



The Corporation of the Town of LaSalle
Minutes of the Culture and Recreation - Parks Advisory Committee Meeting

November 19, 2018, 3:15 p.m.
Sandwich West Room
2nd Floor LaSalle Civic Centre
5950 Malden Road

Present:	Councillor Crystal Meloche Councillor Sue Desjarlais Councillor Mike Akpata
Staff Present	J. Columbus, Director of Culture & Recreation P. Marra, Director of Public Works M. Beggs, Manager of Parks and Roads M. Masonovich, Manager of Fleet & Facilities K. Scherer, Recreation Coordinator
Regrets:	P. Funaro, Recreation Manager T. Brydon, Supervisor of Parks Linda Jean

1. Call to Order

Councillor Meloche called the meeting to order at 3:30pm.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None.

3. Adoption of Minutes from Previous Meeting

Moved By: Councillor Meloche

Seconded By: Councillor Desjarlais

That the minutes of the meeting of the Culture & Recreation Parks Advisory Committee meeting dated October 16, 2018 BE ADOPTED as presented.

Carried.

4. Business Arising from the Minutes

None.

5. Reports

5.1 Request from Leptis Magna Development Inc. for Naming of (future) Park to "Robert D. Hayes Park"

Moved By: Councillor Akpata

Seconded By: Councillor Desjarlais

That the Parks and Recreation Committee approve the formal request from Leptis Magna Development Inc. to name the future park "Robert D Hayes Park", as part of the Leptis Magna Development, in honour of former Town Public Works Director Bob Hayes.

Carried.

5.2 WFCU Easter Egg Partnership

Moved By: Councillor Meloche

Seconded By: Councillor Akpata

That the report from the Director of Culture and Recreation recommending the Town act as a partner and provide the required event space at the Vollmer and site furnishings required by the WFCU to support the delivery of the Easter Egg Drop Event BE APPROVED.

Carried.

5.3 Concession Operations Review

Moved By: Councillor Meloche

Seconded By: Councillor Desjarlais

That the report from the Director of Culture and Recreation dated November 15, 2018 presenting a review of Concession Operations BE RECEIVED.

Carried.

6. New Business

6.1 LMHA Room Usage Letter - J. Columbus

Discussion ensued and the committee agreed on the following terms:

LMHA would be permitted to use 2 rooms per month based on availability and that anything more than 2 rooms per month will be subject to the set fee.

The LMHA will provide a minimum of 24 hour notice before a booking to allow time for room set up and is required to go through their board member who coordinates rentals.

6.2 Outside Clock

M. Masanovich indicated that he will change the music in the clock to Christmas music.

6.3 Lights on Le Griffon

M. Beggs indicated that the lights will be up by December 1, 2018, earlier if possible.

7. Next Meeting

The next scheduled meeting will be held at the call of the Chair.

8. Adjournment

The meeting is adjourned at the call of the Chair at