



CORPORATION OF THE TOWNSHIP OF PRINCE
Council Meeting
Minutes
April 11, 2023
Township Hall, 3042 Second Line West, Prince TWP
6:45 p.m.

Present: Council: E. Palumbo, E. Caputo, M. Mick, J. Weir, M. Christenson
Staff: L. Mousseau, L. Bagg
Media: Marguerite LaHaye
Online: Mike Matthews
Denis Blatter, Ethan Blatter, Jasmine Blatter, Rose Zgraja, Mary Moore, Samantha Pigeau, Tiana Trutenko

1. Call to Order 6:45 p.m.
2. Approve Agenda

Resolution 2023-98

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

Be it resolved that this council hereby approves the agenda for April 11, 2023, and any addendum, as presented. (carried)

3. Disclosure of Pecuniary Interest
4. Minutes of Previous Meeting

Resolution 2023-99

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves the minutes of the regular meeting of March 14, 2023 as presented. (carried)

5. Questions and information arising out of the minutes
6. Petitions and/or delegations
 - a) Recreation Committee presentation regarding online payments for the website

Resolution 2023-100

Moved by: Councillor M. Mick

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby instructs staff to implement Square online payments to be used through the Prince Township website. (carried)

7. Staff Reports
 - 7a) Staff Report-Fire Report

Resolution 2023-101

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby accepts the Staff Fire Report as presented.

(carried)

- 7b) i. Assoc. of Ontario Road Superintendents - request re Enbridge motion

ii. Enbridge Motion

Resolution 2023-102

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

WHEREAS, Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 CAD (plus applicable taxes) for utility locates where a field locate is required;

AND WHEREAS, third-party contractors include Ontario municipalities;

AND WHEREAS, these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities;

AND WHEREAS, this announcement of new downloaded costs will negatively impact the budgets of Ontario municipalities which are already burdened;

AND WHEREAS, if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also begin charging for locates;

THEREFORE IT BE RESOLVED, that the Township of Prince strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities; AND THAT, the Province of Ontario's Ministry of Public and Business Service Delivery make it clear that these costs must be borne by the utilities themselves;

AND THAT, this decision be forwarded to Minister of Public and Business Service Delivery Kaleed Rasheed, Minister of Infrastructure Kinga Surma, Minister of Energy Todd Smith, Premier Doug Ford, Prince Township's MPP, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario. (carried)

7c) Treasurer's Report- Expenditure Report from March 2023

Resolution 2023-103

Moved by: Councillor M. Mick

Seconded by: Councillor J. Weir

Be it resolved that this council hereby accepts the March expenditure report in the amount of **\$309,716.92**, as presented. (carried)

7d) Treasurer's Report- Revenue Report from March 2023

Resolution 2023-104

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby accepts the March revenue report in the amount of **\$107,475.72**, as presented. (carried)

7e) Staff Report - Liquor License

Resolution 2023-105

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby instructs staff to discontinue alcohol licensing for the Township of Prince. Renters will be required to provide their own license and insurance with a minimum liability of 5 million dollars. The Township reserves the right to apply for special Occasion Permits for Township or Recreation Committee events if desired. (carried)

7f) Staff Report-Inclusive Funding

Resolution 2023-106

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby instructs the staff to include the entrance to the equipment shed on the application for its Inclusive Community Grant. (carried)

7g) Staff Report – Insurance for Leagues

Resolution 2023-107

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby accepts the application for separate event insurance policies as standard practice for all Township and Recreation Committee planned events and leagues taking place outside of Township property as well as all sports leagues held on Township property, **and that** all events on Township property will be insured under the Municipal policy. (carried)

8. Planning

8a-d) M1-2023

Resolution 2023-108

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this Council approves Zoning By-law amendment M1-2023, with the following permissions:

- Permission to decrease the lot area to be severed from 0.8 Ha (2 Ac.) to 0.5016 Ha (1.2395 Ac.)
- Permission to decrease the lot area to be retained from 0.8 Ha (2 Ac.) to .672 Ha. (1.6605 Ac.) (carried)

8e-g) C1-2023

Resolution 2023-109

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Mick

Be it resolved that this Council approves Consent Application C1-2023. (carried)

9. By-Laws

Resolution 2023-110

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

Be it resolved that this Council adopts By-Law 2023-08, being a by-law to authorize the Mayor to sign an amendment to the Service Agreements between the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) and the Corporation of the Township of Prince (Service Provider). (carried)

10. Motions & Notice of Motion

11. Correspondence

Resolution 2023-111

Moved by: Councillor M. Mick

Seconded by: Councillor J. Weir

Be it resolved that this Council accepts items 11 a - c as information. (carried)

12. Minutes of Boards and Committees

Resolution 2023-112

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby accepts the minutes of the Prince Township Recreation Committee for the March 8, 2023 and the April 4, 2023 meetings, as presented. (carried)

13. New Business

13a) Support for Bill 5

Resolution 2023-113

Moved by: Councillor M. Mick

Seconded by: Councillor J. Weir

Be it resolved that this Council supports the resolution of Bill 5, Stopping Harassment and Abuse by Local Leaders Act. (carried)

Resolution 2023-114

Moved by: Councillor M. Mick

Seconded by: Councillor J. Weir

Be it resolved that this Council supports the resolution from the Municipality of North Perth **WHEREAS** almost 824,000 students travel in about 16,000 school vehicles every school day in Ontario and according to the Ministry of Transportation's statistics the rate of vehicles blowing by stopped school buses is over 30,000 times every day;

AND WHEREAS the Province of Ontario passed the Safer School Zones Act in 2017 which authorized the use of Automated School Bus Stop Arm Camera Systems to detect incidents where vehicles failed to stop when the school bus was stopped and the stop-arm extended (O. Reg. 424/20);

AND WHEREAS the Association of Municipalities (AMO) working on behalf of all Ontario Municipalities made its submission to the Standing Committee on General Government on May 21, 2019 in support of Administrative Monetary Penalties (AMPs) to be used to collect fine revenue for school bus stop arm infractions and other applications, including Automated Speed Enforcement (ASE) technologies deployed in school and community safety zones;

AND WHEREAS police resources can not be spread any thinner to enforce Highway Traffic Act offences throughout municipalities;

AND WHEREAS the administrative and financial costs to establish the required municipal Administrative Penalty program under the Highway Traffic Act, and its regulations, are substantial and maybe out of reach for small or rural municipalities that have insufficient amounts of traffic to generate the required funds to offset the annual operational costs of a municipal Administrative Penalty program;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Prince urges the Provincial Government to:

- a) Require all school buses to have stop arm cameras installed and paid for by the Province for the start of the 2023-2024 school year; and
- b) Underwrite the costs for the implementation and on-going annual costs for Administrative Monetary Penalties in small and rural municipalities;

AND FURTHER THAT this resolution be circulated to Premier Doug Ford, Attorney General Doug Downey, Minister of Education Stephen Lecce, Provincial opposition parties, Mathew Rae MPP, AMO and all municipalities in Ontario.

(carried)

Resolution 2023-115

Moved by: Councillor J. Weir

Seconded by: Councillor M. Mick

Be it resolved that this Council supports the resolution to sponsor the West End T-ball in the amount of the insurance policy totalling 50% of the policy. (carried)

Resolution 2023-116

Moved by: Councillor J. Weir

Seconded by: Councillor M. Mick

Be it resolved that this Council supports the resolution to donate \$500 to Crime Stoppers. (carried)

Resolution 2023-117

Moved by: Councillor M. Mick

Seconded by: Councillor J. Weir

Be it resolved that this council hereby accepts the staff report about the Ontario Trillium Foundation Application decision as information only. (carried)

Resolution: 2023-118

Moved by: Councillor M. Mick

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT this Council hereby supports the donation of \$250.00 towards Algoma University annual Scholarship Program. (carried)

Resolution: 2023-119

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT this Council hereby receives the staff report on speed radar signs and pricing as information. (carried)

Resolution: 2023-120

Moved by: Councillor M. Mick

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT this Council hereby supports advertising in the Military Service Recognition Book in the amount of \$_____. (defeated)

Resolution: 2023-121

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT this Council hereby approves the BDO quote for bookkeeping and agrees to using their services to finalize the year-end processes for 2022, as BDO assures there is no conflict of interest in using BDO for bookkeeping as well as auditing. (carried)

Resolution: 2023-122

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT this Council hereby approves the Ironside quote for CAO recruitment and agrees to using their services. (deferred)

Resolution: 2023-123

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT this Council hereby supports attending the Police Community Programs Night and agrees to send Mayor Palumbo and Councillor Caputo. (carried)

Resolution 2023-124

Moved by: Councillor M. Mick

Seconded by: Councillor E. Caputo

Be it resolved that the Council of the Township of Prince hereby goes into closed session at 8:02 p.m. to discuss matters pertaining to:

- a) Closed Minutes of meeting - none
- b) personal matters about an identifiable individual, including municipal or local board employees; Staff hours
- c) personal matters about an identifiable individual, including municipal or local board employees; Wage discussion

- d) personal matters about an identifiable individual, including municipal or local board employees; Wage discussion
- e) personal matters about an identifiable individual, including municipal or local board employees; bonus discussion

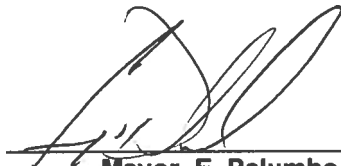
Further be it resolved that should the closed session be adjourned Council may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution.

Resolution 2023-125

Moved by: Councillor M. Mick

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby adopts by-law 2023-09. being a by-law to adopt, ratify and confirm the actions of council for April 11, 2023. (carried)



Mayor, E. Palumbo



Clerk, Lorraine Mousseau