



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
AGENDA
6:30 p.m. - Wednesday, May 17, 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

- a. FONOM Update
- b. Senior of the Year

5. Adoption of the previous minutes 3-7

- a. Council Meeting – May 3, 2023

Recommendation: BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, May 3, 2023, be adopted as circulated.

6. Accounts 8

Recommendation: BE IT RESOLVED THAT the Cheque Register dated May 17, 2023, in the amount of \$225,742.76 be approved as presented.

7. Staff and Committee Reports 9-11

- a. St. Joseph Island Planning Board – Notice of Consent Application (Pt Lot 6 Con V – Canoe Pointe Road)

Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator regarding the notice of application for consent for Pt Lot 6, Con V Canoe Point Road be received for information, and

That Council _____.

12-13

- b. Zoning By-Law Amendment Application - Barich (Canoe Pt Road as part of a severance condition)

Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application for Zoning By-Law Amendment at Pt. Lot 6 Con. V (Canoe Pointe Road) to reduce the zone standard minimum lot area in the shoreline residential zone from 2.5 acres to 2.23 acres be received for information and,

That Council authorizes staff to begin the public notification process and schedule a public meeting for final consideration of the application.

- c. Seniors Advisory Committee Spring Updates 14

Recommendation: BE IT RESOLVED THAT the report regarding Senior's Advisory Committee updates from the Manager Seniors & Persons with a Disability Services be received for information.

- d. Marina Rehabilitation Phase 2: Change Order 15-16
Recommendations: BE IT RESOLVED THAT the report from the Clerk Administrator regarding the requested change order for the Marina Rehabilitation Phase 2 project be received for information, and

That Council authorizes staff to approve the change order for the purchase and installation of Regal deck railing.

- e. Centennial Grounds Project: Change Order 17
Recommendation: BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Centennial Grounds new Shower facility change order to add mechanical ventilation be received; and

That staff be authorized to approve the change order to add mechanical ventilation and electrical to be funded from the Parkland in Lieu Reserve.

8. Consent Agenda – Correspondence

Item #	Description	Action
Items with a request for support (resolutions)		
A	Municipality of Tweed – Bell Hydro Infrastructure 18	
B	City of Cambridge – Highway Traffic Act Amendments 19-20	
C	Town of Lincoln – Municipal Heritage Register 21-22	
D	Prince Edward County – Intimate Partner Violence 23-24	

Recommendation: BE IT RESOLVED THAT correspondence items A-D be received for information and, That the above noted actions be taken for each item.

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 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

- a. Ongoing litigation update

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

10. By-Laws

- a. Confirmation 25
Recommendation: BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-21 being a By-Law to confirm the proceedings of the Council meeting held on May 17, 2023; and THAT said by-law be passed in open Council on May 17, 2023.

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, June 7, 2023, or at the call of the chair.



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, May 3, 2023
Council Chambers – 1669 Arthur Street, Richards Landing

<u>Present</u>	
Council	Mayor Jody Wildman Councillor Steven Adams Councillor Bryon Hall Councillor Cameron Ross Councillor Greg Senecal
Staff	Amanda Richardson, Clerk Administrator Erica Pollock, Treasurer

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 and Discussion Items

5. Adoption of the previous minutes

a. Special Council Meeting (budget) – April 26, 2023

Resolution #2023 - 118

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the special Council meeting held on Wednesday, April 26, 2023, be adopted as circulated.

Carried.

6. Accounts

Resolution #2023 - 119

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the Cheque Register dated April 26, 2023, in the amount of \$48,277.41 be approved as presented.

Carried.

7. Presentations

a. Ontario Regulation 284/09 Budget Report

Resolution #2023 - 120

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Treasurer on the exclusion of amortization expenses for the Water and Sewer Departments from the 2023 budget, as required under Ontario Regulation 284/09, be approved.
Carried.

b. Presentation of the 2023 Budget

Resolution #2023 - 121

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the 2023 budget be approved with a tax levy of \$2,303,833 which represents a 2.9% municipal tax rate increase over 2022, and

That the revenues, expenses, capital projects and transfers to and from reserves and reserve funds as identified in the budget be approved.

Carried.

4.7% tax levy increase for 2023.

8. Staff and Committee Reports

a. Pinchin – Landfill Closure Report

Resolution #2023 - 122

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from Pinchin Limited regarding Landfill Closure and Post Closure Care Liability Estimates be received for information.

2022 landfill closure and post-closure care liability estimate identified in the report is to be transferred from the landfill reserve.

Carried.

b. Council Remuneration Consultation

Resolution #2023 - 123

Moved By: Greg Senecal

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from Ironside Consulting Services regarding recommendations for Council Remuneration be received for information, and

THAT Council approves a 7.10% and 17.30 % increase for Mayor and Council respectively, effective June 1, 2023.

Carried.

c. NOHFC – Marina Rehabilitation

Resolution #2023 - 124

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT resolution 2023-61 be further amended to read:

That Council of The Township of St. Joseph approves the following;

THAT The Township of St. Joseph supports the NOHFC Application for the Marina Building Rehabilitation Project # 7500154 for \$200,000; and

THAT The Township of St. Joseph will commit a cash contribution of \$32,000 to the \$232,000 project; and

THAT the Township of St. Joseph will confirm a commitment to cover any cost overruns if there are any incurred.

Carried.

d. Funding Application Request – Trillium Fund (Pickleball)

Resolution #2023 - 125

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the application to the Trillium Foundation Capital Stream for Pickleball courts be received; and That Council authorizes staff to submit an application to the Trillium Foundation for funding to cover the costs required for rehabilitation of the Pickleball Courts.

Carried.

e. Funding Application Request – Agrispirit (Fire Department - Lift)

Resolution #2023 - 126

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Agrispirit Fund application for a new car lifting device for the Fire Department be received; and That Council authorizes staff to submit an application to Agrispirit for funding to purchase a car lifting device for the Fire Department.

Carried.

f. Funding Application Request – Agrispirit (LED Rink Lighting)

Resolution #2023 - 127

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Agrispirit Fund application for new LED lighting at the Tranter Rink be received; and That Council authorizes staff to submit an application to Agrispirit for funding to purchase and install new LED lighting and poles at the Tranter Rink.

Carried.

g. Water Treatment Plant (Addendum):

Resolution #2023 - 128

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator be received for information, and That resolution #2023-45 be amended, and

That Council authorizes staff to enter into an agreement with AND Holdings for the purchase and installation of pressure tanks for the water treatment plant pending reference checks.

Carried.

9. Consent Agenda – Correspondence

Item #	Description	Action
Items to be received for information – N/A		
a	OPP – February and March PSB Reports	Receive
Items with a request for support (resolutions)		
b	Corporation of the Town of Essex - Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales	Receive
c	Regional Municipality of Waterloo – Bail Reform	Receive
d	FONOM – Bail Reform	Support
Items with a request for support (other) or decision required – N/A		
e	Kensington Conservancy – Request for sponsorship	Sponsor

Resolution #2023 - 129

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT correspondence items a-e be received for information and, That the above noted actions be taken for each item, and That Council directs staff to renew the sponsorship for the Kensington Conservancy. Carried.

10. Closed Session (Addendum)

Resolution #2023 - 130

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 8:04 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. Personnel committee

Carried.

Resolution #2023 - 131

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council does rise from Closed Session at 8:44 p.m. Carried.

Resolution #2023 - 132

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding coaching services for municipal employees be received for information, and

That Council authorizes staff to enter into an agreement with Storycoaching Inc. for services as quoted. Carried.

11. By-Laws

- a. Tax Rate By-Law
Resolution #2023 - 133
Moved By: Cameron Ross
Seconded By: Greg Senecal
BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-18 being a By-Law to set the rates of taxation for the year 2023; and
THAT said by-law be passed in open Council on May 3, 2023.
Carried.

- b. Water and Sewer Rate By-Law
Resolution #2023 - 134
Moved By: Bryon Hall
Seconded By: Steven Adams
BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-19 being a By-law to amend By-law 05-1867 to establish rates and charges for water and sewer services, and to repeal By-law 2020-24, and
That said by-law be passed in open Council on May 3, 2023.
Carried.

- c. Confirmation
Resolution #2023 – 135
Moved By: Steven Adams
Seconded By: Greg Senecal
BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-20 being a By-Law to confirm the proceedings of the Council meeting held on May 3, 2023; and
THAT said by-law be passed in open Council on May 3, 2023.
Carried.

12. Adjournment

Resolution #2023 - 136
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 8:48 p.m. to meet again at 6:30 p.m. on Wednesday, May 17, 2023, or at the call of the chair.
Carried.

Joseph Wildman, Mayor

Amanda Richardson, Clerk Administrator

TOWNSHIP OF ST. JOSEPH

Disbursements

DATE:
RESOLUTION #

17-May-23

Chq #	Date	Vendor Name	Description	Che Amount
6219	5/4/2023	DAVID ELLIS ARCHITECT INC.	Seniors - Accessible Washroom	\$ 2,381.48
6220	5/4/2023	MINISTER OF FINANCE	Fire - Training	\$ 65.00
6221	5/4/2023	MINISTER OF FINANCE	Policing - OPP Billing	\$ 18,047.00
6222	5/4/2023	THE KENSINGTON CONSERVANCY	Admin - Corporate Sponsorship	\$ 250.00
various	5/4/2023	SENIORS TRANSPORTATION	Seniors Transportation April 2023	\$ 1,471.25
106876	5/4/2023	ADSAB	Municipal Levy May 2023	\$ 65,410.92
106877	5/4/2023	ALGOMA OFFICE EQUIPMENT	Seniors - Photocopier Lease	\$ 76.68
106878	5/4/2023	ALGOMA PUBLIC HEALTH	2023 Levy - 2nd Quarter Installment	\$ 14,416.50
106879	5/4/2023	BERGAMIN'S FOOTWEAR AND REPAIR	Fire - Station Footwear	\$ 2,734.60
106880	5/4/2023	KIMBERLY CHEESEMAN	Seniors - Day Out Mileage	\$ 35.00
106882	5/4/2023	MELISSA CRIPPS	Seniors - Day Out Mileage	\$ 68.00
106883	5/4/2023	MICHELLE DA SILVA	Seniors - MOW Supplies	\$ 99.11
106884	5/4/2023	DEBOERS FARM EQUIPMENT LTD	Roads - Equipment Parts	\$ 929.61
106885	5/4/2023	MARGO GIBSON	Seniors - Exercise Mileage	\$ 22.50
106886	5/4/2023	GENEVIEVE GONNEAU	Seniors - Day Out Mileage	\$ 101.00
106887	5/4/2023	GREEN FOR LIFE ENVIRONMENTAL	Landfill - Recycling / Sewer - Truck Rental	\$ 4,270.72
106889	5/4/2023	ICONIX WATERWORKS LP	Roads - Culverts	\$ 22,643.10
106890	5/4/2023	GLEN IRWIN	CBO - Mileage	\$ 26.00
106891	5/4/2023	ISLAND CLIPPINGS	Recreation - Advertising	\$ 40.68
106894	5/4/2023	KENTVALE MERCHANTS LTD.	Marina/Roads - Supplies	\$ 244.30
106895	5/4/2023	MASSEY WHOLESALE LIMITED	Seniors - MOW Food	\$ 334.59
106897	5/4/2023	OMERS	Pension Contributions	\$ 12,163.24
106898	5/4/2023	DAVID PEARSE	Animal Control - Mileage	\$ 39.00
106899	5/4/2023	PINCHIN LTD	Landfill - Liability Report	\$ 3,616.00
106900	5/4/2023	ROYAL CANADIAN LEGION BR. 374	Seniors - MOW/Diners Rentals	\$ 532.50
106904	5/4/2023	TRACTION (UAP INC)	Roads - Equipment Parts	\$ 508.57
106906	5/4/2023	JODY WILDMAN	Recreation - Baseball Supplies	\$ 180.78
PAP	5/4/2023	RECEIVER GENERAL	Payroll Remittance	\$ 21,457.01
PAP	5/4/2023	SYSCO CENTRAL ONTARIO	Seniors - MOW Supplies	\$ 2,109.20
DD	5/5/2023	BI-WEEKLY PAYROLL	Pay Period # 9	\$ 25,773.17
DD	5/5/2023	MONTHLY PAYROLL	April	\$ 3,898.03
6223	5/12/2023	BELL CANADA	Various Phone Bills	\$ 978.41
6224	5/12/2023	FAIRVIEW BUS LINES Ltd	Seniors - YMCA Transportation	\$ 2,712.00
106907	5/12/2023	ABELL PEST CONTROL INC	Old Town Hall - Pest Control	\$ 60.29
106908	5/12/2023	ALGOMA BUSINESS COMPUTERS	Microsoft Allocation May 2023	\$ 341.80
106909	5/12/2023	GARDINER MARINE LIMITED	Seasonal Dock In & Out	\$ 237.29
106910	5/12/2023	ICONIX WATERWORKS LP	Roads - Supplies	\$ 1,020.99
106911	5/12/2023	LOCAL AUTHORITY SERVICES	Seniors & Museum Office Supplies	\$ 213.54
106912	5/12/2023	MASSEY WHOLESALE LIMITED	Seniors - MOW Food	\$ 947.15
106913	5/12/2023	NORTH CHANNEL HEATING & AIR CONDITIONING INC.	Seniors - Maintenance/Service Fee	\$ 124.30
106914	5/12/2023	PIONEER CONSTRUCTION	Roads - QPR Cold Mix	\$ 1,959.62
106915	5/12/2023	PUBLIC UTILITIES COMMISSION	Water & Wastewater Services	\$ 12,916.00
106916	5/12/2023	SOO NOW	GO NORTH Advertising	\$ 96.00
PAP	5/12/2023	ALGOMA POWER INC	Old Town Hall - Power for April 2023	\$ 189.83
			TOTAL	\$ 225,742.76

	Township of St. Joseph	
	Report To Council	
	FROM:	Amanda Richardson, Clerk Administration
	DATE:	May 17, 2023
	SUBJECT:	Notice of Consent Application – Pt Lot 6, Con V
RECOMMENDATION:	BE IT RESOLVED THAT the report from the Clerk Administrator regarding the notice of application for consent for Pt Lot 6, Con V Canoe Point Road be received for information, and That Council _____ .	

Background

A notice of application for consent for Pt Lot 6, Con V. was received and is attached along with a sketch of the proposed severance for review. The application, if approved, would sever a small piece of land which contains a septic bed for the owner’s residence on the other side of Canoe Pointe Road. If approved, the two pieces will be dealt with as one going forward.

As a condition of this severance, a zoning by-law amendment will be required to allow for a slightly smaller minimum lot area than currently permitted within the shoreline residential zone (2.5 acres). The newly created lot totals 2.23 acres. A zoning-by-law application has been received.

The Planning Board meets on May 23rd. Any comments, questions or recommendations from Council must be received before that date.

Financial Implications

There are no financial implications resulting from this report.

Summary

Council may ask questions, make comments, support or oppose the application for consent.



Amanda Richardson, Clerk Administrator

ST. JOSEPH ISLAND PLANNING BOARD
NOTICE OF APPLICATION FOR CONSENT

TAKE NOTICE that the St. Joseph Island Planning Board has received a complete application for consent to sever part of Lot 6, Concession V, Township of St. Joseph; and will meet to consider this application on:

Tuesday, May 23rd, 2023 at 7:00 p.m.

at the

**Township of St. Joseph Municipal Administration Building,
1669 Arthur Street, Richards Landing, Ontario**

The purpose and effect of the subject application for consent is to permit the severance of a small parcel of land on the South side of Canoe Pointe Road on which is located a septic system field bed that services a residence on the opposite side of that road, and proposes that this severed parcel be tied to that residential lot in order that both parcels will in future be dealt with as one. The parcel proposed to be severed is a triangular shaped parcel with an area of approximately 0.085 hectares (0.21 ac.) with road frontage of about 73 metres (240 ft.). The parcel proposed to be retained consists of about 0.9 hectares (2.23 ac.) of vacant land with road frontage of approximately 246 metres (over 800 ft.).

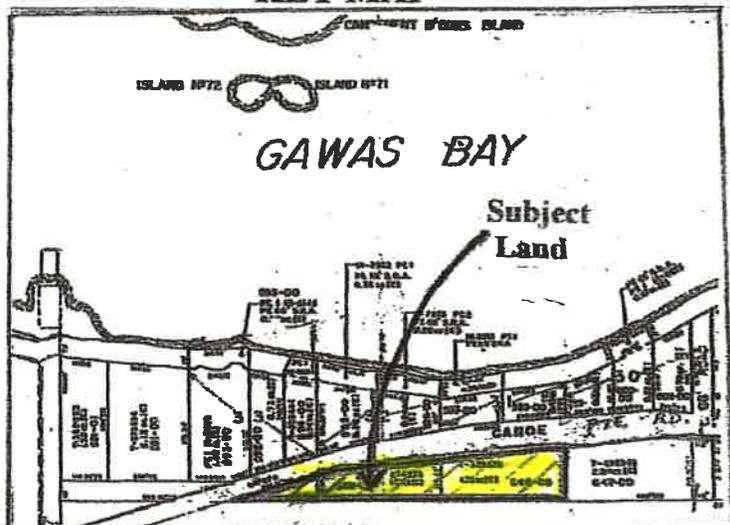
ADDITIONAL INFORMATION regarding the application is available for inspection by contacting the Secretary-Treasurer of the St. Joseph Island Planning Board at the address shown herein.

ANY PERSON may attend the meeting and/or make written or verbal representation either in support of or in opposition to the proposed consent. If a person or public body that files an appeal of a decision of the St. Joseph Island Planning Board in respect of the proposed consent does not make written submission to the St. Joseph Island Planning Board before it gives or refuses to give a provisional consent, the Ontario Land Tribunal may dismiss the appeal.

If you wish to be notified of the decision of the St. Joseph Island Planning Board in respect of the proposed consent, you must make a written request to:

**St. Joseph Island Planning Board
c/o P.O. Box 290
Richards Landing, Ontario P0R1J0**

KEY MAP



**Applicant: Rudolph & Jill Barich
Consent Application # 2/23**

Dated at St. Joseph Island
this 4th day of May, 2023.

A handwritten signature in black ink, appearing to read 'Michael Jagger'.

**Michael Jagger, Secretary-Treasurer
St. Joseph Island Planning Board
Tel: 705-542-4606
Email: sjiplanningboard@gmail.com**



LAKE HURON

BARICH
COTTAGE

ROAD

POINT
SEPTIC

.89 ac.

1.34 a

BARICH RETAINED
PARCELS 2.23 ac.

BARICH
LAND TO BE
COVERED
.21 a.

CANOE

	Township of St. Joseph	
	Report To Council	
	FROM:	Amanda Richardson, Clerk Administrator
	DATE:	May 17, 2023
	SUBJECT:	Zoning By-Law Amendment Application – Pt. Lot 6 Con. V (Barich – Canoe Pointe Road)
RECOMMENDATION:	<p>BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application for Zoning By-Law Amendment at Pt. Lot 6 Con. V (Canoe Pointe Road) to reduce the zone standard minimum lot area in the shoreline residential zone from 2.5 acres to 2.23 acres be received for information and,</p> <p>That Council authorizes staff to begin the public notification process and schedule a public meeting for final consideration of the application.</p>	

Background

A zoning by-law amendment application was received from the owners of Pt. Lot 6 Con. V (Barich – Canoe Pointe Road). The application comes as a condition of a current severance application. If approved, the severance would create a lot that is 2.23 acres, which is less than the 2.5-acre minimum zone standard. The owners would like to sever the small portion directly across from their cottage on Canoe Pointe Road as it contains the septic bed for the residence and should be treated as one and transferred together as in the future.

A map has been attached to this report as reference.

Financial Implications

There are no financial implications resulting from this report. Any funding will be used to offset the cost of disposable meal containers and shipping.

Summary

Council may preliminarily approve the application, allowing staff to begin the public notification process, or they may defer or deny the application/



Amanda Richardson, Clerk Administrator

Map Showing Lot Location – Canoe Pointe Road





Township of St. Joseph REPORT TO COUNCIL

FROM:	Susanne Musso Rains, Manager Seniors & Persons with a Disability Services
DATE:	May 17 th 2023
SUBJECT:	Spring 2023 Senior's Advisory Committee Updates
RECOMMENDATION:	BE IT RESOLVED THAT the report regarding Senior's Advisory Committee updates from the Manager Seniors & Persons with a Disability Services be received for information.

Diners Events

The return of diners was December 2022. Since then, two Diner's Clubs have been held. Numbers were low but there have been some program changes. The Centre will host Diner's every other month due to staff wanting to ensure that COIVD rules were diminished, as well as limited staff on hand. Additionally, clients now pay before attending Diner's due to rising cost of food. At the most recent Advisory Committee meeting it was agreed that number restrictions were no longer needed. June is senior's month and will be celebrated with the return of the yearly BBQ.

Day Out

The Day Out program has been gaining momentum. Maximum program capacity is 10, numbers are currently at 9 in Bruce Station, 6 in Echo Bay and 10 at the Trefry Centre. The PSW program has been instrumental in providing referrals to this much needed program.

Meals on Wheels

Meals on Wheels numbers are steady at approximately 25 meals per service. There are some areas where numbers are low (Laird and Tarbutt) however staff plan on sending out a one-page mail out to gain interest.

Price Increases

At the April Advisory Meeting it was agreed that a 5% increase in service prices be implemented this year. Letters are being distributed to clients to inform them and the increase will be effective July 1, 2023.

In other News

The YMCA program is in its last session. Overall, it has been a great success and the participants have already submitted their names to participate in the fall, pending funding. A proposal to Local 2251 has been submitted for consideration.

Susanne Musso Rains
Manager, Seniors & Persons with a Disability Services

	Township of St. Joseph	
	Report To Council	
	FROM:	Amanda Richardson, Clerk Administration
	DATE:	May 17, 2023
	SUBJECT:	Marina Rehabilitation Phase 2: Change Order #1
RECOMMENDATION:	<p>BE IT RESOLVED THAT the report from the Clerk Administrator regarding the requested change order for the Marina Rehabilitation Phase 2 project be received for information, and</p> <p>That Council authorizes staff to approve the change order for the purchase and installation of Regal deck railing.</p>	

Background

The contractor for the Marina Rehabilitation project phase 2 has indicated that the glass removed from the old deck in front of the marina restaurant will not be able to be reinstalled due to the material not being able to be resized to fit new deck dimensions.

Instead, a proposal has been sent through for Council to consider installing a Regal brand 42" aluminum deck railing system (photo attached). This option is recommended as it will be maintenance free and last the lifetime of the desk and allows for sightlines both from seated position on the deck and looking in from the water in addition to protection from wind.

Alternatively, Council could consider a wooden railing system. This option has not been costed as it will not offer the benefits listed above.

Financial Implications

The cost for adding the aluminum railing system is \$7,739 (excl. HST). This change order will be included in the contingency amount set out for the project.

Summary

Council may approve the change order as requested, defer, or consider other options.



Amanda Richardson, Clerk Administrator



**This Color is available in Canada only.



TITANIUM SLATE

COLOR CODE: (TS)

Note: Please see Configuration Tab below for all options available in this color. Colors shown may vary to actual samples due to various screen resolutions and lighting.

	Township of St. Joseph	
	Report To Council	
	FROM:	Sherie Gladu, Community Projects Coordinator
	DATE:	May 17, 2023
	SUBJECT:	Centennial Grounds New Shower Facility Change Order
RECOMMENDATION:	BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Centennial Grounds new Shower facility change order to add mechanical ventilation be received; and That staff be authorized to approve the change order to add mechanical ventilation and electrical to be funded from the Parkland in Lieu Reserve.	

Background

Thomas Young Builders has advised staff that the existing plan for the Shower Facility addition requires an alteration to the design. The plan initially called for cutting holes through the door lintels and installing passive vents above each door, which in the contractor’s opinion, is a structural mistake.

It was proposed that the contractor could cut a hole in the top of each of the man doors and put vents there. This idea is detrimental to the door as pulling moisture through a metal door can lead to premature rusting. Also, neither of these formats will properly exhaust the shower rooms as it is relying strictly upon convection.

A conventional mechanical exhaust system is far superior and is the proper way to protect the rooms from excessive moisture long term. The Contractor proposes are using a good quality conventional exhaust fan in each shower room controlled by a 15-minute timer. Costs for this would be \$500.00 per fan and timer installed for a total cost of \$2,500.00 plus HST.

Summary

Council may accept the change, and the fans and installation can be allocated from the Parkland in Lieu from Planning Board Severances, which has sufficient funds, for this portion of the project.



Sherie Gladu, Community Projects Coordinator

Municipality of Tweed Council Meeting
Council Meeting



Resolution No.

328.

Title:

Proposed Resolution Re: Bell-Hydro Infrastructure

Date:

Tuesday, May 9, 2023

Moved by

J. Palmateer

Seconded by

J. DeMarsh

WHEREAS poles are essential for deployment of telecommunication and hydro networks across the Province of Ontario;

AND WHEREAS the coordination of pole infrastructure between stakeholders is necessary to limit duplication of servicing infrastructure;

AND WHEREAS the Canadian Radio-Television and Telecommunications Commission recently set expediated timelines for large telephone companies to provide competitors with access to poles to roll out networks more efficiently leading to more competition across Canada;

AND WHEREAS provincial and territorial government are being encouraged to coordinate with service providers and other stakeholders to facilitate sound network deployment;

NOW THEREFORE BE IT RESOLVED that the Municipality of Tweed calls on the Province of Ontario to facilitate, coordinate, and regulate pole deployment measures across the Province of Ontario to prevent unnecessary duplication of pole infrastructure;

AND FURTHER, that the Province of Ontario encourage Bell Canada and Hydro One to work together to provide access for poles to better service the infrastructure needs of Ontarians;

AND FURTHER, that this motion be circulated to the Premier of Ontario, the Association of Municipalities of Ontario (AMO), MPP Ric Bresee, all Ontario Municipalities for support, Bell Canada, Hydro One.

Carried

**The Corporation of the City of Cambridge
Corporate Services Department
Clerk's Division
The City of Cambridge
50 Dickson Street, P.O. Box 669
Cambridge ON N1R 5W8
Tel: (519) 740-4680 ext. 4585
mantond@cambridge.ca**

May 10, 2023

Re: Highway Traffic Act Amendments

Dear Ms. Mulronev,

At the Council Meeting of May 9, 2023, the Council of the Corporation of the City of Cambridge passed the following Motion:

WHEREAS speeding on our roads is a major concern in our community,

AND WHEREAS speeding can occur in all areas of our community,

AND WHEREAS barriers and delays to enforcement pose a danger to our community,

AND WHEREAS our municipality has limited resources to implement speed mitigation road design and re-design,

AND WHEREAS our local police service has limited resources to undertake speed enforcement,

AND WHEREAS s.205.1 of the Highway Traffic Act (HTA) provides that Automated Speed Enforcement systems (ASE) may only be placed in designated community safety zones and school safety zones,

THEREFORE BE IT RESOLVED THAT, the City of Cambridge request that the Ontario Government amend s.205.1 of the HTA to permit municipalities to locate an ASE system permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities and not be restricted to only community safety zones and school safety zones;

AND THAT a copy of this resolution be forwarded to the Ontario Minister of Transportation, the Ontario Minister of Municipal Affairs and Housing, local area MPPs, the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities.

Should you have any questions related to the approved resolution, please contact me.

Yours Truly,



Danielle Manton
City Clerk

Cc: (via email)
Steve Clark, Ontario Minister of Municipal Affairs and Housing
Local Area MPPs
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities



4800 SOUTH SERVICE RD.,
BEAMSVILLE, ON L3J 1L3
905-563-2799

May 10, 2023

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Sent via email: premier@ontario.ca

Dear Honourable Doug Ford:

RE: Town of Lincoln Council Resolution – Municipal Heritage Register

Please be advised that Council of the Corporation of the Town of Lincoln at its Council Meeting held on May 8, 2023, passed the following motion:

Resolution Number: RC-2023-58

Moved by: Councillor Lynn Timmers; Seconded by Councillor JD Pachereva

WHEREAS the Municipal Heritage Register is an important tool for the recognition, preservation and protection of cultural heritage properties within the Town of Lincoln and throughout the Province of Ontario;

AND WHEREAS the Municipal Heritage Register allows municipalities to regulate demolition on properties protected under section 27 of the Ontario Heritage Act, to allow for evaluation of potential heritage value or significance, thereby ensuring that their potential cultural heritage value is preserved for future generations;

AND WHEREAS listing a property on the Municipal Heritage Register recognizes a property's potential cultural heritage value, and is generally less complex, time-consuming, and economically burdensome to local municipalities than pursuing the designation of a property as outlined within the existing process, which requires extensive research and documentation;

AND WHEREAS the new legislative requirements of the Ontario Heritage Act associated with Bill 23 mandate assessment of all properties on the

Municipal Heritage Register within two years, resulting in need for an unreasonable amount of resources and major budget implications for a local municipality within the short 2-year timeline;

AND WHEREAS the Town of Lincoln has 247 listed properties on the Municipal Heritage Register; and

AND WHEREAS the new requirement to remove the listed property after 2 years leaves resources exposed, and unprotected for up to 5 years;

THEREFORE, BE IT RESOLVED that the Council of the Town of Lincoln addresses this resolution to the government of the Province of Ontario, affirming the importance of the Municipal Heritage Register and its role in preserving the cultural heritage of municipalities throughout the Province;

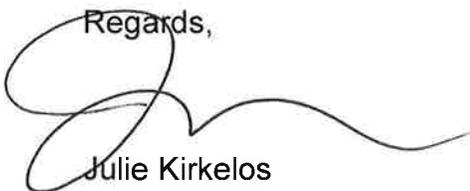
BE IT FURTHER RESOLVED that this Council of the Town of Lincoln encourages the government of the Province of Ontario to maintain the previous provisions of Section 27 of Ontario Heritage Act which promote the retention and expansion of the Municipal Heritage Register, keeping listed properties on the registry indefinitely, rather than for a maximum of 2 years in order to provide adequate time for the municipality to consider the heritage value of properties and, if necessary, initiate the designation process, before they may be demolished, and allowing properties to be re-listed within an unlimited timeframe; and

BE IT FURTHER RESOLVED that this Council of the Town of Lincoln circulate this resolution to the municipalities of Ontario for endorsement and circulation to the Province.

CARRIED

If you have any questions, please do not hesitate to contact the undersigned.

Regards,



Julie Kirkelos
Town Clerk
jkirkelos@lincoln.ca

JK/dp

c.c. All Municipalities of Ontario

May 11, 2023

Please be advised that during the Regular Council meeting of May 9, 2023 the following resolution regarding Declaring Intimate Partner Violence an Epidemic was carried:

RESOLUTION NO. 2023-294

DATE: **May 9, 2023**

MOVED BY: **Councillor MacNaughton**

SECONDED BY: **Councillor St-Jean**

WHEREAS the jury that adjudicated the Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam Inquest (The Renfrew Inquest) issued 86 recommendations to the Province of Ontario on Intimate Partner Violence; and **WHEREAS** recommendation #1 of the Inquest is for the Province of Ontario to declare Intimate Partner Violence an epidemic; and

WHEREAS every six days in Canada a woman is killed by her intimate partner, and rural areas see an increased risk of Intimate Partner Violence; and

WHEREAS this past year in Ontario, 52 women or one every week, were victims of femicide, and in Prince Edward County, 233 domestic violence investigations in 2022 were led by the OPP, and service provision by Alternatives for Women was provided to over 100 women and their children per year in our community; and

WHEREAS violence against women costs the national justice system, health care systems, social service agencies, and municipalities billions of dollars per year; and municipalities are on the front lines in addressing gender-based violence; and

WHEREAS the Council of the Corporation of the County of Prince Edward has recognized that issues of violence against women in rural communities are of local importance to the health and wellness of our residents, and has demonstrated this by including it as a pillar in our Community Safety and Well-Being Plan;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the County of Prince Edward recognizes that:

- the Renfrew Inquest is important to all rural communities;
- Council is committed to engaging with community partners to educate and support our residents about the seriousness and long-term consequences of gender-based violence in our community; and

THAT the Council of the Corporation of the County of Prince Edward declares, in accordance with Recommendation #1 of the Renfrew Inquest, that Intimate Partner Violence and Violence Against Women are epidemic; and

BE IT FURTHER RESOLVED THAT this resolution be circulated to all 444 municipalities of Ontario, The Hon. Doug Ford, Premier of Ontario, The Hon. Charmaine A. Williams, Associate Minister of Women's Social and Economic Opportunity, Bay of Quinte MPP, Todd Smith, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities.

CARRIED

Yours truly,



Catalina Blumenberg, **CLERK**

cc: Mayor Ferguson, Councillor Hirsch, Councillor MacNaughton & Marcia Wallace, CAO



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH

BY-LAW 2023 - 21

**A By-Law to Confirm the Proceedings of the Regular Council Meeting held on
May 7, 2023.**

WHEREAS the Municipal Act, 2001, S.O. 2001, c25, as amended, provides that a municipal Council shall exercise its powers by by-law, except where otherwise provided; and

WHEREAS in many cases, action which is taken or authorized by Council to be taken does not lend itself to an individual by-law;

NOW THEREFORE the Council of the Corporation of the Township of St. Joseph hereby enacts as follows:

1. That the actions of the Council of the Corporation of the Township of St. Joseph at its meeting on May 17, 2023, in respect to each motion, resolution, direction and other action passed and taken by Council, except where the prior approval of the Ontario Municipal Board is required, is hereby adopted, ratified, and confirmed.
2. That the Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action or actions, to obtain approvals where required, and to execute any and all documents as may be necessary, and to affix the corporate seal to all such documents as required.

Passed in open Council May 17, 2023.

Joseph Wildman
Mayor

Amanda Richardson
Clerk Administrator