

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

February 12, 2008 – 7:00 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 the Town of Deseronto held on Tuesday February 12, 2008 at 7:00 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto.

ATTENDANCE:

Mayor	N. Clark
Deputy Mayor	C. Zieman
Councillors	D. Johnston D. McMeeken E. Tumak
Clerk Treasurer	B. Brooks
Public Press	3

1. **OPENING PRAYER** – Mayor Clark led those in attendance at Council in the Lord's Prayer
2. **DISCLOSURE OF INTEREST** - None
3. **APPROVAL OF AGENDA**

Resolution 03-08-01

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

THAT the agenda be approved with the following additions:

- **Addition of two items under Economic Development & Planning**
- **Items 8.1(a) & (b) be moved to 8.2**
- **Addition of a financial matter to Closed Session**

CARRIED

4. **APPROVAL OF MINUTES**

- **Regular Council meeting January 22nd, 2008**

Resolution 03-08-02

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

THAT the minutes of the January 22, 2008 meeting of Council be approved with the following amendment:

- **On page 6 item 13.2 it should be changed to read:
The Finance & Administration Committee and the Economic Development & Planning Committee will meet on the same night
The Public Works & Fire Department Committee and the Parks & Recreation Committee will meet on the same night**

CARRIED

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5. BY-LAWS

- 5.1 Draft Hydrant Use By-Law from Greater Napanee Utilities
- Discussion ensued regarding the draft by-law presented. Council would like to review this by-law when a more formal by-law that incorporates current actions occurring at the September 11, 2007 Council meeting.
- 5.2 All-terrain vehicle by-law
- Deferred until the March 11, 2008 Council meeting
- 5.3 Emergency Management of Ontario draft by-law
- 5.4 By-Law to enter into an agreement with Hastings County for the Economic Development Program

Resolution 03-08-03

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

THAT By-Law 05-08 being a By-Law to enter into an agreement with Hastings County for the Economic Development Program having been read a first time on February 12, 2008 be now considered as read a second time and a third time on February 12, 2008 and be finally passed, signed, sealed and number assigned.

CARRIED

- 5.5 By-Law to enter into an agreement with Hastings County for the Main Street Initiative Program

Resolution 03-08-04

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

THAT By-Law 06-08 being a By-Law to enter into an agreement with Hastings County for the Main Street Initiative Program having been read a first time on February 12, 2008 be now considered as read a second time and a third time on February 12, 2008 and be finally passed, signed, sealed and number assigned.

CARRIED

- 5.6 By-Law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for funding (MIII)
- Steve Blakey from Greer Galloway spoke to Council as a deputation prior to Council passing the by-law.

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Resolution 03-08-05

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

THAT By-Law 07-08 being a By-Law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation for funding (MIII) in the amount of \$4,320,000.00, having been read a first time on February 12, 2008 be now considered as read a second time and a third time on February 12, 2008 and be finally passed, signed, sealed and number assigned.

CARRIED

Resolution 03-08-06

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

THAT Council take immediate action to contact Leona Dombrowsky to assist in a meeting with David Caplan as soon as possible.

CARRIED

5.7 Procedural By-Law

- Deferred until the March 11, 2008 meeting of Council

6. **DEPUTATIONS/PETITIONS**

- Steve Blakey spoke to Council regarding the MIII application. He advised that if Council had any comments they should be forwarded to Greer Galloway prior to Thursday. Steve felt that the application should be submitted for \$4.32 million. He also advised that Council should lobby Members of Parliament for their support.

7. **QUESTIONS FROM THE AUDIENCE**

- Two members of the public questioned the A.T.V. by-law and the measures that Council would take to patrol. They would like to see a trial period in place and exemptions for certain areas. Council encouraged the residents to come back to Council on March 11, 2008.

8. **CORRESPONDENCE**

8.1 **Correspondence requiring No Action**

- a) Letter received from Chuck Strahl, Minister of Indian Affairs and Northern Development in response to Mayor Clark's letter **(moved to section 8.2)**
- b) Letter received from G.J. Couture in response to Mayor Clark's letter to Julian Fantino regarding the O.P.P.'s position on property matters **(moved to section 8.2)**
- c) Copies of various letters regarding the Culbertson Land Claim

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Resolution 03-08-07

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

THAT the letter be received and filed.

CARRIED

8.2 Correspondence Requiring Action

- a) E-mail received from Tina McCarney with various requests regarding the Waterfront Festival

Resolution 03-08-08

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

THAT Council refer the requests to the Streets Department to investigate the speed control issue. And further that Council have the Clerk advise the Waterfront Committee of the availability of Rathbun Park as well he is to inform the Waterfront Committee that if the Mill application is successful, the Waterfront Festival is not to interfere with the sewer project.

CARRIED

- b) Letter received from Chuck Strahl, Minister of Indian Affairs and Northern Development in response to Mayor Clark's letter (moved from section 8.1)

Resolution 03-08-09

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

THAT Council contact Mr. Kennedy inquiring as to the status of the community working table and the specifics of the group and further what is the status of the newsletter.

CARRIED

- c) Letter received from G.J. Couture in response to Mayor Clark's letter to Julian Fantino regarding the O.P.P.'s position on property matters (moved from section 8.1)

Resolution 03-08-10

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

THAT Council send a letter to the Commissioner requesting in writing the O.P.P.'s stance on land claim protest matters.

CARRIED

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9. PASSING OF ACCOUNTS

- Schedule of Accounts numbered 03-08

Resolution 03-08-11

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

THAT Schedule of Accounts numbered 03-08 in the amount of \$142,744.73 be approved.

CARRIED

10. STANDING COMMITTEE REPORTS

10.1 Finance & Administration

- a) Letter received February 26, 2007 from the Ministry of Community and Social Services regarding Accessibility Leads of Public Sector organizations obligated under the Ontarians with Disabilities Act, 2001 (ODA)

- It was the consensus of Council that this item be referred to the Finance & Administration Committee

Resolution 21-07-12 (Sept. 25)

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

That Council develop a RFP which the Finance & Administration Committee will review to hire an architect to look at the building to confirm future intended plans, and potential uses.

- b) Letter from Infrastructure Ontario regarding funding opportunities

Resolution 01-08-08 (Jan 8)

Moved by: C. Zieman
Seconded by: D. McMeeken

THAT Infrastructure Ontario with funding opportunities be referred to the Finance & Administration Committee for application completion with Greer Galloway.

- c) Information provided by Tony Guerrero regarding the Deseronto water and waste water plants

Resolution 01-08-11 (Jan 8)

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

THAT Council refer the information to the Finance & Administration Committee for them to proceed with the application

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Resolution 03-08-12

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

**THAT items 10.1 (b) and (c) be removed from the agenda.
CARRIED**

- d) Minutes of the February 5th, 2008 meeting of the Finance & Administration Committee

Resolution 03-08-13

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

**THAT the minutes of the February 5th, 2008 Finance & Administration committee be accepted.
CARRIED**

- e) Policing

Resolution 03-08-14

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

**THAT the Mayor write a strong letter to Inspector Pat Finnegan to inform them that Council will not accept \$495,000.00 and that the maximum that Council will pay will be \$386,337.00 and that they will not accept any increase in levy.
CARRIED**

Resolution 03-08-15

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

**THAT Council send a letter to the City of Belleville asking if they are interested in policing Deseronto.
CARRIED**

10.2 Public Works and Fire Department Committee

- a) Details on a new fire truck

Resolution 21-07-13 (Sept. 25)

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

THAT Council refers the matter of a new fire truck to Councilor McMeeken for further review.

- b) Tyendinaga Township is advertising for a full-time fire chief

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Resolution 02-08-08

Moved by: E. Tumak
Seconded by: D. McMeeken

THAT Councillor McMeeken discuss with Tyendinaga Township and Mike Conger the possibility of sharing services, and report back to Council.

Resolution 03-08-16

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

THAT items 10.2 (a) and (b) be removed from the agenda and further that the Mayor will notify reeve Walsh of Council's decision to not share a fire chief.

CARRIED

- c) Mr. Russell Corey inquired about the location of a fire hydrant across from his residence.

Resolution 02-08-04

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

- THAT Councillor McMeeken review the fire hydrant issue with Joe Carter and Mike Conger and report back to Council.
- Council will talk to Greater Napanee Utilities to discuss the requirements to move a water hydrant.

- d) Ontario Goods Roads Data Provision Agreement

Resolution 03-08-17

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

THAT Council accept the Clerk's recommendation and ask that he research if the cost in 2008 is required and further that the Clerk contact Council to take a telephone vote for a quorum and advise Council accordingly.

CARRIED

- e) Complaint from a resident regarding snow banks in front of a business

Resolution 03-08-18

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

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THAT Council do not respond to the complaint and that the Public Works Department look at a plan for snow removal in the near future.

CARRIED

10.3 Parks and Recreation Committee

- a) Repair and replacement quotations for playground equipment at Centennial Park (detailed drawings available from the Clerk's office)

Resolution 22-07-11 (Oct. 9)

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

THAT the topic of the Centennial Park playground equipment be referred to the next meeting of Council.

- b) Request from the Nuts & Bolts Hockey Academy requesting usage of the Deseronto Arena in August

Resolution 02-08-09

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

THAT the request be referred to the Recreation Committee to report back to Council.

- c) Change in the executive of the Deseronto Storm

Resolution 03-08-19

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

THAT Council accept the Storm Executive members as listed:

Chair	Norman Clark
Vice Chair	vacant
Director of Sponsorship	Julie Butcher
Director of Fundraising	Debbie Parker
Treasurer	Tammy Lloyd
Secretary	Tammy Lloyd

CARRIED

- d) Letter from Margaret Wagar inquiring about planting a tree in memory of her father-in-law

Resolution 03-08-20

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

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THAT the letter be looked at later by the Parks and Recreation Committee once the snow is gone.

CARRIED

- e) Memo from Andy Conger concerning the rate of pay of part-time arena staff

Resolution 03-08-21

Moved by: D. Johnston

Seconded by: C. Zieman

THAT Council move to accept the recommendation concerning the rate of pay for part-time staff.

CARRIED

Resolution 03-08-22

Moved by: D. Johnston

Seconded by: C. Zieman

THAT the resolution (09-06-30 on April 25th, 2006) regarding the paying of \$1.00 above minimum wage be rescinded.

CARRIED

- **The Mayor further reminded Council that all hirings and wages must be approved by Council.**

- f) Minutes of the February 1, 2008 meeting with arena staff
- g) Update on arena staff meeting to explain recent changes
- Councilor Johnston updated Council on the arena staff meeting.
 - The Mayor congratulated the arena staff and the Committee Chair on a long overdue meeting.

10.4 Economic Development & Planning Committee

- a) Reply e-mail from Paul Walsh regarding water capacity

Resolution 01-08-10 (Jan 8)

Moved by: C. Zieman

Seconded by: D. McMeeken

THAT Council forward this letter to Councillor Tumak for his committee to review this matter.

- b) Minutes of the January 10th, 2008 meeting of the Revitalization Committee
- Clerk to distribute
- c) Letter received from the Friends of the Archives of Ontario advising that Deseronto has received a grant for 2007.

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Resolution 03-08-23

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

THAT Council accept the criteria for Friends of the Archives of Ontario and encourage our Archives Department to move forward with grant criteria.

CARRIED

- d) Economic Development monthly progress report for the month of January 2008.

Resolution 03-08-24

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

THAT the progress report be received and filed.

CARRIED

- e) Request from the Deseronto Public Library to share the cost of window displays.

Resolution 03-08-25

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

THAT the librarian's request for cost sharing on window displays be denied.

CARRIED

- f) Revitalization Sidewalk Sale

Resolution 03-08-26

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

THAT the Sidewalk Sale be changed to Saturday June 21, 2008 from 10:00 a.m. to 6:00 p.m. and the Economic Development staff receive authorization for a road closure from Prince Street to the east side of Mill Street and further that the Committee be given access to the Lions Hall on that weekend with the washrooms available for public access and further that the committee be exempted from the sidewalk by-law for that weekend.

CARRIED

Resolution 03-08-27

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

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THAT Council send a letter to the Yacht Club updating them on what is scheduled for the Waterfront Weekend.

CARRIED

g) Deseronto Transit Funding

Resolution 03-08-28

Moved by: E. Tumak

Seconded by: C. Zieman

THAT the Economic Development and Planning Committee recommends that to facilitate requests for additional funding for Deseronto Transit from other municipalities and granting agencies, that budget information be made available as is requested. However, if it is a proposed/draft budget (e.g., for April-December 2008), or a budget financial statement that has not been presented to the Town's auditors (e.g. the operating year funded by the Employment Innovations Fund until the end of March 2008), it will be made very clear that this is confidential information.

CARRIED

11. UNFINISHED BUSINESS

12. NEW BUSINESS

12.1 Building Inspection Services Committee report for the month of December 2007.

Resolution 03-08-29

Moved by: C. Zieman

Seconded by: D. Johnston

THAT Council accept the Building Inspection Services Committee report for the month of December 2007 as presented.

CARRIED

12.2 Update status of Family Day, February 18, 2008 to the Human Resources Policy

Resolution 03-08-30

Moved by: C. Zieman

Seconded by: D. Johnston

THAT Council include Family Day as a statutory holiday in our Human Resources Policy.

CARRIED

12.3 Cancellation of the February 26th, 2008 meeting of Council. The Mayor will give 48 hours notice if a meeting is required prior to the next scheduled meeting of Council

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13. MOTIONS & NOTICES OF MOTION

14. MOTION TO MOVE IN-CAMERA

- Property issues
- Financial Issues

Resolution 03-08-31

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

THAT Council rise and move to “In-Camera” session under Municipal Act s 239.

CARRIED

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

Resolution 03-08-35

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

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

CARRIED

16. BY-LAWS

16.1 A By-Law to confirm the proceedings of the Council Meeting of February 12, 2008.

Resolution 03-08-36

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

THAT By-Law 08-08 being a By-Law to confirm the proceedings of the Council Meeting of February 12, 2008, having been read a first time on February 12, 2008 be now considered as read a second time and a third time on February 12, 2008 and be finally passed, signed, sealed and number assigned.

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17. MOTION TO ADJOURN

Resolution 03-08-37

Moved by: D. McMeeken

Seconded by: D. Johnston

THAT this February 12, 2008 meeting of the Council of the Town of Deseronto be adjourned.

CARRIED

(Signed)

**MAYOR
(Norman J. Clark)**

**CLERK
(Bryan Brooks)**