



MINUTES
Regular Council
Electronically
Thursday, July 2,
2020
2:00 PM

PRESENT:

Mayor Dan Johnston, Deputy Mayor Steven Everhardus,
Councillor Norman Clark, Councillor Amber Dale Hudson, and
Councillor Kevin Smith

REGRETS:

**STAFF
PRESENT:**

CAO/Clerk-Treasurer Christine Martin, Deputy Clerk Gail
Maracle, Lead Hand Deseronto Community Centre Brenda
Reynolds, Transit Manager Jennie Johnson, Public Works
Manager Joe Carter, Deputy Treasurer Mora Nicholls,
Communications and Community Programs Coordinator
Patrick Conner, and Manager of Operations Water and Sewer
Rob Galt

1. CALL TO ORDER

2. ADOPTION OF AGENDA

17-20-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the agenda for the Special Planning meeting of July 2, 2020 be approved.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. PURPOSE

To discuss items of a planning and development nature in the Town of
Deseronto.

5. ITEMS TO BE DISCUSSED

- 5.1. Discussion with Justin Harrow, Director of Planning and
Development for the County of Hastings, regarding the
suggested use and plan for the development of the arctic
gardens property.
- 5.2. Discussion with Justin Harrow, Director of Planning and
Development for the County of Hastings, regarding the
preparation of a housing needs study for the Town of
Deseronto.
- 5.3. Discussion with Justin Harrow, Director of Planning and
Development for the County of Hastings, regarding the potential
for County Partnerships to enable the development of
waterfront properties.
- 5.4. 2 Proposed development plans.
- 5.5. CAO Report July 2, 2020 - 5% in lieu

17-20-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT all 5% cash in lieu of land is to be collected on all severance applications
or plans of sub-division that are submitted after July 2, 2020.

Carried

5.6. General Planning and Development discussion.

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

6.1. By-law 43-20 to confirm the proceedings of Council for _

17-20-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT by-law 43-20, being a by-law to confirm the proceedings of the July 2, 2020 Special Planning meeting, having been read a first, second, and third time be finally passed this 2nd day of July 2020.

Carried

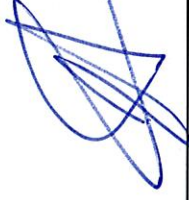
7. ADJOURNMENT

17-20-04

Moved by Deputy Mayor Steven Everhardus

THAT the July 2, 2020 Special Planning meeting be adjourned.

Carried



MAYOR



CAO/CLERK-TREASURER