

AGENDA

Regular Council Deseronto Town Hall Wednesday, June 8, 2022 6:30 PM

			Page			
1.	CALI	L TO ORDER				
2.	ADO	PTION OF AGENDA				
3.	DISC	LOSURE OF PECUNIARY INTEREST				
4.	APPI	APPROVAL OF MINUTES				
	4.1.	Minutes of the May 25, 2022 Regular Council Meeting Regular Council - 25 May 2022 - Minutes - Pdf	4 - 7			
5.	DEP	DEPUTATIONS/PRESENTATIONS				
	5.1.	Staff from Hastings County Planning, RFA Planning and Jewell Engineering will be in attendance regarding the Stanley Avenue Development	8 - 15			
		725 - Site Plan - MAY 18 2022- HIGH QLTY				
		2004730 - Stanley - Full Set - 04 29 2022 2004730 - Orkney Residential - Stanley Ave - Lighting Plan				
	5.2.	Tonya Kraan from SHCG will discuss the Strat Plan and the Service Delivery Review	16 - 34			
		Deseronto - Service Delivery Review - May 2022				
6.	VAR	ANCE REPORT				
7.	APPI	APPROVAL OF ACCOUNTS				
	7.1.	Schedule of Accounts Schedule of Accounts 11-2022	35 - 41			
8.	STAFF REPORTS					
	8.1.	Report from the Town Manager				
9.	COM	COMMITEE/BOARD MEETING MINUTES				
	9.1.	Minutes of the February 17, 2022 Quinte Conservation meeting 02-17-22 QC Minutes	42 - 49			
	9.2.	Minutes of the April 21, 2022 Quinte Conservation meeting 04-21-22 QC Minutes	50 - 59			
	9.3.	Minutes of the March 17, 2022 Building Inspection Services Board meeting	60 - 61			
		Building Inspection Services Board - 17 Mar 2022 - Minutes - Approved				

	9.4.	Minutes of the April 22, 2022 Building Inspection Services Board meeting <u>Building Inspection Services Board - April 22 2022 - Approved</u>	62		
	9.5.	Minutes of the May 4, 2022 Building Inspection Services Board meeting Building Inspection Services Board - May 4th 2022 - Approved	63		
	9.6.	Minutes of the May 6, 2022 Building Inspection Services Board meeting <u>Building Inspection Services Board - May 6th 2022 - Approved</u>	64 - 65		
	9.7.	Minutes of the March 17, 2022 By-Law Inspection Services Board meeting	66 - 67		
		By-law Enforcement Services Board - 17 Mar 2022 - Minutes - approved			
10.	ACTION ITEMS				
	10.1.	Quinte Conservation Fundraising	68 - 72		
		Quinte Conservation Fundraiser QC75 Info Package QC75 Donation Tiers QC75 Sponsorship Tiers			
	10.2.		73		
		DPS Request			
	10.3.	Deseronto Public School graduation trip			
11.	INFO	RMATION ITEMS			
12.	NEW	BUSINESS			
13.	NOTI	TICES OF MOTION			
14.	ANNO	NNOUNCEMENTS			
15.	BY-LAWS				
	15.1.	By-Law to enter into an agreement for Provincial gas tax XX-22 Execution of Agreement Prov Gas Tax	74		
	15.2.	By-Law to appoint a Clerk XX-2022 By-Law to appoint a clerk	75		
	15.3.	By-Law to appoint a Treasurer XX-2022 By-Law to appoint a treasurer	76		
	15.4.	By-Law to amend Zoning By-Law 13-93, as amended <u>Draft Bylaw - Stanley Avenue May 26-22jb</u>	77 - 78		
16.	CLOSED SESSION				
	16.1.	Under the Municipal Act, 2001 S. 239 one matter under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and one matter under section 2(b) personal matters about identifiable individuals.			
17.	BY-L	AW TO CONFIRM THE PROCEEDINGS OF COUNCIL			

18. **ADJOURNMENT**