



**COMMITTEE OF THE WHOLE
MINUTES**

**Monday, February 3, 2020
6:00 p.m.
Council Chambers
360 Dibble St. W.
Prescott, Ontario**

Present Mayor Brett Todd, Councillors Teresa Jansman, Lee McConnell,
Mike Ostrander, Gauri Shankar, and Ray Young

Staff Matthew Armstrong, CAO/Treasurer and Lindsey Veltkamp,
Deputy Clerk

1. CALL TO ORDER

Councillor Ostrander, Chair, called the meeting to order at 6:02 p.m.

2. APPROVAL OF AGENDA

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

Carried

3. DECLARATIONS OF INTEREST

Councillor Jansman declared a conflict of interest on Item 14.1 – Purchase & Sale. A copy of the Declaration of Interest form is held on file. Councillor Jansman did not participate in discussion or vote on this item.

4. PRESENTATIONS - None

5. DELEGATIONS

5.1 Mayor Pat Sayeau, Township of Edwardsburgh Cardinal - Ontario Job Site Challenge

Mayor Pat Sayeau, Township of Edwardsburgh Cardinal, spoke to the Ontario Job Site Challenge. A copy of the presentation is held on file. He referenced the Township of Edwardsburgh Cardinal's land bank, the proposed application, and the potential benefits from the sale of the land.

Discussion was held regarding public involvement, potential opportunities, and application support from the Town of Prescott.

6. FINANCE & CORPORATE SERVICES

6.1 Staff Report 05-2020 - Joint Service Delivery Review

Motion: Young, Shankar

That Committee of the Whole direct staff to proceed with the Joint Service Delivery Review with the Township of Augusta and enter a contract with TDC Group Management Consulting the review.

Carried

Councillor Young introduced the report. He spoke to the potential opportunities to work together through shared equipment and fire agreements.

Matthew Armstrong, CAO/Treasurer, spoke to the process of the review and that opportunities will be explored at a local and regional level.

Discussion was held regarding further opportunities, Provincial funding covering the cost of the service delivery review, reasoning for the selection of TDC Group Management Consulting, use of the modernization funds, and the timeline for the review.

7. OPERATIONS – None

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

9. WATER & WASTEWATER

Councillor McConnell spoke to Mayor Pat Sayeau's presentation and requested that Council have a discussion at a future meeting to discuss the Town's Wastewater Treatment Facility and providing services to other municipalities.

Discussion was held regarding sharing revenues from providing Town services to surrounding municipalities.

10. PROTECTIVE SERVICES & COMMUNITY LIAISON - None

11. CAPITAL & PROJECTS - None

12. NEW BUSINESS

12.1 Action Item List

Mayor Todd spoke to the Garbage & Recycling Analysis item and referenced pot holes in town.

Councillor McConnell spoke to the timing of the Fire Agreement Review and the Joint Service Delivery Review.

13. PERIOD FOR MEDIA QUESTIONS – None

Councillor Jansman left the room. (Time: 6:45 p.m.)

14. CLOSED SESSION

14.1 Purchase & Sale

Motion: Young, Shankar

That Committee of the Whole resolve into Council and move into Closed Session at 6:45 p.m. to address matters pertaining to:

Purchase & Sale

- Under Section 239(c) of the Municipal Act - a proposed or pending acquisition or disposition of land by the municipality or local board; and

That the CAO/Treasurer and Deputy Clerk remain in the room.

Carried

During the Closed Session, Councillor Jansman returned to the meeting after the discussion regarding the Purchase & Sale item that she declared a conflict of interest on.

Motion: Shankar, Young

That Council move into Open Session. (Time: 8:00 p.m.).

Carried

Councillor Jansman left the room. (8:00 p.m.)

15. RISE AND REPORT

Motion: McConnell, Ostrander

That Council declare the property located at 555 King Street West, legally described as "Part of Lots 45, 46 7 47 S/S King Street, Block 3, Plan 19, Town of Prescott, designated as Parts 1 & 7 on 16R6207 being Part of PIN 68162-0065 (LT)" as surplus to the needs of the Town; and

That staff be directed to provide notice to the public of the proposed sale of this property in the local newspaper and on the Town's website, as per By-Law 16-95; and

That staff be directed to prepare and bring forward a by-law to authorize the sale of this property to the Council meeting of February 24, 2020, for final consideration and approval; and

That staff be directed to create a Water Tower reserve and that all proceeds from the sale of the property be applied to that reserve.

Carried

Councillor Jansman returned to her seat following the Rise & Report. (Time: 8:02 p.m.)

Motion: McConnell, Jansman

That Council reconvene into Committee of the Whole. (Time: 8:02 p.m.)

Carried

Councillor Ostrander resumed the Chair.

16. ADJOURNMENT

Motion: Jansman, Shankar

That the meeting be adjourned. (Time: 8:04 p.m.)

Carried