



**COMMITTEE OF THE WHOLE
MINUTES**

**Monday, April 1, 2019
6:30 p.m.
Council Chambers
360 Dibble St. W.
Prescott, Ontario**

Present Mayor Brett Todd, Councillors Leanne Burton, Lee McConnell, Gauri Shankar, Mike Ostrander, and Ray Young

Staff Dan Beattie, Director of Operations, Kimberley Casselman, Clerk, Katie Forrester, Tourism & Recreation Coordinator, and Lindsey Veltkamp, Deputy Clerk

1. CALL TO ORDER

Councillor Burton, Chair, called the meeting to order at 6:30 p.m.

2. APPROVAL OF AGENDA

Motion: McConnell, Ostrander
That the agenda be adopted as presented.

Carried

3. DECLARATIONS OF INTEREST - None

4. PRESENTATIONS

4.1 Prescott Royal Canadian Legion Branch 97 - Arena Fundraising Cheque Presentation

Frank Murphy & Eric Place from Prescott Royal Canadian Legion Branch 97 presented Council with a donation of \$1,500 for the new arena.

4.2 Victim Services of Leeds and Grenville - Sonya Jodoin, Executive Director

Sonya Jodoin, Victim Services of Leeds & Grenville, spoke to a PowerPoint presentation. A copy of the presentation is held on file. Ms. Jodoin spoke to the organization, core services, mandate, and financial supports.

Discussion was held regarding Victim Services of Leeds & Grenville's attendance at a recent Joint Services meeting and funding for a Sexual Assault Crisis Centre for Leeds and Grenville.

4.3 Connect Youth - Victoria Robertson, Youth Transitional Shelter Case Manager

Victoria Robertson, Connect Youth, spoke to a PowerPoint presentation. A copy of the presentation is held on file. Ms. Robertson spoke to their mandate and core programs.

Discussion was held regarding the support from the Town and South Grenville District High School.

5. DELEGATIONS

5.1 Brad Snelling - Splash Pad Location

Brad Snelling provided Committee with feedback regarding the Splash Pad location in Fairway Park. He spoke to the hard work of volunteers, the importance of choosing the best location, and the concern of sufficient time for planning. Mr. Snelling expressed his view that a splash pad should not be built in a residential area.

6. FINANCE & CORPORATE SERVICES - None

7. OPERATIONS

Councillor Shankar spoke to operational updates. He stated that damages to yards caused by snowplows during the winter months would be repaired shortly, the street sweeper would start street cleaning soon, the downtown traffic lights would be replaced between April 15 and May 15, and that plants had been planted in the Town's greenhouse.

8. ECONOMIC DEVELOPMENT, BUILDING, BY-LAW, PLANNING & HERITAGE - None

9. WATER & WASTEWATER

Councillor McConnell spoke to a recent watermain break and referenced the significant rainfall over the weekend.

10. PROTECTIVE SERVICES & COMMUNITY LIAISON

Councillor Ostrander spoke to an upcoming Prescott Fire Department meeting and the timeline for the official opening of the Fire Hall.

10.1 2019 Community Awards - Verbal Update

Kimberley Casselman, Clerk, spoke to the closing of the nomination period for the 2019 Community Awards. She referenced the number of submissions and requested direction from Council.

Discussion was held regarding extending the nomination period for an additional two weeks, with a closing date of Thursday, April 18, at 4:30 p.m.

Further discussion was held regarding the 2019 Community Awards selection panel members.

11. CAPITAL & PROJECTS

11.1 Splash Pad Location Survey Results

Katie Forrester, Tourism & Recreation Coordinator, spoke the survey results. She referenced the survey's engagement on social media, the location preference based on the survey, and comments received.

Discussion was held regarding the Facebook survey comments, results from the survey, the clarity of the survey questions, the work of the Splash Pad Committee, and a recent Splash Pad fundraising event.

12. NEW BUSINESS

Councillor Burton spoke to Grace Scott's retirement from the Prescott Cemetery Board of Management. She thanked Ms. Scott for her service and dedication.

13. PERIOD FOR MEDIA QUESTIONS - None

14. CLOSED SESSION

14.1 Insurance Training

Motion: Young, Shankar

That Committee of the Whole resolve into Council and move into Closed Session at 7:45 p.m. under Section 239 (3.1) of the Municipal Act, 2001, for the purpose of educating or training the members with regard to "Insurance Training"; and

That at the meeting , no member discuss or otherwise deal with any matter in a way that materially advances business or decision-making of the Council, local board, or committee; and

That the Director of Operations, Clerk, Deputy Clerk, Tourism & Recreation Coordinator, Greg Kenney, Irving H. Miller Insurance Brokers, and Debra Murphy, Frank Cowan Company, remain in the room.

Carried

Motion: Young, Shankar

That Council reconvene into Committee of the Whole and move into Open Session. (Time: 8:58 p.m.)

Carried

15. RISE AND REPORT

During the Closed Session, Council received training on the Town's insurance.

16. ADJOURNMENT

Motion: Young, Shankar

That the meeting be adjourned. (Time 8:59 p.m.).

Carried