



**PRESCOTT TOWN SPECIAL COUNCIL
MINUTES**

**Monday, March 5, 2018
5:30 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 at 5:32 p.m.

Carried

2. Approval of Agenda

Motion 45-2018: Burton, Laschinger

That the agenda for the Special Council meeting of March 5, 2018, be approved as presented.

Carried

3. Declaration of Interest - None

4. Closed Session

4.1 Legal Matter

Motion 46-2018: Young, Ostrander

That Council move into Closed Session at 5:35 p.m. to address a matter pertaining to:

4.1 Legal Matter

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

- a proposed or pending acquisition or disposition of land by the municipality or local board; and

That the CAO, Director of Public Works & Infrastructure, Treasurer, and Clerk remain in the room.

Carried

Motion 47-2018: Young, Ostrander

That the meeting reconvene in Open Session. (Time: 7:12 p.m.)

Carried

5. Rise and Report

During the Closed Session, Council received information on item 4.1 – Legal Matter.

Mayor Todd read a press release regarding the closure of the 2nd floor at Town Hall.

Mayor Todd announced that Senator Bob Runicman was in attendance to briefly speak to a bicycle ferry proposal between Prescott and Ogdensburg. Council agreed to allow Mr. Runicman to briefly speak to the proposal. Mayor Todd advised that a staff report, regarding the proposal, would be brought forward to the Committee of the Whole meeting on March 12.

6. Staff

6.1 Staff Report 08-2018 - Draft Encroachment Agreement - 388 Centre Street

Motion 48-2018: Ostrander, McConnell

That Council approve the proposed encroachment agreement subject to the conditions listed in this report.

Carried

Pierre Mercier, CAO, provided an overview of the report.

Discussion was held regarding the property as being listed under the *Ontario Heritage Act* as one of historical interest.

6.2 Staff Report 09-2018 - Linda Street and Linda Court Reconstruction

Motion 49-2018: McConnell, Ostrander

That Council direct the Director of Public Works and Infrastructure to enter into an agreement with Ken Miller Excavating Ltd. for the reconstruction of Linda Street and Linda Court.

Carried

Councillor McConnell spoke to the report.

7. By-laws

7.1 Encroachment Agreement - 388 Centre Street

Motion 50-2018: Ostrander, McConnell

That By-Law 10-2018, being a by-law to permit an encroachment at 388 Centre Street, be read a first and second time.

Carried

Motion 51-2018: Ostrander, McConnell

That By-Law 10-2018, being a by-law to permit an encroachment at 388 Centre Street, be read a third time, passed and signed by the Mayor and Clerk.

Carried

8. Period for Media Questions

Wayne Lowrie, Brockville Recorder & Times, asked about the asbestos that had been discovered on the second floor of Town Hall, if it would be removed, and if it was contained to the second floor.

Mayor Todd stated that staff was currently looking into the extensive remediation process and that the asbestos was isolated to the second floor of Town Hall.

9. Confirming By-Law – 11-2018

Motion 52-2018: Laschinger, Burton

That By-Law 11-2018, being a by-law to confirm the proceedings of the Special Council meeting held on March 5, 2018, be read a first and second time.

Carried

Motion 53-2018: Laschinger, Burton

By-Law 11-2018, being a by-law to confirm the proceedings of the Council meeting held on March 5, 2018, be read a third time, passed and signed by the Mayor and Clerk.

Carried

10. Adjournment

Motion 54-2018: Jansman, Burton

That the meeting be adjourns to Monday, March 26, 2018, at 6:30 p.m.

(Time: 7:50 p.m.)

Carried

Original Signed By

Mayor

Original Signed By

Clerk