

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

October 9, 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 October 9, 2007 at 6:00 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto.

ATTENDANCE:

Mayor N. Clark
Deputy Mayor C. Zieman- absent

Councillors D. Johnston
D. McMeeken
E. Tumak

Clerk Treasurer B. Brooks

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 22-07-01

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

THAT the agenda be accepted with the following amendments:

- Item 8.1 (c) be moved to section 8.2
- Addition of two items to In Camera

CARRIED

4. **APPROVAL OF MINUTES**

- Minutes of the regular meeting of the September 25, 2007

Resolution 22-07-02

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

That the minutes of the regular meeting of September 25, 2007 be accepted with the following amendments:

- Item 14.2 after pros and cons should read “of a municipal service corporation”.

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- Minutes of the Deseronto Transit Steering Committee meeting of September 19, 2007

Resolution 22-07-03

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

THAT Council accept the September 19th, 2007 transit minutes as presented, and the motion to park the transit vehicles in the streets yard be brought back to the next Council meeting.

CARRIED

5. BY-LAWS

- 5.1 Fire Dispatch Services Agreement between the Town of Greater Napanee and the Town of Deseronto for telephone dispatching services

Resolution 09-07-04

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

THAT the agreement be forwarded to the Town solicitor for review and discussion and further that the solicitor report to the next Council meeting.

- **A reply has been received from O'Flynn Weese**

Resolution 13-07-05 (June 12)

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

THAT the Clerk contact Greater Napanee to have the phrase removed and to contact George Grant Insurance to see if Council could get coverage from them.

Resolution 22-07-04

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

THAT By-Law 41-07 being a By-Law to authorize Council to enter into an agreement between the Town of Greater Napanee and the Town of Deseronto for telephone fire dispatching services, having been read a first time on October 9, 2007 be now considered as read a second time and a third time on October 9, 2007 and be finally passed, signed, sealed and number assigned.

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- 5.2 Copy of the County of Hastings By-Law 2007-0023 regarding exemption of the Royal Canadian Legion and the Navy League of Canada from taxes for municipal purposes.

- It was the consensus of Council that a by-law be brought back to the next meeting of Council

Resolution 22-07-05

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

THAT By-Law 42-07 being a By-Law to exempt the Royal Canadian Legion and the Navy League of Canada from taxes for municipal purposes, having been read a first time on October 9, 2007 be now considered as read a second time and a third time on October 9, 2007 and be finally passed, signed, sealed and number assigned. And further that Council send a copy of this by-law and a letter asking the province of Ontario to take the same consideration for the Education portion

CARRIED

- 5.3 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.

6. DEPUTATIONS/PETITIONS- None

7. QUESTIONS FROM THE AUDIENCE - None

8. CORRESPONDENCE

8.1 Correspondence requiring No Action

- a) Response received from Stewart Cook of Indian and Northern Affairs Canada in response to Councillor Tumak's request
- b) Copy of response from Leona Dombrowsky in response to Reeve Margaret Walsh's letter
- c) Memo received from Hastings County Planning Department regarding the status of the Official Plan Review (**Moved to Section 8.2**)
- d) Fax received from Greer Galloway with the status of the Test & Seal Program

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Resolution 22-07-06

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

**THAT items 8.1 (a), (b), and (d) be received and filed.
CARRIED**

8.2 Correspondence Requiring Action

- a) Letter from Gail McGlade requesting usage of the Deseronto Lions Hall for the Christmas Sharing Program

Resolution 22-07-07

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

THAT if there are no prior bookings for those two days, that Council grant the request.

CARRIED

- b) Memo received from Hastings County Planning Department regarding the status of the Official Plan Review (**Moved from Section 8.1**)

Resolution 22-07-08

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

That County Planning staff be invited to attend a Council meeting of their convenience to address waterfront development questions.

CARRIED

9. PASSING OF ACCOUNTS

- Schedule of Accounts numbered 15-07

Resolution 22-07-09

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

THAT Schedule of Accounts numbered 15-07 in the amount of \$346,759.61 be accepted as presented.

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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) Finance & Administration Minutes of July 14, 2007

Resolution 17-07-17 (July 17)

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

THAT Council pass the recommendations from the minutes and further that the balance of the minutes will be brought back to the next meeting of Council on August 14th.

10.2 Public Works and Fire Department Committee

- a) Copy of By-Law 42-04 regarding the Municipal Emergency Plan for the Town.
- b) Details on a new fire truck

Resolution 21-07-13 (Sept. 25)

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

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

- c) Fall leaf clean-up

Resolution 21-07-19 (Sept. 25)

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

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THAT Councillor McMeeken arrange for a leaf pick up week at the roads department's discretion.

• **Copy of proposed flyer for the fall clean-up**

Resolution 22-07-10

Moved by: D. McMeeken

Seconded by: E. Tumak

THAT Council accept the flyer and dates as presented.

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

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.

CARRIED

- b) Councillor Johnston updated the rest of Council, on the status of the Recreation program and the new format. The Recreation Co-ordinator has now been given the tools for the office setup.

The Mayor asked Council to look at the committee structure to see if they feel it is working or whether a change is needed.

10.4 Economic Development & Planning Committee

- a) Building Inspection Services Committee review of fees for portable garages
- b) Municipal Development Proposal from Councillor Tumak

Resolution 22-07-12

Moved by: D. McMeeken

Seconded by: D. Johnston

THAT Council accept Councillor Tumak's proposal in principle, and further that Councilor Tumak can move forward with inquiries to other organizations to explore this design competition idea

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- c) Endorsement of Deputy Mayor Zieman to the Quinte Source Protection Authority.

Resolution 22-07-13

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

THAT Council endorses the nomination of Clarence Zieman as their Municipal Representative on the Quinte Source Water Protection Committee Group # 3

CARRIED

- d) Archives Board

Resolution 22-07-14

Moved: E. Tumak
Seconded: D. Johnston

That Council accept the names of Paul Roberston as chair person of the Archives Board and Sharlene Wyatt as Secretary Treasurer.

CARRIED

11. UNFINISHED BUSINESS

- 11.1 Tina McCarney and Nathan Fox presented the idea of another demolition derby on the Arctic Gardens site on October 28th, 2007

Resolution 21-07-04 (Sept. 25)

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

THAT the Waterfront Committee is granted permission in principle, for October 28th, 2007 Demolition Derby on the municipal owned property known as Arctic Gardens. And further that the Waterfront Committee and Councillor Johnston and Councillor Tumak address any concerns and bring back to Council on October 9th, 2007.

12. NEW BUSINESS

- 12.1 Greater Napanee Utilities Report for the months of May, June, July, and August 2007

Resolution 21-07-17 (Sept. 25)

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

THAT Council leave the Greater Napanee Utilities report on the agenda, with further information required as to the payment of the repairs and the consumption billing, and check with Max Christie to confirm the distribution leak information

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13. MOTIONS & NOTICES OF MOTION

14. MOTION TO MOVE IN-CAMERA

- Information Privacy Act
- Personnel Matter
- Land Claim Confidential Matter

Resolution 22-07-15

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

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

CARRIED

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

Resolution 22-07-18

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

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 September 25, 2007.

Resolution 22-07-19

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

THAT By-Law 43-07 being a By-Law to confirm the proceedings of the Council Meeting of October 9, 2007, having been read a first time on October 9, 2007 be now considered as read a second time and a third time on October 9 and be finally passed, signed, sealed and number assigned.

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17. MOTION TO ADJOURN

Resolution 22-07-20

Moved by: D. McMeeken

Seconded by: D. Johnston

THAT this October 9, 2007 meeting of the Council of the Town of Deseronto be adjourned.

CARRIED

(Signed)

**MAYOR
(Norman J. Clark)**

**CLERK
(Bryan Brooks)**