



**PRESCOTT TOWN COUNCIL  
MINUTES**

**Monday, February 27, 2017  
6:00 p.m.  
Council Chambers  
360 Dibble St. W.  
Prescott, Ontario**

**Present** Mayor Brett Todd, Councillors Leanne Burton, Teresa Jansman, Fraser Laschinger, Lee McConnell, Mike Ostrander, and Ray Young

**Staff** Pierre Mercier, CAO, Matthew Armstrong, Treasurer, Dan Beattie, Director of Public Works & Infrastructure, Kimberley Casselman, Director of Administration/Clerk, Lindsey Veltkamp, Executive Assistant, Corporate Services

**1. Call to Order**

Mayor Todd called the meeting to order at 6:01 p.m.

**2. Approval of Agenda**

Motion 44-2017: Jansman, Burton

That the agenda for the Special Council Meeting of February 27, 2017 be approved as presented.

Carried

**3. Declaration of Interest - None**

**4. Staff**

**4.1 Fire Hall - Verbal Update**

Dan Beattie, Director of Public Works & Infrastructure, presented Council with the two design options for the interior and exterior of the new fire hall. He provided an overview of the differences between the two options. He stated he was looking for direction from Council to move forward with the project.

Discussion was held regarding the interior designs of the fire hall. Council members expressed their concerns with lack of parking, community room storage, and how far west the final footprint of the drawings were. Barry Moorhouse, Fire Chief, stated that the building met all of the requirements of the fire department including adequate parking.

Council discussed the possibility of creating a third option for the fire hall and the potential time delay and cost increase another option would generate.

Discussion was held regarding transparency, numerous public meetings, and the pressure Council felt to make sure the fire hall is a project the community can be proud of.

Motion 45-2017: Laschinger, Young

That Council direct staff to move forward with Option 2 interior for site planning purposes.

CARRIED on a division of 6 YEAS and 1 NAY, as follows:

YEAS: Councillors Burton, Jansman, Laschinger, Ostrander, Mayor  
Todd, and Young

NAYS: Councillor McConnell

Council recessed at 7:28 p.m.

Council reconvened at 7:44 p.m.

Dan Beattie spoke to the exterior options for the fire hall. He stated that option one had more of a modern appearance, while option two had a heritage look. He stated that he could arrange for the architects to meet with Council to present design samples and more exterior design options.

Discussion was held regarding the cost difference between the options, design materials, the inclusion of historical aspects, and the option of approving option number two but the possibility of making revisions.

Motion 46-2017: Young, Burton

That Council direct that the fire hall move forward on the basis of option 2 exterior design with additional input from the architects with the intent of arriving at a final exterior design.

Carried

## **5. Period for Media Questions**

Sabrina Bedford, Brockville Recorder & Times, asked if the meeting with the architect would be held in the near future. Mayor Todd stated that the meeting would take place as soon as possible.

Dylan Dyson, Coast FM, asked for clarification about the fire hall budget and if option two of the exterior was included in the budgeted amount. Mayor Todd stated that the budget presented was the limit of what Council felt comfortable in spending on the project and that the exterior still fell within that amount.

## **6. Confirming By-Law – 10-2017**

Motion 47-2017: Burton, Young

That By-Law 10-2017, being a by-law to confirm the proceedings of the Special Council meeting held on February 27, 2017, be read a first and second time.

Carried

Motion 48-2017: Burton, Young

That By-Law 10-2017, being a by-law to confirm the proceedings of the Special Council meeting held on February 27, 2017, be read a third time, passed and signed by the Mayor and Clerk.

Carried

**7. Adjournment**

Motion 49-2017: Young, Ostrander

That the meeting be adjourned to March 27, 2017, at 6:30 p.m. (Time: 8:14 p.m.)

*Original signed by*

*Original signed by*

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Mayor

Clerk