



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
Tuesday, March 10, 2020
6:45 p.m. – Council Chambers

1. **Call to Order**

2. **Approve Agenda**

Resolution 2020-47

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the open and closed agendas of March 10, 2020 and any addendum, as presented. (cd)

3. **Disclosure of Interest**

None

4. **Minutes of Previous Meeting**

a) Minutes regular meeting February 11, 2020

Resolution 2020-48

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts the open and closed minutes of the Regular meeting of February 11, 2020, as presented. (cd)

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

6. **Petitions and Delegations**

a) MPAC presentation – Jeremy Cormier

Resolution 2020-49

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the information by Jeremy Cormier of MPAC, as presented. (cd)

7. **Reports from Staff**

a) Fire Chief Report

Resolution 2020-50

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

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

b) Road report (none)

c) Clerk's Revenue and Expenditure reports for February 2020

Resolution 2020-51

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chamber

Be it resolved that this Council hereby accepts the Clerk's January 2020 revenue report in the amount of \$328,199.87 and the January 2020 expenditure report in the amount of \$280,621.68, as presented.(cd)

d) Prince Lake garbage (May to October)

Resolution 2020-52

Moved by: Councillor M. Matthews

Seconded by: E. Palumbo

Whereas the garbage carts were introduced as a measure to prevent injury to our workers, following suit with the City of Sault Ste. Marie; and

Whereas there is now a bin at the back of the municipal building for Prince Lake ratepayers to place their garbage,

Now therefore be it resolved that this Council hereby agrees to have Prince Lake ratepayers continue to bring their garbage to the bin; and

Further be it resolved that a letter be sent to all Prince Lake ratepayers notifying them of this decision. (cd)

e) Fire permits

Resolution 2020-53

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chamber

Whereas there are very few requests for two-week fire permits, and

Whereas, there is no provision in provincial legislation to allow for day-burning, and

Whereas, the fire department has been proactive in doing inspections for fire pits;

Now therefore be it resolved that this Council hereby agrees to modify the fire

permits with only one seasonal rate of \$20.00.

f) MMAH – notice of modernization funding (2)

Resolution 2020-54

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chamber

Be it resolved that this council hereby receives the notification from the Minister of Municipal Affairs regarding the Modernization Program as information; and

Further be it resolved that this funding be used, as directed, to Identify Budget Efficiencies through a third-party review. (cd)

g) 2019 budget to actual report (preliminary unaudited for budget)

Resolution 2020-55

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chamber

Be it resolved that this council hereby receives the budget to actual preliminary report as information. (cd)

8. Planning

a) Notice of proposed administrative amendment to Zoning By-law 2015-19

Resolution 2020-56

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chamber

Whereas there has been some confusion in administration of the Zoning By-law 2015-19 regarding accessory buildings regarding Maximum Lot Coverage and Maximum Building size; and Whereas, this can be remedied with an administrative amendment to 4.2 – Accessory Buildings and Structures

Now therefore be it resolved that this Council hereby gives notice of their intent to make a Zoning By-law amendment at the April 14th meeting as follows:

Remove:

Regulations for Accessory Buildings

Zones	Max. Lot Coverage	Max. Building Height*	Distance From Main Building	Distance From Abutting Dwelling	Front Yard	Rear Yard	Interior Side Yard	Exterior Side Yard
Industrial	No limit	No limit	3m	7m	Same As Main Building	2m	2m	Same As Main Building
Commercial	112m ²	No limit	3m	7m				
Community Facilities	112m ²	No limit	3m	7m				
Hamlet	84m ²	5.5m*	3m	3m				
Shield	30m ²	5.5m*	4m	n/a				
Cottage	84m ²	5.5m*	3m	3m				
Rural Area - Agncultural	10% all buildings	9m	4m	7m				
Rural Area - Residential	112m ²	9m	4m	7m				

Minimums unless otherwise noted

*** See Charts Table 3 and Section 2.14**

*This height applies to an accessory building with a typical truss or gambrel roof design. All other roof designs must be such that there is no second floor.

Replace with:

4.2.1.1 Regulations for Accessory Buildings.

Zones	Max. Building Size (each building)	Max. Building Height	Distance From Main Building	Distance From Abutting Dwelling	Front Yard	Rear Yard	Interior Side Yard	Exterior Side Yard
Industrial	No Limit	No Limit	3.0m	7.0m	Same as Main Building	2.0m	2.0m	Same as Main Building
Commercial	112m ²	No Limit	3.0m	7.0m				
Community Facilities	112m ²	No Limit	3.0m	7.0m				
Hamlet	84m ²	5.5m	3.0m	3.0m				
Shield	30m ²	5.5m	4.0m	n/a				
Cottage	84m ²	5.5m	3.0m	3.0m				
Rural Area - Agricultural	No Limit	9.0m	4.0m	7.0m				
Rural Area - Residential	112m ²	9.0m	4.0m	7.0m				
Minimums unless otherwise notes					*See Charts Table 3 and Section 2.14			

*This height applies to an accessory building with a typical truss or gambrel roof design. All other roof designs must be such that there is no second floor.

(cd)

9. By-Laws

a) 2020-09 – Infrastructure Ontario debenture by-law & legal opinion

Resolution 2020-57

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-law 2020-09, being a By-Law to authorize the borrowing upon serial debentures in the principal amount of \$420,000 towards the cost of a tanker truck. (cd)

b) 2020-10 - Transfer payment – modernization funding by-law

Resolution 2020-58

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-law 2020-10, being a By-Law to authorize the Mayor and Clerk to enter into the Ontario Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing and Prince Township regarding the Modernization Funding. (cd)

c) 2020-11 – Spectrum agreement for Prince Lake tower

Resolution 2020-59

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-law 2020-11, being a By-Law to authorize the Mayor and Clerk to enter into the Licence Agreement with Spectrum for the rights to use the Spectrum tower at Prince Lake. (cd)

10. Motions and Notices of Motions

a) Mayor Lamming – budget request pavilion – 4 ft wall

b) Mayor Lamming – budget request pavilion – paint and supplies

Resolution 2020-60

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

**Be it resolved that this Council hereby agrees to move \$1,200.00 from 2019 budget to 2020 for 4-foot temporary wall on south side of pavilion: and
Further be it resolved that \$1000 be added to the budget for materials, paint, insulation and sheeting for dividing wall in the storage room for extra change space, when needed.(cd)**

c) MMAH – broadband letter

Resolution 2020-61

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the letter from the Honourable Laurie Scott, as information. (cd)

11. Correspondence (for your information)

- a) charity hockey article
- b) Provincial Policy Statement
- c) APHU – coronavirus update for travellers
- d) Ombudsman February newsletter

Resolution 2020-62

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby receives item 11 a-d, as information. (cd)

12. Minutes of Boards and Committees

- a) EARSA Meeting Minutes February 2020
- b) DSSAB minutes January 2020

Resolution 2020-63

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby receives the minutes of the EARSA for February 12, 2020 and the DSSAB for January 16, 2020, as information. (cd)

13. New Business (will include motions for consideration)

- a) Southwest Middlesex – Bill 156

Resolution 2020-64

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

Be it resolved that this Council hereby supports the resolution from Southwest Middlesex regarding Bill 156, Security from Trespass and Protecting Food Safety Act, 2019. (cd)

- b) Tarbutt Township – Styrofoam recycling

Resolution 2020-65

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolution from the Township of Tarbutt, encouraging the Province to take immediate action by becoming a leader in the world by encouraging research and development into biodegradable product to replace Styrofoam and polystyrene. (cd)

- c) Tarbutt Township – Single use wipes (one step further)

Resolution 2020-66

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the resolution from the Township of Tarbutt, requesting the Provincial and Federal Government ban on single-use disposable wipes and develop pro-active education to mitigate the effects. (cd)

- d) Pickle-ball quotes

Resolution 2020-67

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved the Council hereby accepts the quotation for the pickle-ball courts by Northern Fencing in the amount of \$9,240.00. (defeated)

Resolution 2020-68

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

**Be it resolved the Council hereby accepts the quotation for the pickle-ball courts by Mark Mageran in the amount of \$9,850.00; and
Further, a diagram and material list be provided in advance. (cd)**

- e) Tarbutt Township – Managed forest

Resolution 2020-69

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved the Council hereby supports the letter for the Township of Tarbutt to

The Honourable John Yakabuski, Minister of Natural Resources and Forestry, regarding managed forests and the impact intensive logging will have on rural Northern municipalities, ie: their roads, erosion and species endangerment. (cd)

14. Closed Session

- a) Minutes
- b) personal matters about an identifiable individual, including municipal or local board employees; vacation schedule
- c) litigation or possible litigation – policing
- d) litigation of possible litigation – tanker
- e) Litigation or possible litigation: Jackson Island Property

Resolution 2020-70

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 8:04 p.m. to discuss matters relating to:

- a) Minutes – February 11, 2020
- b) personal matters about an identifiable individual, including municipal or local board employees; – Vacation Schedules
- c) litigation or possible litigation – policing and fire contracts
- d) litigation or possible litigation – tanker bids
- e) litigation or possible litigation – Jackson island sale

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 session at 8:45 p.m.

Resolution 2020-71

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

Be it resolved that this Council hereby agrees to accept the tender from Archibald Brothers for the Tanker, in the amount of \$5,500.00. (cd)

Notice of Motion by Mayor Lamming reminding Council of the Official Plan review that needs to be done this year.

15. Confirmatory By-law

Resolution 2020-72

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


Be it resolved that this Council hereby adopts By-Law 2020-12, being a by-law to adopt, ratify, and confirm the action of Council for March 10, 2020. (cd)

16. Adjournment

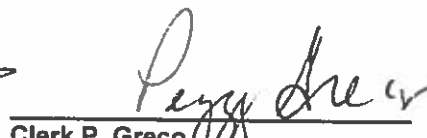
Resolution 2020-73

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

Be it resolved that this Council hereby adjourns at 8:49 p.m. until April 14, 2020, or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco