

## **AGENDA**

## Regular Council Deseronto Town Hall Wednesday, February 8, 2023 6:30 PM

			Page			
1.	CAL	L TO ORDER				
2.	ADO	ADOPTION OF AGENDA				
3.	DISC	CLOSURE OF PECUNIARY INTEREST				
4.	APP	ROVAL OF MINUTES				
	4.1.	Minutes of the January 11, 2023 Regular Council Meeting  Regular Council - 11 Jan 2023 - Minutes - Pdf	4 - 9			
	4.2.	Minutes of the January 18, 2023 Special Council Meeting  Regular Council - 18 Jan 2023 - Minutes - Pdf	10 - 11			
5.	DEP	UTATIONS/PRESENTATIONS				
	5.1.	Jacob Hanlon of Food Cycle Science will make a presentation to Council	12 - 28			
		FoodCycler Municipal Solutions - 2023				
6.	UNF					
	6.1.	Transit Data Transit Data	29 - 30			
	6.2.	Silver property				
7.	VAR	IANCE REPORT				
8.	APP	ROVAL OF ACCOUNTS				
	8.1.	Schedule of Accounts Schedule of Accounts 2-2023	31 - 57			
9.	STAFF REPORTS					
	9.1.	Town Manager's Report <u>Strategic Plan 2023</u> <u>2023 01 03 Preconsultation Summary - 277 Main Street</u> <u>2023 01 03 Water St. Preconsultation Summary</u>	58 - 109			
		2023 01 20 Council Report-Park Street Report Snow Clearing Water MBQ Long Term Care Home				
	9.2.	Clerk's Report on Family Day <u>Clerk Report - Family Day</u> <u>Family Day poster</u>	110 - 112			

9.3.	2022 Water Treatment Annual Report <u>DES_WTP_2022_Annual_Report</u>	113 - 143			
9.4.	Request from the Library  CIBC Motion 2023 Account Signing Authority	144			
9.5.	By-Law Enforcement Report for December 2022  By-Law Enforcement Report December 2022	145			
10. <b>COM</b>	COMMITEE/BOARD MEETING MINUTES				
10.1.	Minutes of the November 14, 2022 Deseronto Public Library Board Meeting  DPL 11142022 MINUTES APPROVED	146 - 148			
11. <b>ACTI</b>	ACTION ITEMS				
	Request to leave battery collection box at Town Hall  Battery Recycling	149 - 153			
11.2.	Request from the Deseronto Firefighters <u>DFFA Request</u>	154			
11.3.	Request from Chris Bartolo <u>Bartolo DDMH Request</u>	155			
11.4.	Possible rezoning of 501 Dundas Street				
12. <b>INFO</b>	INFORMATION ITEMS				
12.1.	fees charges	156 - 166			
	Minister Direction on Fees_December282022-FINAL				
12.2.	Letter from the Director of the Ministry of Natural Resources and Forestry regarding amendments to the Conservation Authorities Act <a href="MNRFUpdates_December282022-FINAL">MNRFUpdates_December282022-FINAL</a>	167 - 169			
12.3.	Foodbank	170 - 173			
	McGlade - Helping Hands Foodbank				
12.4.	Notice of the Quebec 800 Challenge <u>Runners -</u>	174 - 177			
12.5.	Waste Management Fall 2022 Semi-Annual Monitoring Report - full report available from Clerk  WM Monitoring Report	178			
12.6.	2022 Deseronto Public Library Annual Report  2022 Annual Report DPL	179 - 180			
12.7.	Hastings County Council report - January 26, 2023  Jan 26 2023 County Council Report	181 - 185			
13. <b>NOTI</b>	CES OF MOTION				

14.	BY-LAWS					
	14.1.	By-law to enter into a Site Plan Agreement for Stanley Avenue  XX-2023 Site Plan Agreement Stanley Avre  Site Plan Agreement - Stanley	186 - 206			
	14.2.	By-Law to enter into an agreement with Waste Connections Canada XX-2023 Execution of Agreement Town and Waste Connections Waste Connections Contract	207 - 217			
	14.3.	By-Law to amend By-Law 6-88  xx-2023 SIDEWALKS	218 - 220			
15.	ANNO	ANNOUNCEMENTS				
16.	CLOSED SESSION					
	16.1.	Under the Municipal Act, 2001 S 239 Council will rise and move into Closed Session to discuss five matters under 2(b) personal matters about an identifiable individual, including municipal or local board employees				
17.	INST	INSTRUCTION TO STAFF				
18.	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL					
	18.1.	By-law to confirm the proceedings of Council for February 8, 2023 XX-2023 Confirming by-law 02-08-23	221			

19.

**ADJOURNMENT**