



## **The Corporation of the Town of LaSalle**

### **Minutes of the Special Meeting of Council**

December 17, 2020

9:30 a.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of  
Committee Present: Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Councillor Michael Akpata, Councillor Mark Carrick, Councillor Sue Desjarlais, Councillor Jeff Renaud, Councillor Anita Riccio-Spagnuolo

Administration  
Present: J. Milicia, Chief Administrative Officer, D. Langlois, Director of Finance and Treasurer, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, D. Hadre, Corporate Communications & Promotions Officer, D. Sutton, Fire Chief, K. Miller, Deputy Clerk, L. Jean, Deputy Clerk, R. Hyra, Human Resource Manager, E. Thiessen, Deputy Fire Chief, G. Ferraro, Manager of Finance & Deputy Treasurer, P. Funaro, Manager of Recreation & Culture, N. Sharp, Executive Assistant to the Clerk, N. DiGesù, Manager of IT

Additional  
Administration  
Present: M. Abbruzzese, Supervisor of Revenue

**Clerk's Note:** Members of Council, and Administration participated in the Meeting electronically via video conference technology.

#### **A. Call to Order**

Councillor Mayor Bondy calls the meeting to order at 9:30 a.m.

#### **B. Disclosures of Pecuniary Interest**

None disclosed.

#### **C. Introductions and Purpose of Meeting**

Kevin Miller, Deputy Clerk states the purpose of the Special Meeting is to provide an overview of the Small Coast Waterfront Development Project and phasing options.

**D. Reports/Correspondence for Council Action**

K. Miller, Deputy Clerk and Colin McDonald, Architect, J.P. Thomson Architects, appear before Council to present the Small Coast Waterfront Development overview and phasing options and are available to answer any questions.

1. Small Coast Waterfront Development - Overview and Phasing Options

371/20

Moved By: Councillor Renaud

Seconded By: Councillor Riccio-Spagnuolo

That the report of the Deputy Clerk dated December 11, 2020 (AD-12-20) regarding the Small Coast Waterfront Development BE RECEIVED and that Administration BE AUTHORIZED to proceed with option 2B-2 as amended and outlined in said report which includes the option of a water/ice feature.

**Carried.**

372/20

Moved By: Councillor Desjarlais

Seconded By: Deputy Mayor Meloche

That Administration BE AUTHORIZED to apply for the COVID-19 Resilience Grant for rebuilding the sports court as part of phase 2A of the Small Coast Waterfront Development in the amount of \$335,000.00.

**Carried.**

**E. Confirmatory By-law**

373/20

Moved By: Councillor Desjarlais

Seconded By: Councillor Carrick

That Confirmatory By-law 8506 BE GIVEN first reading.

**Carried.**

374/20

Moved By: Deputy Mayor Meloche

Seconded By: Councillor Riccio-Spagnuolo

That Confirmatory By-law 8506 BE GIVEN second reading.

**Carried.**

375/20

Moved By: Councillor Akpata

Seconded By: Councillor Renaud

That Confirmatory By-law 8506 BE GIVEN third reading and finally passed.

**Carried.**

**F.     Adjournment**

The meeting is adjourned at the call of the Chair at 11:12 a.m.

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Mayor

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Deputy Clerk