



**THE CORPORATION OF
THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
AGENDA**

Wednesday, April 21, 2021 at 6:30 p.m.

Virtual: <https://global.gotomeeting.com/join/287147421>

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Access Code: 287-147-421

- 1. Call to Order**
- 2. Moment of Silent Reflection**
- 3. Disclosure of Pecuniary Interest**
- 4. New Business**
- 5. Adoption of the previous minutes**

a. Regular Council Meeting

Recommendation: Be it resolved that the minutes of the Regular Council meeting held on Wednesday, April 7, 2021 be adopted as circulated.

- 6. Business Arising / Activity Log**
- 7. Accounts**

Recommendation: Be it resolved that the Cheque Register dated April 21, 2021 in the amount of \$350,151.47 be approved as presented.

- 8. Staff and Committee Reports**

a. Zoning By-Law Amendment Application – 1085 Sailor’s Encampment Drive

Recommendation: Be it Resolved that the report from the Clerk Administrator - Treasurer regarding the application to amend the Zoning By-law to reduce the shoreline setback from 30 m (100ft) to 22.86 m (75ft) for the Shoreline Residential property located at 1085 Sailor’s Encampment Drive be received; and

That staff be authorized to initiate the public notification process for the proposed amendment to reduce the shoreline setback from 100 feet to 75 feet to permit the construction of a new residence.

b. Request to Purchase Shore Road Allowance – 2304 Shore Road

Recommendation: Be it Resolved that the report from the Clerk Administrator – Treasurer regarding the application to purchase the Shore Road Allowance in front of the property located at 2304 Shore Road be received; and

That staff be authorized to proceed with the process to sell the 66 ft Shore Road Allowance at Part of Lot 20, Concession D.

c. OPP Detachment Board Framework – Algoma

Recommendation: Be it Resolved That the report from the Clerk Administrator – Treasurer regarding the correspondence surrounding the East Algoma OPP Detachment Board Composition be received; and

That Council supports the three-board composition, as indicated placing the municipality in a Board with communities from Tarbutt to Thessalon.

d. Seniors Social Services Relief Funding – Phase 3

Recommendation: Be it Resolved That the report from the Clerk Administrator – Treasurer regarding the Algoma District Services Administration Board (ADSAB) Social Services Relief Funding (SSRF) – Phase 3 be received, and;

That Council approves the Clerk Administrator-Treasurer to enter into an agreement with the ADSAB for the extension of the SSRF program.

e. Expression of Interest – K Line Road Allowance Purchase

Recommendation: Be it resolved that the report from the Clerk Administrator-Treasurer regarding the expression of interest in purchasing a position of the K Line Road Allowance abutting a property on Soo Mill Road in Hilton Beach be received, and:

That Council discusses the options of related to surrounding the sale of this portion of road allowance.

f. Proposal to Upgrade a Portion of 15th Side Road.

Recommendation: Be it Resolved That the report from the Clerk Administrator – Treasurer regarding the proposal received to upgrade a section of the 15th Side Road be received, and;

That Council discusses the options of approving the proposal as presented or in principle or rejecting the proposal.

g. Items for Discussion

- i. Cancellation of the Richards Landing Community Night 2021

9. By-Laws

Confirmation By-Law

Recommendation: Be it resolved that leave be granted to introduce By-Law 2021- 16 being a By-Law to confirm the proceedings of the Council meeting held this twenty-first day of April 2021; and

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

10. Adjournment

Recommendation: Be it resolved that this meeting of the Council of the Township of St. Joseph adjourn at _____ to meet again on Wednesday, May 5, 2021.