

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**NOVEMBER 8, 2011 – 6:00 p.m.**

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 Town of Deseronto held on Tuesday November 8, 2011 at 6:00 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto, Ontario.**

**ATTENDANCE:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>C. Zieman</b>
<b>Councillors</b>	<b>D. Johnston E. Tumak D. Tompkins</b>
<b>Clerk</b>	<b>B. Brooks</b>

- 1. OPENING PRAYER-** The Mayor lead those in attendance at Council in the Lord's Prayer.
- 2. MAYOR'S ADDRESS –** The Mayor discussed the legality of reciting the Lord's Prayer prior to Council meetings. The Mayor read a recommended legal prayer that is presently used at Queen's Park for consideration at future meetings.

The Mayor recognized Molly Flindall-Hanna, Rachel McCarney, Megan McNally and Brittney Walker as students at NDSS who were recognized as award recipients at the 2011 NDSS commencement that took place on November 6, 2011.

The Deputy Mayor and Mayor informed residents of the recent visit of Rick Hansen's Man In Motion entourage, that recently went through the Town of Deseronto as a promotion program for spinal injury awareness.

The Mayor requested that all members present, who have not visited the Community Centre lately, make a point of attending the facility to see firsthand the changes that the facility has undertaken over the past 12 months.

- 3. DISCLOSURE OF INTEREST -** None noted
- 4. APPROVAL OF AGENDA**
  - a) Agenda of the November 8, 2011 Council meeting**

**Resolution 20-11-05**

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

**THAT Council approve the agenda of the November 8, 2011 Council meeting with the addition of a transit item under 11.4.**

**CARRIED**

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**5. MINUTES**

**a) Minutes of the October 25, 2011 Council meeting**

**Resolution 20-11-06**

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

**THAT Council accept the minutes of the October 25, 2011 Council meeting as amended.**

**CARRIED**

**b) Minutes of October 12, 2011 Revitalization Committee**

**Resolution 20-11-07**

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

**THAT Council accept the minutes and recommendations of the October 12, 2011 Deseronto Revitalization Committee meeting as presented.**

**CARRIED**

**6. BY-LAWS**

**7. DEPUTATIONS**

**a) Gia Abrams requested permission for a road toll to raise money for an anti bullying campaign**

Gia Abrams requested permission from Council to hold a road toll to raise funds and awareness for an anti-bullying campaign in the Town of Deseronto.

Gia Abrams informed Council that Ryan Malcolm (former Canadian Idol winner) will be performing in our community as a fundraiser to assist with programming for youth in the Town to defer their actions from bullying.

This event is expected to take place at the Dockside Tavern on November 20, 2011 and will be open to residents of all ages.

**Resolution 20-11-08**

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

**THAT Council authorize tentative approval for a road toll to take place at a date, time and location to be confirmed with the Town**

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**Clerk. FURTHER THAT Council authorize a donation to the campaign in the amount of \$300.00 to assist with the awareness and program initiatives.**

**CARRIED**

**b) Collins Barrow LLP presented the 2010 Financial Statements**

**J. Park of Collins Barrow LLP presented the 2010 draft financial statements. J. Park reviewed the town's departments financial position for 2010 as audited. As part of the presentation, items such as current position in accounts receivable, accounts payable, liabilities and the capital asset reporting were reviewed.**

**J Park indicated that compared to other years and municipalities, it was a successful year. J Park indicated that the manager's notes from their working papers will be gone over with the Clerk and Treasurer and then forwarded to Council for their review.**

**Resolution 20-11-09**

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

**THAT Council approve the 2010 draft financial statements as presented by Collin's Barrow LLP on November 8, 2011.**

**CARRIED**

**8. QUESTIONS FROM THE AUDIENCE**

**a) Irene Usher stated that she was delighted to be informed that the public meeting for the Marina feasibility stakeholders will be held on December 14, 2011.**

**9. CORRESPONDENCE**

**10. PASSING OF ACCOUNTS**

**11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE**

**11.1 Finance and Administration**

**a) By-law enforcement posting**

**Resolution 20-11-10**

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

**THAT Council receive and file.**

**CARRIED**

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- b) Request from resident for review of allowable operation of a chip truck and hot dog cart in the community.**

**Resolution 20-11-11**

**Moved by: C Zieman**

**Seconded by: D Johnston**

**THAT Council instruct the Clerk to review the by-law alternatives and marketable fee structure and report back to Council.**

**CARRIED**

Council members discussed the possibilities of allowing the operation of chip trucks and hot dog carts and the potential uncontested possibilities where they may operate and what prescribed fee may be reasonable.

**11.2 Public Works, Water and Sewer & Recreation Committee**

- a) Request from Xplornet to install hi speed communication equipment on the Town of Deseronto Water Tower**

**Resolution 20-11-12**

**Moved by: C Zieman**

**Seconded by: D Tompkins**

**THAT Council instruct the Clerk to meet with Explornet and seek a higher amount of compensation and to ensure that the location is viable. FURTHER that a storage facility of the equipment would be required. FURTHER THAT the rate for all communications be the same (KOS and Xplornet).**

**CARRIED**

- b) Water and Sewer rate structure**

**Resolution 20-11-13**

**Moved by: C Zieman**

**Seconded by: D Johnston**

**THAT Council authorize a 4.9% increase to water and sewer rates as of January 1, 2012. FURTHER THAT public notification is given to the residents explaining the increase. If possible, this increase shall be applied to the Mohawks of the Bay of Quinte as well.**

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**C) Water and Sewer truck purchase**

**Resolution 20-11-14**

**Moved by: C Zieman**

**Seconded by: D Johnston**

**THAT Council authorize the Clerk to purchase a ½ ton truck for the Deseronto Water and Sewer plant staff for a maximum amount of \$20,000. FURTHER THAT the purchase agreement is to be brought back to Council for approval prior to finalization of the purchase.**

**CARRIED**

**d) Sand/Salt Storage structure**

**The Deputy Mayor informed Council of an initiative to obtain a salt/sand storage facility for municipal snow clearing material.**

**The Clerk informed Council that a significant portion of the public works yard will be paved as part of this project, which will be the base of the sand/salt storage structure (with concrete block barriers) and provide solutions for Transit to complete pre-trip vehicle inspections.**

**Resolution 20 -11-15**

**Moved by: C Zieman**

**Seconded by: D Johnston**

**THAT Council authorize the purchase of a 30' x 35' structure from Ken Tulloch construction in an amount not to exceed \$22,068.90 as presented.**

**CARRIED**

**Resolution 20-11-16**

**Moved by: C Zieman**

**Seconded by : E Tumak**

**THAT as part of the current paving project, Council authorize the \$2500.00 project of paving at the rear of the Community Centre to eliminate the health and safety concern of stones being found on the ice surface**

**CARRIED**

**e) Source Water Protection request for consultation on policies (deadline November 30, 2011)**

**Deputy Mayor Zieman informed Council of the Municipal Clerk and Planners meeting that took place on November 8, 2011.**

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**The Clerk updated Council that the draft policies and procedures are available in the Clerk's office and must be noted prior to November 30, 2011.**

**11.3 Economic Development and Emergency Services**

**11.4 Cultural and Social Services**

**a) Deseronto Transit matter**

**E Tumak highlighted some difficulties that are currently being experienced by the Deseronto Transit Department. E Tumak reiterated the need for a large 16-18 passenger vehicle in order for Transit to continue to be a viable operation.**

**E Tumak suggested that the 2012 models are available from area suppliers, but that a 2011 model could be purchased at a discounted rate.**

**D Johnston stated that making a "shot gun" decision was not a favorable option. However, seeing the number of transit users and the number of taxpaying students would all be relevant information to the future viability of Transit.**

**Council suggested that further statistics should be provided to assist in the decision making process. E Tumak suggested that the Council members forward any items to be quantified prior to November 11, 2011.**

**b) Post office**

**E Tumak updated Council that the Post Office will be remediated to have cleaner and healthier appearance. The entire building will be heated in the current fiscal year.**

**c) Archivists**

**E Tumak informed Council that A Hill has received her Canadian citizenship and E Tumak suggested that if any Council member would like to offer well wishes, that they do so at their desire.**

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a) Resolution petitioning the Province of Ontario in relation to the Green Energy Act and the limitations the municipality have in relation to zoning, setback and accessory uses.**

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**Resolution 20-11-17**

**Moved by: E Tumak**

**Seconded by: D Johnston**

**WHEREAS it is the understanding that municipalities have no jurisdiction over green energy projects such as solar panels and wind turbines;**

**AND WHEREAS such green energy projects are exempt from all local zoning provisions as related to zoning type, setbacks and accessory use;**

**AND WHEREAS safety concerns are apparent pertaining to structural firefighting as it may be unknown where disconnects are located for these sources during a fire;**

**NOW THEREFORE be it resolved that the Town of Deseronto petition the Province of Ontario to allow municipalities jurisdiction over such projects through applicable zoning provisions and that the Province take into consideration any potential safety hazards as may exist with green energy projects in order to ensure the safety of municipal workers and the residents of the Province of Ontario.**

**CARRIED**

**14. MOTIONS & NOTICES OF MOTION**

**15. IN CAMERA**

Personnel  
Property

**Resolution 20-11-01**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Council, as required under Section 239(2) of the Municipal Act 200,1 move in camera for the purpose of discussing personnel and property matters.**

**CARRIED**

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

**Resolution 20-11-04**

**Moved by: C Zieman**

**Seconded by: D Tompkins**

**THAT the Resolutions adopted while Council was “In- Camera” and the deliberations which took place therein be hereby approved.**

**CARRIED**

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**17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

**Resolution 20-11-18**

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

**THAT by-law 35-11, being a by-law to confirm the proceedings of Council, having been read a first and second time, be finally passed this 8th day of November, 2011.**

**CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 20-11-19**

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

**THAT Council meeting of November 8, 2011 be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**