

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

January 26, 2010

Members in attendance:

Mayor Gary Baxter
Deputy Mayor William Varga
Councillor Mark Carrick
Councillor Sue Desjarlais
Councillor Ray Renaud
Councillor Terry Burns
Councillor Wayne Fortin

Also in attendance:

Kevin Miller, Chief Administrative Officer
Brenda Andreatta, Director of Council Services/Clerk
Terry Fink, Director of Culture & Recreation (Item #1)
Chantal Ruggaber, Human Resources Officer (Item #1)
Laura Pratt, President, CUPE Local 701 (Item #1)
L. Moore, C.U.P.E. National Representative (Item #1)

Renaud/Fortin

That Council move in-Camera at (6:01 p.m.) to discuss the following item(s):

1. Labour Relations – Step 3 Grievance – s. 239 (2)(d)
Carried.

Disclosures of Conflict of Interest

None.

Discussion ensues on the item of business.

L. Moore and L. Pratt enter the meeting at 6:15 p.m.

Discussion ensues on the item of business.

L. Moore and L. Pratt leave the meeting at 6:21 p.m.

Burns/Desjarlais

That Council move back into public session.
Carried.

9050/10 Burns/Fortin

That Administration BE AUTHORIZED to convey the decision of Council with respect to the Grievance from C.U.P.E. Local 701, as contained in the confidential report of the Chief Administrative Officer (CAO-04-10) dated January 19, 2010, to the President of the Union.
Carried.

Varga/Carrick

That the meeting BE ADJOURNED at 6:38 p.m.
Carried.

Mayor—G. Baxter

Clerk—B. Andreatta

THE CORPORATION OF THE TOWN OF LASALLE

January 26, 2010

Minutes of a 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 Gary Baxter, Deputy Mayor William Varga, Councillors M. Carrick, S. Desjarlais, R. Renaud, T. Burns, and W. Fortin.

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

Mayor Gary Baxter presides as Chairperson.

DISCLOSURE OF INTEREST

Councillor Carrick discloses an interest and abstains from voting on Item #7 respecting the purchase of spring plants as his family has a business that also sells plants.

ADOPTION OF MINUTES

Renaud/Desjarlais

That the minutes of the closed and regular meetings of Council held January 12, 2010 BE

ADOPTED as printed.

Carried.

APPROVAL OF ACCOUNTS

Varga/Burns

That accounts attached hereto as Schedule "A" and forming part of these minutes and numbered 38480 to 38744 inclusive BE APPROVED for payment.

Carried.

MAYOR'S COMMENTS

Mayor Baxter advises that:

- County Council is considering aid for the disaster relief in Haiti;
- attended Memory Project launch in Kingsville, a project to archive the memories and artifacts of WWII veterans for future generations. He asks the public to contact veterans to participate;
- budget deliberations begin February 10th and 11th;
- \$4 million will be spent on Front Road improvements to sidewalks, pavement, lights and curbs.

DELEGATIONS ON PUBLISHED AGENDA

1. Cheque Presentation to Council by Strawberry Festival Committee

Debbie Boose and Jim Chappus, Co-chairs of the LaSalle Strawberry Festival Committee, appear before Council to present a cheque in the amount of \$2,000.00 to Mayor Baxter, Councillors Desjarlais and Renaud representing net proceeds of the 2009 event, to be used at the Vollmer Culture and Recreation Complex.

2. Recognition of Perry Wilson

Terry Fink, Director of Culture & Recreation, introduces, and Mayor Baxter recognizes Perry Wilson, Goalie Coach for Hockey Canada who won a gold medal at the MLP Cup tournament in Germany. Mr. Wilson is a fitness instructor and personal trainer at the Vollmer Culture and Recreation Complex.

3. Waterfront Park CAF Program Update

Mike Nelson, Biologist, and Matthew Child, Essex Region Conservation Authority, appear before Council to provide an update on the partnership with the Authority to prepare management plans for four of LaSalle's Natural Areas: i) the LaSalle Woods ii) LaSalle Conservation Lands iii) Reaume Prairie and iv) Wales Court wetland.

9051/10 Renaud/Fortin

That the verbal presentation from Mike Nelson, Project Leader, Essex Region Conservation Authority on the preparation of the Town of LaSalle's Management Plans for i) LaSalle Woods ii) LaSalle Conservation Lands iii) Reaume Prairie iv) Wales Court wetland Natural Areas, a component of the grant received from the Federal Economic Development Agency for Southern Ontario – Community Adjustment Fund (C.A.F.), BE RECEIVED.

Carried.

PUBLIC MEETINGS AND/OR HEARINGS

None.

REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

4. Schedule from Chief Administrative Officer

9052/10 Varga/Renaud

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

Carried.

5. Front Road Rehabilitation Project

9053/10 Burns/Renaud

That Stantec Consulting BE RETAINED to provide consulting services for the Front Road Infrastructure & Public Safety Renewal Project generally consisting of the following works:

- replacement of Front Road watermain from Morton to Gary
- repair of the storm sewer system
- replacement of the westerly sidewalk
- resurfacing of the road
- upgrading of the street lighting

Carried.

6. 2010 Budget

J. Milicia, Director of Finance & Treasurer, provides a synopsis of the proposed 2010 budget to be deliberated by Council on February 10th, 11th and 18th (if required), with formal adoption expected at the February 23rd, 2010 Council meeting.

9054/10 Fortin/Renaud

That the verbal presentation by J. Milicia on the proposed 2010 budget BE RECEIVED.

Carried.

7. 2010 Spring Plant Order – Quotation

Councillor Carrick leaves the meeting at 7:52 p.m.

Roger Rocheleau, 2651 Front Road appears before Council to request that the purchase of spring plants be split between him and the individual who quoted the lower cost.

Councillor Burns moves the recommendation in the administrative report to award the low quotation to Edith Donlon.

The motion is not seconded and is therefore not voted on.

9055/10 Fortin/Varga

That the Spring Plant Order BE AWARDED in individual categories to the two individuals who submitted quotations, being Edith Donlon and Roger Rocheleau, where each quoted the lesser cost.

Carried. Councillor Carrick having declared an interest, abstains from voting.

Councillor Carrick returns at 8:20 p.m.

8. Riverdance Development

Mike Coburg, W. F. Baird & Associates and Matthew Child, Essex Region Conservation Authority, appear before Council to advise of additional works to be completed on the steel break wall of LaSalle Waterfront Park (Riverdance) being steel wall reconstruction, support of in-water stone and land backfilling.

9056/10 Fortin/Renaud

That Council APPROVE the cost associated with further work on the steel break wall of the Riverdance property including steel wall reconstruction, support of in-water stone and land backfilling in the amount of \$53,773 plus G.S.T. and engineering fees in the amount of \$13,600 for a total amount of \$67,373 to be charged to the landscaping budget for the overall project. Carried.

9. Tax Write-Offs

9057/10 Renaud/Fortin

That Council CONCUR with tax write-offs totaling \$42,036.52 as published on the Council agenda.

Carried.

10. Recognition of LaSalle Volunteers

The following volunteer names are drawn at random to receive Windsor Symphony Orchestra tickets to the February 13, 2010 performance of Winter Follies:

Andrea Elachkar
Kathleen Ouellette
Leo Berekoff
Tami Boismier
Margaret Blondin
Michelle Fera

INFORMATION ITEMS TO BE RECEIVED

11. Culture & Recreation Committee

9058/10 Renaud/Fortin

That minutes of the Department of Culture & Recreation Committee meeting held November 25, 2009 BE RECEIVED.

Carried.

12. By-law Enforcement Stats Report

9059/10 Varga/Burns

That the By-law Enforcement Statistics Report for the month of December 2009 BE RECEIVED. Carried.

13. Municipal Engineers Association Book – 50th Anniversary

9060/10 Renaud/Fortin

That the correspondence from the Municipal Engineers Association marking its 50th Anniversary with a book entitled “Sharing With Pride” BE RECEIVED and the “Sharing with Pride” book BE OFFERED to the LaSalle Branch of the Essex County Library for public perusal.

Carried.

14. AMO Communication

9061/10 Burns/Desjarlais

That correspondence from the Association of Municipalities of Ontario reviewing its advocacy work in the past year and informing members of Council of its theme for the upcoming annual conference as "Propelling Economic Prosperity" BE RECEIVED.

Carried.

BY-LAWS

Renaud/Carrick

That the following by-laws BE READ a first time:

By-law No. 7117, a by-law to authorize the execution of a Developer's Agreement with St. Nicholas Macedonian Eastern Orthodox Church;

By-law No. 7118, a by-law to authorize the execution of an agreement with Telus Mobility to amend the service agreement for provision of wireless services.

Carried.

Varga/Desjarlais

That By-laws #7117 and #7118 BE READ a second time.

Carried.

Renaud/Fortin

That By-laws #7117 and #7118 BE READ a third and final time.

Carried.

OLD BUSINESS

None.

NEW BUSINESS

Councillor Fortin advises that he attended a meeting of Ambassador Horticultural Society wherein discussion was held to change the group's constitution and by-laws to become the Horticultural Society of LaSalle. The group has donated park benches along trails and does great work.

REPORTS FROM COMMITTEES

Councillor Renaud advises that the Ad Hoc Committee on Parking of Recreation and Commercial Vehicles met last night to finalize its recommendations regarding recreational vehicles and will conclude its work within a month or so.

Councillor Renaud advises that Anthony Leardi was acclaimed as Chair of the Essex Region Conservation Authority and Percy Hatfield was elected as Vice-Chair.

CONFIRMATORY BY-LAW

Carrick/Varga

That confirmatory by-law #7119 BE GIVEN first reading.

Carried.

Desjarlais/Fortin

That confirmatory by-law #7119 BE GIVEN second reading.

Carried.

Renaud/Burns

That confirmatory by-law #7119 BE GIVEN third reading and finally passed.

Carried.

Meeting adjourned at the call of the Chair (8:53 p.m.)

Mayor—G. Baxter

Clerk—B. Andreatta