



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
Tuesday, May 14, 2019
6:45 p.m. – Council Chambers

Present: Council: K. Lamming, D. Amadio, I. Chambers, E. Palumbo

Staff: P. Greco, J. Boissineau

Public: Steve Burmaster, Jane Weir, Ted Burmaster

Media: Marguerite LaHaye

1. Call to Order

2. Approve Agenda

Resolution 2019-97

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the open and closed agendas of May 14, 2019 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Minutes regular meeting April 9, 2019 (open and closed)

Resolution 2019-98

Moved by: Councillor E. Palumbo

Seconded by: Councillor I Chambers

Be it resolved that this Council hereby adopts the minutes of the Regular meeting open and closed sessions of April 9, 2019 as presented. (cd)

5. Questions and Information Arising out of Minutes and not Otherwise on Agenda

6. Petitions and Delegations

7. Reports from Staff

a) Fire Chief Report

b) Road report

Resolution 2019-99

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

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

c) Clerk's Revenue and Expenditure reports for April 2019

Resolution 2019-100

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the Clerk's April 2019 revenue report in the amount of \$251,977.34 and the April 2019 expenditure report in the amount of \$158,010.42. (cd)

i) Mobile Glass – invoice

Resolution 2019-101

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Whereas, the township has concerns regarding the paint on the exterior doors, and

Whereas, the township has concerns with the slope at the front entrance door, and

Whereas, there the holdback is outstanding;

Now therefore be it resolved that this Council hereby request that a representative from Mobile Glass meet with the mayor to discuss a reasonable solution that can be agreed upon. (cd)

ii) Mileage Claim

Resolution 2019-102

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Whereas, the mileage claim for 2018 Conservation Authority meetings was not submitted until April 2019; and

Whereas, the meetings are pre-authorized by appointment to the board;

Now therefore be it resolved that this Council hereby agrees to pay the mileage for 2018 in the amount of \$184.32. (cd)

d) Budget report – after April 9 meeting (some discussion in closed)

Resolution 2019-103

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

**Be it resolved that this Council hereby accepts the 2019 budget report as amended; and
Further be it resolved that this Council hereby approves a levy of 1,293,490. (cd)**

e) Hall Rental/Pavilion rental request

Resolution 2019-104

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

**Whereas, the request for the use of the hall or the Pavilion for the months of June and July is to accommodate a Yoga class that is open to all for no set fee, but only a donation; and
Whereas, this arrangement is similar to what has been approved by Council for the exercise group;**

Now therefore be it resolved that this Council hereby gives permission to the 4 All Yoga group to use the hall or pavilion by donation for their classes, with the understanding that the class will be preempted should there be a paid rental for the space. (cd)

f) Hall Rentals – General

Resolution 2019-105

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to the hall rentals continuing as they have in the past, with the bar area available to the renters; and

Further be it resolved that a member of the recreation committee will be advised when a booking is confirmed to allow time to remove any alcohol from the bar area. (cd)

g) Security Camera's needs (quote prices redacted)

Resolution 2019-106

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby agrees to get 2 more quotes (if available) for a security system similar to that suggested by Wirelesscom. (cd)

h) FONOM Report from Councillor Amadio

Resolution 2019-107

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the FONOM report from Councillor Amadio as information. (cd)

i) ICIP application for Walls Road Rehabilitation has been submitted. FYI

8. Planning

a) M1-2019 – 97 Heywood Rd. – construct garage forward of established front building line

Resolution 2019-108

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Whereas, the granting of the consent will not significantly impact the character of the land use aspect of 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 # M1/2019, giving permission to construct the proposed 100.34 m² (1080 ft²) garage forward of the established front building line; and

**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)
(a copy of the planning report will be attached to the decision)**

b) C1-2019 – 1285 Townline Rd – sever 0.61 Ha (approx. 100 ft) and attach to lot 2

Resolution 2019-109

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Whereas, the granting of the consent will not significantly impact the character of the land use aspect of 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 Consent to Sever application # C1/2019, giving permission to sever approximately 0.61 ha (1.5 ac) from Lot 1 and to convey the severed portion to Lot 2 with the following conditions:

1. TRANSFER/DEED OF LAND: That the Clerk-Treasurer is provided with two (2) copies of the "electronic registration in preparation documents", prior to registration on title. The Certificate of Official must be registered with the "electronic registration transfer.

NOTE: Any alterations to the legal description after the Clerk-Treasurer has issued the Certificate will deem the document(s) invalid and must be returned to the Clerk-Treasurer. A new Certificate containing the Registrar approved legal description will have to be endorsed by the Clerk-Treasurer prior to registration of the document(s). An issuance fee will apply.

2. **LOT ADDITION/MERGE CLAUSE:** That the parcel intended to be severed be merged on title with the abutting land to the immediate (east/west/north/south), municipally known as 1312 Airport Road. Subsection 50 (3 or 5) of the Planning Act, R.S.O., 1990, as amended, applies to any subsequent conveyance of, or transaction involving the parcel of land that is subject of this consent. The Clerk-Treasurer's Certificate shall contain reference to this stipulation.

3. **APPLICATION TO CONSOLIDATE PARCELS:** An Undertaking from a solicitor authorized to practice law in the Province of Ontario, and in good standing with the Law Society of Upper Canada, as follows; "I undertake on behalf of the Owner, within 10 days of the registration on title of the transfer document, to file an Application to Consolidate Parcels including the severance land (Part of PIN insert number) and the abutting land (PIN insert number). This PIN consolidation is intended to reinforce the Planning Act stipulation that both parcels have merged on Title and cannot be conveyed separately in the future."

A copy of the registered document must be provided to the Clerk-Treasurer.

4. **REFERENCE PLAN/SURVEY PLAN/LEGAL DESCRIPTION:** That the applicant provides Clerk-Treasurer with ten (10) white prints of a deposited plan of reference prepared by an Ontario Land surveyor registered in the Province of Ontario and bearing the seal of the Land Registrar depicting the entire land which conforms substantially with the application as submitted. At least one copy of a plan of reference must illustrate the locations and dimensions of all buildings and structures on the subject property and their distance to property lines.

5. **PIN ABSTRACT:** That a copy of the latest pin abstract accompanies the "electronic registration in preparation documents".

6. **SEPTIC SYSTEM:** A letter from Algoma Public Health must be submitted to the Clerk-Treasurer indicating that an on-site septic system can be supported on the severed and retained lots, if new development is proposed.

7. **ON-SITE PROVEN WELL:** Confirmation of an established on-site proven well must be submitted to the Clerk Treasurer prior to final consent, if new development is proposed.

8. **DISCHARGE OF CHARGE/MORTGAGE:** That any Charge/Mortgage affecting the subject property is discharged and a copy of the Discharge of Charge/Mortgage be provided to the Clerk-Treasurer or written acknowledgement that the holder of the Charge/Mortgage is satisfied with the Consent being finalized.

9. **PARTIAL DISCHARGE OF CHARGE/MORTGAGE:** That the Clerk-Treasurer is provided with two (2) copies of the Discharge of Charge/Mortgage documents for the parcel for which the Consent relates to and the Discharge refers to for certification. Certificate of Official must be registered with the Discharge of Charge/Mortgage documents. A Solicitor's undertaking must be provided to the Clerk-Treasurer undertaking to register the Discharge and to provide the Clerk Treasurer with a copy of the registered documents.

10. **PAYMENT OF MUNICIPAL TAXES:** Prior to final approval, the owner provides to the Clerk-Treasurer confirmation of payment of all outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable).

11. **SOLICITOR'S UNDERTAKING:** An undertaking must be provided to the Clerk-Treasurer undertaking to register this consent within one-year from the date of the Certificate and acknowledging that if the transaction in respect of which the consent was given is not registered within a one year period that the consent will lapse.

12. **RECEIPTED ELECTRONIC TRANSFER** The applicant must provide the Clerk-Treasurer with a copy of the Receipted Electronic Transfer upon registration of the Transfer and prior to the issuance of any Building Permits.

13. **THIS** provisional approval does not become effective until the above conditions have been satisfied. **ALL** conditions must be fulfilled within one year of the date of the giving of the Notice of Decision, failing

which this application shall thereupon be deemed to be refused. Section 53(4), The Planning Act R.S.O., 1990.

14. That the applicant conducts all the necessary legal and surveying requirements associated with relocating the 1' reserve, at the sole cost to the applicant. (cd)

c) C2-2019 – Townline Rd. - sever 0.61 Ha (approx. 100 ft) and attach to lot 3

Resolution 2019-110

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Whereas, the granting of the consent will not significantly impact the character of the land use aspect of 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 Consent to Sever application # C2/2019, giving permission to sever approximately 0.61 ha (1.5 ac) from Lot 2 and to convey the severed portion to Lot 3 with the following conditions:

1. **TRANSFER/DEED OF LAND:** That the Clerk-Treasurer is provided with two (2) copies of the "electronic registration in preparation documents", prior to registration on title. The Certificate of Official must be registered with the "electronic registration transfer."

NOTE: Any alterations to the legal description after the Clerk-Treasurer has issued the Certificate will deem the document(s) invalid and must be returned to the Clerk-Treasurer. A new Certificate containing the Registrar approved legal description will have to be endorsed by the Clerk-Treasurer prior to registration of the document(s). An issuance fee will apply.

2. **LOT ADDITION/MERGE CLAUSE:** That the parcel intended to be severed be merged on title with the abutting land to the immediate (east/west/north/south), municipally known as 1312 Airport Road. Subsection 50 (3 or 5) of the Planning Act, R.S.O., 1990, as amended, applies to any subsequent conveyance of, or transaction involving the parcel of land that is subject of this consent. The Clerk-Treasurer's Certificate shall contain reference to this stipulation.

3. **APPLICATION TO CONSOLIDATE PARCELS:** An Undertaking from a solicitor authorized to practice law in the Province of Ontario, and in good standing with the Law Society of Upper Canada, as follows: "I undertake on behalf of the Owner, within 10 days of the registration on title of the transfer document, to file an Application to Consolidate Parcels including the severance land (Part of PIN insert number) and the abutting land (PIN insert number). This PIN consolidation is intended to reinforce the Planning Act stipulation that both parcels have merged on Title and cannot be conveyed separately in the future."

A copy of the registered document must be provided to the Clerk-Treasurer.

4. **REFERENCE PLAN/SURVEY PLAN/LEGAL DESCRIPTION:** That the applicant provides Clerk-Treasurer with ten (10) white prints of a deposited plan of reference prepared by an Ontario Land surveyor registered in the Province of Ontario and bearing the seal of the Land Registrar depicting the entire land which conforms substantially with the application as submitted. At least one copy of a plan of reference must illustrate the locations and dimensions of all buildings and structures on the subject property and their distance to property lines.

5. **PIN ABSTRACT:** That a copy of the latest pin abstract accompanies the "electronic registration in preparation documents".

6. **SEPTIC SYSTEM:** A letter from Algoma Public Health must be submitted to the Clerk-Treasurer indicating that an on-site septic system can be supported on the severed and retained lots, if new development is proposed.

7. **ON-SITE PROVEN WELL:** Confirmation of an established on-site proven well must be submitted to the Clerk Treasurer prior to final consent, if new development is proposed.

8. **DISCHARGE OF CHARGE/MORTGAGE:** That any Charge/Mortgage affecting the subject property is discharged and a copy of the Discharge of Charge/Mortgage be provided to the Clerk-Treasurer or written acknowledgement that the holder of the Charge/Mortgage is satisfied with the Consent being finalized.

9. **PARTIAL DISCHARGE OF CHARGE/MORTGAGE:** That the Clerk-Treasurer is provided with two (2) copies of the Discharge of Charge/Mortgage documents for the parcel for which the Consent relates to and the Discharge refers to for certification. Certificate of Official must be registered with the Discharge of

Charge/Mortgage documents. A Solicitor's undertaking must be provided to the Clerk-Treasurer undertaking to register the Discharge and to provide the Clerk Treasurer with a copy of the registered documents.

10. PAYMENT OF MUNICIPAL TAXES: Prior to final approval, the owner provides to the Clerk-Treasurer confirmation of payment of all outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable).

11. SOLICITOR'S UNDERTAKING: An undertaking must be provided to the Clerk-Treasurer undertaking to register this consent within one-year from the date of the Certificate and acknowledging that if the transaction in respect of which the consent was given is not registered within a one year period that the consent will lapse.

12. RECEIPTED ELECTRONIC TRANSFER The applicant must provide the Clerk-Treasurer with a copy of the Receipted Electronic Transfer upon registration of the Transfer and prior to the issuance of any Building Permits.

13. THIS provisional approval does not become effective until the above conditions have been satisfied. ALL conditions must be fulfilled within one year of the date of the giving of the Notice of Decision, failing which this application shall thereupon be deemed to be refused. Section 53(4), The Planning Act R.S.O., 1990.

14. That the applicant conducts all the necessary legal and surveying requirements associated with relocating the 1' reserve, at the sole cost to the applicant. (cd)

9. By-Laws

Motion to go waive the procedural by-law and proceed into closed session out of order.

Resolution 2019-111

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby waives the procedural by-law 2019-14, in order to go into closed session out of order. (cd)

Resolution 2019-112

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that the Council of the Township of Prince hereby go into closed session at 7:18 pm to discuss matters relating to:

- a) Discussion of the minutes of April 9th, 2019, if required
- b) Employee negotiations: Fire Chief Appointment
- c) solicitor/client privilege – service agreements
- d) protection of privacy – identifiable individual – trailer and boat at boat launch

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 7:30

- a) By-Law 2019-20 – Appointment of Fire Chief

Resolution 2019-113

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2019-20, being a by-law appointing Steven Hemsworth as Fire Chief of the Prince Township Volunteer Fire Department effective May 15, 2019. (cd)

- b) By-Law 2019-16 – Fire protection by-law (after closed)
- c) By-Law 2019-17 – Policing by-law (after closed)

- c) By-Law 2019-18 – Budget for 2019 (after closed)

Resolution 2019-114

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-law 2019-18, being a by-law to set the Tax Levy and budget for 2019. Total to be raised \$1,293,490 with a municipal tax rate of 0.0850885. (cd)

- d) By-Law 2019-21 – Building services

Resolution 2019-115

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts By-Law 2019-21, being a by-law authorizing The Mayor and CAO, enter into an agreement with the City of Sault Ste. Marie for the provision of building inspection services. (cd)

10. Motions and Notices of Motions

- a) Mayor Lamming - Pavilion washrooms

Resolution 2019-116

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the purchase of the items for the pavilion washrooms as presented in the email. (cd)

Mayor to get the APHU permit before anything is done and ordered

- b) photo of chair dolly – Information only

11. Correspondence (for your information)

- a) Ontario – Investing in Chocolate Manufacturing Company - Sault
b) MPAC 2018 Annual Report
c) Ontario – 2019 Budget – Plan to protect what matters most
d) OGRA – re: OGRA/ROMA conferences
e) Ontario – Outdoor fire rules and permits
f) The Great Waterfront Trail – invitation (requires RSVP from those interested)
g) Ontario – Creating Jobs and Boosting Economic Growth in Rural Ontario
h) Ontario – Taking important steps forward to fix hydro mess

Resolution 2019-117

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

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

12. Minutes of Boards and Committees

- a) Library minutes – March 26, 2019
b) East Algoma Chiefs, Mayors & Reeves meeting – April 18, 2019
c) AMCTO Zone 7 Fall meeting – Sept. 13-14, 2018

Resolution 2019-118

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the minutes of the East Algoma Chiefs, Mayors and Reeves of April 18, 2019 and the minutes of the AMCTO Zone 7 Fall meeting of September 13 & 14, 2018, as information, and

Further be it resolved that this Council hereby approves the minutes of the Prince Township Library Board of March 26, 2019, as presented. (cd)

Resolution 2019-119

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the \$100 fee for the Mayors, Chiefs & Reeves group for 1 year & re-evaluate after 1 year. (cd)

13. New Business (will include motions for consideration)

- a) City of Brantford – Single use plastic straws

Resolution 2019-120

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the resolution from the City of Brantford, regarding single use plastic straws. (cd)

- b) Township of Tudor and Cashel – fair hydro delivery charges

Resolution 2019-121

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the resolution from the Township of Tudor and Cashel regarding fair hydro delivery charges. (cd)

- c) MP Cheryl Gallant – re: proposed changes to the Fisheries Act without regulatory certainty

Resolution 2019-122

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the letter from MP Cheryl Gallant, regarding proposed changes to the Fisheries Act without regulatory certainty. (cd)

- e) Regional Municipality of Peel – Concerns regarding proposed changes to the Public Health and Paramedic Services system.

Resolution 2019-123

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the resolution from the Regional Municipality of Peel expressing concerns regarding proposed changes to the Public Health and Paramedic Services system. (cd)

e) Algoma University and Sault College Scholarships

Resolution 2019-124

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby agrees to the continued support of the scholarships at Algoma University and Sault College. (cd)

f) Ontario Health Team Support

Resolution 2019-125

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the efforts of the Rural Health Hub group, and Further be it resolved that this Council hereby supports the application to the Ministry of Health, for the formation of an Ontario Health Team for eastern Algoma. (cd)

g) Ontario - Ferrochrome Processing Plant coming to Sault Ste. Marie

Resolution 2019-126

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby welcomes the news of Noront Resources locating the Ferrochrome Processing Plant in Sault Ste. Marie. (cd)

h) Ontario – Challenge of Federal Carbon Tax

Resolution 2019-127

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the efforts of the Ontario Government challenging the Federal Carbon Tax. (cd)

i) Town of Hanover & Townships of Essa, Mulmur & McKellar - Library funding cuts

Resolution 2019-128

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolutions of the Townships of McKellar, Essa & Mulmur and the Town of Hanover, regarding the funding cuts to Libraries. (cd)

j) Town of Aurora – Opposing Bill 108

Resolution 2019-129

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous — All party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS This MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated response5...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS By signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That the Council of the Township of Prince opposes Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it further resolved that the Council of the Township of Prince calls upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (deferred)

k) Town of Mono – Maintaining OMPF

Resolution 2019-130

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the resolution from the Town of Mono asking the government to maintain the Ontario Municipal Partnership Fund (OMPF) (cd)

Returned to closed at 8:01 pm

14. Closed Session

- a) Closed Minutes of April 9, 2019
- b) Employee negotiations – fire chief appointment discussion
- c) Solicitor/Client information – re: service agreements
- d) Protection of privacy – identifiable individual - trailer and boat at boat launch

Returned to open at 8:15 pm

Resolution 2019-131

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby instructs the Clerk to contact the City Police service to have the un-plated trailer that is parked on the Township shoreline allowance removed to a compound area for pick up. (cd)

(Note: The trailer was moved by the owner on the 15th of May before the police were contacted.)

15. Confirmatory By-law

Resolution 2019-132

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2019-22, being a by-law to adopt, ratify, and confirm the action of Council for May 14, 2019. (cd)

16. Adjournment

Resolution 2019-133

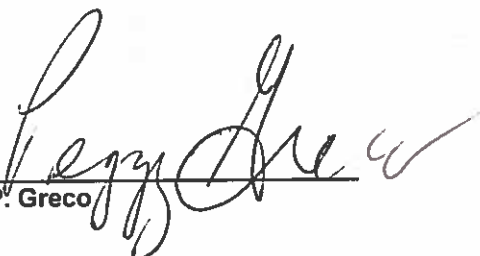
Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 8:16 p.m. until June 11, 2019, or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco