

## **THE CORPORATION OF THE TOWN OF LASALLE**

**January 10, 2012**

Minutes of regular meeting of the Town of LaSalle Council held this date at 7:00 p.m. in the Council Chambers, located in the Municipal Building, 5950 Malden Road, LaSalle, Ontario.

Members of Council present: Mayor Ken Antaya, Deputy Mayor Mark Carrick, Councillors Marc Bondy, Terry Burns, Sue Desjarlais, Ray Renaud and Crystal Meloche.

Administration present: K. Miller, Chief Administrative Officer, B. Andreatta, Director of Council Services/Clerk, J. Milicia, Director of Finance/Treasurer, R. Hayes, Director of Environmental Services/Town Engineer, L. Silani, Director of Planning and Development Services, T. Fink, Director of Culture and Recreation, D. Sutton, Acting Fire Chief, P. Marra, Manager of Water & Wastewater, L. Petros, Superintendent of Water and Drainage, D. Hansen, Supervisor of Accounting, and C. Riley, Town Solicitor.

### **DISCLOSURE OF PECUNIARY INTEREST**

Deputy Mayor Carrick declares an interest in account no. 048819 as the payee is a family business.

### **ADOPTION OF MINUTES**

01/2012 Renaud/Meloche

That the minutes of the closed and regular meetings of Council December 13, 2011, minutes of the budget meeting held December 21, 2011 and minutes of the special meeting held December 22, 2011 BE ADOPTED as presented.

Carried.

### **APPROVAL OF ACCOUNTS**

02/2012 Desjarlais/Renaud

That accounts attached hereto as Schedule "A" and forming part of these minutes and numbered 48570 to 48951 BE APPROVED for payment.

Carried.

### **MAYOR'S COMMENTS**

Mayor Antaya offers the attached comments.

Mayor Antaya further advises of the sad loss of the independently owned and operated community newspaper, the Silhouette, as it has ceased publishing, and extends best wishes to Karen Mauro and Peggy Marra, co-owners and friends to many and thanks them for their commitment to the Town, journalistic integrity and promotion of new businesses, Strawberry Festival, school events and other happenings.

### **DELEGATIONS ON PUBLIC AGENDA**

#### **1. Presentation to female athlete of the year, Kylie Masse**

Mayor Antaya congratulates Kylie Masse for being honoured as female athlete of the year in LaSalle and presents her with an additional award signed by Brian Masse, MP for Windsor West.

#### **2. Presentation from Richard Wyma, General Manager/Secretary/Treasurer for Essex Region Conservation Authority regarding the draft 2012 Budget Estimates.**

Richard Wyma, General Manager/Secretary/Treasurer for ERCA appears before Council to present the Draft 2012 Budget Estimates Action Plan for the Essex Region Conservation Authority (ERCA) and related Municipal levy apportionment to the Town in the amount of \$181,390 reporting an increase of \$16,676 over last year.

#### **3. Presentation from Cindy Prince, Communications Manager, Windsor Essex Parkway providing a status report on the Windsor Essex Parkway**

Cindy Prince, Communications Manager for the Parkway Infrastructure Constructors and Jim Faught, Senior Public Liaison Officer, Windsor Mobility Group appear before Council to provide information regarding the status of the Windsor Essex Parkway and the major construction activities upcoming in the next six months, traffic diversions during construction, notification regarding pile driving, import mitigation measures, and maintenance and mechanism for complaints management protocol.

Marnie O'Keefe, 4813 Chelsea Drive, appears before Council to advise that residents of Chelsea Drive were promised by the Province that no construction vehicles would use Chelsea to access the construction site yet the pavement is being widened to accommodate vehicles.

Rebecca Beneteau, 4827 Chelsea Drive, appears before Council to request that the stately maple trees in front of her home be protected during the temporary pavement widening of the street.

Derek Morand, 210 Laurier Drive, appears before Council to ask why the Ontario Provincial Police are patrolling Chelsea Road.

Mike Beneteau, 4827 Chelsea Drive appears before Council to request clarification regarding responsibilities for repairing Chelsea Road.

03/2012 Desjarlais/Burns

That the presentation from Parkway Infrastructure Constructors (Cindy Prince, Communications Manager) and Windsor Mobility Group (Jim Faught, Senior Public Liaison Officer) respecting major construction activities, traffic diversions, notification regarding pile driving, impact mitigation measures, road maintenance and mechanism for complaints for the Windsor Essex Parkway BE RECEIVED.

Carried.

### **PUBLIC MEETINGS AND/OR HEARINGS**

None.

### **REPORTS / CORRESPONDENCE FOR COUNCIL ACTION**

#### **4 . 2011 Fourth Quarter Property Tax Write Offs**

04/2012 Renaud/Carrick

That the report of the Director of Finance & Treasurer and Supervisor of Revenue dated December 16, 2011 (FIN-4Q-2011) regarding the 2011 Fourth Quarter Property Tax Write Offs BE RECEIVED.

Carried.

#### **5. 2012 Budget Reconciliation for the PSAB Adjustments**

05/2012 Bondy/Desjarlais

That the report of the Manager of Finance & Deputy Treasurer dated January 3, 2012 (FIN-01-2012) regarding the 2012 Budget Reconciliation for PSAB Adjustments BE ADOPTED

Carried.

#### **6. Schedule from the Chief Administrative Officer**

06/2012 Renaud/Meloche

That the schedule of the Chief Administrative Officer regarding submission of reports to Council BE RECEIVED.

Carried.

#### **6(a) Part-Lot Control By-law Application**

07/2012 Bondy/Meloche

That the report of the Director of Planning and Development Services dated January 9, 2012 (PL-73-11) recommending that:

- i. Council adopt the Part-Lot Control By-law for the subject lands, and include a 5-year expiration date;
- ii. The subject Part-Lot Control By-law include clauses which require approval of the final reference plan by the Town of LaSalle prior to registration;
- iii. Council forward a copy of the adopted By-law, together with a copy of the draft plan and a copy of this staff report to the County of Essex (which is now the delegated approval agency) for approval, in accordance with subsection 50(7) of the Planning Act.

Carried.

### **INFORMATION ITEMS TO BE RECEIVED**

#### **7. Ontario Clean Water Agency**

08/2012 Bondy/Desjarlais

That the Internal Quality Management System Audit Interim Report prepared by Ontario Clean Water Agency for the LaSalle Water Distribution System dated October 15, 2011 BE APPROVED.

Carried

8. Accreditation Program for Operating Authorities

09/2012 Renaud/Carrick

That the 2011 Systems Audit report dated September 25, 2011 respecting the quality of drinking water in accordance with the Drinking Water Quality Management System (DWQMS) for the Town of LaSalle as operating authority BE APPROVED.

Carried.

9. Thank you letter received from the Ministry of Infrastructure and Ministry of Transportation

10/2012 Burns/Carrick

That the letter received from the Ministry of Infrastructure and Ministry of Transportation regarding the possible establishment of a driver and vehicle licence issuing office in LaSalle BE RECEIVED.

Carried.

10. Correspondence received from the Municipal Property Assessment Corporation (MPAC)

11/2012 Burns/Carrick

That correspondence received from the Municipal Property Assessment Corporation (MPAC) dated December 15, 2011 regarding MPAC Assessment Products and Services Update BE RECEIVED.

Carried.

11. Correspondence received from the Corporation of the Township of Tecumseh

12/2012 Renaud/Meloche

That the request from the Town of Tecumseh asking for support of the initiative to have Tecumseh commemorated on a Canada post stamp BE SUPPORTED and a letter BE SENT to Canada Post advising them of our support.

Carried.

**BY-LAWS**

13/2012 Renaud/Desjarlais

That the following By-laws BE GIVEN first reading:

**By-law 7352**, a By-law to authorize the execution of a Developer's Severance Agreement between Jean Paul Ducharme and the Town of LaSalle.

**By-law 7353**, a By-law to confirm and ratify the execution of an agreement with the Ministry of Community Safety and Correctional Services respecting the Court Security Transportation (CPST) Program.

**By-law 7354**, a By-law to levy and collect a portion of the taxes for the year 2012.

**By-law 7355**, a By-law to authorize the borrowing of \$15,000,000 for current expenditures under section 407 of the Municipal Act and to authorize the temporary borrowing for works under Section 405 of the Municipal Act for the 2012 fiscal year.

**By-law 7356**, a By-law to adopt the budget for year 2012.

**By-law 7357**, a By-law to authorize the execution of a Developer's Agreement between Dominic Bertoia and the Town of LaSalle.

**By-law 7358**, a By-law to rename a portion of "Disputed Road" to "Short Disputed Road".

**By-law 7359**, a By-law to authorize the sale of Lots 358, 359 and 360 Registered Plan 731 to Joseph Philip Domarchuk.

**By-law 7360**, a By-law to provide that part-lot control shall not apply to certain lands within Registered Plan Number 12M-557.

**By-law 7361**, a By-law to confirm the donation by Terry Hussey to the Corporation of land on Registered Plans 1007 and 963 located in LaSalle Woods.

14/2012 Burns/Meloche

That by-law numbers 7352, 7353, 7354, 7355, 7356, 7357, 7358, 7359, 7360, and 7361 BE GIVEN second reading.

Carried.

15/2012 Carrick/Bondy

That by-law numbers 7352, 7353, 7354, 7355, 7356, 7357, 7358, 7359, 7360, and 7361 BE GIVEN third reading and finally passed.

Carried.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Councillor Burns asks Deputy Mayor Carrick, as the Town's representative on the Essex Power Board to bring forward the matter of non-functioning street lights on Matchette, Malden, Victory and Maple to the Board.

16/2012 Bondy/Desjarlais

That the Director of Environmental Services and Town Engineer BE REQUESTED to report on the long term implications of the temporary work being done on Chelsea Road by the Parkway Infrastructure Constructors.

Carried.

**COMMITTEES**

None.

**BY-LAW**

17/2012 Renaud/Bondy

That confirmatory by-law #7362 BE GIVEN first reading.

Carried.

18/2012 Desjarlais/Carrick

That confirmatory by-law #7362 BE GIVEN second reading.

Carried.

19/2012 Burns/Meloche

That confirmatory by-law #7362 BE GIVEN third reading and finally passed.

Carried.

Meeting adjourned at the call of the Chair at 8:42.

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Mayor – K. Antaya

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Clerk – B. Andreatta

**Mayor's Comments**

Happy New Year greetings from the Council and Staff of the Town of LaSalle.

Congratulations to the Windsor Spitfire organization for scheduling, promoting and operating a very successful "under 17" World Hockey Tournament, beginning December 28<sup>th</sup> and continuing through January 4<sup>th</sup>. This tournament was brought together in a relatively short time span, and coordinated between three venues for actual tournament, of which the Town of LaSalle Vollmer Complex was one along with Tecumseh Arena and The WFCU centre, as well as between 5 venues for the exhibition games, included Amherstburg and Essex.

Visitors from North America and Europe attended these games, and the comments received by those visiting were very flattering. They were impressed with our facility, and our ability to accommodate these types of world class events.

Our ticket sale competition with the Town of Tecumseh went very well and I look forward to being served strawberries and ice cream by the Mayor of Tecumseh, Mr. Gary McNamara during the annual Strawberry Festival in June.

Our best wishes for a quick and safe recovery from surgery to Mayor McNamara.

Lastly, a big thank you to our staff at the Vollmer Complex.

As with other members of Council, I attended the Complex frequently during the under 17 tournament, and without exception, felt the facility was welcoming and friendly. The staff did everything to accommodate our guests, and were outstanding ambassadors of our municipality.

The facility was for the most part clean and well organized. The Laurier Drive Boulevard was decorated with red and white lights, culminating with the maple leaves in the round a bout and looked very festive.

Special thanks to those who organized and facilitated the activities during the holiday. I don't like singling out people for fear of missing someone, but I feel that the following people deserve special recognition for a job well done when the Town needed them most

- Scott Holland, Supervisor of facilities
- Patti Funaro, supervisor of programming
- Terry Fink, Director of Culture and Recreation

We may be co-hosting again next year, and feel that we can learn a lot from our experiences this year.

Thanks to all involved.