

**THE CORPORATION OF THE TOWNSHIP OF JOCELYN
MINUTES**

November 2, 2021

Council met on Tuesday November 2, 2021 at the Jocelyn Township Office and by alternative means (remotely) at 7:00 PM. Attendance: Reeve Mark Henderson, Councillor Janet Callahan, Councillor Albert Crowder, Councillor Brian Dukes, Councillor Greg Gilbertson as well as Clerk Treasurer Janet Boucher.

21-67

Moved by Greg Gilbertson

Seconded by Albert Crowder

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

Cd.

Further to the Agenda, a public meeting under Section 34 of the Planning Act was held and the following zoning applications were considered:

a) Zoning By-law Amendment ZB21.01

Subject Properties: 55 K Line, Concession Neebish, Part Lot 31 also identified as roll number 5701-000-000-29300-0000 *in the Rural (RU) Zone*

Purpose: The purpose and effect of this application is to amend the municipality's Zoning By-law to reduce the required building setback (front yard) from the inner limit of shore road allowance (current front property boundary) from 7.5 m (25 ft) to 0 metres (0 ft.) for the construction of a residence. This proposed change is site specific to the subject parcel as described and the applicant intends to construct a residence at the inner limit of the shore road allowance.

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, as well as being placed in a newspaper having circulation within the municipality, and sent to various public bodies and agencies. One letter was received having no objection to the application and there were no objections received on this application.

Hearing no further comments, Council returned to the regular meeting and adopted the by-law to rezone the subject property.

21-68

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that Council adopt By-law No. 2021-1478, being a by-law to amend By-Law No. 699, to regulate use of lands and buildings within the Township of Jocelyn;

And to reduce the required building setback (front yard) from the inner limit of shore road allowance (current front property boundary) from 7.5 m (25 ft) to 0 metres (0 ft.) for the construction of a residence. (55 K Line, Concession Neebish, Part Lot 31 also identified as roll number 5701-000-000-29300-0000)

Cd.

21-69

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we do adopt the minutes of the September 14 meeting of Council, as presented.

Cd.

Township Vouchers were presented for approval. Reeve Henderson declared a Conflict of Interest and vacated his seat for the adoption of Recreation Voucher No. 2021.09 (B), 2021.10 (B) and Township Voucher 2021.10 (B) as his spouse is an owner of Kentvale Merchants. Councillor Greg Gilbertson declared a Conflict of Interest and vacated his seat for the adoption of Township Voucher 2021.09 (C) and 2021.10 (C) as he has an interest in Gilbertson Enterprises.

21-70

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we approve Recreation Voucher 2021.09 (A) in the amount of \$ \$1114.73 and 2021.10(A) in the amount of \$2295.42, paid out of Recreation Funds.

Cd.

21-71

Moved by Janet Callahan

Seconded by Greg Gilbertson

Resolved that we approve Township Voucher 2021.09 (A) in the amount of \$\$65,375.12 and 2021.10(A) in the amount of \$142,694.64

Cd.

Reeve Henderson vacated his seat and Councillor Dukes chaired this portion of the meeting.

21-72

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we approve Recreation Voucher 2021.09 (B) in the amount of \$61.70 and 2021.10(B) in the amount of \$7550.00 paid out of Recreation Funds.

Cd.

21-73

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we approve Township Voucher 2021.10(B) in the amount of \$842.48.

Cd.

Reeve Henderson resumed chairing the meeting.

21-74

Moved by Albert Crowder

Seconded by Brian Dukes

Resolved that we do approve Township Voucher 2021.09 (C) in the amount of \$1173.79 and 2021.10 (C) in the amount of \$19,818.95.

Cd.

Several verbal committee reports were received, as well as the Clerk's Report.

21-75

Moved by Janet Callahan

Seconded by Greg Gilbertson

Resolved that we do approve the Clerk's Report as submitted.

Cd.

Correspondence was received from the St. Joseph Island Planning Board regarding Consent Application #7/21 (Young). The consent would allow for a lot addition for a family member. The following resolution was adopted.

21-76

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we acknowledge receipt of Consent Application #7/21 (Young)

And provide for the following conditions:

- 1) Entranceway off of Green Street be installed at a location approved by the municipality
- 2) Taxes on the Subject Property be paid in full
- 3) 5 % in lieu of parkland be waived as this is a lot addition, between family members (Daughter).

Cd.

The following correspondence was received as information:

1. Township of Hilton RE: Zoning by-law amendment prohibiting boats, vessels or watercraft for human habitation when parked on dry land.
2. MPAC RE: Operating budget with 0% increase in municipal levy
3. OPP RE: 2022 Annual Billing Statement
4. Annual Aggregate Reports

A request was received from Jocelyn Recreation Committee regarding a policy for hall use. The following resolution was considered.

21-77

Moved by Janet Callahan

Seconded by Brian Dukes

Whereas Jocelyn Recreation Committee has requested the Council of the municipality provide for a policy regarding hall use, during the pandemic, therefore be it resolved that a policy be adopted as recommended.

(amendment requested)

Reeve Henderson requested that Resolution 21-77 be amended and the meeting go into closed session (re solicitor client privilege).

21-78

Moved by Brian Dukes

Seconded by Janet Callahan

Be it resolved that Council proceed into Closed Session at 7:40 PM in accordance with Section 239 (2) b and f of the Municipal Act, in order to

b) address matters pertaining to personal matters about an identifiable individual, including municipal and local board employees

f) address advice that is subject to solicitor –client privilege, including communications necessary for that purpose

Cd.

21-79

Be it resolved that Council does rise from Closed Session at 8:10 PM.

Action arising from the Closed Session:

Section 239 (2)(b) A statement by a Councillor was provided regarding the Code of Conduct amongst Council Members and will be filed with the Closed Meeting Minutes of November 2, 2021.

Section 239 (2)(f) Further to the discussion in Closed, Resolution No. 21-77 was amended. A recorded vote was requested by Reeve Henderson

21-80

Moved by Mark Henderson

Seconded by Greg Gilbertson

Resolved that Resolution No. 21-77 be amended to request a legal opinion prior to the adoption of said policy (Hall Use Policy – Covid19)

M Henderson – yes

B Dukes - no

J Callahan – no

G Gilbertson - yes

A Crowder – yes

Cd.

Council agreed to adopt the following two items.

21-81

Moved by Janet Callahan

Seconded by Greg Gilbertson

Resolved that we do support Prince Township in their efforts to secure the Canada Water Agency in Sault Ste. Marie.

Cd.

21-82

Moved by Albert Crowder

Seconded by Janet Callahan

Resolved that we support the Township of Scugog in their efforts to get additional funding for rural municipalities to support infrastructure projects relating to bridge and culvert replacement.

Cd.

21-83

Moved by Brian Dukes

Seconded by Greg Gilbertson

Resolved that we do adopt By-Law No. 2021-1479 being a by-law of the Corporation of the Township of Jocelyn to confirm the proceedings of the meeting of Council held on November 2, 2021.

Cd.

21-84

Moved by Janet Callahan

Seconded by Greg Gilbertson

Resolved that we agree to adjourn and meet again on December 7, 2021 or at the call of the Reeve.

Cd.

Reeve Mark Henderson

Clerk Janet Boucher