



THE CORPORATION OF
THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
AGENDA

WEDNESDAY, OCTOBER 8, 2014 at 6:30 p.m.

1. **Call to Order**
2. **Moment of Silent Reflection**
3. **Disclosure of Pecuniary Interest**
4. **New Business**
5. **Adoption of the Previous Minutes**

1-5

Recommendation: Be it resolved that the minutes of the previous Council meeting held on Wednesday, September 24, 2014 be adopted as circulated.

6. **Business Arising / Activity Log**

6-7

Review of the Pending Projects list.

7. **Staff and Committee Reports**

- a. Zoning By-law Amendment for 1398 C Line (Clark's Cove)

8-15

Recommendation: Be it resolved that the report from the Clerk Administrator regarding the Application to amend the Zoning By-law for the property located at 1398 C Line, Clark's Cove, be received; and
That staff provide a Notice of Public Meeting under Section 34 of the Planning Act authorizing a shoreline setback for the dwelling of no more than 50 feet; and
That the portion to be severed be rezoned from Major Recreation to Shoreline Residential.

- b. Request for Shorefront Access

16-18

Recommendation: Be it resolved that the report from the Clerk Administrator regarding access to a shorefront lot be received; and
That Council authorizes staff to negotiate an agreement for entrance across public lands for the water lot lying in front of Part 9 of Plan 1R-8543, at no cost to the Township.

c. Works Department On-Call Pay

19

Recommendation: Be it resolved that the report from the Treasurer regarding the Public Works On Call Pay be received; and THAT full time Works staff be given one week per year for on call pay for the winter season, either to be paid out or taken as vacation.

d. Winter Sand

20

Recommendation: Be it resolved that Council authorize staff to accept the quotation from Gilbertson Enterprises for the supply, delivery and stockpiling of 700 cu yards of winter sand, as per the request for quotations.

e. Volunteer Appreciation Dinner

21

Recommendation: Be it resolved that the report from the Clerk Administrator regarding the annual Volunteer Appreciation Dinner be received; and That staff be authorized to schedule the Volunteer Appreciation dinner for Saturday, November 29, 2014 at the Royal Canadian Legion with dinner being provided by the Ladies Auxiliary.

8. Correspondence

22-23

a. MircoFIT Revenue to the end of August 2014 Receive

24-26

b. Letter from the Algoma District Services Administration Board Receive
Re: Power Dam Special Payment Program Impacts

27-28

c. ADMA Correspondence Endorse
Re: Power Dam Special Payment Program

29-30

d. Resolution from the Algoma District Municipal Association Endorse
Re: Crimestoppers program support

Recommendation: Be it resolved that the correspondence items dated October 8, 2014 be received, and that the recommended action be taken as noted.

9. Addendum / Other Business

a. TSSA Inspection Report

10. Confirmation By-law

Recommendation: Be it resolved that leave be granted to introduce By-law 2014-33 being a by-law to confirm the proceedings of the Council meeting held this Eighth day of October, 2014; and

That said by-law be read a first, and taken as read a second and third time and finally passed.

11. Adjournment

Recommendation: Be it resolved that this meeting of the Council of The Township of St. Joseph adjourn at ____ p.m., to meet again on Wednesday, October 22, 2014 at 7:00 p.m.