



**COMMITTEE OF THE WHOLE
MINUTES**

**Monday, June 5, 2017
7:00 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 Administration/Clerk, and Lindsey Veltkamp, Corporate Services Executive Assistant.

1. CALL TO ORDER

The meeting was called to order by Mayor Todd at 6:54 p.m.

2. APPROVAL OF AGENDA

Motion: Burton, Jansman

That the agenda be adopted as amended.

Carried

The agenda was amended as follows:

- 1) Under Item # 12 - New Business add:
12.2 – Curling Club Paving Request

3. DECLARATIONS OF INTEREST

Mayor Todd declared a conflict of interest with regard to item 5.2.

Councillor Young declared a conflict of interest with regard to item 7.1.

4. PRESENTATIONS – None

5. DELEGATIONS

5.1 Jeremy Illingworth - Prescott Adult Slo-Pitch League

Jeremy Illingworth spoke to Council members about the current state of the Kriska ball fields. He stated that due to lack of attention, the fields were in poor condition. He requested that the lights be repaired.

Discussion was held regarding the ownership of the fields, where the teams were from, changing game times, and a possible agreement between the Town and Kriska.

Pierre Mercier, CAO, stated that short-term solutions could be offered to the league such as grass cutting, however, the larger issues would have to be considered as a part of next year's budget.

Staff was directed to return to a future Committee of the Whole meeting with information regarding the cost of the ball diamond light replacement and fence repairs.

5.2 Mapleview Homes

Mayor Todd vacated his seat at 7:15 p.m.

Ron Noseworthy, Maplevue Homes, stated the presentation was intended to provide Council with the necessary information needed in order to come to a decision and introduced Justin Noseworthy, Marketing Manager for Maplevue Homes, and Bill Dorian, Business Manager for Maplevue Homes.

Justin Noseworthy and Bill Dorian, Maplevue Homes, spoke to a PowerPoint presentation. A copy of the presentation is on file. They reviewed a history of events, involvement in the Town, and options going forward for Phase 3 of the Woodlawn Subdivision.

Discussion was held regarding the agreements for Phase 1 & 2, lot pricing, water lines, and continued conversations with Maplevue Homes.

Mayor Todd returned to his seat at 8:05 p.m. Council recessed at 8:05 p.m. for a brief break and resumed at 8:15 p.m.

6. COMMUNITY AND PROTECTIVE SERVICES

Councillor Burton spoke to the upcoming Business Showcase & Expo taking place June 9 and June 10.

7. FINANCE & CORPORATE SERVICES

7.1 Presentation - Commercial & Industrial Vacancy Rebate Program - Proposed Changes

Councillor Young vacated his seat at 8:15 p.m.

Matthew Armstrong, Treasurer, spoke to a PowerPoint presentation. A copy of the presentation is held on file.

Discussion was held regarding mixed residential properties, possible funding reinvestment options, the public information session taking place on June 13, 2017, and the creation of a questionnaire for the session.

Councillor Young returned to his seat at 8:36 p.m.

8. TOURISM & HERITAGE

Councillor Laschinger spoke to the upcoming Canada C3 Vessel arriving in Prescott on Wednesday, June 7.

9. TRANSPORTATION & ENVIRONMENTAL SERVICES - None

10. PLANNING - None

11. ECONOMIC DEVELOPMENT

Councillor Young spoke to the Mr. Gas redevelopment and stated that the McDonalds redevelopment was now complete.

12. NEW BUSINESS

12.1 Action Item List

Councillor Jansman requested that additional picnic tables be added to Centennial Park and to reach out to Fort Wellington to request permission to add more picnic tables at the fort field for the upcoming Canada Day festivities.

Discussion was held regarding the gazebo by the beach and ordering picnic tables similar to the tables at RiverWalk Park. Staff was directed to purchase another 4 picnic tables for Centennial Park.

Councillor Young requested that the Canada Day events be expanded for Canada's 150th. Discussion was held regarding the possibility of a community barbeque and more family oriented activities.

Motion: Burton, Young

That staff be directed to use the remainder of the Canada Day festivities budget (\$3,500).

Carried

12.2 Prescott Curling Club – Paving Request

Mayor Todd spoke to a request from the Prescott Curling Club. He stated that the curling club would like the Town to consider paving the small section in front of the building.

Discussion was held regarding grading issues, sidewalk repairs in front of the club, and past drainage issues.

Motion: Ostrander, McConnell

That staff report back to Council with options, costs, and solutions for the drainage issues at the Prescott Curling Club.

Carried

13. PERIOD FOR MEDIA QUESTIONS

Wayne Lowrie, Brockville Recorder & Times, asked if Maplevue Homes had come before Council prior to the Committee of the Whole meeting, and also asked for clarification regarding the agreement between Maplevue Homes and the Town.

Councillor Laschinger stated that staff was working with Maplevue Homes to come to an agreement and that it would come to Council for approval in the future.

14. CLOSED SESSION - None

15. RISE AND REPORT - None

16. ADJOURNMENT

Motion: Young, Jansman

That the meeting be adjourned. (Time: 9:11 p.m.)

Carried