



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
AGENDA
6:30 p.m. - Wednesday, February 7, 2024
Council Chambers – 1669 Arthur Street, Richards Landing

- 1. Call to Order**
- 2. Moment of Silent Reflection**
- 3. Disclosure of Pecuniary Interest**
- 4. New Business and Discussion Items**
- 5. Adoption of the previous minutes**
 - a. Regular Council Meeting – January 24, 2024
Recommendation: BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, January 24, 2024, be adopted as circulated. **3-7**
- 6. Accounts**
Recommendation: BE IT RESOLVED THAT the Cheque Register dated February 7, 2024, in the amount of \$123,810.33 be approved as presented. **8**
- 7. Staff and Committee Reports**
 - a. Roads Speed and Classification Summary and Recommendations from Roads Committee **9-11**
Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator summarizing public feedback regarding changing of speed limits on municipal roads be received for information.
 - b. 2023 Council Remuneration **12**
Recommendation: BE IT RESOLVED THAT the report from the Treasurer regarding the 2023 Statement of Remuneration and Expenses be received for information.
 - c. RFP Results – Marina Flooring **13**
Recommendation: BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the results of a Request for Quotation (RFQ) for the Marina Flooring Replacement RFQ 2024-01 be received for information, and

 That staff be authorized to enter into an agreement with _____ for the removal and replacement of the flooring in the marina services building.
- 8. Correspondence**

Item #	Description	Action	
Items to be received for information			
A	St. Joseph Island Planning Board – Notice of amended condition consent application #23-02	Receive	14-15
Items with a request for support (resolutions)			
B	Tweed – Licence plate renewal fees		16
C	Prince Edward County – Expanding the life of fire apparatus		17-18

D	Town of Orangeville – Ontario Social and Economic Prosperity Review	19-20
	Items with A Request (Other)	
E	Algoma Public Health – Request for comment on merging of local public health agencies	21

Recommendation: BE IT RESOLVED THAT correspondence items A through E be received for information; and

That the recommended actions be taken.

9. Closed Session

Recommendation: BE IT RESOLVED THAT Council proceed into Closed Session at ____ p.m. in accordance with Section 239 of the Municipal Act to discuss personal matters about an identifiable individual, including municipal or local board employees and instruction to be applied to negotiations carried on or to be carried on by or on behalf of the municipality.

- a. Fire Department Staff

Recommendation: BE IT RESOLVED THAT Council does rise from Closed Session at ____ p.m.

10. By-Laws

- a. Roads Classification

Recommendation: BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-09 being a By-Law to Inventory and Classify Highways. 22
 THAT said by-law be passed in open council on February 7, 2024.

- b. Roads Speed

Recommendation: BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-09 being a By-Law to Prescribe a Maximum Rate of Speed on Certain Highways 23
 THAT said by-law be passed in open council on February 7, 2024.

- c. Confirmation

Recommendation: BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-09 being a By-Law to confirm the proceedings of the Council meeting held on February 7, 2024; and 24
 THAT said by-law be passed in open council on February 7, 2024.

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 at 6:30 p.m. on Wednesday, February 21, 2024, or at the call of the chair.



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
DRAFT MINUTES
6:30 p.m. - Wednesday, January 24, 2024
Council Chambers – 1669 Arthur Street, Richards Landing

Present	
Council	Mayor Jody Wildman Councillor Steven Adams Councillor Bryon Hall Councillor Cameron Ross Councillor Greg Senecal
Staff	Amanda Richardson, Clerk Administrator Michelle Pearse, Deputy Clerk/Treasurer

1. Call to Order

Mayor Wildman called the meeting to order at 6:30 p.m.

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

4. New Business and Discussion Items

a. Ontario Land Tribunal Hearing Update

The Clerk Administrator advised that the Ontario Land Tribunal Hearing regarding the appeal for zoning by-law amendment #2022-22 was held on Tuesday, January 23, 2024. The claims were dismissed, and the zoning by-law amendment is now considered in full force and effect.

b. Boil Water Advisory Update

The Clerk Administrator advised that the remaining pressure tanks were installed during the evening of January 22, 2024, and all went to plan. A boil water advisory remains in effect for users of the Richards Landing water system. Two clear water samples were required by Algoma Public Health to lift the boil water advisory. Both samples have been taken and transported for analysis, results are expected back sometime Thursday, January 25, 2024.

5. Adoption of the previous minutes

a. Regular Council Meeting – January 10, 2024

Resolution #2024-16

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, January 10, 2024, be adopted as circulated.

Carried.

6. Accounts

Resolution #2024- 17

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT the Cheque Register dated January 24, 2024, in the amount of \$254,223.42 be approved as presented.

Carried.

7. Staff and Committee Reports

a. Staff and Volunteer Mileage Rates

Resolution #2024-18

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Treasurer regarding mileage reimbursement rates be received: and

THAT Council approve adoption of the federal mileage rates as set each year.

Carried as amended.

Motion passed unanimously.

b. Request for Purchase - Building Permit Software Licence

Resolution #2024-19

Moved By: Greg Senecal

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Deputy Clerk/Treasurer regarding the request to purchase a software program be received, and

That Council authorizes staff to enter into a licence agreement with The Managed Municipality (TMM) for a building permit software program.

Carried.

c. Water Plant - Exhaust Fan Quotes

Resolution #2024- 20

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the Water Treatment Plant Ventilation Fan Replacement be received; and

That Council approve engaging with North Channel HVAC to undertake the work.

Carried.

d. RFP Results – Go North Marketing

Resolution #2024-21

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the results of the RFQ 2023-14 for Marketing Management for the Go North Music Festival 2024 be received; and

That Council approve contracting with Socially Fused Media for marketing services.
Carried.

8. Correspondence

Item #	Description	Action
Items to be received for information		
A	North Shore Health Network Auxiliary, Matthews Site – 2023 Share Shed Contributions	Receive
B	G. Richards - Impact of planned generation, distribution and storage of electricity on municipalities in the Algoma District	Receive
C	OPP – November & December 2023 Police Service Board Report	Receive
Items with a request for support (resolutions)		
D	Former Public Health Employees Group - Regional Public Health Ontario Laboratories	Support
E	Association of Ontario Road Supervisors – Municipal Equipment Operator Course	Support

Resolution #2024- 22

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT correspondence items A through E be received for information; and

That the recommended actions be taken.
Carried.

Resolution #2024- 23

Moved By: Greg Senecal

Seconded By: Steven Adams

WHEREAS municipal public works departments from across the Province of Ontario provide invaluable services to our communities ensuring the health and safety of all residents; AND

WHEREAS, if it was not for our municipal public works employees from across the Province of Ontario maintaining our public roads systems, our communities would not be able to function as emergency personnel could not respond to calls, school buses could not get our children to school, residents would not be able to get to work, school or appointments and many more basic functions would not be able to happen; AND

WHEREAS, municipal public works departments are already feeling the impacts of a labour shortage, which will only be exasperated over the next three to five years, which will cause levels of service municipalities are able to provide to ensure the health and safety of our residents to decrease; AND

WHEREAS there is currently no provincial-wide course that properly trains potential municipal public works employees, specifically relating to municipal heavy equipment.

THEREFORE, BE IT RESOLVED that Council for the Township of St. Joseph supports the work of the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course to address this issue; AND

THAT, The Township of St. Joseph calls on the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund; AND

THAT, a copy of this resolution be sent to the Minister of Labour, Training, Immigration and Skilled Trades David Piccini, MPP Michael Mantha and the Association of Ontario Road Supervisors. Carried.

9. Closed Session

Resolution #2024- 24

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT Council proceed into Closed Session at 7:14 p.m. in accordance with Section 239 of the Municipal Act to discuss personal matters about an identifiable individual, including municipal or local board employees and instruction to be applied to negotiations carried on or to be carried on by or on behalf of the municipality:

- a. Bell Mobility Tower Update
- b. Fire Department Staff
- c. 2023 Performance Evaluation Summary – Department Heads

Carried.

Resolution #2024- 25

Moved By: Cameron Ross

Seconded By: Steven Adams

BE IT RESOLVED THAT Council does rise from Closed Session at 8:30 p.m.

Carried.

Resolution #2024- 26

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED that the report from the Clerk Administrator regarding updates on the agreement with Bell Canada for the proposed Bell Mobility Tower located at 1669 Arthur Street be received for information, and

That Council accept the letter of termination of the agreement from Bell Canada, and

That Council authorize staff to begin communications with Signum Wireless for a potential alternative.
Carried.

Resolution #2024- 27

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED that the report from the Clerk Administrator regarding updates on Fire Department staffing be received for information.

Carried.

10. By-Laws

a. Confirmation

Resolution #2024- 28

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-06 being a By-Law to confirm the proceedings of the Council meeting held on January 24, 2024; and THAT said by-law be passed in open council on January 24, 2024.

Carried.

11. Adjournment

Resolution #2024- 29

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:36 p.m. to meet again at 6:30 p.m. on Wednesday, February 7, 2024, or at the call of the chair.

Carried.

Joseph Wildman, Mayor

Amanda Richardson, Clerk Administrator


TOWNSHIP OF ST. JOSEPH

Disbursements

7-Feb-24

RESOLUTION #

<u>Chq #</u>	<u>Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Chq Amount</u>
various	1/30/2024	SENIORS HOME MAINTENANCE	SENIORS HOME MAINTENANCE	\$ 711.00
6373	1/30/2024	DEFOSSÉ EXTRICATION & CONSULTING	FIRE - TRAINING	7,904.35
6374	1/30/2024	ENTANDEM	RECREATION - 2023 CONCERT FEES	748.88
6375	1/30/2024	ASSOC OF ONT ROAD SUPERVISORS	ROADS - TRAINING	1,949.25
6376	1/30/2024	PRO NET SPORTS LTD	RECREATION - RINK NETTING	825.10
6377	1/30/2024	SPORTS-INTER PLUS	RECREATION - SOCCER BALLS	535.86
6378	1/30/2024	TULLOCH GEOMATICS INC.	ADMIN - SURVEY	5,593.50
107639	1/30/2024	ABELL PEST CONTROL INC	LANDFILL - PEST CONTROL	137.78
107640	1/30/2024	ALGOMA AG CENTRE	ROADS - FUEL	2,061.27
107641	1/30/2024	ALGOMA OFFICE EQUIPMENT	ADMIN - COPIES	77.41
107642	1/30/2024	AND HOLDINGS	WATER TREATMENT- PRESSURE TANKS	16,554.50
107643	1/30/2024	KIMBERLY CHEESEMAN	SENIORS - PSW/DAY OUT MILEAGE	593.65
107644	1/30/2024	MELISSA CRIPPS	SENIORS - DAY OUT MILEAGE	68.00
107646	1/30/2024	JENNY ENNS	SENIORS - PSW MILEAGE	158.00
107647	1/30/2024	EQUIPMENT WORLD	ROADS - STORAGE SHED MATERIALS	2,498.71
107648	1/30/2024	EQUITABLE LIFE OF CANADA	GROUP BENEFITS FEB 2024	7,102.78
107649	1/30/2024	MARGO GIBSON	SENIORS - FITNESS MILEAGE	45.00
107650	1/30/2024	GENEVIEVE GONNEAU	SENIORS - DAY OUT MILEAGE	33.00
107651	1/30/2024	ISLAND CLIPPINGS	ADMIN - ADVERTISING	67.80
107653	1/30/2024	KENTVALE MERCHANTS LTD.	VARIOUS DEPTS - SUPPLIES	436.28
107654	1/30/2024	ELIZABETH LANE	SENIORS - PSW MILEAGE	262.00
107655	1/30/2024	LOCAL AUTHORITY SERVICES	SENIORS - OFFICE SUPPLIES	30.88
107656	1/30/2024	MASSEY WHOLESALE LIMITED	SENIORS - MOW FOOD AND SUPPLIES	226.11
107657	1/30/2024	MSR TIRE LTD.	ROADS - EQUIPMENT PARTS	592.12
107658	1/30/2024	NORTHSHORE SENTINEL	SENIORS - ADVERTISING	79.10
107659	1/30/2024	PUBLIC UTILITIES COMMISSION	WATER TREATMENT - EYE WASH STATION	1,006.80
107660	1/30/2024	SHERRY RODGERS	SENIORS - PSW MILEAGE	359.00
107661	1/30/2024	ROYAL CANADIAN LEGION BR 374	SENIORS - HALL RENTALS	645.50
107662	1/30/2024	SAFETYCARE INC.	VARIOUS DEPTS - HEALTH & SAFETY TRAINING	1,073.50
107663	1/30/2024	SUPERIOR PROPANE	VARIOUS DEPTS - PROPANE	3,394.07
107664	1/30/2024	THOMAS YOUNG BUILDERS LTD	MARINA - LIGHTHOUSE/FOUNDATION REPAIR	36,442.50
107665	1/30/2024	TOROMONT CAT	ROADS - EQUIPMENT PARTS	20.58
DD	1/26/2024	BI-WEEKLY PAYROLL	PAY PERIOD # 2	31,576.05
TOTAL				\$ 123,810.33

	Township of St. Joseph	
	Report To Council	
	FROM:	Amanda Richardson, Clerk Administrator
	DATE:	February 7, 2024
	SUBJECT:	Roads Speed Public Comment Summary
RECOMMENDATION:	BE IT RESOLVED THAT the report from the Clerk Administrator summarizing public feedback regarding changing of speed limits on municipal roads be received for information.	

Background:

In the fall of 2023, Council asked staff to advertise for comments regarding proposed speed limit changes to municipal roads. Comments were collected until January 26, 2024, and then distributed to the Roads Committee for consideration and recommendation to Council.

The proposed schedule of changes that was advertised is attached for reference.

Public Comment Summary

- 27 responses received.
 - 12 in favour of making at least some changes
 - 14 against making any changes to speed limits
 - 1 neither for/against
 - Roads that were specifically mentioned in responses either for or against changes to the speed limits:
 - B Line (2)
 - F&G Line (1)
 - Canoe Point Road (1)
 - I Line (10)
 - D Line (1)
 - Littleton Street (3)
 - Neebish (1)
 - Shore Road (4)
 - Of the responses, 15 were in relation to speed limits in general, not on a particular road.
 - Of those against making changes, increasing/promoting enforcement of current speed limits was a common suggestion.
 - Responses were taken into consideration by the roads committee for their final recommendation to Council.

Financial Implications:

There are no financial implications resulting from this report.

Summary:

Updated by-laws are required for both roads speed and classification, to be considered for adoption at the February 7th, 2024, meeting of Council. Council may approve recommended changes, in part or full, defer their decision, or leave the speed limits unchanged.




Amanda Richardson, Clerk Administrator

TOWNSHIP OF ST. JOSEPH
CURRENT AND PROPOSED SPEEDS ON MUNICIPAL ROADS

Name of Road	Official Plan Classification	Road Area/Type	Current Max. Speed	PROPOSED SPEED				Comments
				70 KM/HR	50 KM/HR	40 KM/HR	30 KM/HR	
10th SIDE ROAD (K Line to D Line)	Year Round Maintained	Rural	80					6km, surface treat, main through road
20th SIDE ROAD (D Line to K Line)	Year Round Maintained	Rural	80					6km, surface treat, main through road
A LINE ROAD (Boyles Side Road to K Line)	Year Round Maintained	Rural	80					10km, surface treat, main through road
D LINE ROAD (10th to Huron Line)	Year Round Maintained	Rural	80					6km, surface treat, main through road
F & G LINE ROAD (A Line - V Line)	Year Round Maintained	Rural	80					9.4km, surface treat, main through road
K LINE RD (Huron Line to Hawdon Drive)	Year Round Maintained	Rural						JOCELYN TWP responsibility 1.7km, surface treat
B LINE ROAD (C Line for 2.92 k.m.)	Year Round Maintained	Rural		70				2.1Km, surface treat, servicing Boyle's/Humes/Riverside
BOYLES SIDE ROAD	Year Round Maintained	Rural		70				2.5km, surface treat
HUMES ROAD	Year Round Maintained	Rural/Residential		70				2.5km, surface treat
I LINE RD (20th Side Rd - V Line)	Year Round Maintained	Rural		70				2km, surface treat
K LINE RD (Huron Line to A Line excl. Kentvale)	Year Round Maintained	Rural	80	70				1.5km, surface treat
ARTHUR STREET	Year Round Maintained	Residential (village)	50		50			160m, asphalt, village
CATHERINE STREET	Year Round Maintained	Residential (village)	50		50			1.2km, asphalt, village
ELIZABETH STREET	Year Round Maintained	Residential (village)	50		50			400m, asphalt, village, dead end at school
GAWAS BAY ROAD	Year Round Maintained	Rural/Residential	50		50			900m, surface treat
GORE STREET	Year Round Maintained	Residential (village)	50		50			200m, asphalt, village
LAKE STREET	Year Round Maintained	Residential (village)	50		50			160m, asphalt, village
LEWELLYN STREET	Year Round Maintained	Residential (village)	50		50			400m, asphalt, village
LITTLETON STREET	Year Round Maintained	Residential (village)	50		50			800m, asphalt, village, subdivision, blind hill
LUCY STREET	Year Round Maintained	Residential (village)	50		50			800m, asphalt, village
MARGUERITE STREET	Year Round Maintained	Residential (village)	50		50			120/380m, surface treat/gravel, dead end to sewer plant
SPRING STREET	Year Round Maintained	Residential (village)	50		50			160m, asphalt, village
15th SIDE ROAD (D Line to F&G Line)	Year Round Maintained	Rural		70				2km, gravel
5th SIDE ROAD (F&G to Blind Line)	Year Round Maintained	Rural		70				1.2km, gravel, dead end, 2 homes
CANOE POINTE ROAD (Gawas Bay to Soo Mill Rd.)	Year Round Maintained	Rural/Residential	50		50			5.6km, surface treat
I LINE RD (10th Side Rd - 20th Side Rd)	Year Round Maintained	Rural		70				4km, gravel
D LINE ROAD (Huron Line to west end)	Year Round Maintained	Rural/Residential	50			40		650m, gravel, dead end
B LINE ROAD (From 2.92 k.m. from C Line to end)	Year Round Maintained	Rural			50			1.8km, surface treat, dead end, multiple homes
CAMP D'OURS ROAD	Year Round Maintained	Rural/Residential	50			40		3km, gravel, single-lane bridge, dead end
HAWDON DRIVE	Year Round Maintained	Rural/Residential	50			40		1.2km, surface treat, multiple residences, dead end
K LINE RD (at Kentvale)	Year Round Maintained	Rural	80/60			40		500m, surface treat, Kentvale parking
MAGUIRE DRIVE	Year Round Maintained	Rural/Residential				40		1.3km, gravel, dead end
MILITARY TRAIL	Seasonally Maintained	Rural	50			40		1.7km, gravel, one-lane, minimal maintenance, dead end
NEEBISH ROAD	Year Round Maintained	Rural/Residential	50			40		750m, gravel, dead end
RIVERSIDE DRIVE	Year Round Maintained	Rural	50			40		1.2km, surface treat, dead end
SAILORS ENCAMPMENT DRIVE	Year Round Maintained	Rural/Residential	50		50			1.6km, (soon-to-be) surface treat, dead end
SHORE RD (Richards Street - 15th Side Road)	Year Round Maintained	Rural/Residential	40			40		1.6km, surface treat, dead end
K LINE RD (20th - A Line)	Seasonally Maintained	Rural						minimal maintenance every few years, not posted
LAKESIDE DRIVE	NON-MAINTAINED	Rural						not posted
BENNETT ROAD	Year Round Maintained	Rural	50				30	150m, gravel, dead end
BLIND LINE ROAD	NON-MAINTAINED	Rural						not posted
CEDAR DRIVE	Year Round Maintained	Rural	50				30	400m, gravel, dead end
CHANNEL VIEW DRIVE	Year Round Maintained	Rural	50				30	150m, gravel, dead end
HILLSIDE DRIVE	Year Round Maintained	Rural/Residential	50				30	160m, gravel, dead end
I LINE RD (A Line - 5th Side Rd)	Seasonally Maintained	Rural					30	800m/1.2km, gravel/not maintained
I LINE RD (Huron Line - A Line)	Seasonally Maintained	Rural					30	2km, gravel, one-lane, minimal maintenance

RICHARDS STREET (Russell Street - Marina)	Year Round Maintained	Residential (village)	50				30	270m asphalt, business parking, hospital, dead end, village
SHALE ROAD	Year Round Maintained	Rural	50				30	280m, gravel, dead end
SHORE RD (15th Side Road to east end)	Seasonally Maintained	Rural/Residential	40				30	2.2km, gravel, one-lane, dead end, multiple seasonal res.
RUSSELL STREET	Year Round Maintained	Residential (village)	50				30	parking lot, not posted
THE LANE	Year Round Maintained	Residential (village)	50				30	parking lot lane, not posted
COTTAGE ROAD	PRIVATE	PRIVATE Rural						
FAIRVIEW LANE	PRIVATE	PRIVATE Rural						
HUMBUG POINT ROAD	PRIVATE	Private						
LEWIS ROAD	PRIVATE	PRIVATE Rural						
LLEWELLYN BEACH ROAD	PRIVATE	Private						
MARINERS COVE ROAD	PRIVATE	Private						
ST. MARYS DRIVE	PRIVATE	Private						

	Township of St. Joseph	
	Report To Council	
	FROM:	Erica Pollock, Treasurer
	DATE:	February 7, 2024
	SUBJECT:	2023 Statement of Remuneration and Expenses
RECOMMENDATION:	BE IT RESOLVED THAT the report from the Treasurer regarding the 2023 Statement of Remuneration and Expenses be received for information.	

Background

In accordance with the Municipal Act 2001 284 (1) Statement: The Treasurer of a municipality shall in each year on or before March 31st provide to the Council of the municipality an itemized statement of remuneration and expenses paid in the previous year to:

- a) each member of Council in respect of his or her services as a member of the Council or any other body, including a local board, to which the member has been appointed by Council or on which the member holds office by virtue of being a member of Council;
- b) each member of Council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and
- c) each person, other than a member of Council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body.

Statement of Remuneration & Expenses

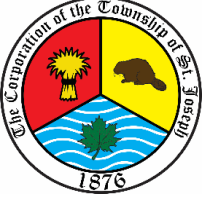
Council Member	Honorarium	Expenses	Total
Mayor Wildman	\$7,987.37	\$833.98	\$8,821.35
Councillor Adams	5,594.53	-	5,594.53
Councillor Hall	5,594.53	-	5,594.53
Councillor Ross	5,594.53	-	5,594.53
Councillor Senecal	5,594.53	-	5,594.53
TOTAL	\$30,365.49	\$833.98	\$31,199.47

Summary

This report is for information purposes only.



Erica Pollock, CPA
Treasurer

	Township of St. Joseph	
	Report To Council	
	FROM:	Sherie Gladu, Community Projects Coordinator
	DATE:	February 7, 2024
	SUBJECT:	RFQ 2024-01 Results - Marina Flooring Replacement
RECOMMENDATION:	<p>BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the results of a Request for Quotation (RFQ) for the Marina Flooring Replacement RFQ 2024-01 be received for information, and</p> <p>That staff be authorized to enter into an agreement with _____ for the removal and replacement of the flooring in the marina services building.</p>	

Background

A Request for Quotations was sent out to remove and replace the vinyl sheet flooring with new 30-year wear warrantee vinyl plank flooring, as the existing flooring was worn and damaged due to foundation repair work completed in 2023. This project is 90% funded through a grant from the NOHFC. Quotes were received from five contractors: Bob Dionisi and Sons Ltd., McMillan Carpet One, Citiland, First General and Hukson Limited. A summary of the quotes before HST are provided below:

Removal of existing flooring and replacement with new Vinyl Plank Flooring	Bob Dionisi and Sons Ltd.	McMillan Carpet One	Citiland	First General	Huckson Limited
Labour	\$5,875.00	\$7,000.00	\$17,660.00	\$10,997.50	\$12,500.00
Materials	\$6,930.00	\$7,130.00	\$29,940.00	\$10,997.50	\$14,000.00
Total	\$12,805.00	\$14,130.00	\$47,600.00	\$21,995.00	\$26,500.00

Financial Implications

NOHFC will fund 90% of the project. The Township of St. Joseph will be responsible for 10% of the costs. The costs were allocated in the 2023 budget at \$14,000.00. The Township’s portion represents \$1,400.00

Summary

Council may accept one of the quotes provided and authorize staff to enter into an agreement for the contract, defer their decision, or consider other options.



 Sherie Gladu, Community Projects Coordinator

ST. JOSEPH ISLAND PLANNING BOARD

P.O. Box 290
Richards Landing, Ontario
P0R 1J0

Telephone: 705-542-4606

Email: sjiplanningboard@gmail.com

January 23, 2024

Hugh N. MacDonald
603 - 421 Bay Street
Sault Ste. Marie, ON
P6A 1X3

RECEIVED JAN 30 2024

Dear Mr. MacDonald:

Re: Consent Application # 2/23 - R. & J. Barich - Pt. Lot 6, Con. V, St. Joseph Township

Notice is hereby given that this approval authority has amended the conditions for provisionally approval of the above noted application for consent as follows:

- Condition No. 2. is deleted in it's entirety and replaced by the following:
 2. A covenant(s) shall be registered on title to run with the land indicating that the severed parcel shall be used only to provide septic system service to the parcel on the opposite side of Canoe Pointe Road being Part of Lot 33, Registered Plan 4215, PIN 314580-266, and that no buildings or structures of any kind will be erected on the subject parcel other than as required in association with the use of the lands for a sewage septic system.

All other conditions of the original provisional approval shall continue to apply.. If the amended conditions for provisional approval of this application have not been fulfilled within two years from the date of the giving of this notice, then this application for consent will thereupon be deemed to be refused.

You will be entitled to receive notice of any further changes to the conditions of the provisional consent if you have made a written request to be notified of changes to the conditions of the provisional consent.

Any person or agency may appeal to the Local Planning Appeal Tribunal against this decision, or any or all of the conditions imposed, by filing with the Secretary-Treasurer of the St. Joseph Island Planning Board, a notice of appeal setting out written reasons in support of the appeal, and must be accompanied by payment to the Secretary-Treasurer of the fee required by the Local Planning Appeal Tribunal.

The last date on which a notice of appeal may be filed is February 12th, 2024.

. . . 2

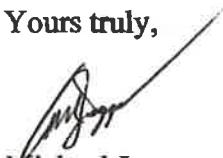
Only individuals, corporations and public bodies may appeal decisions in respect of applications for consent to the Local Planning Appeal Tribunal. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or group on its behalf.

All submissions received relating to this change were considered in support of this application.

Additional information regarding this application for consent is available for inspection by contacting the Secretary-Treasurer of the St. Joseph Island Planning Board at the address shown herein.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,



Michael Jagger
Secretary-Treasurer
St. Joseph Island Planning Board

- c. Rudolph and Jill barich
Township of St. Joseph
Algoma Public Health

Municipality of Tweed Council Meeting
Council Meeting



Resolution No.

3.

Title:

Councillor J. Flieler

Date:

Tuesday, January 9, 2024

Moved by

J. Flieler

Seconded by

P. Valiquette

WHEREAS the decision to eliminate licence plate renewal fees was made with the intention of easing the financial burden on hardworking Ontario Residents;

AND WHEREAS while the elimination of renewal fees has provided relief to residents, it has simultaneously deprived our Ontario infrastructure of vital funding, exacerbating the pressing issues we face;

AND WHEREAS the burden placed on our four hundred and forty-four Ontario municipalities is escalating, pushing them further into debt as they struggle to address critical infrastructure needs without the necessary financial support;

AND WHEREAS the elimination of these fees has resulted in the removal of over six billion dollars over six years, funds urgently needed for our failing Ontario infrastructure;

AND WHEREAS the burden on all four hundred and forty-four Ontario municipalities is pushing them further into debt;

AND WHEREAS reinstating licence plate renewal stickers (fees) and distributing the collected monies to all Ontario municipalities would significantly benefit the urgently required infrastructure upgrades and replacements;

AND WHEREAS redistributed licence plate renewal sticker fees divided equally among all four hundred and forty-four Municipalities would total \$2,252,252.25 every year for each Municipality;

NOW THEREFORE BE IT RESOLVED THAT we request that the Licence Plate Renewal system be reinstated to allocate these six billion lost infrastructure dollars where they rightfully belong;

AND FURTHER, we propose that all monies collected through the reinstated Licence Plate Renewal system be used in the best interests of all Ontarian's for infrastructure improvements, ensuring long-term prosperity and safety of our communities;

AND FURTHER, we trust that the Provincial Government will carefully consider this proposal and take the necessary steps to address the critical infrastructure needs that our Municipality currently faces.

Carried

January 22, 2024

Please be advised that during the regular Council meeting of January 16, 2024 the following motion regarding support for the Province to expand the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements was carried:

RESOLUTION NO. 2024-46

DATE: January 16, 2024

MOVED BY: Councillor Nieman

SECONDED BY: Councillor Branderhorst

WHEREAS By-Law 3256-2013, being a By-Law to Establish, Maintain, and Operate a Fire Department established service level standards for the Corporation of the County of Prince Edward Fire Department;

AND WHEREAS apparatus and equipment are directly tied to the delivery of fire protection services authorized by Council in By-Law 3256-2013, and a safe, reliable and diverse fleet is required to serve operational needs;

AND WHEREAS fire Apparatus is governed by industry best practices, the application of law and recognized industry partners, including the Ontario Fire Service Section 21 Guidance Notes, National Fire Protection Association Standards, The Occupational Health and Safety Act, and Fire Underwriters Survey (FUS);

AND WHEREAS Fire Underwriters Survey (FUS) is a provider of data, underwriting, risk management and legal/regulatory services focusing on community fire-protection and fire prevention systems in Canada, establishing apparatus replacement schedules based on safety and risk mitigation practices;

AND WHEREAS on November 16, 2023, Council, received report FD-06-2023 regarding asset Management - Fire Apparatus Fleet Report and noted the budgetary pressures of meeting FUS replacement schedules;

AND WHEREAS no provincial funding is available for new fire trucks, yet, small and rural municipalities must meet the same standards set by FUS as larger municipalities for fire equipment, including additional pressure to move fire trucks out when they reach a specific age, even though they can still meet the safety regulations;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Prince Edward County direct the Mayor to draft a letter to MPP Minister Todd Smith requesting a meeting to discuss the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements; and

THAT the Mayor draft a letter to FUS requesting the creation of a new community fire-protection and fire prevention insurance system that does not put all municipalities under the same umbrella, with distinct categories for rural and urban municipalities;

THAT this resolution be sent to Premier Doug Ford, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, Paul Calandra, Minister of Municipal Affairs and Housing requesting a response on this matter within 30 days of receipt; and

THAT this resolution be shared with all 444 municipalities in Ontario, The Federation of Canadian Municipalities (FCM), The Association of Municipalities Ontario (AMO), and The Eastern Ontario Wardens' Caucus (EOWC).

CARRIED

Yours truly,



Catalina Blumenberg, **CLERK**

cc: Mayor Steve Ferguson, Councillor Nieman, Councillor Branderhorst, Marcia Wallace, CAO and Fire Chief Chad Brown



Corporate Services

January 26, 2024

Re: Social and Economic Prosperity Review

Please be advised that the Council of the Corporation of the Town of Orangeville, at its Regular Council Meeting held on January 22, 2024, approved the following resolution:

WHEREAS current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life; and

WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year; and

WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation; and

WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure; and

WHEREAS municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises; and

WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity; and

WHEREAS property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income redistribution programs for those most in need; and

WHEREAS the province can, and should, invest more in the prosperity of communities; and

WHEREAS municipalities and the provincial government have a strong history of collaboration; now

THEREFORE, BE IT RESOLVED THAT the Town of Orangeville requests the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario; and

FURTHER THAT a copy of this motion is sent to the Premier of Ontario, Doug Ford; the MPP, Sylvia Jones; and all municipalities in Ontario.

Carried.

Yours truly,

Raylene Martell

Raylene Martell
Town Clerk

January 18, 2024

Dear community partners:

As you are likely aware, in August 2023, the Ontario government announced a provincial strategy to strengthen public health in Ontario. The initiatives in the strategy include clarifying the roles and responsibilities of public health, supporting voluntary mergers of local public health, and reviewing the Ministry's funding methodology for public health.

In this context, the Boards of Health for Algoma Public Health and Public Health Sudbury & Districts are currently undertaking a process to explore a potential merger of the two public health units. We wanted to reach out directly to make sure there was indeed awareness of our current exploratory discussions and provide your council or board with an initial opportunity to comment if you so wish.

In October 2023, the Ontario Ministry of Health identified three desired outcomes to be achieved through voluntary mergers of local public health agencies (LPHAs). The Ministry's desired outcomes are:

- A public health system where all LPHAs have the critical mass and capacity needed to optimize performance and meet unexpected surges in demand.
- A public health system where all LPHAs have the skilled personnel and competencies needed to fully deliver core public health services.
- A cohesive public health system that better aligns with community and system partners to support progress on improving population health outcomes while reducing health inequities.

Our respective Boards of Health are likely to consider the results of the joint feasibility study and then make independent Board decisions in February 2024 to proceed or not with a proposal to government for a voluntary merger.

We invite your council or board to provide us with any initial comments you may have so we can be mindful of them as we have these exploratory discussions.

Our commitment to you, and all our community partners, is that if there are future Board of Health decisions on this proposed merger and after we have received Ministry approval to proceed, we will involve you in the discussions, consultations and work needed to inform the implementation planning.

If you have any questions or comments, please contact us directly:

Algoma Public Health: BOH@algomapublichealth.ca;

Public Health Sudbury & Districts: quesnelr@phsd.ca.

Best regards,



Sally Hagman
Board of Health Chair
Algoma Public Health



René Lapierre
Board of Health Chair
Public Health Sudbury & Districts

THE CORPORATION OF THE TOWNSHIP OF ST JOSEPH
BY-LAW NO 2024 -07

A By-Law to Inventory and Classify Highways

WHEREAS the Municipal Act, 2001, Regulation 239/02 sets out various classifications of highways and minimum standards of repair.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH ENACTS THE FOLLOWING:

1. Schedule A attached to and forming this by-law sets out the various classifications of highways within the municipality.

Any previous Township By-laws to Inventory and Classify Highways are hereby rescinded.

This By-law takes effect on the final date of passing.

Passed in open Council on February 7, 2024.

Joseph Wildman
Mayor

Amanda Richardson
Clerk Administrator

THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH

BY-LAW 2024 - 08

A By-Law to Prescribe a Maximum Rate of Speed on Certain Highways

WHEREAS the Highway Traffic Act, C. H. 8, R.S.O. 1990, provides that the Council of a municipality may, for motor vehicles driven on a highway or portion of a highway under its jurisdiction, by by-law prescribe a rate of speed different from the rate set out in subsection 128 (1) of the said Act.

AND WHEREAS subsection 2 of Section 128 Highway Traffic Act, C. H. 8, R.S.O. 1990 subsection 2 of Section 128 of the Highway Traffic Act, R.S.O. 1990 as amended, authorizes the Council of a Municipality to prescribe a rate of speed for motor vehicles driven on a highway or portion of a highway under its jurisdiction.

AND WHEREAS AND the Council of the Corporation of the Township of St. Joseph deems it expedient to prescribe a maximum rate of certain highways and portions of highways in the Township of St. Joseph.

NOW THEREFORE, BE IT ENACTED, as follows:

1. No person shall drive a motor vehicle at a rate of speed greater than
 - a. 80 kilometres per hour on any highway or portion of a highway set out on Schedule "A" hereto.
 - b. 70 kilometres per hour on any highway or portion of a highway set out on Schedule "B" hereto.
 - c. 60 kilometres per hour on any highway or portion of a highway set out on Schedule "C" hereto.
 - d. 50 kilometres per hour on any highway or portion of a highway set out on Schedule "D" hereto.
 - e. 40 kilometres per hour on any highway or portion of a highway set out on Schedule "E" hereto.
 - f. 30 kilometres per hour on any highway or portion of a highway set out on Schedule "F" hereto.
 - g. 20 kilometres per hour on any highway or portion of a highway set out on Schedule "G" hereto.
2. Schedules "A" through "G" hereto form parts of this by-law.
3. All by-laws or parts of by-laws conflicting with this by-law are hereby repealed.
4. This by-law comes into effect when the said highway is "signed" in accordance with the Highway Traffic Act, C. H. 8, R.S.O. 1990

Passed in open Council on February 7, 2024.

Joseph Wildman
Mayor

Amanda Richardson
Clerk Administrator

THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH

BY-LAW 2024-09

**A By-Law to Confirm the Proceedings of the Regular Council Meeting held on
February 7, 2024.**

WHEREAS the Municipal Act, 2001, S.O. 2001, c25, as amended, provides that a municipal Council shall exercise its powers by by-law, except where otherwise provided; and

WHEREAS in many cases, action which is taken or authorized by Council to be taken does not lend itself to an individual by-law;

NOW THEREFORE the Council of the Corporation of the Township of St. Joseph hereby enacts as follows:

1. That the actions of the Council of the Corporation of the Township of St. Joseph at its meeting on February 7, 2024, in respect to each motion, resolution, direction and other action passed and taken by Council, except where the prior approval of the Ontario Municipal Board is required, is hereby adopted, ratified, and confirmed.
2. That the Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action or actions, to obtain approvals where required, and to execute any and all documents as may be necessary, and to affix the corporate seal to all such documents as required.

Passed in open Council on February 7, 2024.

Joseph Wildman
Mayor

Amanda Richardson
Clerk Administrator