



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
Tuesday, February 12, 2019
6:45 p.m. – Council Chambers

Present: Council: Mayor K. Lamming, Councillors D. Amadio, I. Chambers
Councillor Matthews arrived at 7:20 pm
Staff: P. Greco, J. Boissineau
Media: M. Lahaye
Regrets: Councillor E. Palumbo

1. **Call to Order** 6:45 p.m.

2. **Approve Agenda**

Res: 2019-31

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the open and closed agendas of February 12, 2019 and any addendum, as presented. (cd)

3. **Disclosure of Interest**

Mayor Lamming declared a conflict of interest on item 7H APRI Benefit renewal, as he has a family member that works for that company.

4. **Minutes of Previous Meeting**

a) Minutes regular meeting January 16, 2019

Res: 2019-32

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts the minutes of the Regular open and closed sessions of the meeting of January 16, as presented. (cd)

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

a) Insurance renewal

Res: 2019-33

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to renew the municipal insurance with JLT with the increased deductible; and

Further be it resolved that this Council hereby agrees to consider the additional cyber insurance coverage and possibly returning to the lower deductible if budget allows for it. (cd)

6. **Petitions and Delegations**

7. **Reports from Staff**

a) Fire Chief Report

Res: 2019-34

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

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

a)i) Rescue Vehicle – Tru North

Res: 2019-35

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to have Tru North proceed with the repairs on the Rescue vehicle, in the amount of approximately \$7 000, as requested. (cd)

a)ii) Fire Department purposed budget and training proposal

Res: 2019-36

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the proposed budget of the fire budget and training costs, as information; and

Further be it resolved that this Council hereby instructs the Clerk to incorporate these figures in the budget package to be prepared for the full municipality, for consideration. (cd)

b) Road report (none)

- c) Clerk's Revenue and Expenditure reports for January 2019
Res: 2019-37
Moved by: Councillor D. Amadio **Seconded by: Councillor I. Chambers**
Be it resolved that this Council hereby accepts the Clerk's January 2019 expenditure report in the amount of \$173,577.47 and the January 2019 revenue report in the amount of \$200,447.27. (cd)
- d) Pay Equity Information
Res: 2019-38
Moved by: Councillor I. Chambers **Seconded by: Councillor D. Amadio**
Be it resolved that this Council hereby agrees to accept the report on pay equity, as presented; and
Further be it resolved that this Council hereby agrees to increase the 3 positions to the suggested rates in order to maintain the pay equity plan as approved by council in 2005. (cd)
- d) Engineers report on updating water system and Comparison of filter prices
Res: 2019-39
Moved by: Councillor I. Chambers **Seconded by: Councillor D. Amadio**
Be it resolved that this Council hereby accepts the engineers report on the Water system, as presented, and
Further be it resolved that this Council hereby accepts the comparative pricing presented by the Mayor, as information. (cd)
- e) Pick a date for volunteer dinner in April 15th
Res: 2019-40
Moved by: Councillor D. Amadio **Seconded by: Councillor I. Chambers**
Be it resolved that this Council hereby agrees to host the volunteer dinner on Monday, April 15, 2019. (cd)
- f) ROMA Conference report
Res: 2019-41
Moved by: Councillor I. Chambers **Seconded by: Councillor D. Amadio**
Be it resolved that this Council hereby accepts Councillor Amadio's ROMA report as information. (cd)
- g) APRI – benefit renewal
Res: 2019-42
Moved by: Councillor D. Amadio **Seconded by: Councillor I. Chambers**
Be it resolved that this Council hereby accepts the report from APRI, regarding employee benefits; and
Further be it resolved that this Council hereby renews its agreement with APRI for the Benefits by Design and WellKnit packages for the municipal employees. (cd)
- h) Algoma Insurance – claims summary
Res: 2019-43
Moved by: Councillor D. Amadio **Seconded by: Councillor I. Chambers**
Be it resolved that this Council hereby accepts the Algoma Insurance Claims report as information. (cd)
- i) Tree Canopy Policy
Res: 2019-44
Moved by: Councillor D. Amadio **Seconded by: Councillor I. Chambers**
Be it resolved that this Council hereby adopts the Tree Canopy Policy as presented. (cd)
- j) Notice that a new procedural by-law will be discussed for passing at the March meeting. – draft enclosed in this agenda
Res: 2019-45
Moved by: Councillor D. Amadio **Seconded by: Councillor I. Chambers**
Be it resolved that this Council hereby plans to discuss and approve the new procedural by-law at the March 12, 2019 meeting.
- k) Clerk Report – Bill 68
Res: 2019-46
Moved by: Councillor D. Amadio **Seconded by: Councillor I. Chambers**
Be it resolved that this Council hereby accepts the clerk's report on Bill 68, as information; and

Further this Council acknowledges the importance of the MMAH training session for new and returning council members in Richards Landing, and will make every attempt to attend on February 26th.(cd)

- l) CEMC – reminder of Emergency Management Training Feb 26th
- m) Council Training – Richard's Landing
- o) Policing contract and pricing

8. Planning

- a) Prince Township Official Plan review – for budgeting purposes only

Res: 2019-47

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the OP review information, as presented. (cd)

9. By-Laws

- a) By-Law 2019-10 Integrity Commissioner Inquiry Protocol

Res: 2019-48

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts By-law 2019-10, being a by-law to incorporate the legislated changes to the Integrity Commissioner Inquiry Protocol which take affect on March 1, 2019. (cd)

- b) By-law 2019-11 User fee By-law (deferred from January 16, 2019)

Res: 2019-49

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts by-law 2019-11, being a by-law to adopt a new fee schedule for the municipality. The fee schedule forms part of this by-law as Schedule 'A'. (cd)

- c) By-law 2019-12 Pregnancy/Parental Leave

Res: 2019-50

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-law 2019-12, being a by-law to amend By-law 2013-32, the Human Resources manual, to include a policy on Pregnancy/Parental Leave for members of Council, as required in Bill 68. (cd)

10. Motions and Notices of Motions

- a) Fire Expense Recovery Policy

Res: 2019-51

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts the Fire Expense Recovery Policy, as presented. (cd)

- b) Recreation revenue

Res: 2019-52

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Recreation Revenue report, as presented. (cd)

11. Correspondence (for your information)

- a) Ross Nichols – Fire Marshal – appointing Interm Jon Pegg
- b) Changes to JHSC Certification Training
- c) Bill 66 – the proposed Restoring Ontario's Competitiveness Act, 2018 with regards to Schedule 10 will not be processed
- d) Launch of the Ontario Health Regulators Website
- e) Hazel McCallion appointed Special Advisor to the Premier and Minister of Municipal Affairs and Housing
- f) OMAFRA update Ontario Wildlife Damage Compensation Program
- g) Communities in Bloom Ontario conferences in 2019 – OSUM & AMO

Res: 2019-53

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

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

12. Minutes of Boards and Committees

- a) DSSAB minutes September 20, 2018

Res: 2019-54

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves the minutes of the DSSAB of September 20, 2018, as presented. (cd)

13. New Business (will include motions for consideration)

a) Niagara Falls opting in to allow retail cannabis stores

Res: 2019-55

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the resolution from the Municipality of Niagara Falls, requesting that municipalities in Ontario be given greater regulatory controls over location, distance separations and numbers of Retail Cannabis Stores within their Municipality. (cd)

b) Town of Orangeville passed the resolution protection of integrity of Green Belt

c) Town of Georgina – opposition to Schedule 10 of Bill 66 (open for business)

Res: 2019-56

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby expresses their support of the resolutions from the Municipalities of Orangeville, Wilmot and Georgina, opposing Schedule 10 of Bill 66, particularly as it may affect those municipalities in the Green Belt and weaken environmental protections by allowing “open for business” zoning by-laws without any public consultation and that may not comply with important provincial environmental statutes Township of Wilmot – opposition to Schedule 10 of Bill 66 (open for business) (cd)

d) Public Sector Digest – proposal

Res: 2019-57

Moved by: Councillor D. Amadio

Seconded by: Councillor I, Chambers

Be it resolved that this Council hereby accepts the PSD report as information; and

Further be it resolved that this Council instructs the clerk to investigate the possibility of doing a group Asset Management Policy with the clerks in the Central Algoma area of similar size.

14. Closed Session – if needed

15. Confirmatory By-law

Res: 2019-58

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts By-Law 2019-13, being a by-law to adopt, ratify, and confirm the action of Council for February 12, 2018. (cd)


16. Adjournment

Res: 2019-59

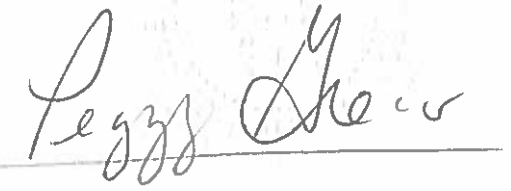
Moved by: Councillor D. Amadio

Seconded by: Councillor I, Chambers

Be it resolved that this Council hereby adjourns at 7:47 p.m. until March 12, 2019 or the call of the chair. (cd)



Mayor



Clerk