

CORPORATION OF THE TOWN OF DESERONTO

COMMITTEE OF THE WHOLE - MINUTES

January 24, 2017 – 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.

1 of 8

ATTENDANCE:

Mayor	N. Clark - absent
Deputy Mayor	D. Johnston
Councillors	T. Dickinson S. Everhardus C. Zieman – absent
CAO/Clerk	E. Hamel

- 1. MAYOR'S ADDRESS - Deputy Mayor Johnston called the committee of the whole meeting at 6:42pm. He noted that Mayor sends his regrets along with Councilor Zieman regarding their absences.**
- 2. DISCLOSURE OF INTEREST – none noted**
- 3. APPROVAL OF AGENDA**

a) Agenda of the January 24, 2017 Committee of the Whole Meeting

Resolution 02-17-01

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

THAT the council agenda of the January 24, 2017 Committee of the Whole Meeting be approved as presented with an addition under closed session regarding identifiable personnel, and an addition under New Business regarding Library budget.

CARRIED

4. DEPUTATIONS

a) Mike Airhart & Debra Murphy – 2017 Insurance Renewal and Changes to Cyber Coverage

Rescheduled due to weather conditions

b) Andrew Isbester – 92 Brant Street & 66 Green Street

Mr. Isbester addressed council regarding potential development plans at 66 Green Street and 92 Brant Street. He noted that after consultation the Hastings County Planning, the County was not supportive of the initial designs for duplexes on each property given the size of the lots and the minimal frontage. Isbester ask Council if they would consider support of the noted projects. Council suggested that staff prepare a report for an upcoming council meeting.

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2 of 8

c) Miriam McKeown – Water Billing

Mrs. McKeown addressed her concerns regarding the water and sewer billing of the duplex. She was displeased with the fact that each unit received a by-monthly bill for water and sewer charges however there was only one line going into the home(s).

November, purchased, two charges for water and sewer.
One line going into the house

Resolution 02-17-02

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

THAT multi-residential water and sewer billings be moved to unfinished business.

CARRIED

Resolution 02-17-03

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

THAT the meeting be adjourned at a short period of time as council members attend a local visitation at McGlad Funeral Home.

CARRIED

Resolution 02-17-04

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

THAT the meeting be called back to order at 7:40pm.

CARRIED

5. CORRESPONDANCE

5.1 CORRESPONDANCE REQUIRING ACTION

a) Request for support from Tay Valley Township regarding hydro service disconnections due to unpaid electricity bills.

Resolution 02-17-05

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

THAT council support the request for support from Tay Valley Township regarding hydro service disconnections due to unpaid electricity bills.

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3 of 8

5.2 CORRESPONDANCE REQUIRING NO ACTION

- a) AMO's 2017-2018 Strategic Objectives**
- b) Deseronto Christmas Sharing Team letter of thanks**
- c) MPAC 2017 Budget and Municipal Levy**
- d) Ministry of Housing – The Promoting Affordable Housing**

Resolution 02-17-06

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

**THAT council receive and file correspondence 5.2 a) – d).
CARRIED**

6. DEPARTMENT/COMMITTEE REPORTS

6.1 Finance and Administration

a) Canada Summer Jobs Application Update

CAO/Clerk-Treasurer updated council on the status of the Canada Summer Jobs Applications.

Resolution 02-17-07

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

THAT council receive the staff report regarding the Canada Summer Jobs Applications.

CARRIED

b) Draft December 31, 2016 Financials

Resolution 02-17-08

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

**THAT council approve the Draft December 31, 2016 Financials.
CARRIED**

c) 2017 Budget Update

CAO updated council on 2017 budget process.

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4 of 8

6.2 Public Works and Water & Sewer

a) MBQ Water Treatment Plant Upgrade partnership agreement

T. Harvey briefed council on the updated partnership agreement with the Mohawks of the Bay of Quinte for upgrades to the Water Treatment Plant.

b) Water Treatment Plant 2016 Annual Report

Resolution 02-17-09

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

THAT council approve the Water Treatment Plant 2016 Annual Report.

CARRIED

c) Drinking Water Quality Management System Audit Report

Resolution 02-17-10

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

THAT council receive and file the Drinking Water Quality Management System Audit Report.

CARRIED

6.3 Emergency Services

a) Friendly Manor request for confirmation regarding the continued use of the Deseronto Community Centre for emergency shelter purposes.

Resolution 02-17-11

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

THAT council approve the request from Friendly Manor regarding confirmation of the continued use of the Deseronto Community Centre as an emergency shelter.

CARRIED

b) Request for council representation at the 2017 Mutual Aid Meeting

Resolution 02-17-12

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

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5 of 8

THAT Deputy Mayor Johnston be nominated to attend the 2017 Mutual Aid Meeting.

CARRIED

c) Bylaws

Resolution 02-17-13

Moved By: S. Everhardus

Seconded By: P. Dickinson

THAT staff be direct staff to make amendments to winter control bylaw to address this wording of 'paved' boulevard, to make it more inclusive of the various types of boulevards throughout Town.

CARRIED

6.4 Parks and Recreation

Council discussed a concern regarding the cleanliness of the fitness centre and the condition of the equipment.

Council discussed the desire to have the trails/walkways in Rathbun Park and Centennial Park Paved maintained and accessible all year round.

6.5 Transit

a) 2016/2017 Provincial Gas Tax Allocation Notice

Resolution 02-17-14

Moved By: S. Everhardus

Seconded By: P. Dickinson

THAT council receive the 2016/2017 Provincial Gas Tax Allocation Notice.

CARRIED

6.6 Library & Cultural Services

6.7 Planning and Economic Development

a) BISB Reports for October, November and December 2016

Resolution 02-17-15

Moved By: S. Everhardus

Seconded By: P. Dickinson

THAT council receive the October, November and December 2016 BISB reports.

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6 of 8

7. UNFINISHED BUSINESS

a) Deseronto Professional Services

b) Burn Properties

Councillor Dan Johnston declared conflict of interest with any more discussion with the burn property on 66 Green Street.

c) Bridge Street West

d) Mill Pond Vegetation

e) Social Media and Media Presence

f) Accessibility

8. NEW BUSINESS

a) Library Budget

Councilor and Library Board Member S. Everhardus noted that the draft 2017 library budget was not balanced. Council suggested having this item dealt with during budget discussions as they has already set the preliminary 2017 allocation at \$110,000.

9. BY-LAWS

a) Bylaw 07-17, being a by-law to enter into an agreement with her Majesty the Queen in right of the province of Ontario, represented by the Ministry of Transportation for the Province of Ontario for funding provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program.

Resolution 02-17-16

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

THAT bylaw 07-17, being a bylaw to enter into an agreement with her Majesty the Queen in right of the province of Ontario, represented by the Ministry of Transportation for the Province of Ontario for funding provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program be read a first and second time this 24th day of January 2017.

CARRIED

Resolution 02-17-17

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

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7 of 8

THAT bylaw 07-17, being a bylaw to enter into an agreement with her Majesty the Queen in right of the province of Ontario, represented by the Ministry of Transportation for the Province of Ontario for funding provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program be read a third time and passed this 24th day of January 2017.

CARRIED

- b) Bylaw 08-17, being a bylaw to authorize the execution of the Cost Sharing Agreement between the Town of Deseronto and the Mohawks of the Bay of Quinte for the Small Communities Fund Water Treatment Plant Upgrades**

Resolution 02-17-18

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

THAT bylaw 08-17, being a bylaw to authorize the execution of the Cost Sharing Agreement between the Town of Deseronto and the Mohawks of the Bay of Quinte for the Small Communities Fund Water Treatment Plant Upgrades be read a first and second time this 24th day of January 2017.

CARRIED

Resolution 02-17-19

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

THAT bylaw 08-17, being a bylaw to authorize the execution of the Cost Sharing Agreement between the Town of Deseronto and the Mohawks of the Bay of Quinte for the Small Communities Fund Water Treatment Plant Upgrades be read a third time and passed this 24th day of January 2017.

CARRIED

10. MOTIONS & NOTICES OF MOTION

11. IN CAMERA

Resolution 02-17-20

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

THAT council rise and move into closed session.

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8 of 8

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

Resolution 02-17-21

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

THAT council confirm the actions taken in camera.

CARRIED

16. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 02-17-22

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

THAT 09-17 bylaw, being a bylaw to confirm the proceeding of council be read a first and second time this 24th day of January 2017.

CARRIED

Resolution 02-17-23

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

THAT bylaw 09-17, being a bylaw to confirm the proceeding of council be read a third time and passed this 24th day of January 2017.

CARRIED

17. MOTION TO ADJOURN

Resolution 02-17-24

Moved By: P. Dickinson

THAT council be adjourned.

CARRIED