



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
October 11, 2022
Township Hall, 3042 Second Line West, Prince TWP
6:45 p.m

Present: Council: K. Lamming, E. Caputo, M. Matthews, E. Palumbo, I. Chambers
Staff: A. Nowlan, L. Bagg, J. Boissineau via Zoom
Public: M. Christensen, M. Mick, Helen Christensen, R. Zaraja, Adam Loubert, J. Weir, C. Bagg via Zoom
Media: M. LaHay Via Zoom

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

2. Approve Agenda

Resolution 2022-182

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

Be it resolved that this council hereby approves the October 11 2022, agenda, and any addendum, as presented. (cd)

3. Disclosure of interest

Councillor Chambers declared a conflict of Interest on the basis that his spouse owns a business that would be discussed on the agenda - specifically item 7d. Councillor Chambers was excused from the meeting while Council discussed item 7d. Councillor Chambers returned to the meeting after the discussion on Agenda item 7d was completed.

4. Minutes of Previous meeting

a) Minutes of Regular Meeting on September 13, 2022.

Resolution 2022-183

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 September 13, 2022 as presented. (cd)

5. Questions and information arising out of the minutes -none

6. Petition and delegations - none

7. Staff Reports

a) Fire Chief report

Resolution 2022-184

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- 185

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) Treasurer's Report – Revenue and Expenditure Reports from September 2022.

Resolution 2022-186

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Treasurer's Revenue and Expenditure Reports: September 2022 revenue report in the amount of \$141556.71 and the September 2022 expenditure report in the amount of \$254509.15. (cd)

d) Staff report on Township Hall/Fire Hall/ Pavilion Wi-fi and Internet Upgrades

Resolution 2022-187

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the Staff report on Township Hall / Fire Hall / Pavilion Wi-Fi and internet as presented. (cd)

8. Planning

a) Official Plan Application OP-03-2022 565 Walls Road

Resolution 2022-188

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

Be it resolved that this Council Approves Application OP-03-2022 requesting an amendment to the Official Plan to state "Notwithstanding Policy C.9.1" to allow a consent to create an additional lot -Amendment No. 2022-01 with conditions outlined in the decision. (cd)

b) Consent Application C3-2022

Resolution 2022-189

Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

Be it resolved that this Council Approves Application C3-2022, severance application, severing approximately 0.8031 Ha (1.98 ac) from Subject property (Roll 5766 000 000 53100 0000) with conditions outlined in the decision. (cd)

- c) Zoning by-Law Amendment Z-02-2022

Resolution 2022-190

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

Be it resolved that this Council Approves Zoning By-Law Amendment, an amendment to the subject property from Rural Agriculture to Rural Residential Roll# 5766 000 000 63401 0000). (cd)

9. By-laws

- a) BY-LAW 2022-21 being a by-law for Official Plan Amendment OP-03-2022

Resolution 2022-191

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

Be it resolved that this Council Adopts By-Law 2022-21 being a by-law for Official Plan Amendment OP-03-2022 for Roll # 5766 000 000 53100 0000 565 Walls Road allowing one additional rural residential lot severance only. (cd)

- b) By-Law 2022-22 being a by-law for Zoning Amendment Z-02-2022

Resolution 2022-192

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council Adopts By-law 2022-22 being a by-law for Zoning Amendment Z-02-2022 for Roll# 5766 000 000 63401 0000, 1262 Airport Road from Rural Agriculture to Rural Residential (cd)

- c) By-Law 2022-23 being a By-Law to Authorize the Electronic Signing of Documents

Resolution 2022-193

Moved by: Councillor E. Palumbo

Seconded by: Councillor E. Caputo

Be it resolved that this Council Adopts By-law 2022-23 being a by-law to Authorize the Electronic Signing of Documents. (cd)

10. Motions and notice of motions -none

11. Correspondence

- a) MMAH Letter from Minister Steve Clark Land use planning

Resolution 2022- 194

Moved by: Councillor E. Palumbo

Seconded by: Councillor E. Caputo

Be it resolved that this Council hereby approves MMAH Letter from Minister Steve Clark on Land Use Planning as correspondence. (cd)

12. Minutes of Boards and Committees - none

13. New Business

- a) Two quotes to repair the Roof Drainpipe of the Community Center for review and approval.

Resolution 2022- 195

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Caputo

Be it resolved that this Council accepts the two Quotes to repair the Roof Drainpipe of the Community Center for review and approval. (cd)

Resolution 2022- 196

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council accepts The Corporation of the Township of McGarry Letter – Removal of Municipal Councillors under Prescribed Circumstances – to MMAH. (cd)

14. Old Business

15. Closed Session

- a) Personal matters about an identifiable individual, including municipal employees [s. 239(2)(b)]
- b) Labour relations or employee negotiations [s. 239(2)(d)]

Resolution 2022- 197

Moved by: Councillor E. Caputo

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby goes to closed session at 7:30pm to discuss matters pertaining to

Personal matters about an identifiable individual, including municipal employees [s. 239(2)(b)].

Labour relations or employee negotiations [s. 239(2)(d)] (cd)

Resolution 2022- 198

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby to come out of closed session at 7:40pm. (cd)

16. Confirmatory By-law

Resolution 2022-199

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts By-Law 2022-24, being a by-law to adopt, ratify, and confirm the action of Council for October 11, 2022. (cd)

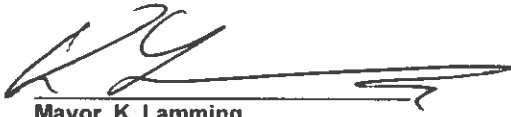
17. Adjournment

Resolution 2022-200

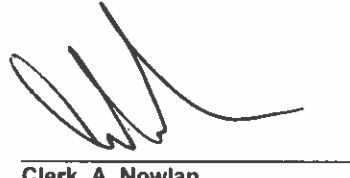
Moved by: Councillor E. Caputo

Seconded by: Councillor I. Chambers

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



Mayor, K. Lamming



Clerk, A. Nowlan