

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

AUGUST 25, 2009 – 10:00 AM.

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 August 25, 2009 at 10:00 a.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto, Ontario

ATTENDANCE:

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

- 1. OPENING PRAYER**
- 2. DEPUTY MAYOR'S ADDRESS – The Deputy Mayor welcomed the Mayor back to the table and expressed his pleasure to see our Mayor present.**
- 3. DISCLOSURE OF INTEREST**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
- 6. BY-LAWS**
 - 6.1 By-law 29-09 being a by-law to amend by-law 13-93 regarding Plan 243, Block K Lots 39, 46 and 47; RP 21R- 13412 Parts 3, 6 & 7 (South West corner of Mill St & North St),**

Resolution 17-09-04

Moved by: E Tumak
Seconded by: D McMeeken

THAT By-law 29-09 being a by-law to amend by-law 13-93 regarding Plan 243, Block K Lots 39, 46 and 47; RP 21R- 13412 Parts 3, 6 & 7 (South West corner of Mill St & North St), is read a first, second and finally passed and number assigned this 25th day of August, 2009.

CARRIED

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- 6.2 By-law 30-09 being a By-law to Deem Lot Nos. 39, 46 and 47 of Block 'K' on Plan No. 243, in the Town of Deseronto, County of Hastings to no Longer be Part of the Plan of Subdivision**

Resolution 17-09-05

Moved by: E Tumak

Seconded by: D McMeeken

THAT by-law 30-09 being a By-law to Deem Lot Nos. 39, 46 and 47 of Block 'K' on Plan No. 243, in the Town of Deseronto, County of Hastings to no Longer be Part of the Plan of Subdivision is read a first, second and finally passed and number assigned this 25th day of August, 2009.

CARRIED

7. DEPUTATIONS

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

9.2 Correspondence Requiring Action

10. PASSING OF ACCOUNTS

a) Schedule of Accounts

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

11.2 Public Works and Fire Department Committee

11.3 Parks and Recreation Committee

11.4 Economic Development & Planning Committee

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a) Rezoning Application & Community Involvement component

The applicant highlighted the location, the project and the zoning proposal that he would request in order to allow the development to move forward.

Michelle Ogden spoke on behalf of Hastings County Social Services and advised that this project was part of the Federal and Provincial Stimulus program. These buildings will be for 65+

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(elderly) individuals. The County's intent would be to be able to provide services to these units as well.

The Deputy Mayor asked what the process would be for the applicant to obtain permission to occupy a residence.

Marilyn Sweet spoke in favour of the project, as the community needs development to help increase the tax base.

Clifford Mitchell spoke in opposition, due to the concern that this residence, in the future could develop into a low rental unit as opposed to the current proposed use.

Michelle Ogden advised that an agreement has been signed for a 50 year term as a seniors residence. The minimum requirement is 20 years.

Morley Allen Brant spoke of the concern that there is no consideration for the youth in the community.

14. MOTIONS & NOTICES OF MOTION

15. IN-CAMERA

*** Property matter**

Resolution 17-09-01

Moved by: E Tumak

Seconded by: D McMeeken

THAT Council move into closed session to discuss a property matter.

CARRIED

16. MOTION TO CONFIRM ACTIONS TAKEN "IN-CAMERA"

Resolution 17-09-03

Moved by: E Tumak

Seconded by: D McMeeken

THAT Council confirm the actions taken In-Camera.

CARRIED

17. BY-LAWS

17.1 By-law 31-09 being a by-law to confirm the proceedings of the Council Meeting of August 25, 2009

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Resolution 17-09-06

Moved by: E Tumak

Seconded by: D McMeeken

THAT By-law 31-09 being a By-law to confirm the proceedings of Council is read a first, second and finally passed and number assigned this 25th day of August, 2009.

CARRIED

18. MOTION TO ADJOURN

Resolution 17-09-07

Moved by: D McMeeken

Seconded by: E Tumak

THAT the Council meeting of August 25, 2009 be adjourned.

CARRIED

(Signed)

MAYOR
(Norman J. Clark)

CLERK
(Bryan Brooks)