

**REPORT OF CLOSED MEETING
OF LASALLE TOWN COUNCIL**

**January 24, 2012
6:30 p.m.**

Members in attendance:

Mayor Ken Antaya
Deputy Mayor Mark Carrick
Councillor Marc Bondy
Councillor Terry Burns
Councillor Sue Desjarlais
Councillor Crystal Meloche
Councillor Ray Renaud

Also in attendance:

Kevin Miller, Chief Administrative Officer
Brenda Andreatta, Director of Council Services/Clerk
Christine Riley, Town Solicitor

Disclosure of Pecuniary Interest

None.

20/2012 Renaud/Desjarlais

That Council move into closed session at 6:35 p.m. to discuss the following item:

Property Matter –Verbal report from Town Solicitor re land acquisition at Vollmer/status of negotiations–
s.239(2)(c)
Carried.

Discussion ensues on the item of business.

21/2012 Renaud/Meloche

That Council move back into public session.

Carried.

22/2012 Bondy/Carrick

That the verbal report of the Town Solicitor regarding the status of negotiations for the purchase
of lands adjacent to the Vollmer Complex BE RECEIVED.

Carried.

There being no further business, the meeting is adjourned at 6:50 p.m.

Mayor – K. Antaya

Clerk – B. Andreatta

THE CORPORATION OF THE TOWN OF LASALLE**January 24, 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, D. Langlois, Manager of Finance/Deputy Treasurer, R. Hyra, Human Resource Officer, D. Hansen, Supervisor of Accounting, T. Brydon, Supervisor of Parks and C. Riley, Town Solicitor.

Mayor Antaya asks for a moment of silence in honour of the passing of former Police Chief Jim Lepine.

DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Carrick discloses an interest and abstains from voting on Item 5 regarding the spring plant order due to a family business.

Deputy Mayor Carrick discloses an interest and abstains from voting on cheque No. 049175 on the Accounts Payable list due to family business.

ADOPTION OF MINUTES

23/2012 Renaud/Burns

That the minutes of the regular meeting of Council January 10, 2011, BE ADOPTED as presented.

Carried.

APPROVAL OF ACCOUNTS

24/2012 Burns/Meloche

That accounts attached hereto as Schedule "A" and forming part of these minutes and numbered 48952 to 49194 BE APPROVED for payment.

Carried. Deputy Mayor Carrick abstains from voting on Cheque No. 049175.

MAYOR'S COMMENTS

Mayor Antaya offers the attached comments.

DELEGATIONS ON PUBLIC AGENDA

1. Presentation from Taras Natyshak, MPP Essex County

Taras Natysak, MPP Essex, appears before Council to bring greetings from the Ontario Legislature, to discuss his priorities, (job creation, training, health care and wind turbines), and to commend the Town on sound planning principles and plans for new municipal facilities and expansion of the William Varga library branch.

PUBLIC MEETINGS AND/OR HEARINGS

None.

REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

2. Temporary Location for Municipal Facilities

Clerks Note: Item withdrawn from this agenda.

3. Application to approve the expropriation of certain lands in Registered Plan 728 and in Part Lot 20, Concession 2, lying south and east of the Vollmer Complex

Ms. Riley, Town Solicitor, explains the expropriation process, the roles of Council as Approving Authority and Expropriating Authority, and background regarding lands required for further development of the Vollmer Complex for municipal and other public purposes. Ms. Riley refers to a map, via power point that depicts four parcels of land for acquisition with two being the subject of the expropriation.

Deputy Mayor Carrick suggests that the Town has outgrown its facilities and the present location of Environmental Services and Culture and Recreation yards is not appropriate in the Town Centre. In addition, the build out of ball diamonds and other amenities at the Vollmer Culture and Recreation Complex, made possible by Infrastructure funding has used up remaining lands at the Complex creating the need to acquire more.

Councillor Renaud states that the Environmental Services and Culture and Recreation yards should be moved out of the Town Centre and that the owners of the property that the Town wishes to acquire will be dealt with fairly through the expropriation process.

Councillor Burns states that complaints have been received over the years regarding the proximity of the yards to adjacent residential buildings.

Mayor Antaya states that the relocation of several municipal facilities to the Vollmer site provides an opportunity to develop the Town Centre and a tentative agreement with St. Clair College for a new fire training facility on the site.

25/2012 Bondy/Meloche

1. That the Application for approval to expropriate part of Lots 19 and 20, Concession 2, designated as Part 1 on Reference Plan 12R-24911 BE DEFERRED;
2. That the Corporation of the Town of LaSalle, as the Approving Authority under the *Expropriations Act*, approves the Application of the Corporation of the Town of LaSalle, as Expropriating Authority, to expropriate the following lands;
 - i. Lots 126 to 151 both inclusive and Lots 302 to 327 both inclusive, Registered Plan 728, in the Town of LaSalle, in the County of Essex now designated as Parts 1 to 6 both inclusive on Reference Plan 12R-24909; and
 - ii. Part of Lot 20, Concession 2 (Petite Cote), in the Town of LaSalle, in the County of Essex now designated as Part 1 on Reference Plan 12R-24912.
3. That written reasons for granting this approval be prepared by the Town's Solicitor for review and execution by the Mayor and the Clerk and further
4. The By-law 7363 BE PASSED granting the approval to expropriate these lands and the Mayor and Clerk BE AUTHORIZED to sign all documents necessary to proceed with the expropriation.

4. Special Occasion Permit – Strawberry Festival Wine Tent

26/2012 Burns/Desjarlais

That the report of the Director of Council Services/Clerk (CL-01-12) dated January 12, 2012 recommending the Strawberry Festival be recognized and designated as an event of municipal significance in order that a special occasion permit be granted by the Alcohol and Gaming Commission for the Strawberry Festival wine tent BE APPROVED.
Carried.

5. Plant Ordering for Spring 2012

Deputy Mayor Carrick leaves the meeting at 7:45 p.m.

27/2012 Burns/Meloche

That the report of the Supervisor of Parks dated January 20, 2012 (C & R 01-12) recommending that Council award the tender to Edith Donlon for the Plant Order for 2012 BE APPROVED in the amount of \$7085.75 (before H.S.T.).
Carried. Deputy Mayor Carrick abstains from voting.

Deputy Mayor Carrick returns at 7:50 p.m.

6. Windsor Symphony Draw

The following volunteer names are drawn at random to receive Windsor Symphony Orchestra tickets to the March 3rd, 2012 performance of "Broadway Spectacular":

1. David Nicodemo – LaSalle Kin Club
2. Barb Steptoe – St. Paul's Church
3. Nicole Hicks – 95th Scout Group
4. Ian Koscielski – 95th Scout Group
5. Yahee Fernandes-Baxter – LaSalle Choir
6. Elsie Rousseau – LaSalle Choir

7. Elimination of One-way Street Restriction on Normandy Road at Woodmont

28/2012 Renaud/Bondy

That the report of the Town Engineer dated January 19, 2011 (ES-01-12) recommending a one-way restriction on Normandy at Woodmont be removed and that:

1. Curb returns and asphalt on Normandy be provided for proper two way width at the intersection and,
2. The curb cut in the existing Woodmont cross section be removed to provide catchbasins for drainage,

at an approximate cost of \$16,500.00 BE APPROVED.

Carried.

8. Exemption from Site Plan Control for a two Classroom Addition for the Greater Essex County District School Board at Sandwich West Public School – 2055 Wyoming Street

29/2012 Burns/Carrick

That the report of the Director of Planning and Development Services dated January 20, 2012 (PL-03/12) recommending the exemption of subject lands from Site Plan Control to permit two new Classrooms to be built at Sandwich West Public School, 2055 Wyoming Street BE APPROVED.

Carried.

9. Schedule from the Chief Administrative Officer

30/2012 Renaud/Desjarlais

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

Carried.

INFORMATION ITEMS TO BE RECEIVED10. City of River Rouge "Hum"

31/2012 Burns/Bondy

That correspondence received from Jeff Watson, MP, Essex, dated January 6, 2012 BE RECEIVED and that Administration BE ADVISED to engage the municipality of the City of River Rouge and encourage it to seek State and/or Federal support to isolate the cause of vibration.

Carried.

11. Special Provincial Funding to cover Municipal Deficits

32/2012 Burns/Bondy

That correspondence received from the Corporation of the Municipality of Clarington dated December 20, 2011 regarding special provincial funding to Cover Municipal Deficits BE RECEIVED.

Carried.

12. Correspondence received from the Knights of Columbus, Belle River, Council 2775

33/2012 Burns/Carrick

That correspondence received from the Belle River Knights of Columbus, Council 2775 dated December 23, 2011 requesting the purchase of advertising in a memory booklet BE RECEIVED.

Carried.

13. Parks and Recreation Advisory Committee

34/2012 Renaud/Meloche

That the minutes of the Parks and Recreation Advisory Committee meeting held January 12, 2012 BE RECEIVED.

Carried

BY-LAWS

35/2012 Carrick/Burns

That the following By-laws BE GIVEN first reading:

By-law 7364, a By-law to authorize the purchase of part of Lots 19 and 20, Concession 2 (Petite Cote) designated as Part 1 on Reference Plan 2R-24911 for the estate of Ivo Noveletto.

By-law 7365, a By-law to repeal By-Law 5689 passed on March 31st, 1998, and By-law 6893 passed on December 11, 2007.

By-law 7363, a By-law to authorized the expropriation of Lots 126 to 151 both inclusive and Lots 302 to 327 both inclusive, Registered Plan 728, and part of Lot 20, Concession 2 (Petit Cote) designated as Part 1 on Reference Plan 12R-24912 for municipal and other public purposes.

By-law 7366, a By-law to authorize the execution of an Extension Agreement between Comfort Adomako and the Town of LaSalle.

By-law 7367, a By-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-law, as amended.

By-law 7368, to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-law, as amended.

36/2012 Desjarlais/Renaud

That by-law numbers 7363, 7364, 7365, 7366, 7367, and 7368 BE GIVEN second reading.
Carried.

37/2012 Meloche/Bondy

That by-law numbers 7363, 7364, 7365, 7366, 7367, and 7368 BE GIVEN third reading and finally passed.
Carried.

OLD BUSINESS

Deputy Mayor Carrick advises that the Essex Power contact number for power outages and complaints is (519) 776-8900.

NEW BUSINESS

Councillor Burns gives notice that at the next regular meeting of Council the will introduce a motion in support of the "Move Over" Campaign to protect tow truck drivers and other emergency vehicles stopped on road shoulders, to require passing motorists to move to the left lane.

COMMITTEES

None.

BY-LAW

38/2012 Bondy/Burns

That confirmatory by-law #7369 BE GIVEN first reading.
Carried.

39/2012 Carrick/Desjarlais

That confirmatory by-law #7369 BE GIVEN second reading.
Carried.

40/2012 Meloche/Carrick

That confirmatory by-law #7369 BE GIVEN third reading and finally passed.
Carried.

Meeting adjourned at the call of the Chair at 8:10 p.m.

Mayor – K. Antaya

Clerk – B. Andreatta

Mayor's comments

January 24th

-Welcome our member of Provincial Parliament Mr. Taras Natishak at our meeting tonight. He will be addressing Council this evening regarding items of local interest.

-January 17th, I attended a meeting held between the constructors of the DRTP and the property owners along Chelsea Road. A productive meeting, recognizing that it had nothing to do with land acquisition, but rather, dealing with the actual road construction, and what the residents should be expecting in the coming months, and what the group can do to alleviate their concerns. Minutes of the meeting will be forthcoming and placed on a future agenda.

-January 18th, Deputy Mayor Carrick and myself attended County Council, as scheduled, and were provided a draft 2012 County Budget, that will be deliberated beginning February 1st. Portions of the budget have or will be distributed to the corresponding Department Heads for their comments, so that Deputy Mayor Carrick and myself can be aware of local concerns.

-January 19th, Attended our second open house at the Vollmer complex, at which, the outside design of the planned Fire and Police facilities were available for public viewing and comments. After attending, and receiving subsequent comments, it appears that the design has met the public's approval thus far, and that we as a Town are moving ahead on schedule, and in full compliance with our desired "open and transparent" process in regard to the planning and construction of these municipal facilities.

-Also on January 19th, Deputy Mayor Carrick and myself, joined Councillors Renaud and Desjarlais, at the Essex Region Conservation Authority Annual meeting in Essex. Great night, a night to celebrate the successes of ERCA, and to remind ourselves how important this agency is to the balance of the environmental issues we face as a region.

-Finally, I neglected to inform Council and Staff at the last Council meeting on January 10th, and to go on record, Deputy Mayor Carrick and myself, met with our Member of Parliament, Jeff Watson on January 6th. The purpose of this meeting was to work closely with Jeff, in regard to funding opportunities that may be available as we proceed through the planning and construction of our municipal facilities.