



**COMMITTEE OF THE WHOLE
MINUTES**

**Monday, December 4, 2017
6:00 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, 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 6:02 p.m.

2. APPROVAL OF AGENDA

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

Carried

3. DECLARATIONS OF INTEREST - None

4. PRESENTATIONS

4.1 Third Annual Founder's Day - "The Plumb's - A Pioneer Prescott Family"

Councillor Laschinger provided Council and guests with a presentation on the Plumb Family. A copy of the presentation is held on file.

Committee recessed at 6:38 p.m. to attend a reception in honour of Founder's Day.

The meeting resumed at 7:05 p.m.

5. DELEGATIONS - None

6. COMMUNITY AND PROTECTIVE SERVICES - None

7. FINANCE & CORPORATE SERVICES

7.1 Presentation - 2018 Operations Budget

Matthew Armstrong, Treasurer, presented a PowerPoint presentation regarding the 2018 Operations Budget. A copy of the presentation is held on file. Mr. Armstrong spoke to the preliminary numbers, the minimum wage increase, and the budget timeline. He reviewed budgets for social services, administration, and protective services.

Discussion was held regarding the decrease in the police budget, the OPP reformed billing model, and the Town's emergency management facility.

8. TOURISM & HERITAGE – None

9. TRANSPORTATION & ENVIRONMENTAL SERVICES

9.1 Staff Report 73-2017 - Draft Parking By-law

Motion: Young, Burton

That Committee of the Whole receive the proposed revised parking by-law for information and review in order to proceed with the adoption process at the next meeting of Council.

Carried

Councillor McConnell spoke to the revised by-law.

Pierre Mercier, CAO, presented a PowerPoint presentation on the updates to the draft parking by-law. A copy of the presentation is held on file.

Discussion was held regarding the provision of parking enforcement, three way stops, locations for accessible parking spaces, and closing one of the entrances at the municipal parking lot on King Street.

Staff was directed to pursue making the LCBO parking lot entrance a one-way exit, closing one of the entrances at the municipal parking lot located by Shopper's Drug Mart, and to report back to Council on these matters.

10. PLANNING

Pierre Mercier, CAO, stated that he would be returning to Council with updates on the Official Plan process and the CIP timeline.

11. ECONOMIC DEVELOPMENT - None

12. NEW BUSINESS

12.1 Action Item List

Discussion was held regarding updates and receiving timelines on the development of the proposed water park in Augusta Township, construction of the fire hall, docking of the Empress, and crosswalk installation. Pierre Mercier, CAO, spoke to the items and stated that further updates would be provided.

12.2 Letter of Support for the Ontario Safety League

Motion: Jansman, Ostrander

That Committee of the Whole support a letter supporting the Ontario Safety League's request to the Chief Coroner of Ontario to review road safety in the province.

Carried

Mayor Todd spoke to the Ontario Safety League's request and providing a letter of support.

13. PERIOD FOR MEDIA QUESTIONS – None

14. CLOSED SESSION - None

15. RISE AND REPORT - None

16. ADJOURNMENT

Motion: Jansman, Burton

That the meeting be adjourned. (Time 8:28 p.m.)

Carried