



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
October 9, 2018
6:45 p.m. – Council Chambers

1. **Call to Order**

2. **Approve Agenda**

Resolution 2018-265

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the agenda of October 9, 2018 and any addendum, as presented. (cd)

3. **Disclosure of Interest**

Mayor Lamming declared pecuniary interest on item 10 a) and removed himself from the chair position for this discussion.

4. **Minutes of Previous Meeting**

a) Minutes regular meeting September 11, 2018

Resolution 2018-266

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of September 11, 2018, as presented. (cd)

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

6. **Petitions and Delegations**

a) Prince Vendor Market be taken over by Recreation Committee

Resolution 2018-267

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby receives the presentation of the Prince Women's Institute as information; and

Further be it resolved that this Council hereby expresses thanks to the Prince WI for their efforts running the Vendors' Market this past summer; and

Further be it resolved that this Council hereby agrees to have the Recreation Committee take on this project going forward. (cd)

7. **Reports from Staff**

a) i) Fire Chief Report

ii) MCSCS - Repeal the Firefighter Certification regulation

Resolution 2018-268

Moved by: Councillor D. Amadio

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

Resolution 2018-269

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the Road Superintendent's report as information. (cd)

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution 2018-270

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Clerk's September 2018 expenditure report in the amount of **\$222,353.95** and the September 2018 revenue report in the amount of **\$135,699.25**, as information. (cd)

d) Cyber Insurance Application Form

Resolution 2018-271

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Whereas, there have been supported hacks in municipalities in Ontario;

Therefore, be it resolved that this Council hereby agrees to purchase the cyber insurance as presented by Algoma Financial, amount to be prorated for approximately 4 months to coincide with renewal. (Between \$400 and \$500) (Deferred)

- e) MPAC 357 – 41300 Oakridge Lane

Resolution 2018-272

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Whereas the property known as roll # 5766 000 000 41300 0000, previously owned by Transport Canada has been sold, and

Whereas the bulk of the assessment on this property was exempt from taxation; and

Whereas the resulting tax implication are not expected to have a negative affect;

Now therefore, be it resolved that this Council hereby approves the application Section 357 to MPAC. (cd)

- f) Hall Rentals

Resolution 2018-273

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby agrees to have the draft Hall Rental policy and rates published in the November newsletter as presented; and

Further be it resolved that this Council request that the By-law be brought to the November Council meeting for approval. (deferred)

- g) Reminder – Union Gas Safety Presentation 4:00 pm Oct 17.

8. Planning

- a) Stage 1 & 2 – Mark Margeran, 65 Oak Ridge Lane/Rezoning application – Mark Margeran

Resolution 2018-274

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-01-2018 and application Z-01-2018, to amend the OP and re-zone the subject property known as SEC 32 NW 1/4 PCL 5088 AWS Roll #57 66 000 000 42700 0000 65 Oakridge Lane Township of Prince from Rural Area Residential, to Rural Area Residential with 'Special Exemption', allowing a second unit in an accessory building on a road that is not municipally maintained; and

Further be it resolved that this Council hereby approved the subsequent demolition and reconstruction of the primary residence on a road that is not municipally maintained within one year of the passing of the amending by-laws; and

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) OPA – for 8 a)

Resolution 2018-275

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that the Council of the Township of Prince hereby adopts By-Law 2018-31, being a by-law amendment # 15 to the provisions of Official Plan as follows:

- To permit a second unit dwelling within an accessory building (garage), on the subject property which is abutting a roadway that is not municipally maintained.
- To permit the reconstruction of main residence, on the subject property which is abutting a roadway that is not a municipally maintained roadway.

Note - A condition of this by-law requires that the demolition and reconstruction of the main residence commences within one year of the approval of this by-law; and

Further the owner enters an agreement binding the owner and subsequent owners from requiring the municipality to maintain the subject roadway.

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

- b) Zoning amendment for 8 a)

Resolution 2018-276

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 2018-32, 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 second dwelling within an accessory building

(garage) on the subject property, which is abutting a roadway, that is not a municipally maintained roadway.

- To increase the maximum coverage of an accessory building from 112 m² (1,205 sq. ft.) to 195 m² (2,099 sq. ft.)
- To increase the maximum height of an accessory building from 9 m (29.52 ft) to 11 m (36.09 ft)
- To permit the reconstruction of main residence, on the subject property which is abutting a roadway that is not a municipally maintained roadway.

Note - A condition of this by-law requires that the demolition and reconstruction of the main residence commences within one year of the approval of this by-law; and

Further the owner enters an agreement binding the owner and subsequent owners from requiring the municipality to maintain the subject roadway. (cd)

c) Central Ambulance Communications Centre contract for secondary PSAP (911 Fire)

Resolution 2018-277

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby authorizes the Mayor and Clerk to enter into and affix the Corporate Seal to an agreement with Her Majesty the Queen in Right of the Province of Ontario as Represented by the Minister of Health for the provision of communication (call taking, and alerting or dispatching) services to the Township by the Sault Ste. Marie Central Ambulance Communications Centre (hereinafter referred to as the 'CACC'), which is operated under the authority of the Minister. (cd)

10. Motions and Notices of Motions

a) Mayor Lamming – Review of shed bid

Resolution 2018-278

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

BE IT RESOLVED that this Council hereby agrees to accept the bid in the amount of \$325.00 for the water shed, as is, where is, not to be removed until the spring when soil conditions warrant it. (cd)

b) Mayor Lamming – request to attend Northern Ontario Tourism Summit

Resolution 2018-279

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to register the Mayor for the Northern Summit to be held in Sault Ste. Marie in the amount of \$299.00. (cd)

c) Mayor Lamming – items for consideration and report

Resolution 2018-280

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby agrees to allow the Mayor and one councillor to attend the ROMA conference in 2019. Expenses to be part of the 2019 budget. (cd)

Resolution 2018-281

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Whereas obtaining a liquor permit is a much lengthier process; and

Whereas there are revenue opportunities for the recreation committee to offer their services to groups that rent the facilities if they want to offer alcohol;

Now therefore be it resolved that this Council hereby agrees purchase a 4-year liquor permit for the hall and pavilion rentals in the amount of \$1,325 plus HST.(cd)

Resolution 2018-282

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to have the water system installed to filter the sand from the water for the flooding the floor of the pavilion for the winter rink in the amount of \$515.00 plus HST. (cd)

d) Councillor Palumbo – Marina Park land owned by Conservation Authority

Resolution 2018-

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to investigate the possibility of obtaining the property next to the Gros Cap Marina Park, which is owned by the Sault Ste. Marie Region Conservation Authority, including the following:

- cost of the property (if not donated)

- any severance, if required to provide a buffer for the property to the north
- survey costs
- legal fees
- loss of taxation revenue (283)

11. Correspondence (for your information)

- a) International Coat of Arms -Plant 30,000 Trees in Canada
- b) Shaw - Review and Vary Telecom Regulatory Policy
- c) AMCTO – Responds to announcement of the better local government act
- d) FONOM - participating in development of Ontario's Provincial Forestry Strategy
- e) Thank you to Mayor Lamming from Prince Women's Institute regarding 2018 Car Show
- f) AMO Gas Tax - Municipal Funding Agreement – Estimate of funds & schedule
- g) APHU – Concerns about Cannabis and e-cigarettes – Bill 36
- h) Conservation Authority – Flood watch warning.

Resolution 2018-284

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

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

12. Minutes of Boards and Committees

- a) Prince Township Public Library Board of Trustees minutes – September 4, 2018

Resolution 2018-285

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 September 4, 2018 as presented. (cd)

- b) DSSAB minutes – August 24, 2018
- c) APH minutes– April 25, 2018 & May 23, 2018
- d) Sault Ste. Marie Conservation Authority minutes – August 29, 2018
- e) AMCTO – Zone 7 minutes

Resolution 2018-286

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the minutes of the DSSAB of August 24, 2018, Algoma Public Health Unit of April 25 and May 25, 2018, the Conservation Authority of August 29, 2018 and the AMCTO Zone 7 fall minutes, as information. (cd)

13. New Business (will include motions for consideration)

- a) Transforming Ontario's North Accord - & non-support for accord by Hearst.

Resolution 2018-287

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby expresses their support of the Northern Accord, as presented. (cd)

- b) NRSTOR C&I – may qualify for battery storage

Resolution 2018-288

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to have NRSTOR provide an assessment, at no obligation or cost to the municipality of our electrical bills to establish if Prince Township qualifies for battery storage to reduce our costs. (cd)

- c) North Bay and Parry Sound - Support funding of the film industry

Resolution 2018-289

Moved by: I. Chambers

Seconded by: E. Palumbo

WHEREAS the film industry in the north has contributed to revenue and jobs in Sault Ste. Marie and Prince Township,

Now therefore be it resolved that this Council hereby supports the resolutions from the City of North Bay and the Town of Parry Sound, encouraging the Province of Ontario make a long-term or permanent funding commitment to the film industry in Northern Ontario. (cd)

- d) Twp. of Amaranth – regulations for commercial water bottling facilities

Resolution 2018-290

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution of the Township of Amaranth, regarding the licensing process to take water for the commercial bottling facilities, same as that required by Municipalities under the Source Water Protection Act regulations. (cd)

- e) Twp. of Montague - Support AMCTO – requesting consultation with municipalities prior to modifying legislation that affects municipal government.

Resolution 2018-291

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution of the Township of Montague, requesting that the Provincial Government undertake consultation with municipalities prior to modifying legislation that affects municipal governments. (cd)

- f) NAFTA – Dairy Supply Management Program - No motion put forward

14. Closed Session – if needed

15. Confirmatory By-law

Resolution 2018-292

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2018-34, being a by-law to adopt, ratify, and confirm the action of Council for October 9th, 2018. (cd)

16. Adjournment

Resolution 2018-293

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns until November 13, 2018 at 8:39 p.m., or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco