



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
June 9, 2020
6:45 p.m. – ZOOM

Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: P. Greco, K. Wreggit, S. Hemsworth
Public: George & Jennifer Maninos, Andrew Duoba, Chris Robinson, Wendy Grawbarger
Media: M. Lahaye

1. Call to Order 6:45 p.m.

**2. Approve Agenda
Resolution 2020-135**

Moved by: E. Palumbo

Seconded by: I. Chambers

Be it resolved that this council hereby approves the open and closed agendas of June 9, 2020 and any addendum, as presented. (cd)

3. Disclosure of interest - none

**4. Minutes of Previous meeting
Resolution 2020-136**

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts the open and closed minutes of the Regular meeting of May 12, and special meeting of May 21, 2020, as presented. (cd)

**5. Questions and information arising out of the minutes
DA - 175000**

6. Petition and delegations

7. Staff Reports

a) Fire Chief report

Resolution 2020-137

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

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

b) Road Superintendent report

Resolution 2020-138

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

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

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

Resolution 2020-139

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Clerk's May 2020 revenue report in the amount of \$172,157.08 and the May 2020 expenditure report in the amount of \$76,955.92, as presented. (cd)

d) Museum – cost to repair between \$50,000 and \$70,000 (approx.) \$15,000 deductible (no paperwork – verbal from wsp and insurance adjuster)

Resolution 2020-140

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves the repairs to the Museum Log Home with the deductible of \$15,000.00. (rough estimate of between \$50,000 and \$70,000) (defeated)

e) masks – for residents

Resolution 2020-141

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves ordering 1000 masks with the township logo, to be made available to our ratepayers at no charge, while supplies last. (cd)

8. Planning

a) M3-2020 Minor variance – Maninos

Resolution 2020-142

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves Minor Variance application M3/2020 for 1069 Prince Lake Road, allowing permission to construct an addition to the cottage and a new deck closer to the high water mark from 30 m to 24 m (98.43 ft. to 78.74 ft.) with the following condition:

That the total size of the seasonal dwelling cannot exceed 95 square metres. (cd)

- b) M4-2020 Minor variance - Duoba
Addendum - letter of concern

Resolution 2020-143

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves Minor Variance application M4/2020 for the vacant land between 1115 and 1127 Town Line, allowing permission to decrease the maximum lot frontage from 45 m to 43.52 m (147.64 ft. to 142.79 ft.) to construct a single-family dwelling. (cd)

9. By-laws

- a) By-law 2020-25 amend by-law 2020-22 to defer tax instalment dates

Resolution 2020-144

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts By-law 2020-25, being a By-Law to amend by-law 2020-22 to defer tax instalment dates for the final 2020 tax bill. (cd)

- b) By-law 2020-26 contract with Optimus for modernization grant

Resolution 2020-145

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves By-law 2020-26, being a by-law authorizing the Mayor and CAO to enter into a contract with Optimus sbr, for the 'Line-by-Line Review of Municipal Budget' as set forth in Schedule A in accordance with the terms of the Agreement. (cd)

10. Motions and notice of motions

- a) Mayor Lamming – plans for staff returning to office

11. Correspondence

- a) 2019 state of the Great Lakes
- b) Update on APHU communications
- c) Tourism Algoma – opening updates

Resolution 2020-146

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

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

12. Minutes of Boards and Committees

- a) APHU Minutes April 22, 2020

Resolution 2020-147

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby receives the minutes of the Algoma Public Health for April 22, 2020, as presented. (cd)

13. New Business

- a) Kitchener – Universal Basic Income

Resolution 2020-148

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution from Kitchener, asking the Ontario and Federal governments to work together to establish a universal basic income. (defeated)

- b) Brantford – Essential Workers Day

Resolution 2020-149

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, asking the Governments of Ontario and Canada to proclaim March 17 to be Essential Workers Day; and

Further be it resolved that this Council hereby proclaims March 17 to be Essential Workers Day in Prince Township. (cd)

- c) Oakville – Opening of patios

Resolution 2020-150

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the resolution from the Town of Oakville regarding the provision of temporary commercial services outdoors and patios associated with existing restaurants. (cd)

- d) Perth – Provincially Significant Wetlands

Resolution 2020-151

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolution from the Municipalities of Perth South, West Nipissing and Merrickville-Wolford and Norfolk and Northumberland Counties, asking the Ministry of Natural Resources and Forestry to respectfully review its practices and procedures to

include a requirement to provide supporting evidence, to impacted municipalities, when designating Provincially Significant Wetlands within their boundaries. (cd)

e) Recycling transferred to providers

Resolution 2020-152

Moved by: Councillor M. Matthews

Seconded by Councillor I. Chambers

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern; and

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly; and

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is a critical to reducing waste, improving recycling and driving better economic and environmental outcomes; and

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome; and

WHEREAS the Municipality of Prince is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products; and

WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED: THAT the Municipality of Prince would like to transition their Blue Box program to full producer responsibility by January 1, 2021

AND THAT this decision is based on the following rationale: 1. We are currently not in a contract for collection services..

AND FURTHER THAT any questions regarding this resolution can be directed to Peggy Greco, CAO/Clerk-Treasurer at 705-779-2992 ext 2 or pgreco@twp.prince.on.ca

AND FURTHER THAT the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

14. Closed Session

15. Confirmatory By-law

Resolution 2020-153

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-Law 2020-27, being a by-law to adopt, ratify, and confirm the action of Council for May 21 and June 9, 2020. (cd)

16. Adjournment

Resolution 2020-154


Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 8:39 p.m. until July 14, 2020, or the call of the chair.



Mayor K. Lamming



Clerk P. Greco