

AGENDA

Regular Council Deseronto Town Hall Wednesday, April 12, 2023 7:00 PM

			Page			
1.	CALL					
2.	ADO	ADOPTION OF AGENDA				
3.	DISC	SCLOSURE OF PECUNIARY INTEREST				
4.	APPF					
	4.1.	Minutes of the March 22, 2023 Regular Council Meeting Regular Council - 22 Mar 2023 - Minutes - Pdf	5 - 8			
5.	DEPU	DEPUTATIONS/PRESENTATIONS				
	5.1.	Bakertilley will review the 2021 financial statements with Council Deseronto 2021 presentation 202112 Deseronto Town ofFS 2021 Deseronto Post Audit Letter	9 - 95			
6.	UNFI					
	6.1.	Mohawks of the Bay of Quinte - Long Term Care Centre - details on local LTC Centre - list of future development & requirements				
	6.2.	Public Works equipment list & details				
	6.3.	Tree Canopy				
	6.4.	Derelict properties - how others handle				
7.	VARI					
	7.1.	1st Quarter Report of 2023 TRE-2023-19 First Quarter Financial Statements Variance Copy of Up to March 31 2023 1 Quater Report for Council	96 - 110			
8.	APPF	APPROVAL OF ACCOUNTS				
	8.1.	Schedule of Accounts Schedule of Accounts 6-2023	111 - 126			
9.	STAF					
	9.1.	Report from the Town Manager Town Managers Report April 12 2023 2023 02 17 Council Report-Best Homes Napanee Dog Pound pre-development agreement	127 - 148			

		policy approval Pre-consultation by-law Draft Water Liaison Board Agenda April 13 2023 Water Plant Upgrade Agreement MBQ			
	9.2.	Report from the Clerk regarding May events <u>Clerk Report - Apr. 12 - May events</u> <u>2023 spring clean-up</u> <u>clean up day flyer 2023</u>	149 - 151		
	9.3.	Report from the Treasurer regarding WSIB rebates TRE-2023-17 WSIB Rebate	152		
	9.4.	Treasurer report on Health & Safety Excellence TRE-2023-18 WSIB Health Safety Excellence Program Attachment TREA-2023-18	153 - 159		
	9.5.	Report on OCIF funding TRE-2023-20 OCIF Schedule D for TREA-2023-20 Quote for Main St Tunnel TREA-2023-20	160 - 175		
	9.6.	Report on Parks Capital Item TRE-2023-21Capital Item Attachment to TREA-2023-21	176 - 181		
	9.7.	Report on Wastewater plant DES WWTP 2022 Performance Report	182 - 197		
10.	COMI	MITEE/BOARD MEETING MINUTES			
	10.1.	Deseronto Public Library Board meeting minutes January 16, 2023 DPL BOD APPROVED MINUTES Jan 16 2023	198 - 201		
11.	ACTION ITEMS				
	11.1.	Hastings County Day 2023 <u>County Day 2023</u>	202 - 203		
	11.2.	Letter from MyFM MY FM	204		
	11.3.	Letter from Enbridge Gas Letter to Heads of Council - Enbridge Gas Mar 24 2023 Enbridge Motion	205 - 207		
12.	INFORMATION ITEMS				
	12.1.	EOWC 2023 Priorities <u>Updated - EOWC Sets Priorities for 2023 - News Release - March 20</u> <u>2023</u>	208 - 211		
	12.2.	Richmond Landfill Notices Public Notice - Richmond LDF 3.27.23 Richmond Landfill Leachate Release Notification_20230330	212 - 221		

	12.3.	Hastings County Council Report March 30 2023 County Council Report	222 - 227			
	12.4.	Hastings County Press Release regarding ECE's Children's Services Media Release ECE Scholarship March 2023	228			
13.	NEW	BUSINESS				
	13.1.	Public Works & Parks Maintenance a) Initial street sweeping completion date (end of April) b) Line painting (including paved sidewalks (mid May) c) Dock and boat ramp opening date d) Ordering of hanging baskets e) Rathbun Park 2023 f) Christmas tree planting location report for next meeting g) Maintenance levels for Municipal properties and parks report				
	13.2.	Recreation a) arena revitalization i) play area surface ii) gym issue b) Spring/summer arena opening plan c) Canada Day update d) Deseronto Public School request	229 - 230			
	13.3.	DPS Request Mill Point Park				
		a) Discussion on moving forward to Phase 2				
14.	NOTICES OF MOTION					
15.	BY-LA	BY-LAWS				
	15.1.	Revised Comprehensive Zoning By-Law Planning Report - Town of Deseronto - Updated Zoning By-law 2023 04 06 Town of Deseronto Zoning By-law FINAL VERSION Town of Deseronto Zoning By-law SCHEDULE 'A'	231 - 339			
16.	ANNO	ANNOUNCEMENTS				
17.	CLOSED SESSION					
	17.1.	Closed Session Items Under Section 239 b) 3 items under Personal matters about an identifiable person e) 1 item under Litigation or potential litigation				
18.	INSTE	RUCTION TO STAFF				
19.	BY-LA	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL				
	19 1	By-law to confirm the proceedings of Council for April 12, 2023	340			

XX-2023 Confirming by-law 04-12-23

20. **ADJOURNMENT**