



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING**

**Minutes**

**Tuesday, September 10, 2019  
6:45 p.m. – Council Chambers**

**Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews, E. Palumbo**  
**Staff: P. Greco, B. Evans, S. Hemsworth**  
**Public: Hal McGonigal**

**1. Call to Order 6:45**

**2. Approve Agenda**

**Resolution 2019-212**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** approves the open and closed agendas of September 10, 2019 and any addendum, as presented. (cd)

**3. Disclosure of Interest**

Councillor Palumbo submitted his conflict of interest form regarding the property on Mountainview Drive which was discussed at the August meeting where he was not present.

**4. Minutes of Previous Meeting**

- a) Minutes regular meeting August 13, 2019 (open and closed) and special meeting of August 27, 2019 as presented. (see revised Aug 27 minutes)

**Resolution 2019-213**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby** adopts the minutes of the Regular meeting open and closed sessions of August 13, 2019 and the special meeting of August 27, 2019 as presented. (cd)

**5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**

**6. Petitions and Delegations**

**7. Reports from Staff**

- a) Fire Chief Report

**Resolution 2019-214**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor D. Amadio**

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

- b) Road report

**Resolution 2019-215**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

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

- c) Clerk's Revenue and Expenditure reports for August 2019

**Resolution 2019-216**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** accepts the Clerk's August 2019 revenue report in the amount of **\$287,963.73** and the August 2019 expenditure report in the amount of **\$242,082.14** as presented. (cd)

**Resolution 2019-217**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Whereas** the front entrance doors are not acceptable as installed; and

**Whereas** there is not a remedy that is feasible or acceptable to both parties; and

**Whereas** the weather-stripping sweep that has been installed is not very heavy or durable;

**Now therefore be it resolved that this Council agrees** to release the remaining funds once a second heavier rubber sweep is provided on all four doors. (cd)

d) October meeting date –

**Resolution 2019-218**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Whereas** the clerk's AMCTO Zone meeting is being held on the 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> of October; and  
**Whereas**, the 2<sup>nd</sup> Tuesday in October is on the 8<sup>th</sup>, leaving no time for agenda preparation;

**Now therefore be it resolved that this Council hereby agrees** to waive the procedural by-law 2018-31; and

**Further be it resolved that** the October meeting will be moved to the following Tuesday, October 15, 2019 (defeated)

e) Prince Lake Garbage Collection

**Resolution 2019-219**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor E. Palumbo**

**Whereas** the township has now gone to the cart system for garbage pick up; and

**Whereas**, the bin currently used for garbage for Prince Lake residents, during the off-season months, will no longer be viable, and

**Whereas** curbside pick up is not an option with the GFL trucks in the Prince Lake Area; and

**Whereas** there is concern for the safety and well being of the municipal workers, handling heavy garbage bags;

**Now therefore be it resolved that this Council hereby agrees** to provide a 6-yard bin, to be located at the rear of the municipal office for garbage for the Prince Lake residents. (cd)

8. **Planning - none**

9. **By-Laws**

10. **Motions and Notices of Motions**

a) Summer meetings (proposed change to procedural by-law)

**Resolution 2019-220**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby agrees** to amend the procedural by-law to reflect only one meeting in the summer months, being the second Tuesday in July. Special meetings may be called by the chair, should something critical arise. (cd)

b) Newsletters

**Resolution 2019-221**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor E. Palumbo**

**Whereas** over 450 newsletters are printed and hand-delivered on a monthly basis; and

**Whereas** there is a mailing list where the newsletter can be emailed to individuals; and

**Whereas** residents without internet have the option of viewing the newsletter online or picking up a copy at the office or corner store; and

**NOW THEREFORE BE IT RESOLVED that this Council hereby agrees** to the discontinuation of the full monthly newsletters being hand-delivered, effective following the December 2019 issue. (cd)

c) Association of Francophone Municipalities.

**Resolution 2019-222**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**BE IT RESOLVED that this Council hereby approves** the attendance of the Mayor at the Association of Francophone Municipalities of Ontario. (defeated)

11. **Correspondence (for your information)**

a) Ontario is Building Strong Partnerships with Municipalities

b) broadband and cell service in Northern Ontario

c) Ontario Helping Municipalities to Protect Youth and Combat Illegal Cannabis Market

d) Ontario Government Working in Partnership with Municipalities

- e) Ontario Takes Action to Focus on Learning
- f) Ontario Government Saves Taxpayer Dollars Through Year-End Expenditure Management and Ending March Madness Spending
- g) Conservation authority
- h) Bill 108, More Homes, More Choice Act, 2019
- i) Ontario Keeping Its Promise to Put Drivers First
- j) Ontario Investing in Research to Strengthen Economy and Create Jobs
- k) Ontario Investing in Berry industry
- l) Assessing the Impact of Bill 108 on Municipal Parks and Recreation
- m) CUPW – federal election and parties intentions re: Canada Post
- n) Fisheries and Oceans – Aquatic Species at risk
- o) Ontario next steps to improve recycling and AMO response
- p) Cannabis funding and permitted costs
- q) Globe and Mail – fight for Ontario volunteer firefighters
- r) Ontario – Support Senior's Mental Health
- s) Ontario – Preserving the Great Lakes
- t) Ontario – Supporting Businesses and creating jobs in Sault Ste. Marie

**Resolution 2019-223**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

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

**12. Minutes of Boards and Committees**

- a) conservation minutes July 16, 2019
- b) DSSMSSAB minutes June 20, 2019

**Resolution 2019-224**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby receives** the minutes of the Conservation Authority of July 16, 2019 and the DSSAB of June 20, 2019, as information. (cd)

- c) Library minutes June 13, 2019

**Resolution 2019-225**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby accepts** the minutes of Prince Township Library Board of Trustees. (cd)

**13. New Business** (will include motions for consideration)

- a) adopt hemp SDG presentation & Campaign (presentation emailed)

**Resolution 2019-226**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby supports** the interest to adopt functional hemp-based products in our Sustainable Development Plans. (cd)

- b) Local Authority Services - Northern Ontario Road Trip

**Resolution 2019-227**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby accepts** the information from LAS; and

**Further be it resolved that this Council** would like to arrange representatives from Council and staff to meet with LAS on the programs suggested or have a telephone conversation initially. (cd)

- c) Northern Ontario Business Awards (\$169.50)

**Resolution 2019-228**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** to the Mayor's and one councillor's attendance at the Northern Ontario Business Awards on September 25<sup>th</sup> and 26<sup>th</sup> at a cost of \$169.50/person. (cd)

d) Kitchener - single use wipes

**Resolution 2019-229**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that the Council hereby** supports the resolution of the City of Kitchener, calling on the Federal Government to review regulations related to consumer packaging on single-use wipes to remove the word flushable. (cd)

e) Bradford

**Resolution 2019-230**

**Moved by: Councillor M. Matthews** **Seconded by: Councillor I. Chambers**

**Be it resolved that the Council of the Township of Prince hereby supports** the resolution of the Town of Bradford West Gwillimbury regarding the development of the Never Forgotten National Memorial. (cd)

**14. Closed Session (if needed)**

a) Closed Minutes of August 13, 2019

b) Solicitor/Client information – Policing and Fire Contracts

**Resolution 2019-231**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that the Council of the Township of Prince hereby go into closed session at 7:54 pm to discuss matters relating to:**

a) Discussion of the minutes of August 13, 2019, if required

b) Solicitor/Client privilege – policing and fire contracts

**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)

Returned to open 8:03 pm

**15. Confirmatory By-law**

2019-28

**Resolution 2019-232**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** adopts By-Law 2019-28, being a by-law to adopt, ratify, and confirm the action of Council for September 10, 2019 and August 27, 2019. (cd)

**16. Adjournment**

**Resolution 2019-233**

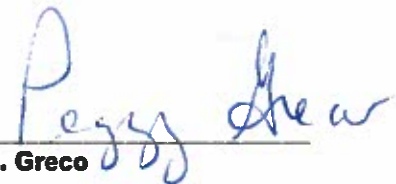
**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** adjourns at 8:04 p.m. until October 08, 2019, or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco