



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
AGENDA
6:30 p.m. - Wednesday, June 22, 2022
Council Chambers – 1669 Arthur Street, Richards Landing

- 1. Call to Order**
- 2. Moment of Silent Reflection**
- 3. Disclosure of Pecuniary Interest**
- 4. Adoption of the previous minutes**
 - a. Council Meeting
Recommendation: BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, June 15, 2022, be adopted as circulated.
- 5. Accounts**
Recommendation: BE IT RESOLVED THAT the Cheque Register dated June 22, 2022, in the amount of \$341,358.45 be approved as presented.
- 6. Budget Presentations: Erica Pollock, Treasurer**
 - a. Presentation of the 2022 Budget
Recommendation: Be it resolved that the 2022 Budget be approved with a tax levy of _____, which represents a _____% municipal tax rate increase over 2021; and That the revenue, expenses, capital projects, and transfers to and from Reserves and Reserve Funds as identified in the budget be approved.
 - b. Ontario Regulation 284/09 Budget Report
Recommendation: BE IT RESOLVED THAT the report from the Treasurer on the exclusion of amortization expenses for the Water and Sewer Departments from the 2022 budget, as required under Ontario Regulation 284/09, be approved.
- 7. Staff and Committee Reports**
 - a. Bell Tower Resolution
Recommendation: BE IT RESOLVED THAT the summary report from Bell Canada be received, and That Council concurs to the issuance of the License from Innovation Science & Economic Development Canada (ISED) for the development of a telecommunications tower located at 1669 Arthur Street in the Township of St. Joseph.
 - b. Zoning By-Law Amendment Application – 1385 Richards Street
Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application for Zoning By-Law Amendment at 1385 Richards Street to remove the holding provision on the property be received for information and,

That Council authorizes staff to begin the public notification process and schedule a public meeting for consideration of the application.
 - c. Application to Purchase Shore Road Allowance – 283 Fairview Lane

Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application to purchase the Shore Road Allowance at 283 Fairview Lane be received for information, and

That Council directs staff to _____.

8. Correspondence

- a. St. Joseph Island Planning Board – Revised Notice of Application for Consent
- b. Town of Aurora - Private Member's Bill C-233 "Keira's Law"
- c. Municipality of Chatham- Kent - Retirement Home Funding
- d. Fort Erie – Bidding War on Apartments
- e. Fort Erie - Federal Government's Plans to Tax Vacant Foreign Owned Properties
- f. District of Muskoka – Annual Emergency Exercise Exemption
- g. Ontario Provincial Police – April 2022 Public Service Board Report and May 2022 Billing Summary Report

Recommendation: BE IT RESOLVED THAT correspondence items a through g be received for information.

9. 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. Personal Support Worker Recruitment Results

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

10. By-Laws

- a. Tax Rate By-Law

Recommendation: BE IT RESOLVED THAT leave be granted to introduce By-law 2022-39 being a by-law to set the rates of taxation for the year 2022; and
That said By-law be read a first and taken as read a second and third time and finally passed.

- b. Confirmation

Recommendation: BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-40 being a By-Law to confirm the proceedings of the Council meeting held on June 22, 2022; and
THAT said by-law be read a first and taken as read a second and third time and finally passed.

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, July 20, 2022, or at the call of the chair.