



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING

Minutes

Tuesday, November 12, 2019

6:45 p.m. – Council Chambers

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Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews

Staff: P. Greco, S. Hemsworth, J. Boissineau

Media: M. LaHaye

Public: Melanie Mick, LeeAnn Edgar, Henry Loza, Srystyna Loza, Mitzi Chambers, JoAnn Turner, Brandon Euseta, Ashley Harris, Jane St. John, Lisa DelBosco, D & L Daveaux, Marcy Chisholm, Wayne Chisholm, Gary Edgar, Jody Mageron, Darryl Sherlock, Brian Baber, Gavin Pringle, Matasha Pringle, Chuck Painter, Linda Painter, Larry Gentner, Debra Christner, Jan McMillan, Jessica Chambers, Sierra Chambers (there were others present that did not sign in)

Regrets: Councillor E. Palumbo

**1. Call to Order 6:45 pm**

**2. Approve Agenda**

**Resolution 2019-258**

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby approves the open and closed agendas of November 12, 2019 and any addendum, as presented. (cd) (no closed agenda needed)

**3. Disclosure of Interest**

Councillor I. Chambers declared a conflict on item 6 a) Prince Lake presentation

Mayor Lamming declared a conflict prior to discussion on item 7 e) Employee Benefits

**4. Minutes of Previous Meeting**

a) Minutes regular meeting October 8, 2019

**Resolution 2019-259**

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of October 8, 2019, as presented. (cd)

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

a) Switch to recycling to the Second and Fourth Thursday of each month (delay one day if a holiday prior, effective January 9).

**6. Petitions and Delegations**

a) Melanie Mick and LeeAnn Edgar – Prince Lake Zoning presentation

A package was presented to council, along with a petition signed by Prince Lake property owners. The presentation was to request for a rezoning from Summer Cottage to Rural Residential with Special Exception.

**Resolution 2019-260**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby receives the request from Melanie Mick and LeeAnn Edgar as information. (cd)**

**7. Reports from Staff**

- a) i) Fire Chief Report
- ii) Three-year Fire Budget Estimate

**Resolution 2019-261**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby accepts the October Fire Chief report and budget numbers, as information. (cd)**

- b) i) Road report
- ii) WSP weekly report – Walls Rd

**Resolution 2019-262**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

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

- c) Clerk's Revenue and Expenditure reports for October 2019  
MM – check on invoice – policing – are we out of minutes

**Resolution 2019-263**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chamber**

**Be it resolved that this Council hereby accepts the Clerk's October 2019 revenue report in the amount of \$290,255.60 and the October 2019 expenditure report in the amount of \$59,213.70 as presented. (cd)**

- d) Conservation Levy request – no change from 2019

**Resolution 2019-264**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this council hereby receives the Conservation Authority Levy request for 2020 as information. (cd)**

- e) Benefits by Design – Renewal

**Resolution 2019-265**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby agrees to the renewal of the package from APRI for employee benefits as presented in October. (deferred)**

**8. Planning - none**

**9. By-Laws**

- a) By-law 2019-32 Emergency Management By-law (updated)

**Resolution 2019-266**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adopts By-law 2019-32, being a By-Law to adopt the Emergency Management Program and Emergency Response Plan. (cd)**

- b) By-law 2019-33 Avery Construction Ltd – Walls Rd Ditching

**Resolution 2019-267**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adopts By-law 2019-33, being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between Avery Construction Ltd. and the Corporation of the Township of Prince for the Walls Road Rehabilitation project for ditching and culvert replacement. (cd)**

- c) By-law 2019-34 Mutual Aid By-law

**Resolution 2019-268**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby adopts By-law 2019-34, being a By-Law to enter into the Mutual Aid agreement, authorizing the Prince Township Volunteer Fire Department to leave the municipality for Mutual Aid calls. (cd)**

- d) By-law 2019-35 Discharge of Firearms

**Resolution 2019-269**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adopts By-law 2019-35, being a By-Law to adopt new regulations for the discharge of firearms within the Township of Prince. (cd)**

**10. Motions and Notices of Motions**

**11. Correspondence (for your information)**

- a) 2020 OGRA Conference - housing information
- b) 2020 OMPF letter and allocation notice
- c) Letter from Minister Clark – Minister of Municipal Affairs & Housing update
- d) Enbridge Gas Rate change application

**Resolution 2019-270**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

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

**12. Minutes of Boards and Committees**

- a) 2019 Fall Zone 7 Minutes (draft)

**Resolution 2019-271**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby receives the draft minutes of the 2019 fall Zone 7 AMCTO, as information. (cd)**

- b) Library Board Minutes – October 3, 2019

**Resolution 2019-272**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby accepts the minutes of Prince Township Library Board of Trustees of October 3, 2019 as information. (cd)**

**13. New Business (will include motions for consideration)**

- a) East Ferris – Child Care at conferences

**Resolution 2019-273**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby supports** the resolution of the Municipality of East Ferris regarding the provision of Child Care at conferences such as ROMA, OGRA, AMO, FONOM and NeORA, the cost to be borne by those using the service. (cd)

- b) New Regional Electricity Network for Northeast Ontario

**Resolution 2019-274**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby agrees** to join the New Regional Electricity Network for Northeast Ontario set up by IESO for community engagement. (cd)

- c) i) Northern Hwy Winter Maintenance-Petition  
ii) Making Northern Ontario Highways Safer Act  
iii) Support Letter – Bill 125

**Resolution 2019-275**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby supports** Bill 125, an Act to amend the Public Transportation and Highway Improvement Act to make Northern Ontario Highways safer; and

**Further be it resolved that this Council hereby agrees** to allow the petition ‘Improve Winter Road Maintenance on Northern Highways’ as proposed by MPP Guy Bourgouin of Mushkegowuk-James Bay, available on our counter, website and Facebook page. (cd)

- d) Royal Canadian Legion – Military Service Recognition Book

**Resolution 2019-276**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved the Council hereby agrees** to the continued support of the Royal Canadian Legion Ontario Command Military Service Recognition Book by way of a business card ad, in the amount of \$290.00 including HST. (cd)

- e) Springwater – Conservation Levy – breakdown of services and cost  
f) Springwater – Conservation Levy – core mandated services only  
g) Ramara – Conservation Authority – exit clause

Items e, f and g were deferred as our member on Conservation Board was not present.

**Resolution 2019-277**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved the Council hereby agrees** to the continued support of the Royal Canadian Legion Ontario Command Military Service Recognition Book by way of a business card ad, in the amount of \$290.00 including HST. (cd)

- h) Prescott – Building Authority legislation

**Resolution 2019-278**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved the Council hereby supports** the resolution of the Town of Prescott, requesting that the Province of Ontario provide evidence based justification to

Municipalities that the creation of a new Delegated Administrative Authority is necessary, prior to any legislative changes to the Building Code Act, with regard to building service delivery. (cd)

i) Discussion with Fire Chief – re: vehicles - Discussed under item 7 a)

**14. Closed Session (none)**

**15. Confirmatory By-law  
2019-35**

**Resolution 2019-279**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adopts By-Law 2019-36, being a by-law to adopt, ratify, and confirm the action of Council for November 12, 2019. (cd)**


**16. Adjournment**

**Resolution 2019-280**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adjourns at 8:43 p.m. until December 10, 2019, or the call of the chair. (cd)**

  
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**Mayor K. Lamming**

  
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**Clerk R. Greco**