



Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews, E. Palumbo (Zoom)
Staff: P. Greco, K. Wreggit, (office) S. Hemsworth, J. Boissineau (Zoom)
Public: Joe Hickey, Brandon Guzzo-Foliaro, Matthew Horbuck (C1), Lucy Konkin, Rachel Tyczniski, Steve Tyczniski, Rob Prenger (Zoom) Carlo DiCandia (phone)
Media: Marguerite LaHaye, David Helwig (Zoom)

1. Call to Order
2. Approve Agenda

Resolution 2021-22

Moved by: Mayor K. Lamming **Seconded by: Councillor M. Matthews**

Be it resolved that item 11 c be removed from the agenda. (cd) Recorded vote
D. Amadio – Yea, I. Chambers – Yea, M. Matthew – Yea, E. Palumbo – Nay, K. Lamming - Yea

Resolution 2021-23

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

Be it resolved that item 11 c be moved to the closed agenda. (defeated)

Resolution 2021-24

Moved by: Councillor D. Amadio **Seconded by: Councillor I. Chambers**

Be it resolved that this council hereby approves the open and closed agendas of February 9, 2021 and any addendum, with item 11 c removed, as amended. (cd)

3. Disclosure of interest

4. Minutes of Previous meeting

a) Minutes from January 12, 2021

Resolution 2021-25

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

Be it resolved that this Council hereby adopts the open and closed minutes of the Regular meeting of January 12, 2021, as presented. (cd)

5. Questions and information arising out of the minutes

6. Petition and delegations

a) Rock Networks Broadband – Joe Hickey
Asking for letter of support. Universal Broadband Fund
H&M COFI (Community Owned Fibre Infrastructure)

Resolution 2021-26

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

Be it resolved that this Council hereby accepts the presentation by Joe Hickey, of Rock Networks Broadband, as information and

Further be it that Council hereby agrees to send a letter of support for the Rock Networks Broadband installation. (cd)

b) Algoma Insurance – Renewal (info pending) Comparison chart in addendum)
CD – increases across the board –
Approx. \$45660 going from 5 vehicles to 4 vehicles – cost approx.. \$4,500

Resolution 2021-27

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

Be it resolved that this Council hereby accepts the presentation by Carlo DiCandia of Algoma Financial Services, as information; and

Further that this Council approves the renewal with Marsh for the February 15 2021 to February 15 2022 period.(cd)

7. Staff Reports

a) i. Fire Chief report
ii. 2020-2021 report
iii. Budget to actual figures

Resolution 2021-28

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

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

b) Road Report – none

c) Clerk's Revenue and Expenditure Reports for January 2021

Resolution 2021-29

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Clerk's January 2021 revenue report in the amount of \$188,822.01 and the January 2021 expenditure report in the amount of \$193,389.38, as presented. (cd)

d) AMCTO Virtual Conference

Resolution 2021-30

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves the Clerk's attendance at the Annual AMCTO virtual conference in June at the early-bird rate of \$490 plus HST. (cd)

e) CEMC Emergency Plan and Covid updates

Resolution 2021-31

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts report of the Community Emergency Management Committee Officer regarding the annual compliance and COVID-19. (cd)

f) Volunteer appreciation

Resolution 2021-32

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Clerk's report regarding Volunteer appreciation; and **Further be it resolved that this Council hereby agrees** with the suggestion of the gift cards, to be delivered by Council. (deferred)

8. Planning

- a) i. C1-2021 1262 Airport Road Consent
- ii. C1-2021 1262 Airport Road planning report
- iii. C1-2021 1262 Airport Road decision

Resolution 2021-33

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves application C1-2021, being an application to sever approximately 1.86 Ha (4.6 Ac) from the subject property (Roll 5766 000 000 63401 0000 at 1262 Airport Road), to be conveyed to the abutting property (Roll 5766 000 000 63000 0000 at 1312 Airport Road) subject to the conditions outlined in the decision, as presented. (cd)

b) M1-2021 240 Ironside Drive Minor Variance

Resolution 2021-34

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby approves application M1-2021, being an application for a minor variance for Roll 5766 000 000 58402 0000 at 240 Ironside Drive giving

- permission to decrease the lot area to be severed from 0.8 HA (2 Ac.) to 0.751 Ha. (1.8558 Ac.)
 - permission to decrease the lot area to be retained from 0.8 HA (2 Ac.) to 0.703 Ha. (1.7372 Ac.)
- (cd)

- c) i. C2-2021 240 Ironside Drive Consent
- ii. C2-2021 240 Ironside Drive Map
- iii. M1-2021 and C2-2021 240 Ironside Drive Planning report (revised report in addendum)
- iv. M1-2020 Decision
- v. C2-2020 Decision

Resolution 2021-35

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves application C2-2021, being an application to sever approximately 0.751 Ha (1.8558 Ac) from the subject property (Roll 5766 000 000 58402 0000 at 240 Ironside Drive), subject to the conditions outlined in the decision, as presented. (cd)

d) Official Plan review and update

Resolution 2021-36

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Whereas Council has budgeted \$5,000 in 2020 towards an official plan review; and

Whereas this review was put on hold due to COVID 19;

Now therefore be it resolved that this Council hereby approves moving forward with Phase 1 and Phase 2 Official Plan review as outlined in our planner's email of December 2018. (cd)

9. By-laws

a) 2021-04 Fire Marque

Resolution 2021-37

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-law 2021-04 being a by-law authorizing the Head of Council and the Clerk to enter into an agreement with Fire Marque for the purpose of cost recovery for fires attended by Prince Township Fire Department. (cd) Recorded Vote

D. Amadio (declared conflict), I. Chambers – Yea, M. Matthews – Yea, E. Palumbo – Yea, K. Lamming - Nay

- b) 2021-08 Off Road Vehicle

Resolution 2021-38

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Whereas, subsection 191.8(3) of the Highway Traffic Act has expanded the types of off-road vehicles that may be allowed on any highway within the municipality;

Therefore be it resolved that this Council hereby adopts By-law 2021-08, being a by-law to repeal and replace By-law 2015-25 to expand the types of off-road vehicles permitted to operate on municipal roads.

10. Motions and notice of motions

11. Correspondence

- a) MAMP – Application status
b) i. Conservation Authority's Act Bill 229
ii. Implications of proclamations FAQ (corrected version in addendum)

Resolution 2021-39

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby receives items 11 a and b, as information.

12. Minutes of Boards and Committees

13. New Business

- a) i. Matachewan – grant deadlines
ii. Meaford – support of Matachewan - grant deadlines
iii. Plymton Wyoming - " " "
iv. Perth

Resolution 2021-40

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution from the Town of Matachewan regarding the appreciation of the grants being offered, but requesting that the application deadlines have a longer turn around time given that small municipalities have limited human resources to complete such applications;

Further, that a copy of this resolution be forwarded to the Town of Matachewan, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, AMO and FONOM. (cd)

- b) Leapfrog – letter of support (different application from previous)

Resolution 2021-41

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the application by Leapfrog Telecom to the Universal Broadband Fund; and

Further this Council instructs the Clerk to send our letter of support as presented. (cd)

- c) Private security proposal – KC

Resolution 2021-42

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the letter from KC Security as information. (cd)

- d) Bracebridge - Infrastructure funding

Resolution 2021-43

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Whereas, the Township of Prince has been denied necessary funding to complete planned and necessary infrastructure work on Walls Road; and

Whereas, this work was properly aligned with the asset management plan, was well-planned and shovel ready;

Now therefore be it resolved that this Council hereby supports the resolution of the Town of Bracebridge regarding broad and substantial municipal funding opportunities for well-planned, shovel-ready projects already prioritized under municipal asset management plans. (cd)

- e) Modernization Grant 2021

Resolution 2021-44

Moved by: Councillor E. Palumbo

Seconded by: Councillor I Chambers

Be it resolved that this Council hereby agrees to apply for funding under the second intake to begin the process of digital modernization. (cd)

Minutes February 9, 2021

f) Township of Baldwin - Ontario fire College – Gravenhurst closing

Resolution 2021-45

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolution of the Township of Baldwin regarding the closure of the Ontario Fire College located in Gravenhurst, Ontario. (Defeated)

g) Guelph-Eramosa Twp – MFIPPA

Resolution 2021-46

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolution of the Township of Guelph/Eramosa regarding their request to reform the Municipal Freedom of Information and Protection of Privacy Act, and

Further, that a copy of this resolution be sent to the Township of Guelph/Eramosa, Steve Clark, Ministry of Municipal Affairs and Housing, MP Terry Sheehan, MPP Michael Mantha, Minister of Consumer Services, Information and Privacy Commissioner of Ontario, AMO, AMCTO and FONOM.
(cd)

14. Closed Session

a) Minutes – January 12, 2021 – see 4 a)

15. Confirmatory By-law

2021-08 – February 9, 2021

Resolution 2021-47

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-Law 2021-09, being a by-law to adopt, ratify, and confirm the action of Council for February 9, 2021. (cd)


16. Adjournment

Resolution 2021-48


Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adjourns at 8:27 p.m. until March 9, 2021, or the call of the chair.
(cd)



Mayor K. Lamming



Clerk P. Greco