

## **St. Joseph Island Planning Board**

**December 9<sup>th</sup>, 2019**

Planning Board met at the Township of Hilton Municipal Office in Hilton Beach on the above date. Present were Chairman Doug Clute, Board Members Janet Callahan, Robert Courtney, Mark Henderson, Bob Hope, and Jody Wildman; and Board Administrator and Secretary-Treasurer Michael Jagger. Hilton Township Councillors Diane Holt and Mike Garside were also in attendance.

There were no declarations of pecuniary interest.

Moved by: Jody Wildman

Seconded by: Mark Henderson

Be it resolved that we adopt the minutes of the September 23, 2019 meeting as presented.

- Cd.

The agenda was reviewed.

Moved by: Bob Hope

Seconded by: Robert Courtney

Be it resolved that we do approve the agenda for this meeting as presented.

- Cd.

A draft zoning by-law amendment which had been prepared by the Secretary-Treasurer in consultation with the municipal clerks to define and regulate shipping containers within the Planning Area was reviewed. A number of modifications were discussed and revisions made.

Moved by: Jody Wildman

Seconded by: Bob Hope

Be it resolved that we forward to the Councils of the Townships of Hilton, Jocelyn and St. Joseph, and the Village of Hilton Beach, the draft sample by-law to define and regulate Shipping Containers, as revised, for consideration.

- Cd.

Consent Application # 7/19 by Deibele Properties LLC was considered. It was noted that the intent of this application was to sever the shore road allowance in front of two separate lots in order that the corresponding portions could be conveyed with each lot. No objections were received.

Moved by: Robert Courtney

Seconded by: Mark Henderson

Be it resolved that we do provisionally approve Consent Application # 7/19 by Deibele Properties LLC, subject to the following conditions:

1. This approval shall apply to severance of the shore road allowance in front of Lots 14 and 15, Registered Plan 1M-458 into two parcels, being Parts 1 and 2, Plan 1R-9637.
2. Part 2, Plan 1R-9637 shall be conveyed to the owner of, and shall be combined with, Lot 15, Registered Plan 1M-458.
3. Part 1, Plan 1R-9637 shall be retained by the owner of, and be combined with, Lot 14, Registered Plan 1M-458.
4. Prior to the deeds for this transaction being stamped:
  - i) All property taxes levied against the subject properties shall have been paid in full; and

ii) The applicant shall have delivered to the St. Joseph Island Planning Board a copy of Plan 1R- 9637.

5. The subject transactions shall be completed within one year of the date of notice of this approval.

- Cd.

Notices respecting proposed zoning by-law amendments to reduce front yard requirements for two parcels of land were received from the Township of Jocelyn.

Moved by: Robert Courtney

Seconded by: Janet Callahan

Be it resolved that we do advise the Township of Jocelyn that we have no objection to zoning by-law amendment applications # ZA 2019-01 (Primeau) and ZA 2019-02 (Foster).

- Cd.

Moved by: Jody Wildman

Seconded by: Bob Hope

Be it resolved that we do authorize payment of the following accounts:

Michael Jagger	re: Admin. Fees and Expense Allowances - for December 2019 and January 2020	\$ 1,661.10
Doug Clute	re: 2019 Honourarium	250.00
Dave Leask	re: 2019 Honourarium	210.00
Steven Adams	re: 2019 Honourarium	200.00
Janet Callahan	re: 2019 Honourarium	200.00
Robert Courtney	re: 2019 Honourarium	240.00
Mark Henderson	re: 2019 Honourarium	240.00
Bob Hope	re: 2019 Honourarium	120.00
Bruce Ibbitson	re: 2019 Honourarium	160.00
Jody Wildman	re: 2019 Honourarium	240.00
Rod Wood	re: 2019 Honourarium	80.00
Total		<u>\$ 2,601.10</u>

- Cd

Moved by: Robert Courtney

Seconded by: Mark Henderson

Be it resolved that we do adjourn to meet again on January 20<sup>th</sup>, 2020 or at the call of the Chair (at Richards Landing)

- Cd.

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Chairman - Doug Clute

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Secretary-Treasurer - Michael Jagger