

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MARCH 4, 2014 – 10:00 A.M. - DESERONTO PUBLIC SCHOOL

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 March 4, 2014 at 10:00 a.m. at the Deseronto Public School, 385 Stanley Avenue in Deseronto, Ontario.

ATTENDANCE:

Mayor	N. Clark
Deputy Mayor	C. Zieman
Councillors	D. Johnston - Absent E. Tumak D. Tompkins
Clerk	B. Brooks

- 1. MOMENT OF SILENT REFLECTION** – The Mayor lead all members present in a moment of silent reflection
- 2. MAYOR’S ADDRESS-** The Mayor thanked Deseronto Public School for the opportunity to hold a Council meeting at the school to increase the exposure for the young children of our community.

The Mayor updated Council members on three delegations that were attended at the OGRA/ROMA conference highlighting the most well received delegation being with the Minister of Economic Development and Trade

- 3. DISCLOSURE OF INTEREST** – None noted
- 4. APPROVAL OF AGENDA**

a) **Agenda of March 4, 2014 Council meeting**

Resolution 05-14-01

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

THAT the agenda of the March 4, 2014 Council meeting be accepted as presented.

CARRIED

- 5. MINUTES**
 - Minutes of the February 18, 2014 Council meeting**
 - Minutes of the February 18, 2014 Re-zoning Council meeting**
 - Minutes of the January 14, 2014 Deseronto Cemetery Board meeting**

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d) Minutes of the February 10, 2014 Economic Development Committee Meeting

Resolution 05-14-02

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

THAT the minutes of the February 18, 2014 Council meeting, the February 18, 2014 Re-zoning meeting, the January 14, 2014 Cemetery Board meeting and the February 10, 2014 Economic Development Committee meeting be accepted as presented.

CARRIED

6. BY-LAWS

a) Being a by-law to govern the proceedings of Council and the committees of Council (procedural by-law)

Resolution 05-14-03

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

THAT by-law 13-14, being a by-law to govern the proceeding of Council and the committees of Council (procedural by-law), read a first and second time on this 4th day of March, 2014.

CARRIED

7. DEPUTATIONS

a) Steve Gatward from Hastings County Social Services regarding the update on monitoring progress of the Social Housing and Seniors' units in our communities.

Steve Gatward of Hastings County Social Services presented Council with an update on the status of progress in relation to the complaint received in 2012-2013 and the on-going consultation and monitoring by the County for their buildings within our community.

Steve Gatward updated Council that roughly 60% of the Seniors residence tenants at 315 Edmon Street attended a "town hall meeting" which found 10 main issues that required attention on the tenant's behalf.

Steve Gatward updated Council that County staff visited residents in the area of the social housing complex on Brant, Green and Main Streets to determine their satisfaction levels with the manner in which the property is kept to seek advice for initiatives to be taken by County Staff. A total of 22 homes were visited and 10 responses of neighboring properties completed the survey. Overall, the general response was that the facilities were adequate.

Steve Gatward updated Council on the programs that are available to residents/children in our community.

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- Healthy Food snack program - 40 snacks per day delivered by transit to the children
- Fun in the Sun – bouncy castles, pizza, games, prizes games etc.
- Annual Ball Hockey Tournament – Belleville Bulls mascot and Deseronto Storm members were present and the event was a large success.

b) Students from Deseronto Public to present/perform for Council (30-45 minutes)

Derek Potts, Deseronto Principal, welcomed Council and highlighted that the hosting of a meeting is important in an attempt to improve community participation.

Numerous students made presentations to Council about school initiatives and projects that have been on-going in the school. Students made educational, dance, musical and electronic presentations to demonstrate skills developed at the public school.

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 CORRESPONDENCE REQUIRING ACTION

- a) Request from Madden Sirman and Cowle Barristers and Solicitors to approve removing the certificate registered (waste disposal site) on title for 356 Deseronto Road.**

Resolution 05-14-04

Moved by: D Tompkins

Seconded by: E Tumak

THAT Council authorize the Clerk to execute the consent to remove the certificate on title (waste disposal site) at 356 Deseronto Road, as this property is not on the former Town owned waste disposal site.

CARRIED

- b) Correspondence from Hastings Prince Edward Counties Health Unit regarding the inspection requirement for eating establishment and special events (BBQ's events etc).**

Resolution 05-14-05

Moved by: C Zieman

Seconded by: D Tompkins

THAT Council endorse, receive and file the correspondence from the Hastings Prince Edward Counties Health Unit regarding the inspection

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requirement for eating establishments and special events (BBQ's events etc).

CARRIED

- c) Request for proclamation for World Lupus Day (May 10, 2014) and Lupus Awareness Month (October) by Town Council.**

Resolution 05-14-06

Moved by: D Tompkins

Seconded by: E Tumak

WHEREAS, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

WHEREAS, more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

WHEREAS, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

WHEREAS, many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

WHEREAS, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

WHEREAS, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

NOW THEREFORE, BE IT RESOLVED that 10 May 2014 is hereby designated as World Lupus Day on which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue.

And:

WHEREAS, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

WHEREAS, more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

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WHEREAS, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

WHEREAS, many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

WHEREAS, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

WHEREAS, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

NOW THEREFORE, BE IT RESOLVED that October 2014 is hereby designated as "October is Lupus Awareness Month" during which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue.

Proclaimed this 4th day of March for October 2014

CARRIED

Council directed staff to create and maintain an annual calendar tracking the proclamations that Council supports.

9.2 CORRESPONDENCE REQUIRING NO ACTION

- a) Correspondence from Hastings Prince Edward Counties Health unit regarding the responsibility to report any animal bite incident or other animal contact that may result in rabies**

Resolution 05-14-07

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

THAT Council endorse, receive and file the correspondence from the Hastings Prince Edward Counties Health Unit regarding the reporting of animal bite incidents and the notice regarding animals that could be carrying the rabies virus.

CARRIED

10. PASSING OF ACCOUNTS

- a) Schedule of Accounts 03-14**

Resolution 05-14-08

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

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THAT Council accept Schedule of Accounts numbered 03-14 in the amount of \$140,939.41 for payment as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration & Transit

a) Update on Enabling Accessibility Project and construction project timeline

Bryan Brooks, Clerk, presented Council with a recommendation to close Town Hall to allow for interior painting of Town Hall, second floor storage reorganization and to allow free movement for Build All to complete the Enabling Accessibility Project.

Resolution 05-14-09

Moved by: C Zieman

Seconded by: E Tumak

THAT Council endorse the recommendation from the Clerk to close Town Hall from March 14, 2014 at 4:30 p.m. to March 24, 2014 at 8:30 a.m. to accommodate interior painting, construction project work and second floor storage reorganization as requested.

CARRIED

b) Pre-budget approval for attendance of training

Resolution 05-14-10

Moved by: E Tumak

Seconded by: D Tompkins

THAT Council authorize pre-budget approval for Councillor Tumak to attend the AMO-2014 Council Challenges training in Kingston on April 3, 2014.

CARRIED

c) Recommendation from Treasurer to vest the expired tax sale properties that the municipality did not receive a bid on through tax sale procedures.

Ellen Sands, Treasurer provided Council with a written report and overview of the effect that vesting the 5 properties, that have gone through the tax sale procedures, with no payment or public bid.

Resolution 05-14-11

Moved by: C Zieman

Seconded by: E Tumak

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THAT Council instruct the Clerk and Treasurer to carry out the municipality's requirements to vest the properties into municipal ownership for the following properties:

- 331 Dundas Street (1202-020-025-04300)
- 272 Dundas Street – 1202-010-010-03700
- 134 Brant Street – 1202-010-010-13600
- 101 Mill Street – 1202-010-015-05100
- BLK F CON 2 PT LOT 40 – 1202-030-040-08100 (lot on Deseronto Road)

CARRIED

11.2 Cultural/Social and Emergency Services

- a) **Letter from the Ministry of Community Safety and Correctional Services regarding mandated requirement for vulnerable sector buildings.**

Resolution 05-14-12

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

THAT Council receive and file and request that appropriate department heads be directed to provide a financial/resource impact report on any future legislative changes that are mandated to Municipalities by the Provincial or Federal government to allow Council to advocate to the required authorities for funding to support the implementation of the mandate.

CARRIED

11.3 Parks and Recreation

11.4 Public Works, Economic Development and Water and Sewer

- a) **Copy of background information that was provided to the Ministry of Rural Affairs Parliamentary Assistant, Grant Clark and Minister of Economic Development, Trade and Employment, Dr. Eric Hoskins**

Resolution 05-14-13

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

THAT Council receive and file the background and information

And:

THAT the Clerk prepare a letter, under the Mayor's signature, to the Ministry of Municipal Affairs & Housing, the Ministry of Rural Affairs, and the Ministry of Economic Development, Trade and Employment seeking direction on obtaining financial assistance

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for the municipality, as requested at the delegations at the OGRA/ROMA conference.

CARRIED

12. UNFINISHED BUSINESS

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

13. NEW BUSINESS

- a) **Municipal Partnership agreement for the Deseronto Rehabilitation Project with the County of Lennox and Addington, Tyendinaga Township and the Town of Deseronto**

Resolution 05-14-14

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

THAT Council authorize the Clerk and Mayor to sign the Municipal Partnership agreement with Tyendinaga Township and Lennox and Addington County for the Deseronto Road Reconstruction project as required by the Municipal Infrastructure Investment Initiative grant requirements.

CARRIED

- b) **Notice of commitment to infrastructure funding (14 billion in available project funds) by the Federal Government for Municipalities.**

Bryan Brooks, Clerk, updated Council that Greer Galloway and Todd Harvey, Operations Manager are compiling plant requirements for a Water plant upgrade that would bring the water capacity back to plant rated capacity

Resolution 05-14-15

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

THAT Council receive and file the notice of new funding under the Building Canada Fund Grant program.

CARRIED

14. MOTIONS & NOTICES OF MOTION – None noted

15. IN CAMERA – No In-Camera session

16. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

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Resolution 05-14-16

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

THAT by-law 14-14, being a by-law to confirm the proceedings of the March 4, 2014 Council meeting, having been read a first and second time, be finally passed this 4th day of March 2014.

CARRIED

18. MOTION TO ADJOURN

Resolution 05-14-17

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

THAT the Council meeting of March 4, 2014 be adjourned at 1:00 p.m..

CARRIED