



**COMMITTEE OF THE WHOLE
MINUTES**

**Monday, March 20, 2017
6:30 p.m.
Council Chambers
360 Dibble St. W.
Prescott, Ontario**

Present Mayor Brett Todd, Councillors Leanne Burton, Teresa Jansman, Fraser Laschinger, Lee McConnell, 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

The meeting was called to order by Mayor Todd at 6:30 p.m.

2. APPROVAL OF AGENDA

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

Carried

3. DECLARATIONS OF INTEREST - None

4. PRESENTATIONS

4.1 Fire Hall Design

Motion: Burton, Young

That staff be directed to proceed with Option 1 of the exterior design of the fire hall with the Orangeville brick and a mixture of stone.

Carried

Dan Beattie, Director of Public Works & Infrastructure, introduced Rick Taylor and Brock Wilson from WSP.

Rick Taylor, WSP, provided overview of three options for the exterior design of the fire hall. Brock Wilson, WSP, spoke to some of the character of the design options, building materials, and the shape of the exterior.

Discussion was held regarding cost implications, durability of materials, drainage, the style of roof, air conditioning units, and fencing.

Dan Beattie, Director of Public Works & Infrastructure, provided an overview of the process. He stated that after the pre-qualification of general contractors closes, staff will review, begin the Tendering Phase in May, award in June, and expect to begin construction by mid to late summer 2017.

Members of the public were permitted to express their views on the exterior design of the building. Two members of the public expressed their views.

Council recessed for a 5 minute break at 7:40 p.m.

Council reconvened at 7:45 p.m.

5. DELEGATIONS – None

6. COMMUNITY AND PROTECTIVE SERVICES – None

7. FINANCE & CORPORATE SERVICES

7.1 Staff Report 09-2017 - Community Grants

Motion: McConnell, Burton

That Committee of the Whole provide staff with direction and guidance as to how the 2017 funding for Community Grants, and Special Events and Tourism Grants should be allocated between the various applications

Withdrawn

Motion: Burton, Young

That the Community Grants for 2017 be allocated in accordance with the approved 2016 Community Grant totaling \$36,600; and

That the 2017 Special Events and Tourism grants be allocated in accordance with the approved 2016 Special Events and Tourism Grants as adjusted by the elimination of funding for the Prescott Heritage Committee and the Friends of the Windmill totaling \$18,000.

Carried

Matthew Armstrong, Treasurer, provided an overview of the report. He spoke to the applications and the additional funds requested. He stated that the requests received had exceeded the budgeted amount for Community Grants and Special Events and Tourism grants.

Discussion was held regarding first time applicants, the possibility of increasing the budgeted amount, maintaining the budget, and the higher number of requests reflecting Canada's 150 celebrations.

9. TRANSPORTATION & ENVIRONMENTAL SERVICES

Councillor McConnell wished to thank Public Works staff for their hard work ensuring the roads were clear after the recent snow storm.

10. PLANNING – None

11. ECONOMIC DEVELOPMENT – None

12. NEW BUSINESS

12.1 Action Item List

No changes were made to the Action Item List.

Councillor Burton spoke to the recent Prescott Blades first annual hockey tournament, held on March 17 and 18.

Councillor Laschinger spoke to the Lighthouse staircase on the Action Items List. He expressed his concerns regarding the staircase and the upcoming Door's Open event being held May 27 and 28.

Mayor Todd spoke to recent concerns regarding Town garbage bags and splitting seams. He also spoke to a request regarding the RCA ballfield. Pierre Mercier, CAO, stated that the RCA ballfield was not Town property and was owned by Kriska. He added that he would reach out to Kriska and return to Council with more information.

13. PERIOD FOR MEDIA QUESTIONS

Dylan Dyson, Coast FM, asked for clarification on the Community Grants and Special Events grant amounts.

Matthew Armstrong, Treasurer, stated that the total amounts awarded for Community Grants will be \$36,600 and \$18,000 for Special Event and Tourism Grant applications.

14. CLOSED SESSION – None

15. RISE AND REPORT – None

16. ADJOURNMENT

Motion: Burton, Young

That the meeting be adjourned. (Time 8:46 p.m.)

Carried

Original signed by

Mayor

Original signed by

Clerk