



**PRESCOTT TOWN COUNCIL
MINUTES**

**Monday, May 15, 2017
6:30 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, and Lindsey Veltkamp, Corporate Services Executive Assistant

1. Call to Order

Mayor Todd called the meeting to order 6:30 p.m.

2. Approval of Agenda

Motion 211-2017: Burton, Young

That the agenda for the Special Council meeting of May 15, 2017, be approved as presented.

Carried

3. Declarations of Interest – None

4. Committee Reports – None

5. Staff

5.1 Staff Report 26-2017 - Creation of the St. Lawrence Corridor Economic Development Commission

Motion 212-2017: Young, Ostrander

That Council adopt a by-law authorizing the Mayor and Clerk to execute a joint agreement to establish the St. Lawrence Corridor Economic Development Commission.

Carried

Pierre Mercier, CAO, provided an overview of the report. Discussion was held regarding the location for the St. Lawrence Corridor Economic Development Commission office and the commission's focus.

5.2 Staff Report 27-2017 - Crane House Revised Development

Motion 213-2017: Laschinger, Jansman

That Council approve the revised re-development plans for the Ontario Heritage Act designated property known as Crane House to allow the demolition and reconstruction of the existing coach house.

Carried

Councillor Laschinger provided an overview of the Heritage Committee's role with the Crane House development. Discussion was held regarding the construction start date.

6. By-laws

6.1 St. Lawrence Corridor Economic Development Commission Joint Agreement

Motion 214-2017: Young, Ostrander

That By-law 21-2017, being a by-law to authorize a joint agreement to establish the St. Lawrence Corridor Economic Development Commission, be read a first and second time.

Carried

Motion 215-2017: Young, Ostrander

That By-law 21-2017, being a by-law to authorize a joint agreement to establish the St. Lawrence Corridor Economic Development Commission, be read a third time, passed and signed by the Mayor and Clerk.

Carried

7. Period for Media Questions - None

8. Confirming By-Law – 22-2017

Motion 216-2017: Ostrander, Young

That By-Law 22-2017, being a by-law to confirm the proceedings of the Special Council meeting held on May 15, 2017 be read a first and second time.

Carried

Motion 217-2017: Ostrander, Young

That By-Law 22-2017, being a by-law to confirm the proceedings of the Special Council meeting held on May 15, 2017, be read a third time, passed and signed by the Mayor and Clerk.

Carried

9. Adjournment

Motion 218-2017: McConnell, Ostrander

That the meeting be adjourned to May 23, 2017, at 6:30 p.m. (Time: 6:45 p.m.)

Carried

Original signed by

Mayor

Original signed by

Clerk