

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

December 13, 2016 – 6:30 P.M. – DESERONTO TOWN HALL

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.

2 of 9

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- g) Minutes of the April 19, 2016 Deseronto Cemetery Board Meeting**
 - h) Minutes of the September 20, 2016 Cemetery Board Meeting**
 - i) Minutes of the October 3, 2016 Library Board Meeting**
 - j) Minutes of the November 8, 2016 Council Meeting**
 - k) Minutes of the November 11, 2016 Council Meeting**
 - l) Minutes of the November 22, 2016 Committee of the Whole Meeting**
 - m) Minutes of the November 29, 2016 Special Council Meeting**

Resolution 34-16-02

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT Council approve the minutes of the September 16, 2014 Deseronto Cemetery Board Meeting, the November 18, 2014 Deseronto Cemetery Board Meeting, the April 28, 2015 Deseronto Cemetery Board Meeting, the June 16, 2015 Deseronto Cemetery Board Meeting, the September 22, 2015 Deseronto Cemetery Board Meeting, the November 17, 2015 Deseronto Cemetery Board Meeting, the April 19, 2016 Deseronto Cemetery Board Meeting, the September 20, 2016 Cemetery Board Meeting, the October 3, 2016 Library Board Meeting, the November 8, 2016 Council Meeting, the November 11, 2016 Council Meeting, the November 22, 2016 Committee of the Whole Meeting, and the November 29, 2016 Special Council Meeting.

CARRIED

5. DEPUTATIONS

a) Mike Airhart – 2017 Renewal

Rescheduled until January 2017.

b) Andrew Isbester – Accessibility Ramp Request

Andrew Isbester addressed Council regarding an accessibility ramp request for his property on Main Street.

Mr. Isbester noted the concerns of his tenants and accessibility being a major complaint. His number one option would be to build a permanent ramp that comes out onto the sidewalk. He noted that if accessibility was not addressed, the tenants would move and it was important to keep the service in Town.

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3 of 9

He further noted that if this permanent structure cannot be done, his second option was to erect something temporary to allow for continued service until a permanent solution can be found.

Council thanked Mr. Isbester for his presentation and shared that the Town had been approached with a similar request that required legal counsel because of liability issues and future use of the space.

Council was supportive of making our community more accessible and agreed to have our lawyers review the proposal. It was also noted that there are other options, including interior construction or have the ramp built up the right of way on the west of building.

It was suggested that a registered site plan agreement for a temporary structure be drawn up and have our lawyers review.

Resolution 34-16-03

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT the matter be referred to our lawyers for review and Council support the principle in theory.

CARRIED

c) Nancy Bruinsma – Local Heritage

Nancy presented plans for a historical event at the Kimmett Family Farm to commemorate the Rathbun Flying Camp on Saturday June 10th, 2017.

She noted that at this time, the commitment from the Town itself would be limited. She did inquire as to whether the Town would be willing to offer Deseronto Transit to run charter services back and forth from Deseronto to the Farm (event location) to the arena or another downtown location.

d) D&D Electric – Arena Lighting Upgrades

Unable to attend

6. CORRESPONDANCE

6.1 CORRESPONDANCE REQUIRING ACTION

- a) Request for support from Tay Valley Township regarding hydro delivery rates for rural residents**
- b) Request for support from Town of Lakeshore regarding Accommodation Review Process**

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4 of 9

c) Request for support from the Township of McKellar regarding municipal fire service

d) Request for support from the Township of Havelock-Belmont-Methuen regarding the legislative changes impacting tax registrations and tax sales

Resolution 34-16-04

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT Council receive and file the request from the Township of Havelock-Belmont-Methuen regarding the legislative changes impacting tax registrations and tax sales

CARRIED

e) Request for support from Richmond Hill regarding Postal Banking

Resolution 34-16-05

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT Council support request 6.1 a), 6.1 b), 6.1 c), and 6.1 e).

CARRIED

f) Request for support from AMO regarding Federal Infrastructure Phase 1 Incrementality

Resolution 34-16-06

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT Council support 6.1 f); Request for support from AMO regarding Federal Infrastructure Phase 1 Incrementality.

CARRIED

6.2 CORRESPONDANCE REQUIRING NO ACTION

a) Letter from Warden Rick Phillips

Resolution 34-16-07

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT Council receive and file the letter received from Warden Rick Phillips.

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5 of 9

7. PASSING OF ACCOUNTS

a) Schedule of Accounts 11-2016

Resolution 34-16-08

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT Schedule of Accounts number 11-2016 be approved in the amount of \$157,449.74.

CARRIED

8. DEPARTMENT/COMMITTEE REPORTS

8.1 Finance and Administration

a) Termination of Animal Control Contract with Fearnley Davies

Resolution 34-16-09

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT Council accept the termination of Fearnley Davies for animal control services.

FURTHER THAT Council direct staff to start looking for alternative service providers.

CARRIED

b) Mosey and Mosey Group Benefit Program 2017 Renewal

Resolution 34-16-10

Moved By: C. Zieman

Seconded By: T. Dickinson

THAT council receive and file.

CARRIED

c) Staff Recommendation regarding Janitorial Request for Quotation

Resolution 34-16-11

Moved By: S. Everhardus

Seconded By: T. Dickinson

THAT Council accept the staff recommendation for the Town Hall and Transit and invite the Library Board to accept.

CARRIED

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6 of 9

d) Door-to-door sales

8.2 Public Works and Water & Sewer

a) 2016 Drinking Water Quality Management System Management Review

Resolution 34-16-12

**Moved By: S. Everhardus
Seconded By: T. Dickinson**

THAT approve and receive the report.

CARRIED

8.3 Emergency Services

8.4 Parks and Recreation

8.5 Transit

a) Parriott Foundation Funding

Send a letter to Susan on behalf of Council congratulating her on her efforts and have it placed in her personnel file.

8.6 Library & Cultural Services

Councillor Zieman updated Council that the historical society was still underway and that although the event Nancy Bruisma is planning is not affiliated, they support both initiatives. They hope to have the society incorporated in January 2017.

8.7 Planning and Economic Development

9. UNFIINISHED BUSINESS

- a) Deseronto Professional Services**
- b) Burn Properties**
- c) Bridge Street West**
- d) Mill Pond Vegetation**
- e) Social Media and Media Presence**
- f) Accessibility**

10. NEW BUSINESS

- a) Arena**

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7 of 9

Resolution 34-16-13

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT Deseronto Council strongly supports 2 hours of Public Skating at a set time that does not interfere with other bookings.

CARRIED

11. BY-LAWS

- a) **Bylaw 49-16, being a bylaw to authorize the execution of an agreement with Her Majesty the Queen in the Right of Ontario for funding under the formula based component of the Ontario Community Infrastructure Fund.**

Resolution 34-16-14

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT By-law 49-16, being a bylaw to authorize the execution of an agreement with Her Majesty the Queen in the Right of Ontario for funding under the formula based component of the Ontario Community Infrastructure Fund be read and first and second time this 13th day of December 2016.

CARRIED

Resolution 34-16-15

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT By-law 49-16, being a being a bylaw to authorize the execution of an agreement with Her Majesty the Queen in the Right of Ontario for funding under the formula based component of the Ontario Community Infrastructure Fund, be read a third time and finally passed this 13th day of December, 2016.

CARRIED

- b) **Bylaw 50 -16, being a bylaw to appoint a Cemetery Board Member**

Resolution 34-16-16

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT By-law 50-16, being a by-law to appoint a Cemetery Board member, be read a first and second time this 13th day of December, 2016.

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8 of 9

Resolution 34-16-17

**Moved By: S. Everhardus
Seconded By: C. Zieman**

THAT By-law 50-16, being a by-law to appoint a Cemetery Board Member be read a third time and finally passed this 13th day of December, 2016.

CARRIED

12. MOTIONS & NOTICES OF MOTION

13. IN CAMERA

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

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 34-16-18

**Moved By: S. Everhardus
Seconded By: C. Zieman**

THAT by-law 51-16, being a by-law to confirm the proceedings of Council be read a first and second time this 13th day of December, 2016.

CARRIED

Resolution 34-16-19

**Moved By: S. Everhardus
Seconded By: C. Zieman**

THAT by-law 51-16, being a by-law to confirm the proceedings of Council, be read a third time and finally passed this 13th day of December, 2016.

CARRIED

16. MOTION TO ADJOURN

Resolution 34-16-20

**Moved By: S. Everhardus
Seconded By:**

THAT the Council meetings of December 13, 2016 be adjourned.

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9 of 9

MAYOR

CLERK