



**PRESCOTT TOWN COUNCIL**

**MINUTES**

**Tuesday, April 18, 2017**

**6:00 p.m.**

**Council Chambers**

**360 Dibble St. W.**

**Prescott, Ontario**

Present                      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**

Deputy Mayor Fraser Laschinger called the meeting to order at 6:02 p.m.

**2. Approval of Agenda**

Motion 183-2017: Burton, Young

That the agenda for the Special Council Meeting of April 18, 2017, be approved  
as presented.

Carried

**3. Declarations of Interest – None**

**4. Staff**

**4.1 Planning Advisory Committee Report 04-2017 – Draft Site Plan Control Agreement – Prescott Centre Drive – McDonald’s**

Motion 184-2017: Ostrander, McConnell

That Council approves the proposed site plan subject to the conditions listed in PAC Report 04-2017.

Carried

Councillor Ostrander introduced the report. He stated that the Planning Advisory Committee had met the previous week to review the proposed site plan. Mr. Pierre Mercier, CAO, provided an overview of the report. He stated that McDonald’s was seeking to expand their existing building with a 700 square foot addition to the restaurant and also create a double drive-thru. He added that the new site plan met all the provisions and was straightforward. Discussion was held regarding the three conditions, the original site plan, and the timing of the project.

**6. Period for Media Questions - None**

**7. Confirming By-Law – 19-2017**

Motion 185-2017: Young, Ostrander

That By-Law 19-2017, being a by-law to confirm the proceedings of the Special Council meeting held on April 18, 2017, be read a first and second time.

Carried

Motion 186-2017: Young, Ostrander

That By-Law 19-2017, being a by-law to confirm the proceedings of the Special Council meeting held on April 18, 2017, be read a third time, passed and signed by the Mayor and Clerk.

Carried

**8. Adjournment**

Motion 187-2017: Young, Ostrander

That the meeting be adjourned to April 24, 2017, at 6:30 p.m. (Time: 6:16 p.m.)

Carried

*Original Signed By*

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Mayor

*Original Signed By*

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Clerk