

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**June 12, 2007 – 6:00 P.M.**

**1 of 12**

The Town of Deseronto Mission Statement is to provide excellent and affordable services for it's 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 June 12, 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. McMeeken</b> <b>E. Tumak</b> <b>B. Woodcock</b>
<b>Clerk Treasurer</b>	<b>B. Brooks</b>
<b>Press</b>	
<b>Public</b>	

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 13-07-01**

**Moved by: E. Tumak**  
**Seconded by: B. Woodcock**

**THAT the agenda be approved with the addition of the following items:**

- **Closed Session – Personnel**
- **By-law to pass budget**
- **Recommendation from D. Vick for replacement of arena roof**
- **Request from Deseronto District Minor Hockey**

**CARRIED**

4. **APPROVAL OF MINUTES**

- **Regular Meeting of Council held on May 25, 2007**

**Resolution 13-07-02**

**Moved by: E. Tumak**  
**Seconded by: B. Woodcock**

**THAT the minutes of the May 25<sup>th</sup>, 2007 Council meeting be accepted with the addition of a resolution for item 14.3**

**CARRIED**

- **Minutes of the Deseronto Transit Steering Committee held on May 24, 2007**

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**Resolution 13-07-03**

**Moved by: B. Woodcock**  
**Seconded by: E. Tumak**

**THAT Council accept the minutes of the May 24<sup>th</sup>, 2007 Deseronto Transit Steering Committee minutes as presented.**

**CARRIED**

- Minutes of the Deseronto Transit Steering Committee held on June 6, 2007

**Resolution 13-07-04**

**Moved by: E. Tumak**  
**Seconded by: B. Woodcock**

**THAT Council accept the minutes of the June 6<sup>th</sup>, 2007 Deseronto Transit Steering Committee minutes as presented.**

**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**

**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.**

**CARRIED**

- 5.2 Reconsideration of the by-law requiring a four foot six inch fence around swimming pools containing in excess of eighteen inches of water

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Resolution 12-07-06 (May 25)

Moved by: D. McMeeken

Seconded by: E. Tumak

THAT the by-law pertaining to swimming pool fences be amended to read that fences should be five feet in height.

**Resolution 13-07-06**

**Moved by: C. Zieman**

**Seconded by: B. Woodcock**

**THAT By-Law 28-07 being a By-Law to amend the by-law pertaining to swimming pool fences, having been read a first time on June 12, 2007 be now considered as read a second time and a third time on June 12, 2007 and be finally passed, signed, sealed and number assigned.**

**CARRIED**

5.3 2007 Budget

**Resolution 13-07-07**

**Moved by: C. Zieman**

**Seconded by: B. Woodcock**

**THAT By-Law 29-07 being a By-Law to pass the 2007 budget, having been read a first time on June 12, 2007 be now considered as read a second time and a third time on June 12, 2007 and be finally passed, signed, sealed and number assigned.**

**CARRIED**

**6. DEPUTATIONS/PETITIONS**

6.1 Christine Burden, Municipal Relations Representative and Valerie Jones, Municipal Account Manager from MPAC appeared before Council to discuss the Municipal Status Report – First Quarterly Report for 2007.

6.2 Mrs. Irene Usher will appear before Council to discuss the Yacht Club's children's fishing derby

**Resolution 13-07-08**

**Moved by: C. Woodcock**

**Seconded by: B. Woodcock**

**THAT Council authorize The Deseronto Yacht Club to use Centennial Park on June 22<sup>nd</sup> & 23<sup>rd</sup>, 2007 for a children's fishing day and a barbeque.**

**CARRIED**

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**Resolution 13-07-09**

**Moved by: C. Woodcock**

**Seconded by: D. McMeeken**

**THAT Council authorize The Deseronto Yacht Club to charge a \$2.00 fee for launching boats at Centennial Park on June 23<sup>rd</sup>, 2007.**

**CARRIED**

- 6.3 Lisa McNally will appear before Council to discuss the canteen

**Resolution 13-07-10**

**Moved by: C. Zieman**

**Seconded by: D. McMeeken**

**THAT Council authorize the Recreation Program Co-ordinator to operate the canteen at Centennial Park.**

**CARRIED**

**7. QUESTIONS FROM THE AUDIENCE**

**8. CORRESPONDENCE**

**8.1 Correspondence requiring No Action**

- a) Lettter dated May 23, 2007 from the Minister of Municipal Affairs and Housing regarding The Municipal Statute Law Amendment Act, 2006
- b) Copy of reply from William Connell regarding article posted on internet
- c) Copy of invoice for the period ending May 30, 2007 from Fearnley Davies for animal control.

**Resolution 13-07-11**

**Moved by: C. Zieman**

**Seconded by: B. Woodcock**

**THAT Council receive and file items 8.1(a) – (c).**

**CARRIED**

**8.2 Correspondence Requiring Action**

- a) Letter received June 4, 2007 from Al Arnold regarding the price to install a portable garage.

**Resolution 13-07-12**

**Moved by: C. Zieman**

**Seconded by: E. Tumak**

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**THAT Council refer the matter of the permit price of a portable garage to the Building Inspection Services Committee for discussion in September.**

**CARRIED**

**9. PASSING OF ACCOUNTS**

Schedule of Accounts numbered 10-07 (will be presented at the Council meeting)

**Resolution 13-07-13**

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

**THAT Schedule of Accounts numbered 10-07 in the amount of \$98,311.19 be paid if found to be correct.**

**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

- b) Letter dated April 20, 2007 from Hydro One announcing a PowerSaver Business Incentive Program for the arena

Resolution 11-07-12 (May 15)

Moved by: B. Woodcock  
Seconded by: E. Tumak

THAT the letter from Hydro One be referred to the Finance & Administration Committee and further that Ron Allison Electric be given a copy of the letter.

- c) Greater Napanee Utilities Status Report for the month of April 2007.

Resolution 11-07-22 (May 15)

Moved by: B. Woodcock  
Seconded by: E. Tumak

THAT the Greater Napanee Utilities report of the month of April 2007 be received and referred to the Finance & Administration Committee.

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- d) Letter from Susan Stephenson-Baker with an estimate related to a 5.1 policing scenario.

Resolution 12-07-10 (May 25)

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

THAT the letter from Susan Stephenson-Baker be turned over to the Finance & Administration Committee.

**Resolution 13-07-14**

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

**THAT Council notify the Police that Council is moving forward with a 5.1 contract.**

**CARRIED**

- e) Copy of Food Safety Inspection report for the Deseronto Lions Hall.

**Resolution 13-07-15**

Moved by: C. Zieman  
Seconded by: B. Woodcock

**THAT Council accept the report as presented.**

**CARRIED**

**10.2 Public Works and Fire Department Committee**

- a) Letter dated April 25, 2007 from Quinte Conservation regarding the recent oil spill

Resolution 11-07-08 (May 15)

Moved by: E. Tumak  
Seconded by: B. Woodcock

THAT in accordance with the recommendations of Quinte Conservation that:

- An advisory is posted recommending children (as well as pets) avoid playing along the shoreline this year because it may take a while for residual oil to dissipate;
- Town Council through the Economic Development & Planning Committee investigate means to prevent similar drainage into storm sewers; and
- Emergency plan measures are reviewed for effectiveness and that every elected official as well as all Town staff have copies of all required/anticipated emergency plan procedures
- To be referred to Councillor McMeeken, Fire Chief Conger and their departments

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**Resolution 13-07-16**

**Moved by: C. Zieman  
Seconded by: B. Woodcock**

**THAT 5 signs be posted in Centennial Park as well as a letter sent out to the residents of the Town advising that there is to be no swimming in the Bay of Quinte and further that children and pets should not play along the shoreline.**

**CARRIED**

- b) Copy of complaint from a resident requesting that a "No Parking Here to Corner" sign be installed at the NE corner of Stanley and Centre Streets.

**Resolution 13-07-17**

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

**THAT Council refer the complaint to the Streets Department and further that the Street Department also look at installing the same sign on the north side of First and Main Streets.**

**CARRIED**

- c) Copy of By-Law 42-04 regarding the Municipal Emergency Plan for the Town.

**Resolution 13-07-18**

**Moved by: C. Zieman  
Seconded by: B. Woodcock**

**THAT Council refer this matter to the Public Works and Fire Department Committee**

**CARRIED**

**10.3 Parks and Recreation Committee**

- a) Greer Galloway - Arctic Gardens site

Resolution 23-06-18 (Oct. 10)

**Moved by: I. Miller  
Seconded by: D. Tompkins**

**THAT the matter be referred to the new Council under Unfinished Business.**

Resolution 26-06-30 (Dec. 12)

**Moved by: C. Zieman  
Seconded by: B. Woodcock**

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THAT the matter be left on Unfinished Business and referred to the Community Centre, Recreation, Parks and Environment Committee Chair.

- b) Quotation dated April 5, 2007 received from B.C. Roofing for removal and installation of a new roof at the arena.
- c) Quotation dated April 5, 2007 received from Dafoe Roofing Ltd. for removal and installation of a new roof at the arena.
- d) Quotation received from Amherst Roofing and Sheetmetal Limited for replacement of the arena roof

Resolution 11-07-23 (May 15)

Moved by: B. Woodcock  
Seconded by: E. Tumak

THAT the quotation be referred to the Parks & Recreation Committee.

Resolution 12-07-14 (May 25)

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

THAT a recommendation be brought back to Council from Dennis Vick and Bryan Brooks to get approval for the roof repair at the arena.

- **A letter of recommendation from Dennis Vick was received regarding the arena roof.**

**Resolution 13-07-19**

**Moved by: B Woodcock  
Seconded by: C. Zieman**

**THAT Council concur with Dennis Vick's recommendation and have B.C. Roofing complete the arena roof in the summer of 2007.**

**CARRIED**

**Resolution 13-07-20**

**Moved by: B Woodcock  
Seconded by: C. Zieman**

**THAT items 10.3 (b) – (d) be removed from the agenda.  
CARRIED**

- e) Copy of notice posted May 29<sup>th</sup>, 2007 from the Greater Metro Junior A Hockey League regarding the Deseronto Thunder



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- f) Request from Deseronto District Minor Hockey regarding a beer tent for the Waterfront Festival

**Resolution 13-07-21**

**Moved by: B Woodcock**

**Seconded by: C. Zieman**

**THAT Council authorize the Deseronto District Minor Hockey Association to run an alcoholic beverage tent at the Waterfront Festival the weekend of June 22<sup>nd</sup> – June 24<sup>th</sup>, 2007 and further that the liquor license application be filled out in the name of the Corporation of the Town of Deseronto. It is further understood Deseronto District Minor Hockey's event will be covered under the Town's insurance policy.**

**CARRIED**

**10.4 Economic Development & Planning Committee**

- a) Package dated October 31, 2006 from Greer Galloway with a draft copy of Subdivision / Site Plan Development Guidelines & Technical Standards (Available from the Clerk's office)

Resolution 25-06-20 (Nov. 14)

Moved by: B. Thompson

Seconded by: N. Clark

THAT the draft be left on the agenda for the next Council.

Resolution 26-06-35 (Dec, 12)

Moved by: C. Zieman

Seconded by: B. Woodcock

That item 10.9 be turned over to the Community & Economic Development Committee

- b) Staff report to the Board regarding Quinte Conservation's Pesticide Statement
- c) Copy of agreement for Downtown Revitalization from the Ministry of Agriculture Food and Rural Affairs.
- It was the consensus of Council that this matter should be referred to the Community Centre, Recreation and Parks Committee

Resolution 11-07-17 (May 15)

Moved by: B. Woodcock

Seconded by: E. Tumak

THAT item 10.3c) be referred to the Economic Development & Planning Committee.

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**Resolution 13-07-22**

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

**THAT items 10.4(b) & (c) be removed from the agenda.**  
**CARRIED**

**11. UNFINISHED BUSINESS**

- 11.1 Copy of a letter that was sent to the Ministry of the Environment by Todd Harvey of Greater Napanee Utilities

**Resolution 13-07-23**

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

**THAT item 11.1 be removed from the agenda.**

**CARRIED**

- 11.2 Memo from Tammy Lloyd requesting a new telephone/ voice mail system

Resolution 12-07-22 (May 25)

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

**THAT items 12.2 and 12.3 be moved to Unfinished Business.**

**Resolution 13-07-24**

**Moved by: C. Zieman**  
**Seconded by: B. Woodcock**

**THAT item 11.2 be referred to the Finance & Administration Committee for the June 26<sup>th</sup> meeting.**

**CARRIED**

**12. NEW BUSINESS**

- 12.1 Copy of tender package that was sent out in reference to the Test & Seal Project (package is available from the Clerk's office)

- 12.2 Copy of fax received from Jim Pine regarding the 2007 Provincial Governments' broad band program called "Rural Connections"

**Resolution 13-07-25**

**Moved by: C. Zieman**  
**Seconded by: B. Woodcock**

**THAT Council receive and file the fax from Jim Pine.**

**CARRIED**

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- 12.3 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**

- 12.4 Copy of memo from Tammy Lloyd regarding pooling of COMRIF funding

**Resolution 13-07-26**

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

**THAT Council authorize the pooling of a certain percentage of the COMRIF funding with all of the municipalities in the County of Hastings.**

**CARRIED**

- 12.5 Copy of correspondence regarding a replacement defibrillator for the Deseronto Fire Department

**Resolution 13-07-27**

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

**THAT Council authorize the purchase of two new defibrillators and further that the source of the funding will be found at a later date, whether it be from the budget or from reserves.**

**CARRIED**

- 12.6 Petition regarding the Culbertson Land Claim

**Resolution 13-07-28**

**Moved by: C. Zieman  
Seconded by: B. Woodcock**

**THAT Council receive and file the petition and the statement of witness.**

**CARRIED**

**13. MOTIONS & NOTICES OF MOTION**

- **At the next meeting of Council, a motion will be brought forward to "appoint a new Council member.**

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

- Personnel matter

**Resolution 13-07-29**

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

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

**CARRIED**

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

**Resolution 13-07-35**

**Moved by: C. Zieman  
Seconded by: B. Woodcock**

**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 June 12, 2007.**

**Resolution 13-07-36**

**Moved by: C. Zieman  
Seconded by: B. Woodcock**

**THAT By-Law 30-07 being a By-Law to confirm the proceedings of the Council Meeting of June 12, 2007, having been read a first time on June 12, 2007 be now considered as read a second time and a third time on June 12, 2007 and be finally passed, signed, sealed and number assigned.**

**CARRIED**

**17. MOTION TO ADJOURN**

**Resolution 13-07-37**

**Moved by: D. McMeeken  
Seconded by: B. Woodcock**

**THAT this June 12, 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)**