



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES

Wednesday, March 16, 2022

Council Chambers – 1669 Arthur Street, Richards Landing

Virtual Link: <https://meet.goto.com/821386589>

Canada (Toll Free): 1 888 299 1889

Access Code: 821-386-589

Present

Council

Mayor Jody Wildman
Councillor Steven Adams
Councillor Cheryl Ambeault
Councillor Barry Elliott
Councillor Bryon Hall

Regrets

Staff

Councillor Cheryl Ambeault
Amanda Richardson, Clerk Administrator
Erica Pollock, Treasurer

Members of the Public

Neil Caughill
Daniel Campbell

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/Items for Discussion

Councillor Elliot – Update on C-Line dock project

Mayor Wildman – Downtown permitted uses

5. Adoption of the previous minutes

a. Council Meeting

Resolution #: 2022-82

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, March 2, 2022, be adopted as circulated.

Carried.

6. Accounts

Resolution #: 2022-83

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT the Cheque Register dated March 16, 2022, in the amount of \$337,437.93 be approved as presented.

Carried.

7. Public Meeting

a. Application for Rezoning - 1430 Richards Street

This proposed zoning by-law amendment would seek to amend the municipality's Zoning By-law to rezone the subject property from Highway Commercial (HC) to Residential 2 (R2) to permit the change of use

from commercial purposes to multi-residential, and to reduce the minimum dwelling unit area from 750 square feet to 720 square feet.

8. Staff and Committee Reports

a. 2020 Draft Financial Statement Presentation

Resolution #: 2022-85

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the presentation by the Treasurer of the 2020 Financial Statements audited by BDO Canada LLP be received; and

That the 2020 Audited Financial Statements be approved as presented.

Carried.

b. 2021 Statement of Remuneration and Expenses

Resolution #: 2022-86

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Treasurer regarding the 2021 Statement of Remuneration and Expenses be received for information.

Carried.

c. 2021 Annual Report on Investments

Resolution #: 2022-87

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the 2021 Annual Report on Investments from the Treasurer be received for information.

Carried.

9. Correspondence

- a. St. Joseph Island Planning Board – Ontario Land Tribunal Resolution
- b. Central Algoma Freshwater Coalition – Winter 2022 Newsletter
- c. Township of Woolwich – Mental Health Supports
- d. Town of South Bruce Peninsula – Municipal Accommodation Tax and Crown Campgrounds
- e. FONOM – Northern Ontario Transportation Task Force
- f. Ministry of Infrastructure – Getting Ontario Connected Act 2022
- g. Ministry of Northern Development, Mines, Natural Resources and Forestry - Seeking input about the use of floating accommodations on waterways over Ontario's public lands

Resolution #: 2022-84

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT correspondence items a.-g. be received for information and, That Council directs staff to send letters response/support c, d, and g.

Carried.

10. By-Laws

- a. Proposed Zoning By-law Amendment, 1430 Richards Street (Caughill)

Resolution #: 2022-88

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce by-law 2022-18, being a by-law to amend by-law 2011-34, being the Township's Zoning By-Law, to rezone the subject property from Highway Commercial (HC) to Residential 2 (R2) to permit the change of use from commercial purposes to multi-residential, and to reduce the minimum dwelling unit area from 750 square feet to 720 square feet.

Carried.

b. Integrity Commissioner Agreement Renewal

Resolution #: 2022-89

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT leave be granted to introduce By-law 2022 - 19 being a by-law to appoint Ironside Consulting Services Inc. as the Integrity Commissioner for The Township of St. Joseph, in accordance with Section 223.3 of the Municipal Act; and

That said By-law be read a first and taken as read a second and third time and finally passed.

Carried.

c. Recycling Contract Agreement

Resolution #: 2022-90

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT leave be granted to introduce By-law 2022 - 20 being a by-law authorizing the Mayor and the Clerk Administrator to enter into a Service Agreement with Koprash Waste Disposal for the collection and management of recycled materials; and

That said By-law be read a first and taken as read a second and third time and finally passed.

Carried.

d. Confirmation

Resolution #: 2022-91

Moved By: Barry Elliott

Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-21 being a By-Law to confirm the proceedings of the Council meeting held on March 16th, 2022; and

THAT said by-law be read a first and taken as read a second and third time and finally passed.

Carried.

11. Adjournment

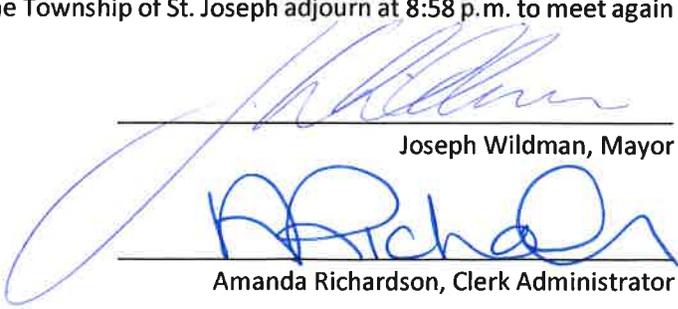
Resolution #: 2022-92

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:58 p.m. to meet again on Wednesday, April 6th, 2022.

Carried.


Joseph Wildman, Mayor


Amanda Richardson, Clerk Administrator