

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

February 9, 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

Renaud/Desjarlais

That Council move in-Camera at (6:35 p.m.) to discuss the following item(s):

1. Personal matters about identifiable individuals – Personnel Committee minutes of February 3, 2010 – s.239(2)(b).
Carried.

Disclosures of Conflict of Interest

None.

Discussion ensues on the item of business.

Carrick/Burns

That Council move back into public session.
Carried.

9062/10 Burns/Carrick

That the recommendation in the confidential report of the Director of Council Services/Clerk dated February 4, 2010 (CL-04-10) respecting the minutes of the Personnel Committee meeting held February 3, 2010 BE ADOPTED as amended to reflect that consideration of item 4 in the minutes also be deferred.
Carried.

Desjarlais/Fortin

That the meeting BE ADJOURNED at 6:55 p.m.
Carried.

Mayor—G. Baxter

Clerk—B. Andreatta

THE CORPORATION OF THE TOWN OF LASALLE

February 9, 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

None.

ADOPTION OF MINUTES

Renaud/Desjarlais

That the minutes of the closed and regular meetings of Council held January 26, 2009 BE

ADOPTED as printed.

Carried.

APPROVAL OF ACCOUNTS

Varga/Fortin

That accounts attached hereto as Schedule "A" and forming part of these minutes and numbered 38745 to 38953 inclusive BE APPROVED for payment.

Carried.

MAYOR'S COMMENTS

None.

DELEGATIONS ON PUBLISHED AGENDA

1. Recognition of Volunteer Olympic Torch Run Committee

T. Fink, Director of Culture & Recreation and P. Funaro, Supervisor of Programming, Vollmer Centre, appear before Council to introduce the following volunteers and Mayor Baxter presents each with an Olympic pin and certificate for their efforts: Pete Chevalier, Ken Killen, Gary Jean, Melinda Van De Hogan, and Cindy Masse.

1(a) Recognition of Long Service

Mayor Baxter and Fire Chief Day present a watch to Ray Bondy, LaSalle Fire Service for his 20 years with the Corporation.

Mayor Baxter and J. Milicia present a bracelet to Diane Hansen, Supervisor of Accounting in recognition of her 20 years of service with the Corporation.

PUBLIC MEETINGS AND/OR HEARINGS

None.

REPORTS / CORRESPONDENCE FOR COUNCIL ACTION2. Schedule from Chief Administrative Officer

9063/10 Renaud/Carrick

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

3. Noise By-law Exemption Request—Strawberry Festival

9064/10 Burns/Desjarlais

That the organizers of the 2010 Strawberry Festival (Garry Morris, Chair of Entertainment) BE GRANTED an exemption from Noise By-law 3783 to permit the use of electronic devices for the amplification of sound for the Festival on Friday June 4 and Saturday June 5, 2010 until 12:00 o'clock midnight to accommodate encores from the live entertainment; and further, that the Noise By-law BE AMENDED to provide a permanent Noise By-law exemption for the Strawberry Festival on an annual basis until 12:00 o'clock midnight on Fridays and Saturdays during the Festival.
Carried.

4. Street Naming Request for New Residential Development—Naccarato

9065/10 Renaud/Fortin

That Council CONCUR with the recommendation of the Director of Planning in Report PL-01-10 dated February 4, 2010 that a portion of Pope Street and a portion of a new road allowance to be created be renamed Naccarato Street subject to the applicant being responsible for all associated costs.
Carried.

5. Solar Photovoltaic Proposal for the Vollmer Complex

9066/10 Carrick/Desjarlais

That Council CONCUR with the recommendation of the Director of Finance and Treasurer, in Report FIN-05-10 dated February 4, 2010 to proceed with the proposal to install solar photovoltaic panels on the Vollmer Complex spectator arena roof, subject to the following conditions:

- (a) written confirmation regarding the structural integrity of the building to support the solar panels;
- (b) written confirmation regarding confirming the validity of the roof warrantee with the installation of the solar panels;
- (c) successful negotiation of the option agreement, and
- (d) successful negotiation of the license agreement.

Carried. Councillor Burns voting nay.

6. Request for Promotional Items—Catholic School Board

9067/10 Burns/Renaud

That the request from the Windsor-Essex Catholic District School Board Principal and Vice-Principal's Association for the donation of door prizes and provision of promotional items for the upcoming Catholic Principal Council of Ontario's Conference and Annual General Meeting on April 22-24, 2010 BE RECEIVED.
Carried. Deputy Mayor Varga voting nay.

7. Town of Tecumseh—Resolution

9068/10 Renaud/Carrick

That correspondence from the Town of Tecumseh supporting the resolution of the Town of Niagara-on-the-Lake respecting benefit sharing agreement with lower tier municipalities that distributes the uploading tax room with each municipality in both the upper and lower tiers, BE SUPPORTED.
Carried.

8. Tax Write-Offs

9069/10 Renaud/Fortin

That Council CONCUR with tax write-offs totaling \$74,596.42 as published on the Council agenda.

Carried.

INFORMATION ITEMS TO BE RECEIVED9. Water & Wastewater Committee

9070/10 Fortin/Carrick

That minutes of the Water and Wastewater Committee meeting held January 26, 2010 BE RECEIVED.

Carried.

10. Strawberry Festival Committee

9071/10 Varga/Desjarlais

That minutes of the Strawberry Festival Committee meeting held January 11, 2010 BE RECEIVED.

Carried.

BY-LAWS

Renaud/Fortin

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

By-law No. 7120, a by-law to amend By-law #3783 being a by-law to control noise in the Township of Sandwich West (Town of LaSalle) Strawberry Festival;

By-law No. 7121, a by-law to authorize the execution of a Developer's Severance Agreement between Naccarato Investments Inc. and the Town of LaSalle;

By-law No. 7122, a by-law to deem a portion of Registered Plan 635, not to be lands on a registered plan of subdivision for the purposes of Section 50(3) of the *Planning Act* (Naccarato)

By-law No. 7123, a by-law to amend Zoning By-law 5050 from R1(h) to R1 (Naccarato);

By-law No. 7124, a by-law to authorize the execution of a Developer's Severance Agreement with 701289 Ontario Inc., Russell Shea and the Town of LaSalle;

By-law No. 7125, a by-law to authorize the execution of a Developer's Agreement with 1627035 Ontario Inc.

By-law No. 7126, a by-law to authorize an agreement with the County of Essex for the license and use of Geographic Information Systems Software;

By-law No. 7127, a by-law to authorize voting by mail for the Municipal Election and the entering into of an Agreement to provide Vote By Mail services;

Carried.

Carrick/Varga

That By-law #7120, 7121, 7122, 7123, 7124, 7125, 7126, and 7127, BE READ a second time.

Carried.

Desjarlais/Burns

That By-law #7120, 7121, 7122, 7123, 7124, 7125, 7126 and 7127 BE READ a third and final time.

Carried.

OLD BUSINESS

In response to a request from Mayor Baxter, Mr. Hayes provides an update on major infrastructure projects underway in the Town: Laurier Parkway, Laurier Road acquisition, design and tendering; Malden Road Redevelopment; Front Road and the Vollmer Complex.

Mr. Fink advises that he is waiting for in-water permits to do work at the LaSalle Waterfront Park and a meeting will be held with the successful proponent for the building.

NEW BUSINESS

None.

REPORTS FROM COMMITTEES

None.

CONFIRMATORY BY-LAW

Renaud/Varga

That confirmatory by-law #7128 BE GIVEN first reading.

Carried.

Carrick/Fortin

That confirmatory by-law #7128 BE GIVEN second reading.

Carried.

Desjarlais/Carrick

That confirmatory by-law #7128 BE GIVEN third reading and finally passed.

Carried.

Meeting adjourned at the call of the Chair (7:50 pm)

Mayor—G. Baxter

Clerk—B. Andreatta