



**THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES**

6:30 p.m. - Wednesday, July 19, 2023

Council Chambers – 1669 Arthur Street, Richards Landing

Virtual: Zoom: [Click here to join the meeting](#)

Meeting ID: 278 924 680 966

Passcode: xp5ZtW

Present

Council

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

Staff

Amanda Richardson, Clerk Administrator
Erica Pollock, 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. Mayor Wildman – Request from St. Joseph Island Plowman’s Association for Township recognition in annual plow match.

5. Adoption of the previous minutes

- a. Council Meeting – June 21, 2023

Resolution #2023 - 180

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, June 21, 2023, be adopted as circulated.

Carried.

6. Accounts

Resolution #2023 - 181

Moved By: Greg Senecal

Seconded By: Cameron Ross

BE IT RESOLVED THAT the Cheque Register dated July 19, 2023, in the amount of \$547,047.41 be approved as presented.

Carried.

7. Public Meeting – Proposed Zoning By-Law Amendment 2233 Shore Road (Arbuckle)

- a. Property location: ST JOSEPH CON D PT LOT 19 W SHORE RD RP 1R13456 PART 1, also known as 2233 Shore Road, in The Township of St. Joseph.
The amendment seeks to reduce the minimum side lot setback to 0.318 meters to allow for an addition and a deck to the main residence on the property.

8. Presentations

- a. Erica Pollock, Treasurer – 2022 Financial Statement Presentation
Resolution #2023 - 182
Moved By: Cameron Ross
Seconded By: Steven Adams
BE IT RESOLVED THAT the presentation by the Treasurer of the 2022 Financial Statements audited by BDO Canada LLP be received; and
That the 2022 Audited Financial Statements be approved as presented.
Carried.

9. Staff and Committee Reports

- a. 2023 Museum Budget and Levy
Resolution #2023 - 183
Moved By: Bryon Hall
Seconded By: Greg Senecal
BE IT RESOLVED THAT the 2023 budget and levy request be received from the St. Joseph Island Museum Board, and
That Council approves staff to disburse the requested funds as budgeted.
Carried.
- b. Museum Request for Use of Old Town Hall
Resolution #2023 - 184
Moved By: Cameron Ross
Seconded By: Greg Senecal
BE IT RESOLVED THAT the report from the Clerk Administrator regarding the request received from the St. Joseph Island Museum to use the Old Town Hall for a wooden sign making class taking place October 14, 2023, be received for information, and

That Council approves the use of the hall for museum events and authorizes staff to waive the rental fee.
Carried.
- c. Senior's Advisory Committee Members
 - i. Resolution #2023 - 185
Moved By: Bryon Hall
Seconded By: Steven Adams
BE IT RESOLVED THAT the report from the Clerk Administrator regarding the appointments for the Seniors and Person's with a Disability Advisory Committee members be received, and

That Council appoint Arthena Hecker as the representative for Seniors Club 290 for the remainder of this Council term.
Carried.

- d. RFQ Results – Trefry Centre Washrooms
Resolution #2023 - 186
Moved By: Bryon Hall
Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of a Request for Quotation (RFQ) for renovations to the Dr. Trefry Centre Washrooms for accessibility be received for information, and,
That staff be authorized to enter into an agreement with First General to complete the work.
Carried.

- e. Algoma Community Foundation Funding for PSW Pilot Program
Resolution #2023 - 187
Moved By: Steven Adams
Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding funding provided by the Algoma Community Foundation's *GSC Community Impact Fund* towards expenses incurred by the PSW Pilot Program be received,

And that Council authorizes staff to enter into an agreement with the Algoma Community Foundation.
Carried.

- f. Community Garden Renaming
Resolution #2023 - 188
Moved By: Steven Adams
Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the request from the St. Joseph Island Horticultural Society be received and

That Council name the Township's garden at the Old Town Hall as "Maria's Garden" in honour of Maria Smith for her many years of contributions to horticultural beautification and education in our community.
Carried.

- g. St. Joseph Island Planning Board Consent Applications
 - i. Lots 8 & 9 Concession G (1431 & 1463 F&G Line Road)
Resolution #2023 - 189
Moved By: Cameron Ross
Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the notice of applications for consent for lots 8 and 9, Concession G be received for information, and

That Council provide feedback to the St. Joseph Island Planning Board.

Carried.

ii. Water Lot in Rear of 1192-1198 Richards Street

Resolution #2023 - 190

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the notice of application for consent for the waterlot at the rear of Lot 10, East side of Richards Street, Registered Plan No. 101 and a portion of the adjacent original shore road allowance (Part 10, 1R-8543) from Part of Lot 8, and Lots 9 and 10, on the East side of Richards Street, Registered Plan No. 101 and other adjacent parts of the original shore road allowance (i.e. 1192-1198 Richards Street) be received for information, and

That the Planning Board be advised that Council does not support the application to sever the water lot from the remainder of the property to encourage compliance with setbacks, minimum lot size requirements as well as parking and loading requirements contained within the Township's Zoning By-law.

Carried.

10. Consent Agenda – Correspondence

Resolution #2023 - 191

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT items A through K listed on the Consent Agenda dated July 19, 2023, be received.

Carried.

11. Closed Session

Resolution #2023 - 192

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 9:10 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

a. Summer Student Position Rates

b. Senior's Services Staffing

Carried.

Resolution #2023 - 193

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT Council does rise from Closed Session at 9:52 p.m.

Carried.

Resolution #2023 - 194

Moved By: Greg Senecal

Seconded By: Steven Adams

BE IT RESOLVED THAT the resignation of the Manager of Senior's and Persons with a Disability Services be received with regret, and

That staff be authorized to post for the position.

Carried.

Resolution #2023 - 195

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from Carol Sachowski of Storycoaching be received for information, and

That Council authorize staff to enter into a new agreement for additional services as required.

Carried.

Resolution #2023 - 196

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding PSW and Day Out programming staff be received for information, and

That the positions of PSW Care Coordinator, Lead PSW and Part-Time PSW/Backup Day Out leader be offered to the individuals named in the report at the agreed upon rates of pay.

Carried.

Resolution #2023 - 197

Moved By:

Seconded By:

BE IT RESOLVED THAT the report from the Clerk Administrator regarding rates of pay for summer positions be received for information.

Carried.

12. By-Laws

- a. Zoning By-Law Amendment – 2233 Shore Road

Resolution #2023 - 198

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023 - XX being a By-Law to amend Zoning By-law 2011 - 34, as amended, to reduce the minimum required exterior side yard building setback to 0.318 metres feet to permit the construction of a new accessory building and deck (S 4.1.2.1).

Defeated.

- b. Confirmation

Resolution #2023 - 199

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023 - 26 being a By-Law to confirm the proceedings of the Council meeting held on July 19, 2023; and

THAT said by-law be passed in open Council on July 19, 2023.

Carried.

13. Adjournment

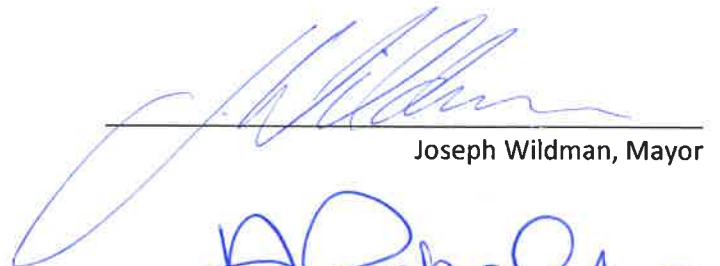
Resolution #2023 - 200

Moved By: Greg Senecal


Seconded By: Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 9:58 p.m. to meet again at 6:30 p.m. on Wednesday, August 16, 2023, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator