

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

APRIL 21, 2015 – 6:30 P.M. – TOWN HALL

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

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Minutes of the meeting of the Council of the Corporation of the Town of Deseronto, held on Tuesday April 21, 2015 at 6:30 p.m. at the Deseronto Town Hall, 331 Main Street in Deseronto, Ontario.

ATTENDANCE:

Mayor	N. Clark
Deputy Mayor	D. Johnston
Councillors	T. Dickinson S. Everhardus C. Zieman
Acting Clerk	G. Maracle

1. **MOMENT OF SILENT REFLECTION – The Mayor requested those in attendance to join him in a moment of silent reflection.**
2. **MAYOR’S ADDRESS – Mayor Clark advised that there had been a budget meeting earlier in the afternoon and that the public should be impressed with the work that has been done. There will be a public meeting on April 28th to let the public know of the budget. The Treasurer will present the budget and the audience will be able to ask questions.
Mayor Clark also advised that Tyendinaga Township will be sending out a resolution regarding the Attorney General and her comments.**

3. **DISCLOSURE OF INTEREST - None noted**

4. **APPROVAL OF AGENDA**

- a) **Agenda of April 21, 2015 Council meeting**

Resolution 09-15-01

Moved by: C. Zieman

Seconded by: D. Johnston

THAT the agenda of April 21, 2015 be approved with the addition of transit minutes 5(f), a letter from Bev Boomhour 9.2(e), transit bus purchase 11(c), updates on Quinte Conservation & Archives 11 (d) & (e), and a request in Closed Session 15.3.

CARRIED

5. **MINUTES**

- a) **Minutes of the March 24, 2015 Council meeting**
- b) **Minutes of the April 9, 2015 Finance & Administration Committee meeting**
- c) **Minutes of the April 13, 2015 Closed Council meeting**

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- d) Minutes of the April 15, 2015 Special Council meeting**
 - e) Minutes of the April 16, 2015 Economic Development & Planning meeting**

Resolution 09-15-02

Moved by: S. Everhardus

Seconded by: C. Zieman

THAT the minutes of the March 24, 2015 Council meeting, the April 9, 2015 Finance & Administration Committee meeting, the April 13, 2015 Closed Council meeting, the April 15, 2015 Special Council meeting, and the April 16, 2015 Economic Development & Planning meeting be approved as presented.

CARRIED

- f) Minutes of the February 26, 2015 Deseronto Transit Service meeting**

Resolution 09-15-03

Moved by: S. Everhardus

Seconded by: D. Johnston

THAT the minutes of the February 26, 2015 Deseronto Transit Service meeting be approved as presented.

CARRIED

6. BY-LAWS

- a) A by-law to provide for the issuance of Building Permits, Demolition Permits, Plumbing Permits, Change of Use Permits, Sewage System Permits and Swimming Pool Permits and to set fees for same.**

Resolution 09-15-04

Moved by: D. Johnston

Seconded by: C. Zieman

THAT by-law 10-15, being a by-law to provide for the issuance of Building Permits, Demolition Permits, Plumbing Permits, Change of Use Permits, Sewage System Permits and Swimming Pool Permits and to set fees for same, having been read a first and second time be finally passed this 21st day of April 2015.

CARRIED

7. DEPUTATIONS

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

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9.1 CORRESPONDENCE REQUIRING ACTION

- a) Invitation from Hastings County to attend County Day 2015

Resolution 09-15-05

**Moved by: D. Johnston
Seconded by: S. Everhardus**

THAT the invitation from Hastings County be received and filed.

CARRIED

- b) Letter received from the Honourable Sylvia Jones, MPP for Dufferin-Caledon, regarding her private member's bill, Bill 36 the Respecting Private Property Act.

Resolution 09-15-06

**Moved by: C. Zieman
Seconded by: T. Dickinson**

THAT Council send a letter of support to the Honourable Sylvia Jones in support of Bill 36 respecting the Private Property Act.

CARRIED

- c) Letter received from the Corporation of the Township of Madawaska Valley requesting support of their motion regarding the rising cost of hydro.

Resolution 09-15-07

**Moved by: S. Everhardus
Seconded by: T. Dickinson**

THAT Council support the motion from the Corporation of the Township of Madawaska Valley regarding the rising cost of Hydro.

CARRIED

9.2 CORRESPONDENCE REQUIRING NO ACTION

- a) Letter received from the Ministry of Citizenship, Immigration and International Trade requesting nominations for the Lincoln Alexander Award to honour young Ontarians, who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination.
- b) Letter received from the Honourable Lisa Thompson, MPP from Huron-Bruce in regards to Bill 66: Great Lakes Protection Act

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c) E-mail received from Anita Frayne of SWEAR (Safe Wind Energy for All Residents) requesting a donation

d) Richmond Sanitary Landfill Site Monitoring Report No. 28 (available from the Acting Clerk's office)

Resolution 09-15-08

Moved by: C. Zieman

Seconded by: D. Johnston

THAT Council receive and file items 9.2 (a) to (d).

CARRIED

e) Letter from Bev Boomhour in support of the Deseronto Public Library

Resolution 09-15-09

Moved by: C. Zieman

Seconded by: D. Johnston

THAT the letter from Bev Boomhour be received and filed.

CARRIED

10. PASSING OF ACCOUNTS

Resolution 09-15-10

Moved by: C. Zieman

Seconded by: D. Johnston

THAT Schedule of Accounts numbered 06-2015 in the amount of \$981,514.00 be approved for payment.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) Staff recommendation concerning the recent waste and recycling tender.

Resolution 09-15-11

Moved by: C. Zieman

Seconded by: S. Everhardus

THAT Council defer the recycling tender recommendation until the next Council meeting to allow members time to review.

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b) Staff request for additional health coverage

Resolution 09-15-12

**Moved by: C. Zieman
Seconded by: S. Everhardus**

THAT the request for additional health coverage be turned over to the Finance & Administration Committee for review.

CARRIED

c) Transit bus purchase

Resolution 09-15-13

**Moved by: C. Zieman
Seconded by: S. Everhardus**

That Council go against the Treasurer's recommendation and allow the Transit Co-ordinator to purchase a new bus this budget year upon approval of the RFP at \$97,000.

CARRIED

d) Update on Quinte Conservation - SWP

e) Update on Deseronto Archives

The Deseronto Archives will be hosting monthly local history presentations commencing at the Deseronto Public Library on May 23rd, 2015

There was also discussion on forming a committee, once the budget is complete, to celebrate the 100th anniversary of Camps Rathbun and Mohawk in 2017.

11.2 Public Works and Water & Sewer

a) Staff recommendation regarding the annual spring clean-up

Resolution 09-15-14

**Moved by: C. Zieman
Seconded by: T. Dickinson**

THAT Council approve the staff recommendation to increase the spring clean-up fee to \$20. for a vehicle and \$40. for a vehicle and trailer.

CARRIED

b) Staff recommendation regarding the increase to water and sewer fees

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Resolution 09-15-15

Moved by: C. Zieman

Seconded by: D. Johnston

THAT Council approve the staff recommendation to increase the water billing rate by 2%, resulting in a minimum bill of \$151.40.

CARRIED

11.3 Economic Development

The following recommendations were made at the April 16th Economic Development & Planning Committee meeting:

Recommendation #5

THAT a letter be sent to Council requesting review of the temporary use by-laws on the following properties:

- **14 Main Street West**
- **277 Main Street**
- **309 Main Street**
- **360 Main Street**

Recommendation #9

THAT the following properties be deemed surplus to the Town's needs and marketed through an accredited real estate broker:

- Roll Number 1202-010-010-13600 134 Brant Street**
- Roll Number 1202-010-010-13500 132 Brant Street**
- Roll Number 1202-010-010-03700 272 Dundas Street**
- Roll Number 1202-020-025-04300 331 Dundas Street**
- Roll Number 1202-030-040-08100 Deseronto Road**
- Roll Number 1202-020-030-08102 Finglands Lane**
- Roll Number 1202-020-030-08100 Finglands Lane**
- Roll Number 1202-020-030-08200 Finglands Lane**
- Roll Number 1202-030-040-05400 Maple Ave.**

Recommendation #10

THAT a percentage (possibly 50%-60%) of all surplus property sales be put into a reserves account for new capital projects.

CARRIED

Resolution 09-15-16

Moved by: D. Johnston

Seconded by: C. Zieman

THAT Council approve Recommendation 5 to review the temporary use by-laws on the 4 properties and Recommendation 9, that the listed properties be deemed surplus to the Town's needs and marketed through an accredited real estate broker: AND FURTHER THAT Recommendation 10, to set aside a portion of surplus property sale money for new capital projects, be deferred.

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Deputy Mayor Johnston advised that the committee had a developer in to make a presentation at the last committee meeting. He also mentioned that he has had requests for the construction of a skate or dog park in the empty lot west of the water plant.

11.4 Emergency Services

11.5 Parks and Recreation

a) Staff recommendation to award the tender for the Centennial Park canteen

Resolution 09-15-17

Moved by: T. Dickinson

Seconded by: C. Zieman

THAT the staff recommendation to award the operation of a canteen in Centennial Park to Terri Tinney be approved.

CARRIED

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION - None

15. IN CAMERA

**Disposition of land
Personnel**

Resolution 09-15-18

Moved by: S. Everhardus

Seconded by: D. Johnston

THAT Council rise and move in Camera to discuss legal items in accordance with Section 239(2) of the Municipal Act.

CARRIED

16. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA”

Resolution 09-15-23

Moved by: C. Zieman

Seconded by: T. Dickinson

THAT Council confirm the actions taken In-Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

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Resolution 09-15-24

Moved by: C. Zieman

Seconded by: S. Everhardus

THAT by-law 11-15, being a by-law to confirm the proceedings of the April 21, 2015 Council meeting, having been read a first and second time be finally passed this 21st day of April 2015.

CARRIED

18. MOTION TO ADJOURN

Resolution 09-15-25

Moved by: S. Everhardus

Seconded by: T. Dickinson

THAT the Council meeting of April 21, 2015 be adjourned.

CARRIED

MAYOR

CLERK