

	Page
1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. DISCLOSURE OF PECUNIARY INTEREST	
4. APPROVAL OF MINUTES	
4.1. Minutes of the Statutory Planning Meeting on April 12, 2023	4 - 5
Public - Statutory Planning Meeting - 12 Apr 2023 - Minutes - Pdf	
4.2. Minutes of the April 12, 2023 Regular Council Meeting	6 - 12
Regular Council - 12 Apr 2023 - Minutes - Pdf	
4.3. Minutes of the April 19, 2023 Special meeting of Council	13 - 14
Special Council Meeting - 19 Apr 2023 - Minutes - Pdf	
5. DEPUTATIONS/PRESENTATIONS	
6. UNFINISHED BUSINESS	
6.1. Mohawks of the Bay of Quinte - Long Term Care Centre - details of local LTC Centre - list of future developments & requirements	
6.2. Public Works equipment list & details	
6.3. Tree Canopy	
6.4. Derelict properties - how others handle	
6.5. Report on OCIF funding	15
Clerks Report - 04-26-23 OCIF	
6.6. Report on Parks Capital Item	16 - 47
Landmower summary	
Deerhaven	
Anderson	
Green Tractors	
6.7. 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

7.	VARIANCE REPORT	
8.	APPROVAL OF ACCOUNTS	
8.1.	Schedule of Accounts	48 - 53
	Schedule of Accounts 7-2023	
9.	STAFF REPORTS	
9.1.	Town Manager's Report	54 - 62
	Town Managers Report April 26 2023 (2)	
	Communications Protocol - MBQ and Town	
10.	COMMITTEE/BOARD MEETING MINUTES	
10.1.	Building Inspection Services Board	63 - 65
	BISB - March 2023	
10.2.	By-law Enforcement Services Board	66 - 67
	BESB - March 2023	
11.	ACTION ITEMS	
11.1.	Deseronto Community Centre renovations	
11.2.	Mill Point Park - Phase II	
11.3.	Updated Zoning By-Law Planning Report	68
	Planning Report - Town of Deseronto - Updated Zoning By-law (April 21 2023)	
12.	INFORMATION ITEMS	
12.1.	Letter from Minister Steve Clark regarding housing	69 - 70
	234-2023-1754 Minister to Heads of Council and CAO SIGNED	
13.	NEW BUSINESS	
13.1.	E-mail request from Deseronto Pentecostal Church	71 - 72
	DPC Request	
14.	NOTICES OF MOTION	
15.	BY-LAWS	
15.1.	By-law to approve New Comprehensive Zoning By-Law	73 - 167
	2023 04 21 Town of Deseronto Zoning By-law FINAL VERSION	
	Town Of Deseronto Zoning By-Law Schedule A	
15.2.	By-Law to approve a zoning by-law amendment for Park/Pearl Streets	168 - 170
	ZBA-Park Street Subdivision	
	22-2114-05 Park St - ZBA Schedule A	
15.3.	By-law to enter into a funding agreement for Canada Summer Jobs funding	171 - 172
	XX-2023 Canada Summer Jobs	

[Entente Agreement](#)

16. **ANNOUNCEMENTS**

17. **CLOSED SESSION**

17.1. Closed Session Items Under Section 239 (2)

b) One under Personal matters about an identifiable person

18. **INSTRUCTION TO STAFF**

19. **BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

19.1. By-law XX-2023 to confirm the proceedings of Council for April 26, 2023

173

[XX-2023 Confirming by-law 04-26-23](#)

20. **ADJOURNMENT**