



**THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH  
COUNCIL MEETING  
AGENDA  
6:30 p.m. - Wednesday, September 20, 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**

**5. Adoption of the previous minutes**

- a. Council Meeting – September 6, 2023

**Recommendation:** BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, September 6, 2023, be adopted as circulated.

**6. Accounts**

**Recommendation:** BE IT RESOLVED THAT the Cheque Register dated September 20, 2023, in the amount of \$ 611,384.07 be approved as presented.

**7. Deputation**

- a. Dwayne Sigfrid – Shore Road winter maintenance

**8. Public Meeting**

- a. **Zoning By-Law Amendment – 2242 Canoe Pointe Road (PLAN 4215 LOT 16)**

Property Location: PLAN 4215 LOT 16 (2242 Canoe Pointe Road) The application for zoning by-law amendment seeks to reduce the zone standard minimum lot area in the shoreline residential zone from 1 hectare (2.5 acres) to 0.9 hectares (2.22 acres) for the new lot and .8 hectares (2 acres) for the existing lot and, also to reduce the required minimum lot frontage from 45 metres (150 feet) to 18 metres (60 feet) for the new lot 43 metres (140 feet) for the existing lot.

**9. Staff and Committee Reports**

- a. Landfill Committee Meeting Summary

**Recommendation:** BE IT RESOLVED THAT the summary from the Landfill Committee meeting held September 18, 2023, be received for information, and

That Council authorize staff to enter into an agreement with Pinchin to undertake a study regarding waste management strategies and report and presentation of findings the rate quoted, and

That Council \_\_\_\_\_.

- b. Funding Application Request – FedNor Community Improvement Fund  
Recommendation: BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding a request to apply for funding from FedNor to cover costs of developing a Community Improvement Plan for downtown Richards Landing be received, and;

THAT Council authorizes staff to submit a funding application to FedNor.

- c. RFQ Results – Marina Lighthouse, Boardwalk Repairs & Trefry Eavestrough  
**Recommendation:** BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of a Request for Quotation (RFQ) for Marina Lighthouse siding, boardwalk repairs and Trefry eavestrough work be received for information, and,

THAT staff be authorized to award the contract and enter into an agreement with \_\_\_\_\_ as quoted.

**10. Consent Agenda – Correspondence**

Item #	Description	Action
<b>Items with a request for support (resolutions)</b>		
A	Municipality of Wawa – Maintaining OHIP coverage for chronic pain treatment	
B	FONOM – Support for Northern Ontario School of Medicine	
C	MMAH - Responding to the Housing Affordability Task Force’s Recommendations	

**Recommendation:** BE IT RESOLVED THAT correspondence items A through C be received for information; and

That the recommended actions be taken.

**11. Closed Session**

**Recommendation:** BE IT RESOLVED THAT Council proceed into Closed Session at \_\_\_\_\_ 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 proposed or pending acquisition or disposition of land by the municipality or local board, and the security of the property of the municipality or local board.

- a. Shore Road Allowance Remediation
- b. Fire Department Staffing
- c. Purchase of Property adjacent to municipal property

**Recommendation:** BE IT RESOLVED THAT Council does rise from Closed Session at \_\_\_\_\_ p.m.

**12. By-Laws**

- a. Zoning By-Law Amendment – 2242 Canoe Pointe Road (PLAN 4215 LOT 16)

**Recommendation:** BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-\_\_ being a By-Law to amend Zoning By-law 2011 - 34, as amended, reduce the zone standard minimum lot area in the shoreline residential zone from 1 hectare (2.5 acres) to 0.9 hectares (2.22 acres) for

the new lot and .8 hectares (2 acres) for the existing lot and, also to reduce the required minimum lot frontage from 45 metres (150 feet) to 18 metres (60 feet) for the new lot 43 metres (140 feet) for the existing lot; and

That said by-law be passed in open Council on September 20, 2023.

b. Confirmation

**Recommendation:** BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-31 being a By-Law to confirm the proceedings of the Council meeting held on September 20, 2023; and THAT said by-law be passed in open Council on September 20, 2023.

**13. 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, October 4, 2023, or at the call of the chair.