



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
November 9, 2021
6:45 p.m
Community Hall and Zoom

Present: Council: K. Lamming, E. Caputo, I. Chambers, M. Matthews, E. Palumbo (virtual)
Staff: M.L. Duguay, S. Hemsworth
Public: G. Russell, M. Christenson, B. Berry, D. Armstrong, G. Corbeil, M. Borin-DeVuono

1. Call to Order 6:45 p.m.
2. Approve Agenda

Resolution 2021-214

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby approves the open and closed agendas of November 9, 2021, and any addendums, as presented. CARRIED

3. Disclosure of interest- NONE
4. Minutes of Previous meeting
 - a) Minutes of Regular meeting Oct. 12, 2021 and Special meeting, Oct. 19, 2021

Resolution 2021-215

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approves the minutes of the Regular meeting of October 12, 2021 and Special meeting of October 19, 2021, as presented/amended. CARRIED

5. Questions and information arising out of the minutes. -NONE
9. By-laws
 - a) 2021-217 – Appointment of CAO/Clerk/Treasurer – Mary Lynn Duguay (waive procedural by-law to have this appointment before staff reports).

Resolution 2021-216

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP waives the procedural By-law 2019-14, in order to appoint a CAO/Clerk/Treasurer for the Township of Prince, contract to be approved at a later date. CARRIED

Resolution 2021-217

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approve By-Law 2021-27, being a by-law to appoint a CAO/Clerk/Treasurer for the Township of Prince. CARRIED

6. Petition and delegations- NONE
7. Staff Reports
 - a) Fire Chief report

Resolution 2021- 218

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP accepts the Fire Chief's report as information. CARRIED

- b) CAO/Clerk/Treasurer's Report- Treasurer's Forum

Resolution 2021-219

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP accept the CAO/Clerk/Treasurers report from the 2021 Treasurer's Forum. CARRIED

c) Clerk's Revenue and Expenditure Reports for October 2021.

Resolution 2021-230

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP accepts the Clerk's financial reports for October, 2021; Revenue \$355,575.74, Expenditures \$170,888.91, as presented. CARRIED

8. Planning

9. By-laws – see above

10. Motions and notice of motions

11. Correspondence

- a) 2022 OMPF grant allocation
- b) 2022 Rural Ontario Municipal Association Delegations
- c) NOHFC funding
- d) Enbridge Gas- application for approval to raise rates

12. Minutes of Boards and Committees

13. New Business

- a) Starlink Internet Connection
- b) Human Resources Committee member

Resolution 2021- 220

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP appoint Councillor Caputo as a member of the Human Resources Committee. CARRIED

c) **User Fees- lost recycling bins**

Resolution 2021-221

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approves increasing the user fee of \$125 to replace a lost or damaged recycling container to reflect full cost recovery (less HST rebate). CARRIED

d) Commercial Vehicle Operators Licence- renewal

e) Tender Results- Kitchen Renovations

Resolution 2021-222

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approves the tender from Argo Industrial services for the Township Kitchen renovations at a cost of \$18, 322.95, including HST. CARRIED

f) Tender Results – Painting of Firehall

Resolution 2021-223

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approve the quote from Rene's painting and decorating at a cost of \$8,700 + HST for the painting of the Fire Hall. (no tenders received). DEFERRED

g) Tender Results- Epoxy of Firehall Floor

Resolution 2021-224

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Matthews

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approve the quote from The Epoxy Co. for the work on the Firehall Garage floor at a cost of \$12,445 +HST (no tenders received). DEFERRED

Resolution 2021-225

Moved by: M. Matthews

Seconded by: E. Caputo

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approve the quote from the Epoxy Co. for the work on the Firehall office floor at a cost of \$11,760 + HST (no tenders received) DEFERRED

h) City of Kitchener – Resolution of support

Resolution 2021-26

Moved by: Councill E. Caputo

Seconded by: M. Matthews

WHEREAS the COVID-19 pandemic has been both a health crisis and an economic crisis; and,

WHEREAS lockdown and physical distancing measures have caused significant hardship to businesses, particularly those dependent on in-person delivery or experience (ex. Retail, restaurant, hospitality, personal service, etc); and,

WHEREAS vaccinations have proven to be an effective means of keeping Ontarians safe and can enable businesses to safely remain open without compromising the health of their customers and employees; and,

WHEREAS the Province of Ontario and the Regional Municipality of Waterloo are the primary authorities governing public health in the city of Kitchener;

WHEREAS the Economic Development Advisory Committee expressed concerns about financial supports for businesses and the City's ability to support, maintain and grow the economy;

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP thank the Province of Ontario for developing the vaccine passport program, but urge the Province to provide financial supports for businesses to cover capital and human resource costs necessary to execute the program; and,

THEREFORE BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to the Honourable Premiere of Ontario, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario and all other Ontario Municipalities. CARRIED

i) CUPE- Resolution of support

Resolution 2021-227
Moved by: M. Matthews

Seconded by: I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP is calling for an immediate, comprehensive and independent third-party expert review of OMERS' investment performance and practices over the past ten years, conducted by the OMERS Pension Plan's sponsors and stakeholders; and,

BE IT FURTHER RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP further calls on the OMERS Administrative Corporation to provide all requested data, documentation and information required of the review panel to fulfill its mandate and establish a step-by-step plan, with OMERS sponsors and stakeholders, to implement any recommendations set out in the review report. CARRIED

j) Gros Cap Marina Park name change

Resolution 2021-230
Moved by: M. Matthews

Seconded by: I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP approves changing the name of Gros Cap Marina Park to the Bobbi Bennet Memorial Park as per resolution 2011-295 and erecting a plaque in her honour. CARRIED

k) Parent Child Resource Centre

Resolution 2021-231
Moved by: M. Matthews

Seconded by: I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP hereby appoints Councillor M. Matthews to the Parent Child Resource Centre Committee. CARRIED

15. Confirmatory By-law

Resolution 2021-228
Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews


BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP adopts By-Law 2021-28, being a by-law to adopt, ratify, and confirm the action of Council for November 9, 2021. CARRIED

16. Adjournment

Resolution 2021-229
Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

BE IT RESOLVED THAT THE COUNCIL OF PRINCE TOWNSHIP adjourns at 7:37 p.m. until December 7, 2021, or the call of the chair. CARRIED



Ken Lamming, Mayor



Mary Lynn Duguay, CAO/Clerk/Treasurer