



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING

Minutes  
July 14, 2020  
Township Hall  
6:45 p.m

September 8, 2020  
Agenda item 4 a)

**Present:** Council: K. Lamming, I. Chambers (in hall), D. Amadio  
Staff: P. Greco, K. Wreggitt (in hall) S. Hemsworth (via Zoom)  
Public:

1. **Call to Order** - 6:50 p.m.

2. **Approve Agenda**  
**Resolution 2020-155**

**Moved by: M. Matthews**

**Seconded by: I. Chambers**

**Be it resolved that this council hereby** approves the open agendas of July 14, 2020 and any addendum, as presented. (cd)

3. **Disclosure of interest**

4. **Minutes of Previous meeting**

a) Minutes from June 9, 2020

**Resolution 2020-156**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** adopts the minutes of the Regular meeting of June 9, 2020, as presented. (cd)

5. **Questions and information arising out of the minutes**

MM – pickle ball court should be done in two weeks

6. **Petition and delegations**

- a) i. Museum Presentation
- ii. Letter from Helen Christenson
- iii. Letter from Diane Marshall
- iv. Letter from Hal McGonigal
- v. Letter from Marilyn Conway
- vi. Letter from Sandy Fulcher (1)
- vii. Letter from Sandy Fulcher (2)
- viii. Letter of support from Sault Ste. Marie Museum
- ix. Letter of support from North Shore Cultural Attractions Network
- x. Letter from Mike Reed
- xi. Sault Star Article 'We should get a price to tear it down'
- xii. Book, Township of Prince 1897-1997 A Royal Experience. Pages 55-58
- xiii. Letter from the insurance company

**Resolution 2020-157**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby agrees** to option 2, allowing Servpro do the work as estimated, to repair the Conway homestead.

**Be it further resolved that this Council hereby agrees** that a steel roof should replace the cedar shakes, as suggested by members of the Museum Board and Heritage Committee. (cd)

7. **Staff Reports**

a) Fire Chief report

**Resolution 2020-158**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

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

b) Road Superintendent report

**Resolution 2020-159**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

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

- c) Clerk's Revenue and Expenditure Reports for June 14, 2020

**Resolution 2020-160**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chamber**

**Be it resolved that this Council hereby** accepts the Clerk's June 2020 revenue report in the amount of **\$172,645.68** and the June 2020 expenditure report in the amount of **\$137,426.87**, as presented. (cd)

- d) Federation of Canadian Municipalities – Grant application

**Resolution 2020-161**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that Council directs staff** to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Advancements in Prince.

**Be it therefore resolved that the Township of Prince commits** to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- CityWide GIS Software License
- CityWide GIS Implementation, Data Work and Training
- O.Reg 588/17 Compliant Asset Management Plan

**Be it further resolved that the Township of Prince commits** \$8,420.00 from its budget toward the costs of this initiative. (cd)

**Planning**

- a) M5-2020 Minor Variance – Darlow

**Resolution 2020-162**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby approves** Minor Variance application M5/2020 for 1187 Town Line, allowing permission to decrease the new residential lot minimum from 0.8 ha (1.98 acres) to approximately 0.608 ha (1.5 acres) (cd)

- b) C2-2020 Consent to Sever - Darlow

**Resolution 2020-163**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby approves** Consent application C2/2020 for 1187 Town Line, allowing a severance of approximately 0.6081 ha (1.5 ac.) from 1.4478 ha (3.5777 ac.) from the subject residential property with the following conditions:

1. TRANSFER/DEED OF LAND: That the Clerk-Treasurer is provided with two (2) copies of the "electronic registration in preparation documents", prior to registration on title. The Certificate of Official must be registered with the "electronic registration transfer."  
  
NOTE:  
Any alterations to the legal description after the Clerk-Treasurer has issued the Certificate will deem the document(s) invalid and must be returned to the Clerk-Treasurer. A new Certificate containing the Registrar approved legal description will have to be endorsed by the Clerk-Treasurer prior to registration of the document(s). An issuance fee will apply.
2. REFERENCE PLAN/SURVEY PLAN/LEGAL DESCRIPTION: That the applicant provides Clerk-Treasurer with ten (10) white prints of a deposited plan of reference prepared by an Ontario Land surveyor registered in the Province of Ontario and bearing the seal of the Land Registrar depicting the entire land which conforms substantially with the application as submitted. At least one copy of a plan of reference must Borealis Planning Services 3 illustrate the locations and dimensions of all buildings and structures on the subject property and their distance to property lines.
3. PIN ABSTRACT: That a copy of the latest pin abstract accompanies the "electronic registration in preparation documents".
4. SEPTIC SYSTEM: A letter from Algoma Public Health must be submitted to the Clerk-Treasurer indicating that an on-site septic system can be supported on the severed, if new development is proposed.
5. DISCHARGE OF CHARGE/MORTGAGE: That any Charge/Mortgage affecting the subject property is discharged and a copy of the Discharge of Charge/Mortgage be provided to the Clerk-Treasurer or written acknowledgement that the holder of the Charge/Mortgage is satisfied with the Consent being finalized.
6. PARTIAL DISCHARGE OF CHARGE/MORTGAGE: That the Clerk-Treasurer is provided with two (2) copies of the Discharge of Charge/Mortgage documents for the parcel for which the Consent relates to and the Discharge refers to for certification. Certificate of Official must be registered with the Discharge of Charge/Mortgage documents. A Solicitor's undertaking

must be provided to the Clerk-Treasurer undertaking to register the Discharge and to provide the Clerk Treasurer with a copy of the registered documents.

7. PAYMENT OF MUNICIPAL TAXES: Prior to final approval, the owner provide to the Clerk-Treasurer confirmation of payment of all outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable).
8. SOLICITOR'S UNDERTAKING: An undertaking must be provided to the Clerk-Treasurer undertaking to register this consent within one-year from the date of the Certificate and acknowledging that if the transaction in respect of which the consent was given is not registered within a one-year period that the consent will lapse.
9. RECEIPTED ELECTRONIC TRANSFER The applicant must provide the Clerk-Treasurer with a copy of the Receipted Electronic Transfer upon registration of the Transfer and prior to the issuance of any Building Permits.
10. THIS provisional approval does not become effective until the above conditions have been satisfied. ALL conditions must be fulfilled within one year of the date of the giving of the Notice of Decision, failing which this application shall thereupon be deemed to be refused. Section 53(4), The Planning Act R.S.O., 1990.
11. Payment of 5% of the market value for the severed lot in lieu of parks must be paid to the Township of Prince. (cd)

#### 8. By-laws

- a) By-law 2020-28 – COVID-19 Reopening Policy

##### Resolution 2020-164

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopt By-Law 2020-28, being a by-law for a policy on COVID-19 Re-opening. (cd)

#### 9. Motions and notice of motions

DA – notice of motion – for September meeting – interest

#### 10. Correspondence

- a) Blue Cox Stewardship
- b) APHU Communications
- c) Increased Tribunal Fees for ARB, LTD, & LAT
- d) COVID-19 Reopening
- e) Digital-focused Service Model – Land Regulation
- f) MMAH – Minister letter re COVID-19
- g) MECP – Environmental Assessment Modernization
- h) CEAP – COVID Emergency Assistant Program
- i) DSSAB funding
- j) MTO – changes – re: off-road vehicles

##### Resolution 2020-165

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

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

#### 11. Minutes of Boards and Committees

#### 12. New Business

- a) OPP Detachment Boards

##### Resolution 2020-166

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution from the Township of the Archipelago and opinion of FONOM, stating that the current DSSAB's would not be the best solution for overseeing the Northern OPP detachments. (deferred)

- b) Long Term Care – Ontario Municipalities

##### Resolution 2020-167

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution from the City of Sarnia, regarding the request of the province to immediately implement the changes as recommended in their resolution. (cd)

c) Integrity Commissioner Filing Fees

**Resolution 2020-168**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**WHEREAS** any complaint filed with the Integrity Commissioner is billed out at a minimum \$125/hr. + taxes and are paid for solely by the Township, and;

**WHEREAS** the costs may be incurred even when the Integrity Commissioner rules that there are no grounds for an investigation,

**BE IT RESOLVED** that this Council assigns a refundable fee in the amount of \$100.00 if they are an infrequent complainant (meaning 2 times or less in three years), or in the amount of \$500.00 if they are a frequent (more than 2 times in three years) complainant.

Upon filing of a complaint, which, unless the Integrity Commissioner concludes that the complaint is frivolous, vexatious, not valid, or not made in good faith, the fee shall be refunded to the complainant when the Integrity Commissioner files their report, and;

**FURTHER** that the Integrity Commissioner will not open and investigation or a file on the matter until payment of the fee is received. (cd)

**13. closed Session - none**

**14. Confirmatory By-law**

2020-29 – July 14, 2020

**Resolution 2020-169**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** adopts By-Law 2020-29, being a by-law to adopt, ratify, and confirm the action of Council for July 14, 2020. (cd)

**15. Adjournment**

**Resolution 2020-170**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** adjourns at 8:08 p.m. until September 8, 2020, or the call of the chair. (cd)

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**Mayor K. Lamming**

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**Clerk P. Greco**