

THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH COUNCIL MEETING <u>MINUTES</u> COUNCIL CHAMBERS - 1669 Arthur Street, Richards Landing Wednesday, November 3, 2021 6:30 p.m.

Present Council

Staff

Mayor Jody Wildman Councillor Steven Adams Councillor Cheryl Ambeault Councillor Barry Elliott Councillor Bryon Hall Amanda Richardson, Clerk Administrator Sherie Gladu, Office Assistant/Healthy Living Coordinator

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. Items for Discussion
 - a. Laneways within Richards Landing

The Roads Committee met prior to Council and the Superintendent recommended against maintaining laneways in Richards Landing but deferred to Council for their recommendation. Council requested administrative staff to research policies and precedents as well as liabilities associated with this practice.

 Bell tower lease update Bell representative to contact Clerk Administrator regarding commencement of public consultation process.

5. New Business

- a. Councillor Ambeault 1 Item
 - i. Follow up on K Line construction and shared responsibilities with Hilton Township.
- b. Mayor Wildman 4 Items
 - i. Roads Committee meeting update regarding a new 5-year plan structure where years 1-3 contain firm plans of construction projects and years 4-5 contain only confirmed projects which will rotate in as year's progress.
 - ii. Marina Tour Mayor Wildman and Councillors Adams and Hall toured the marina property and noted that they were very impressed with the work of this season's manager. Discussion regarding the future use of the marina restaurant space and update on construction
 - iii. Stribling point request for 2nd dock
 - iv. Trefry meeting with Mike Mantha regarding programming and funding deficiencies.

6. Adoption of the previous minutes

a. Council Meeting

Date:	November 3, 2021	
Resolution #:	2021-272	
Moved By:	Bryon Hall	2

Seconded By: Barry Elliott

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, October 20, 2021 be adopted as circulated.

Carried.

7. Accounts

Date:	November 3, 2021	
Resolution #:	2021-273	
Moved By:	Steven Adams	
Seconded By:	Cheryl Ambeault	

BE IT RESOLVED THAT the Cheque Register dated November 3, 2021, in the amount of \$129,344.82 be approved as presented.

Carried.

8. Staff and Committee Reports

а.	Pickleball	Group	Summary	and	2021	Request	

Date:	November 3, 2021
Resolution #:	2021-274
Moved By:	Steven Adams
Seconded By:	Barry Elliott

BE IT RESOLVED THAT the report from the Office Assistant/Health Living Coordinator regarding Pickleball communications be received, and

That staff will follow up to invite the Pickleball representatives to the next Recreation Committee meeting.

Carried.

b. In	voicing for Overflow Personal Support Worker Services
Date:	November 3, 2021
Resolution #:	2021-275
Moved By:	Cheryl Ambeault
Seconded By:	Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding invoicing for overflow referrals to the Personal Support Worker Services through the Dr. H.S. Trefry Outreach Program be received, and

That Council authorizes staff to begin invoicing for services as recommended by the Program Coordinator.

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Carried.

	ovid-19 Vaccination Policy Update	
Date:	November 3, 2021	
Resolution #:	2021-276	
Moved By:	Barry Elliott	
Seconded By:	Bryon Hall	

BE IT RESOLVED THAT the report from the Clerk Administrator regarding updates to the municipality's Covid-19 Vaccination Policy be received, and

That Council authorizes staff to update the policy, applicable to all staff, to request voluntary provision of vaccination status, and to institute weekly rapid-test screening for those who are unable to do so.

Carried.

d. Zoning By-law Amendment Application 2304 Shore Road (Knox)

Date:	November 3, 2021
Resolution #:	2021-277
Moved By:	Bryon Hall
Seconded By:	Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application for 2304 Shore Road to amend the Zoning By-law to decrease the minimum lot size be received: and,

That staff be authorized to initiate the public notification process for the proposed amendment to reduce the minimum lot size to 0.87 acres.

Carried.

9. Correspondence

- a. City of Vaughan Teen Driver Safety
- b. City of Kitchener Vaccine Passport Program

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2021-278
Cheryl Ambeault
Barry Elliott

BE IT RESOLVED THAT correspondence items a-b be received for information, and

THAT Council directs staff to send letters of support for items a & b.

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Carried.

10. By-Laws

a. Confirmation

Date:	November 3, 2021
Resolution #:	2021-279
Moved By:	Barry Elliott
Seconded By:	Cheryl Ambeault

BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-36 being a By-Law to confirm the proceedings of the Council meeting held on November 3rd, 2021; and THAT said by-law be read a first and taken as read a second and third time and finally passed.

Carried.

11. Adjournment

Date:	November 3, 2021
Resolution #:	2021-280
Moved By:	Steven Adams
Seconded By:	Barry Elliott

Carried.

Jody Wildman, Mayor

Amanda Richardson, Clerk Administrator