



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
October 13, 2020
Township Hall & Zoom
6:45 p.m**

Present: Council – in person K. Lamming, via zoom D. Amadio, I. Chambers, M. Matthews
Staff: P. Greco, K. Wreggitt, J. Boissineau via zoom – S. Hemsworth
Public: Joann Turner, Brian Kuchereppa, John Pazdrak, Joe Santa Maria, Nathan Dool
Media: M. LaHaye
Regrets: Councillor E. Palumbo

1. Call to Order 6:45 pm

2. Approve Agenda

Resolution 2020-201

Moved by: M. Matthews

Seconded by: I. Chambers

Be it resolved that this council hereby approves the open and closed agendas of October 13, 2020 and any addendum, as presented. (cd)

3. Disclosure of interest - none

4. Minutes of Previous meeting

a) Minutes from September 8, 2020

Resolution 2020-202

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the open and closed minutes of the Regular meeting of September 8, 2020, as presented. (cd)

5. Questions and information arising out of the minutes

6. Petition and delegations

a) BDO – Financial Statements

Resolution 2020-203

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the presentation by BDO of the 2019 Audited financial statements, as presented; and

Further be it resolved that this Council hereby appoints BDO as our auditing firm for the 2020 fiscal year. (cd)

b) Mr. Santa Maria – re: Joining properties and gaining road allowance

Resolution 2020-204

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the presentation by Mr. Santa Maria, as presented; and

Further be it resolved that this Council agrees to stop up and close the section of Pinder Drive at the east boundary of Mr. Santa Maria's property and convey the road to Mr. Santa Maria for \$1.00. All costs for the road closure and conveyance will be the responsibility of Mr. Santa Maria. (cd)

7. Staff Reports

a) Fire Chief report

Resolution 2020-205

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

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

b) Road Superintendent report

Resolution 2020-206

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 September 2020

Resolution 2020-207

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chamber

Be it resolved that this Council hereby accepts the Clerk's September 2020 revenue report in the amount of \$389,630.12 and the September 2020 expenditure report in the amount of \$352,090.09, as presented. (cd)

d) Conservation Authority 2021 levy

Resolution 2020-208

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that Council hereby accepts the letter from the SSM Region Conservation Authority regarding the 2021 levy for Prince Township, in the amount of \$6,020, as presented. (cd)

8. Planning

a) M6-2020 – Garage fwd. of established building line (subject to APH letter of approval)

Resolution 2020-209

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves Minor Variance application M6/2020 for 83 Ironside Drive, allowing permission to construct the proposed 88.258 m² (950 ft²) garage forward of the established front building line, subject to the following conditions:

- That the subject property is impacted by Alluvial soils. "Alluvial soils lack the capacity to support foundations". Any future building permit for the detached garage will require a report, prepared by a professional engineer, who certifies that the underlying soils will support the development; and
- That the proposal is also within the Conservation Authority's regulated area. Any future development will require a development permit from the Sault Ste. Marie Region Conservation Authority; and
- That the garage must be no closer than 5m from the closest point of the leaching bed for the septic system; and
- That the structure will be used in a manner that is consistent with the Rural Area land use policies and Zoning By-law standards.
- This approval is subject to the approval of the performance level review application submitted to the Algoma Public Health Unit. *The exact location and dimensions of the garage may differ from the diagram, dependant on APH review.*

C3-2020 – Sever 2 parcels (approx. 0.818 ha. Each

Resolution 2020-210

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves Consent application C3/2020 for 50 Marshall Drive, allowing permission to sever two (2) parcels of property approximately 0.818 Ha. (2.0213 Ac.) each from 3.0716 Ha. (7.5 Ac.) of 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. **ON-SITE PROVEN WELL:** Confirmation of an established on-site proven well must be submitted to the Clerk Treasurer prior to final consent, if new development is proposed.
6. **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.

7. 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.

8. PAYMENT OF MUNICIPAL TAXES: Prior to final approval, the owner provides the Clerk-Treasurer confirmation of payment of all outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable).

9. 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.

10. 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.

11. 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.

12. Payment of 5% of the market value for the severed lots in lieu of parks must be paid to the Township of Prince. (cd)

- b) OP01-2020 and Z01-2020 – increase max. coverage of seasonal dwelling Cottage to Cottage with special exemption

Resolution 2020-211

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

That Applications OP-01-2020 and Z-01-2020 of Jo Ann Turner and Barbara Ellen Brennan be approved for that the re-designation to the Official Plan and the Zoning by-law 2015-19 will not significantly impact the character of the land use aspect of by-law 2015-19 and will not be detrimental to the environment and aesthetics of the area.

"Be it resolved that this Council accept the report dated October 13, 2020 - regarding Official Plan and Zoning By-law Amendment - Application OP-Z1-2020, and

Further be it resolved that Applications OP-01-2020 and Z-01-2020 be approved for that the re-designation to the Official Plan and Zoning By-law 2015-19 will not significantly impact the character of the land use aspect of by-law 2016-19 and will not be detrimental to the environment and aesthetics of the area;

Further, this approval is subject to the following:

1. That Council approve Amendment No. 17, allowing, by way of notwithstanding clause to the Precambrian Shield policies of the Official Plan, a seasonal dwelling, to a maximum size of 108 square meters (1,162.5 square feet) and;
2. That Council approve Amendment No. 5, allowing, by way of notwithstanding clause to the Precambrian Shield policies of the Zoning By-law, a seasonal dwelling, to a maximum size of 108 square meters (1,162.5 square feet) and;
3. That Zoning By-law 2015-19, be amended, to permit a seasonal dwelling (cottage) up to 108 square meters (1,162.5 square feet)

CONDITIONS - This decision has been made subject to the following condition:

- That the applicant will require a permit from the Algoma Public Health for any sewage disposal system(s). (cd)

9. By-laws

- a) 2020-33 – Road by-law

Resolution 2020-212

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts By-law 2020-33, being a By-Law to regulate activity on municipal roads, as amended. (cd)

- b) 2020-34 OP amendment (OP01-2020 above)

Resolution 2020-213

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopt By-Law 2020-34, being a by-law to adopt Official Plan amendment # 17, regarding increase in dwelling size at 45 Hill Road. (cd)

- c) 2020-35 Z amendment (Z01-2020 above)

Resolution 2020-214

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopt By-Law 2020-35, being a by-law to adopt Zoning By-law amendment # 5, regarding increase in dwelling size at 45 Hill Road. (cd)

10. Motions and notice of motions

11. Correspondence

- a) Assessment Review Board - memo
- b) Minister Clark – MMAH – Development Charges & Community Benefit Charges
- c) AMO – Federal Gas Tax fund 2019 – Part 1 – Not printed but in electronic copy
- d) Minister Clark – MMAH – Safe restart
- e) Solicitor General Anti-racism and Community safety
- f) MPP Michael Mantha – high speed internet

Resolution 2020-215

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

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

12. Minutes of Boards and Committees

13. New Business

- a) Wollaston – election act – bunkies

Resolution 2020-216

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the resolution from the Township of the Wollaston regarding the Municipal Election Act loopholes. (cd)

- b) FONOM – Starlink, OPP governance, blue box - motion for starlink

Resolution 2020-217

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution from FONOM regarding Starlink, satellite internet service. (cd)

- c) Loyalist Twp – support of Canadian Ferry Assoc. request

Resolution 2020-218

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution of Loyalist Township regarding the request that MTO consider the Canadian Ferry Association as part of the local transit system and their lost revenue be eligible for reimbursement, and

Further, that a portion of the Federal (pandemic) funds be allocated towards municipal transportation ferry revenue loss and expenditures resulting from the pandemic. (cd)

- d) Tarbutt – Northern Ontario Agricultural Industry

Resolution 2020-219

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports resolution 2020-44 from Tarbutt Township regarding Broadband service to all of Northern Ontario; and

Further that appropriate sustainable funding to match the crisis that the decline in agriculture is facing be established for farmers to allow for planning and growth. (cd)

- e) Lake of Bays – Municipal Insurance Reform

Resolution 2020-220

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the letter from the Township of Lake of Bays to the Honourable Doug Ford, Premier of Ontario, requesting an amendment to Bill 124, and a reform to the Municipal Insurance Policy. (cd)

14. Closed Session

- a) Minutes
- b) the receiving of advice that is subject to solicitor-client privilege, – Creek Rd.

Resolution 2020-221

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that the Council of the Township of Prince hereby goes into closed session at 7:49 p.m. to discuss matters pertaining to:

- b) the receiving of advice that is subject to solicitor-client privilege – Creek Road

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)

Return to open at 8:06 pm

Resolution 2020-222

Moved by: Councillor D. Amadio

Seconded by:

I. Chambers

Be it resolved that this council agrees to continue to maintain the portion of Creek Road within the Boundaries of Prince Township, as in the past, if and when they are able to get the equipment to do so safely. (cd)

15. Confirmatory By-law

2020-36 – October 13, 2020

Resolution 2020-223

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-Law 2020-36, being a by-law to adopt, ratify, and confirm the action of Council for October 13, 2020.

16. Adjournment

Resolution 2020-224

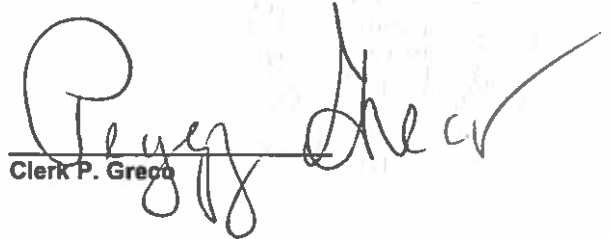
Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 8:08 p.m. until November 10, 2020, or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Green