



THE CORPORATION OF THE TOWN OF LASALLE

Minutes of the Special Meeting of the Town of LaSalle Council held on

May 23, 2019

4:30 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

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

Members of Council Absent: Mayor Marc Bondy

Administration Present: J. Milicia, Chief Administrative Officer, A. Robertson, Director of Council Services & Clerk, D. Langlois, Director of Finance and Treasurer, P. Marra, Director of Public Works, J. Columbus, Director of Culture and Recreation, D. Hadre, Corporate Communications & Promotions Officer, D. Sutton, Fire Chief, E. Thiessen, Deputy Fire Chief, G. Ferraro, Manager of Finance & Deputy Treasurer, M. Beggs, Manager of Roads & Parks, G. Koval, IS Administrator, D. Dadalt, Legal Counsel, P. Funaro, Manager of Recreation & Culture

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection
Deputy Mayor Meloche calls the meeting to order at 4:30 p.m.
2. Disclosures of Pecuniary Interest and the General Nature Thereof
None disclosed.

B. DELEGATIONS

Katie Corhis from JDRF appears before Council outlining the impact the relocation of the Strawberry Festival will have on the Juvenile Diabetes Walk scheduled to take place at the Vollmer Complex on June 9, 2019.

C. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. Strawberry Festival Relocation for 2019
162/19
Moved by: Councillor Desjarlais
Seconded by: Councillor Akpata

That the report from the Director of Culture and Recreation dated May 21, 2019 (C&R 2019-06) regarding relocation of the Strawberry Festival to the Vollmer Culture and Recreation Complex for 2019 BE APPROVED; and that staff finalize the details of the relocation and contingency planning required to safely deliver the Strawberry Festival at the Vollmer site as per the budget attached; and further that the necessary By-Laws regarding road closures for Strawberry Festival operations BE ADOPTED during the By-Law stage of the agenda.

Carried.

D. BY-LAWS

163/19

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That the following By-Law BE GIVEN first reading:

8314 - A By-Law to temporarily close certain roads in the Town Of LaSalle to accommodate the Strawberry Festival

Carried.

164/19

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That By-Law number 8314 BE GIVEN second reading.

Carried.

165/19

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That By-Law number 8314 BE GIVEN third reading and finally passed.

Carried.

E. CONFIRMATORY BY-LAW

166/19

Moved by: Councillor Akpata

Seconded by: Councillor Desjarlais

That Confirmatory By-Law #8315 BE GIVEN first reading.

Carried.

167/19

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That Confirmatory By-Law #8315 BE GIVEN second reading.

Carried.

168/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Renaud

That Confirmatory By-Law #8315 BE GIVEN third reading and finally passed.

Carried.

F. ADJOURNMENT

Meeting adjourned at the call of the Chair 5:10 p.m.

Acting Mayor: Crystal Meloche

Clerk: Agatha Robertson