

THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH COUNCIL MEETING <u>AGENDA</u> 6:30 p.m. - Wednesday, June 7, 2023 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
 - a. Senior of the Year
- 5. Adoption of the previous minutes
 - a. Council Meeting May 17, 2023

<u>Recommendation</u>: BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, May 17, 2023, be adopted as circulated.

6. Accounts

Recommendation: BE IT RESOLVED THAT the Cheque Register dated June 7, 2023, in the amount of \$194,861.83 be approved as presented.

Public Meeting – Proposed Zoning By-Law Amendment Pt. Lot 6 Con. V (Barich) 10-11
 The amendment would seek to amend the municipality's Zoning By-law to reduce the minimum lot size for Shoreline Residential use (Table B1) to 0.90 ha (2023), being part of Lot 6 Concession V

8. Staff and Committee Reports

a. Zoning By-Law Amendment Application – 2233 Shore Rd (Arbuckle)
 <u>Recommendation</u>: BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application for Zoning By-Law Amendment at ST JOSEPH CON D PT LOT 19 W SHORE RD RP 1R13456 PART 1 (2233 Shore Road) to reduce the minimum interior side yard setback in the shoreline residential zone from 2 metres to 0.3718 metres, and

That Council directs staff to ______.

b. Children's Library heating quote results 16-17
 BE IT RESOLVED THAT the report from the Clerk Administrator regarding quotes for the installation of a new heating system for the Children's Library be received for information, and

THAT Council authorizes staff to enter into an agreement for removal of the existing furnace and installation of a new ______ with _____.

c. Public Works - Backhoe RFQ results

18

4-7

8-9

<u>Recommendation</u>: BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of a Request for Quotation (RFQ) for the purchase of a new Backhoe for the Public Works Department be received for information, and

That Council authorizes staff to enter into an agreement with ______ as quoted, including trade-in of existing equipment.

Public Works - Storage Garage Floor RFQ Results
 <u>Recommendation</u>: BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of a Request for Quotation for the construction of a concrete floor within the existing Public Works storage garage be received, and

That Council accepts the bid from ______ and directs staff to have the work completed within the provided timeline.

e. Tree Trimming and Removal 20-21 <u>Recommendation</u>: BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding tree trimming and removal for township properties be received for information, and

THAT Council authorizes staff to proceed with ______ at

- f. NOHFC Pickleball Funding Support Requirement <u>Recommendation</u>: BE IT RESOLVED THAT resolution #2023-86 regarding the application to the NOHFC for Pickleball Court Renewal and WI Park Improvements be amended to add that the municipality will be responsible for 10% of the eligible grant costs, up to \$20,000 in addition to any overruns.
- g. Senior's Services Multi-Sector Service Accountability Agreement Acknowledgement Requirement

<u>Recommendation</u>: BE IT RESOLVED THAT After making inquiries of Amanda Richardson, the Clerk Administrator, and other appropriate officers of the HSP and subject to any exceptions identified on Appendix 1 to this Declaration of Compliance, to the best of the Council's knowledge and belief, the HSP has fulfilled, its obligations under the Agreement in effect during the Applicable Period.

Item	Description	Action				
#						
Items	Items to be received for information – N/A					
А	OPP – March and April PSB Reports 22-26	Receive				
Items	Items with a request for support (resolutions)					
В	Lanark County – Protecting First Responders from Violence (Bill C-321) 27					
Items	Items with a request for support (other) or decision required – N/A					
С	CASS – Request for Reunion Donation 28					

9. Consent Agenda – Correspondence

3 of 33

D	Royal Canadian Legion Br. #3374 – Veteran Memorial Banners
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<u>Recommendation</u>: BE IT RESOLVED THAT correspondence items A-D be received for information and,

That the above noted actions be taken for each item.

10. By-Laws

- a. ZBA Pt Lot 6 Con V Canoe Pt Rd (Barich)
 <u>Recommendation</u>: BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-23 being a By-Law 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. Lot 6 Con. V Canoe Pointe Road.
- b. Confirmation

Recommendation: BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-23 being a By-Law to confirm the proceedings of the Council meeting held on May 17, 2023; and

THAT said by-law be passed in open Council on June 7, 2023.

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, June 21, 2023, or at the call of the chair.



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31-32



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH COUNCIL MEETING <u>MINUTES</u> 6:30 p.m. - Wednesday, May 17, 2023 Council Chambers – 1669 Arthur Street, Richards Landing

<u>Present</u>	
Council	Mayor Jody Wildman
	Councillor Steven Adams
	Councillor Bryon Hall
	Councillor Cameron Ross
	Councillor Greg Senecal
Staff	Amanda Richardson, Clerk Administrator

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. FONOM Update Mayor Wildman provided a summary of various agenda items from the recent Federation of Northern Ontario Municipalities.
- b. Senior of the Year Council discussed possible nominees for the 2023 award.

5. Adoption of the previous minutes

a. Council Meeting – May 3, 2023
Resolution #2023 - 137
Moved By: Greg Senecal
Seconded By: Bryon Hall
BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, May 3, 2023, be adopted as circulated.
Carried.

6. Accounts

Resolution #2023 - 138 Moved By: Cameron Ross Seconded By: Steven Adams BE IT RESOLVED THAT the Cheque Register dated May 17, 2023, in the amount of \$225,742.76 be approved as presented. Carried.

7. Staff and Committee Reports

a. St. Joseph Island Planning Board – Notice of Consent Application (Pt Lot 6 Con V – Canoe Pointe Road)

Resolution #2023 - 139 Moved By: Cameron Ross Seconded By: Greg Senecal BE IT RESOLVED THAT the report from the Clerk Administrator regarding the notice of application for consent for Pt Lot 6, Con V Canoe Point Road be received for information, and That Council has no concerns. Carried.

 b. Zoning By-Law Amendment Application - Barich (Pt. Lot 6 Con. V (Canoe Pointe Road) Resolution #2023 - 140 Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application for Zoning By-Law Amendment at Pt. Lot 6 Con. V (Canoe Pointe Road) to reduce the zone standard minimum lot area in the shoreline residential zone from 2.5 acres to 2.23 acres be received for information and,

That Council authorizes staff to begin the public notification process and schedule a public meeting for final consideration of the application. Carried.

c. Seniors Advisory Committee Spring Updates

Resolution #2023 - 141

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report regarding Senior's Advisory Committee updates from the Manager Seniors & Persons with a Disability Services be received for information. Carried.

- d. Marina Rehabilitation Phase 2: Change Order Resolution #2023 - 142 Moved By: Cameron Ross Seconded By: Bryon Hall
 BE IT RESOLVED THAT the report from the Clerk Administrator regarding the requested change order for the Marina Rehabilitation Phase 2 project be received for information, and That Council authorizes staff to approve the change order for the purchase and installation of Regal deck railing. Carried.
- e. Centennial Grounds Project: Change Order Resolution #2023 - 143

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Centennial Grounds new Shower facility change order to add mechanical ventilation be received; and

That staff be authorized to approve the change order to add mechanical ventilation and electrical to be funded from the Parkland in Lieu Reserve. Carried.

8. Consent Agenda – Correspondence

Item	Description	Action			
#					
Items	Items with a request for support (resolutions)				
А	Municipality of Tweed – Bell Hydro Infrastructure	Receive			
В	City of Cambridge – Highway Traffic Act Amendments	Receive			
С	Town of Lincoln – Municipal Heritage Register	Receive			
D	Prince Edward County – Intimate Partner Violence	Receive			

Resolution #2023 - 144 Moved By: Steven Adams Seconded By: Greg Senecal BE IT RESOLVED THAT correspondence items A-D be received for information and, That the above noted actions be taken for each item. Carried.

9. Closed Session

Resolution #2023 - 145 Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 7:27 p.m. in accordance with Section 239 of the Municipal Act to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

a. Ongoing litigation update Carried.

Resolution #2023 - 146 Moved By: Steven Adams Seconded By: Bryon Hall BE IT RESOLVED THAT Council does rise from Closed Session at 8:24 p.m. Carried.

Resolution #2023 - 147 Moved By: Greg Senecal Seconded By: Bryon Hall BE IT RESOLVED that the report regarding ongoing litigation updates be received for information, and That Council direct the municipality's lawyer to respond to correspondence in accordance with his draft. Carried.

10. By-Laws

a. Confirmation
 Resolution #2023 - 148
 Moved By: Bryon Hall
 Seconded By: Cameron Ross

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-21 being a By-Law to confirm the proceedings of the Council meeting held on May 17, 2023; and THAT said by-law be passed in open Council on May 17, 2023. Carried.

11. Adjournment

Resolution #2023 - 149 Moved By: Steven Adams Seconded By: Bryon Hall BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8: 27 p.m. to meet again at 6:30 p.m. on Wednesday, June 7, 2023, or at the call of the chair. Carried.

Joseph Wildman, Mayor Amanda Richardson, Clerk Administrator

TOWNSHIP OF ST. JOSEPH Disbursements

DATE: RESOLUTION

7-Jun-23

Chq #	Date			Chq Amount	
6225	5/17/2023	ALGOMA MANOR Seniors - Van usage		\$ 147.00	
6226	5/17/2023	BELL CANADA	Marina - Internet 186.39		
6227	5/17/2023	GREEN OAK GRAFIX Marina - Staff Uniforms		454.21	
6228	5/17/2023	PINE RIDGE SERVICES	Fire - Pumper Truck Maintenance	339.00	
6229	5/17/2023	RUSH TRUCK CENTRES	Fire - Pumper Truck Maintenance	1,188.58	
106917	5/17/2023	NOAH AELICK	Recreation - Reimburse Tri-Sport Overpayment	94.00	
106919	5/17/2023	ALGOMA OFFICE EQUIPMENT	Admin - Copies	119.38	
106920	5/17/2023	ALLETRAM GROUP LTD	Landfill - Recycling Storage Container Rental	678.00	
106921	5/17/2023	BDO DUNWOODY	Admin - 2022 Audit	18,136.50	
106922	5/17/2023	HELEN BELLERIVE	Landfill - Cell Phone Jan - Apr 2023	60.00	
106923	5/17/2023	MELISSA CRIPPS	Seniors - Day Out Mileage	57.46	
106924	5/17/2023	MARGO GIBSON	Seniors - Exercise Program Mileage	22.50	
106925	5/17/2023	GENEVIEVE GONNEAU	Seniors - Day Out Mileage	136.00	
106926	5/17/2023	ISLAND CLIPPINGS	Landfill - Advertising	81.36	
106927	5/17/2023	ISLAND MARKET - TREFRY	Seniors - MOW/Day Out/Diners Food	206.69	
106928	5/17/2023	KENTVALE MERCHANTS LTD.	Roads/Parks - Supplies	653.31	
106929	5/17/2023	LOCAL AUTHORITY SERVICES	Roads/Admin - Supplies	90.94	
106930	5/17/2023	MARCHANTS SCHOOL SPORT	Recreation - Sports Uniforms	503.54	
106931	5/17/2023	DAVID PEARSE	Marina - Mileage for Training	70.00	
106932	5/17/2023	PINCHIN LTD	Landfill - Spring Field Monitoring	4,746.00	
		TIM STEVENS	Fire - Reimburse for Fire Footwear	259.89	
106934	5/17/2023	JODY WILDMAN	Council - FONOM Travel Expenses	833.98	
PAP	5/17/2023	ALGOMA POWER INC	Various Depts - Power	6,041.94	
PAP	5/17/2023	BELL MOBILITY	Various Depts - Cell Phones	322.29	
DD	5/19/2023	BI-WEEKLY PAYROLL	Pay Period # 11	25,470.50	
6230	5/26/2023	LEMIEUX COMPOSTING/HAUL AWAY	Recreation - Community Garden Supplies	130.00	
6231	5/26/2023	RUSH TRUCK CENTRES	Fire - Pumper Truck Maintenance	154.51	
106935	5/26/2023	ABELL PEST CONTROL INC	Landfill - Pest Control	125.02	
106936	5/26/2023	ALGOMA AG CENTRE	Roads - Fuel	1,899.53	
106937	5/26/2023	ALGOMA OFFICE EQUIPMENT	Seniors - Copies	233.98	
106938	5/26/2023	ATS	Admin - Alarm Monitoring	24.80	
106939	5/26/2023	EQUITABLE LIFE OF CANADA	Group Benefits	5,227.31	
106940	5/26/2023	GILBERTSON ENTERPRISES	Parks - Gravel	1,944.50	
106941	5/26/2023	SHERIE GLADU	Admin - Mileage	23.00	
106942	5/26/2023	IRONSIDE CONSULTING SERVICES	Admin - Consulting Services	706.25	
		ISLAND CLIPPINGS	Marina - Advertising	40.68	
106944	5/26/2023	KENTVALE MERCHANTS LTD.	Various Depts - Supplies & Fuel	1,308.84	
106945	5/26/2023	LOCAL AUTHORITY SERVICES	Parks/Museum - Supplies	253.80	
106946	5/26/2023	ROBERT MACKAY	Roads - Health & Safety	100.00	
106947	5/26/2023	MASSEY WHOLESALE LIMITED	Seniors - Food	515.97	
		ERICA POLLOCK	Admin - CPA Membership Dues	1,107.40	
106949	5/26/2023	SUPERIOR PROPANE	Admin - Propane	827.50	
106950	5/26/2023	TOROMONT CAT	Roads - Equipment Parts	113.92	
PAP	5/26/2023	ALGOMA POWER INC	Roads - Street Light Power	1,049.79	
PAP	5/26/2023	BELL CANADA	Various Depts - Internet	331.96	

Chq #	Date	Vendor Name	Description	Chq Amount
PAP	5/26/2023	COLLABRIA VISA	Various Depts - Supplies	4,407.30
PAP	5/26/2023	RCAP LEASING INC.	Admin - Photocopier Lease	115.77
6232	6/1/2023	14545478 CANADA INC.	Recreation - Go North Musician Fee	2,260.00
6233	6/1/2023	FAIRVIEW BUS LINES Ltd	Seniors - YMCA Transportation	1,356.00
6234	6/1/2023	FLEMING'S TRUCKING & LOGGING	Roads - Equip Maintenance - Float Grader	678.00
6235	6/1/2023	JEREMIE ALBINO MUSIC	Recreation - Go North Musician Fee	3,150.00
6236	6/1/2023	MINISTER OF FINANCE	Policing - OPP Billing	18,047.00
6237	6/1/2023	MONOWHALES	Recreation - Go North Musician Fee	5,040.00
6238	6/1/2023	TEXAS KING	Recreation - Go North Musician Fee	3,150.00
6239	6/1/2023	TYRELL LISSON	Recreation - Go North Musician Fee	3,500.00
6240	6/1/2023	2659377 ONTARIO LTD.	Recreation - Go North Musician Fee	1,412.50
various	6/1/2023	SENIORS VOLUNTEERS	Seniors - Transportation May 2023	2,368.91
106952	6/1/2023	ABELL PEST CONTROL INC	Seniors - Pest Control	395.50
106953	6/1/2023	ALGOMA BUSINESS COMPUTERS	Seniors - Service Call/LCD Monitor	337.32
106954	6/1/2023	ALGOMA OFFICE EQUIPMENT	Seniors - Photocopier Lease	76.68
106955	6/1/2023	ATS	Roads/Fire - Alarm System	3,450.07
106956	6/1/2023	KIMBERLY CHEESEMAN	Seniors - Day Out Mileage	70.00
106958	6/1/2023	MELISSA CRIPPS	Seniors - Day Out Mileage	68.00
106961	6/1/2023	MARGO GIBSON	Seniors - Exercise Mileage	23.00
106962	6/1/2023	GENEVIEVE GONNEAU	Seniors - Day Out Mileage	68.00
106964	6/1/2023	ISLAND CLIPPINGS	Zoning - By-Law Amendment Ad	113.00
106967	6/1/2023	KENTVALE MERCHANTS LTD.	Various Depts - Supplies	1,131.04
106968	6/1/2023	LAJOIE BROTHERS CONTRACTING	Marina - Fuel Hose/Annual Maintenance	2,701.03
106971	6/1/2023	ROYAL CANADIAN LEGION BR. 374	Seniors - MOW Hall Rental	250.00
106976	6/1/2023	SUPERIOR PROPANE	Landfill - Propane	205.40
106977	6/1/2023	TOROMONT CAT	Roads/Emerg Planning - Repair Grader/Generator	25,256.48
106978	6/1/2023	UNITED SYSTEMS TECHNOLOGY INC	Admin - License Fee	60.54
106979	6/1/2023	VALLEY BLADES LIMITED Roads - Blades		7,117.33
DD	6/2/2023	BI-WEEKLY PAYROLL	Pay Period # 11	31,034.74
			TOTAL	\$ 194,861.83

The Township of St. Joseph ZONING BY-LAW AMENDMENT PUBLIC MEETING Wednesday, June 7, 2023

The purpose of this Public Meeting is to review a proposed Zoning By-law Amendment in accordance with Section 34 of the Planning Act, as well as to hear comments and review written submissions from the public and other agencies.

DESCRIPTION OF THE PROPOSAL

- Property location: Pt. Lot 6 Con. V Canoe Pointe Road, in The Township of St. Joseph.
- The amendment would seek to amend the municipality's Zoning By-law to reduce the minimum lot size for Shoreline Residential use (Table B1) to 0.90 ha (2023), being part of Lot 6 Concession V.
- At their meeting of May 25, 2023, the Planning Board provisionally approved the application for consent for this property with conditions that the zoning by-law be amended and that the subject lad have a covenant placed on title that it will only be transferred with the parcel on the opposite side of Canoe Pointe Road to which it provides sewage septic service.

SUMMARY OF COMMENTS FROM NEIGHBOURS & AGENCIES

Public Notice of the proposed amendment was distributed to property owners and public agencies in accordance with the provisions of the Planning Act. No objection to the proposed zoning by-law amendment was received from any public agency.

The following resolution was received from the St. Joseph Island Planning Board:

" Be it resolved that we do advise the Township of St. Joseph that we recommend approval of zoning amendment application by Rudoph and Jill Barich to reduce the minimum lot area requirement for part of Lot 6, Concession V from 1.0 hectare (2.48 ac.) to 0.9 hectare (2.23 ac.). "

COMMENTS & QUESTIONS FROM PUBLIC

ANY PERSON may attend the public meeting and/or make written or verbal representation either in support of or in opposition to the proposed amendment. If a person or public body that files an appeal of a decision of The Township of St. Joseph in respect of the proposed amendment does not make oral submissions at a public meeting or make written submissions to The Township of St. Joseph before the proposed amendment is adopted, the Ontario Land Tribunal may dismiss all or part of the appeal.

If anyone wishes to speak to the proposed zoning by-law amendment, speakers must state their name and address so that proper records may be kept in accordance with the Planning Act, and so that notice of future decisions can be sent to those persons involved in the review process.

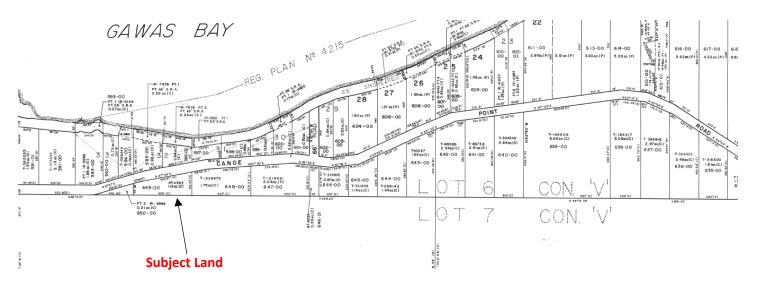
<u>REPLY</u>

- Members of Council may ask questions for clarification of specific matters.
- Members of the public may respond to points clarified by Council and amendments suggested by staff.

FINAL STATEMENT

If there are no further questions or submissions, Council wishes to thank those in attendance for their participation. If the By-law is approved and passed by Council today, it will take effect following a 20-day appeal period where no eligible person or body has submitted an objection to the Ontario Land Tribunal

KEY MAP



the Trail		Township of St. Joseph			
stul at the commission		Report To Council			
	FROM:	Amanda Richardson, Clerk Administrator			
and the second second	DATE:	June 7, 2023			
1876	SUBJECT:	Zoning By-Law Amendment Application – 2233 Shore Road (Arbuckle)			
RECOMMENDATION:	BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application				
	for Zoning By-L	aw Amendment at ST JOSEPH CON D PT LOT 19 W SHORE RD RP 1R13456			
	PART 1 (2233	Shore Road) to reduce the minimum interior side yard setback in the			
	shoreline residential zone from 2 metres to 0.3718 metres, and				
	That Council directs staff to				
a alcaro un d	That Council directs staff to				

A zoning by-law amendment application was received from the owners ST JOSEPH CON D PT LOT 19 W SHORE RD RP 1R13456 PART 1 (2233 Shore Road). The owners would like to construct an addition and deck to their existing seasonal cottage.

The minimum setback as per the municipality's zoning by-law for an interior side yard is 2 metres (6.5 feet). The applicants are requesting a change Table B1 (residential setback limits in the Shoreline Residential zone) as it pertains to their property. The applicants have requested that Council lower the setback to 0.3718 metres (1.22 feet).

The affected neighbouring property is currently owned by family and the applicants have indicated that the owners of 2240 Shore Road are in support of this application. Staff have requested a written statement of support from them. The existing cottage was constructed in 2018 and had an approved side yard setback of 9.144 metres (30 feet). The actual side yard setback of the existing cottage is 3.722 metres (12.21 feet) at the closest point. The owners could not comment on the reasoning behind this change as they were not present during construction. The Chief Building Official has been contacted for input into this. The owners have indicated that the reason for the request to reduce the setback, and for not constructing on the other side of the cottage was that they "do not want the addition and the room to be part of the current cottage and do not want the addition near the septic run off".

Attached for reference:

- Table B1 Zone Standards
- Property location map
- Proposed survey showing addition and deck

Financial Implications

There are no financial implications resulting from this report.

Summary

Council may preliminarily approve the application, allowing staff to begin the public notification process, or they may defer the application.

Amanda Richardson, Clerk Administrator

Map Showing Lot Location – 2233 Shore Road



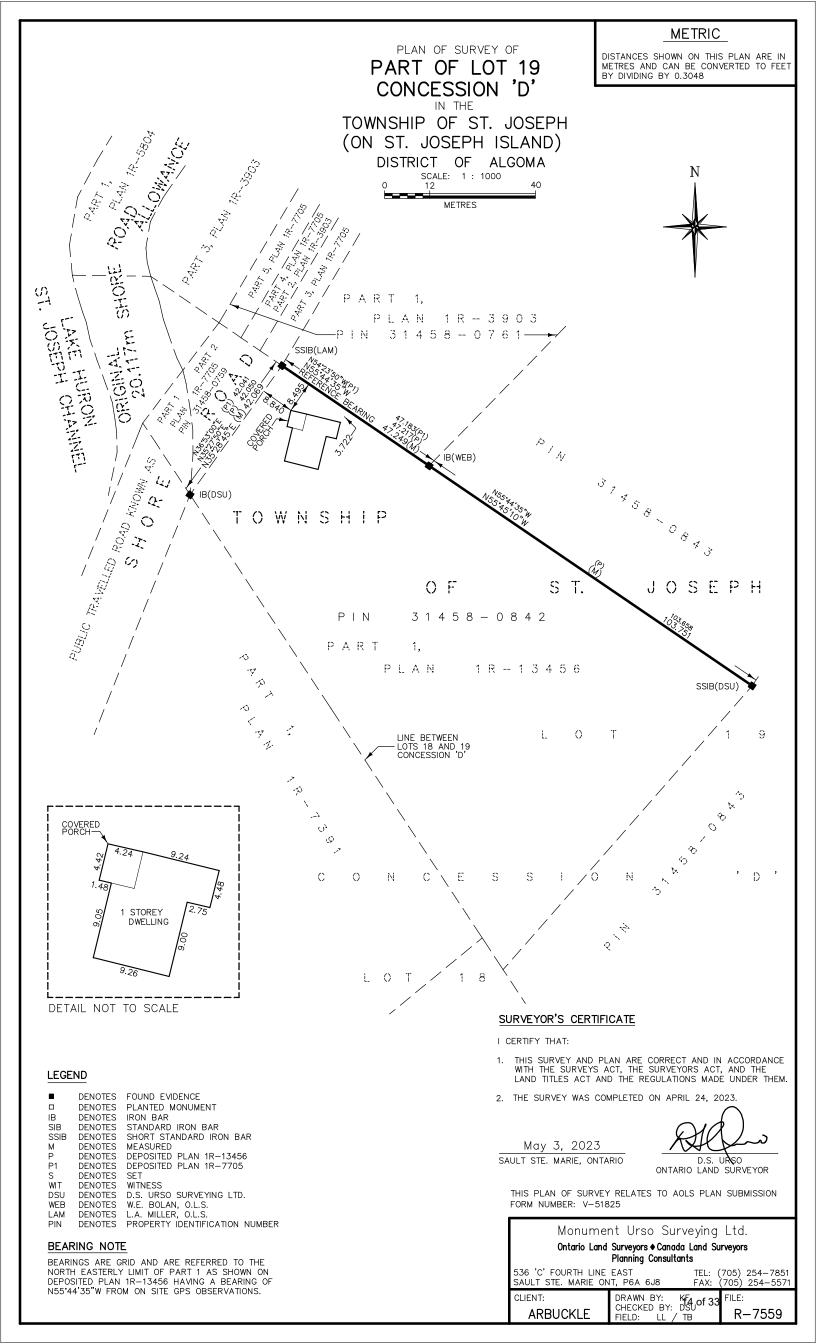


TABLE B1 RESIDENTIAL ZONES

	ZONE STANDARD	R1	R2	RU	SR	LSR
1	Minimum <i>lot area</i>	675 m ² (7,265 sq. ft.)	1,000 m ² (10,765 sq. ft.)	2 ha (5 ac.)	1 ha (2.5 ac.)	1 ha (2.5 ac.)
2	Minimum lot frontage	15 m (50 ft.)	26 m (85 ft.)	150 m (500 ft.)	45 m (150 ft.)	45 m (150 ft.)
3	Minimum required front yard (1)	6.0 m (20 ft.)	6.0 m (20 ft.)	10.0 m (33 ft.)	10.0 m (33 ft.)	10.0 m (33 ft.)
4	Minimum required exterior side yard	6.0 m (20 ft.)	6.0 m (20 ft.)	8.0 m (26 ft)	8.0 m (26 ft.)	8.0 m (26 ft.)
5	Minimum required interior side yard	2.0 m (6.5 ft.)	3.0 m (10 ft.).)	4.5 m (15 ft.)	2.0 m (6.5 ft.)	2.0 m (6.5 ft.)
6	Minimum required rear yard	6.0 m (20 ft.)	6.0 m (20 ft.)	7.5 m (1) (25 ft.)	7.5 m (1) (25 ft.)	7.5 m (1) (25 ft.)
7	Minimum dwelling unit area	70 m ² (750 sq. ft.)	70 m ² (750 sq. ft.)	70 m ² (750 sq. ft.)	70 m ² (750 sq. ft.)	70 m ² (750 sq. ft.)
8	Maximum lot coverage	17%	17%	15%	17%	17%
10	Maximum height	10.0 m (33 ft.)	10.0 m (33 ft.)	10.0 m (33 ft.)	10.0 m (33 ft.)	10.0 m (33 ft.)

Special Provisions

- 1. All buildings and structures on lots which abut a shoreline shall maintain a minimum 30 metre (100 ft.) setback from the established high water mark, not including docks.
- 2. Refer to Sec. 4.1.2.1 a for side yard and front yard setbacks for Accessory buildings.
- 3. Minimum dwelling unit area for Hunt Camps shall be 37 square metres (400 sq ft.).

the Tak		Township of St. Joseph	
statut of the counsile		Report To Council	
	FROM:	Amanda Richardson, Clerk Administration	
and the second s	DATE:	June 7, 2023	
1876	SUBJECT:	Children's Library Heating System Quote Comparison	
RECOMMENDATION:	BE IT RESOLVED THAT the report from the Clerk Administrator regarding quotes for the installation of a new heating system for the Children's Library be received for information, and		
	THAT Council authorizes staff to enter into an agreement for removal of the existin furnace and installation of a new with		

At their meeting on February 1, 2023, Council approved the use of allocated reserve funds to be used for upgrading the current heating system at the Children's Library with a more energy efficient option. The current system is an old oil furnace which needs replacement.

The project contractor recommends the installation of an electric heat pump over the alternative electric furnace or propane options. Although heat pumps are more expensive up front, they recover costs in energy savings much faster. It is expected that the system would pay for itself in energy savings over the next 10 - 15 years. It is also more environmentally conscious as it is moving away from the use of fossil fuels towards a more sustainable source of heat. The heat pump option also means that the space will have air conditioning going forward.

Three quotes have been received for heat pumps (not including HST):

- Henderson Metal \$13,100 Oullette, OUE-AH224 air handler complete with 20 KW duct heater
- 2. North Channel Heating & Air Conditioning Inc. \$15,140 Resolute 4MXA2024A1NUA 2-ton air handler with 10 KW heat strip
- 3. Northerm, supply and install indoor air handler with 10kw electric heat, Complete with outdoor heat pump rated operating temperatures down to -25c outdoor ambient \$13,230 (plus electric hookup)

Alternatively, quotes were also sourced for electric furnaces (not including HST):

- 1. Henderson Metal \$6,000
- North Channel Heating & Air Conditioning Inc. \$7,875 Detsun Brand 68240 BTU
- 3. Northerm \$ 5,949 (plus electric hookup)

Financial Implications

There are no financial implications resulting from this report, sufficient reserve funds have been allocated from previous years to cover the cost of the project.

Summary

Council may consider the recommended resolution and choose a preferred contractor, may request staff to release a formal RFQ, defer their decision, or consider other options.

Amanda Richardson, Clerk Administrator

of the Towney		Township of St. Joseph	
stall at the counsilip		Report To Council	
	FROM:	Amanda Richardson, Clerk Administrator	
alla	DATE:	June 7, 2023	
1876	SUBJECT:	RFQ Results - Public Works Backhoe	
RECOMMENDATION:	BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of a Request for Quotation (RFQ) for the purchase of a new Backhoe for the Public Works Department be received for information, and		
	That Council	authorizes staff to enter into an agreement with as quoted, including trade-in of existing equipment.	

A Request for Quotations was circulated for the purchase of a new Backhoe for the Public Works Department.

Quotes were received from two dealers:

- 1. Toromont Cat (Sault Ste. Marie)
 - a. Option A CAT 420 XE 07A Backhoe Loader \$222,542.09 (before HST), Less \$48,500 trade-in
 - b. Option B CAT 420 XE 07A Backhoe Loader \$212,763.83 (before HST), Less \$48,500 trade-in

Delivery: 3-Days (Subject to Prior Sale)

Warranty: 12 months complete machine, 5 year/5000-hour EPTW

2. Brandt Tractor Limited (Lively)

a. John Deere 320 P Backhoe Loader \$202,900.00 (before HST), less \$43,500 trade-in Delivery: Approximately August 30th
 Warranty: 12 months complete machine, 2 year/2000 hour EPTW

The Public Works Superintendent reviewed all of the submissions to confirm that the equipment quoted would be adequate for its intended purpose.

Financial Implications

The 2023 budget included \$230,000 from the capital asset replacement reserve for the purchase of a new backhoe as well as an inclusion of \$50,000 towards the existing CASE equipment trade in.

Summary

Council may accept the quote from one of the choices above and authorize staff to enter into an agreement for the purchase, defer their decision, or consider other options.

Amanda Richardson, Clerk Administrator

the Tak		Township of St. Joseph	
statiat of the counsility		Report To Council	
	FROM:	Amanda Richardson, Clerk Administrator	
alla	DATE:	June 7, 2023	
1876	SUBJECT:	RFQ Results - Public Works Storage Garage Floor	
RECOMMENDATION:	BE IT RESOLVED THAT the report from the Clerk Administrator regarding the		
	results of a Request for Quotation for the construction of a concrete floor within		
	the existing Public Works storage garage be received, and		
	That Council accepts the bid from and		
	directs staff to have the work completed within the provided timeline.		

A Request for Quotations was circulated for the construction of a 40'x60'x6" thick concrete slab floor within the Public Works Storage garage.

Quotes were received from two contractors:

- First General \$36,950 (before HST) Estimated Start and project time: July 10-14 2-year warranty
- Timmerman Scott \$52,000 (before HST) Estimated Start and project time: Approximately 3 days, to be completed by August 31. 1-year warranty

Financial Implications

The 2023 budget included \$40,000 from the capital asset replacement reserve for this project.

Summary

Council may accept one of the quotes presented above, defer their decision, or consider other options.

Amanda Richardson, Clerk Administrator

the Tain		Township of St. Joseph	
steller the counsilier		Report To Council	
A COLORADO	FROM:	Sherie Gladu, Community Projects Coordinator	
The second	DATE:	June 7, 2023	
1376	SUBJECT:	Tree Trimming and Removal	
RECOMMENDATION:	BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding		
	tree trimming and removal for township properties be received for information, and		
	THAT Council authorizes staff to proceed with		
	·		

The Public Works superintendent identified a number dead and dangerous trees and branches at the WI Park while performing work in the area. During wind events this may present a serious health and safety risk to those using the park. Staff contacted an Arborist for their recommendations on removal or trimming of deadwood. The quote attached outlines the recommended work. The invoice can be adjusted to allow Public Works staff to remove trees they are comfortable working with.

Financial Implications

The recommended work would be additional to the approved budget. The quote may be adjusted for removals to be done by Works Dept. The total value if all work is done by the arborist is \$7250 plus HST.

Summary

Council may consider the recommended resolution and choose to go ahead with necessary work, may request staff to release a formal RFQ, defer their decision, or consider other options.

Sherie Gladu, Community Project Coordinator

Island Arboriculture

250 K Line Road Richards Landing ON POR 1J0 +1 7059875599 silas@islandarboriculture.com GST/HST Registration No.: 714687472 RT0001

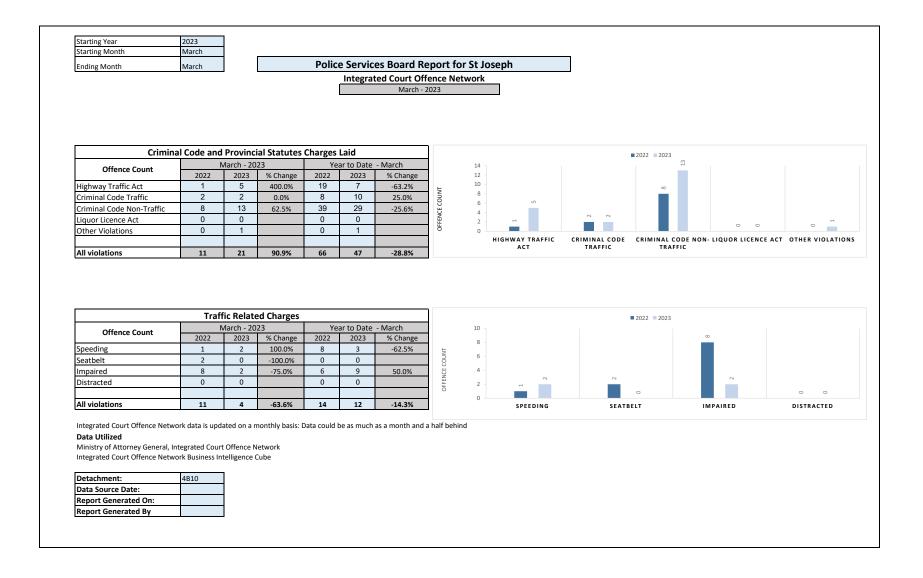


Estimate

ADDRESS	ESTIMATE	1024
Township of St. Joseph	DATE	29/05/2023
1669 Arthur Street		
Richards Landing Ontario		
POR 1J0		
RE: WI PARK		

DATE		DESCRIPTION		TAX	QTY	RATE	AMOUNT
	Sales	Waterfront: Deadwooding of 1 C Removal of 2 Maple picnic table Removal of hangers Pine Tree Removal of Spruce (Tree has compromi will end up in park a come down) Deadwooding of 1 B	Trees by the in 1 large Tree in bush sed stem and rea should it	HST ON	1	1,700.00	1,700.00
	Sales	Path: Removal of 4 dead M tops Deadwooding of 7 C Removal of 1 dead M near road	Dak Trees	HST ON	1	2,550.00	2,550.00
	Sales	Washroom: Removal of 1 rotten Removal of 1 dead A entrance ***Requires lift renta	Ash Tree by	HST ON	1	3,000.00	3,000.00
			SUBTOTAL				7,250.00
			HST (ON) @ 1	13%			942.50
TAX SUMMARY			TOTAL				\$8,192.50
		RATE		TAX			NET
		HST (ON) @ 13%		942.50			7,250.00

Page 1 of 2





Calls For Service (CFS) Billing Summary Report

St Joseph April - 2023

			· · · · · ·	April - 202	23						
Billing Categories (Billing categories below do not match traditional				2023		2022					
(Billing categories b crime groupings)	April	Year to Date	Time Standard	Year To Date Weighted Hours	April	Year to Date	Time Standard	Year To Date Weighted Hours			
Violent Criminal	Sexual Assault	0	0		0.0	0	1	15.8	15.8		
Code	Criminal Harassment	0	0		0.0	0	1	15.8	15.8		
	Utter Threats to Person	0	1	15.8	15.8	0	0		0.0		
	Total	0	1	15.8	15.8	0	2	15.8	31.6		
Property Crime	Break & Enter	2	3	6.4	19.2	0	0		0.0		
Violations	Theft of - Motorcycles	0	0		0.0	1	1	6.4	6.4		
	Fraud -Money/property/ security <= \$5,000	0	0		0.0	1	1	6.4	6.4		
	Fraud - Other	0	2	6.4	12.8	0	2	6.4	12.8		
	Mischief - master code	0	0		0.0	1	1	6.4	6.4		
	Interfere with lawful use, enjoyment of property	1	1	6.4	6.4	0	0		0.0		
	Total	3	6	6.4	38.4	3	5	6.4	32.0		
Other Criminal	Trespass at Night	1	1	7.5	7.5	0	0		0.0		
Code Violations (Excluding traffic)	Breach of Probation	1	1	7.5	7.5	0	0		0.0		
(Total	2	2	7.5	15.0	0	0		0.0		
Statutes & Acts	Mental Health Act - Apprehension	0	1	3.4	3.4	0	0		0.0		
	Total	0	1	3.4	3.4	0	0		0.0		
Operational	Domestic Disturbance	0	3	3.8	11.4	0	0		0.0		
	Suspicious Person	0	1	3.8	3.8	0	0		0.0		
	Missing Person Located Under 12	0	0		0.0	0	1	3.8	3.8		
	Lost Property -Master code	0	0		0.0	0	1	3.8	3.8		
	Lost-Household Property	0	0		0.0	1	1	3.8	3.8		
	Sudden Death - Natural Causes	0	2	3.8	7.6	0	2	3.8	7.6		
	Assist Fire Department	0	0		0.0	0	1	3.8	3.8		
	Assist Public	2	2	3.8	7.6	0	2	3.8	7.6		
	Family Dispute	0	0		0.0	0	2	3.8	7.6		
	Total	2	8	3.8	30.4	1	10	3.8	38.0		
Operational2	False Alarm -Others	0	1	1.4	1.4	0	1	1.4	1.4		
	Keep the Peace	1	1	1.4	1.4	0	0		0.0		
	911 call / 911 hang up	0	2	1.4	2.8	1	3	1.4	4.2		
	911 call - Dropped Cell	0	0		0.0	0	1	1.4	1.4		
	Total	1	4	1.4	5.6	1	5	1.4	7.0		
Traffic	MVC - Prop. Dam. Reportable (MOTOR VEHICLE COLLISION)	0	1	3.7	3.7	0	2	3.7	7.4		
	MVC - Prop. Dam. Failed to Remain (MOTOR VEHICLE COLLISION)	0	1	3.7	3.7	0	0		0.0		
	Total	0	2	3.7	7.4	0	2	3.7	7.4		



St Joseph April - 2023

				-				
Billing Categories			2023				2022	
(Billing categories below do not match traditional crime groupings)	April	Year to Date	Time Standard	Year To Date Weighted Hours	April	Year to Date	Time Standard	Year To Date Weighted Hours
Total	8	24		116.0	5	24		116.0

Note to Detachment Commanders:

- The content of each report is to be shared by the Detachment Commander <u>only</u> with the municipality for which it was generated. The municipality may treat this as a public document and distribute it as they wish.
- All data is sourced from the Niche RMS application. Included are 'reported' occurrences (actuals and unfounded occurrences) for 'billable' occurrences ONLY. Data is refreshed on a weekly basis.
- The Traffic category includes motor vehicle collision (MVC) occurrences entered into Niche (UCR code 8521). MVCs are NOT sourced from the eCRS application for this report.
- Only the primary violation is counted within an occurrence.
- Time standards displayed are for the 2023 billing period.

Note to Municipalities:

- Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continues to investigate and solve crime.
- This report is NOT to be used for crime trend analysis as not all occurrences are included.
- Data groupings within this report do not match traditional crime groupings seen in other public reports such as the OPP Police Services Board reports or Statistics Canada reporting.

Police Services Board Report for St Joseph Records Management System April - 2023

Violent Crime									
Actual		Apri		Year to Date - April				5	
	2022	2023	% Change	2022	2023	% Change			
Murder	0	0		0	0			4	
Other Offences Causing Death	0	0		0	0			a 3	
Attempted Murder	0	0		0	0			Actual	
Sexual Assault	0	0		1	0	-100.0%		1 2	
Assault	0	0		0	0			_	
Abduction	0	0		0	0			1	
Robbery	0	0		0	0			•	
Other Crimes Against a Person	0	0		1	1	0.0%		0	
Total	0	0		2	1	-50.0%			-
Property Crime							<u>a 1</u>		
Actual		Apr	1			te - April		2	
	2022	2023	% Change	2022	2023	% Change		2	_
Arson	0	0		0	0			छ 1	
Break & Enter	0	2		0	3			1 Actual	
Theft Over	1	0	-100.0%	1	0	-100.0%			
Theft Under	0	0		0	0			0	
Have Stolen Goods	0	0		0	0			0	
Fraud	1	0	-100.0%	3	2	-33.3%			Break & Theft Fraud Mischie Ente Over
Mischief	1	1	0.0%	1	1	0.0%			2022 2023
Total	3	3	0.0%	5	6	20.0%			- 2022 - 2023
Drug Crime									
Actual		Apri	il	Year	to Dat	e - April		5	
	2022	2023	% Change		2023	% Change		4	
Possession	0	0		0	0			Actual 5	
Trafficking	0	0		0	0			1	
		0		0	0			0	<u></u>
Importation and Production	0				_				

Detachment: 4B - EAST ALGOMA (Blind River)Location code(s): 4B10 - EAST ALGOMA (Thessalon)Area code(s): 4019 - St JosephData source date:Report Generated by:2023/05/13Bowles, Natalie

Report Generated on: 15-May-23 1:58:39 PM PP–CSC–Operational Planning-4300 25 of 33

Police Services Board Report for St Joseph Records Management System April - 2023

learance Rate						
Clearance Rate		April		Yea	r to Date	- April
	2022	2023	Difference	2022	2023	Difference
Violent Crime				50.0%	100.0%	50.0%
Property Crime	0.0%	66.7%	66.7%	0.0%	33.3%	33.3%
Drug Crime						
Total (Violent, Property & Drug)	0.0%	66.7%	66.7%	14.3%	42.9%	28.6%

Unfounded

Unfounded		Apri	I	Year to Date - April						
	2022	2023	% Change	2022	2023	% Change				
Total (Violent, Property & Drug)	0	0		0	0		0	2	4	6

Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized - Major Crimes

- Niche RMS All Offence Level Business Intelligence Cube



via email and mail

May 24th, 2023

The Honourable David Lametti, PC, MP Minister of Justice and Attorney General of Canada 284 Wellington Street Ottawa, ON K1A 0A6

Dear Mr. Lametti,

The Council of the County of Lanark wishes to express its support for legislative measures to help first responders from violence, particularly those found in Bill C-321.

Paramedics and other first responders provide an essential and valuable service in our community and often subject to increased levels of violence due to the nature of their jobs.

It is essential that all levels of government unite to demonstrate the importance of the safety and well-being of all first responders.

Sincerely,

Jasmin Ralph, Clerk 613-267-4200 ext. 1502

Cc: All Ontario Municipalities Association of Municipalities of Ontario

CENTRAL ALGOMA INTERMEDIATE & SECONDARY SCHOOL



32 Kensington Road, Desbarats ON POR 1E0 Phone: 705.782.6263 Fax: 705.782.4288

Mr. J. Turco Principal

Ms. R. Grisdale Vice Principal Ms. C. MacKechnie Vice Principal Ms. A. McLean Vice Principal

May 8, 2023

Dear Local Business/Manager,

We are writing to kindly ask for your business' support toward the CASS 50th Reunion. The 50th reunion will be taking place from June 30th to July 2nd, 2023. The reunion committee has many fun events planned for graduates to enjoy. The committee is looking for any donations to help offset the costs of the events planned.

Events planned include a co-ed night, golf tournament, dinner, dance, motorcycle ride, non-denominational church service and much more!

Regardless of your donation amount, your business will be publicly recognized the events and on the reunion Facebook page. There will also have a list of donating businesses advertised at the events.

If you are interested in supporting please reach out to Nigel Good at <u>goodn@adsb.on.ca</u> or Becky Grisdale at <u>grisdar@adsb.on.ca</u> for more information. Donations can be made by cash, cheque or e-transfer. Cheques made payable to CASS 50th Reunion and e-transfer sent to: <u>cass50thcommittee@gmail.com</u>. Donations can be given to the front office at CASS.

Thank you for your time and consideration.

Sincerely,

CASS 50th Reunion Planning Committee

CELEBRATING HUSKY PRIDE SINCE 1972

"Central Algoma Intermediate and Secondary Schools are dedicated to the creation and maintenance of safe spaces; where the voices of all cultures, identities, and abilities are welcome, lifted and celebrated." 28 of 33



May 30, 2023

The Township of St. Joseph The Village of Hilton Beach

Re: Veteran Memorial Banners

Dear Mayors and Councils:

Royal Canadian Legion Branch 374 and an invested group of volunteers are requesting your assistance with a project to honour past and present veterans and military personnel from St. Joseph Island that left their homes for foreign lands, many who did not return to their island home.

With the assistance of our local Legion, the families of local veterans and serving military personnel would appreciate your consideration and assistance with the installation of memorial banners depicting the names and faces of our local veterans, and to share the stories connecting the community with those who made the extraordinary decision to serve their country. Their sacrifices, past and present, can be memorialized on our main streets at <u>no cost to the</u> <u>municipality</u>, unless you would be willing to provide a donation or in-kind services such as labour or equipment for the installation. Any contribution would be greatly appreciated, but our project is not dependent on this.

We understand that the poles that line the village streets are not owned or maintained by the municipalities, so we will be seeking the approval of Algoma Power, Bell and any other pole owner.

Banners are heavy vinyl with lettering and photos on both sides. Each banner will cost \$150 gross, and a small administrative fee will be added to cover the cost of labour, equipment, postage and advertising. We estimate that the cost to donors will be \$200 per banner.

If the respective councils agree to allow us to proceed with advertising this opportunity for family members, planning for a late summer installation, it would be great appreciated. We would, of course, work with your staff to coordinate details.

"It's more than hanging a banner. It's about being proud of our military and Veterans, who they are, what they have done, where they came from and what it means to be Canadian".

Your consideration would be greatly appreciated.

Julie Gardiner, President

m Inacnor

Mark Trainor, Branch Secretary



3

THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH BY-LAW NO. 2023-22

A By-law 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. Lot 6 Con. V – Canoe Pointe Road (Barich).

WHEREAS the Corporation of the Township of St. Joseph has enacted By-law No.2011-34 to regulate the use of land and the erection, use, bulk, height and location of buildings and structures in the Township of St. Joseph; and

WHEREAS the Township's Zoning By-law requires a minimum lot area of 2.5 ac (1 ha) for the creation of new lots in the Shoreline Residential (SR) zone; and

WHEREAS this parcel was the subject of a Consent Application before the Planning Board which imposed a condition that the applicant seek an amendment of the Zoning By-law to reduce the minimum lot size from 2.5 acres/1 ha as required in the Zoning By-law, to .90 acres (0.36 ha); and

WHEREAS a Notice of Application to amend said by-law was provided in accordance with the provisions of Section 34 of the Planning Act, and a Public Meeting was held on June 7, 2023, to receive comments and feedback on the proposed amendment; and

WHEREAS the Council of the Corporation of The Township of St. Joseph has considered the request for an amendment to reduce the minimum lot size to as a condition of consent application for PT Lot 6, Concession V; and

WHEREAS Council deems it desirous and expedient to amend said zoning by-law for this use;

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

That By-law No. 2011-34, as amended, of the Corporation of The Township of St. Joseph is hereby further amended by the addition of the following subsection:
 8.105 PT LOT 6 CONCESSION V (By-law 2023-22)

Notwithstanding any other provision of this By-law, the provisions of this section shall apply to those lands being PT Lot 6, Concession V, in the Township of St. Joseph and denoted by the number 8.105 on Schedule A-2 to this by-law, the By-Law be further amended to reduce the minimum lot size for the subject property from 2.5 acres (1ha) to 0.90 acres (0.36 ha). All other provisions of this by- law, unless specifically modified or amended by this section continue to apply to the lands subject to this section:

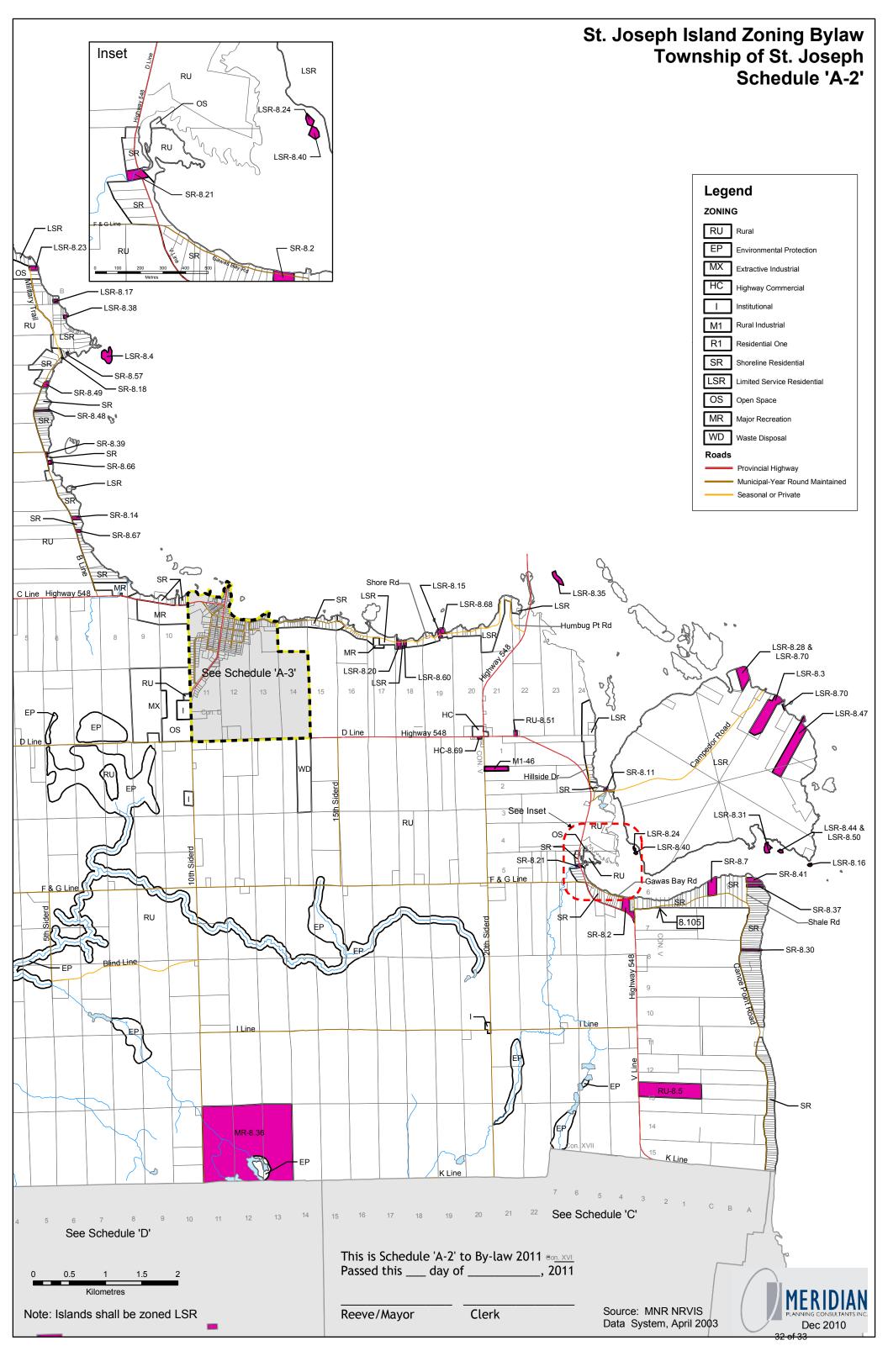
- 2. Schedule "A-2" hereto forms part of this By-law
- 3. That no subsequent application to reduce the minimum lot size shall be considered for this parcel.
- 4. That all other provisions of the Zoning By-law, unless specifically modified or amended by this Section, shall continue to apply to the lands subject to this Section.

This By-law shall come into effect upon the date of the final passing thereof.

Passed in open Council on June 7, 2023.

Jody Wildman, Mayor

Amanda Richardson, Clerk Administrator



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH

BY-LAW 2023 - 23

A By-Law to Confirm the Proceedings of the Regular Council Meeting held on June 7, 2023.

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:

- That the actions of the Council of the Corporation of the Township of St. Joseph at its meeting on June 7, 2023, 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 June 7, 2023.

Joseph Wildman Mayor

Amanda Richardson Clerk Administrator