



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

**Tuesday, January 24, 2012
6:30 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	Land acquisition - Vollmer (Verbal Report)	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

January 24, 2012
7:00

A. OPENING BUSINESS

Call to order and invocation.

Declarations of Pecuniary Interest and General Nature Thereof.

Adoption of minutes of the regular meeting of Council held January 10, 2012.

Approval of Payment of Accounts.

Mayor's Comments.

B. DELEGATIONS ON PUBLISHED AGENDA

1. Presentation from Taras Natyshak, MPP Essex County, regarding upcoming projects and events and the significance to the Town of LaSalle.

C. PUBLIC MEETINGS AND/OR HEARINGS

D. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

2. Temporary Location for Municipal Facilities
CAO Report to follow.
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.
Copy attached.
4. Report CL-01-12
Re: Special Occasion Permit – Strawberry Festival Wine Tent
Copy attached.
5. Report C & R 01-12
Re: Plant Ordering for Spring 2012
Copy attached.
Notified: E. Donlon
R. Rocheleau
6. Recognition of LaSalle volunteers
Re: Draw for Windsor Symphony tickets
Copy attached.
7. Report ES-01-12
Re: Elimination of One-way Street Restriction on Normandy Road at Woodmont
Copy attached.
8. Report PI-03-12
Re: Exemption from Site Plan Control – Sandwich West Public School
Copy attached.

9. Schedule from Chief Administrative Officer
Re: Submission of Reports to Council
Copy attached.

E. INFORMATION ITEMS TO BE RECEIVED

10. Correspondence received from Jeff Watson, MP, Essex
Re: City of River Rouge "Hum" and the Federal Government
Copy attached.
Notified: D. Moran
11. Correspondence received from the Corporation of the Municipality of Clarington
Re: Resolution: Special Provincial Funding to cover Municipal Deficits
Copy attached.
12. Correspondence received from the Knights of Columbus, Belle River, Council 2775
Re: Request to purchase advertising in a memory book honouring members
Copy attached.
13. Parks and Recreation Advisory Committee
Re: Minutes from meeting held January 12, 2012.
Copy attached.

F. BY-LAWS

- i. 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 from the estate of Ivo Noveletto.
- ii. A By-law to repeal By-Law 5689 passed on March 31st, 1998, and By-law 6893 passed on December 11, 2007.
- iii. A By-law to authorize 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.
(See item #2)
- iv. A By-law to authorize the execution of an Extension Agreement between Comfort Adomako and the Town of LaSalle.
- v. A By-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-law, as amended. (Maple Ave.)
- vi. A By-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-law, as amended. (Michigan)

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

January 26, 2012	7:00 p.m.	Wilkinson Park Community Meeting
February 13, 2012	7:00 p.m.	Strawberry Festival Committee Meeting
February 14, 2012	7:00 p.m.	Regular Council Meeting