



**PRESCOTT TOWN COUNCIL  
MINUTES**

**Monday, October 23, 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, and Dan Beattie, Director of Public Works & Infrastructure, Kimberley Casselman, Director of Administration/Clerk, and Lindsey Veltkamp Corporate Services Executive Assistant

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**1. Call to Order**

Mayor Todd called the meeting to order at 6:31 p.m.

**2. Approval of Agenda**

Motion 333-2017: Ostrander, Young

That the agenda for the Council Meeting of October 23, 2017, be approved as presented.

Carried

**3. Declarations of Interest – None**

**4. Presentations - None**

**5. Delegations - None**

**6. Minutes of the previous Council meetings**

**6.1 Regular Council Minutes - September 25, 2017**

Motion 334-2017: Laschinger, Burton

That the Council minutes of September 25, 2017, be accepted as presented.

Carried

**6.2 Special Council Minutes - October 12, 2017**

Motion 335-2017: Burton, Young

That the Special Council minutes of October 12, 2017, be accepted as presented.

Carried

**6.3 Special Council Minutes - October 16, 2017**

Motion 336-2017: Young, Ostrander

That the Special Council minutes of October 16, 2017, be accepted as presented.

Carried

## 7. Communications & Petitions

### 7.1 Action Items - None

### 7.2 Information Items (under separate cover)

Motion 337-2017: McConnell, Ostrander

That the information items under separate cover be received and filed.

Carried

1. Leeds, Grenville & Lanark District Health Unit Letter – Letter Request
2. Prescott Fire Department Report – September 2017
3. Girls Inc. Letter – Summer Camp Sponsorship Program Request
4. United Counties of Leeds and Grenville Media Release
5. South Grenville District High School Funding Request – Ontario Student Leadership Conference
6. Ministry of Citizenship and Immigration letter re: June Callwood Outstanding Achievement Award for Voluntarism
7. City of Hamilton resolution re: *Assessment Act* Amendments
8. Municipality of Killarney resolution re: Proposed Changes to the *Ambulance Act* and *Fire Protection & Prevention Act*
9. Municipality of East Ferris letter and resolution re: Federal Tax Changes
10. Township of Montague resolution re: Surplus Zoning Severances
11. Township of Oro Medonte resolution re: Ontario's Wildlife Damage Compensation Program
12. Township of Montague resolution re: Ontario's Wildlife Damage Compensation Program
13. Municipality of Killarney resolution re: Zero Tolerance Against Racism

Motion 338-2017: Jansman, Ostrander

That Council support the Leeds, Grenville & Lanark District Health Unit's position on the Expert Panel Report on Public Health and direct staff to send a letter to Minister Eric Hoskins, Ministry of Health and Long-term Care, requesting that the Expert Panel Report on Public Health not be implemented until a full assessment of the feasibility and cost benefit of the proposed Regional Public Health Entity be conducted, along with in depth discussions with the Association of Municipalities of Ontario, on the possible negative impacts of the proposed changes on municipalities and how they could be mitigated.

Carried

Motion 339-2017: Young, Ostrander

That Council approve a \$500.00 donation to SGDHS in support of their participation at the Ontario Student Leadership Conference and ask that SGDHS report back to Council on the conference.

Carried

Motion 340-2017: Burton, Young

That Council approve a \$500.00 donation to Girls Inc. in support of their 2017 Summer Camp Sponsorship program and that Girls Inc. report back to Council on this summer camp.

Carried

Councillor Jansman spoke to Item # 1.

Councillor Young spoke to Item # 3 and Item #5.

Councillor McConnell spoke to Item # 13.

## **8. Committee Reports**

### **8.1 Committee of the Whole Report 15-2017 - October 16, 2017**

#### **a. Committee of the Whole minutes dated October 16, 2017**

Motion 341-2017: Ostrader, Young

That the Committee of the Whole minutes dated October 16, 2017, be accepted as presented.

Carried

#### **b. Credit Facility for Fleet Management**

Motion 342-2017: Jansman, Ostrander

That Council direct staff to enter into a fleet management credit facility solution offered by RBC Automotive Finance for the purchase of vehicles.

Carried

Councillor Jansman provided an overview of the credit facility solution.

## **9. Mayor**

Mayor Todd referenced his recent meeting with the Ministry of Transportation. He spoke to his attendance at the Eastern Ontario Mayor's Caucus meeting on October 13, a Joint Services Committee meeting, the Local Government Week open house held on October 17, a Community Splash Pad meeting held on October 17, the Prescott Zombie Walk Committee meeting October 18, the Wastewater Treatment Facility Management Board meeting held on October 19, and the Progress Prescott Business Networking night held on October 19.

## **10. Outside Boards, Committees and Commissions**

Councillor Burton spoke to her attendance at the Prescott Youth Centre Thanksgiving dinner held on October 5, recent Fire Department anniversary (Harry Leeftang – 29 years), and the Community Splash Pad meeting held on October 17. She referenced the upcoming Prescott Zombie Walk taking place on October 28, and a paint night benefiting the Community Splash Pad on October 25.

Councillor Jansman referenced the progress of the Policy Development working group. She spoke to her attendance at the recent Wastewater Treatment Facility Management Board meeting held on October 19.

Councillor Laschinger spoke to his attendance at the Economic Development Summit held on September 29. He noted the number of visitors who signed the register at the Forwarders' Museum. He referenced the upcoming Jean Casselman Wadds plaque unveiling being held on October 28.

Councillor McConnell spoke to his attendance at the Library Board meeting held on September 10, the Wastewater Treatment Facility Management Board meeting on October 19. He referenced the upcoming St. Lawrence Lodge Board meeting being held on October 24.

Councillor Ostrander spoke to his attendance at the Walk House meeting held on October 11, The BIA's Women in Business on October 12, the Community Splash Pad meeting on October 17, a Chamber of Commerce meeting, and the Municipal Drug Strategy meeting held on October 20.

**11. Staff**

Councillor Jansman requested an update on the status of the Leo Boivin Community Centre. Dan Beattie, Director of Public Works & Infrastructure, stated that the work was on track and the air quality test had been scheduled.

**12. Resolutions - None**

**13. By-laws**

**13.1 Bell Mobility Lease**

Motion 343-2017: Jansman, Ostrander

That By-Law 40-2017, being a by-law to authorize a lease agreement between the Corporation of the Town of Prescott and Bell Mobility Inc., be read a first and second time.

Carried

Motion 344-2017: Jansman, Ostrander

That By-Law 40-2017, being a by-law to authorize a lease agreement between the Corporation of the Town of Prescott and Bell Mobility Inc., be read a third time, passed and signed by the Mayor and Clerk.

Carried

Matthew Armstrong, Treasurer, spoke to the lease agreement.

**14. New Business - None**

**15. Notices of Motion - None**

**16. Mayor's Proclamation - None**

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

**18. Closed Session - None**

**19. Rise and Report - None**

**20. Confirming By-Law – 41-2017**

Motion 346-2017: Burton, Young

That By-Law 41-2017, being a by-law to confirm the proceedings of the Council meeting held on October 23, 2017, be read a first and second time.

Carried

Motion 347-2017: Burton, Young

That By-Law 41-2017, being a by-law to confirm the proceedings of the Council meeting held on October 23, 2017, be read a third time, passed and signed by the Mayor and Clerk.

Carried

**21. Adjournment**

Motion 348-2017: McConnell, Ostrander

That the meeting be adjourned to Monday, November 27, 2017, at 6:30 p.m. (Time: 7:24 p.m.).

*Original Signed By*

*Original Signed By*

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Mayor

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Clerk