



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Agenda  
Minutes  
Zoom  
6:45 p.m

**Present: Council: K. Lamming, I. Chambers (in person) D. Amadio, I. Chambers, M. Matthews, E. Palumbo (zoom)**

**Staff: P. Greco, K. Wreggitt, (in person) S. Hemsworth, L. Konkin (zoom)**

**Media: M. LaHaye, D. Helwig (zoom)**

**1. Call to Order**

**2. Approve Agenda**

**Resolution 2021-49**

**Moved by: D. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this council hereby approves the open and closed agendas of March 9, 2021 and any addendum, as presented. (cd)**

**3. Disclosure of interest**

**4. Minutes of Previous meeting**

a) Minutes from February 9, 2021

**Resolution 2021-50**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby adopts the minutes of the Regular meeting of February 9, 2021, as presented. (cd)**

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

**6. Petition and delegations**

**7. Staff Reports**

- a) i. Fire Chief report
- ii. 2021 budget highlights
- iii. 2021 proposed Budget
- iv. Fire Marshall – Staffing levels
- v. Used pumper – replacement option
- vii. 10 year major capital replacement costs

**Resolution 2021- 51**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

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

**Resolution 2021- 52**

**Moved by Councillor Chambers**

**Seconded by Councillor Matthews**

**Be it resolved that this Council hereby agrees to the purchase of the parts to repair the water supply truck as presented by the fire chief. (cd)**

**Recorded Vote**

I. Chambers	Yea
D. Amadio	Yea
M. Matthews	Yea
E. Palumbo	Yea
K. Lamming	Yea

b) Road Report– none

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

**Resolution 2021-53**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chamber**

**Be it resolved that this Council hereby accepts the Clerk's February 2021 revenue report in the amount of \$381,492.30 and the February 2021 expenditure report in the amount of \$115,373.10, as presented. (cd)**

d) Zoom and YouTube channel

**Resolution 2021-54**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor D. Amadio**

**Whereas** the mandate of Council is to be open and transparent; and

**Whereas** we are now recording the meetings on zoom;

**Now therefore be it resolved that this Council hereby** approves to have the recorded Zoom public meetings posted on YouTube; and

**Further be it resolved that** we continue to broadcast meetings via zoom even after Council starts meeting in person. (cd)

e) Admin report– pavilion rental rate

**Resolution 2021-55**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** accepts the Clerk's report regarding pavilion rental rate; and

**Further be it resolved that this Council hereby agrees** with the suggestion of the rental increase in the amount of \$500 for an event. (cd)

f) Preliminary figures for budget preparation

**Resolution 2021-56**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** accepts the preliminary budget figures, as presented. (cd)

**8. Planning**

- a) i. M2-2021 – Oakridge Lane - notice
- ii. M2-2021– Oakridge Lane – planning report
- iii. M2-2021 – Oakridge Lane – decision

**Resolution 2021-57**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby** accepts the report regarding Minor Variance Application Mr-2021, and

**Further that the** variance to the Rural Residential zone e permitted for Roll 5766 000 000 42700 0000 at 65 Oak Ridge Lane, to allow the accessory building and second unit be considered the principal building, conditional upon the following:

- That the accessory building and second unit be considered the principal building, once the existing dwelling has been demolished;
- That upon the demolition of the existing dwelling, a new dwelling be built within 5 years, from the date of issuance of a demolition permit;
- That upon the reconstruction of a new, principal dwelling, the garage and secondary unit shall revert back to an 'accessory use';
  - Should the existing dwelling be demolished, and a principal building is not constructed within 5 years, from the date of the issuance of a demolition permit, the existing garage and second unit shall become the principal building. (cd)

**9. By-laws**

a) CACC–911 dispatch 2021-09

**Resolution 2021-58**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** adopts by-law 2021-09, being a by-law authorizing the Mayor and Clerk to sign and affix the Corporate Seal to a letter of understanding to extend the agreement with Her Majesty the Queen in Right of the Province of Ontario as Represented by the Minister of Health for the provision of communication (call taking! and alerting or dispatching) services to the Township by the Sault Ste. Marie Central Ambulance Communications Centre (hereinafter referred to as the CACC), which is operated under the authority of the Minister for the period of April 1, 2021 to March 31, 2024.

**10. Motions and notice of motions**

a) Northern Credit Union Second Line W. Closure

**Resolution 2021-59**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** supports the Clerks report to continue banking with Northern Credit Union at their McNabb Street location. (cd)

- b) Education session with DSSAB – set meeting time (zoom) closed (cd)

**Resolution 2021-60**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby agrees** to request an education session with DSSAB regarding our agreements with them for 7 pm on March 18, 2021. Alternate dates March 23 or 24<sup>th</sup>. (cd)

- c) NOHFC grant – re: garage doors for pavilion.

**Resolution 2021-61**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby agrees** to apply for funding for garage doors for the pavilion, as presented, through the new NOHFC Community Enhancement Program. (cd)

**11. Correspondence**

- a) Conservation Authority – amendments to act info
- b) AMCTO–Training – letter to Council
- c) MMAH –Covid funding - \$25,703.00
- d) Fire Marshal Communiqué – Fire College Modernization

**Resolution 2021-61**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** receives items 11 a and e, as information. (cd)

**12. Minutes of Boards and Committees**

**13. New Business**

- a) Grocery Express – Moore (deferred)

**Resolution 2021-63**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Whereas Grocery Express** is offering a new service for some grocery items and supplies to be delivered closer to our residents; and

**Be it resolved that this Council hereby** allows Richard Moore, Grocery Express to use the parking lot at the Municipal office as a local pick-up location for our area. (deferred)

- b) South Glengarry – Photo radar (cd)

**Resolution 2021-64**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** supports the resolution from the Township of South Glengarry regarding the use of Automatic Speed enforcement (photo radar) by municipalities; and

**Further**, that a copy of this resolution be forwarded to the Township of South Glengarry, the Premier Ford, MPP Michael Mantha and AMO (cd)

- c) Fire College closure

**Resolution 2021-65**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

**WHEREAS** the Ontario Fire College Campus has been in operation in Gravenhurst since 1958; and

**WHEREAS** the Ontario Fire College Campus is one of the primary sources of certified training for Ontario Firefighters; and

**WHEREAS** the Ontario Fire College Campus has built a reputation of integrity, credibility, and reliability in providing some of the best training to our Fire Services within the Province of Ontario; and

**WHEREAS** the Ontario Fire College Campus has been used to train and certify both Volunteer, Part-Time and Career firefighters throughout Ontario; and

**WHEREAS** the Regional Training Centers are not all created equal and similar in function to the Ontario Fire College Campus; and

**WHEREAS** the Ontario Fire College Campus gives Ontario Firefighters another option other than Regional Training Centers to obtain National Fire Protection Association (NFPA) certifications; and

**WHEREAS** the Ontario Fire College Campus is the most cost-effective method for municipalities to certify Firefighters to NFPA Standards in Ontario; and

**WHEREAS** the Ontario Government enacted and revoked O. Reg. 379/18: Firefighter Certification in 2018; and

**WHEREAS** when the Ontario Government revoked O. Reg. 379/18: Firefighter Certification, it was made known by the Office of the Solicitor General that the act would be amended and brought back in the future; and

**THEREFORE, BE IT RESOLVED THAT** the Township of Prince requests that the Province of Ontario reverse their decision to close the Ontario Fire College Campus in Gravenhurst as the OFC is one of the best and most cost-effective methods for municipalities to train their firefighters which assists us in protecting our residents; and

**BE IT FURTHER RESOLVED THAT** this Resolution is forwarded to the Honourable Doug Ford Premier of Ontario, the Honourable Sylvia Jones; Ontario Solicitor General, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Ontario Fire Marshal; Jon Pegg, and all municipalities within the Province of Ontario. (defeated)

d) Perth County – Current Value Assessments

**Resolution 2021-66**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** supports the letter from Perth County to Premier Ford regarding updates to the CVA calculations bringing them in line with current property valuations and further consider the impacts of the urban-mix of the region and the resultant impact causing residents to disproportionately carry the tax burden over citizens in neighbouring regions without the inclusion of single tier municipalities in their borders;

**Further,** that a copy of this resolution be forwarded to Perth County, Premier Doug Ford, Minister of Finance-Peter Bethlenfalvy, Minister of Municipal Affairs and Housing-Steve Clark, and Minister of Agriculture-Ernie Hardeman. (defeated)

e) Tweed & St. Charles – Medical cannabis regulations

**Resolution 2021-67**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I Chambers**

**Be it resolved that this Council hereby** supports the resolution from the Municipality of Tweed and all of its requests regarding medical cannabis licencing and distribution: and

**Further,** that a copy of this resolution be forwarded to the Municipality of St. Charles, The municipality of Tweed, the Prime minister Trudeau, the Premier Ford, Health Canada, Minister of Municipal Affairs and Housing-Steve Clark, the Ontario Provincial Police and AMO. (defeated)

f) Halton – endorsement of AMO's recommendations regarding the Long-Term Care COVID-19 Commission.

**Resolution 2021-68**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby supports** the resolution of the Regional Municipality of Halton endorsing AMO's recommendations contained in its submission to the Long-Term Care COVID-19 Commission;

**Further,** that a copy of this resolution be forwarded to the Regional Municipality of Halton, the Prime Minister Trudeau, the Premier Ford, the Federal Minister of Health-Patty Hajdu, the Provincial Minister of Health-Christine Elliott, and AMO. (defeated)

g) West Grey – support of AMO's recommendations regarding municipal insurance premiums.

**Resolution 2021-69**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby supports** the resolution of the Municipality of West Grey regarding the Province of Ontario to review the seven recommendations of AMO to investigate the following municipal insurance issues, as insurance premiums will soon be out of reach for many communities.

**Further,** that a copy of this resolution be sent to Premier Doug Ford, Minister of Finance, Attorney General of Ontario and MPP Michael Mantha. (cd)

h) FONOM – rising insurance costs

**Resolution 2021-70**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby supports** the letter from FONOM as information. (cd)

**14. Closed Session**

- a) labour relations or employee negotiations; - NOHFC contract
- b) personal matters about an identifiable individual, including municipal or local board employees; - animal issue

**Resolution 2021-71**

**Moved by: Councillor D.Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that the Council of the Township of Prince hereby goes into closed session at 8:40 p.m. to discuss matters pertaining to:**

- a) labour relations or employee negotiations: NOHFC contract
- b) personal matters about an identifiable individual, including municipal or local board employees – animal issue

**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.

Returned to open session at 9:03 p.m.

**15. Confirmatory By-law**

**Resolution 2021-72**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adopts By-Law 2021-10, being a by-law to adopt, ratify, and confirm the action of Council for March 9, 2021. (cd)**

**16. Adjournment**

**Resolution 2021-73**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby adjourns at 9:06 p.m. until April 13, 2021, or the call of the chair.**



Mayor K. Lamming



Clerk P. Greco

