



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
November 13, 2018
6:45 p.m. – Council Chambers

Present: Council: K. Lamming, I. Chambers, M. Matthews, E. Palumbo (arrived at 6:48 p.m.)
Staff: P. Greco, E. Haley, J. Boissineau
Media: M. LaHaye
Public: Dorothy McNaughton, Richard McNaughton, Murray Stevens, Carole Stevens, Cara Roy, Thomas Roy, Police Chief Hugh Stevenson, Robert Paciocco
Regrets: Councillor D. Amadio

1. **Call to Order**

2. **Approve Agenda**

Resolution 2018-295

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the agenda of November 13, 2018 and any addendum, as presented. (cd)

3. **Disclosure of Interest**

Councillor Amadio declared a conflict of interest on Item 14 c)

4. **Minutes of Previous Meeting**

a) Minutes regular meeting October 9, 2018

Resolution 2018-296

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of October 9, 2018, as presented. (cd)

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

6. **Petitions and Delegations**

a) Friends of the Library – Dorothy McNaughton & Michael Landmark

Resolution 2018-297

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby receives the presentation of the Prince Township Friends of the Library, as information; and

Further be it resolved that this Council hereby expresses its thanks to the Friends of the Library for their dedication and support of the Library; and

Further be it resolved that this Council agrees with the idea of the 'Little Free Library.' (cd)

Motion to waive the Procedural By-Law 2014-20 to go into closed session

14. b) Policing negotiations

Resolution 2018-298

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby waives the procedural By-law 2014-20, to go into closed session 14 out of order. (cd)

Resolution 2018-299

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 7:01 pm to discuss matters relating to:

a) Discussion of the minutes of July 17, 2018

b) labour relations or employee negotiations; Policing Services

c) labour Fire services; relations or employee negotiations:

d) a proposed or pending acquisition of land for municipal or local board purposes; - Second Line West at Marina Park

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 Council at 7:35 p.m.

7. Reports from Staff

- a) Fire Chief Report

Resolution 2018-300

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 Superintendent Report & Prince Lake Road report

Resolution 2018-301

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the Road Superintendent's report as information; and

Further be it resolved that this Council hereby accepts the report for Tulloch Engineering, regarding the Prince Lake Road project, as information. (cd)

- c) Clerk-Treasurer Report – Expenditure & Revenue Reports, Statement of Operations to September 2018

Resolution 2018-302

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Clerk's October 2018 expenditure report in the amount of \$254,092.16 and the October 2018 revenue report in the amount of \$347,325.54, and the statement of operations to September 30, as information (cd)

- d) January 2019 meeting date

Resolution 2018-303

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Whereas the first meeting of January 2019 is scheduled for the 8th, and Whereas, the first week of January is a short week after the Christmas break, allowing little time to go through the information from the previous week for the agenda preparation; Now therefore be it resolved that this Council hereby agrees to waive the procedural by-law 2014-20 and hold the first meeting of 2019 on Monday, January 14, 2019 at 6:45 p.m. or a date in the third week that works for council. (cd)

- e) Parent Child Resource Centre – Profit and Loss Jan – Sept

Resolution 2018-304

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the Profit and Loss Statement for the Parent Child Resource Centre to September 2018, as information. (cd)

8. Planning

- a) OP-02-2018 and Z-02-2018 – Oakridge Lane

Resolution 2018-305

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that the Council of the Township of Prince hereby approves application OP-02-2018 and application Z-02-2018, to amend the OP and re-zone the subject property known as SEC 32 NW 1/4 PT PCL 5033 AWS RP AR260 Part 1 Roll #57 66 000 000 41300 0000 Oakridge Lane Township of Prince from Rural Area Residential, to Rural Area Residential with 'Special Exemption', to permit one additional lot on a road that is not maintained by Prince Township; and

- i) For the retained parcel, that development be permitted on a lot that does not abut a road that is maintained by the Township
ii) For the severed portion, that the required frontage be reduced, from 45 meters (148') to 20 meters (66').

Further be it resolved that this Council hereby requires the owner, as a condition of this approval, to enter an agreement binding this owner and future owners that there will be no claims on the municipality to maintain the road. (cd)

- b) C4-2018 – Oakridge Lane

Resolution 2018-306

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that the Council of the Township of Prince hereby approves application c4-2018. for the subject property known as SEC 32 NW 1/4 PT PCL 5033 AWS RP AR260 Part 1 Roll #57 66 000 000 41300 0000 Oakridge Lane Township of Prince being a consent to sever approximately 1.08 ha (2.67 acres) from the subject property, subject to the Rezoning application Z-02-2018 and OPA OP-2-2018, with the following conditions:

- **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 and retained lots, if new development is proposed.
- **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.
- **SAULT STE. MARIE CONSERVATION AUTHORITY:** The applicant will require a permit from the Sault Ste. Marie Conservation Authority prior to any site grading, excavation, filling, development or construction
- **PARKS LEVY:** In accordance with Subsection 51.1(1) of Section 50 of the Planning Act the applicant must pay the Corporation 5% cash-in-lieu of land for park purposes or other public recreational purposes for each additional lot being created as a result of this consent. Amount to be determined by the Clerk-Treasurer.

Further be it resolved that this Council hereby requires the owner, as a condition of this approval, to enter an agreement binding this owner and future owners that there will be no claims on the municipality to maintain the road.
(cd)

9. By-Laws

- a) Police Services Board (defer until after closed session)
see under 14.
- b) OPP Contract (defer until after closed session)
See under 14
- c) Zoning amendment for 8 a)

Resolution 2018-307

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that the Council of the Township of Prince hereby adopts By-Law 2018-36,

re: SEC 32 NW ¼ PCL 5088 AWS

Oakridge Lane (located across from 95 Oakridge Lane)

Prince Township

Roll # 57 66 000 000 41300 0000

being a by-law to Zoning By-Law 2015-19 as follows:

To re-zone the subject property from Rural Area Residential to Rural Area Residential with "Special Exemption" to permit a one additional lot on a road that is not maintained by Prince Township;

- for the retained parcel, that development be permitted on a lot that does not abut a road that is maintained by the Township
- To permit the severed portion have the required frontage be reduced, from 45 meters (148') to 20 meters (66') to allow access via existing driveway on Marshall Drive

Note: A condition of this by-law requires that the owner enters an agreement binding the owner and subsequent owners from requiring the municipality to maintain the subject roadway. (cd)

- d) OPA for 8 a)

Resolution 2018-308

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that the Council of the Township of Prince hereby adopts By-Law 2018-35,

re: SEC 32 NW ¼ PCL 5088 AWS

Oakridge Lane (located across from 95 Oakridge Lane)

Prince Township

Roll # 57 66 000 000 41300 0000

being a by-law amendment # 16 to the provisions of Official Plan as follows:

- to permit one additional lot on a road that is not maintained by Prince Township;
- for the retained parcel, that development be permitted on a lot that does not abut a road that is maintained by the Township

**Note* - A condition of this by-law requires that the owner enters an agreement binding the owner and subsequent owners from requiring the municipality to maintain the subject roadway. (cd)*

This by-law comes into force upon approval of the Ministry of Municipal Affairs and Housing.

10. Motions and Notices of Motions

11. Correspondence (for your information)

- a) Ontario's Government for the People Strengthening Tourism Sector
- b) MPP Michael Mantha – letter of Congratulations
- c) Ontario Government Connecting People with Addictions to Treatment and Rehabilitation

- d) Ontario Made-in-Ontario Plan
- e) Ontario Supports Job Growth in Northern Ontario
- f) MPP Michael Mantha – Ontario Medal for Good Citizenship
- g) TransCanada Trail – Gold Medal from Royal Canadian Geographical Society
- h) Township of Nairn and Hyman – Decision regarding Terri-Lynn McClintic (now moot point)
- i) AMO – regarding statement from Minister Clark and communication with Ministry on matter affecting local government
- j) Ontario Helps Northern Businesses Expand and Innovate
- k) Ontario's Government for the People Helping Police Save Lives

Resolution 2018-309

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts correspondence items 11 a through g as information. (cd)

12. Minutes of Boards and Committees

- a) Prince Township Public Library Board of Trustees minutes – October 2, 2018

Resolution 2018-310

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the minutes of the Prince Township Library Board of October 2, 2018 as presented.(cd)

13. New Business (will include motions for consideration)

- a) Ontario Municipal Cannabis Framework (deadline opt out by Jan 22)

Resolution 2018-311

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to opt out of hosting cannabis retail storefronts in the Township of Prince. (Defeated by recorded vote)

Councillor Chambers	No
Councillor I Matthews	No
Councillor Palumbo	No
Mayor Lamming	No

- b) Algoma Public Health Unit – protect against heavy marketing of vapour products

Resolution 2018-312

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the concerns of the Algoma Public Health Unit that vapour products and e-cigarettes should not be displayed and promoted in places where they are sold, so as not to promote the use of such products by youth. (cd)

- c) TransCanada Trail 2019 plans and continued support (\$100)

Resolution 2018-313

Moved by: I. Chambers

Seconded by: E. Palumbo

Whereas the Waterfront Regeneration Trust has been supportive of our Gros Cap Marina Park project; and

Whereas their continued support in working with MTO on the bicycle trains and the Great Lakes Waterfront Trail;

Now therefore be it resolved that this Council hereby supports the request for a small donation to the partnership for 2019 in the amount of \$100.00, to be in the 2019 budget. (cd)

- d) Twp. of McKellar – AMO – open meetings with municipalities preceding Government discussions.

Resolution 2018-314

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution of the Township of McKellar regarding the request for the Province to have open meetings with AMO and members of Council and the public with regards to governance models. (cd)

Council returned to closed session at 8:45 p.m.

14. Closed Session –

- a) Minutes of July 2018
- b) labour relations or employee negotiations; Policing Services
- c) labour relations or employee negotiations: Fire services;

- d) a proposed or pending acquisition of land for municipal or local board purposes; - Second Line West at Marina Park

Resolution 2018-315

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the closed meeting minutes of July 17, 2018, as presented. (cd)

- 9 a) Police Services Board (defer until after closed session)

Resolution 2018-316

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this council hereby adopts By-Law 2018-37, being a by-law to establish a police services board. (defeated)

- 9b) OPP Contract (defer until after closed session)

Resolution 2018-317

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopt By-law 2018-38, being a by-law authorizing the Mayor and Clerk to enter into a contract with the Ontario Municipal Police for a 3-year service contract, as per the proposal. (defeated)

Resolution 2018-318

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopt By-law 2018-38, being a by-law authorizing the Mayor and Clerk to enter into a contract with the City of Sault Ste. Marie Police Services, as per the proposal for 5 years. (cd)

15. Confirmatory By-law

Resolution 2018-319

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2018-39, being a by-law to adopt, ratify, and confirm the action of Council for November 13th, 2018. (cd)

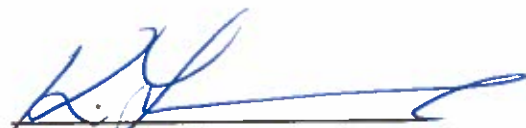
16. Adjournment

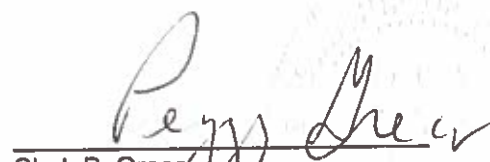
Resolution 2018-320

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 9:20 p.m, until December 11, 2018, or the call of the chair. (cd)


Mayor K. Lamming


Clerk P. Greco