



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

Wednesday, June 16, 2021 at 6:30 p.m.

Virtual: <https://global.gotomeeting.com/join/157886317>

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

Canada: [+1 \(647\) 497-9391](tel:+16474979391)

**Access Code:** 157-886-317

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, June 2, 2021, be adopted as circulated.

6. Accounts

Recommendation: BE IT RESOLVED THAT the Cheque Register dated June 16, 2021, in the amount of \$254,384.79 be approved as presented.

7. Presentations

- a. Jeanette Cowen – Fort of St. Joseph 2021 Update

8. Public Meetings

- a. Application for Zoning Amendment, 1085 Sailor's Encampment Drive (Teeninga)

The Township of St. Joseph has received an application to amend the Township's Zoning By-law in regard to the property legally described as Lot 9, Conc. A, Parts 1 to 4 on 1R-9613, PCL 2123 ACS, also known as 1085 Sailor's Encampment Road in The Township of St. Joseph. The proposed zoning by-law amendment would seek to reduce the 100 ft/30m minimum required shoreline setback to 75 ft/23 m for the construction of a new residence.

9. Staff and Committee Reports

- a. Solar Panel Revenue Summary 2012-2021

Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator - Treasurer regarding 2012 forward cumulative revenue earned from the solar panels installed at the Administrative Office and Centennial Grounds be received for information.

- b. Canada Healthy Community Initiative Funding

Recommendation: BE IT RESOLVED THAT the report from the Office Assistant/Health Living Coordinator regarding the Canada Healthy Community Initiative Funding be received; and

THAT Council authorizes staff to submit an application for either the "Active Transportation and Accessible Park Initiative" or the "Stribling Marine Park Revitalization" project.

c. NRN Contracts – Internet Tower Agreements

Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator/Treasurer in regard to the Northern Rural Net Lease agreements be received; and THAT Council approves staff to enter into an agreement with Northern Rural Net to install/operate two internet towers at the locations agreed upon in exchange for a combination of monetary and service provisions detailed in the report.

d. Budget/Levy Presentations

a. Planning Board

Recommendation: BE IT RESOLVED THAT the 2021 budget for the St. Joseph Island Planning Board be received; and

That Council approves the 2021 Planning Board budget with a municipal levy of \$7,343.00 for The Township of St. Joseph.

b. Cemetery Board

Recommendation: BE IT RESOLVED THAT the 2021 budget for the Township of St. Joseph Cemetery Board be received; and

That Council approves the 2021 budget with a municipal levy of \$6,500.00.

c. Museum Board

Recommendation: BE IT RESOLVED THAT the 2021 budget for the St. Joseph Island Museum Board be received; and

That Council approves the 2021 budget with a municipal levy of \$13,653.00 for The Township of St. Joseph.

d. Public Library

Recommendation: BE IT RESOLVED THAT the 2021 budget for the Township of St. Joseph Public Library Board be received; and

That Council approves the 2021 budget with a municipal levy of \$37,110.43.

**10. Correspondence**

- a. Town of Southwest Oxford: Support of the Use of Automatic Speed Enforcement (Photo Radar)
- b. Grey Highlands: Continuous Increases of Cost for Municipal Insurance
- c. Crime Stoppers – Request for Donation

Recommendation: BE IT RESOLVED THAT correspondence items a through c be received; and

THAT Council approves staff to take the following actions:

- |   |                 |
|---|-----------------|
| a. Support of the Use of Automatic Speed Enforcement    | Support/Receive |
| b. Continuous Increases of Cost for Municipal Insurance | Support Receive |
| c. Crime Stoppers – Request for Donation                | Support/Receive |

**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. Personnel: Media Development/Event Support Position Recommendation
- b. Marina Rental Agreement
- c. Personnel/Committee – Resignation(s)

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

## 12. By-Laws

### a. Lease Renewal – Children’s Library

Recommendation: BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-21 being a By-Law authorizing the Mayor and Clerk to enter into an agreement with the Children’s Library Board for a period of ten years, commencing March 1, 2021; and

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

### b. Proposed Zoning By-law Amendment, 1085 Sailor’s Encampment Drive (Teeninga)

Recommendation: Be it resolved that leave be granted to introduce By-law 2021-22 being a By-Law to amend By-law 2011-34, being the Township’s Zoning By-law, to reduce the shoreline setback for construction of a new residence at the property located at Lot 9, Conc. A, Parts 1 to 4 on 1R-9613, PCL 2123 ACS, also known as 1085 Sailor’s Encampment Road; and

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

### c. Confirmation By-Law

Recommendation: BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-23 being a By-Law to confirm the proceedings of the Council meeting held this Sixteenth Day of June 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, July 21, 2021.