



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, April 26, 2023
6:30 PM

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Kevin Smith, and Councillor Jamie Zieman

REGRETS:

STAFF PRESENT: Town Manager Rob Hedley, Clerk Gail Maracle, Treasurer Mora Nicholls, and Operations Manager Frederick Dubeau

1. CALL TO ORDER

Mayor Johnston called the Regular Council meeting of April 26, 2023 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 17-23-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the agenda for the April 26, 2023 Regular Council meeting be accepted with the addition of 4 items under New Business

- Parking Restrictions
- Library Historical Items
- First Street Railbed
- Community Centre Press Release

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the Statutory Planning Meeting on April 12, 2023
- 4.2. Minutes of the April 12, 2023 Regular Council Meeting
- 4.3. Minutes of the April 19, 2023 Special meeting of Council

Resolution 17-23-02

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT the minutes of the April 12, 2023 Statutory Planning meeting, the April 12, 2023 Regular meeting and the April 19, 2023 Special meeting of Council be approved as presented.

Carried

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

Resolution 17-23-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the topic of the MBQ Long Term Care Centre be moved to the Water Liaison Board meetings

Carried

- 6.2. Public Works equipment list & details
- 6.3. Tree Canopy

Resolution 17-23-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the Town Manager bring a report & map to the next meeting of Council of the trees that have been cut down over the past ten years and where new trees are to be planted.

Carried

- 6.4. Derelict properties - how others handle

It was noted that various people have been going on the marina property and are removing items

- 6.5. Report on OCIF funding

Resolution 17-23-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council receive the Clerk's report on possible OCIF projects and that staff are requested to bring back pricing on the top few projects to the next meeting of Council.

Carried

- 6.6. Report on Parks Capital Item

Resolution 17-23-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council authorize the Public Works Department to purchase a new John Deere lawnmower from Deerhaven.

Carried

- 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

Resolution 17-23-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council request the Roads Supervisor research the pricing for a new dock for Centennial Park and be ready in case a grant becomes available.

Carried

7. VARIANCE REPORT

8. APPROVAL OF ACCOUNTS

- 8.1. Schedule of Accounts

Resolution 17-23-08

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT Schedule of Accounts numbered 7-2023 in the amount of \$76,678.57 be approved for payment.

Carried

9. STAFF REPORTS

9.1. Town Manager's Report

Resolution 17-23-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive the Town Manager's report;
AND FURTHER THAT the Town Manager make the requested amendments to the Communications Protocol document and bring it back to the next meeting of Council.

Carried

10. COMMITTEE/BOARD MEETING MINUTES

10.1. Building Inspection Services Board

10.2. By-law Enforcement Services Board

Resolution 17-23-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the March 2023 reports for the Building Inspection Services Board and the By-Law Enforcement Services Board be received by Council.

Carried

11. ACTION ITEMS

11.1. Deseronto Community Centre renovations
Council requested that staff come back to the next meeting of Council with pricing on a list of items for the Community Centre renovations.

11.2. Mill Point Park - Phase II
Council requested that staff come back to the next meeting of Council with a plan/sketch of Millpoint Park.

11.3. Updated Zoning By-Law Planning Report

Resolution 17-23-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council Receive the Planning Report on the Updated Zoning By-Law.

Carried

12. INFORMATION ITEMS

12.1. Letter from Minister Steve Clark regarding housing

Resolution 17-23-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive the letter from Minister Steve Clark regarding housing.
Carried

13. NEW BUSINESS

13.1. E-mail request from Deseronto Pentecostal Church

Resolution 17-23-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council approve Deseronto Pentecostal Church's request to use Centennial Park for their Music in the Park program scheduled for July & August 2023.

Carried

13.2. Parking Restrictions

Resolution 17-23-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council directs staff to implement a "No Parking Zone" on Main Street from Prince Street to First Street on the north side of the road, beginning June 1st, 2023 and ending December 31, 2023;
AND FURTHER THAT Council directs staff to begin an advertising blitz two weeks prior to the signs going up.

Carried

Resolution 17-23-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council directs staff to implement a "No Parking Zone" on Thomas Street from Fourth to Second Streets on the north side of the road, beginning June 1st, 2023 and ending December 31, 2023;
AND FURTHER THAT Council directs staff to begin an advertising blitz two weeks prior to the signs going up.

Carried

13.3. First Street Railed

The property owner is to be notified that they are to move their equipment off of Town property and remediate the site of any damage caused.

13.4. Historical Library Items

Resolution 17-23-16

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

Council directed that the historical items currently at the Deseronto Public Library will be stored in the upstairs of the Town Hall until Council decides what to do with the items.

Carried

13.5. Community Centre Press Release

Resolution 17-23-17

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the press release be published as discussed, provided that approval is received from both the Federal and Provincial granting partners

Carried

14. NOTICES OF MOTION

15. BY-LAWS

15.1. By-law to approve New Comprehensive Zoning By-Law

Resolution 17-23-18

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 27-2023, being a by-law to approve the Comprehensive zoning by-law, having been read a first, second and third time and number assigned, be finally passed this 26th day of April 2023.

Carried

15.2. By-Law to approve a zoning by-law amendment for Park/Pearl Streets

Resolution 17-23-19

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 28-2023, being a by-law to approve a zoning by-law amendment for Park/Pearl Street be changed to reference the new zoning by-law, and having been read a first, second and third time and number assigned, be finally passed this 26th day of April 2023.

Carried

15.3. By-law to enter into a funding agreement for Canada Summer Jobs funding

Resolution 17-23-20

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT By-law 29-2023, being a by-law to enter into an agreement with the Canada Summer Jobs Program, having been read a first, second and third time and number assigned, be finally passed this 26th day of April 2023.

Carried

16. ANNOUNCEMENTS

17. CLOSED SESSION

17.1. Closed Session Items Under Section 239 (2)
b) One under Personal matters about an identifiable person

Resolution 17-23-21

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council rise at 8:30 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss one matter; under 2(b) personal matters about an identifiable individual, including municipal or local board employees,

Carried

18. INSTRUCTION TO STAFF

Resolution 17-23-22

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT staff follow the direction of Council as discussed in Closed Session.

Carried

19. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

19.1. By-law 30-2023 to confirm the proceedings of Council for April 26,
2023

Resolution 17-23-23

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 30-2023, being a by-law to confirm the proceedings of the April 26,
2023 Council meeting, having been read a first, second and third time, be
assigned a number and finally passed this 26th day of April 2023.

Carried

20. ADJOURNMENT

Resolution 17-23-24

Moved by Councillor Jamie Zieman

THAT the April 26,2023 Regular Council meeting be adjourned.

Carried



Mayor



Clerk