



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
May 11, 2021
Zoom
6:45 p.m**

Present: Council: K. Laming, M. Matthews, E. Palumbo, I. Chambers
Staff: L. Mousseau, K. Wreggitt, S. Hemsworth, J. Boissineau
Public: N. & J. Kerr
Media: M. LaHaye

1. Call to Order 6:45 p.m.

2. Approve Agenda

Resolution 2021-96

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby approves the open and closed agendas of May 11 2021 and any addendum, as presented. (cd)

3. Disclosure of interest

4. Minutes of Previous meeting

a) Minutes from April 13, 2021

Resolution 2021-97

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts the open and closed minutes of the Regular meeting of April 13, 2021, as presented. (cd)

5. Questions and information arising out of the minutes

6. Petition and delegations

7. Staff Reports

a) Fire Chief report

Resolution 2021- 98

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

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 April 2021

Resolution 2021-99

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Clerk's April 2021 revenue report in the amount of \$147,674.35 and the April 2021 expenditure report in the amount of \$75,358.54, as presented. (cd)

d) Budget figures for discussion

Resolution 2021-100

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the budget figures for discussion, as presented. (deferred)

e) NOHFC grants for fire hall heating and pavilion doors

Resolution 2021- 101

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the application to NOHFC for the costs of the conversion of the heating system for the fire hall in the estimated amount of approximately \$25,000; and
Further that this Council hereby accepts the financial commitment to this project and will cover any cost overruns.

Further, this council confirms that the Fire Hall belongs to the Township of Prince. (cd)

Resolution 2021- 102

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the application to NOHFC for the costs of the roll up doors for the Pavilion in the estimated amount of approximately \$16,950;

Further that this Council hereby accepts the financial commitment to this project and will cover any cost overruns.

Further, this council confirms that the Pavilion belongs to the Township of Prince. (cd)

8. Planning

- a) i. C3-2021 – 785 Walls Road – 5766 000 000 53505 0000 Application
- ii. C3-2021 – 785 Walls Road – map
- iii. C3-2021 – 785 Walls Road - Decision

Resolution 2021- 103

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the report regarding Consent Application c3-2021 for Roll 5766 000 000 53505 0000 – to sever 1.1453 Ha (2.83 Ac) from the subject property at 785 Walls Road – SEC 33 NE ¼ PT RP 1R4487 Prince Township, with the conditions outlined in the decision. (cd)

9. By-laws

- a) By-law 2021-15 – passed in April – amended to include the registered number of the survey.

Resolution 2021-104

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopt By-Law 2021-15, being a by-law to amend By-Law 2021-12, to stop up and close part of Pincer Drive being part of PIN Number 31618-0687, and being Part 30 of Plan 1R-2403. (cd)

- b) By-law 2021-16 – Amended Accessibility Policy to comply with legislation.

Resolution 2021- 105

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2021-16, being a by-law to amend the Accessibility Policy to comply with legislation. (cd)

- c) Fisheries and Oceans – Marina management by-law

Resolution 2021- 106

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2021-17, being a by-law authorizing the Mayor and Deputy Clerk to execute and affix the corporate seal to the agreement with Her Majesty the Queen, represented herein by the Minister of Fisheries and Oceans and the Corporation of the Township of Prince, for the management of the Gros Cap Marina. (cd)

10. Motions and notice of motions

11. Correspondence

- a) Train between SSM & Hearst – news

Resolution 2021- 107

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

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

12. Minutes of Boards and Committees

13. New Business

- a) Brantford – lifting ban on outdoor recreational activities

Resolution 2021- 108

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolution of the City of Brantford asking the Province to withdraw its prohibition on golfing and other outdoor recreational activities which can be enjoyed while maintaining proper social distancing. (cd)

- b) Calvin – Motion for Fire Dept Support

Resolution 2021- 109

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution of the Municipality of Calvin asking the Federal and Provincial Governments to include apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs. (cd)

14. Closed Session

- a) Minutes from April 13 2021
- b) personal matters about an identifiable individual, including municipal or local board employees; leave
- c) labour relations or employee negotiations: PCR

Resolution 2021- 110

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that the Council of the Township of Prince hereby goes into closed session at 7:26 p.m. to discuss matters pertaining to:

- a) Minutes from April 13 2021
- b) personal matters about an identifiable individual, including municipal or local board employees; leave
- c) labour relations or employee negotiations: PCR

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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 furth authorizing resolution. (cd)

15. Confirmatory By-law

2021-17 – June 8, 2021

Resolution 2021- 111

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-Law 2021-18, being a by-law to adopt, ratify, and confirm the action of Council for May 11, 2021.

16. Adjournment

Resolution 2021- 112

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adjourns at 7:54 p.m. until June 8, 2021, or the call of the chair.