

AGENDA

Regular Council Deseronto Town Hall Wednesday, October 27, 2021 6:30 PM

| | | | Page | | | |
|----|---------------------------|---|---------|--|--|--|
| 1. | CALL TO ORDER | | | | | |
| 2. | ADOF | ADOPTION OF AGENDA | | | | |
| 3. | DISCI | DISCLOSURE OF PECUNIARY INTEREST | | | | |
| 4. | APPROVAL OF MINUTES | | | | | |
| | 4.1. | Minutes of the September 30, 2021 Special Council Meeting Special Council Meeting - 30 Sep 2021 - Minutes - Pdf | 4 - 5 | | | |
| | 4.2. | Minutes of the October 6, 2021 Regular Council meeting Regular Council - 06 Oct 2021 - Minutes - Pdf | 6 - 9 | | | |
| | 4.3. | Minutes of the October 7, 2021 Special Planning Council meeting. Public - Statutory Planning Meeting - 07 Oct 2021 - Minutes - Pdf | 10 - 11 | | | |
| 5. | DEPUTATIONS/PRESENTATIONS | | | | | |
| 6. | VARI | ANCE REPORT | | | | |
| 7. | APPROVAL OF ACCOUNTS | | | | | |
| | 7.1. | Schedule of Accounts <u>Schedule 18-2021</u> | 12 - 26 | | | |
| 8. | STAFF REPORTS | | | | | |
| | 8.1. | Report from the Acting Clerk on the Deseronto Community Centre Acting Clerk report - Arena | 27 - 28 | | | |
| | 8.2. | Report from the Acting Clerk on the Skate Sharpening Room Acting Clerk report - Skate Sharpening | 29 | | | |
| | 8.3. | Report from the Acting Clerk on Christmas festivities Acting Clerk report - Christmas | 30 - 31 | | | |
| | 8.4. | Report from the Acting Treasuer on the 2022 budget process <u>2022 Budget Plan</u> | 32 - 33 | | | |
| | 8.5. | Report from the Acting Treasurer on Council and Staff remuneration <u>2022 Remuneration Rate</u> <u>Copy of CPI Inflation Comparision for 2022 Payroll Increase</u> | 34 - 37 | | | |
| | 8.6. | Building Inspection Services Board report - September 2021 BISB Sept 2021 | 38 - 41 | | | |

9. COMMITEE/BOARD MEETING MINUTES

10. ACTION ITEMS

| | 10.1. | Application for Consent B111/21 | 42 - 57 | | |
|-----|-------------------|--|-----------|--|--|
| | | Application for Consent | | | |
| | 10.2. | Dr. D.T. Brearley request | 58 - 60 | | |
| | | Brearley Request | | | |
| | 10.3. | Source Water Protection Part IV Enforcement Transfer Agreement for comment | 61 - 76 | | |
| | | Source Water Protection | | | |
| 11. | INFORMATION ITEMS | | | | |
| | 11.1. | Expiry of Temporary regulations re Construction Noise Construction Noise | 77 - 78 | | |
| | 11.2. | Hastings County Council Report September 2021 <u>County Council Sept 2021</u> | 79 - 85 | | |
| | 11.3. | Changes to Conservation Authority Act | 86 - 87 | | |
| | | Conservation Authorities Act | | | |
| | 11.4. | Ontario COVID Vaccine Update | 88 - 90 | | |
| | | COVID Vaccine Update | | | |
| | 11.5. | 2021-2022 Drinking Water Plant Inspection Report <u>Water Plant Inspection Report Deseronto DWS_26August2021 signed</u> | 91 - 172 | | |
| 12. | NEW | BUSINESS | | | |
| | 12.1. | Discussion on process for issuance of building permits | | | |
| | 12.2. | Strategic Plan/Service Delivery Review Timeline <u>Strat Plan-SDR Timeline</u> | 173 - 174 | | |
| | 12.3. | Discussion on lifting of the State of Emergency (COVID) | | | |
| 13. | NOTICES OF MOTION | | | | |
| 14. | ANNOUNCEMENTS | | | | |
| 15. | BY-LAWS | | | | |
| | 15.1. | By-Law 60-21 to enter into a contract for skate sharpening room rental | 175 - 177 | | |
| | | 60-21 Chris Bartolo - Skate Sharpening Room 60-21 Schedule A | | | |
| 16. | | SED SESSION | | | |
| 10. | | | | | |
| | 16.1. | A Closed Session of Council will now take place for the purpose of discussing three matters under the Municipal Act, 2001 S. 239; two matters under section 2(b)personal matters about an identifiable individual, including municipal or local board employees and one under 2(c) a proposed or pending acquistion or disposition of land by the municipality or local board. | | | |

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. By-law 60-21 to confirm the proceedings of Council for October 27, 2021.

61-21 Confirming by-law 27-10-21

18. ADJOURNMENT