

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**November 27, 2007 – 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 the Town of Deseronto held on Tuesday November 27, 2007 at 6:00 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto.

**ATTENDANCE:**

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

**Public  
Press**

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 25-07-01**

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

**THAT Council accept the agenda the with following amendments:**

- **Addition of several items under Closed Session**

**CARRIED**

4. **APPROVAL OF MINUTES**

- Minutes of the Finance and Administration Meeting of the November 22nd, 2007
- Regular Council meeting November 13<sup>th</sup>, 2007

**Resolution 25-07-02**

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

**THAT the minutes be accepted with the following amendments and further that the recommendations of the Finance & Administration meeting be accepted as presented:**

- **Insert Quinte Conservation budget info under 10.4(d) as provided by Councillor Tumak**

**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 Draft copy of the Hastings County Social Services agreement for the Social services to administer the Vital Services By-law**

**Resolution 25-07-03**

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

**THAT By-Law 47-07 being a By-Law to assign the administration of the Vital Services By-Law to the County of Hastings Social Services Department, having been read a first time on November 27, 2007 be now considered as read a second time and a third time on November 27, 2007 and be finally passed, signed, sealed and number assigned and further that the Mayor and the Clerk are to sign on the Town's behalf to bind the Corporation.**

**CARRIED**

**5.3 Procedural by law**

**Resolution 25-07-04**

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

**THAT Schedule A of Procedural By-Law 20-07 be amended to include the following inserts on page six under the corresponding topic:**

- **Under Deputations**  
"The content from any deputation must be provided in advance through one of the following procedures:  
a) full documentation and any proposed motions or decisions are contained in the regular agenda;  
b) the committee procedure has been observed;  
c) due notice of motion has been observed;  
d) the Mayor or any other Councillor invoke privilege, and receive support for a suspension of the rules, so that a pressing or emergency issue may be brought to the attention of Council  
If these rules of procedures are not observed then any and all decisions will be referred to the appropriate committee(s) of Council/Town, or procedure of Council."

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- **Under Questions from the Audience**  
**“Employees of, or contractors for, the Corporation of the Town of Deseronto may not address Council on issues related to their general activities with the Town, during the questions from the audience sessions. This forum is restricted to matters of general concern by members of the public, and staff or contractors may only use this forum for matters outside of their Town-related responsibilities”.**

**CARRIED**

- 5.4 Updating Schedule A of By-Law 10-5, which is the fee Schedule from the Building Inspections Services Committee

**Resolution 25-07-05**

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

**THAT Schedule A of By-Law 10-05 be amended to include the rate for residential basements.**

**CARRIED**

**6. DEPUTATIONS/PETITIONS**

- 6.1 Mr. E.D Kenney of Wolfe Island Residents for the Environment spoke to Council regarding wind turbines. Mr. Kenney spoke on the effects of wind turbine erection and he made Council aware of a company that hopes to build in our area. Mr. Kenney also submitted a package to Council for their review and their own use and he would like Council to consider going to their federal and provincial members to express their concerns of the initiative.
- Council advised MR Kenney that they would review the information and act accordingly.

- 6.2 Mr. Paul Walsh updated Council on the effects of entrances to the waterfront, as well as the affect the waterfront plan would have on our Official Plan. There is a growth combination study being completed at this point and then looking at how to service the growth as expected (North county first, then to South Hastings next). Mr. Walsh will address Council in the future (January or February) to express it's vision on urban and rural schedules. They are going to bring the waterfront plan in the Official Plan, and if an earlier date is desired we could draft an amendment at an earlier date if needed. The timeframe for an amendment is between 3-6 months for completion. Mr. Walsh will try and get an up to date status report to better inform Council as to the status of the completion of the Official Plan.

**7. QUESTIONS FROM THE AUDIENCE - None**

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**8. CORRESPONDENCE**

**8.1 Correspondence requiring No Action**

- a) Invitation to Greer Galloway Open House, on December 14, 2007

**Resolution 25-07-06**

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

**THAT any member of Council is welcome to attend.**

**CARRIED**

**8.2 Correspondence Requiring Action**

- a) Quinte Conservation invite to Christmas Celebration on December 13<sup>th</sup>, 2007

**Resolution 25-07-07**

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

**THAT Councilor Tumak look after who would like to attend and arrange for the attendance**

**CARRIED**

- b) Ontario Heritage Trust – Doors Open Program

**Resolution 25-07-08**

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

**THAT Council refer this to the Community Revitalization Committee for their review**

**CARRIED**

- c) Response from Indian and Northern Affairs with regards to Access to Information Act.

**Resolution 25-07-09**

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

**THAT Council pay the amount as requested**

**CARRIED**

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d) MPAC Municipal Status report

**Resolution 25-07-10**

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

**THAT Council receive and file this report**

**CARRIED**

**Resolution 25-07-11**

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

**THAT the MPAC representatives meet with Council so that any further assessment can take into consideration the current land claim and how they effect property values.**

**CARRIED**

**9. PASSING OF ACCOUNTS**

- Schedule of Accounts numbered 18-07

**Resolution 25-07-12**

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

**THAT Schedule of Accounts numbered 18-07 in the amount of \$90,892.68 be approved for payment as presented.**

**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.**

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- b) Greer Galloway's report of Water Needs Study

Resolution 24-07-09 (Nov. 13)

Moved by: C. Zieman

Seconded by: E. Tumak

THAT Council would like to defer this report to the next Council meeting.

- c) Deseronto Lions Hall

- A meeting has been set for December 4<sup>th</sup>, 2007 at 7:00 p.m at the Deseronto Lions Hall, with the users of the hall, to discuss the potential use of the facility.

- d) Severance Application from Hastings County for Rachel Buxton's property

**Resolution 25-07-13**

**Moved by: C. Zieman**

**Seconded by: E. Tumak**

**THAT Council authorize the Clerk to complete the application as though the application was already completed.**

**CARRIED**

**10.2 Public Works and Fire Department Committee**

- a) Copy of By-Law 42-04 regarding the Municipal Emergency Plan for the Town.
- The Clerk and the Fire Chief are to attend to this as soon as possible.

- b) 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.

- c) Request from transit to store buses and electrical components required.

**Resolution 25-07-14**

**Moved by: E. Tumak**

**Seconded by: C. Zieman**

**THAT any power, keys, locks closure or electrical components would be at the cost of the Transit department.**

**CARRIED**

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**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.

**10.4 Economic Development & Planning Committee**

- a) Deseronto Transit
- The Committee chair gave Council an update on the transit budget, the transit consultant status, and the routes regulations/changes. The contracts of current staff and their status were looked at for the month of December as well. Social services will be looking into the core services funding.
- b) Deseronto Revitalization Committee
- A meeting of the community revitalization committee was held on November 21<sup>st</sup> and a vision statement will be submitted to Council. Various factors will be taken into account and is a form of introductory form for people. Branding strategy is going to be in place to have a competition to design and then professional graphic support to benefit Council or just the committee.
- c) Cat problem
- There is a group being organized to help control the cat population in the area, as well as provide add/support for the health of felines (domesticated). A spay/neuter program for those felines in particular is being pursued.

**11. UNFINISHED BUSINESS**

- 11.1 WOW Document Management Systems
- Clerk has spoke to WOW and they are going to advise on a quote for our size of office in the near future

**12. NEW BUSINESS**

- 12.1 Letter from Leona Dombrowsky regarding New Minister Michael Bryant

**Resolution 25-07-15**

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

**THAT Council receive and file the letter from Leona Dombrowsky.**

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**CARRIED**

12.2 Request from Christmas Sharing program

**Resolution 25-07-16**

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

**THAT Council support the Christmas Sharing program with the same donation as that given in 2006.**

**CARRIED**

12.3 Letter from GNU with regards to exceeding limits of total phosphorus and GNU reports for October

12.4 Greater Napanee Utilities Operations Report for the month of October 2007

**Resolution 25-07-17**

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

**THAT the two items from Greater Napanee Utilities be referred to the Finance & Administration Committee for review.**

**CARRIED**

**13. MOTIONS & NOTICES OF MOTION - None**

**14. MOTION TO MOVE IN-CAMERA**

- Property issues
- Financial Issues
- Personnel and Finance Issues

**Resolution 25-07-18**

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

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

**CARRIED**

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

**Resolution 25-07-26**

**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**



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**16. BY-LAWS**

16.1 A By-Law to confirm the proceedings of the Council Meeting of November 27, 2007.

**Resolution 25-07-27**

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

**THAT By-Law 48-07 being a By-Law to confirm the proceedings of the Council Meeting of November 27, 2007, having been read a first time on November 27, 2007 be now considered as read a second time and a third time on November 27, 2007 and be finally passed, signed, sealed and number assigned.**

**CARRIED**

**17. MOTION TO ADJOURN**

**Resolution 25-07-28**

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

**THAT this November 27, 2007 meeting of the Council of the Town of Deseronto be adjourned.**

**CARRIED**

**(Signed)**

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**MAYOR**  
**(Norman J. Clark)**

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**CLERK**  
**(Bryan Brooks)**