

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

JUNE 27, 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 - Regrets
Councillors	T. Dickinson
	S. Everhardus
	C. Zieman
Acting CAO/Clerk	W. Bouma
Deputy Clerk	G. Maracle

- 1. MOMENT OF SILENT REFLECTION – The Mayor requested those in attendance to rise for a moment of silent reflection.**
- 2. MAYOR’S ADDRESS – The Mayor declined to make an address as there were gentlemen from out of town waiting to make a presentation.**
- 3. DISCLOSURE OF INTEREST - None**
- 4. APPROVAL OF AGENDA**

- a) Agenda of the June 27, 2017 Council Meeting**

Resolution 16-17-01

Moved By: C. Zieman

Seconded By: T. Dickinson

THAT the agenda of the June 27, 2017 Council meeting be accepted as presented.

CARRIED

- 5. APPROVAL OF MINUTES**

- a) Minutes of the June 13, 2017 Council Meeting**

Resolution 16-17-02

Moved By: S. Everhardus

Seconded By: T. Dickinson

THAT the minutes of the June 13, 2017 Council meeting be approved as presented.

CARRIED

- 6. DEPUTATIONS**

- a) Representatives from the Belleville Senators made a presentation to Council**

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Chris VanDusen, Roger Lajoie, and Rob Mullooney from the Belleville Senators updated Council on the newly formed hockey club that will be based in Belleville, but represent the Bay of Quinte area.

7. CORRESPONDENCE

7.1 CORRESPONDENCE REQUIRING ACTION

- a) Request from Bernie & Diana Johnston to have a fence installed around 66 Green Street**

Resolution 16-17-03

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

THAT in the interest of public safety, a temporary fence be installed at the front of 66 Green Street, to protect private property from damage and to deter children from running back and forth across the road.

CARRIED

7.2 CORRESPONDENCE REQUIRING NO ACTION

8. PASSING OF ACCOUNTS

Resolution 16-17-04

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

THAT Schedule of Accounts numbered 09-2017 in the amount of \$301,953.99 be approved for payment.

CARRIED

9. DEPARTMENT/COMMITTEE REPORTS

9.1 Finance and Administration

- a) Hours of Operation
b) Electrical Upgrades**

It was decided that it would be best to discuss 9.1 (a) and (b) in Closed Session.

9.2 Public Works and Water & Sewer

- a) Grass Cutting within the Town**

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Council was provided with a map that was compiled in approximately 2004, of the grass cutting responsibilities. The map was distributed for information purposes only.

9.3 Emergency Services

9.4 Parks and Recreation

a) Hiring of day camp counsellors

Resolution 16-17-05

Moved by: S. Everhardus

Seconded by: C. Zieman

That Natalie Scilley and Courtney Doreen be hired as day camp counsellors for the period of July 4th to August 25th, based on the terms of the Canada Summer Jobs contract..

CARRIED

9.5 Transit

9.6 Library & Cultural Services

The Mayor advised Council that Frances Smith's last day prior to retirement would be Friday June 30th. Council and staff were invited to stop by the library to wish her well.

9.7 Planning and Economic Development

a) Sale of lots at Centre & Dundas and Mill & Dundas

Resolution 16-17-06

Moved by: S. Everhardus

Seconded by: T Dickinson

THAT Council move the discussion of the sale of Town owned property to Closed Session.

CARRIED

Resolution 16-17-07

Moved by: S. Everhardus

Seconded by: C. Zieman

THAT the second Council meeting in August be cancelled and replaced with a special meeting commencing at 5:00 pm to discuss future plans for the Town.

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10. UNFINISHED BUSINESS

a) Burn Properties

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The Acting CAO-Clerk advised that the demolition of 66 Green Street had commenced and that it would be removed gradually in various stages.

Council was also advised that the Acting CAO-Clerk and the Chief Building Official had met with a representative from 313 Main Street and the building would be boarded up, properly secured and inspected to see if a new roof could be installed.

b) Mill Pond Vegetation

The Acting CAO-Clerk advised that he would contact the group and bring back any information after consulting with Quinte Conservation.

c) Accessibility

Council inquired if the former CAO had contacted Hastings County to inquire if we would be able to share the same board.

d) Multi-Unit Water and Sewer Billing

Council was advised that B. Bouma, G. Maracle and T. Harvey had met and compiled a revised by-law.

e) Animal Control & By-Law Enforcement

f) Advertising/Marketing policy for the Community Centre

g) Mr. Mike Airhart and cyber risk insurance

Resolution 16-17-08

Moved By: S. Everhardus

Seconded By: T. Dickinson

THAT Council direct McDougall Insurance to draft a policy for cyber risk insurance

CARRIED

h) Advertising with My-FM

i) Deseronto and District Historical Society

j) Ministry of Transportation

The Acting CAO-Clerk advised that he has called the Ministry and is waiting for a reply.

k) Request from Mike Bossio for a letter supporting Explornet's application

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Resolution 16-17-09

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT Council support Explornet's application and submit the letter once it has been dated.

CARRIED

l) Sound acoustic solution for Community Centre

m) Zoning with Water / Wastewater plant

THE CAO-Clerk advised that he had spoken to T. Harvey and that there is still a 450 foot residential building set-back at the Water/Wastewater plant. If there is any future residential development, it will have to be done in consultation with the Ministry of the Environment, Quinte Conservation and the Town's Zoning by-law.

n) Library easement update

THE Acting CAO-Clerk updated Council on the matter.

Resolution 16-17-10

Moved by: C. Zieman

Seconded by: S. Everhardus

THAT items 10 (a), (d), (e), (g), (h), (k), and (m) be removed from the agenda.

CARRIED

11. NEW BUSINESS

(a) Policing – A resident inquired if more police patrols could be requested in the area of Main, Green & Brant Streets.

(b) NDSS Bursary

Resolution 16-17-11

Moved by: S. Everhardus

Seconded by: T. Dickinson

THAT the Deseronto Memorial Scholarship be increased to \$300. for this and subsequent years.

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(c) Upstairs storage

Resolution 16-17-12

Moved by: C. Zieman

Seconded by: S. Everhardus

THAT a lock be installed on the storage area door upstairs and that all sensitive files stored in that one room.

CARRIED

(d) Chip truck at Centennial Park

Council suggested that M. Gartland should be inquiring about the rental of the Community Centre canteen and possibly have it set up that the contractor switch over to Centennial Park for the summer months.

Resolution 16-17-13

Moved by: C. Zieman

Seconded by: T. Dickinson

THAT the owner of the chip truck at Centennial Park be given fifteen (15) days to remove their property from Centennial Park.

CARRIED

12. BY-LAWS

a) Being a by-law to amend Comprehensive Zoning By-Law 13-93, as amended, for 296 Main Street

Resolution 16-17-14

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT bylaw 35-17, being a by-law to amend Comprehensive Zoning By-Law 13-93, as amended, for 296 Main Street be read a first and second time this 27th day of June, 2017.

CARRIED

Resolution 16-17-15

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT bylaw 35-17, being a by-law to amend Comprehensive Zoning By-Law 13-93, as amended, for 296 Main Street be read a third time and passed this 27th day of June, 2017.

CARRIED

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- b) Being a by-law to amend Comprehensive Zoning By-Law 13-93, as amended, for Part of Block F, Plan No. 162, being Parts 3, 4, & 5 on RP 21R-16245**

Resolution 16-17-16

Moved By: C. Zieman

Seconded By: T. Dickinson

THAT bylaw 36-17, being a by-law to amend Comprehensive Zoning By-Law 13-93, as amended, for Part of Block F, Plan No. 162, being Parts 3, 4, & 5 on RP 21R-16245 be read a first and second time this 27th day of June, 2017.

CARRIED

Resolution 16-17-17

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT bylaw 36-17, being a by-law to amend Comprehensive Zoning By-Law 13-93, as amended, for Part of Block F, Plan No. 162, being Parts 3, 4, & 5 on RP 21R-16245 be read a third time and passed this 27th day of June, 2017.

CARRIED

- c) Being a by-law to set water and wastewater charges for the Town of Deseronto**

Resolution 16-17-18

Moved By: T. Dickinson

Seconded By: C. Zieman

THAT bylaw 37-17, being a bylaw to set water and wastewater charges for the Town of Deseronto be read a first and second time this 27th day of June, 2017. With the by-law times removed.

CARRIED

Resolution 16-17-19

Moved by: S. Everhardus

Seconded by: T. Dickinson

THAT by-law 37-17 be amended to remove the hours that watering of lawns is permitted.

CARRIED

Resolution 16-17-20

Moved By: T. Dickinson

Seconded By: C. Zieman

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THAT bylaw 37-17, being a bylaw to set water and wastewater charges for the Town of Deseronto, be read a third time as amended and passed this 27th day of June, 2017.

CARRIED

13. MOTIONS & NOTICES OF MOTION - None

14. IN CAMERA

a) Personnel issues

b) Property matters

Resolution 16-17-22

Moved By: S. Everhardus

Seconded By: T. Dickinson

THAT Council go into Closed Session as permitted under Section 239 of the Municipal Act to discuss personnel and property matters.

CARRIED

Council came out of Closed Session and reported on the following:

Resolution 16-17-23

Moved by: C. Zieman

Seconded by: T. Dickinson

THAT the Town Hall lock the doors to the public on Wednesdays to catch up on paperwork for a three month trial period commencing July 1, 2017.

CARRIED

Resolution 16-17-24

Moved by: S. Everhardus

Seconded by: T. Dickinson

**THAT Council authorize the Acting CAO-Clerk to award the Town Hall wiring project to Ron Allison Electric and;
FURTHER THAT Council authorize the Acting CAO-Clerk to authorize any additional costs for wiring, while not exceeding the original budgeted amount.**

CARRIED

Resolution 16-17-25

Moved by: S. Everhardus

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THAT the Acting CAO-Clerk list the Mill & Dundas Street property for sale at the price that was discussed in Closed Session and that he also be authorized to accept any offer, providing that it is above the amount agreed in Closed Session.

CARRIED

Resolution 16-17-26

Moved by: S. Everhardus

Seconded by: C. Zieman

THAT the Acting CAO-Clerk be paid as per the rate of pay as outlined in his Offer of Employment`;

FURTHER THAT this resolution is retroactive back to March 20, 2017;

AND FURTHER THAT the Acting CAO-Clerk be authorized to work up to 35 hours per week if required, without Council approval.

CARRIED

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 16-17-28

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT bylaw 38-17, being a bylaw to confirm the proceedings of Council be read a first and second time this 27th day of June, 2017.

CARRIED

Resolution 16-17-29

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT bylaw 38-17, being a bylaw to confirm the proceedings of Council be read a third time and passed this 27th day of June, 2017.

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16. MOTION TO ADJOURN

Resolution 16-17-30

Moved by: S. Everhardus

Seconded by:

THAT the June 27, 2017 meeting of Council be adjourned.

CARRIED

MAYOR

CLERK