



Regular Council Meeting Agenda
November 17th 2021
5:30PM

<https://us02web.zoom.us/j/88474231717?pwd=UjJ0QmtBQWxBenhvaG5ldHJlWDRNpUT09>

- 1. CALL TO ORDER: Minutes of October 20th 2021**
- 2. DISCLOSURES OF PECUNIARY INTEREST: Statements for the Month of October 2021**
- 3. DELEGATIONS:**
- 4. STAFF AND COMMITTEE REPORTS: October 2021**
- 5. ADOPT ADDENDUM:**

A. OLD BUSINESS:

1. Res to support NOHFC grant application
2. Draft and first reading of Puddingstone Boundary Road By Law

B. NEW BUSINESS:

1. Severance Application J2021-20 MacWilliam

C. INFORMATION:

1. Changes to the Highway Traffic Act
2. Monthly OPP report for the Municipality
3. Covid certificate and QR code information

D. MEETINGS/WORKSHOPS:

1. Emergency Annual Exercise November 18th, 5PM as a Zoom Virtual meeting

NOTICE OF MOTION:

CLOSED SESSION:

1. Possible sale or acquisition of land

ADJOURNMENT:



The Corporation of the Township of Johnson

DECLARATION OF PECUNIARY INTEREST – Municipal Conflict of Interest Act

I, Council member (print) _____, declare a potential (deemed/direct/indirect) pecuniary interest on Council Agenda (check) ____ Committee Agenda (check) ____

Dated _____ Agenda Item Number _____

Agenda description of item _____ for the following reason:

Signature of member of council or committee

print name

NOTE: To be recorded in a registry along with the associated Minutes and available upon request for public inspection

Definition of interests:

Indirect pecuniary interest

2 For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

- (a) the member or his or her nominee,
 - (i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,
 - (ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or
 - (iii) is a member of a body,

that has a pecuniary interest in the matter; or

(b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

Interest of certain persons deemed that of member

3 For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).



Agenda Item A1
Date: 11-17-21

RESOLUTION FORM

Resolution or By-Law No _____

Date: November 17th 2021

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT COUNCIL supports the Application to NOHFC for \$297,500.00 under the Community Enhancement Program to support Recreation and Community Centre projects.

FURTHER that the Townships portion shall be \$74,375.00 and any additional overruns in any should occur.

	<u>Conflict of Interest</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>
RECORDED VOTE: _____	G. Grant	_____	_____	_____
DEFEATED: _____	J. Kern	_____	_____	_____
TABLED: _____	D. MacFarlane	_____	_____	_____
WITHDRAWN: _____	R. McKinnon	_____	_____	_____
DEFERRED: _____	B. Mersereau	_____	_____	_____
CARRIED: _____				

Deputy / MAYOR: _____
Reg McKinnon / Blaine Mersereau

CLERK: _____
Glenn Martin



Agenda Item A 2

Date: 11-17-21

*The Corporation of
THE TOWNSHIP of JOHNSON*

By-Law 2021-1009

BEING A BY-LAW to adopt Schedule 'A' as the boundary road (Puddingstone Road) agreement with Tarbutt Township.

WHEREAS Section 27 (1) of the Municipal Act, 2001, S.O. 2001, c 25 as amended permits municipalities to pass by-laws in respect of highways only if it has jurisdiction over the highway;

AND WHEREAS Section 27 (2) of the Municipal Act, 2001, S.O. 2001, c 25 as amended states that a highway under joint jurisdiction of two or more municipalities must pass a by-law by all municipalities having jurisdiction over the highway;

AND WHEREAS the municipal councils of Johnson and Tarbutt consider it expedient to enter into a boundary road agreement to ensure the maintenance and repair of the boundary road known as Puddingstone Road;

AND WHEREAS the limits of Puddingstone Road are jointly owned from Government Road north to the intersection of Cave Road and Puddingstone Road, but does not include the Easterly portion of Puddingstone Road, solely within the municipality of Johnson, continuing from the intersection of Cave Road and Puddingstone Road.

NOW THEREFORE the council of Johnson Township does hereby enter into a Boundary Road Agreement with Tarbutt Township as defined in Schedule 'A' attached.

AND THAT this by-law repeals any by-law previously passed for this purpose.

READ for the first and final time and passed this day of , 2021

MAYOR: _____

Seal

Clerk: _____

Schedule 'A'
To Johnson By-Law 2021-1009
To Tarbutt By-Law *****

Boundary Road Agreement

The Township of Tarbutt and The Township of Johnson acknowledge and accept that the road known as Puddingstone Road **from Government Road north to the intersection of Cave Road** constitutes the boundary between Johnson Township, being their most westerly boundary, and Tarbutt Township, being their most easterly boundary.

Just to clarify, Puddingstone continues east completely into our township so the entire length is not all boundary.

The two municipalities further acknowledge and accept that the Boundary Road originated as a forced road and, as such, does not lie precisely along the identifiable limits of the municipalities, and may, at times, be completely within one municipality or the other. Despite this fact, the traveled portion of the road is still considered the boundary road between the two municipalities.

All general maintenance work shall be performed or coordinated by Johnson Township **on a trial basis**. Each municipality shall be responsible for the ditches, brushing and entrance culverts on their respective side of the boundary road.

Not sure of the need for this? If the agreement doesn't work the by law gets repealed and replaced. If you have 'trial basis' in the by law you need to identify the trial period and that places a term for the length of the by law and it will need to be done again.

General Maintenance shall be considered to be the work done on or within the traveled portion of the road between the ditches, including:

- Maintenance of gravel
- Grading
- Snow ploughing
- Sanding
- Maintenance of bridges and guiderails
- Washouts
- Dust control
- Cross road pipes

The Johnson Township Road Superintendent agrees to patrol the area and to notify Tarbutt Township in the event of any issues which require their attention, and which are not covered in the General Maintenance items listed above. **We are fine with letting Tarbutt know if we see something on their side of the road that needs attention, but as this**

is worded I am concerned it places a certain amount of liability on us that belongs to Tarbutt.

If you want this actually in the by law where we assume your responsibility for what is or may be occurring on your side of the road separate from the travel portion, then we need to have wording that absolves Johnson of any liability. We will maintain the requirements of Minimum Standards but that is only on the travel portion.

Reconciliation

Johnson Township shall track all General Maintenance work performed on the boundary portion of Puddingstone Road and provide a comprehensive invoice annually showing the 50/50 split on expenses. **Reconciliation shall include 50% of the invoiced maintenance of the Railway Crossing.**

Capital Work

Capital work will be considered annually on an "as needed" basis and shall be the responsibility of Johnson Township. No capital work shall commence without the prior written approval of both municipalities.

Johnson Township

Tarbutt Township

Dated: _____

Dated: _____

Mayor

Mayor

Clerk

Clerk

Desbarats to Echo Bay Planning Board	Application for Consent Under Section 53 of the Planning Act
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Before Starting This Application

Please read the following:
 Appendix A: Completeness of the Application
 Appendix B: Submission of the Application
 Appendix C: Help
 Appendix D: Notes to Applicants

In this form the term "subject" means the land to be severed and/or the land to be retained.

Office Use Only	
File Number	J2021-20
Roll Number	571600000614800000
Date Submitted	
Date Received	Sept 17 2021
Sign Issued	

Please Print and Please Complete or Check-Mark Appropriate Box (s). Please use ink, not pencil.

1. Applicant Information			
1.1	Name of Applicant	Home Telephone No.	Business Telephone No.
	Carson Craig MacWilliam	249 356 9433	
	Address	Postal Code	
	287 River Road, Thessalon, ON	P0R 1L0	
1.2	This section is for the name of Owner (s) if different than the applicant. An owner's authorization is required in Section 11.1		
	Name of Owner (s)	Home Telephone No.	Business Telephone No.
	Address	Postal Code	
1.3	Name of person who is to be contacted, and to receive any correspondence, about the application, if different than the applicant. This may be a person or firm acting on behalf of the applicant.		
	Name of Contact Person	Home Telephone No.	Business Telephone No.
	Address	Postal Code	Fax No.

2. Location of the Subject Land				
2.1	District	Local Municipality	Section or Mining Location	Civic #
	Algoma	Johnson		
	Concession Number (s)	Lot Number (s)	Registered Plan No.	Lot (s)/Block (s)
	CON 3	LOT 1	PLAN 58	
	Reference Plan No.	Part Number (s)	Name of Street/Road	Other Identifier
			Green Bay Road	
2.2	Are there any easements or restrictive covenants affecting the subject land?			
	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (describe below the easement or covenant and its effect)			

3. Purpose of this Application	
3.1	Type and purpose of proposed transaction (check appropriate box) Transfer: <input checked="" type="checkbox"/> Creation of a new lot <input type="checkbox"/> Addition to a lot <input type="checkbox"/> An Easement <input type="checkbox"/> Other Purpose Other: <input type="checkbox"/> A charge <input type="checkbox"/> A lease <input type="checkbox"/> A correction of title
3.2	Name of person (s), if known, to whom land or interest in land is to be transferred, leased or charged:
3.3	If a lot addition, identify the lands to which the parcel will be added: Roll # _____ Description:

4. Description of Subject Land and Servicing Information (Complete each subsection)				
4.1	Description		Severed #1	Retained
		Frontage (m.)	50.2 m	436.27 m
		Depth (m.)	100 m	388.04 m
		Area (ha)	3.5 ha	25.1 ha
4.2	Use of Property	Existing Use (s)	Vacant	Vacant
		Proposed Use (s)	Residential	Residential
4.3	Buildings or Structures	Existing	Vacant	Vacant
		Proposed	Dwelling and Accessory Buildings	Dwelling and Accessory Buildings
4.4	Access (check appropriate space)	Provincial Highway		
		Municipal road, maintained all year	X	X
		Municipal road, seasonally maintained		
		Other public road		
		Right of way		
		Water access (See Note #1)		
Note #1: Describe in section 9.1, the parking and docking facilities to be used and the approximate distance of these facilities from the subject land and the nearest public road				
4.5	Water Supply (check appropriate space)	Publicly owned and operated piped water supply		
		Privately owned and operated individual well		
		Privately owned and operated communal well		
		Lake or other water body		
		Other means		
4.6	Sewage Disposal (check appropriate space)	Publicly owned and operated sanitary sewage system		
		Privately owned and operated individual septic tank (See Note #2)		
		Privately owned and operated communal septic system		
		Privy		
Note #2: A certificate of approval from the local Health Unit or Ministry of the Environment and Energy submitted with this application will facilitate the review.				
Section 4 continued on next Page				

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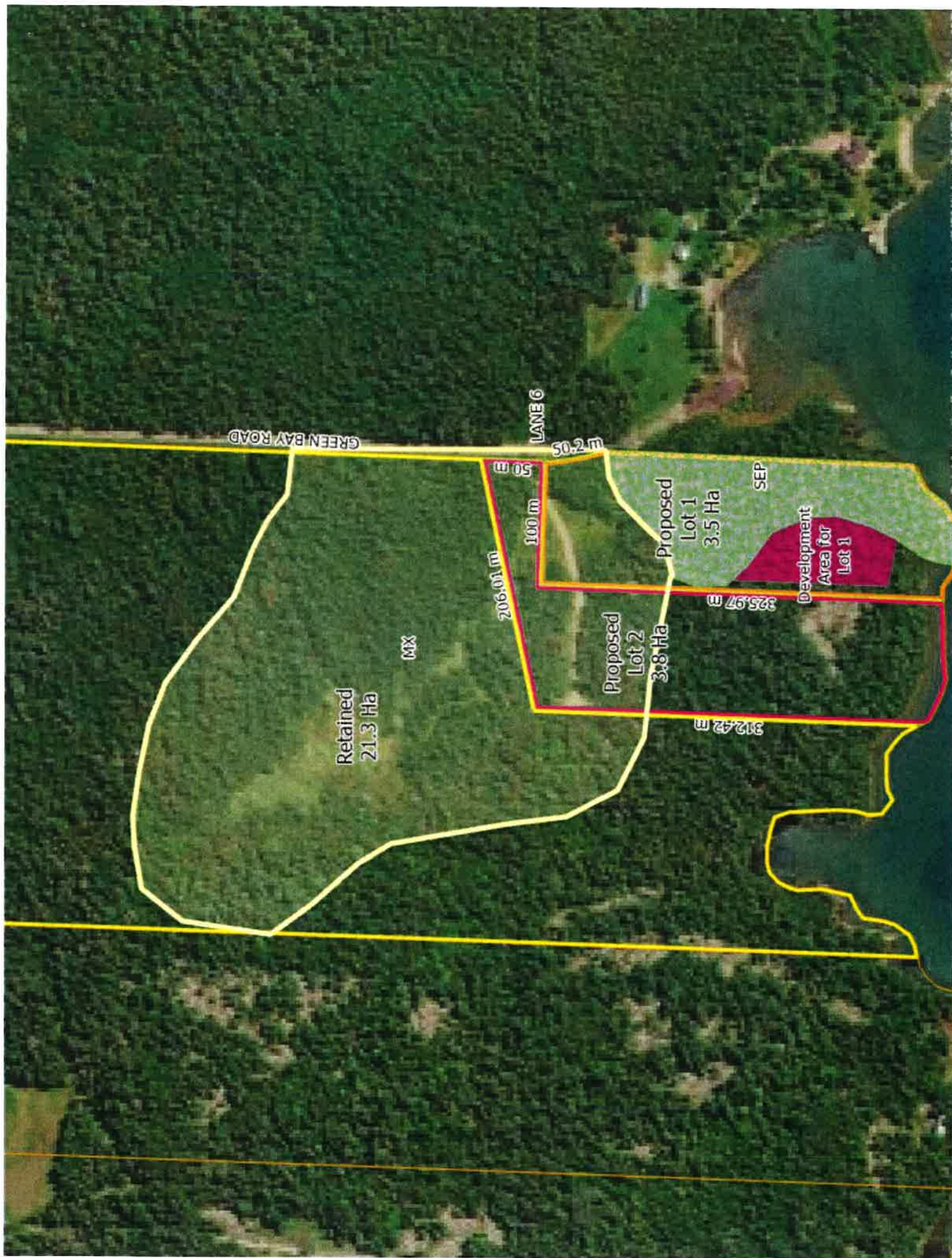
4. Description of Subject Land and Servicing Information (Complete each subsection)				
4.1	Description	Frontage (m.)	Severed # 2	Retained
		Depth (m.)	50.2 m	386.27 m
		Area (ha.)	100 m irr.	388.04 m
			3.5 ha	21.3 ha
4.2	Use of Property	Existing Use (s)	Vacant	Vacant
		Proposed Use (s)	Residential	Residential
4.3	Buildings or Structures	Existing	Vacant	Vacant
		Proposed	Dwelling and Accessory Buildings	Dwelling and Accessory Buildings
4.4	Access (check appropriate space)	Provincial Highway		
		Municipal road, maintained all year	X	X
		Municipal road, seasonally maintained		
		Other public road		
		Right of way		
		Water access		
		(See Note #1)		
Note #1: Describe in section 9.1, the parking and docking facilities to be used and the approximate distance of these facilities from the subject land and the nearest public road				
4.5	Water Supply (check appropriate space)	Publicly owned and operated piped water supply		
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		Privy		
Note #2: A certificate of approval from the local Health Unit or Ministry of the Environment and Energy submitted with this application will facilitate the review				
Section 4 continued on next Page				

4. Description of Subject Land and Servicing Information . . . Continued				
4.7	Other Services (check if the service is available)		Severed	Retained
		Electricity		
		School Bussing		
		Garbage Collection		
4.8	If access to the subject land is by private road, or if "other public road" was indicated in section 4.4, indicate who owns the land or road, who is responsible for its maintenance and whether it is maintained seasonally or all year.			

5. Land Use			
5.1	What is the existing official plan designation (s), if any, of the subject land? Rural & Mineral Aggregate		
5.2	What is the zoning, if any, of the subject land? If the subject land is covered by a Ministry's zoning order, what is the Ontario Regulation Number?		
5.3	Are any of the following uses or features on the subject land or within 500 metres of the subject land, unless otherwise specified. Please check the appropriate boxes, if any, which apply.		
	Use or Feature	On the Subject Land	Within 500 Metres of Subject Land, unless otherwise specified (indicate approximate distance)
	An agricultural operation, including livestock facility or stockyard	No	Yes (North approx. 200m)
	A landfill	No	No
	A sewage treatment plant or waste stabilization plant	No	No
	A provincially significant wetland (class 1, 2, or 3 wetland)	No	No
	A provincially significant wetland within 120 metres of the subject land	N/A	
	Flood plain	No	No
	A rehabilitated mine site	No	No
	A non-operating mine site within 1 kilometre of the subject land	No	No
	An active mine site	No	No
	An industrial or commercial use, and specify the use (s)	No	No
	An active railway line	No	No
	A municipal or federal airport	No	No

6. History of the Subject Land	
6.1	<p>Has the subject land ever been the subject of an application for approval of a plan of subdivision or consent under the Planning Act?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown</p> <p>If Yes and if known, provide the Ministry's application file number and the decision made on the application:</p> <p>File # _____ Decision _____</p>
6.2	<p>If this application is a re-submission of a previous consent application, describe how it has been changed from the original application:</p>
6.3	<p>Has any land been severed from the parcel originally acquired by the owner of the subject land?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes, provide for each parcel severed, the date of transfer, the name of the transferee and the land use:</p> <hr/> <hr/>

7. Current Applications	
7.1	<p>Is the subject land currently the subject of a proposed official plan or official plan amendment that has been submitted to the Minister for approval?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown</p> <p>If Yes, and if known, specify the Ministry file number and status of the application:</p>
7.2	<p>Is the subject land the subject of an application for a zoning by-law amendment [], Minister's zoning order amendment [], minor variance [], consent or approval of a plan of subdivision []?</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unknown</p> <p>If Yes, and if known, specify the Ministry file number and status of the application:</p>



Retained
21.3 Ha

MX

Proposed
Lot 2
3.8 Ha

Proposed
Lot 1
3.5 Ha

SEP

Development
Area for
Lot 1

GREEN BAY ROAD

LANE 6

206.01 m

100 m

50 m

312.42 m

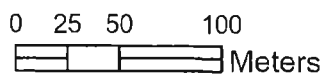
325.97 m

2.05 m



DESBARATS TO ECHO BAY PLANNING BOARD
 Consent Application : J2021-20 MacWilliam
 Creation of Two (2) Lots
 CON 3 LOT 1 PLAN 58
 Township of Johnson

Scale: 1:3,500



Maps are provided as a courtesy only and the Desbarats to Echo Bay Planning Board makes no guarantees as to the accuracy of this information. This map is not intended to be used for conveyance, authoritative definition of the legal boundary, or property title. This is not a survey product.



Resolution or By-Law No _____

Date: November 17th 2021

Moved By: _____

Seconded By: _____

WHEREAS THE MUNICIPAL ACT S. O. 2001 CH,25, AS AMENDED, SECTION 239 (2) PERMITS CLOSED MEETINGS, THEREFORE BE IT RESOLVED THAT COUNCIL PROCEEDS IN CLOSED SESSION AT _____ PM IN ORDER TO ADDRESS A MATTER PERTAINING TO:

- _____ the security of the property of the municipality or local board;
- _____ personal matters about an identifiable individual, including municipal or local board employees;
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- _____ labour relations or employee negotiations;
- _____ litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- _____ advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- _____ a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- _____ information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them, or between municipal governments.
- _____ a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- _____ a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board or an institution and has monetary value or potential monetary value; or
- _____ a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Conflict of Interest For Against Absent

G. Grant _____ _____ _____ _____

RECORDED VOTE: _____

J. Kern _____ _____ _____ _____

DEFEATED: _____

D. MacFarlane _____ _____ _____ _____

TABLED: _____

R. McKinnon _____ _____ _____ _____

WITHDRAWN: _____

B. Mersereau _____ _____ _____ _____

DEFERRED: _____

CARRIED: _____

MAYOR: _____
Blaine Mersereau

Acting CLERK: _____
Glenn Martin