



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
Tuesday, July 9, 2019
6:45 p.m. – Council Chambers

Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: Clerk P. Greco, Fire Chief S. Hemsworth, Dep. Fire Chief J. Boissineau
Public: Thomas Ambeault, Hal McGonigal

1. Call to Order

2. Approve Agenda

Resolution 2019-157

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the open and closed agendas of July 9, 2019 and any addendum, as presented. (cd)

3. Disclosure of Interest - none

4. Minutes of Previous Meeting

a) Minutes regular meeting June 11, 2019 (open and closed)

Resolution 2019-158

Moved by: Councillor E. Palumbo

Seconded by: Councillor M Matthews

Be it resolved that this Council hereby adopts the minutes of the Regular meeting open and closed sessions of Jun 11, 2019 as presented. (cd)

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

6. Petitions and Delegations

Resolution 2019-159

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the presentation by Thomas Ambeault regarding Pickle Ball; and

Further be it resolved that his Council hereby instructs the Clerk to ask the recreation committee to investigate the actual cost of the equipment and the feasibility of providing this activity.

7. Reports from Staff

a) Fire Chief Report

Resolution 2019-160

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

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

b) Road report

Resolution 2019-161

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

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

Resolution 2019-162

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Whereas the tender price for the proposed paving on Town Line has come in at almost double what was budgeted; and

Whereas for \$188,822.40, we would be able to keep in line with our asset management plan and have Town Line from Second Line West to Base line resurfaced;

Now therefore be it resolved that this Council hereby accepts the revised pricing as set out in the email from the City of Sault Ste. Marie. The additional cost over the budgeted \$140,000 to be taken from reserves. (cd)

c) Clerk's Revenue and Expenditure reports for June 2019

Resolution 2019-163

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the Clerk's June 2019 revenue report in the amount of \$63,965.85 and the June 2019 expenditure report in the amount of \$94,363.32 as presented. (cd)

d) Declaration of surplus properties – Jackson Island Block A and B, Mountain View Rd
Resolution 2019-164

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Whereas, By-law 2015-19 of the Township of Prince requires that council, by resolution, must declare lands to be sold as surplus; and

Whereas, public notice of a proposed sale must be mad via an ad in the local paper, in this case our newsletter

Whereas, an appraisal must be obtained on properties to be sold,

Now therefore be it resolved that this council hereby declares Rolls 30300 (Blk B Jackson Island), 30700 (Blk A Jackson Island) and 52399 (Mountainview Dr) as surplus.

e) Recreation Committee request to remove every 2nd tree between old property and field to the east

Resolution 2019-165

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to the removal of every second pine tree between the municipal property with the pavilion and fire hall and the vacant property to the east, to accommodate parking and the annual car / motorcycle show. (deferred)

f) Recreation Committee – request to use some funds from reserves for new kitchen cupboards

Resolution 2019-166

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to use some of the recreation reserves to replace the cupboards on the east wall of the kitchen, the doors on the island cupboards and paint the kitchen to give it a fresh look and a more secure facility. (cd)

g) NOHFC – is council planning to apply once again for an intern

Resolution 2019-167

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

BE IT RESOLVED that this Council hereby agrees to apply to FedNor or NOHFC for an intern for the office. (cd)

h) GFL carts – pay from reserves and set up payments with 5% interest (Price per cart with tax and HST rebate is \$113.56)

Resolution 2019-168

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

WHEREAS the switch to carts for garbage was presented to council after the budget was adopted; and

WHEREAS the cost for the carts was over \$40,000; and

WHEREAS the cost to amortize the payment over 7 years with the provider was going to be approximately an additional 5%;

NOW THEREFORE BE IT RESOLVED that this Council hereby agrees to pay for the GFL carts from reserves and set up payments with 5% interest over 5 years to replenish the reserves. (cd)

8. **Planning - none**

9. **By-Laws**

a) By-Law 2019-23 – Amendment to By-law 2019-03 – Boards and Committees – Fire

Resolution 2019-169

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

BE IT RESOLVED that this Council hereby adopts By-law 2019-23, being a by-law to amend By-law 2019-03 to update the Fire Fighter members. (cd)

b) By-Law 2019-25 – Amendment to By-law 2016-02/2016-04 – Fire Department -

Resolution 2019-170

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

BE IT RESOLVED that this Council hereby adopts By-law 2019-25, being a by-law to regulate a Volunteer Fire Department. This by-law repeals and replaces By-laws 2016-02 and 2016-04. (deferred)

10. **Motions and Notices of Motions**

a) Mayor Lamming would like to know which council members might be available to help on August 3rd from 11 am to 4 pm

11. **Correspondence** (for your information)
- a) Assessment Review Board – Upcoming changes
 - b) MPP Michael Mantha – update on high speed internet
 - c) Union Gas - \$2000 rebate for community hall conversion to natural gas
 - d) Moody's Credit Rating Service – 2 billion hold in municipal budgets with Ford government cuts.
 - e) Thank you card from Cassidy family

Resolution 2019-171

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

BE IT RESOLVED that this Council hereby receives items 11 a through e as information.
(cd)

12. **Minutes of Boards and Committees**

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

- a) Town of Oakville – Traffic Calming and Speed Limit Review – no motion put forward
- b) Genttner Residence – Long-Term Environmental Health of Prince Lake & Shoreline

Resolution 2019-172

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Whereas, concern is being expressed regarding the quality of life for both residents and wildlife at Prince Lake being disrupted by motorized watercraft; and
Whereas, a habitat assessment to verify the disruption to wildlife would need to be conducted by an engineering firm at an undetermined expense; and
Whereas, the policing of speed and distances from shore, in accordance with the Vessel Operation Restriction Regulations would be virtually impossible;
Now therefore be it resolved that this Council hereby suggests that the residents at Prince Lake gather a petition asking for a ban on all motorized watercraft, with the exception of low speed battery operated motors, such as trolling motors, on Prince Lake.
(cd)

- c) Union Gas –incentives brochure - Fire Hall retrofit suggestion

Resolution 2019-173

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Whereas, there are currently rebates and incentives for converting to natural gas; and
Whereas, the fire hall is heated both with propane and electricity; and
Whereas, we have experienced significant saving in the municipal office complex with the switch to natural gas;
Now therefore be it resolved that this Council hereby instructs the clerk to get quotes for the installation of a gas heating system and venting for the fire hall to convert from the propane heating for the bay and electric heating for the rest of the fire hall. (cd)

- d) Heritage Committee/Museum Board Chairperson – Log House Roof

Resolution 2019-174

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Whereas, although the snow was removed from the Museum Log House roof over the winter, there was significant damage to the roof and the interior beams; and
Whereas, the Log House is not safe for visitors or staff to enter, and
Whereas, an engineer will be needed to recommend the needed repairs;
Now therefore be it resolved the Council hereby engage the services of WSP to find out the needed repairs and that 3 quotes be obtained to have the roof repaired. (cd)

(note: the deductible by the insurance company (if it is even claimable) is \$15,000)

- e) Source Water Protection Program – committee member endorsement –

Resolution 2019-175

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the re-appointment of Hal McGonigal to the Source Protection Committee. (cd)

f) Township of Armour – opposing Bill 115 – allowing beer and wine sales in corner stores

Resolution 2019-176

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Whereas, approval of Bill 115 would allow beer and wine sales in corner stores; and
Whereas, in addition to the Township of Armour's concerns, this could increase the theft and holdups in these small outlets; and
Whereas, many of these stores employ young adults, who could be in greater jeopardy;
Now therefore be it resolved that this Council hereby supports the resolution of the Township of Armour opposing Bill 115, which would allow beer and wine sales in corner stores.

(cd)

g) LAS – Commodities Program

Resolution 2019-177

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby instruct the clerk to inquire into the rates offered through LAS for the Electricity and Natural Gas Programs. (cd)

h) Roma stand alone

Resolution 2019-178

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Whereas the Ontario Good Roads Association, at their annual Conference in 2019 passed a Resolution supporting the re-establishment of a joint OGRA / ROMA Conference

Whereas several municipalities have passed Resolutions also in support of the OGRA Resolution

Whereas the establishment of a stand-alone ROMA Conference has been extremely successful providing unique opportunities for municipal politicians and staff to benefit from a progressive agenda on a host of municipal issues

Whereas ROMA continues to advance municipal priorities through its advocacy work and close affiliation and collaboration with other Municipal Associations such as AMO and OGRA

Whereas a dedicated annual ROMA Conference is in the best interest of all municipalities in Ontario

Therefore, Be It Resolved that the Township of Prince continues to support ROMA in its efforts for a dedicated annual conference that continues to bring benefits to all municipalities through a progressive, diversified and interesting agenda.

Further that this Resolution be circulated to OGRA, AMO, NOMA, FONOM and other municipalities in the Province of Ontario (cd)

14. Closed Session 8:14 pm

- a) Closed Minutes of June 11, 2019
- b) personal matters about an identifiable individual, including municipal or local board employees; resume for 13 e
- c) personal matters about an identifiable individual, including municipal or local board employees; wages
- d) personal matters about an identifiable individual, including municipal or local board :employees; shed

Resolution 2019-179

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 8:14 pm to discuss matters relating to:

- a) Discussion of the minutes of June 11, 2019, if required
- b) personal matters about an identifiable individual, including municipal or local board employees; résumé for 13 e
- c) personal matters about an identifiable individual, including municipal or local board employees; wages
- d) personal matters about an identifiable individual, including municipal or local board employees; shed

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 8:25

**15. Confirmatory By-law
2019-26**

Resolution 2019-180

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2019-26, being a by-law to adopt, ratify, and confirm the action of Council for July 9, 2019. (cd)


16. Adjournment

Resolution 2019-181

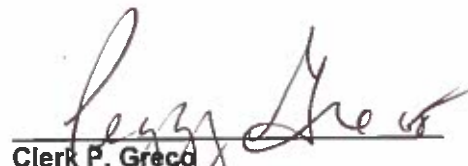
Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 8:30 p.m. until August 13, 2019, or the call of the chair.



Mayor K. Lamming



Clerk P. Greco