



THE CORPORATION OF THE TOWN OF LASALLE

AGENDA

IN CAMERA MEETING

Tuesday, January 12, 2010

5:00 pm

Conference Room, Municipal Offices

- A. Call to order.
- B. Disclosures of Conflict of Interest.
- C. Motion to move in-camera to consider the following matters:

| | <u>Matter</u> | <u>Subject</u> | <u>Municipal Act</u> |
|----|---|---|----------------------|
| 1. | Labour relations matter | Staffing report. | s. 239(2)(d) |
| 2. | Personal Matters about Identifiable individuals | Minutes of Dec 10-09 Personnel Committee meeting. | s. 239(2)(b) |
| 3. | Advice subject to solicitor-client privilege | FOI request - incident at Vollmer. | s. 239(3) |
| 4. | Property matter | Laurier expropriation update. | s. 239(2)(c) |

- 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

A G E N D A

January 12, 2010

7:00 p.m.

A. OPENING BUSINESS

Call to order and invocation.

Disclosures of Conflict of Interest.

Adoption of Minutes of the closed and regular meetings of Council – December 15, 2009.

Approval of Payment of Accounts.

Mayor's Comments.

B. DELEGATIONS ON PUBLISHED AGENDA

1. Introduction of incoming General Manager/Secretary Treasurer, Mr. Richard Wyma of the Essex Region Conservation Authority by Mr. Ken Schmidt, General Manager.
2. Request by Remo Valente (R. V. Investments Limited) to open Herrick Street.
Report CL-46-09 attached.
Notified Mr. Valente.

C. PUBLIC MEETINGS AND/OR HEARINGS

3. Request to Close Alley on Registered Plans 660 and 664.
Copy attached.
Adjacent property owners notified are:

Darrel Rene and Gloria May Van Mackelberg, *1925 Omira Street*
Earl Laframboise, *6160 Tuttle Avenue*
Diane Lenore and Gregg Kevin Brown, *1904 Edgemore*
Dennis Albert and Patricia Marie Freitas, *1914 Edgemore*
Erminio and Rita DiDomenico, *1915 Omira Street*
Matteo and Giovannina D'Andrea, *1935 Omira Street*
Renee Beth DiPiertrantonio, *1945 Omira Street*
Stephen Lawrence and Marianne Brown, *1955 Omira Street*
Anthony Joseph and Sandra Natalina Aversa, *1965 Omira Street*
Peter Joseph Jansen, *1975 Omira Street*
Suzanne Dorothy Ujj, *1985 Omira Street*
Nicole and Thomas Pilutti, *1924 Edgemore Avenue*

Michel Leo and Marie Christine R. Pronovost, *1934 Edgemore Avenue*
Palmerino and Leonarda Spada, *1944 Edgemore Avenue*
Ennio Santoro, *1954 Edgemore Avenue*
Brian and Josephine Dantas, *1964 Edgemore Avenue*
Paul Alarcon and Susan Elaine Kavanaugh, *1974 Edgemore Avenue*
Oreste and Tony Tavolieri, *1984 Edgemore Avenue*
Don Walter and Sandra Marie Gilbert, *1994 Edgemore Avenue*
Leonardo and Mary Catalano, *1998 Edgemore Avenue*
Arthur James and Mirella Magri, *2006 Edgemore Avenue*

4. Approval to Expropriate Lands on Malden Road.
Copy attached.

D. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

5. Schedule from Chief Administrative Officer
Re: Submission of Reports to Council.
Copy attached.
6. Report CAO-01-10
Re: Community Adjustment Fund (CAF) Intake 2.
Copy attached.
7. Report FIN-01-10
Re: Indexing of Development Charges.
Copy attached.
8. Report FIN-02-10
Re: Canada Ontario Affordable Housing Program Extension (COAHPE)
Copy attached.
9. Report ES—01-10
Re: Request of Shea Bros. – 3063 Front Road.
Copy attached.
10. Correspondence from Dillon Consulting
Re: Vollmer Centre—Drain Relocation Work Quotation Results.
Copy attached.
11. Tax Write-Offs.
Copy attached.

E. INFORMATION ITEMS TO BE RECEIVED

12. Planning & Development Services Department
Re: 2009 Year-End Report.
Copy attached.

13. LaSalle Strawberry Festival Committee
Re: Minutes of meeting held November 16, 2009.
Copy attached.

F. BY-LAWS

- i) a by-law to approve the expropriation of lands on Malden Road (Item #4)
Clerk's Note: The Town Solicitor advises that the draft by-law will be distributed at the Council meeting;

- ii) a by-law to stop up and close an alley lying to the north of Lots 530 to 551 both inclusive, Registered Plan 664 and an alley to the east of Lots 63 to 70, Registered Plan 660 (Item #3);

- iii) a by-law to authorize the borrowing of \$14,000,000 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*;

- iv) a by-law to levy and collect a portion of the taxes for the year 2010.

G1 OLD BUSINESS

G2 NEW BUSINESS

H. REPORTS FROM COMMITTEES

I. MOTION TO MOVE INTO COMMITTEE OF THE WHOLE

J. CONFIRMATORY BY-LAW

K. ADJOURNMENT

Schedule of Meetings

| | | | |
|-----------|--------|----------|--|
| Thursday | Jan 14 | 6:30 pm | Road Watch |
| Wednesday | Jan 20 | 5:30 pm | Committee of Adjustment |
| Thursday | Jan 21 | 10:00 am | Accessibility Advisory Committee |
| Thursday | Jan 21 | 5:00 pm | Police Services Board |
| Monday | Jan 25 | 7:00 pm | Ad Hoc Committee re parking of recreation and commercial vehicles. |
| Tuesday | Jan 26 | 7:00 pm | Regular Council |
| Wednesday | Feb 10 | 9:30 am | Public Budget Deliberation Session |
| Thursday | Feb 11 | 9:30 am | Public Budget Deliberation Session |