



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
December 8, 2020
Township Hall & Zoom
6:45 p.m

Present: Council: K. Lamming (in person) D. Amadio, I. Chambers, M. Matthews, E. Palumbo (via Zoom)
Staff: P. Greco, K. Wreggitt (in person) L. Mousseau, S. Hemsworth (via Zoom)
Public: C. Artuso, J. Artuso
Media: M. LaHaye

1. Call to Order

2. Approve Agenda

Resolution 2020-249

Moved by: M. Matthews

Seconded by: I. Chambers

Be it resolved that this council hereby approves the open and closed agendas of December 8, 2020 and any addendum, as presented. (cd)

3. Disclosure of interest

none

4. Minutes of Previous meeting

a) Minutes from November 10, 2020

Resolution 2020-250

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of November 10, 2020, as presented. (cd)

5. Questions and information arising out of the minutes

6. Petition and delegations - none

7. Staff Reports

a) Fire Chief report

Resolution 2020-251

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

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

- i. MNR agreement report
ii. Current map for MNR agreement
iii. Area map
iv. proposed map for MNR agreement

Resolution 2020-252

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Whereas, the fire chief has worked with the MNR to suggest changes to the coverage of the fire department and the MNR, whereby the Prince Fire department would expand their area; and

Whereas, the quote by MNR for this proposal will result in savings for this contract of \$2250.59, annually,

Therefore be it resolved that this council hereby accepts the proposal for the agreement between the Township and the MNR for fire suppression as presented; and

Further be it resolved that, as per the fire chief's request, this savings be added to the annual Fire Department budget to continue to purchase hose and equipment to enhance the ability of the department to reach provide these service to an expanded area and the rest of the municipality. (cd)

v. Fire Marque information

Resolution 2020-253

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees have the clerk and fire chief present a by-law in the new year establishing more detailed cost-recovery pricing, and engaging the use of Fire Marque for the process of cost-recovery. (cd)

b) Road Report - none

c) Clerk's Revenue and Expenditure Reports for November 2020

Resolution 2020-254

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Clerk's November 2020 revenue report in the amount of \$341,319.81 and the November 2020 expenditure report in the amount of \$70,267.09, as presented. (cd)

8. Planning

- a) i. M7-2020 minor variance application – 296 Gagnon Road
- ii. M7-2020 planning report
- iii. M7-2020 decision

Resolution 2020-255

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves the minor variance application M7-2020, granting permission to increase the maximum coverage of an accessory building from 112m² (1205 sq. ft.) to 297.29m² (3,200 sq. ft.) for personal use only (storage to accommodate a large RV and trailer). (cd)

9. By-laws

10. Motions and notice of motions

- a) i. Councillor Matthews - Off-leash dog park report
- ii. Area map
- iii. Area sketch
- iv. Fencing quote
- b) Councillor Matthews – ROMA delegation request – talk to delegate to see what else could be added

Resolution 2020-256

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby receives the proposal from Councillor Matthews, as presented; and

Further that Council apply for this project through the (ICIP) Infrastructure Program, COVID-19 Resilience Infrastructure Stream. (cd)

11. Correspondence

- a) APHU – levy update and provincial funding
- b) Mrs. Orsovy – complaint and response – request to have it brought to council
- c) MFOA – 2020 fall economic statement

Resolution 2020-257

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby receives items 11 a through c, as information. (cd)

12. Minutes of Boards and Committees

none

13. New Business

- a) Fort Erie – Asphodel-Norwood Bill C45 – Cannabis Act.

Resolution 2020-258

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution from the Township of Asphodel-Norwood regarding Bill C-45, the Cannabis Act, requesting a governing body in cannabis production that:

- 1. Takes a unified approach to land use planning restrictions; and
- 2. Enforces the regulations under the Cannabis Act on behalf of the licencing agency and ensures local authorities are in fact provided with notification of any licence issuance, amendment, suspension, reinstatement, or revocation within their respective regions; and
- 3. Communicates more readily with local governments; and
- 4. Provides local governments with more support; and

Further be it resolved that Prince Township will forward this motion of support to the Township of Asphodel-Norwood, the MP for Sault Ste. Marie and Prince and MPP for Algoma Manitoulin, the Minister of Agriculture, Food and Rural Affairs, and the Minister of Agriculture and Agri-Food. (defeated)

- b) Grimsby – Schedule 11 of Bill 108 (more background - previously defeated at Nov. meeting)
- c) FONOM – 2021 Annual Conference – to be virtually hosted.

Resolution 2020-259

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby receives the notification from FONOM announcing the 2021 Virtual Annual Conference, as well as the links to the first two videos showcasing Northern Ontario as a healthy place to do business. (cd)

- d) i. Howick Township – interest rates for Tile Drain loans
- ii. Howick Township – tile drainage installation plans

Resolution 2020-260

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the resolutions from the Township of Howick regarding the interest rate on Tile Drainage loans and the need for Tile Drainage installation plans to be filed with the local municipality. (cd)

- e) MMAH – Consultations regarding the Ontario Rebuilding and Recovery Act
- f) Marmora Lake – funding and support for meeting Accessibility for Ontarians with Disabilities Act regulations

Resolution 2020-261

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the resolution from the Municipality of Marmora and Lake regarding funding support and training resources to meet the compliance standards of Section 14(4) of O. Reg 191/11 under the Accessibility for Ontarians with Disabilities Act; and

Further, that this resolution be forwarded to the Municipality of Marmora and Lake, the Premier of Ontario, The MPP for Algoma-Manitoulin and AMO. (cd)

- g) i. AMO – Environment Canada – consultation on plastics
- ii. Councillor Amadio's comments re: consultation on plastics
- ii. AMO's comments on consultation on plastics

Resolution 2020-262

Moved by: Councillor D. Amadio

Seconded by: Councillor I Chambers

Be it resolved that this Council hereby agrees to submit the comments presented by Councillor Amadio to AMO for the submission to Environment Canada's consultation on plastics. (cd)

- h) MP Julian and MP Kwan - Bill C-213 – Canada Pharmacare Act

Resolution 2020-263

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby agrees to endorse Bill C-213, regarding the adoption of the Canada Pharmacare Act in Parliament, and

Further be it resolved that a copy of this resolution be forwarded to the MPs for New Westminster-Burnaby and Vancouver East. (cd)

- i) i.) Shelburne – Bill 229 Covid 19 Act Schedule 6 – Conservation Authorities
- ii) Twp. of Essa – Bill 229 Covid 19 Act Schedule 6 – Conservation Authorities
- iii) Grey Highlands - Bill 229 Covid 19 Act Schedule 6 – Conservation Authorities
- iv) Mono - Bill 229 Covid 19 Act Schedule 6 – Conservation Authorities
- v) Quinte West - Bill 229 Covid 19 Act Schedule 6 – Conservation Authorities

Resolution 2020-264

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the resolutions of the Municipalities of Shelburne, Essa, Grey Highlands, Mono and Quinte West, asking the Province to withdraw Schedule 6 from the proposed Bill 229 pertaining to the Conservation Authorities Act. (cd)

- j) Leepfrog Telecom – improved broadband for Prince Township

Resolution 2020-265

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the application by Leepfrog Telecom to the Universal Broadband Fund – Rapid Response Stream, for improved broadband connectivity for Prince Township. (cd)

- k) Diane Marshall – Christmas Tree

Resolution 2020-266

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the letter by Diane Marshall regarding the Christmas lights and Spruce Tree at the front of the Municipal Building; and

Further be it resolved that this Council hereby approves the lighting of the spruce tree at the front of the municipal building with the generous support of Carmine Biascucci or Wirelesscom, who has offered his time and resources to put on the lights. (cd)

- l) Hamilton – Temporary Cap on Food and Drug delivery costs

Resolution 2020-267

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolution of the City of Hamilton regarding a temporary cap on commissions for food service delivery companies. (defeated)

m) Hamilton – Interim Cap on gas plant and greenhouse gas pollution

Resolution 2020-268

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolution of the City of Hamilton requesting the Ontario Government place an interim cap of 2.5 mega tonnes per year on their gas plant and greenhouse gas pollution; and further that the Ontario Government develop and implement a plan to phase-out all gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets. (defeated)

14. Closed Session

- a) Minutes – none
- b) labour relations or employee negotiations; wages
- c) labour relations or employee negotiations; intern

Resolution 2020-269

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that the Council of the Township of Prince hereby goes into closed session at 7:54 p.m. to discuss matters pertaining to:

- a) Minutes – none
- b) labour relations or employee negotiations; wages
- c) labour relations or employee negotiations; intern

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)

Returned to open at 8:54 p.m.

Resolution 2020-270

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this council agrees to an increase to full-time and part-time staff, as per the charts provided in the amount of 2.5%, retroactive to January 1, 2020. (defeated)

Resolution 2020-271

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this council agrees to continue the employment of the NOHFC intern in the Administrative Assistant after her contract ends on January 27, 2021, for an additional three months. (cd)

15. Confirmatory By-law

2020-38 – December 8, 2020

Resolution 2020-272

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-Law 2020-38, being a by-law to adopt, ratify, and confirm the action of Council for December 8, 2020. (cd)

16. Adjournment

Resolution 2020-273

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 9:00 p.m. until January 12, 2021, or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco