

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

JULY 21, 2014 – 4:00 P.M. – COMMUNITY CENTRE

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 Monday July 21, 2014 at 4:00 p.m. at the Deseronto Community Centre, 51 Mechanic Street in Deseronto, Ontario

ATTENDANCE:

Mayor	N. Clark
Deputy Mayor	C. Zieman
Councillors	D. Johnston E. Tumak D. Tompkins
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** – The Mayor apologized for calling a meeting while Council members were on their summer break.
3. **DISCLOSURE OF INTEREST** – None noted
4. **APPROVAL OF AGENDA**

- a) **Agenda of July 21, 2014 Council meeting**

Resolution 15-14-01

Moved by: C. Zieman

Seconded by: D. Johnston

THAT the agenda be accepted with item 12 (c) being dealt with in Closed Session and the addition of an item under Closed Session.

CARRIED

5. **MINUTES**

- a) **Minutes of the June 24, 2014 Council re-zoning meeting**
- b) **Minutes of the June 24, 2014 Council meeting**
- c) **Minutes of the April 24, 2014 Deseronto Transit Service Meeting**
- d) **Minutes of the May 22, 2014 Deseronto Transit Service Meeting**
- e) **Minutes of the July 3, 2014 Economic Development Committee Meeting**
- f) **Minutes of the July 16, 2014 125th Deseronto Anniversary Meeting**

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Resolution 15-14-03

**Moved by: D. Tompkins
Seconded by: D. Johnston**

THAT the minutes numbered (a) to (f) above, be accepted as presented.

CARRIED

Declaring lands as surplus

Resolution 15-14-04

**Moved by: C. Zieman
Seconded by: D. Johnston**

THAT the lands outlined in motion 6 of the Economic Development minutes of the July 3, 2014 meeting be declared surplus.

CARRIED

6. BY-LAWS

7. DEPUTATIONS

- a) Collins-Barrow will present the 2013 draft financial statements**

Joanna Park reviewed the 2013 financial statements and notes with Council.

Resolution 15-14-02

**Moved by: D. Johnston
Seconded by: C. Zieman**

THAT the 2013 draft financials be approved as presented by Collins-Barrow.

CARRIED

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

- a) Special Events Permit Application from a resident requesting permission to host a block party**

Resolution 15-14-05

**Moved by: C. Zieman
Seconded by: E. Tumak**

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THAT Council approve the Special Events Permit Application as per staff recommendation, provided that the Economic Development Officer ensures that there is no liability to the Town and that she clearly inform all, that alcohol consumption is only to be done on private property and that she inform emergency services.

CARRIED

- b) Letter from Halton Region requesting support for their resolution regarding the Protection of Public Participation Act., 2014 and requesting that Bill 83 be re-introduced in the Provincial Legislature.**

Resolution 15-14-06

**Moved by: E. Tumak
Seconded by: C. Zieman**

THAT Council support the motion from Halton Region
CARRIED

- c) Letter from Hastings County Planning Advisory and Land Division Committee requesting Council's comments on an application to sever land.**

Resolution 15-14-07

**Moved by: D. Johnston
Seconded by: D. Tompkins**

THAT Council has no objection to the severance application nor do we wish any conditions imposed.
CARRIED

- d) Letter received from the Township of Baldwin requesting that Council pass a resolution regarding policing for communities with a population of less than 5,000.**

Resolution 15-14-08

**Moved by: D. Tompkins
Seconded by: C Zieman**

THAT Council receive and file the letter from the Township of Baldwin.

CARRIED

- e) Letter received from the Municipality of Lambton Shores requesting that Council consider passing a resolution respecting a moratorium on the installation of cell towers and antennas everywhere in Canada**

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Resolution 15-14-09

**Moved by: C. Zieman
Seconded by: D. Johnston**

THAT Council receive and file the letter from the Municipality of Lambton Shores.

CARRIED

- f) **Letter received from the Toronto 2015 Pan Am Games advising that Deseronto has been selected as a celebration community to host the Pan Am flame**

Resolution 15-14-10

**Moved by: C. Zieman
Seconded by: E. Tumak**

THAT Council turn the 2015 Pan Am Games letter over to the Economic Development Officer to follow up with.

CARRIED

9.2 CORRESPONDENCE REQUIRING NO ACTION

- a) **Building Inspection Services Committee report for the month of June 2014**
- b) **Letter of introduction from the newly appointed Minister of Municipal Affairs & Housing, Ted McMeekin**
- c) **Spring 2014 Semi-Annual Monitoring Report for Waste Management of Canada (available from the Clerk's office)**
- d) **Letters from Bob Chiarelli, Minister of Energy regarding Ontario's Long-Term Energy Plan**
- e) **Letter from Daryl Kramp announcing the Enabling Accessibility Fund Call for Proposals**

Resolution 15-14-11

**Moved by: D. Johnston
Seconded by: D. Tompkins**

THAT items 9.2 (a) through to item 9.2 (e) be received and filed.

CARRIED

10. PASSING OF ACCOUNTS

Resolution 15-14-11

**Moved by: E. Tumak
Seconded by: D. Tompkins**

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THAT Schedule of Accounts numbered 09-2014 in the amount of \$373,464.91 be approved.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration & Transit

a) Working sessions for Town Hall staff

Council members felt that this was not a good option at this time.

b) 125th Anniversary Celebration funding

D. Valentyne explained that the Committee required a budget of approximately \$750.00. She may be able to contribute \$250. from her budget, but still required more funding.

Resolution 15-14-12

Moved by: C. Zieman

Seconded by: D. Tompkins

THAT Council authorize E Tumak to discuss the matter with the Treasurer to see if funds can be found.

CARRIED

c) Council endorsement for the Archives to submit for the 2014 Governor General's History Award

Resolution 15-14-13

Moved by: D. Johnston

Seconded by: D. Tompkins

THAT a letter be prepared for the Mayor to sign regarding the symposium last autumn – The Land that Supports Our Feet.

CARRIED

11.2 Cultural/Social and Emergency Services

Councillor Johnston, the Acting Clerk and Deputy Chief Loney met with Bruce Greatrix from the Belleville Fire Department on July 2nd. Belleville will be taking over dispatching services for the Deseronto Fire Department.

TAS is at the Fire Hall this evening to change the pagers over and we should be on line by July 31st

11.3 Parks and Recreation

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Summer Day Camp is going quite well. 75 children have been signed up so far, with 5 weeks to go. Normally we have 120 children all year. Revenues should be up this year. Work has commenced on the flower beds.

11.4 Public Works, Economic Development and Water and Sewer

Just a reminder that the Golf tournament will be this Friday. On Saturday August 30th, there will be celebrations in Centennial Park for the Park grand opening/ribbon cutting and the Town's 125th Anniversary.

Water and sewer tender packages have gone out with the tender due date back July 29th.

Deputy Mayor Zieman will be speaking to the Public Works Dept. regarding the unmaintained lot at the east end of Town.

12. UNFINISHED BUSINESS

- a) Hastings Prince Edward District School Board vacant property retaining wall**

There was discussion of the sidewalk on Dundas Street running on the north side from Centre to Fourth Street.

- b) Request from resident for Council to consider a by-law to permit backyard “urban chickens” (hens).**

Resolution 15-14-14

Moved by: C. Zieman

Seconded by: D. Johnston

THAT Council not revise the current by-law restricting livestock within Town limits.

CARRIED

- c) Concern that new home construction will create drainage issues for the surrounding properties on College and Pearl Streets.**

- d) Copy of letter sent to all Fire Chiefs regarding new regulations to facilities housing vulnerable persons.**

Fire Chief Conger will sit down with Deputy Chief Loney to discuss this letter

13. NEW BUSINESS

14. MOTIONS & NOTICES OF MOTION

15. IN CAMERA

Personnel

Legal

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Resolution 15-14-15

**Moved by: C. Zieman
Seconded by: D. Johnston**

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

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

Resolution 15-14-22

**Moved by: C Zieman
Seconded by: D Johnston**

**THAT Council confirm the actions taken In-Camera.
CARRIED**

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 15-14-23

**Moved by: C Zieman
Seconded by: D Johnston**

**THAT by-law 29-14, being a by-law to confirm the proceedings of the July 21, 2014 Council meeting, having been read a first and second time be finally passed this 21st day of July 2014.
CARRIED**

18. MOTION TO ADJOURN

Resolution 15-14-24

**Moved by: E. Tumak
Seconded by: D Johnston**

**THAT the Council meeting be adjourned
CARRIED**

MAYOR

CLERK