

9.

**COMMITEE/BOARD MEETING MINUTES** 

## **AGENDA**

## Regular Council Deseronto Town Hall Wednesday, July 8, 2020 6:30 PM

			Page		
1.	CALL	TO ORDER			
2.	ADOF	ADOPTION OF AGENDA			
3.	DISC	LOSURE OF PECUNIARY INTEREST			
4.	APPF	APPROVAL OF MINUTES			
	4.1.	Minutes of the June 24, 2020 Regular Council Meeting  Regular meeting 06-24-20	3 - 9		
	4.2.	Minutes of the July 2, 2020 Planning meeting Planning 07-02-20	10 - 11		
5.	DEPU	DEPUTATIONS/PRESENTATIONS			
	5.1.	Invitation to Maya Navrot, Education and Stewardship Coordinator, Quinte Conservation to speak about a Planting plan for the Shoreline in Centennial Park.			
6.	VARI	ANCE REPORT			
	6.1.	Year to date as at June 30, 2020	12 - 39		
7.	APPR	OVAL OF ACCOUNTS			
	7.1.	Schedule of Accounts	40 - 41		
		Schedule of Accounts 12-2020			
8.	STAFF REPORTS				
	8.1.	Report form the Community Centre Lead Hand  Community Centre Lead Hand Report July 8, 2020  GYM ETIQUETTE  2020 Roof Condition Report Final	42 - 85		
	8.2.	Report from the Transit Manager <u>Transit Manager Report July 8, 2020</u>	86		
	8.3.	Report from the Transit Committee Meeting			
	8.4.	Report from the Water & Sewer Operations Manager	87 - 88		
	MA	Water & Waste Water Manager of Operations Report July 8 2020			
	8.5.	Report from the CAO  CAO Report July 8, 2020  Schedule B Fees for service Bylaw	89 - 91		

	9.1.	Deseronto Public Library Minutes Feb 26 2020	92 - 101		
	9.2.	Quinte Conservation Minutes- May Board Meeting	102 - 108		
10.	ACTION ITEMS				
	10.1.	Severence Application B40 - 20 Preliminary Report <u>B40-20 Johnston.Flood Application</u> <u>Municipal Comments Form</u>	109 - 123		
	10.2.	Education/Training Oportunities  AMO-Land Use Planning Training  All About Meetings - Parlamentary Procedure Training	124 - 127		
11.	INFO	RMATION ITEMS			
	11.1.	Daryl Kramp, MPP - Seniors Grant	128		
	11.2.	ICIP Grant - Green Stream - Lift Station	129		
	11.3.	Letter from the Minister of Transportation - Additional transit funding	130		
	11.4.	Quinte Conservation - low water assessment June 25 2020	131 - 137		
12.	NEW	BUSINESS			
13.	NOTICES OF MOTION				
14.	ANNO	DUNCEMENTS			
15.	BY-LAWS				
	15.1.	By-law to create a Policy for Sidewalk Patios  44-20 ADOPT Sidewalk Patio Policy	138		
	15.2.	By-law to Enter into an Animal Control Agreement  45-20 Execution of Agreement Town and Frontenac MLEI  FMLE Animal Control Agreement	139 - 144		
	15.3.	By-law to set Water & Sewer service charges for 2020 46-20 Water and Sewer Rates Bylaw	145 - 146		
16.	CLOSED SESSION				
	16.1.	A Closed Session of Council will now take place prior to passing the confirming by-law and adjournment for the purpose of discussing:  Under the Municipal Act, 2001 S. 239 one matter under section 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board.			
17.	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL				
	17.1.	By-law to confirm the proceedings of Council for July 6, 2020 47-20 Confirming by-law 7-8-20	147		
18.	ADJO	DURNMENT			