



**THE CORPORATION OF THE TOWN
OF LASALLE
CLOSED MEETING AGENDA**

Tuesday, February 14, 2012

5:00 p.m.

Conference Room, Municipal Offices

- A. Call to order.
- B. Declarations of Pecuniary Interest and General Nature Thereof.
- C. Motion to move in-camera to consider the following matters:

<u>Matter</u>	<u>Subject</u>	<u>Municipal Act</u>
1. Property Matters	Request for potential interest in acquiring private property.	s.239(2)(c)
2. Personal Matters about identifiable individuals	Committee Appointments	s.239 (2)(b)
3. Labour Relations	Tentative Settlement: CUPE Local 701.1 (Seasonal) Verbal Report	s.239(2)(d)
4. Personal matters about identifiable individuals	Minutes of Personnel Committee	s.239(2)(b)

- D. Consideration of business items on the agenda.
- E. Motion to move into public session.
- F. Motions on business items.
- G. Adjournment.



***THE CORPORATION OF THE
Town of LaSalle***

AG E N D A

TUESDAY, February 14, 2012

**COUNCIL CHAMBERS
5950 MALDEN ROAD
LASALLE, ONTARIO
7:00 P.M.**

THE CORPORATION OF THE TOWN OF LASALLE

February 14, 2012
7:00

A. OPENING BUSINESS

Call to order and invocation.

Declarations of Pecuniary Interest and General Nature Thereof.

Adoption of minutes of the closed and regular meeting of Council held January 24, 2012.

Approval of Payment of Accounts.

Mayor's Comments.

B. DELEGATIONS ON PUBLISHED AGENDA

1. Presentation from Stan Taylor, Source Water Protection Program Manager, ERCA, regarding draft source protection plan policies.
Copy attached.
2. Presentation from Heather Gingrich, Fluoride Toxicity Expert, and Kim DeYong, Fluoride Free Windsor regarding water Fluoridation Facts.

Clerks note: Due to the volume of materials submitted by the mentioned parties, the full package of submissions are included for members of Council and are available for review in the Clerks office and on the Town Website.

Notified: Dr. Heimann – supports fluoridation
Dr. C. Frank – supports fluoridation
Douglas Hayes – against fluoridation
Alice Daglian - against fluoridation
Kathryn Oppio – against fluoridation
Ayesha Drouillard – against fluoridation

C. PUBLIC MEETINGS AND/OR HEARINGS

3. Public Meeting to consider passing a by-law for the closure and sale of part Wyoming Avenue, Registered Plan 971.
**Abutting property owners notified through correspondence from solicitor.
Please note, this meeting is scheduled to begin at 7:00 p.m.**
4. Public meeting to consider passing a by-law for closure and sale of part of an alley and portions of Lyons Avenue, Registered Plan 677.
**Abutting property owners notified through correspondence from solicitor.
Please note, this meeting is scheduled to being at 7:00 p.m.**

5. 2nd Notice - Public Meeting

Public meeting to consider rezoning approximately 4.7 hectares of land located north of Normandy Street and east of Ellis Street. (Malden Planning District) The removal of this holding zone symbol at this location will allow for the construction of a new residential subdivision containing 21 single-detached dwelling units.

Copy of notice attached.

Please note this meeting is scheduled to begin at 7:15 p.m.

6. Public Meeting

Public meeting to consider rezoning approximately 2.2 hectares of land located along the west side of Alliance Street and along the north side of Gabrielle Street from a Residential Three Holding – "R3 (h)" and a Residential Four Holding Zone to a site specific Residential Four Zone and a site specific Residential Three Zone category to permit the construction of 4 Single Detached Dwellings, 34 Semi-Detached Dwellings and 12 Townhouse Dwelling Units on the subject lands.

Copy of notice attached.

Please note this meeting is scheduled to begin at 7:15 p.m.

7. Public Meeting

Public meeting to consider rezoning of approximately 1.7 hectare of the land located on west of Gabrielle Street from Residential Three Holding Zone – "R3 (h)" to a new site specific Residential Four Holding Zone category which will permit the construction of 54 Semi-Detached Dwellings and Townhouse Dwelling Units on the subject lands.

Copy of notice attached.

Please note this meeting is scheduled to begin at 7:15 p.m.

D. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

8. Report PL-05-12

Re: 2011 Year-End Report - Planning and Development Services Department

Copy attached.

9. Report FIN-02-12

Re: Temporary location for Town Hall, Library and Environmental Services during Construction

Copy attached.

10. Report CL-07-12

Re: Council Remuneration

Copy attached.

11. Report CL-08-12

Re: Portable Signs

Copy attached.

12. Report PL-08-2012

Re: Request to Grant Approval for four (4) model home permits for Phase 1 of the Forest Trail Estates Subdivision, located in the Bouffard Planning District, in Part of Lot 1, Concession 3.

Copy attached.

13. Report PL-07-2012

Re: Request to Extend Draft Plan Approval for the Forest Trail Estates Subdivision, located in the Bouffard Planning District, in Part of Lot 1, Concession 3 (File No. 37-T-02007).

Copy attached.

14. Report C& R-02-12
Re: Changes to Aquatic Fitness Instruction at the Vollmer.
Copy attached.
15. Schedule from Chief Administrative Officer
Re: Submission of Reports to Council
Copy attached.

E. INFORMATION ITEMS TO BE RECEIVED

16. Parks and Recreation Advisory Committee
Re: Minutes from the Parks and Recreation Committee Meeting held February 9th, 2012.
Copy attached.
17. Correspondence received from the Town of Essex
Re: Collection of Goods for Haiti
Copy attached.
18. Correspondence received from the Ministry of Citizenship and Immigration
Re: Lincoln M. Alexander Award, 2012
Copy attached.
19. Correspondence received from Ontario Clean Sweep
Re: Volunteer materials and ideas to clean up and beautify our community
Copy attached.
20. Correspondence received from Whiskers & Paws c/o Liz Maskery
Re: Relocation of ten remaining cats on Normandy
Notified: Liz Maskery
Copy attached.
21. Correspondence received from the Town of Halton Hills, Ontario
Re: Ontario MPP Introduces Private Members Bill to Pave Highway Shoulders
Copy attached.
22. Correspondence received from 9-1-1 Advisory Board
Re: 9-1-1 Advisory Board seeking assistance from municipalities
Copy attached.
23. Correspondence received from Canada Post
Re: Thanks to the Town of LaSalle for supporting a stamp in honour of Chief Tecumseh.
Copy attached.

F. BY-LAWS

- i. A By-law to authorize the execution of an Agreement with COMRIF (Ontario Municipal Infrastructure Program) for funding and asset management.
- ii. A By-law to stop up and close Terry Avenue (formerly Tenth Street) and portion of alleys lying on Registered Plan 728.
- iii. A By-law to authorize execution of an Agreement with JP Thomson Architects Ltd. for architectural services for the Town of LaSalle New Facilities at Normandy and Vollmer Sites.
- iv. A By-law to stop up and close a portion of Wyoming Avenue, (formerly Woodward Avenue), Registered Plan 971 lying to north of 5800 Oxley Avenue. *(See item #3 on the agenda)*

- v. A By-law to stop up and close an alley lying to the east of Lots 299, 300 and 301, Registered Plan 677 and to close portions of Lyons Avenue, Registered Plan 677 adjacent to 6990 and 7000 Matchette Road. (See item #4 on the agenda)
- vi. A By-law to deem a portion of Registered Plans 1001 and 1279 not to be lands on a registered plan of subdivision for the purposes of Section 50(3) of the *Planning Act*.
Clerks Note: This by-law pertains to 3005 Brooklyn Avenue.
- vii. A By-law to prohibit and/or regulate portable outdoor signs within the Town of LaSalle.
- viii. A By-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-law, as amended.

G1 OLD BUSINESS

G2 NEW BUSINESS

Notice of Motion

Moved by Councillor Terry Burns, Seconded by _____

Re: "Slow Down and Move Over" Bill

Whereas the Highway Traffic Act was amended in 2003 to require motorists to move into another lane when approaching an emergency vehicle such as a police car, fire truck or ambulance at the side of the road, when it is safe to do so and;

Whereas the change came following the deaths of Chatham-Kent OPP Officers James McFadden and Marg Eve in a six month period in 1999 and 2000 and;

Whereas Paul Rocheleau, a LaSalle resident, was tragically killed on January 17, 2012 while changing a flat tire in the median of Highway 3 and;

Whereas individuals working in roadside assistance vehicles should be afforded the same opportunity for safety on the roadway as emergency vehicles and;

Whereas Garfield Dunlop, MPP Simcoe North introduced a Private Member's Bill on March 2, 2011 to include roadside assistance vehicles in the "Slow Down and Move Over" legislation, currently at First Reading in the Provincial legislature;

THEREFORE BE IT RESOLVED, that the Highway Traffic Act be amended to include the requirement for drivers to slow down and move over when encountering roadside assistance vehicles on public highways and the Minister of Transportation and Taras Natyshak, MPP Essex BE NOTIFIED of Council's resolution and requested to support same.

H. REPORTS FROM COMMITTEES

I. MOTION TO MOVE INTO COMMITTEE OF THE WHOLE

J. CONFIRMATORY BY-LAW

K. ADJOURNMENT

Schedule of Meetings

February 15, 2012	5:30 p.m.	Committee of Adjustment
February 16, 2012	7:00 p.m.	Department of Culture and Recreation Open House
February 28, 2012	7:00 p.m.	Regular Council Meeting