

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Minutes of the Council Meeting

December 6, 2022

7:00 p.m.

Jocelyn Township Office

The regular meeting of Council was held on December 6, 2022 at the Jocelyn Township Office.

Present: Reeve Mark Henderson Councillor Janet Callahan
 Councillor Albert Crowder Councillor Greg Gilbertson
 Councillor Faye Stevens
Staff: Janet Boucher, Clerk Treasurer

A. Call to order

22-158

Moved by Faye Stevens

Seconded by Greg Gilbertson

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

Cd.

Adoption of minutes from previous meeting

22-159

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we do adopt the minutes of the November 15, 2022 meetings of Council as presented.

Cd.

Disclosures of Conflict of Interest

Township vouchers were presented for approval. Reeve Henderson declared a Conflict of Interest and vacated his seat for the adoption of Recreation Voucher No. 2022.11(B) as his spouse is an owner of Kentvale Merchants. Councillor Greg Gilbertson declared a conflict of interest and vacated his seat for the approval of Township Voucher 2022.11 © as he has an interest in Gilbertson Enterprises.

B. Delegates

Fire Chief Rick Sirvio was unable to attend the meeting as scheduled. He will attend the January 10, 2023 Council meeting.

C. Public Meeting

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.

SHORE ROAD ALLOWANCE PURCHASE APPLICATION - BY-LAWS 2022-1514 to 2022-1517

Subject Properties:

That part of the original shore road allowances in front of lot 9, Concession 4, also being in front of lots 1 and 9, Registered Plan M362, and further described as follows:

Part 1, 1R 13997 – R. Liukkonen/S. Liukkonen, 5548 Wierzbicki Drive

Part 2, 1R 13997 – 2798041 Ontario Inc., 5540 Wierzbicki Drive

Part 3 and 4, 1R 13997 – J. Brescacin, 5534 Wierzbicki Drive

Part 5, 1R 13997 – C. Greco/J. Greco/G. Greco, 5478 Wierzbicki 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 applications. Hearing no further comments, Council adopted the by-laws to proceed with the sale of the subject property.

22-160

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we do adopt By-Law No. 2022-1514, 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 shore road allowance in front of Lot 9, Concession 4, and further described as Part 1, 1R13997. (Owner: R. Liukkonen/S. Liukkonen Address: 5548 Wierzbicki Drive)
Cd.

22-161

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we do adopt By-Law No. 2022-1515, 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 shore road allowance in front of Lot 9, Concession 4, and further described as Part 2, 1R13997. (Owner: 2798041 Ontario Inc. Address: 5540 Wierzbicki Drive)

22-162

Moved by Greg Gilbertson

Seconded by Faye Stevens

Resolved that we do adopt By-Law No. 2022-1516, 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 shore road allowance in front of Lot 9, Concession 4, also being in front of lots 1, Registered Plan M362 and further described as part 3 and 4, 1R 13997 (Owner: J. Brescacin Address: 5534 Wierzbicki Drive)

Cd.

22-163

Moved by Faye Stevens

Seconded by Greg Gilbertson

Resolved that we do adopt By-Law No. 2022-1517, 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 shore road allowance in front of Lot 9, Concession 4, also being in front of lots 9, Registered Plan M362 and further described as part 5, 1R 13997 (Owner: C. Greco, /J. Greco/G. Greco Address: 5478 Wierzbicki Drive)

Cd.

D. Vouchers

22-164

Moved by Albert Crowder

Seconded by Faye Stevens

Resolved that we do approve Township Voucher 2022.11 (A) in the amount of \$104 886.79 (Administration overhead - \$27,408.73, Algoma District Social Services - \$23,669.08, Fire - \$9444.08, Legal/Professional fees - \$4014.33, Landfill Expenses - \$1620.84, Parks/Hall capital - \$8861.04, Policing \$7463.00, Roads - \$22,405.69.)

Cd.

22-165

Moved by Greg Gilbertson

Seconded by Janet Callahan

Resolved that we do approve Recreation Voucher 2022.10 (A) in the amount of \$1887.27 (fundraising-\$334.29 and overhead-\$1552.98) paid out of Recreation Funds.

Cd.

22-166

Moved by Albert Crowder

Seconded by Faye Stevens

Resolved that we do approve Township Voucher 2022.11© in the amount of \$1850.00.

Cd.

Reeve Henderson vacated the chair for the adoption of Vouchers 2022.11 (B) (Recreation). Councillor Albert Crowder took over chairing this portion of the meeting.

22-167

Moved by Greg Gilbertson

Seconded by Faye Stevens

Resolved that we do approve Recreation Voucher 2022.11 (B) in the amount of \$37.54.

Cd.

Reeve Henderson asked Council to consider additions to and creation of one more local board as well as changes to the composition of existing committees.

Ratepayer Tyler Smith was requested to attend the Council meeting by Reeve Mark Henderson to speak to the proposed Otter Lake Road Committee and his interest in seeing a resolution to Consent Application #04/21 whereby an alternative access to the Otter Lake is being

considered. Public input and involvement are being sought in the vision of a proposed alternative access to Otter Lake. In addition, other boards and committees would be expanded to not only include Councillors but member of the public with knowledge and interest in the respective committees.

22-168

Whereas Council deems it desirable to involve community members on boards and committees within the municipality;

And Whereas Council agrees to create or expand existing boards and committees and advertise for participants to sit on such boards and committees;

Therefore, the following committees will be created or enhanced:

- Creation of an Otter Lake Road Committee to provide recommendations to Council on the vision of an access point to the south side of Otter Lake
- Enhancement of the Jocelyn Roads Committee to include ratepayers/residents who will provide recommendations to Council regarding road matters
- Enhancement of the Jocelyn Landfill Committee to include ratepayers/residents who will provide recommendations to Council regarding landfill and recycling matters

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.

The Clerk advised of a phone call from a concerned ratepayer regarding the U Line and Highway 548 and 5th Side Road intersection. In 2017, the municipality had petitioned the Ministry of Transportation about significant concerns for the driving public as through traffic on the 5th Side Road are at risk of being in an accident should west bound vehicles turning left on the 5th Side Road do not yield. Near misses and evasive action by drivers have been reported. The Clerk advised that the matter had been brought to the Ministry of Transportation’s attention again and she will report back.

22-169

Moved by Greg Gilbertson

Seconded by Albert Crowder

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

Cd.

The Clerk included a summary of building activity for 2022. To date, building permit values total 1.2 million dollars, compared to 1.123 million in 2021. In both years, applications included three new residential units, as well as garages, outbuildings, and miscellaneous permits (decking/small additions).

The 2022 Election Accessibility Report was included for Council review. Vote by mail was the format used for the 2022 municipal election. Voter turnout summary: 2022(59%), 2018 (43%), 2014 (no election) and 2010 (64%).

The following resolution was passed, regarding year end transfers to and from reserves.

22-170

Moved by Janet Callahan

Seconded by Greg Gilbertson

Resolved that Council adopt the following resolution to transfer any surplus or deficit funds to or from reserves for the respective accounts for the year ending 2022:

Roads Capital Surplus to Roads Capital Reserve

Working Fund Surplus or deficit to or from Working Fund Reserve

Fire budget surplus or deficit to Fire reserves

Landfill budget surplus to Landfill reserves

Roads Operating Surplus /deficit to or from Roads Reserves

Recreation Surplus/deficit to or from Recreation reserves

Cd.

Council discussed the joint Emergency Management training held on November 30, 2022, at Hilton Hall. Jeff Edwards, our new Community Emergency Management Coordinator, led the group through the training session.

F. Previous Business

1. Steve Antunes (City of Elliot Lake) RE: East Algoma OPP detachment boards

Council adopted the following resolution regarding East Algoma OPP detachment boards.

22-171

Moved by Albert Crowder

Seconded by Janet Callahan

WHEREAS under the Community Safety and Policing Act, 2019 (CSPA) the OPP detachment board framework has been amended to allow for communities to create a board that reflects their community and local needs, and;

AND WHEREAS Jocelyn Township requested inclusion with the East Algoma West division, made up of:

1. The Township of Tarbutt
2. The Township of Johnson
3. The Township of Jocelyn
4. The Township of Hilton
5. The Township of St. Joseph
6. The Village of Hilton Beach
7. The Township of Plummer Additional
8. The Town of Bruce Mines
9. The Municipality of Huron Shores
10. The Town of Thessalon

THEREFORE the municipality has no objection to the recommendation that the composition of the Board as noted: 1 municipal appointment per municipality included in the area board (10), 3 area wide appointments and 3 Ministry Appointments (prescribed)

And FURTHER that this municipality authorizes Elliot Lake to submit the area proposal on our behalf.

Cd.

2. Algoma Public Health RE: No objections for Shore Road purchase on Wierzbicki Dr. This documentation was received as information to the shore road allowance files (Wierzbicki Drive).

G. New Business

1. New Board/Committee Appointments for Jocelyn Landfill, Roads and Otter Lake
This matter was addressed above.

H. Correspondence – Action (n/a)

I. Correspondence – Information

1. Ontario Government RE: Build More Homes

Council discussed Bill 23, *The More Homes Built Faster Act, 2022* at length. Councillor Stevens provided a notice of motion for the next Council meeting, addressing some issues of concern, including but not limited to the impacts on previously protected lands, lands previously under the jurisdiction of Conservation Authorities, and reduction and limits on development charges that will result in those costs being transferred to taxpayers. The act is comprehensive, and all of its impacts have yet to be determined.

J. Reports and Newsletters: Information items

1. Island Clippings: 1372-1374
2. Jocelyn Recreation Committee Minutes of December 1, 2022
3. Jocelyn Landfill Site Monthly Report for October 2022
4. O.P.P – Calls for Service Billing Summary Report for October 2022

K. Closed Session (n/a)

L. Confirmation By-Law

22-172

Moved by Faye Stevens

Seconded by Greg Gilbertson

Resolved that we do adopt By-Law No. 2022-1518, being a by-law of the Corporation of the Township of Jocelyn to confirm the proceedings of the meeting of Council held on December 6, 2022.

Cd.

22-173

Moved by Greg Gilbertson

Seconded by Faye Stevens

Resolved that we agree to adjourn and meet again on 2023 01 10 or at the call of the Reeve.
Cd.

Reeve Mark Henderson

Clerk Janet Boucher