

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Minutes of the Council Meeting

January 10, 2023

7:00 p.m.

Jocelyn Township Office

The regular meeting of Council was held on January 10, 2023, 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

23-001

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

23-002

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we do adopt the minutes of the December 6, 2022, meeting of Council as amended to reflect the mover and seconder on Resolution No. 22-168 (Albert Crowder/Greg Gilbertson).

Cd.

Disclosures of Conflict of Interest

Councillor Faye Stevens declared a conflict of interest regarding the closed session of Council addressing the following two matters:

1. A closed meeting re s.239(2) (c) to discuss matters regarding potential acquisition of property – P Line and Otter Lake Road right of way
2. A closed meeting re. s.239(2)(f) to receive advice that is subject to solicitor-client privilege – P Line and Otter Lake Road right of way

B. Delegates

1. 7:00 PM – Grexton – Delegation request to attend Council

Ron, Randy, and Marlene Grexton attended the Council meeting to discuss road conditions on Jocelyn Drive. Snow removal and general maintenance of roads were discussed. Council advised that they will look into the matter.

2. 7:15 PM – Rick Sirvio, Fire Chief
Mr. Sirvio was unable to attend due to a work commitment.
3. 7:30 PM - Otter Lake Road Co-Chairs- presentation of recommendations from January 5, 2023, meeting

Laurie Thompson and Tyler Smith were in attendance to update Council on the meeting held at Jocelyn Hall on January 5, 2023. It was acknowledged that the purpose of the meeting, to provide recommendations to Council on the vision of an access point to the south side of Otter Lake, was not fully addressed and however, it was Ms. Thompson's statement that the consensus of the group was that until further information was available, the existing access from P Line to Otter Lake was the desired option. And if the committee recommendation was unworkable for Council, those ratepayers would like an explanation why and be involved in providing recommendations for the next step. Mr. Smith did not concur with Ms. Thompson's outcome statement, as the group did not provide a vision for access from Otter Lake Road to Otter Lake.

For clarification, Option 2 was an access point to Otter Lake from Otter Lake Road, on the west side of the existing culvert located on Otter Lake Road. Option 3 was an access point to Otter Lake from Otter Lake Road, on the east side of the existing culvert located on Otter Lake Road.

Council and ratepayers in attendance had an extensive discussion. Additional correspondence was received prior to the meeting regarding the access to the south side of Otter Lake. (See Information Correspondence – addendum)

C. Public Meeting (n/a)

D. Vouchers (n/a)

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.

Councillor training was discussed, and timelines are to be established for this.

The Clerk advised of the need to update the Fees and Charges By-law to address the Freon Removal Program as the cost recovery per unit is approximately \$40.00, as opposed to the \$35.00 being charged. In addition, correspondence was received from Tulloch Engineering regarding increase in fees for building inspection. The Clerk will provide a summary of area fees for Council review.

Council was also advised of funding received from the Federation of Canadian Municipalities for an O. Reg 588/17 Compliant Asset Management Plan (2022 and 2024)

An area wide by-law enforcement program was considered. Further information will be provided on this matter as it is available

23-003

Moved by Janet Callahan

Seconded by Albert Crowder

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

Cd.

F. Previous Business

1. Adoption of Resolution regarding the Build More Homes Faster Regulations.

The resolution from the December Council meeting regarding this matter was amended and the following resolution was submitted for Council support.

23-004

Moved by Faye Stevens

Seconded by Janet Callahan

WHEREAS on October 25, 2022, the Provincial government introduced Bill 23 known as the "More Homes Built Faster Act, 2022";

AND WHEREAS the overall stated purpose of Bill 23 is to introduce several legislative changes to increase housing supply throughout Ontario and to achieve the province's goal of 1.5 million homes over the next ten years;

AND WHEREAS the proposed changes include significant changes to six pieces of legislation including but not limited to development charges reform, diminished role of conservation authorities, removal of legislated planning responsibilities from some upper-tier municipalities, removal of public consultation in relation to subdivisions, adjusting the rights of appeal by third parties, and adjusting how growth-related capital infrastructure is paid for;

AND WHEREAS given the enormity of the proposed changes and potential long-term financial impacts to municipalities, including Jocelyn Township, additional time, further to the amendment to January 15, is needed to review, engage, and analyze the proposal to provide informed feedback.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Township of Jocelyn formally requests the Ministry of Municipal Affairs and Housing extend the commenting period for all components of the proposed Bill 23 to allow for a more informed consultation period.
2. That the Township of Jocelyn submit a letter to the Ontario Minister of Municipal and Affairs MP, and local MPP, expressing concerns with the proposed legislation

Cd.

G. New Business (n/a)

H. Correspondence – Action (n/a)

I. Correspondence – Information

1. MMAH RE: *More Homes Built Faster Act, 2022*
2. Municipality of North Perth RE: *Bill 23 More Homes Built Faster Act*
3. City of Cambridge RE: *Opposition to Bill 23 More Homes Built Faster Act*
4. City of Toronto RE: *Update on Bill 23 – More Homes Built Faster Act*
5. Marmora Lake RE: *Opposition to Bill 23, More Homes Built Faster Act*

6. Lake of the Bays RE: Resolution of support for Municipality of Wawa – *Bill 3, Strong Mayors, Building Homes Act.*
7. MMHA RE: Rural Economic Development Program opens January 23/23
8. Township of St. Joseph RE: By-law 2022-56 to amend zoning to remove private schools from Highway Commercial Zone

In addition, an addendum was presented at the onset of the meeting, addressing the P Line Road/Otter Lake Road discussion, in addition to individuals requesting to sit on the Roads Committee.

Correspondence - Addendum

1. Daniel Henderson – Option two – Otter Lake Road question
2. Larry and Julie Benoit – Option two – Otter Lake Road question
3. Jerry Bourck – Option two – Otter Lake Road question
4. Doug and Lucky Smith – Option two – Otter Lake Road question
5. Jordy Catterick – Option two – Otter Lake Road question
6. Sharon Stevens – keep access to Otter Lake as it is now
7. Matthew McCoy – pursue the least costly option for access to Otter Lake Road
8. Brian Wierzbicki – Option two – Otter Lake Road question
9. Star Wierzbicki – Option two – Otter Lake Road question
10. Clive Henderson – Option two
11. Rod and Shirley Xilon – Option two
12. Dave Malar – Option two – Otter Lake Road question
13. Josh Benoit – Option two – Otter Lake Road access
14. Kirsti and Rocky Hartley – pursue option two if it is the least amount of money

15. Larry Benoit – interest in sitting on the Roads Committee
16. Clive Henderson – interested in sitting on the Roads Committee
17. Heather Coleman – interested in sitting on the Roads Committee
18. Laurie Thompson – Otter Lake Road Committee report to Council
19. Tyler Smith – Otter Lake Road Committee report to Council
20. Elisabeth Datta – in support of Option 2 -Otter Lake Road question

J. Reports and Newsletters: Information items

1. Island Clippings: 1375-1378
2. Jocelyn Recreation Committee minutes of December 1, 2022
4. O.P.P – Calls for Service Billing Summary Report for November 2022

K. Closed Session

1. A closed meeting re s.239(2) (c) to discuss matters regarding potential acquisition of property – P Line and Otter Lake Road right of way
2. A closed meeting re. s.239(2)(f) to receive advice that is subject to solicitor-client privilege – P Line and Otter Lake Road right of way

All of Council went into Closed meeting, as well as Tyler Smith, the agent to the Consent Application #4/21. The purpose of this was to provide Council with additional information that was not available at the January 5th, 2023, Otter Lake Road Committee Meeting.

23-005

Moved by Albert Crowder

Seconded by Greg Gilbertson

Be it resolved that Council proceed into closed session in accordance with Section 239 of the Municipal Act, to address matters pertaining to

c) a proposed or pending acquisition or disposition of land by the municipality or local board

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

Cd.

23-006

Moved by Janet Callahan

Seconded by Greg Gilbertson

Be it resolved that Council does rise from closed session at 10:00 PM.

Cd.

Items arising from the Closed Session included direction to:

- 1) To have the Clerk coordinate a meeting with the Municipal Solicitor and Council for Friday the 13th, 2023, at 10:00 A.M. at the Township Office to provide additional advice to Council on the P Line and Otter Lake Road right of way.

L. Confirmation By-Law

23-007

Moved by Faye Stevens

Seconded by Albert Crowder

Resolved that we do adopt By-Law No. 2023-1519, being a by-law of the Corporation of the Township of Jocelyn to confirm the proceedings of the meeting of Council held on January 10, 2023.

Cd.

23-008

Moved by Faye Stevens

Seconded by Albert Crowder

Resolved that we agree to adjourn and meet again on 2023 01 13 or at the call of the Reeve.

Cd.

Reeve Mark Henderson

Clerk Janet Boucher