

**THE CORPORATION OF THE TOWNSHIP OF  
JOCELYN**

**Minutes of the Council Meeting-September 13,  
2022**

5:00 p.m.

**JOCELYN TOWNSHIP OFFICE**

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Present: Reeve Mark Henderson, Councillor Janet Callahan, Councillor Albert Crowder, Councillor Brian Dukes, Councillor Greg Gilbertson

Staff: Janet Boucher, Clerk Treasurer

**A. Call to order**

22-108

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do call the regular meeting of Council to order at 5:00 PM.

Cd.

**Closed Session**

1. A closed meeting re. s.239(2)(f) to receive advice that is subject to solicitor-client privilege

The Municipal Lawyer, Gord Acton, attended remotely to address items as noted below.

22-109

Moved by Albert Crowder

Seconded by Greg Gilbertson

Be it resolved that Council proceed into closed session at 5:05 P.M. in accordance with Section 239 of the Municipal Act, to address matters pertaining to f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Cd.

22-110

Moved by Albert Crowder

Seconded by Brian Dukes

Be it resolved that Council does rise from closed session at 5:38 PM.

Cd.

Items arising from the Closed Session included direction to

- 1) the Municipal Clerk to obtain an appraisal on the lands that are subject to Consent Application #04/21

~and~

- 2) the Municipal Lawyer to finalize the agreement regarding Consent Application #06/21 that is to be registered on title of the subject lands

**Adoption of minutes from previous meeting**

22-111

Moved by Greg Gilbertson

Seconded by Janet Callahan

Resolved that we do adopt the minutes of the August 9, 2022 regular meeting of Council as Amended.

Cd.

**Disclosures of Conflict of Interest**

Reeve Henderson declared a conflict of interest and vacated his seat for the adoption of Township Voucher 2022.08 (B) and Recreation Voucher 2022.08, as his spouse is the owner of Kentvale Merchants.

**B. Delegates**

Gord Acton – Wishart and Partners - Addressed above

**C. Public Meeting – 7:00 PM**

Further to the Agenda, a public meeting was held in accordance with By-Law 2018-1395, being a by-law establishing a policy for shore road allowance sales.

**a) SHORE ROAD ALLOWANCE PURCHASE APPLICATION - By-laws 2022-1501 to 2022-1507***Subject Properties:*

That part of the original shore road allowances in front of lot 10, Concession 7, also being in front of lots 25 to 29, Registered Plan M 230 and that part of the original shore road allowances in front of lot 11, Concession 7, also being in front of lots 1 and 10, Registered Plan H-523 and further described as follows:

Part 1, 1R 13972 – D. Kottick, 1396 Orrell Callahan Drive

Part 2, 1R 13972 – C. Kottick, 1392 Orrell Callahan Drive

Part 3, 1R 13972 – A. Kottick, 1386 Orrell Callahan Drive

Part 4, 1R 13972 - J. McNally/R. Hill, 1382 Orrell Callahan Drive

Part 5, 1R 13972 – C. Bourck, 1378 Orrell Callahan Drive

Part 1, 1R 13973 – J. Kottick, 1284 Orrell Callahan Drive

Part 2, 1R 13973 - D. Cordner/C. Jobbins, 1320 Orrell Callahan Drive

Public Notice of the proposed closing, stopping up and sale was provided to abutting landowners, posted publicly, and sent to affected agencies. Any member of the public who felt that their land would be prejudicially affected by the sale was provided the opportunity to submit their objection to this meeting. No letters of opposition were received regarding the application. Hearing no further comments, Council adopted the by-law to proceed with the sale of the subject property.

22-112

Moved by Janet Callahan

Seconded by Greg Gilbertson

Resolved that we do adopt By-Law No. 2022-1501, being a by-law to stop up, close and sell that portion of the original road allowance set out and described as follows:

That part of the original shore road allowance in front of Lot 10, Concession 7, also being in front of lot 29, Block B, Registered Plan M230, described as Part 1, 1R 13972 – Owner: D. Kottick, 1396 Orrell Callahan Drive.

Cd.

22-113

Moved by Albert Crowder

Seconded by Brian Dukes

Resolved that we do adopt By-Law No. 2022-1502, being a by-law to stop up, close and sell that portion of the original road allowance set out and described as follows:

That part of the original shore road allowance in front of Lot 10, Concession 7, also being in front of Plan M230, Lot 28 PCL 4453, described as Part 2, 1R 13972 – Owner: C. Kottick, 1392 Orrell Callahan Drive.

Cd.

22-114

Moved by Brian Dukes

Seconded by Greg Gilbertson

Resolved that we do adopt By-Law No. 2022-1503, being a by-law to stop up, close and sell that portion of the original road allowance set out and described as follows:

That part of the original shore road allowance in front of Lot 10, Concession 7, also being in front of Plan M230, Lot 27 PCL 3944, described as Part 3, 1R 13972 – Owner: A. Kottick, 1386 Orrell Callahan Drive.

Cd.

22-115

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we do adopt By-Law No. 2022-1504, being a by-law to stop up, close and sell that portion of the original road allowance set out and described as follows:

That part of the original shore road allowance in front of Lot 10, Concession 7, also being in front of Plan M230, Lot 26 PCL 5116, described as Part 4, 1R 13972 – Owner: J.McNally and R. Hill, 1382 Orrell Callahan Drive.

Cd.

22-116

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we do adopt By-Law No. 2022-1505, being a by-law to stop up, close and sell that portion of the original road allowance set out and described as follows:

That part of the original shore road allowance in front of Lot 10, Concession 7, also being in front of Plan M230, Lot 25 PCL 4717, described as Part 5, 1R 13972 – Owner: C. Bourck, 1378 Orrell Callahan Drive.

Cd.

22-117

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we do adopt By-Law No. 2022-1506, being a by-law to stop up, close and sell that portion of the original road allowance set out and described as follows:

That part of the original shore road allowance in front of Lot 11, Concession 7, also being in front of H523, Lot 1, described as Part 1 , 1R 13973 – Owner: J. Kottick, 1284 Orrell Callahan Drive.

Cd.

22-118

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we do adopt By-Law No. 2022-1507, being a by-law to stop up, close and sell that portion of the original road allowance set out and described as follows:

That part of the original shore road allowance in front of Lot 11, Concession 7, also being in front of H523, Lot 1, described as Part 1 , 1R 13973 – Owner: Owner: D. Cordner, C. Jobbins, 1320 Orrell Callahan Drive.

Cd.

**PUBLIC MEETING -PLANNING APPLICATION:**

In addition, the municipality received an application to amend the Township's Zoning By-law regarding the following property.

Concession 6, Parts of Lot 2, 1R13925, Parts 2 and 4 and Parts 3 and 5 (end of Nelson Road)

Purpose and Effect: The proposed Zoning By-law Amendment would seek to amend the municipality's Zoning By-law 699 to address terms of Consent Application #3/22:

- a) Change the minimum setback from the established high water mark to 30 metres (98.5 feet) to prohibit buildings or structures other than docks be permitted within this setback;
- b) Change the minimum setback from the easterly limit of Parts 3 and 5 to 15 metres (50 feet) to prohibit buildings and structures being located within this setback

Public Notice of the proposed zoning request was posted publicly and sent to affected agencies. Any member of the public who felt that their land would be prejudicially affected was provided the opportunity to submit their objection to this meeting. No letters of opposition were received regarding the application. Hearing no further comments, Council adopted the by-law to proceed with the zoning amendment.

22- 119

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we do adopt By-law No. 2022-1508, being a by-law to amend By-Law No. 699, to regulate use of lands and buildings within the Township of Jocelyn –

{Concession 6, Parts of Lot 2, 1R13925, Parts 2 and 4 and Parts 3 and 5 (end of Nelson Road) to amend the municipality's Zoning By-law 699 to address terms of Consent Application #3/22}

Cd.

**D. Vouchers**

22-120

Moved by Brian Dukes

Seconded by Albert Crowder

Resolved that we do approve Township Voucher 2022.08 (A) in the amount of \$105,355.45

(Algoma District Social Services – \$22,568.92, Cemetery - \$118.18, Fire - \$8739.42,

Professional/legal fees - \$7224.68, Landfill - \$7141.07, Administration Overhead- \$19466.67, MPAC - \$4200.51, Roads - \$35,896.00).

Cd.

22-121

Moved by Albert Crowder

Seconded by Brian Dukes

Resolved that we do approve Recreation Voucher 2022.08 (A) in the amount of \$1626.39 (Fundraising - \$487.47, Overhead - \$1138.92), paid out of Recreation Funds.

Cd.

22-122

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do approve Township Voucher 2202.08 (B) in the amount of \$1490.27 (Landfill - \$24.83, Fire - \$58.00, Parks - \$535.99, Roads - \$871.45).

Cd.

22-123

Moved by Janet Callahan

Seconded by Greg Gilbertson

Resolved that we do approve Recreation Voucher 2202.08 (B) in the amount of \$2776.06 (Fundraising - \$58.94, Non-fundraising - \$1929.15, Overhead - \$787.97), paid out of Recreation Funds.

Cd

**E. Committee Reports and Updates**

- |             |                       |                 |
|-------------|-----------------------|-----------------|
| 1. Roads    | 5. Tenby Bay Cemetery | 9. Recreation   |
| 2. Museum   | 6. Fire Department    | 10. Health Care |
| 3. Planning | 7. Building           |                 |
| 4. Landfill | 8. Clerk              |                 |

Several verbal reports were provided by Council members.

22-124

Moved by Greg Gilbertson

Seconded by Janet Callahan

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

Cd.

**F. Previous Business**

- 1. Pinchin RE: Proposals to assist with lifespan at Landfill

The following resolution was adopted to pursue the first step in the proposal from Pinchin. It was noted in their report that the life of the landfill is now seventeen. Council discussed this at length and would ask that Pinchin be requested to attend the next meeting of Council to review options for the municipality.

22-125

Moved by Janet Callahan

Seconded by Brian Dukes

Resolved that we acknowledge receipt of correspondence from Pinchin – Re: Proposals to assist with extending the lifespan of the Landfill and pursue step one of the proposal being the following: Waste fill area stake out.

Cd.

**2. Roads – Minimum Standards By-law – Amended**

The Clerk requested an amendment to the fine detail of the by-law to better explain the municipality's expectation when assuming a road.

22-126

Moved by Janet Callahan

Seconded by Greg Gilbertson

Resolved that we do adopt By-law No. 2022-1499, being a by-law to adopt minimum standards for the construction of roads within the Township of Jocelyn (amended)

Cd.

**3. CEMC – appointment by-law – Jeff Edwards**

Earlier this year, Council was advised that Glenn Martin, the municipality's CEMC was resigning, effective December 31, 2022. This involved Jocelyn and Hilton Township. The Village of Hilton's CEMC also resigned. Other area Community Emergency Management Coordinators were approached and the group was successful in engaging Jeff Edwards to take over this role. The following by-law was adopted.

22-127

Moved by Brian Dukes

Seconded by Albert Crowder

Resolved that we do adopt By-Law No. 2022-1500, being a by-law to appoint a Community Emergency Management Coordinator (CEMC) for Jocelyn Township – Jeff Edwards.

Cd.

**G. New Business -no agenda items**

**H. Correspondence – Action – no agenda items**

**I. Correspondence – Information Items**

1. St. Joseph Island Planning Board RE: Email regarding Limited Services Residential Zones
2. Complaint (Hilton Township) RE: MTO gravel on Highway 548
3. Town of Thessalon RE: Notice for Zoning By-law update
4. Trefry Centre RE: Thank you for donation
5. Ontario Sheep Farmers RE: Consideration of the inclusion of Livestock and Herding Dogs to by-laws

**J. Reports and Newsletters**

1. Jocelyn Recreation Minutes of August 16, 2022
2. Jocelyn Landfill Site Monthly Report – August 2022

**K. Closed Session (Held at 5 PM)**

**L. Confirmation By-Law**

22-128

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we do adopt By-Law No. 2022-1509 being a by-law to confirm the proceedings of the meeting of Council held on September 13, 2022.

Cd.

**M. Adjourn**

22-129

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do agree to adjourn and meet again on October 4, 2022 or at the call of the Reeve.

Cd.

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Reeve Mark Henderson

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Clerk Janet Boucher