

CORPORATION OF THE TOWN OF DESERONTO

COMMITTEE OF THE WHOLE – MINUTES

MARCH 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
Deputy Mayor	D. Johnston
Councillors	T. Dickinson S. Everhardus C. Zieman
CAO/Clerk	E. Hamel

1. **MAYOR'S ADDRESS** – Mayor Clark welcomed the deputations and noted this was Ellen Hamel's last meeting prior to her maternity leave and welcomed Bill Bouma who will be covering during the leave. The Mayor wished Bill all the best. The Mayor noted that this Council has a year and a half left.

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

3. **APPROVAL OF AGENDA**

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

Resolution 09-17-01

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

**THAT Council approve the agenda of the March 28, 2017
Committee of the Whole meeting.**

CARRIED

Resolution 09-17-02

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

**THAT Council suspend the Rules of Procedure to allow for more
than the 10 minute time limit for deputations.**

CARRIED

4. **DEPUTATIONS**

- a) **Hasting County Economic Development & Tourism Development**

Justin Harrow and Andrew Redden addressed Council regarding Hastings County Economic Development & Tourism Department. Redden provided members with the Hastings County Economic Development Mandate and Operations Review. Council discussed collaboration with Hastings County and Deseronto and the challenges unique to Deseronto.

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The Mayor thanked Mr. Harrow & Mr. Redden for taking the time to speak to Council.

b) Frontenac Municipal Law Enforcement Inc.

Representatives from Frontenac Municipal Law Enforcement Inc. attended before Council and presented their services to Council. It was suggested that staff provide the scope of services the Town would like covered and invited Frontenac Municipal Law Enforcement Inc. to submit a proposal for Council's consideration.
The Mayor thanked the representatives for their presentation.

Resolution 09-17-03

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

THAT Council take a five minute recess.

CARRIED

5. CORRESPONDANCE

5.1 CORRESPONDANCE REQUIRING ACTION

- a) Northeastern Manitoulin & The Islands request for support regarding Hydro One Delivery Fees for customers who reside on Frist Nation Reserves and Settlements in Ontario**

Resolution 09-17-04

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

THAT Council support the request from Northeastern Manitoulin & The Islands for support regarding Hydro One Delivery Fees for customers who reside on Frist Nation Reserves and Settlements in Ontario on the grounds that there is an equity issue.

CARRIED

- b) Request from Deseronto Pentecostal Church for the use of Centennial Park on Sunday evenings from 6:00pm to 8:00pm.**

Resolution 09-17-05

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

THAT Council support the request from Deseronto Pentecostal Church for the use of Centennial Park on Sunday evenings during July and August from 6:00pm to 8:00pm.

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5.2 CORRESPONDANCE REQUIRING NO ACTION

a) Ontario Association of Fire Chiefs Municipal Officials Seminar

Resolution 09-17-06

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT Council receive and file the notice of seminar from the Ontario Association of Fire Chiefs

CARRIED

6. DEPARTMENT/COMMITTEE REPORTS

6.1 Finance and Administration

a) Staff recommendation regarding use of Adecco for the recruitment of an administrative assistant

Resolution 09-17-07

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT Council support the staff recommendation to use Adecco for the recruitment of an administrative assistant for a 12 month contract position, provided we advertise locally, on the Town of Deseronto Website and Facebook Page.

CARRIED

b) Staff recommendation regarding on-call Crossing Guard

Resolution 09-17-08

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT Council approve a standing motion for the advertisement of an on- call crossing guard position.

CARRIED

c) 2017 Yard Sale and Spring Clean-up Dates

Resolution 09-17-09

Moved By: S. Everhardus

Seconded By: D. Johnston

THAT the 2017 Yard Sale be held on May 13th and the 2017 spring clean-up be held on May 27th.

FURTHER THAT the rates for 2017 be reviewed.

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d) 2017 Budget

Resolution 09-17-10

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT the budget presented with a municipal levy of \$1,367,600 and a 0% tax rate increase be approved and adopted by Council

FURTHER THAT Council commit to trying to find additional reserve transfers by reviewing fee structures.

CARRIED

6.2 Public Works and Water & Sewer

a) 2017 Proposed Rate Increase

b) Award of Contract for Water Treatment Plant Electrical Feeder and Automatic Transfer Switch (ATS)

6.3 Emergency Services

6.4 Parks and Recreation

a) Staff Recommendation regarding Parks Department

b) Staff Recommendation regarding 2017 Seasonal Employment

6.5 Transit

a) Staff Recommendation regarding the purchase of Accessibility Equipment and Contract with Quinte Access

6.6 Library & Cultural Services

a) Frances Smith announced her retirement effective June 1, 2017. The Library Board would like to schedule a joint meeting with Council. Amy MacDonald has been appointed Acting CAO in Frances' absence.

6.7 Planning and Economic Development

a) Staff Recommendation regarding demolition of 66 Green Street

Resolution 09-17-11

Moved By: S. Everhardus

Seconded By: P. Dickinson

THAT Council approve the demolition of 66 Green Street and that the project be awarded to Westerndorp Demolition at a cost of \$32,444, including demolition and asbestos removal.

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Resolution 09-17-12

Moved: D. Johnston

Seconded: P. Dickinson

THAT staff seek legal advice regarding possible legal action against the property owners, the bank involved, and the insurance company involved.

CARRIED

b) Building Inspection Service Board Reports – January and February 2017

Resolution 09-17-13

Moved By: S. Everhardus

Seconded By: P. Dickinson

THAT Council receive and file the Building Inspection Service Board Reports for January and February 2017.

CARRIED

7. 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**
- g) Multi-Unit Water and Sewer Billing**

8. NEW BUSINESS

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9. BY-LAWS

- a) Bylaw 22-17, being a by-law to appoint Willem Bouma as the Acting CAO/Clerk-Treasurer for the Corporation of the Town of Deseronto.

Resolution 09-17-14

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

THAT by law 22-17, being to appoint Willem Bouma as the Acting CAO/Clerk-Treasurer for the Corporation of the Town of Deseronto be read a first and second time this 28th day of March, 2017.

CARRIED

Resolution 09-17-15

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

THAT by law 22-17, being to appoint Willem Bouma as the Acting CAO/Clerk-Treasurer for the Corporation of the Town of Deseronto be read a third time and passed this 28th day of March, 2017.

CARRIED

- b) Bylaw -17, being a by-law to deem Lots 1,2,13 & Part of Lot 14, Block T, on Plan 302, in the Town of Deseronto, County of Hastings to No Longer Be Part of the Plan of Subdivision.
- c) Bylaw -17, being a bylaw to authorize the execution of Amendment No. 3 to a Grant Funding Agreement under the 2013-2014 Source Protection Municipal Implementation Fund (SPMIF_1314_121).
- d) Bylaw -17 being a bylaw to rescind bylaw 15-17 authorizing the execution of an agreement with I. Craig Davidson.

10. MOTIONS & NOTICES OF MOTION

11. IN CAMERA

Resolution 09-17-16

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

THAT Council move to In-Camera to discuss personnel issues.

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Council reported on the following from the Committee of the Whole In-Camera session:

a) Personnel – Deseronto Transit

Resolution 09-17-18

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT Council terminate R. Brownlee.

CARRIED

b) Personnel – General

Resolution 09-17-19

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT Council approve the staff recommendation for the applicable 2017 grid increases.

CARRIED

c) Personnel – Administration

16. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 09-17-21

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT bylaw 23-17, being a bylaw to confirm the proceedings of Council be read a first and second time this 28th day of March, 2017.

CARRIED

Resolution 09-17-22

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT bylaw 23-17, being a bylaw to confirm the proceedings of Council be read a third time and passed this 28th day of March, 2017.

CARRIED

N.B.

Resolution 09-17-23

Moved by: C. Zieman

Seconded by: D. Johnston

THAT all items not discussed on this evening's agenda be deemed deferred until a future meeting of Council.

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17. MOTION TO ADJOURN

Resolution 09-17-24

Moved By: S. Everhardus

THAT the Committee of Whole Meeting of March 28th, 2017 be adjourned.

CARRIED

MAYOR

CLERK