



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
November 10, 2020
Township Hall & Zoom
6:45 p.m

Present: Council: K. Lamming, D. Amadio (in person), I. Chambers, M. Matthews, E. Palumbo (via zoom)
Staff: P. Greco, K. Wreggitt (in person), S. Hemsworth, J. Boissineau (via zoom)
Public: Dylan Seabrook, Kayla-Ann Wheeler, Gerry Artuso, Chad Artuso
Media: M. LaHaye

1. Call to Order

Time: 6:45 p.m.

Moment of Silence in honour of Remembrance Day and our Fallen Soldiers

2. Approve Agenda

Resolution 2020-225

Moved by: M. Matthews

Seconded by: E. Palumbo

Be it resolved that this council hereby approves the open and closed agendas of November 10, 2020 and any addendum, as presented. (cd)

3. Disclosure of interest

4. Minutes of Previous meeting

a) Minutes from October 13, 2020

Resolution 2020-226

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the open and closed minutes of the Regular meeting of October 13, 2020, as presented. (cd)

5. Questions and information arising out of the minutes

6. Petition and delegations

7. Staff Reports

a) Fire Chief report

Resolution 2020-227

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

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

b) Road Report – none

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

Resolution 2020-228

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Clerk's October 2020 revenue report in the amount of \$289,168.07 and the October 2020 expenditure report in the amount of \$169,968.08, as presented. (cd)

d) Christmas Closure

Resolution 2020-229

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to the Christmas Holiday office closure as presented. (cd)

e) Rink Rentals

Resolution 2020-230

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby agrees that at this time, due to COVID-19, there will be no rink rentals with winter, until further notice. (cd)

8. Planning

- a) Second Line and Gagnon Road – second culvert request

Resolution 2020-231

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves, in principle, the second culvert at 296 Gagnon Road, as per the site plan presented. An application for the permit and payment of \$25.00 will be required. (cd)

- b) Culvert Application – 991 Town Line Road

Resolution 2020-232

Moved by: Councillor I. Chambers
Matthews

Seconded by: Councillor M.

Be it resolved that this Council hereby approves culvert application 2020-01 for 991 Town Line Road. (cd)

9. By-laws

10. Motions and notice of motions

- a) Mayor Lamming - Roma Conference

Resolution 2020-233

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the registration of 1 member, Councillor Michael Matthews for the virtual 2021 ROMA conference in the amount of \$500 at the early bird rate. (cd)

- b) Councillor Matthews - Off-leash dog park

Resolution 2020-234

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the gathering of information regarding an off-leash dog park for Prince by Councillor Matthews. (cd)

11. Correspondence

- a) Upcoming Draft Blue Box regulations
b) AMCTO – Advocacy letter - changes to Municipal Elections act
c) OMPH 2021 funding and allocation notice
d) FONOM response to OMPH allocations

Resolution 2020-235

Moved by: Councillor M. Matthews
Chambers

Seconded by: Councillor I.

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

12.

Minutes of Boards and Committees

- a) i. APHU May 27
ii. APHU June 14
iii. APHU September 23

Resolution 2020-236

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the APHU minutes for May 27, June 14 and Sept 23, 2020, as information. (cd)

13. New Business

- a) Clarence-Rockland Cannabis retail stores

Resolution 2020-237

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolution from the City of Clarence-Rockland, requesting a change to the regulations governing the establishment of cannabis retail stores requiring the Alcohol and Gaming Commission to consider over-concentration; and

Further be it resolved that this Council hereby supports the letter sent to the Minister of Finance and the Minister of the Attorney General, regarding the above resolution. (cd)

b) Oakville – targeted covid closures

c) Oakville – advocacy letter

Resolution 2020-238

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution of the Town of Oakville regarding a targeted approach based on data and public health guidelines; and

Further be it resolved that the sample letter of support provided be sent to Premier Doug Ford voicing this council's support. (defeated)

d) Norfolk County – illicit cannabis operations

Resolution 2020-239

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the letter from Norfolk County to the Prime Minister, the Premier, Health Canada and the OPP, regarding illicit Cannabis operations. (defeated)

e) i. 123 Ontario – municipal voting options

ii. Prince Edward County – Municipal Election Act

Resolution 2020-240

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the information from 123 Ontario: and

Further be it resolved that this Council hereby supports the resolution from Prince Edward County, regarding Bill 281, Supporting Ontario's Recovery and Municipal Elections Act, 2020, asking the Ministry of Municipal Affairs and Housing to continue to respect Ontario municipalities' ability to apply sound representative principles in their execution of elections; and

Further that this Council recommends that the Government of Ontario supports the freedom of municipalities to run democratic elections within the existing framework the Act currently offers. (cd)

f) Belleville – support and training funding to meet compliance standards of Accessibility Act

Resolution 2020-241

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the resolution of the City of Belleville, requesting that the Province of Ontario consider providing funding support and training resources to municipalities to meet the compliance standards of the Accessibility for Ontarians with Disabilities Act – Web-site Support. (cd)

g) Grimsby – letter and background Bill 108 Schedule 11

Resolution 2020-242

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolution of the Town of Grimsby strongly recommending that Schedule 11 of Bill 108 be amended to remove the powers provided to the Local Planning Appeal Tribunal, retaining authority for hearing certain appeals by the Conservation Review Board and their recommendation that Schedule 11 of Bill 108 be amended to return the authority for final decisions to the municipal council's as the elected representative of the communities wherein the property and its features of cultural heritage value exist. (Defeated)

h) Royal Canadian Legion Business Card ad

Resolution 2020-244

**Moved by: Councillor E. Palumbo
Matthews**

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the request from the Royal Canadian Legion Ontario Command to advertise in their Military Service Recognition Book with a business card advertisement, in the amount of \$290.00. (cd)

- i) City of Hamilton - radial separation of Cannabis retail outlets

Resolution 2020-245

Moved by: Councillor D. Amadio **Seconded by: Councillor E. Palumbo**

Be it resolved that this Council hereby supports the resolution of the City of Hamilton, requesting that the Province consider amending its licensing and application process for Cannabis Retail Stores to consider radial separation from other cannabis locations. (defeated)

- j) COVID-19 Resilience Infrastructure Stream – and appendix

Resolution 2020-246

Moved by: Councillor D. Amadio **Seconded by: Councillor E. Palumbo**

Be it resolved that this Council hereby gratefully receives the news of the \$100,000 funding for the COVID-19 Resilience Infrastructure Stream, and

Further that Council appoints 2 members of Council, Mayor Lamming and Councillor Matthews to work with the CAO and the rest of Council to identify what will be included in the application. (cd)

14. Closed Session

- a) Minutes of October 13, 2020

15. Confirmatory By-law

- a) 2020-37 – November 10, 2020

Resolution 2020-247

Moved by: Councillor D. Amadio **Seconded by: Councillor M. Matthews**

Be it resolved that this Council hereby adopts By-Law 2020-37, being a by-law to adopt, ratify, and confirm the action of Council for November 10, 2020. (cd)

16. Adjournment

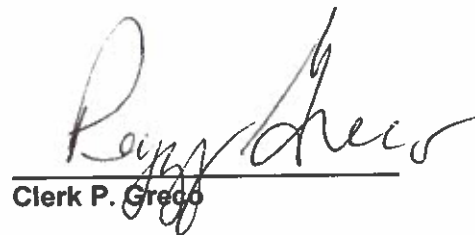
Resolution 2020-248

Moved by: Councillor E. Palumbo **Seconded by: Councillor I. Chambers**

Be it resolved that this Council hereby adjourns at 7:26 p.m. until December 8, 2020, or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco