



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, June 19, 2024
Council Chambers – 1669 Arthur Street, Richards Landing

Present

Council

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

Staff

Amanda Richardson, Clerk Administrator
Erica Pollock, Treasurer

Regrets

Councillor Cameron Ross

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. Adoption of the previous minutes

a. Council Meeting – June 5, 2024

Resolution #2024 – 157

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the minutes of the Council meeting held on
Wednesday, June 5, 2024, be adopted as circulated.

Carried.

5. Accounts

Resolution #2024 – 158

Moved By: Greg Senecal

Seconded By: Steven Adams

BE IT RESOLVED THAT the Cheque Register dated June 19, 2024, in the amount of \$313,237.69
be approved as presented.

Carried.

6. Presentations

a. Erica Pollock, Treasurer – 2023 Financial Statement Presentation

Resolution #2024 – 159

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the presentation by the Treasurer of the 2023 Financial Statements
audited by BDO Canada LLP be received; and

THAT the 2023 Audited Financial Statements be approved as presented.

Carried.

7. New Business & Items for Discussion

- a. Councillor Hall – Follow up on correspondence to ADSAB regarding directional signage for 1207 and 1207 B Catherine Street.
- b. Sale of Land Policy, Agreement and By-Law draft review
- c. Hawkers & Peddler By-Law Review

8. Staff and Committee Reports

- a. Zoning By-Law Amendment Application #2024-04: 240 Mariner's Cove Road
Resolution #2024 – 160

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application for Zoning By-Law Amendment at 240 Mariner's Cove Road to reduce the minimum required setback from the high-water mark of 30 metres (100 ft.) to 15 metres (50 ft.) be received for information and,

THAT staff be authorized to proceed with the public notification process and schedule a public meeting for final consideration of the application should a zoning by-law amendment be required.

Carried.

9. Consent Agenda

Resolution #2024 – 161

Moved By: Greg Senecal

Seconded By: Steven Adams

BE IT RESOLVED THAT correspondence items #59 through #70 on the Consent Agenda be received for information; and

59. St. Joseph Island Planning Board: APH Fees for Review of Land Use Applications – support

60. Twp. of The Archipelago: PHO Phasing out free water testing for private wells – support

61. Twp. of Lake of Bays: Request for Royal Assent of AMP Systems in the Ontario Building Code Act – support

62. Mun. of Casselman: Autonomy of Conservation Authorities in Ontario - support

63. City of Belleville: Support for Family Doctors - support

64. Town of Cochrane: Increase ON Community Infrastructure Fund (OCIF) - support

65. Sylvia Jones - Deputy Premier and Minister of Health: Closure of Public Health Labs – receive

66. North Shore Health Network: Golf Sponsorship Request - defer

67. Twp. of Blind River: Equitable CEMC Model that Aligns with PEMSAP - receive

68. City of Hamilton: Declaration: No Paid Plasma Zone - support

69. City of Stratford (Town of Lincoln): Increased funding for libraries and museums - support

70. AlgomaTrad: Temporary Showers for 2024 camp - approve

THAT the recommended actions be taken.

Carried.

10. Closed Session

Resolution #2024 –162

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT Council proceed into Closed Session at 9:05 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. Custodian services

Carried.

Resolution #2024 – 163

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council does rise from Closed Session at 9:13 p.m.

Carried.

Resolution #2024 – 164

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding custodian services for the Municipal Buildings be received; and

THAT Council authorizes staff to enter into an agreement with the company named in the report for cleaning services.

Carried.

11. By-Laws

a. Funding Agreement – AMO (Canada Community Building Fund)

Resolution #2024 – 165

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-24 being a By-Law authorizing the Mayor and the Clerk Administrator to execute a Municipal Funding Agreement for the Canada Community-Building Fund (CCBF) between The Township of St. Joseph and The Association of Municipalities of Ontario (AMO), effective April 1, 2024; and

THAT said by-law be passed in open council on June 19, 2024.

Carried.

b. Zoning By-Law Amendment – 1235 Catherine Street (Replace By-Law 2024-18)

Resolution #2024 – 166

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-25 being a By-law to repeal and replace By-Law 2024-18 and to Amend Zoning By-law 2011 - 34, as amended, to reduce the minimum required front yard building setback for part of Lot 11, Concession D (1235 Catherine Street) to 2 metres (6.5 feet) to permit the construction of a new single-family dwelling; and

THAT said by-law be passed in open council on June 19, 2024.

Carried.

c. Shore Road Allowance Purchase – 2741 Hawdon Drive

Resolution #2024 – 167

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-26 being a by-law to stop up, close and sell that part of the original shore road allowance lying in front of CON NEEBISH PT LOT 30 PCL 6015 ACS; also referred to as 2741 Hawdon Drive in the Township of St. Joseph; and

THAT said by-law be passed in open council on June 19, 2024.

Carried.

d. Hawkers & Peddlers By-Law Amendment

Resolution #2024 – 168

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-XX being a By-Law to amend By-Law #1771 being a By-law to License, Regulate and Govern Hawkers and Peddlers; and

THAT said by-law be passed in open council on June 19, 2024.

Deferred

e. Confirmation

Resolution #2024 – 169

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-27 being a By-Law to confirm the proceedings of the Council meeting held on June 19, 2024; and

THAT said by-law be passed in open council on June 19, 2024.

Carried.

12. Adjournment


Resolution #2024 – 170

Moved By: Bryon Hall

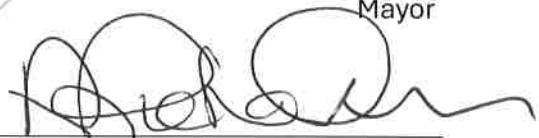
Seconded By: Greg Senecal

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 9:19 p.m. to meet again at 6:30 p.m. on Wednesday, July 17, 2024, or at the call of the chair.

Carried.



Joseph Wildman
Mayor



Amanda Richardson
Clerk Administrator