



**THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, July 17, 2024
Council Chambers – 1669 Arthur Street, Richards Landing**

Present

Council

Mayor Jody Wildman
Councillor Steven Adams
Councillor Bryon Hall
Councillor Cameron Ross
Councillor Greg Senecal

Staff

Amanda Richardson, Clerk Administrator
Michelle Pearse, Deputy Clerk/Treasurer

Members of t

Calvin Gilbertson
Paul & Marigje Cooper

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 & Items for Discussion

- a. Councillor Adams –
 - i. Pickleball windsocks
 - ii. Waive boat launch fees for veterans and First Nations.
- b. Councillor Ross
 - i. Landfill driveway edge paving

Resolution #2024 – 183

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the recommendation from the marina committee to waive launch fees for veterans and First Nations, be received, and

That Council directs staff to waive the fees with supporting identification.
Carried.

5. Adoption of the previous minutes

- a. Council Meeting – June 19, 2024
 - Resolution #2024 – 171
 - Moved By: Bryon Hall
 - Seconded By: Steven Adams

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, June 19, 2024, be adopted as circulated.
Carried.

6. Accounts

- a. Resolution # 2024- 172

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the Cheque Register dated July 17, 2024, in the amount of \$592,205.17 be approved as presented.

Carried.

7. Public Meeting

- a. Zoning By-Law Amendment Application #2024-04: 240 Mariner's Cove Road

8. Staff and Committee Reports

- a. Zoning By-Law Amendment and Shore Road Allowance Purchase Applications 1468 C Line Rd (ST JOSEPH CON C LOT 9PT RP 1R6767 PART 3)

Resolution # 2024-174

Moved By: Greg Senecal

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application for Shore Road Allowance Purchase and Zoning By-Law Amendment at 1468 C Line Road which would reduce the minimum required building setback from the high-water mark from 30 metres (100 ft.) to 18 metres (66 ft.) be received for information and allow an accessory structure in the front yard (S. 4.12.1), and

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

Defeated.

Resolution # 2024-175

Moved By: Greg Senecal

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application for Zoning By-Law Amendment at 1468 C Line Road which would reduce the minimum required building setback from the high-water mark from 30 metres (100 ft.) to 20 metres (66 ft.) be received for information and allow an accessory structure in the front yard (S. 4.12.1), and

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

Carried.

- b. Request to Purchase Road Allowance – 1596 C Line Road (CON C LOT 10PT)

Resolution # 2024-176

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the request to purchase the unopened road allowance adjacent to the property located at CON C PT LOT 10, also known as 1596 C Line Road be received for information, and

That Council deny the request.

Carried.

c. Multi-Sector Service Accountability Agreement Declaration (Seniors Services)

Resolution # 2024-173

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT after making inquiries of Amanda Richardson, the Clerk Administrator, and other appropriate officers of the HSP and subject to any exceptions identified on Appendix 1 to this Declaration of Compliance, to the best of the Board's knowledge and belief, the HSP has fulfilled its obligations under the service accountability agreement (the "MSAA") in effect during the Applicable Period.

Carried.

d. OFM Fire Protection Grant – Year 1

Resolution # 2024-177

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the OFM Fire Protection Grant – Year 1 be received; and

That Council authorizes staff to apply to The OFM Fire Protection Grant for eligible equipment.

Carried.

e. Blue Box Transition Update – (*Addendum*)

Resolution # 2024- 178

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Deputy Clerk/Treasurer regarding Recycling Collections Services throughout the Blue Box Transition be received for information; and,

That Council authorizes staff to negotiate terms of an agreement with Circular Materials Ontario to provide blue box recycling collection services from the municipality's transition date, July 1, 2025, through December 31, 2025, to be presented for approval.

Carried.

- f. 15th Side Road – Agreement for Use of Road Allowance – (Addendum)

Resolution # 2024-179

Moved By: Greg Senecal

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the request from the owners of the property located at CON D LOT 16PT PCL 8641 ACS RP 1R9373 PART 1, also known as 1369 15th Side Road, Richards Landing, to utilize portions of the unopened 15th Side Road allowance for access to their property be received for information, and

That Council authorizes staff to enter into an agreement with the property owners for a term of 10 years, with option to renew, and

That a licence fee of \$500.00 and application fee of \$250.00 apply.

Carried.

This item was moved from the by-law section pending final review of by-law and supporting agreement for the request.

9. Correspondence

- a. MTO/Hwy 548 Detour Letter

Resolution # 2024-180

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the correspondence from Egis Group regarding a proposed revised detour route for the bridge replacement project taking place on Highway 548 (K Line) be received for information.

Carried.

- b. ARCH Cycle Event Request for Use

Resolution # 2024-181

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the letter from ARCH hospice requesting the use of the marina public washrooms and the Centennial Grounds on August 25th, 2024, for their Great Bucket List Cycle event be received for information, and

That Council approves the use of public space for this event.

Carried.

- c. Consent Agenda:

Item # Description

Items to be received for information

Action

71	OPP – PSB Reports (April & May 2024)	Receive
Items with a request for support (resolutions)		
72	Municipality of Tweed – OPP Funding for small/rural municipalities	Support
73	AMO & ON Medical Association – Better healthcare system for Ontario’s Residents & Communities	Support
74	Township of Otonoabee-South Monaghan - Regulations for the Importation and Safe Use of Lithium-ion Batteries	Receive
75	City of St. Catharines – Green Roads Pilot Project	Receive
76	Town of Cobalt – Asset Retirement Obligation PS3280	Receive

Resolution # 2024-182

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT correspondence items #71 through #76 be received for information; and

That the recommended actions be taken.

Carried

10. Closed Session

Resolution # 2024-184

Moved By: Cameron Ross

Seconded By: Steven Adams

BE IT RESOLVED THAT Council proceed into Closed Session at 8:16 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. Administrative & Marina Staffing

Carried.

Resolution # 2024-185

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council does rise from Closed Session at 8:40 p.m.

Carried.

Resolution # 2024- 186

Moved By: Cameron Ross

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding marina staffing be received for information, and

That Council authorizes staff to offer a casual marina attendant position to the individual named in the report.

Carried.

Resolution # 2024- 187

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding administrative staffing be received for information, and

That Council accepts with gratitude, the Treasurer's intention to retire, and

That staff be authorized to post the position.

Carried.

11. By-Laws

a. Trailer By-Law

Resolution # 2024-188

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-28 being a By-law to License and Regulate Travel Trailers outside of Trailer Parks in The Township of St. Joseph, and to repeal By-laws 972, 1109, 1829 and 2015-44; and

THAT said by-law be passed in open Council on July 17, 2024.

Carried.

b. Zoning By-Law Amendment – 240 Mariner's Cove Road

Resolution # 2024- 189

Moved By: Cameron Ross

Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-29 being a By-law to amend Zoning By-Law# 2011-34, as amended, to reduce the minimum setback from the established high-water mark from 30 metres (100 feet) to 20 metres (66 feet) for the property located at CON NEEBISH LOT 17PT PCL 1039 ACS RP 1R9244 PARTS 1 & 2 – Also known as 240 Mariners Cove Road, to permit the construction of a new single-family dwelling; and

THAT said by-law be passed in open council on July 17, 2024.

Carried.

c. OMERS – Retirement Age for Firefighters

Resolution # 2024-190

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-30 being a By-Law to confirm and authorize participation in the OMERS Primary Pension Plan ("Primary Plan") and the Retirement Compensation Arrangement for the OMERS Primary Pension Plan ("RCA"), each as

amended from time to time, of the employees of the Corporation of the Township of St. Joseph (“Employer”) identified herein; and

THAT said by-law be passed in open council on July 17, 2024.
Carried.

d. Appointment – CBO/Building Inspectors (*Addendum*)

Resolution # 2024- 191

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-31

Being A By-law to Appoint the Chief Building Official and Building Inspector under the Building Code Act, 1992, S.O. 1992, c.23, as amended, for the purposes of enforcement of the said Act, and to repeal and replace By-Law #1701.; and

THAT said by-law be passed in open council on July 17, 2024.
Carried.

e. Appointment – By-Law Enforcement Officer (*Addendum*)

Resolution # 2024-192

Moved By: Greg Senecal

Seconded By: Cameron Ross

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-32 being A By-law to Appoint a By-Law Enforcement Officer for the Corporation of the Township of St. Joseph; and

THAT said by-law be passed in open council on July 17, 2024.
Carried.

f. Confirmation

Resolution # 2024-193

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-33 being a By-Law to confirm the proceedings of the Council meeting held on July 17, 2024; and

THAT said by-law be passed in open council on July 17, 2024.
Carried.

12. Adjournment


Resolution # 2024-194

Moved By: Cameron Ross


Seconded By: Steven Adams

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:53 p.m. to meet again at 6:30 p.m. on Wednesday, August 14, 2024, or at the call of the chair.

Carried.



Joseph Wildman
Mayor



Amanda Richardson
Clerk Administrator