
Present: Council: K. Lamming, E. Caputo, I. Chambers, E. Palumbo (Virtual)
Staff: P. Greco, L.A. Bagg, S. Hemsworth, J. Boissneau
Public: M. Christenson, R. Zgraja, ML. Duguay, M. Mick, T. Maki, N. St.
John, M. Matthews (virtual)
Media: M. LaHaye

1. Call to order

Appointment of Clerk

Resolution 2022-73

Moved by: Councillor E. Caputo **Seconded by: Councillor I. Chambers**
Be it resolved that this council hereby appoints Peggy Greco, as Clerk, Pro-
tempore for the Council meeting of May 10, 2022. (cd)

2. Approve Agenda

Resolution 2022-74

Moved by: Councillor I. Chambers **Seconded Councillor E. Caputo**
Be it resolved that this council hereby approves the agenda for May 10, 2022,
and any addendum, as presented. (cd)

3. Disclosure of Pecuniary Interest

- a) Councillor Matthews – re: CAO/Clerk-Treasurer position
- b) Councillor Palumbo - Item 8 a&b – M2-2022 and C1-2022

4. Minutes of Previous Meeting

- a) Minutes of Regular Meeting, April 12, 2022

Resolution 2022-75

Moved by: Councillor I. Chambers **Seconded by: Councillor E. Caputo**
Be it resolved that this council hereby approves the minutes of the regular
meeting of April 12, 2022, as presented. (cd)

5. Questions and information arising out of the minutes.

6. Petitions and/or delegations

7. Staff Reports

- a) Fire Chief Report

Resolution 2022-76

Moved by: Councillor E. Caputo **Seconded by: Councillor I. Chambers**
Be it resolved that this council hereby accepts the Fire Chief Report as
presented. (cd)

Resolution 2022-77

Moved by: Councillor I. Chambers **Seconded by: Councillor E. Caputo**
Be it resolved that this council hereby accepts the Fire Chief's request
regarding emergency calls to Dennis Township, and
Further that this Council agrees to grant authority to the Prince Township Fire
Service to respond to emergency incidents in Dennis Township when available. (cd)

- b) Road Report

Resolution 2022-78

Moved by: Councillor E. Caputo **Seconded by: Councillor I. Chambers**
Be it resolved that this council hereby accepts the roads report, as information.
(cd)

Resolution 2022-79

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby agrees to the recommendation of the Road Superintendent for the use of the NORDS grant money on Walls Road as per his report. (cd)

Resolution 2022-80

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby agrees to allow the installation of a culvert at 47 Hill Road, as requested. (cd)

- c) CAO/Clerk/Treasurer's Report- Revenue and Expenditure Report from April 2022.

Resolution 2022-81

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby accepts the March revenue report in the amount of **\$114,012.18**, and the March expenditure report in the amount of **\$179,751.90**, as presented. (cd)

- d) FCM Membership

Resolution 2022-82

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this council agrees to continue membership in the Federation of Canadian Municipalities in the amount of \$470.24. (cd)

- e) Request for use of hall for NA (narcotics anonymous) and/or AA meetings (non-profit)

Resolution 2022-83

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Whereas, Narcotics Anonymous and Alcoholics Anonymous would be offering a service to residents of the community,

Now therefore be it resolved that this Council agrees to allow NA and AA groups to meet in the municipal hall at no cost.

- f) Ice Cream Truck or Hot Dog Truck at Marina or Turn Around.

Resolution 2022-84

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this council agrees to allow a vendor truck in the municipality, provided that permission is granted from property owners where the truck is to be located (ie84. MTO or Conservation Authority etc.); and

Further that proof of such permission and insurance coverage and any required licencing is provided to the municipality; and

Further that proof that Algoma Public Health regulations are followed, and

Further that any garbage from the operation is cleaned up daily, at minimum. (cd)

8. Planning- Public Highway Designation

- a) M2-2022 Minor Variance 54 Mountain View Drive

Resolution 2022-85

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Whereas, the granting of the consent will not significantly impact the character of the land use aspect of Zoning By-law 2015-19 and will not be detrimental to the residential environment and aesthetics of the area;

Now therefore be it resolved that this Council hereby approves Minor Variance application # M2-2022, allowing a reduced size of the proposed retained lot from 8.0 ha (1.97 acres) to 0.720 ha (1.79 acres).

Further be it resolved that approval does not exempt the property owner from attaining all necessary permits and maintaining conformity with the Provincial Policy 1.1.4.1. (cd)

- b) C1-2022 Consent to Sever 54 Mountain View Drive

Resolution 2022-86

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this Council accepts the report regarding the Minor Variance application M2, 2022 and Consent to Sever application C1-2022, and

Further be it resolved that provisional consent is Authorized for the severance of 0.720 ha (1.79 acres) from the parcel of land described as PLAN M393, LOT 1 PCL 9528 AWS, 54 Mountain Drive, Prince Township, ON P6A 6K4, and

Further, that this severance is subject to the conditions outlined in the decision.(cd)

9. By-Laws

- a) i. By-law 2022-08 – Tax Ratios

Resolution 2022-87

Moved by: Mayor Lamming

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby adopts By-law 2022-08, being a by-law to set the tax ratios for 2022. (cd)

- ii. By-law-2022-09 - Budget and Tax Rates

Resolution 2022-88

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby adopts By-law 2022-09, being a by-law to set the Tax Levy and budget for 2022. Total to be raised in the amount of **\$1,601,948**, with a municipal tax rate of **0.0100067** for residential properties. (cd)

- b) By-law 2022-10 – Boards and Committees

Resolution 2022-89

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby adopts By-law 2022-10, being a by-law to appoint members to Committees, Boards and Agencies, and to Appoint a Deputy Mayor for 2022, as amended. (cd)

- c) By-law 2022-11 – Bell 911 agreement

Resolution 2022-90

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby adopts By-law 2022-11, being a by-law to authorizing the Mayor and Clerk to sign the service agreement between Bell and the Corporation of the Township of Prince for the provision of Next Generation 9-1-1 service. (cd)

10. Notice and Notice of Motions

- a) Recreation Committee – request to split added fridge cost with committee Approx. \$424

Resolution 2022-91

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the sharing of the extra the cost of the Fridge with the recreation committee, in the amount of 424.31.(cd)

- b) Mayor Lamming request – insurance information re T-Ball league

Resolution 2022-92

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to sponsor the T-Ball League to be held at Avery's field. (cd)

11. Correspondence

- a) Solicitor General – Fire fighter certification
b) NDM, MNRFP – Proposed regulation changes under the Aggregate Resources Act
c) Mohawk University – Blue Belt + Grand River, the Haldimand Tract Lank Trust

Conservancy

Resolution 2022-93

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

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

12. Minutes of Boards and Committees

- a) Recreation – April 27, 2022

13. New Business

- a) 2020 -2024 Draft Lake Superior LAMP – for review and comment

Resolution 2022-94

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby accepts the Draft Lake Superior LAMP, and

Further, Council encourages members of both council and the public to send any questions or comments directly to the Lake Superior Partnership, prior to June 5, 2022. (cd)

- b) Peterborough County, Gravenhurst & Lake of Bays Floating accommodations (no motion)
c) Murlmur Twp. – More Homes for Everyone Act (no motion)
d) Grey Highlands and South Bruce Peninsula (no motion)
e) Multi-Municipal Wind Turbine Working Group – setback recommendation

f) City of Thorold – Russian Sanctions

Resolution 2022-95

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Whereas the country of Ukraine has experienced a premeditated and unprovoked invasion by Russia; and

Whereas silence is complicity; and

Whereas Canada imports hundreds of millions of dollars' worth of goods from Russia each year; and

Whereas negative financial impacts upon a country can be used as a means to deter further conflict;

Now therefore be it resolved:

1. That the Correspondence from the Town of Gravenhurst and the City of Thorold regarding sanctions on Russia be received for information;
2. That the Township of Prince unequivocally denounces Russia's unjustifiable war against Ukraine;
3. That the Township of Prince supports the sanctions which the Federal government of Canada has thus far imposed on Russia;
4. That effective immediately and until a time when the sovereignty of Ukraine is once again unchallenged, the Township of Prince will"
 1. Not purchase any products (ie. Plywood, fertilizer, steel, furniture or machinery) which can be easily traced to have originated from Russia; and
 2. Insist that any future contracts for services for the Township of Prince abide by these same limitations within our municipality;
5. That upon confirmation that the Belarusian military is engaged within Ukraine that the Township of Prince apply these limitations upon goods from that country as well; and
6. That all other municipalities within Ontario are made aware of the Township of Prince's support of these sanctions. (cd)

g) Huron Central Funding Request

Resolution 2022-96

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this council hereby continues to support the funding request of Huron Central, to Transport Canada for the much-needed repairs to the railway line between Sault Ste. Marie and Sudbury; and

Further be it resolved that this council hereby agrees to have a letter expressing this support sent to the Minister of Transport Canada. (cd)

14. Closed Session

- a) Pursuant to section 239(2)(b) to deal with a personal matter about an identifiable individual, including municipal employees, section 239(2)(d) labour relations or employee negotiations, section 239(2)(f) for Council to get advice from the Municipality's legal counsel which will be subject to solicitor-client privilege and

section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board
– Hiring process

b) Closed Minutes – April 12, 2022

Resolution 2022-97

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this Council proceeds into Closed Session at 7:31 p.m. to consider the following subject matter in accordance with the Municipal Act.

- a) Pursuant to section 239(2)(b) to deal with a personal matter about an identifiable individual, including municipal employees, section 239(2)(d) labour relations or employee negotiations, section 239(2)(f) for Council to get advice from the Municipality's legal counsel which will be subject to solicitor-client privilege and section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board
– Hiring process

b) Closed Minutes – April 12, 2022

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

16. Confirmatory By-Law- 2022-12

Resolution 2022-98

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby adopts by-law 2022-12. being a by-law to adopt, ratify and confirm the actions of council on May 10, 2022. (cd)

17. Adjournment

Resolution 2022-99

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby adjourns at 8:39 p.m. until June 14, 2022, or the call of the chair. (cd)



Mayor K. Lamming



for Clerk P. Greco