

AGENDA

Regular Council Deseronto Town Hall Wednesday, November 9, 2022 6:30 PM

1.	CALL TO ORDER				
2.	ADOPTION OF AGENDA				
3.	DISC	LOSURE OF PECUNIARY INTEREST			
4.	APP	APPROVAL OF MINUTES			
	4.1.	Minutes of the October 13, 2022 Special Council Meeting <u>Regular Council - 13 Oct 2022 - Minutes - Pdf</u>	4 - 5		
	4.2.	Minutes of the October 19, 2022 Special Council Meeting Special Council Meeting - 19 Oct 2022 - Minutes - Pdf	6 - 7		
	4.3.	Minutes of the October 20, 2022 Special Council Meeting <u>Regular Council - 20 Oct 2022 - Minutes - Pdf</u>	8 - 9		
	4.4.	Minutes of the October 26, 2022 Regular Council Meeting <u>Regular Council - 26 Oct 2022 - Minutes - Pdf</u>	10 - 14		
5.	DEPUTATIONS/PRESENTATIONS				
	5.1.	Kent Randall from Ecovue Consulting will attend Council to present his documents <u>2022 11 03 Pre-Consultation By-law Report to Council</u> <u>Appendix B Workflow Chart for Pre-Con Report</u> <u>Appendix C - October 4th Planning Work Flow Report to Council</u>	15 - 24		
6.	VAR	IANCE REPORT			
7.	APPROVAL OF ACCOUNTS				
	7.1.	Schedule of Accounts <u>Schedule of Accounts 19-2022</u>	25 - 33		
8.	STAFF REPORTS				
	8.1.	Report from Town Manager <u>Town Manager Report</u> <u>sidewalk-snow-clearing-policy</u> <u>Sidewalk-Snow-Clearing-Map-Schedule-A</u> <u>O Reg 239 02</u> <u>O Reg 366 18</u> <u>Transit</u>	34 - 73		
	8.2.	Report from Treasurer re: Cell Phones <u>TRE-2022-30 Cell Phone Policy</u>	74 - 77		

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		Cell Phone Policy_			
	8.3.	Building Inspection Services Board report for October 2022 BISB - October 2022	78 - 79		
	8.4.	By-Law Enforcement Services Board report for October 2022 BESB - Oct 2022	80		
9.	COMMITEE/BOARD MEETING MINUTES				
	9.1.	Deseronto Public Library Board minutes for September 12, 2022 DPL BOD 09122022 Approved Meeting Notes	81 - 83		
10.	ACTION ITEMS				
	10.1.	Quinte Conservation - Council Representative <u>Deseronto - Council rep</u> <u>QC Code of Conduct</u>	84 - 89		
	10.2.	Flu Cold & Covid info from Hastings County <u>Joint_Message_ReFluColdandCOVID-</u> <u>19_Season_October182022_Finalv1</u> <u>Joint_Message_ReFluColdandCOVID-</u> <u>19_Season_October182022_Finalv1</u>	90 - 91		
	10.3.	Request for a recount of the Municipal Election ballots Recount Request MMAH - Rules	92 - 93		
11.	INFORMATION ITEMS				
	11.1.	Quinte Conservation - Fee Policy & SchedulesDeseronto - FeesQC Fee Policy and SchedulesQC - Minister's Fee Classes PolicyQC - Staff Report Fee Policy and schedules	94 - 117		
	11.2.	Quinte Conservation - 2023 Budget <u>Deseronto - Budget</u> <u>Quinte Conservation - Full Summary</u>	118 - 142		
	11.3.	Letter from Minister Steve Clark regarding housing <u>234-2022-4624EN - Minister Letter to Municipal Clerk - all municipalities</u> <u>SIGNED</u>	143		
	11.4.	Hastings County Council Report - October 27, 2022 Oct 27 2022 County Council Report	144 - 149		
12.	NEW	BUSINESS			
13.	NOTICES OF MOTION				
14.	ANNOUNCEMENTS				
15.	BY-LAWS				

15.1. By-Law XX-2022, being a by-law to require mandatory pre-consultation
 150 - 152 for certain planning applications and to delegate authority to determine certain application procedures in the Town of Deseronto
 Appendix A Pre-Consultation By-law for Pre-Con Report

16. CLOSED SESSION

16.1. Under the Municipal Act, 2001 S. 239 Council will rise and move into Closed Session to discuss one matter under 2(b) personal matters about an identifiable individual, including municipal or local board employees.

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. By-law XX-2022 to confirm the proceedings of Council for November 9, 153 2022
 XX 2022 Confirming by low 11 00 22

XX-2022 Confirming by-law 11-09-22

18. ADJOURNMENT