



MINUTES
Regular Council
Electronically
Wednesday, June
24, 2020
6:30 PM

PRESENT:

Mayor Dan Johnston, Deputy Mayor Steven Everhardus,
Councillor Norman Clark, Councillor Amber Dale Hudson, and
Councillor Kevin Smith

REGRETS:

**STAFF
PRESENT:**

CAO/Clerk-Treasurer Christine Martin, Deputy Clerk Gail
Maracle, Lead Hand Deseronto Community Centre Brenda
Reynolds, Transit Manager Jennie Johnson, Public Works
Manager Joe Carter, Deputy Treasurer Mora Nicholls,
Communications and Community Programs Coordinator
Patrick Conner, and Manager of Operations Water and Sewer
Rob Galt

1. CALL TO ORDER

- 1.1. Mayor Johnston called the meeting to order at 6:35 pm.

2. ADOPTION OF AGENDA

16-20-01

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the agenda for the June 24, 2020 Council meeting be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

- 3.1. None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the June 10, 2020 Regular Council Meeting

16-20-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the minutes dated June 10, 2020 be adopted as received.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

- 6.1.

16-20-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the year to date budget to actual report as at June 18, 2020 be accepted as presented.

Carried

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

16-20-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT Schedule of Accounts numbered 11-2020 in the amount of \$465,452.95 be approved for payment.

Carried

8.

STAFF REPORTS

8.1. Report from the CAO - with Sidewalk Patio Draft Policy

16-20-05

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT Council approve the Sidewalk Patio Policy and Agreement prepared by the CAO.

Carried

8.2. Report from the CAO regarding animal control

16-20-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Town enter into a one year contract with Frontenac Municipal Animal Control for animal control
FURTHER THAT the Town inquire if the Commissionaires are able to offer the service at the end of the contract
AND FURTHER THAT the correct information be put out on social media.

Carried

8.3. Report from the CAO regarding Blue Box transition

16-20-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHG's significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;,

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the Municipality of Deseronto is supportive of a timely, seamless, and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

WHEREAS the Municipality of Deseronto is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small rural, remote, and Northern community Blue Box programs across the Province as well as servicing to schools and public spaces;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED:

THAT the Municipality of Deseronto strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial government's Blue Box mediation as well as schools and public spaces.

THAT the Municipality of Deseronto would like to transition their Blue Box program to full producer responsibility January 1, 2023.

AND THAT this decision is based on the following rationale:

1. Our contract for the collection and procession of Blue Box materials expires on December 31, 2022.

AND THAT the Municipality of Deseronto would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms.

AND FURTHER THAT any questions regarding this resolution can be directed to Christine Martin, CAO at 613-396-2440 or cmartin@deseronto.ca

AND FURTHER THAT the resolution be forwarded to the Association of the Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

8.4. Report from the Building Inspection Services Board
Carried

16-20-08
Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT the report from the Building Inspection Services Board be received.
8.5. Report from the Transit Manager
Carried

16-20-09
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the report from the Transit Manager be received.
Carried

16-20-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council approve the removal of "Essential Transit Trips Only" once the area moves into Phase 3
AND FURTHER THAT Transit staff continue to wear personal protective equipment.

Carried

16-20-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council direct Transit staff to prepare a report on cashless payment of transit fares to bring back to the next meeting of Council.

Carried

8.6. Report from the Culture & Communications Coordinator

16-20-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the report be brought back to the next meeting of Council for further discussion.

Carried

9.

COMMITTEE/BOARD MEETING MINUTES

9.1. Quinte Conservation Executive Board

16-20-13

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT the April 16, 2020 minutes of the Quinte Conservation Authority meeting be accepted.

Carried

10.

ACTION ITEMS

11.

INFORMATION ITEMS

11.1. Media Release
11.2. Letter from MMAH

16-20-14

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the media release from D. Kramp and the letter from MMAH be received.

Carried

12. NEW BUSINESS

12.1. Pandemic Recovery Plan

16-20-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Draft Pandemic Recovery Plan be accepted
FURTHER THAT the Town Hall be scheduled to re-open on Monday July 6,
2020
AND FURTHER THAT bag tags will be required on all bags of garbage on Friday
July 10, 2020.

Carried

12.2. United Way Proposed Event - Drive Thru BBQ

16-20-16

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the CAO be empowered to approve any event requests, providing that
they meet all Federal, Provincial and Municipal laws as well as the Health Unit
guidelines
AND FURTHER THAT the Town reserves the right to cancel the United Way
event with 24 hours notice if required

Carried

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

14.1. Councillor Clark apologized for his tardiness in joining the
meeting.

Councillor Smith advised that he had been having difficulty
joining meetings due to work, but he believes that he has that
issue straightened out.

Councillor Hudson congratulated Councillor Clark's grandson,
Ryland James, on his new YouTube video, which was filmed
in Downtown Deseronto.

Deputy Mayor Everhardus further congratulated Ryland and
advised that Deseronto had not been the site of a movie since
Zombie Night 2 in 2006. He wished everyone a good kick off
to summer and reminded all to be careful.

Mayor Johnston congratulated all of the graduating students of
2020. He also reminded the public that June 21st, had been
National Indigenous People's Day.

15. BY-LAWS

16. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

16.1. By-law to confirm the proceedings of the June 24, 2020
Regular Meeting of Council

16-20-17

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-Law 41-20, being a by-law to confirm the proceedings of the June 24, 2020 Regular Council meeting, having been read a first, second and third time be finally passed this 24th day of June 2020.

Carried

17.

CLOSED SESSION

17.1. A Closed Session of Council will now take place prior to adjournment.

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.

16-20-18

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Council rise and move into Closed Session.

Carried

18.

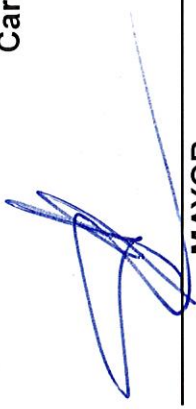
ADJOURNMENT

16-20-19

Moved by Deputy Mayor Steven Everhardus

THAT the June 24, 2020 Regular meeting of Council be adjourned.

Carried



MAYOR



CAO/CLERK-TREASURER