

Resolution 2024-31

Moved by: Councillor M. Christenson

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby accepts the CAO January 2024 Revenue and Expenditure Reports as presented. *(Carried)*

8. Planning

- a) M1-2024 – Decision on Minor Variance for 595 Walls Road, reducing the required lot area from 0.8 ha to 0.63 (1.5568 acres) for the proposed lot

Resolution 2024-32

Moved by: Councillor M. Mageran

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby approves M1-2024 – Decision on Minor Variance for 595 Walls Road, reducing the required lot area from 0.8 ha to 0.63 (1.5568 acres) for the proposed lot. *(Carried)*

- b) C1-2024 – Decision on Consent to Sever 595 Walls Road, authorizing provisional consent for the severance and conveyance of the southerly parcel of land, providing approximately 68.41 m (224.44') of frontage, a depth of 91.44m (300'), and a lot area of 0.63 ha (1.5568 acres), of 595 Walls Road, subject to the conditions outlined in the report, which must be, in the opinion of the Clerk-Treasurer, substantially complied with or waived by the party requesting the condition within a two-year period from the date of this Decision, failing which, consent shall be deemed to be refused in accordance with Subsection 41, of Section 53 of the Planning Act, R.S.O., 1990, as amended

Resolution 2024-33

Moved by: Councillor M. Christenson

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves C1-2024 – Decision on Consent to Sever 595 Walls Road, authorizing provisional consent for the severance and conveyance of the southerly parcel of land, providing approximately 68.41 m (224.44') of frontage, a depth of 91.44m (300'), and a lot area of 0.63 ha (1.5568 acres), of 595 Walls Road, subject to the conditions outlined in the report, which must be, in the opinion of the Clerk-Treasurer, substantially complied with or waived by the party requesting the condition within a two-year period from the date of this Decision, failing which, consent shall be deemed to be refused in accordance with Subsection 41, of Section 53 of the Planning Act, R.S.O., 1990, as amended. *(Carried)*

- c) M2-2023 Decision on Minor Variance for 595 Walls Road, reducing the required lot area from 0.8ha to 0.69ha (1.705 acres) for the retained lot.

Resolution 2024-34

Moved by: Councillor M. Mageran

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby approves M2-2023 Decision on Minor Variance for 595 Walls Road, reducing the required lot area from 0.8ha to 0.69ha (1.705 acres) for the retained lot. *(Carried)*

- d) OP-1- 2024 – Decision on Official Plan Application for 595 Walls Road - by way of notwithstanding clause to the Rural Area - Residential policies of the Official Plan, a reduction to the required lot area, from 0.8ha to 0.63 ha (1.5568 acres) for the proposed severed lot, and to 0.69 ha (1.705 acres) for the retained lot

Resolution 2024-35

Moved by: Councillor M. Christenson

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby approves the Official Plan Amendment No. 19 for 595 Walls Road. *(Carried)*

9. By-Laws
- a) By-law 2024-08 - Being a by-law to set levy and tax rates 2024.
Resolution 2024-36
Moved by: Councillor M. Christenson Seconded by: Councillor E. Caputo
Be it resolved that this council hereby approves By-law 2024-08 Being a By-law to Set Levy and Tax Rates 2024. (Carried)
- b) By-law 2024-09 Being a by-law to Set Tax Ratios 2024
Resolution 2024-37
Moved by: Councillor J. Weir Seconded by: Councillor M. Mageran
Be it resolved that this council hereby approves By-law 2024-09 Being a by-law to Set Tax Ratios 2024. (Carried)
- c) By-law 2024-10 Being a by-law for Amendment No.19 to the Official Plan.
Resolution 2024-38
Moved by: Councillor J. Weir Seconded by: Councillor M. Christenson
Be it resolved that this council hereby approves By-law 2024-10 Being a by-law for Amendment No.19 to the Official Plan. (Carried)
10. Notice and Notice of Motions
Resolution 2024-39
Moved by: Councillor M. Christenson Seconded by: Councillor E. Caputo
Be it resolved that this council hereby approves changing the regular council meeting time from 6:45 pm to 6:00 pm for a trial period of 3 months beginning in March. (Carried)
11. Correspondence
Resolution 2024-40
Moved by: Councillor J. Weir Seconded by: Councillor M. Christenson
Be it resolved that this council hereby accepts Enbridge's Letter of Concern for the Ontario Energy Board's decision on Phase 1 of the Enbridge Gas 2024 rebasing application as information. (Carried)
12. Minutes of Boards and Committee
Resolution 2024-41
Moved by: Councillor J. Weir Seconded by: Councillor M. Mageran
Be it resolved that this council hereby accepts the Library Board minutes from Thursday January 4th, 2024, as presented. (Carried)
13. New Business
- a) Motion to display the 988 Crisis Line Information Poster
Resolution 2024-42
Moved by: Councillor E. Caputo Seconded by: Councillor M. Mageran
Be it resolved that this council hereby approves the motion to display the 988 Crisis Line Information poster. (Carried)
- b) Support for FONOM's resolution for a provincial Comprehensive Social and Economic Prosperity Review

Resolution 2024-43

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby approves FONOM's resolution for a provincial Comprehensive Social and Economic Prosperity Review. (Carried)

- c) Support for Sudbury and Larder Lake's resolutions for an Amendment of the Occupational Health and Safety Act to Clarify the definition of "Employer".

Resolution 2024-44

Moved by: Councillor J. Weir

Seconded by: Councillor M. Mageran

Be it resolved that this council hereby approves support for Sudbury and Larder Lake's resolutions for an Amendment of the Occupational Health and Safety Act to Clarify the definition of "Employer". (Carried)

- d) Support for Prince Edward County's resolution 2024-46 for the province of Ontario to expand the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements.

Resolution 2024-45

Moved by: Councillor E. Caputo

Seconded by: Councillor J. Weir

Be it resolved that this council hereby approves support for Prince Edward County's resolution 2024-46 for the province of Ontario to expand the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements. (Carried)

- e) Acknowledging The City of Sault Ste. Marie's Waste Management Environmental Assessment EA Ref No. 04075

Resolution 2024-46

Moved by: Councillor J. Weir

Seconded by: Councillor M. Mageran

Be it resolved that this council hereby accepts and acknowledges The City of Sault Ste. Marie's Waste Management Environmental Assessment EA Ref No. 04075. (Carried)

14. Closed Session

- a) Council to move into Closed Session to consider items concerning labour relations or employee negotiations, (*Municipal Act*, section 239 (2). – Treasurer and CAO/Clerk Roles

Resolution 2024-47

Moved by: Councillor E. Caputo

Seconded by: Councillor J. Weir

Be it resolved that this council hereby moved into the Closed Session at 7:18 pm. (Carried)

MOVE INTO CLOSED SESSION – END CLOSED SESSION AND ENTER BACK INTO OPEN AT 8:20 PM

- b) Approval of amended CAO/Clerk job description

Resolution 2024-48

Moved by: Councillor E. Caputo

Seconded by: Councillor J. Weir

Be resolved that this council hereby approves the amended CAO/Clerk job description as presented. (Carried)

- c) Hiring CAO/Clerk effective March 25th, 2024; by-law and appointment to be entered at the March 12th regular meeting of council.

Resolution 2024-49

Moved by: Councillor M. Mageran

Seconded by: Councillor M. Christenson

Be it resolved that this council hereby moves to hire Jillian Hayes as the CAO/Clerk effective March 25th, 2024. The by-law and appointment to be entered in the March 12th, 2024, meeting of council. (Carried)

15. Confirmatory By-Law- 2024-11

Resolution 2024-50

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

Be it resolved that the confirmatory bylaw be approved as follows:

BEING A BY-LAW to confirm proceedings of the meetings of Council, January 9th, January 23rd, February 1st, February 12th, and February 20th, 2024

WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

THE COUNCIL of THE CORPORATION of PRINCE HEREBY ENACTS AS FOLLOWS:

THAT the action of the Council at its meetings of January 9th, January 23rd, February 1st, February 12th, and February 20th, 2024;

1. In respect to each motion, resolution, and other action passed and taken by the council at its said meeting is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified, and confirmed.
2. **THAT** the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in open Council this 20th day of February 2024. (Carried)

16. Adjournment.

Resolution 2024-51

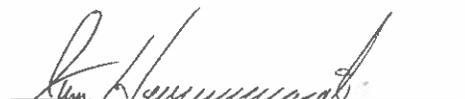
Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

Be it resolved that this Council hereby adjourns at 8:26 p.m. until Tuesday March 12th, 2024, or at the call of the chair. (Carried)



Mayor, Enzo Palumbo



CAO/Clerk, Steve Hemsworth

