



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
April 13, 2021
Zoom

Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: P. Greco, K. Wreggitt, S. Hemsworth, J. Boissineau
Public: J. Greco, M. Mick, Danielle
Media: M. LaHaye

1. **Call to Order** - 6:55 p.m. (due to technical issues)

2. **Approve Agenda**

Resolution 2021-74

Moved by: I. Chambers

Seconded by: E. Palumbo

Be it resolved that this council hereby approves the open and closed agendas of April 13, 2021 and any addendum, as presented. (cd)

3. **Disclosure of interest**

4. **Minutes of Previous meeting**

a) Minutes from March 9, 2021

Resolution 2021-75

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the minutes of the open and closed meetings of March 9, 2021, as presented. (cd)

5. **Questions and information arising out of the minutes.**

6. **Petition and delegations**

7. **Staff Reports**

a) i. Fire Chief report

ii. Fire Safety Grant

Resolution 2021-76

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Fire Chief's reports, i. through ii, as information. (cd)

b) Road Report (None)

c) Clerk's Revenue and Expenditure Reports for March 2021

Resolution 2021-77

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the Clerk's March 2021 revenue report in the amount of \$132,050.45 and the March 2021 expenditure report in the amount of \$306,202.48, as presented. (cd)

d) Prince Statement of financial position and PCR profit and loss - 1st quarter

Resolution 2021-78

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this council hereby receives the first quarter reports for Prince Township and EarlyON as presented. (cd)

e) set up for call with Fisheries and Oceans

Resolution 2021-79

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this council hereby agrees to have the Mayor and E. Palumbo attend the virtual meeting with the CAO and Fisheries and Oceans next week.

f) set date for budget meeting (May 18) – Date to be determined and called by Mayor

8. Planning

- a) i. M3-2021 – 2 North Gros Cap Road - notice
- ii. M3-2021 – 2 North Gros Cap Road – planning report
- iii. M3-2021 – 2 North Gros Cap Road – updated decision

Resolution 2021-80

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the report regarding Minor Variance Application for Roll 5766 000 000 32000 0000 - M3-2021 from the provisions of Zoning By-law 2019-15, and

Further that the variance to locate the cottage closer to the high-water mark of 30m (98.43 ft) to 15 m (49.21 ft) be allowed conditional upon the following:

- That the structure be used for the property owners own personal use only
- That the structure be used as a summer cottage only and not as a permanent residence (cd)

- b) i. M4-2021 – 25 Hill Road – notice
- ii. M4-2021 – 25 Hill Road – planning report

M4- 2021 – 25 Hill Road – updated decision **Resolution 2021-**

Resolution 2021-81

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the report regarding Minor Variance Application M4-2021 for Roll 5766 000 000 11300 0000 from the provisions of Zoning By-law 2019-15, and

Further that the variance to increase the maximum coverage of an accessory building from 84 sq. m (904.1685 sq. ft.) to 100.34 sq. m. (1080.0500 sq. ft.); and
To increase the maximum height of an accessory building from 5.5 m (18.0446 ft) to 7.3152 m (24 ft) be allowed conditional upon the following:

- That the structure be used for the property owners own personal use only
- That the property be used as a summer cottage only and not as a permanent residence (cd)

9. By-laws

- a) 2021-12 – stop up and close section of Pinder Drive

Resolution 2021-82

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopt By-Law 2021-12, being a by-law to stop up and close part of Pinder Drive being part of PIN Number 31618-0687, and being Part 30 of Plan 1R-2403. (cd)

- b) 2021-13 – Fire Safety Grant

Resolution 2021-83

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2021-13, being a by-law authorizing the Mayor and the Clerk to enter an agreement between Her Majesty the Queen in right of Ontario as represented by the Office of the Fire Marshal and the Corporation of the Township of Prince, being the Fire Safety Grant Transfer Payment Agreement. (cd)

10. Motions and notice of motions

- a) Administrative report on motions

Resolution 2021-84

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to continue to move and second motions at the meetings for the time being.(cd)
Mm carry on for a few more meetings

11. Correspondence

- a) MPP Michael Mantha – Fire College closure
- b) Roger Lord – EMCPA compliance (DA – recognize the work and effort put in to do this.)
- c) Ontario Cannabis Legalization Implementation Fund - \$5,000
- d) Ontario Recreation Facilities Assoc. – open letter
- e) Municipal Finance Officers' Assoc. – Provincial budget highlights
- f) Conservation Authority – Application for Minister Exceptions – Chair and Vice-Chair
- g) SAH – newsletter

Resolution 2021-85

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby receives items 11 a-g as information. (cd)

12. Minutes of Boards and Committees

a) Conservation Authority - February 16, 2021

Resolution 2021-86

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby receives the minutes of the SSM Conservation Authority of February 16, 2021 as information. (cd)

b) DSSAB – Dec 10, 2020, Jan 28, 2021, Feb 18, 2021

Resolution 2021-87

Moved by: Mayor K. Lamming

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby receives the minutes of the SSM DSSAB of December 20, 2020, January 28, 2021 and February 18, 2021 as information. (cd)

13. New Business

a) Grocery Express – Moore - Algoma Insurance

Resolution 2021-88

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Whereas Grocery Express is offering a new service for some grocery items and supplies to be delivered closer to our residents;

Be it resolved that this Council hereby allows Richard Moore, Grocery Express to use the parking lot at the Municipal office as a local pick-up location for our area, provided there is an insurance certificate provided naming Prince Township as an added insured. (defeated)

b) Brock – Federal licenses and registration – Cannabis

Resolution 2021-89

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the resolution from the Township of Brock, requesting that Health Canada:

1. Require Federal Licenses and Registrations for Designated Growers of Cannabis to conform with local zoning and control by-laws;
2. Ensure local authorities are provided with notification of any license issuance, amendment, suspension, reinstatement or revocation within their region;
3. Provide dedicated communication with local governments and Police services;
4. Provide lawful authority to Police agencies to lay charges when registered or licenced operations grow in excess of their registration or licence through Health Canada;
5. Provide enforcement support and guidance to local municipalities for dealing with land use complaints relating to Cannabis.

Further, that a copy of this resolution be forwarded to the Township of Brock, Premier Ford, MP Terry Sheehan (cd)

c) Pickle Lake / Conmee – amendment to Municipal Act and Municipal Elections Act re: criminal records

Resolution 2021-90

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the resolution from the Township of Pickle Lake and the Township of Conmee as they lobby the Provincial Government to amend the Municipal Act and the Municipal Elections Act, as may be, so that people with a criminal record who have not had their record cleared from the RCMP Data Base by order of the Governor General of Canada, be prohibited from becoming a candidate in municipal elections; and

Further, that an elected local government official be disqualified from office upon conviction of a serious criminal offence and must resign; and

Further, that a copy of this resolution be forwarded to Premier Doug Ford, FONOM, Attorney General Doug Downey, Solicitor General Sylvia Jones, Minister of Municipal Affairs and Housing Steve Clark, AMO, ROMA and MPP Michael Mantha. (cd)

- d) Niagara region – homelessness and mental health

Resolution 2021-91

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby recognizes that the issues respecting homelessness, mental health and addiction is not limited to the Niagara Region; and **Further**, that a copy of Niagara's motion and this motion be forwarded to Premier Doug Ford, AMO, and MPP Michael Mantha, stating that initiatives and funding to address these issues be allocated to agencies across Ontario to combat these issues. (defeated)

- e) Caledon – support for 988 3-digit suicide and crisis prevention hotline

Resolution 2021-92

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the resolution of the Town of Caledon endorsing the 988, 3-digit Suicide and Crises Prevention Hotline initiative. (cd)

14. Closed Session

- a) Minutes – March 9, 2021
- b) personal matters about an identifiable individual, including municipal or local board employees; - heating conversion
- c) labour relations or employee negotiations; - DSSAB / PCR education notes

Resolution 2021-93

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that the Council of the Township of Prince hereby goes into closed session at 8:34 p.m. to discuss matters pertaining to:

- a) Minutes – March 9, 2021
- b) personal matters about an identifiable individual, including municipal or local board employees; - heating conversion
- c) labour relations or employee negotiations; - DSSAB / PCR education notes

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. (cd)

15. Confirmatory By-law

2021-14 – April 13, 2021

Resolution 2021-94

Moved by: Councillor Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2021-14, being a by-law to adopt, ratify, and confirm the action of Council for April 13, 2021. (cd)

16. Adjournment

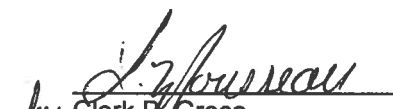
Resolution 2021-95

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 9:09 p.m. until May 11, 2021, or the call of the chair.(cd)


Mayor K. Lamming


Clerk P. Greco