THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES November 6, 2018

The regular meeting of Council was held on November 6, 2018 at the Jocelyn Township Office. In attendance was Reeve Mark Henderson, Councillors Janet Callahan, Brian Dukes, Ken Ward and Jim Waycik. Also in attendance was the Clerk.

18-101 Moved by Ken Ward

Seconded by Jim Waycik

Resolved that we do call this regular meeting of Council to order at 7:00 p.m.

Cd.

18-102 Moved by Brian Dukes

Seconded by Ken Ward

Resolved that we do adopt the minutes of October 2, 2018 meeting of Council as presented.

Cd.

The Township and Recreation Vouchers were presented for payment.

Reeve Henderson declared a conflict of interest and vacated his seat as Reeve for the approval and payment of *Township Voucher 2018-10 B* on the basis that his spouse is an owner of Kentvale Store.

18-103 Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we approve Voucher 2018-10A in the amount of \$153,244.83.

Cd.

18-104 Moved by Ken Ward

Seconded by Brian Dukes

Resolved that we approve Voucher 2018-10A in the amount of \$369.99, paid out of

Recreation funds. Cd.

Councillor Dukes took over the chair for the adoption of the Township Voucher 2018-10B.

18-105 Moved by Jim Waycik

Seconded by Brian Dukes

Resolved that we approve Township Voucher 2018-10B in the amount of \$97.26.

Cd.

Reeve Henderson resumed the chair.

Public Meeting:

Public Meeting under Section 34 of the Planning Act. One rezoning application was considered.

 Subject Property: – 845 Nelson Road, Plan M 197, Lot 3, Pcl 5515 ACS, owner – Emilio Kenneth Andreola

Purpose: The application is to amend the municipality's Zoning By-law to increase the lot coverage from 10% to 17% and reduce the minimum setback from the front property boundary from 15 feet to 15 feet.

In accordance with provisions of the Planning Act, Notice of the proposed amendment was sent to property owners within 400 feet (120 m) of the subject property, along with various public bodies and agencies. Correspondence was received from Algoma Power and Algoma Public Health advising that they had no objections with the application. No other objections were received.

The Clerk will prepare and circulate a Notice of Passing, providing opportunity for persons or agencies to appeal the decision to the Local Planning Appeal Tribunal within 20 days of the Notice. If no Notice of Appeal is received within 20 days of the Notice of Passing, the By-law amendment shall be considered final. Hearing no further comments the following resolution was passed.

18-106 Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we pass By-Law No. 2018-1411, being a by-law to amend By-Law No. 699 to regulate the use of lands and buildings within the Township of Jocelyn (875 Nelson Road, Plan M 197, Lot 3, PCL 5515 ACS – to increase the lot coverage from 10% to 17% and reduce the minimum setback from the front property boundary) Landowner name: Emilio Kenneth Andreola.

An individual who was not on the agenda attended and requested to be heard by Council regarding the tipping card system for the landfill. Council had no objection to this. The ratepayer requested Council consider allowing her to have a contractor utilize her five cards for tree removal and cleanup. Council advised that the Tipping Cards are not to be used for this purpose. The Card was initiated to assist ratepayers who could not make use of the spring and fall cleanup dates. It was also initiated to assist the municipality in managing the amount of waste received at those times. Items permitted include couches, chairs, metal goods (excluding items with Freon) and leaf waste and so on.

As the ratepayer's ability is limited (no access to a vehicle for such a cleanup), Council agreed that her preferred contractor can utilize the tipping cards. The size of the trailer was considered and 3 tipping cards per trailer (double axel dump trailer) will be permitted providing the landowner requests the municipal office of this. The contractor must also advise the office when he is doing the work on behalf of the ratepayer.

Tree removal is still subject to tipping fees. In an effort to be consistent with all ratepayers, if other ratepayers are having similar difficulties, please contact the office.

Committee reports were considered.

2019 roads surface treatment were discussed and included the P Line from the 10th to 5th Side road (double with road rebuild), 10th Side Road from the P Line to the end, and the landfill driveway (up to the Share Shed). The amalgamated tender request is to be submitted no later than February 13, 2019.

The meeting with C. Burton Trucking will be Thursday November 9, 2018 to review bus routes, areas to be plowed and various procedures including documentation.

The 2018/2019 Sand Agreement with Ferrovial Services Ontario was discussed. The cost of sand has increased by \$2.00 a tonne. Based on 2017/2018 sand usage, the increase will be approximately \$1200.00.

18-107 Moved by Ken Ward

Seconded by Janet Callahan

Whereas Ferrovial Services Ontario Limited and the East Algoma Road Superintendent Association have entered into an agreement for the provision of sand;

And Whereas each municipality is required to provide a resolution to agree to the specified terms:

And Whereas the cost of the 2018/2019 season will be \$23.80 per tonne up to 1000 tonnes and \$28.80 per tonne for any amount over the 1000 tonnes,

Therefore, be it resolved that we do accept Ferrovial's Agreement for the supply of winter sand for the 2018/2019 season.

Cd.

Jocelyn Recreation Committee update included the Hunter's Supper scheduled for November 12, 2018 at the Jocelyn Township Hall.

The Clerk's Report was accepted as presented, including the need for changed signing authorities for the new term of Council. The following resolutions were passed.

18-108 Moved by Janet Callahan Seconded by Ken Ward

Resolved that we do adopt the Clerk's Report as presented.

Cd.

18-109 Moved by Ken Ward

Seconded by Janet Callahan

Whereas the next term of Council runs from December 1, 2018 to November 14, 2022 And signing authorities will change effective December 1, 2018

Therefore, Council authorizes the following to sign cheques, promissory notes, drafts, orders for payment of money, evidence of indebtedness and contracts on behalf of the Corporation of the Township of Jocelyn:

Elected Official: Mark Henderson, Reeve Appointed Staff: Janet Boucher or Myra Eddy

And in the absence or indisposition of the Reeve, Council hereby authorizes Janet

Callahan, Councillor or Brian Dukes, Councillor, to sign in his place

And Further, appointed staff as noted above are authorized to deposit and transfer funds to accounts of the Corporation

All previous signing authorities are hereby revoked. (effective November 30, 2018) Cd.

Councillor Waycik (as our CEMC) spoke briefly on the Community Emergency Management Program and the required documentation and training. Council agreed that training would occur at the December 4th meeting of Council at 7:00 PM and that the regular meeting of Council would begin at 6:00 PM.

The Fire Chief report was approved as submitted. On May 8, 2018, the previous government passed three regulations under the *Fire Protection and Prevention Act, 1997* related to firefighter certification, public reports, and community risk assessments. Over the past few months, Michael Tibollo Minister of Community Safety and Correctional Services has heard substantial concerns from many municipalities, including Jocelyn Township, about the mandatory certification regulation, which would come into force July 1, 2019. After hearing these concerns, the current government has decided to repeal the Firefighter Certification regulation effective October 5, 2018. The community risk assessment and public reports regulations will come into force as scheduled.

18-110 Moved by Janet Callahan Seconded by Jim Waycik

Resolved that we do adopt the Fire Chief Report as presented. Cd.

Correspondence was received from the St. Joseph Island Planning Board regarding Consent Application 4/18 (Landowners: C. Ambeault and N. Donaghue). This consent would sever part of lot 36, Concession A into two parcels. Council had no objection to this consent.

a) 5% in lieu of parkland be paid to the municipality for park purposes.

b) taxes on the subject property be paid in full prior to the deeds being stamped.

Cd.

Various items of correspondence were received, including:

- 1) The Royal Canadian Legion Remembrance Day Ceremony schedule
- 2) Ontario Recreational Cannabis Framework –opt out date if we do not wish to host a cannabis store is January 22, 2019

18-112 Moved by Ken Ward

Seconded by Janet Callahan

Resolved that we pass By-Law No. 2018-1412, being a by-law to confirm the proceedings of the meeting of Council held on November 6, 2018.

Cd.

18-113 Moved by Ken Ward

Seconded by Brian Dukes

Resolved that we agreed to adjourn and meet again on *December 4, 2018 at 6:00PM* or at the call of the Reeve.

Reeve: Mark Henderson	
Clerk: Janet Boucher	