

# THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH COUNCIL MEETING <u>MINUTES</u> 6:30 p.m. - Wednesday, July 20, 2022 Council Chambers – 1669 Arthur Street, Richards Landing

Present Council

Staff Members of The Public Mayor Jody Wildman Councillor Steven Adams Councillor Barry Elliott Councillor Bryon Hall (Phone) Councillor Greg Senecal Amanda Richardson, Clerk Administrator Leslie Corbett Nancy Eckford Rebecca Keown Carol-Ann Stubbe Rick Thomas Spencer Young

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. By-Law Changes and Additions
    - i. Potential Changes
      - 1. Trailer By-Law
      - 2. Zoning By-Law Parking of commercial vehicles
    - ii. Potential Additions
      - 1. System for administrative penalties
      - 2. Overnight parking

Several members of the public asked questions and made comments regarding the system of administrative penalties as well as sought clarification on existing by-law regulations and what changes may occur in the future.

b. Councillor Adams – Complaint received regarding smoking near the Public Library Entrance.

# 5. Adoption of the previous minutes

a. Council Meeting
Resolution #: 2022-196
Moved By: Greg Senecal
Seconded By: Barry Elliott
BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, June 22, 2022, be adopted as circulated.
Carried.

## 6. Accounts

Resolution #: 2022-197 Moved By: Steven Adams Seconded By: Greg Senecal BE IT RESOLVED THAT the Cheque Register dated July 20, 2022, in the amount of \$487,5490.53 be approved as presented. Carried.

## 7. Public Meeting

a. Application for Zoning By-Law Amendment – 1385 Richards Street

The proposed zoning by-law amendment would seek to remove the holding provision from a portion of the property as a condition of pending consent application to allow for future residential development on the site.

One member of the public asked a question clarifying which piece of the parcel would have the holding symbol removed. Council approved the application in principle and will move forward with passing the by-law amendment once the consent application has been provisionally approved.

## 8. Staff and Committee Reports

- a. Tender Results Municipal Marina Rehabilitation Resolution #: 2022-201 Moved By: Steven Adams Seconded By: Bryon Hall BE IT RESOLVED THAT the report from Cenlo Engineering regarding the tender results for the Richards Landing Municipal Rehabilitation project be received for information. Carried.
- Request for Funding Application Ontario Trillium Fund Capital Stream for Pickleball Court Repair and Expansion Resolution #: 2022-199 Moved By: Steven Adams

Seconded By: Steven Adams Seconded By: Bryon Hall BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Ontario Trillium Fund –Capital Stream be received; and

That Council authorizes staff to submit an application to The Ontario Trillium Fund for funding for the Pickleball Court Repair and Expansion. Carried.

c. ZBA – Campbell Canoe Pt Rd (Septic Setback)

Resolution #: 2022-200

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application for zoning by-law amendment for the property located at 2766 Canoe Point Road be received, and, That Council direct staff to proceed with the public notification process. Carried. One member of the public approached Council about the possibility of delegating the authority of setbacks for septic systems to Algoma Public Health. Council asked staff to reach out for further clarification.

d. Shore Road Allowance Application – 2488 Canoe Point Road

Resolution #:2022-198Moved By:Barry ElliottSeconded By:Greg SenecalBE IT RESOLVED THAT the report from the Clerk Administrator regarding the<br/>application to purchase the Shore Road Allowance at 2488 Canoe Point Road be<br/>received for information, andThat staff be authorized to initiate the public notification process for the proposed Shore Road<br/>Allowance Sale.Carried.

## 9. Correspondence

- a. Municipality of Tweed Ontario Wildlife Damage Compensation Program
- b. West Lincoln Bridge and Culvert Replacements in Rural Municipalities
- c. Municipality of Grey Highlands Voter's List Information for Candidates
- d. Municipality of Brighton Ontario Amber Alert Warning System Changes
- e. Township of Mulmur Climate Emergency Declaration
- f. Township of Matachewan Inclusion of mailing addresses on voter's list
- g. County of Frontenac Community Schools Alliance Action Plan and Social and Economic Impact for Small Communities in Ontario
- h. County of Hastings Expansion of Amber Alert System
- i. City of Owen Sound Removal of Municipal Councillors Under Prescribed Circumstances

BE IT RESOLVED THAT correspondence items a through j be received for information, and That letters of support be sent for items a,b,d,g,h. Carried.

### 10. Closed Session

Resolution #: 2022-203

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT Council proceed into Closed Session at 8:10 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 a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

a. Recruitment Results – Manager, Seniors and Persons with a Disability Services

- b. Marina Rehabilitation
- c. Personnel Matters

Carried.

Resolution #:2022-204Moved By:Bryon HallSeconded By:Greg SenecalBE IT RESOLVED THAT Council does rise from Closed Session at 9:12 p.m.

Carried.

Resolution #: 2022-205 Moved By: Steven Adams Seconded By: Barry Elliott BE IT RESOLVED That the report from the Clerk Administrator regarding recruitment results for the position of Manager, Seniors and Persons with a Disability Services be received, and That Council authorizes staff to offer the position to the individual named in the report at Job Class 19 Level 1. Carried.

Resolution #: 2022-206 Moved By: Barry Elliott Seconded By: Bryon Hall BE IT RESOLVED THAT Council review the report provided by the engineer associated with the Richards Landing Marina Rehabilitation Project, and That Council authorize staff to work with the Cenlo engineering to rerelease the tender based on a phased approach. Carried.

## 11. By-Laws

a. Confirmation

Resolution #: 2022-207 Moved By: Steven Adams Seconded By: Bryon Hall BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-41 being a By-Law to confirm the proceedings of the Council meeting held on July 20, 2022; and THAT said by-law be read a first and taken as read a second and third time and finally passed. Carried.

### 12. Adjournment

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 9:21 p.m. to meet again at 6:30 p.m. on Wednesday, August 17, 2022, or at the call of the chair. Carried.

Joseph Wildman, Mayor

Amanda Richardson, Clerk Administrator