



**COMMITTEE OF THE WHOLE
MINUTES**

**Monday, March 5, 2018
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 of Administration/Clerk, Katie Allard,
Tourism & Recreation Coordinator, and Lindsey Veltkamp,
Corporate Services Executive Assistant

1. CALL TO ORDER

The meeting was called to order by Mayor Todd at 7:56 p.m.

2. APPROVAL OF AGENDA

Motion: Laschinger, Burton
That the agenda be adopted as presented.

Carried

3. DECLARATIONS OF INTEREST - None

4. PRESENTATIONS

4.1 Town of Prescott Recreation Master Plan - Sierra Planning

Motion: Ostrander, Burton

That Committee of the Whole forward the Town of Prescott Recreation Master Plan to the Council meeting of March 26, 2018, for adoption.

Carried

Jon Hack and Lindsay Cudmore, Sierra Planning, presented a presentation regarding the Town of Prescott Recreation Master Plan. A copy of the presentation is held on file.

Discussion was held regarding Prescott's demographics, a field allocation policy, ball field lighting, facility cost sharing, and user fees.

5. DELEGATIONS - None

6. COMMUNITY AND PROTECTIVE SERVICES - None

7. FINANCE & CORPORATE SERVICES

7.1 Staff Report 10-2018 - 2018 Community Grant Application Program

Motion: Laschinger, Ostrander

That Committee of the Whole recommend that Council approve that the 2018 Community Grant allocation be set at \$59,500 with an initial allocation as set out in Schedule A of this report.

Carried

Councillor Jansman spoke to the report.

Discussion was held regarding the Community Grant due date, the Community Grant Working Group, and the final allocation decisions.

8. TOURISM & HERITAGE - None

9. TRANSPORTATION & ENVIRONMENTAL SERVICES

Councillor McConnell spoke to street sweeping by the Public Works department.

10. PLANNING - None

11. ECONOMIC DEVELOPMENT - None

12. NEW BUSINESS

12.1 Action Item List

Councillor Burton spoke to updating the current Animal Control By-law.

13. PERIOD FOR MEDIA QUESTIONS - None

14. CLOSED SESSION - None

15. RISE AND REPORT - None

16. ADJOURNMENT

Motion: Burton, Young

That the meeting be adjourned. (Time: 9:30 p.m.)

Carried