



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
October 12, 2021
6:45 p.m
Community Hall and Zoom

Present: Council: K. Lamming, E. Caputo, I. Chambers, M. Matthews, E. Palumbo
Staff: P. Greco, M L Duguay, S. Hemsworth, S. Turco, J. Boissineau
Public: G. Russell, M. Christenson, S. Fulcher, T. Caputo

1. Call to Order 6:47 p.m.

2. Approve Agenda

Resolution 2021-187

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this council hereby approves the open and closed agendas of October 12, 2021, and any addendum, as presented. (cd)

3. Disclosure of interest

4. Minutes of Previous meeting

a) Minutes from September 14, 2021 and October 5, 2021

Resolution 2021-188

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the open and closed minutes of the Regular meeting of September 14, 2021 and Special meeting of October 5, 2021, as presented. (cd)

5. Questions and information arising out of the minutes.

9. By-laws

a) 2021-24 - Appointment of Eugene Caputo to the Council Seat (waive procedural by-law to have this appointment before delegations.

Resolution 2021-189

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby waives the procedural By-law 2019-14 , in order to appoint Eugene Caputo to the position of Municipal Councillor. (cd)

Resolution 2021-190

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to pass By-law 2021-24, being a by-law to appoint Eugene Caputo to the position of Councillor, effective October 12, 2021 for the remainder of the council term up to November 30, 2022. (cd)

(Swearing in/Affirming Councillor Caputo)

6. Petition and delegations

a) Letter from Gayle Russell

Resolution 2021- 191

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby accepts the presentation by Gayle Russell as information. (cd)

7. Staff Reports

a) Fire Chief report

Resolution 2021- 192

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

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

b) Road Report

Resolution 2021-193

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

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

- c) Clerk's Revenue and Expenditure Reports for September 2021

Resolution 2021-194

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby accepts the Clerk's financial reports for September 2021 Revenue \$83,834.76, Expenditures \$642,029.01, as presented. (cd)

- d) Confirm with Council attendance at Oct. 19 meeting.

- e) Volunteer recognition

Resolution 2021- 195

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby agrees to purchase gift cards in the amount of \$ 25 each for the volunteers for the 2020 and 2021 calendar years, in lieu of the volunteer dinners that Council was unable to host due to COVID-19. (cd)

8. Planning

- a) Official plan update approach information from S. Turco

Resolution 2021-196

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby accepts the recommendation of the Township Planner, to begin the Official Plan review following the incremental approach, starting with the preliminary background review and initiation of public engagement through online surveys. (cd)

9. By-laws

- b) 2021-25 – Vaccination by-law

Resolution 2021-197

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to pass By-law 2021-25, being a by-law to adopt a COVID-19 Employee Vaccination Policy. (cd)

10. Motions and notice of motions

- a) M. Matthews – request to be Library Board Rep

Resolution 2021-198

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby approves the request by Councillor Matthews to be appointed as the Council representative to the Library Board. (cd)

- b) E. Palumbo – request to be removed as Fire Department liaison

Resolution 2021-199

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the resignation of Councillor E. Palumbo as the Council liaison to the Fire Department; and

Further, this council agrees to appoint Eugene Caputo to this position..(cd)

11. Correspondence

- a) Office of Prime Minister – receipt of letter supporting Town of Cobourg – criminal code
- b) DSSAB announcement – new building
- c) MMAH – Noise from Construction – extension expired Oct 7
- d) MNDMNR – proposed amendments to various acts
- e) ROMA – 2022 virtual conference
- f) Regulation under Conservation Authorities Act
- g) Rogers Communications – service expansion

Resolution 2021-200

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby receives items 11 a & g, as information. (cd)

12. Minutes of Boards and Committees

13. New Business

- a) Sept 30 – Truth and Reconciliation

Resolution 2021-201

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT the Council of the Township of Prince does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities. (cd)

~~b) Letter from Gayle Russell~~ Moved to 6 a)

c) Scugog – Structure inventory and inspections

Resolution 2021-202

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the resolution from the Township of Scugog, requesting that the Province of Ontario and the Government of Canada be encouraged to provide more funding to rural municipalities to support infrastructure projects. (cd)

d) FONOM – letter to Min. of Finance

Resolution 2021-203

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby supports the resolution from the Federation of Municipalities of Northern Ontario asking the association of Municipalities of Ontario to lobby the Premier of Ontario to grant Ontario municipalities the same Municipal Revenue tools as the City of Toronto. (cd)

e) Kingston City – National Child Care

Resolution 2021-204

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby supports the resolution the City of Kingston regarding a National program of early learning and child-care services that are accessible, affordable, high-quality and responsive for all families. (cd)

f) Sarnia – Renovictions

Resolution no motion

Moved by: Councillor

Seconded by: Councillor

Be it resolved that this Council hereby supports the resolution of the City of Sarnia, requesting that the Government of Ontario take additional and meaningful steps to address the ever-increasing problem of 'Renovictions' in the Province of Ontario.

14. Closed Session

a) Minutes – September 14, 2021

b) labour relations or employee negotiations: contract for review – sent link via email

f) Sarnia – Renovictions

Resolution no motion

Moved by: Councillor

Seconded by: Councillor

Be it resolved that this Council hereby supports the resolution of the City of Sarnia, requesting that the Government of Ontario take additional and meaningful steps to address the ever-increasing problem of 'Renovictions' in the Province of Ontario.

14. Closed Session

- a) Minutes – September 14, 2021
- b) labour relations or employee negotiations: contract for review – sent link via email
- c) Personal matters about an identifiable individual, including municipal or local board employees; - Councillor Palumbo request regarding PCR incident and chain of command – Chain of command to follow
- d) Attraction and Retention information
- e) Personal matters about an identifiable individual, including municipal or local board employees: Recreation reconciliation (cd)

Resolution 2021-205

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that the Council of the Township of Prince hereby goes into closed session at 7:55 p.m. to discuss matters pertaining to:

- a) Minutes – September 14, 2021
- b) labour relations or employee negotiations: contract for review – sent link via email
- c) Personal matters about an identifiable individual, including municipal or local board employees; - Councillor Palumbo request regarding PCR incident and chain of command – Chain of command to follow
- d) Personal matters about an identifiable individual, including municipal or local board employees; Attraction and Retention information
- e) Personal matters about an identifiable individual, including municipal or local board employees: Recreation reconciliation

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)

15. Confirmatory By-law

2021-26 – October 12, 2021

Resolution 2021-206

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby adopts By-Law 2021-26, being a by-law to adopt, ratify, and confirm the action of Council for October 12, 2021. (cd)

16. Adjournment

Resolution 2021-207

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chamber

Be it resolved that this Council hereby adjourns at 8:42 p.m. until November 9, 2021, or the call of the chair. (cd)



Ken Lamming, Mayor



Mary Lynn Duguay, CAO/Clerk/Treasurer