



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, June 21, 2023
Council Chambers – 1669 Arthur Street, Richards Landing

Present

Council

Mayor Jody Wildman
Councillor Bryon Hall
Councillor Cameron Ross
Councillor Greg Senecal

Staff

Amanda Richardson, Clerk Administrator
Dan See, Public Works Superintendent

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. Councillor Hall – Bench installation at Women’s Institute Park for walkers

5. Adoption of the previous minutes

- a. Council Meeting – June 7, 2023

Resolution #2023 - 164

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, June 7, 2023, be adopted as amended.

Carried.

6. Accounts

Resolution #2023 - 165

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the Cheque Register dated June 21, 2023, in the amount of \$506,789.90 be approved as presented.

Carried.

7. Staff and Committee Reports

- a. Tree Trimming and Removal

Resolution #2023 - 166

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding tree trimming and removal plan for the WI Memorial Park be received for information, and

THAT Council authorizes staff to acquire services through Island Arboriculture to trim or remove hazard trees from the area as quoted.

Carried.

b. 2023 Planning Board Budget and Levy Request

Resolution #2023 - 167

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED that the 2023 budget and levy request be received from the St. Joseph Island Planning Board, and

That Council approves staff to disburse the requested funds as budgeted.

Carried.

c. May 2023 Museum Minutes

Resolution #2023 - 168

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the May 2023 minutes of the St. Joseph Island Museum Board be received for information.

Carried.

d. Seniors Advisory Committee June Update

Resolution #2023 - 169

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Manager Seniors & Persons with a Disability Services regarding program and committee updates be received for information.

Carried.

e. Funding Application Request - Seniors Active Living Centre Program Expansion for 23/24

Resolution #2023 - 170

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Manager of the Seniors and persons with disabilities department regarding a request to apply for funding through the Ministry of Seniors and Accessibility's Seniors Active Living Centers Program Expansion for 2023-2024 program be received for information, and

That Council authorizes staff to submit an application towards costs of the gym and swim social program.

Carried.

f. 2023 Insurance Renewal Summary

Resolution #2023 - 171

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the municipality's 2023 insurance renewal be received for information, and That staff be authorized at their discretion to increase deductible up to \$5,000.
Carried.

8. Consent Agenda – Correspondence

Item #	Description	Action
Items with a request for support (resolutions)		
A	Algoma Public Health - Support for Bill S-254, an Act to amend the Food and Drug Act (warning labels on alcoholic beverages)	Support
B	Town of West Bradford West Gwillimbury – Right to Repair	Support

Resolution #2023 - 172

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT correspondence items A-B be received for information and, That the above noted actions be taken for each item.
Carried.

Councillor Ross abstained from this vote.

9. Addendum

1. Correspondence

- a. Township of Hilton Zoning By-Law Amendment – Lot 15 Con L Hilton Road (Reduce minimum frontage)
- b. Township of Hilton Zoning By-Law Amendment – Lot 13 Plan H562 5289 Ellwood Blvd (Reduce highwater setback)
- c. Township of Hilton Zoning By-Law Amendment – All Properties on Red Maple Drive (Rezoning to Shoreline Residential for year-round maintenance)

Resolution #2023 - 173

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT items a-c from the Township of Hilton be received for information.
Carried.

2. Closed Session

Resolution #2023 - 174

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 7:28 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.

- a. Seniors Services Staffing

Carried.

Resolution #2023 - 175

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council does rise from Closed Session at 8:05 p.m.

Carried.

Resolution #2023 - 176

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding staffing needs in the Seniors and Persons with A disability Services Department be received, and

That Council authorizes staff to advertise for the position of casual/back-up Day Out Leader, and

That the individual named in the report move from casual to a part-time position within the PSW Pilot Programme.

Carried.

10. By-Laws

- a. ZBA – Pt Lot 6 Con V Canoe Pt Rd (Barich)

Resolution #2023 - 177

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-24 being a By-Law to and replace by-law 2023-22 and to amend Zoning By-law 2011 - 34, as amended, to reduce the minimum lot size requirement for one parcel in the Shoreline Residential zone described as PT LT 6 CON V ST. JOSEPH AS IN UC4363 (SEVENTHLY) EXCEPT PT 1 1R11119; ST. JOSEPH and PT LT 6 CON V ST. JOSEPH EXCEPT PT 2 1R11119; ST. JOSEPH – Canoe Pointe Road (Barich), and

THAT said by-law be passed in open Council on June 21, 2023.

Carried.

- b. Confirmation

Resolution #2023 - 178

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-25 being a By-Law to confirm the proceedings of the Council meeting held on June 21, 2023; and

THAT said by-law be passed in open Council on June 21, 2023.

Carried.


11. Adjournment

Resolution #2023 - 179


Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:08 p.m. to meet again at 6:30 p.m. on Wednesday, July 19, 2023, or at the call of the chair.
Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator