



The Corporation of the Town of LaSalle
Minutes of a meeting of the Parks, Recreation & Events Advisory Committee
Meeting

March 21, 2019, 9:00 a.m.
Sandwich West Room
2nd Floor LaSalle Civic Centre
5950 Malden Road

Present:

Councillor Sue Desjarlais
Councillor Jeff Renaud

Staff Present:

J. Columbus, Director of Culture & Recreation
P. Marra, Director of Public Works
P. Funaro, Recreation Manager
M. Beggs, Manager of Parks and Roads
M. Masonovich, Manager of Fleet & Facilities
G. Ferraro, Manager of Finance/Deputy Treasurer
K. Scherer, Recreation Coordinator

Regrets: M. Akpata, Councillor
T. Brydon, Supervisor of Parks

1. Call to Order

Councillor Desjarlais calls the meeting to order at 9:07am.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None

3. Adoption of Minutes from Previous Meeting

Moved By: Councillor Desjarlais

Seconded By: Councillor Jeff Renaud

That the minutes of the meeting of the Parks, Recreation and Events committee meeting dated Feb 7, 2019 BE ADOPTED as presented.

Carried.

4. Business Arising from the Minutes

None

5. Reports

5.1 Heritage Park Playground (C&R 2019-04) - J. Columbus

Moved By: Councillor Desjarlais

Seconded By: Councillor Jeff Renaud

That the report from the Director of Culture and Recreation dated March 22, 2019 (C&R 2019-04) regarding the recommendation of Park n' Play to supply and install the new accessible playground at Heritage Park in the amount of \$297,289 + HST BE APPROVED;

AND THAT the successful playground design be presented to the Accessibility Committee;

AND FURTHER that the staff coordinate the playground project install in conjunction with the drainage project works at Heritage Park in a timeline that minimizes the disruption of access to the park for residents:

Carried.

5.2 Vollmer Soccer Field Resting Schedule 2019 (PW-C&R-2019-04) - M. Beggs

Moved By: Councillor Desjarlais

Seconded By: Councillor Jeff Renaud

RECOMMENDATION

That the report from the Manager of Roads and Parks presenting the Field Resting Schedule for 2019 BE RECEIVED.

Carried.

5.3 Vollmer Field Maintenance - Increase in Level of Service (Budget Report) (PW-58-18) - P. Marra

Moved By: Councillor Desjarlais

Seconded By: Councillor Jeff Renaud

That Council receive this report and during budget deliberation approve the level of service increases budgeted for in the 2019 budget such the enhancements can be implemented through 2019 for field maintenance at the Vollmer specifically additional maintenance, select soccer field drainage enhancements, ongoing soil analysis and staff training.

That Council further approve carrying forward all other field maintenance level of services increases to the Vollmer Master Planning process and they be included in the master plan.

Carried.

5.4 Outdoor Pool Usage with Amherstburg (C&R 2019-05) - J. Columbus

Moved By: Councillor Desjarlais

Seconded By: Councillor Jeff Renaud

RECOMMENDATION:

That the report from the Director of Culture and Recreation dated March 22, 2019 (C&R 2019-05) regarding the update on the outdoor pool for 2019 summer operations BE RECEIVED.

Carried.

5.5 2019 Strawberry Festival Update (C&R 2019-05) - P. Funaro

Moved By: Councillor Desjarlais

Seconded By: Councillor Jeff Renaud

That the report from the Recreation Manager dated March 20, 2019 (C&R 2019-05) regarding the 2019 Strawberry Festival be RECEIVED for information;

AND FURTHER that the 2019 amended event budget attached be APPROVED.

Carried.

6. New Business

LED Light Changeover

P. Marra indicated that he is working with a consultant to provide a summary to the committee.

Pool Natatorium & HVAC System

P. Marra indicated that he is working on a report to provide to the committee.

7. Next Meeting

The next scheduled meeting will be held on Thursday April 18 at 9am.

8. Adjournment

The meeting is adjourned at the call of Councillor Desjarlais ir at 9:55am.