CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

April 25, 2007 – 10:00 A.M.

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.

Minutes of the meeting of the Council of the Corporation of the Town of Deseronto held on Wednesday April 25, 2007 at 10:00 a.m. at the Deseronto Town Hall, 331 Main Street in Deseronto.

ATTENDANCE:

Mayor	**N. Clark**
Deputy Mayor	**C. Zieman**
Councillors	**D. McMeeken**
	E. Tumak
	B. Woodcock
Clerk Treasurer	**B. Brooks**
Press	**1**
Public	**5**

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 10-07-01

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

THAT the agenda be approved as presented.

CARRIED

4. **APPROVAL OF MINUTES**

- Regular Meeting of Council held on April 10, 2007
- Deseronto Transportation Steering Committee meeting of April 19, 2007

Resolution 10-07-02

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

THAT the minutes of the regular meeting of April 10, 2007 and the Transportation Steering Committee meeting of April 19, 2007 be accepted 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.

5.2 Animal Control By-Law

Resolution 10-07-03

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

THAT By-Law 19-07, being a by-law to enter into an agreement with Davies & Elliot Animal Control for the provision of dog control services, having been read a first time on April 25, 2007 be now considered as read a second time and a third time on April 25, 2007 and be finally passed, signed, sealed and number assigned.

CARRIED

5.3 Wage By-Law

5.4 Procedural by-Law

Resolution 10-07-04

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

THAT By-Law 20-07, being a by-law to govern the proceedings of Council and the Committees of Council, having been read a first time on April 25, 2007 be now considered as read a second time and a third time on April 25, 2007 and be finally passed, signed, sealed and number assigned.

CARRIED

5.5 Noise By-Law

Resolution 10-07-05

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

THAT By-Law 21-07, being a by-law to regulate the operation of noisy machinery and to regulate and prohibit noises calculated to

disturb the inhabitants of the Town of Deseronto, having been read a first time on April 25, 2007 be now considered as read a second time and a third time on April 25, 2007 and be finally passed, signed, sealed and number assigned.

CARRIED

5.6 Swimming Pool By-Law

Resolution 10-07-06

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

THAT By-Law 22-07, being a by-law prescribing the height and description of and the manner of erecting and maintaining fences and gates around privately-owned outdoor swimming pools, having been read a first time on April 25, 2007 be now considered as read a second time and a third time on April 25, 2007 and be finally passed, signed, sealed and number assigned.

CARRIED

Resolution 10-07-07

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

THAT a notice be sent out informing Town residents of new by-laws 5.2, 5.4, 5.5 and 5.6

CARRIED

6 DEPUTATIONS/PETITIONS

6.1 Inspector Ron Van Straalen of the Napanee O.P.P. appeared before Council to discuss the policing contract. He suggested that Council contact Addington Highlands, Tyendinaga Township, North Frontenac, Central Frontenac and Bancroft regarding 5.1 Policing.

6.2 Mr. Mike Taculad of the Deseronto Transit Project spoke to Council regarding the newly formed committee.

7 CORRESPONDENCE

7.1 Correspondence requiring No Action

a) Thank you card received April 12, 2007 from Don & Barbara Armitage

Resolution 10-07-08

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

THAT the thank you card from the Armitages be received and filed.

CARRIED

7.2 Correspondence Requiring Action

a) Request from Dana Valentyne, Economic Development Officer requesting permission to participate in First Impressions Community Exchange and travel to Drayton

Resolution 10-07-09

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

THAT Council grant permission for Deseronto to participate in the First Impressions Community Exchange.

CARRIED

b) Request from Dana Valentyne and Lisa McNally to obtain their own departmental letterhead

Resolution 10-07-10

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

THAT Council allow Dana Valentyne and Lisa McNally to obtain their own departmental letterhead.

CARRIED

c) Reply received from a local resident in response to the survey that Dana Valentyne sent out to Deseronto residents

Resolution 10-07-11

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

THAT the reply from a local resident be received.

CARRIED

d) Notice of Source Water Protection Workshop for Municipal Staff on Thursday May 10, 2007 at Quinte Conservation.

Resolution 10-07-12

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

THAT any member of Council who wished to attend, contact Councillor Tumak.

CARRIED

8. PASSING OF ACCOUNTS

9. STANDING COMMITTEE REPORTS

a) **Finance & Administration**

1. A by-law to govern the proceedings of Council and the Committees of Council

Resolution 10-07-13

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

THAT item #9(a) 1 be removed from the agenda.

CARRIED

2. 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) Public Works and Fire Department Committee

1. Noise By-Law – fines

2. Swimming Pool By-Law – re- blow-up pools

3. Dog control and licensing

Resolution 01-07-22 (Jan 9)

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

THAT the matter of dog control & licensing be referred to the Public Works and Fire Department Committee and purchase dog tags for eventual animal control.
- **That the Clerk Treasurer be directed to collect information on dog control.**

Resolution 10-07-14

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

THAT items 9 (b) 1, 2, and 3 be removed from the agenda.

CARREID

4. Cemetery Fence

Resolution 07-07-21 (Mar 13)

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

THAT Council get three quotes for 900 feet of black coated fence.

Resolution 10-07-15

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

THAT item 9 (b) 4 be removed from the agenda.

CARRIED

c) Community Centre, Recreation and Parks Committee

1. 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

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

2. Letter dated January 4, 2007 from Tina McCarney with various requests in reference to the Waterfront Festival **(Deputy Mayor Zieman had previously excused himself from this topic)**

Resolution 01-07-13 (Jan 9)

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

THAT Tina McCarney be granted permission to use Town owned properties, but it should also be explained to her that she has to receive the consent of the owners for private property that she wishes to use. The balance of the requests were referred to the Finance & Administration Committee.

Resolution 02-07-11(Jan 23)

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

THAT Council refer this matter to the Community Centre, Recreation and Parks Committee as well.

Resolution 07-07-23 (Mar 13)

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

THAT item 9 (c) (5) be referred to the Streets Department for their review.

3. 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**

4. Quotation dated April 5, 2007 received from B.C. Roofing for removal and installation of a new roof at the arena.

5. Quotation dated April 5, 2007 received from Dafoe Roofing Ltd. for removal and installation of a new roof at the arena.

d) Community & Economic Development

1. 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

10. UNFINISHED BUSINESS

10.1 Municipal Status Report received February 28th from the Municipal Property Assessment Corporation

Resolution 07-07-15

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

THAT this item be referred until the next regularly scheduled council meeting, so that Council members have sufficient time to consult this document.

Resolution 10-07-16

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

THAT item 10.1 be removed from the agenda and further that Council ask that Christine Burden attend Council and present the next report personally.

CARRIED

11. QUESTIONS FROM THE AUDIENCE

12. NEW BUSINESS

12.1 Greater Napanee Utilities Status Report for the month of March 2007.

Resolution 10-07-17

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

THAT the Greater Napanee Utilities Status report for the month of March 2007 be received.

CARRIED

13. MOTIONS & NOTICES OF MOTION - None

14. MOTION TO MOVE IN-CAMERA

- Financial matters

Resolution 10-07-18

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

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

CARRIED

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

Resolution 10-07-21

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 April 25, 2007.

Resolution 10-07-22

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

THAT By-Law 23-07 being a By-Law to confirm the proceedings of the Council Meeting of April 25, 2007, having been read a first time on April 25, 2007 be now considered as read a second time and a third time on April 25, 2007 and be finally passed, signed, sealed and number assigned.

CARRIED

17. MOTION TO ADJOURN

Resolution 10-07-23

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

THAT this April 25, 2007 meeting of the Council of the Town of Deseronto be adjourned.

CARRIED

(Signed)

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DEPUTY MAYOR
(Clarence Zieman)

_____
CLERK
(Bryan Brooks)