

**CORPORATION OF THE TOWN OF DESERONTO**

**COMMITTEE OF THE WHOLE - MINUTES**

**February 28, 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.

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**ATTENDANCE:**

**Mayor N. Clark (absent)**

**Deputy Mayor D. Johnston**

**Councillors T. Dickinson  
S. Everhardus  
C. Zieman**

**CAO/Clerk E. Hamel**

**1. MAYOR'S ADDRESS – Deputy Mayor Johnston called the meeting to order. The Mayor's absence was noted as he attending the Ontario Good Road Convention**

**2. DISCLOSURE OF INTEREST - none noted**

**3. APPROVAL OF AGENDA**

**a) Agenda of the February 28, 2017 Committee of the Whole Meeting**

**Resolution 05-17-01**

**Moved By: S. Everhardus**

**Seconded By: P. Dickinson**

**THAT council approve the February 28, 2017 Committee of the Whole Meeting and that 6.2 be moved to ahead of 5.1**

**CARRIED**

**4. DEPUTATIONS**

**a) Waste Management – Bill McDonough regarding Waste Management Ground Water Reports**

Bill McDonough updates Council regarding Waste Management Ground Water Reports and the plans for the Beachwood Road former dump.

**b) Andrew Isbester – Clarification on ramp request**

Mr. Isbester addressed council regarding his concern regarding the resolution regarding his ramp request.

**5. CORRESPONDANCE**

**5.1 CORRESPONDANCE REQUIRING ACTION**

**a) Mohawks of the Bay of Quinte request for site location for the annual Mohawk Landing Re-enactment**

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**Resolution 05-17-02**

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

**THAT council approve the Mohawk Landing Re-enactment in 2017 request, with a preference to the centennial park location.  
CARRIED**

- b) Request for support from the United Township of Head, Clara & Maria regarding Building Code Changes**

**Resolution 05-17-03**

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

**THAT council received and file the request from the United Township of Head, Clara & Maria regarding Building Code Changes.**

**CARRIED**

- c) Request for support from the Hastings Prince Edward Public Health regarding West Nile Virus Preparedness and Prevention Plan**

**Resolution 05-17-04**

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

**THAT council support the Hastings Prince Edward Public Health regarding West Nile Virus Preparedness and Prevention Plan.**

**CARRIED**

**5.2 CORRESPONDANCE REQUIRING NO ACTION**

- a) WW1 Royal Flying Corps 100<sup>th</sup> Anniversary**

**Resolution 05-17-05**

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

**THAT council receive the WW1 Royal Flying Corps 100<sup>th</sup> Anniversary information.**

**FURTHER THAT council support the event and agree to advertise through Town Media Outlets.**

**CARRIED**

**6. DEPARTMENT/COMMITTEE REPORTS**

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**6.1 Finance and Administration**

**a) OCIF Top Up Application**

**Resolution 05-17-06**

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

**THAT council receive the OCIF Top Up notice.**

**CARRIED**

**b) Staff Recommendation for Public Works Capital Reserve to be applied to the 2016 Sweeper Loan**

**Resolution 05-17-07**

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

**THAT council approve the staff recommendation to apply the 2016 Capital Reserve to the 2016 Sweeper Loan.**

**CARRIED**

**c) 2017 Draft Preliminary Working Budget**

**Resolution 05-17-08**

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

**THAT council receive the 2017 Draft Preliminary Working Budget.**

**CARRIED**

**6.2 Public Works and Water & Sewer**

**a) Septic Tank Waste Rates**

**Resolution 05-17-08**

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

**THAT council approve a rate of \$21/m<sup>3</sup> of septic waste for the new bulk disposal program.**

**CARRIED**

**b) Water Treatment Plan Upgrade – Contract for Engineering Services**

**Resolution 05-17-09**

**Moved By: C. Zieman**

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**Seconded By: P. Dickinson**

**THAT council approve the staff recommendation to award the engineer contract to R.V. Anderson for the Small Communities Fund – Water Treatment Plan Upgrade.**

**CARRIED**

**6.3 Emergency Services**

**a) Fire Department Staff Compliment Requirements**

**Resolution 05-17-10**

**Moved By: S. Everhardus**

**Seconded By: C. Zieman**

**THAT public safety guidelines be moved to unfinished business.**

**CARRIED**

**6.4 Parks and Recreation**

**6.5 Transit**

**6.6 Library & Cultural Services**

**a) Resident Letter regarding Naylor's Theatre**

**Resolution 05-17-11**

**Moved By: S. Everhardus**

**Seconded By: C. Zieman**

**THAT council receive and file the correspondence received from Ken Brown regarding Naylor's Theatre.**

**CARRIED**

**6.7 Planning and Economic Development**

**7. UNFINISHED BUSINESS**

**a) Deseronto Professional Services**

**b) Burn Properties**

**c) Bridge Street West**

**d) Mill Pond Vegetation**

- It was noted that Quinte conservation may be willing to assist with getting funding to address the weed growth in the Mill Pond

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- It was also suggested that Weeds be Gone be invited to a future meeting to present the aeration solutions discussed in 2016.

e) **Social Media and Media Presence**

f) **Accessibility**

g) **Multi-Unit Water and Sewer Billing**

**8. NEW BUSINESS**

**9. BY-LAWS**

- a) **Bylaw 14-17, 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 Agriculture, Food and Rural Affairs for funding provided by the Province of Ontario to the Municipality under the New Building Canada Fund - Small Communities Fund for upgrades to the Water Treatment Plant**

**Resolution 05-17-12**

**Moved By: S. Everhardus**

**Seconded By: C. Zieman**

**THAT bylaw 14-17, 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 Agriculture, Food and Rural Affairs for funding provided by the Province of Ontario to the Municipality under the New Building Canada Fund - Small Communities Fund for upgrades to the Water Treatment Plant be read a first and second time this 28<sup>th</sup> day of February 2017.**

**CARRIED**

**Resolution 05-17-13**

**Moved By: S. Everhardus**

**Seconded By: C. Zieman**

**THAT bylaw 14-17, 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 Agriculture, Food and Rural Affairs for funding provided by the Province of Ontario to the Municipality under the New Building Canada Fund - Small Communities Fund for upgrades to the Water Treatment Plant be read a third time and passed this 28<sup>th</sup> day of February 2017.**

**CARRIED**

- b) **Bylaw 15-17, being a by-law to enter into an agreement with Mr. C. Davidson**

**Resolution 05-17-14**

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

**THAT bylaw 15-17, being a by-law to enter into an agreement with Mr. C. Davidson be read a first and second time this 28<sup>th</sup> day of February, 2017.**

**CARRIED**

**Resolution 05-17-15**

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

**THAT bylaw 15-17, being a by-law to enter into an agreement with Mr. C. Davidson be read a third time and passed this 28<sup>th</sup> day of February, 2017.**

**CARRIED**

**10. MOTIONS & NOTICES OF MOTION**

Councilor Steve Everhardus provided notice that he will be bringing forward a motion regarding Quinte Conservation.

**11. IN CAMERA**

**Resolution 05-17-16**

**Moved By: C. Zieman  
Seconded By: P. Dickinson**

**THAT council rise and move into closed session.**

**CARRIED**

**a) Fire Department Personnel**

**Resolution 05-17-17**

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

**THAT council unanimously approve the acting fire chief be paid the salary of the fire chief, retro- active to the date of appointment, during his tenure as acting chief.**

**CARRIED**

**b) Administration Personnel**

**Resolution 05-17-18**

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

**THAT the agreement with Mr. Davidson be accepted.**

**CARRIED**

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

**Resolution 05-17-19**

**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 05-17-20**

**Moved By: S. Everhardus**

**Seconded By: C. Zieman**

**THAT bylaw 16-17, being a bylaw to confirm the proceedings of council be read a first and second time this 28<sup>th</sup> day of February, 2017.**

**CARRIED**

**Resolution 05-17-21**

**Moved By: S. Everhardus**

**Seconded By: C. Zieman**

**THAT bylaw 16-17, being a bylaw to confirm the proceedings of council be read a third time and passed this 28<sup>th</sup> day of February, 2017.**

**CARRIED**

**17. MOTION TO ADJOURN**

**Resolution 05-17-22**

**Moved By: C. Zieman**

**THAT the February 28, 2017 committee of the whole meeting be adjourned.**

**CARRIED**