



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

WEDNESDAY, AUGUST 23, 2017 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**

1-8
Recommendation: Be it resolved that the minutes of the previous Council meeting held on Wednesday, August 2, 2017 be adopted as circulated.

6. **Business Arising / Activity Log**

9
Review of the Pending Projects list.

7. **Public Meetings**

- a. **Disposition of Land**

10-13
Application has been made by the property owners of lands abutting the shoreline to purchase the Shore Road Allowance described as:

Parts of the original shore road allowance lying in front of Part of Lot 15 and Part of Lot 16, Concession D on either side of the 15th Sideroad, and in front of the property at 2002 Shore Road, and as shown as Parts 1 and 3 on Registered Plan 1R-13346.

Attachments: Notice of Intent, survey of subject lands, letter from a neighbouring owner stating adverse possession under the *Real Property Limitations Act*.

8. **Accounts**

14-15
Recommendation: Be it resolved that the Cheque Register dated August 23, 2017 in the amount of \$294,795.51 be approved as presented.

9. **Staff and Committee Reports**

a. Seniors Affordable Housing Project

Recommendation: Be it resolved that the report from the Clerk Administrator and the information presented by Rick Thomas, Vice Chair, St. Joseph Township Municipal Non Profit Housing Corporation, be received; and

That Council supports the Housing Corporation's initiative for a new Seniors Affordable Housing complex on the same property as the existing Twin Rocks facility; and

That Council consider an application for Zoning Amendment to reduce the minimum lot size required under the Township's Zoning By-law; and

That Council consider a recommendation to open and assume maintenance of a portion of the unopened 10th Sideroad road allowance from Highway 548/C Line as a public road at the existing Dr. Trefry Centre/Twin Rocks Housing Complex driveway; and

That Council consider extension of the municipal water and sewer services from the Catherine Street entrance for the new housing facility, in consultation with the PUC.

16-18

b. Event Summary for the Go North Music Festival

Recommendation: Be it resolved that the report from the Office Assistant/Health Living Coordinator regarding the Event Summary for the Go North Music Festival be received.

19-21

c. Travel Policy

Recommendation: Be it resolved that the report from the Clerk Administrator regarding a draft Travel Policy be received; and

That Council approve a statement that any work related travel exceeding 200 km shall be reimbursed to the Council member or employee at the same rate as a car rental for the same time period, in addition to the cost of fuel, upon submission of receipts.

22

d. Fee Increase for Ice

Recommendation: Be it resolved that the report from the Clerk Administrator regarding the fees for bags of ice be received; and

That Council approves an increase to the price of a bag of ice from \$2.00 to \$3.00 effective immediately.

23

10. **Correspondence**

a. Essentials of Municipal Fire Protection & Emergency Management Seminar Decision Makers workshop to be held in Hilton Beach on October 5, 2017

b. Letter from Algoma Public Health

RSVP

24-25

26

Re: Septic System Permit Fees increasing January 1, 2018

Recommendation: Be it resolved that the correspondence listed herein and dated August 23, 2017 be received.

11. By-laws

a. Sale of Shore Road Allowance, 2002 Shore Road

Recommendation: Be it resolved that leave be granted to introduce By-law 2017 - being a by-law to stop up, close and sell part of the Shore Road Allowance in front of Part of Lot 15 and 16, Concession D on either side of the 15th Sideroad, shown as Parts 1 and 3 on Registered Plan 1R-13346, and in front of the property known as 2002 Shore Road; and

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

27-28

12. Other Business

a. Topsoil Removal By-law

Recommendation: Be it resolved that the information regarding unauthorized removal of topsoil from the property on the 20th Sideroad be received; and That Council direct staff to take measures to ensure that the hauler and the property owner are in compliance with the Township's Topsoil Removal By-law.

29-31

13. Confirmation By-law

Recommendation: Be it resolved that leave be granted to introduce By-law 2017- being a by-law to confirm the proceedings of the Council meeting held this Twenty Third day of August, 2017; and

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

14. Adjournment

Recommendation: Be it resolved that this meeting of the Council of The Township of St. Joseph adjourn at pm, to meet again on Wednesday, September 6, 2017 at 6:30 pm.