



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
September 13 2022

6:45 p.m

Present: Council: K. Lamming, E.Caputo, M. Matthews, E. Palumbo

Staff: A.Nowlan, S. Hemsworth, J. Boissineau

Public: M. Christensen, M.Mick, B & C Farrell, R.Zaraja, R.Febbraro, S. Ager, J.Weir, L.Madonna,
M. Bouchard, L. Tremblay

Media: M. LaHay

Regrets: I. Chambers

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

2. Approve Agenda

Resolution 2022-159

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the September 13, 2022, agenda, and any addendum, as presented. (cd)

3. Disclosure of interest

4. Minutes of Previous meeting

a) Minutes of Regular Meeting, July 12, 2022, and Special Meeting July 27, 2022

Resolution 2022-160

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the minutes of the Regular meeting of July 12, 2022, & Special meeting of July 27, 2022, as presented. (cd)

5. Questions and information arising out of the minutes

6. Petition and delegations

7. Staff Reports

a) Fire Chief report

Resolution 2022- 161

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

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

b) Road Superintendent Report

Resolution 2022- 162

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

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

c) MA/Clerk/Treasurer's Report – Revenue and Expenditure Reports from July & August 2022 (cd)

Resolution 2022-163

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the Clerk/Treasurer's Revenue and Expenditure Reports: July 2022 revenue report in the amount of **\$240793.53** and the July 2022 expenditure report in the amount of **\$137479.36**, August 2022 Revenue **\$376604.46** and August 2022 Expenditure **\$204333.26**.

8. Planning

a) Report for Minor Variance Application M3-2022; Consent Application C2-2022

Resolution 2022-164

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

Be it resolved that this Council Approves Application M3-2022 reducing the required lot frontage for the proposed "severed" lot from 45.72m (150') to 25.0756m (85.55'). (cd)

a) Report for Minor Variance Application M3-2022; Consent Application C2-2022 (cd)

Resolution 2022-165

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

Be it resolved that this Council Approves Application C2-2022, severance application, severing approximately 2.715441 Ha (6.71 ac) from Subject property (Roll 5766 000 000 62900 0000). (cd)

9. By-laws

10. Motions and notice of motions

- a) Councillor Enzo Palumbo request – DSSMSSAB Early Years Playground Enhancements Funding Agreement EY-22-012 A1 (deferred)

Resolution 2022- 166

Moved by: Councillor E. Palumbo

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby defers DSSMSSAB Early On Playground Agreement

11. Correspondence

- a) Daimler Truck North America (New Fire Truck Purchase Surcharge Update) (cd)

Resolution 2022- 167

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby receives item 11 a as information.

12. Minutes of Boards and Committees

13. New Business

- a) Public Works Truck Quotes (cd)

Resolution 2022- 168

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council accepts the proposed Public Works Truck Quotes as information for review.

- b) Walls Side Road Tender (cd)

Resolution 2022-169

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

Be it resolved that this Council accepts The Walls Side Road Tender Information for Review.

- c) Annual Review of Workplace Anti-Violence and Sexual Harassment Policy (cd)

Resolution 2022-170

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby has reviewed the Workplace Anti-Violence and Sexual Harassment Policy and accepts it with no changes.

- d) Resolutions of Support Township of Perry – Support Town of Aurora Private Members Bill C-233 Keira's Law -Not Seconded

- e) Letter from Rose Zgraja - Not Seconded

- f) Letter from Helen MacKay (cd)

Resolution 2022-171

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports Resident Helen Mackay Letter on using Community Hall for five weeks at no charge to teach Shakespeare to young children.

- g) FONOM letter – Federal Electoral Districts Redistribution (cd)

Resolution 2022-172

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby Supports FONOM letter on Federal Electoral Districts Redistribution

- h) Coleman Township Resolution 22-08-31-02 Federal Electoral Boundaries (cd)

Resolution 2022-173

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby Supports Coleman Township Resolution 22-08-31-02 on Federal Electoral Districts Redistribution

- i) TWP of Murmur – Climate Emergency (cd)

Resolution 2022-174

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby Supports Township of Murmur – Climate Emergency Correspondence

- j) Town of South Bruce Peninsula Mandatory Firefighter Certification (cd)

Resolution 2022-175

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby Supports Town of South Bruce Peninsula Mandatory Firefighter Certification

k) Municipality of Port Hope Amber Alert System (cd)

Resolution 2022-176

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby Supports

Municipality of Port Hope Amber Alert System.

l) Town of Kingsville Opposition to Bill 3, Strong Mayors, Building Homes Act, 2002 (cd)

Resolution 2022-177

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby Supports Town of Kingsville Opposition to Bill 3 Strong Mayors, Building Homes Act, 2022.

m) Township of Puslinch Council Bill 109 More Homes for Everyone Act, 2022 (cd)

Resolution 2022-178

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby Supports Township of Puslinch Council Bill 109 More Homes for Everyone Act, 2022

n) Town of South Bruce Peninsula Physician Shortage in Ontario (cd)

Resolution 2022-179

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby Supports Town of South Bruce Peninsula Physician Shortage in Ontario

14. Closed Session

15. Confirmatory By-law

Resolution 2022-180

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2022-20, being a by-law to adopt, ratify, and confirm the action of Council for September 13, 2022. (cd)

16. Adjournment

Resolution 2022-181

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby adjourns at 7:38 p.m. until October 11, 2022, or the call of the chair. (cd)