



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

**AGENDA**

**Wednesday, May 5, 2021 at 6:30 p.m.**

**Virtual: <https://global.gotomeeting.com/join/643153285>**

Canada (Toll Free): [1 888 455 1389](tel:18884551389)

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**Access Code:** 643-153-285

- 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 21, 2021 be adopted as circulated.

**6. Business Arising / Activity Log**

**7. Accounts**

Recommendation: Be it resolved that the Cheque Register dated May 5, 2021 in the amount of \$245,462.71 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) Zoning By-Law Amendment Application – 1737 Lucy Street

Recommendation: BE IT RESOLVED THAT the report from the Deputy Clerk- Treasurer regarding the application to amend the Zoning By-law to increase the lot coverage from 17% to 23% for the property located at 1737 Lucy Street be received; and THAT staff be given direction on how to proceed.

c) NOHFC Funding Application for Children's Library Repairs

Recommendation: Be it resolved that the report from the Office Assistant/Health Living Coordinator regarding the Northern Ontario Heritage Fund Corporation (NOHFC) Rural Enhancement Funding Stream Grant application for the Richards Landing Children's Library be received; and

That Council agrees to consult with the Children's Library Board to determine a solution for the Chimney repairs; and

That Council authorizes staff to submit an application to the NOHFC for funding.

d) North Channel Marine Tourism Council Director Position

Recommendation: Be it Resolved That the report from the Office Assistant / Healthy Living Coordinator regarding the North Channel Marine Tourism Council (NCMTC); and

That Council authorizes the Office Assistant / Healthy Living Coordinator to join the board of directors for the NCMTC.

e) Pinchin Proposal for 3-Year Annual Monitoring and Reporting Program

Recommendation: Be it resolved that the report from the Clerk Administrator – Treasurer regarding the 3-Year Annual Monitoring Agreement with Pinchin be received by Council: and

That staff be authorized to execute the proposal with Pinchin as a compliance requirement under the Site Certificate of Approval (C of A) number A561701. The cost of the proposal is projected as \$34,200 for the proposed 3-year term.

f) Senior Services Program Update May 2021

Recommendation: Be it resolved that the report from the Clerk Administrator/Treasurer summarizing the Seniors Services Program Updates obtained from the Manager Seniors & Persons with a Disability Services be received, and;

That Council accepts the update for their information.

g) Items for Discussion

- i. Speed Limit on Hwy 548 through Richards Landing
- ii. Tipping Ticket Locations

**10. Consent Agenda**

Recommendation: Be it resolved that items A through E listed on the Consent Agenda dated May 5, 2021 be received; and

That Council approves the donations of \$\_\_\_\_, \$\_\_\_\_, and \$\_\_\_\_ for Central Algoma Secondary and Elementary schools and the Kensington Conservancy respectively, and

That the recommended actions be taken regarding the other items.

**11. Closed Session**

Recommendation: Be it resolved that Council proceed into closed Session at \_\_\_\_\_ p.m. in accordance with Section 239 of the Municipal Act in order to discuss personal matters about an identifiable individual, including municipal or local board employees.

a) Staffing –

- Marina Manager
- Summer Students

Recommendation: Be it resolved that Council does rise from Closed Session at \_\_\_\_\_ p.m.

**12. 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 fifth day of May 2021; and

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

**13. 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 19, 2021.