



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
Tuesday, August 13, 2019
6:45 p.m. – Council Chambers

Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews

Staff: P. Greco, J. Boissineau, B. Evans

Media: M. Lahaye

Public: Nathan Dool, BDO, Chris Klemm, Micky MacDonald, Jeff Shier, Carol Dahl, Aaron Dahl, Hal McGonigal, Ron Lethbridge, Cathy Cowan, Felix Martis, Mike Landmark

Regrets: Councillor E. Palumbo

1. **Call to Order 6:45 pm**

2. **Approve Agenda**

Resolution 2019-182

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves the open and closed agendas of August 13, 2019 and any addendum, as presented. (cd)

3. **Disclosure of Interest -none**

4. **Minutes of Previous Meeting**

a) Minutes regular meeting July 9, 2019 (open and closed)

Resolution 2019-183

Moved by: Councillor I. Chambers

Seconded by: Councillor M Matthews

Be it resolved that this Council hereby adopts the minutes of the Regular meeting open and closed sessions of July 9, 2019 as presented. (cd)

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

Councillor Matthews asked about the Pickle Ball discussion and was informed that Recreation had not met yet.

6. **Petitions and Delegations**

a) BDO – Financial Statements – Nathan Dool

Resolution 2019-184

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the presentation by BDO and the Audited Financial Statements, as presented. (cd)

b) Chris Klemm – RAP from Second Line Road Work

Resolution 2019-185

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the presentation by Chris Klemm; and

Further that this Council hereby agrees to contribute to the RAP expense in the amount of \$1000.00. (cd)

c) Mickey MacDonald - Mamainse Harbour Authority – re: Gros Cap Dock

Resolution 2019-186

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the presentation of Micky Macdonald Chair, Mamainse Harbour Authority, regarding the Fisheries and Oceans Federal dock. (cd)

7. **Reports from Staff**

a) Fire Chief Report

Resolution 2019-187

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the July Fire Chief report and statement of operations, as information.

b) Road report

Resolution 2019-188

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 2019-189

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this council hereby supports the recommendation of the Road Superintendent that the dollar limit requires quotes be increased from \$500 to \$2500 for all vehicle maintenance expenditures. (cd)

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

Resolution 2019-190

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the Clerk's July 2019 revenue report in the amount of **\$352,825.87** and the July 2019 expenditure report in the amount of **\$167,920.93** as presented. (cd)

d) Declaration of surplus properties – Jackson Island Block A and B, Mountain View Rd (corrected map for Mountainview Drive property)

Resolution 2019-191

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to move forward with the sale of the properties at Jackson Island and Mountainview, as per By-law 2015-29. (cd)

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

Resolution 2019-192

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to the removal of the minimum number of trees commencing with any diseased or dying trees, 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. (cd)

f) EarlyOn Profit and Loss Statement to June 30th, 2019

Resolution 2019-193

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the EarlyOn Centre profit and loss statement as information. (cd)

8. Planning - none

9. By-Laws

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

Resolution 2019-194

Moved by: Councillor I. Chambers

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. (cd)

10. Motions and Notices of Motions

a) Planning Authority Workshop – Sudbury – September 11

Resolution 2019-195

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves the attendance of the Deputy Clerk at the Planning Authority Conference in Sudbury in September. (cd)

b) Front entrance doors

Resolution 2019-196

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Whereas the front entrance doors are not acceptable as installed; and
Whereas, the township has been withholding part of the funds for this project; and
Whereas there is a transom about the doors that was discovered during the installation that could provide more natural light;

Now therefore be it resolved that Mobile Glass be instructed to adjust the door to the same height as the door that was removed, at no extra cost; and
Further be it resolved that Mobile Glass be instructed to provide a price to install a tinted casement window in the transom frame. (cd)

c) 2 fridges for pavilion

Resolution 2019-197

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to the purchase of 2 refrigerators for the pavilion at a cost of no more than \$3000.00. (deferred)

11. Correspondence (for your information)

- a) Globe and Mail – Time to fight for Ontario volunteer fighters
- b) Ontario investing in program to support Senior's mental health
- c) Ontario taking action to protect and preserve the Great Lakes
- d) Ontario investing almost \$5 million in mass timber innovation
- e) Ontario improving internet and cell phone service in rural and remote communities
- f) Ontario supporting seniors and their families through consultations across Ontario
- g) Ontario Major investment will renew Ontario schools and strengthen student learning

Resolution 2019-198

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

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

12. Minutes of Boards and Committees

- a) AMCTO spring Zone 7 minutes

Resolution 2019-199

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby receives the minutes of the AMCTO Zone 7 spring meeting as information. (cd)

13. New Business (will include motions for consideration)

- a) Municipalities of Warwick & Plympton Wyoming & South Huron – Safety of Family Farms

Resolution 2019-200

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolutions of the Municipalities of Warwick, Plympton Wyoming and South Huron regarding stronger enforcement of existing laws or new legislation to ensure the safety of Ontario's farm families, employees and animals. (cd)

- b) MMAH – Provincial Policy Statement Review

- c) Heritage /Museum Board – Resignation letter from Margaret Christenson

Resolution 2019-201

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby regretfully accepts the resignation of Margaret Christenson, from the Heritage/Museum Board; and also expresses thanks on behalf of the municipality for her years of service and dedication. (cd)

- d) Town of Halton Hills – Reducing litter and waste

Resolution 2019-202

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved the Council hereby supports the resolution of the Town of Halton Hills, calling on the Province of Ontario, through the discussion paper entitled 'Reducing Litter and Waste in our Communities', to review and implement a deposit/return program for all single use plastic, aluminium and metal drink containers; and

Further that the Province of Ontario review the current producer requirements and look for extended producer responsibility for all packaging. (cd)

- e) Township of McKellar – forced amalgamations

Resolution 2019-203

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the resolution from the Township of McKellar regarding forced amalgamations. (cd)

- f) Central Elgin – supporting Prince’s resolution regarding combined ROMA/OGRA conference.
- g) Bruce Mines Cruisin’ Car Show – request to move date to make both shows more successful.

Resolution 2019-204

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

That this Council hereby accepts the letter from the Bruce Mines Cruisin’ Car Show as information; and

Further that this Council hereby instructs the council members on the recreation committee bring the letter to the recreation committee for consideration. (cd)

- h) Community Safety and Well Being Plan

Link to full document - <https://oapsb.ca/wp-content/uploads/CSWBP-Booklet-3-English.pdf>

Resolution 2019-205

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Whereas the Police Services Act was amended on January 1, 2019 mandating all communities in Ontario to adopt a Community Safety and Well Being Plan by January 1, 2021;

Whereas an AMCTO Report entitled; “Bearing the Burden” identified the significant reporting burden that has been placed on municipal government

Whereas in 2018, the Honourable Steve Clark, Minister of Municipal affairs and Housing stated that the Province understood the burden that reporting takes on municipalities and would develop and put in place a plan to reduce that burden

Whereas municipalities have not seen much if any movement on reducing the reporting burden

Whereas the requirement of Community Safety and Well Being Plans increases the reporting burden for all municipalities

Whereas the funding that could assist municipalities in addressing the new requirements in preparing and adopting Community Safety and Well Being Plans was given to the Ontario Provincial Police

Whereas small municipalities across the Province carry an ever-increasing burden of reporting requirements, lack of staff, loss of property assessment, increasing infrastructure deficits and a host of other maladies

Whereas the Ministry of the Solicitor General in partnership with the Canadian Municipal Network on Crime Prevention has developed a three-part course at a cost of \$225 which will require additional travel to a centralized location thereby increasing costs for municipalities

Whereas the Province of Ontario continues to rely on local tax dollars for an increasing number of Provincially mandate programs

Whereas only nine cents of every tax dollar is transferred to municipalities

Therefore, be it resolved that the Council of the Township of Prince ask the Ministry of Community Safety and Correctional Services to reconsider the “one size fits all” requirement of the Safer Ontario Act and implement changes that would allow for a scalable model for Community Safety and Well Being Plans

Further that an appropriate level of funding be provided to assume the task of developing and maintaining Community Safety and Well Being Plans. (cd)

14. Closed Session (if needed) 8:28 pm

- a) Closed Minutes of July 9, 2019
- b) Protection of privacy – individual – Gift cards
start down the road – letter from council - don’t presume to get something .. no policy
- c) Solicitor/Client privilege – policing and fire contracts

Resolution 2019-206

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 8:28 pm to discuss matters relating to:

- a) Discussion of the minutes of July 9, 2019, if required
- b) personal matters about an identifiable individual, including municipal or local board employees; individual – gift cards

c) Solicitor/Client privilege – policing and fire contracts
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)

8:46 return to open

15. Confirmatory By-law
2019-27

Resolution 2019-207

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-Law 2019-27, being a by-law to adopt, ratify, and confirm the action of Council for August 13, 2019. (cd)


16. Adjournment

Resolution 2019-208

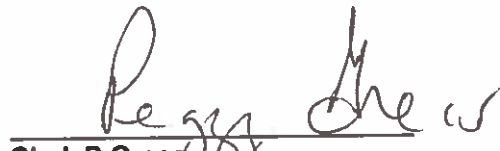
Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 8:47 p.m. until September 10, 2019, or the call of the chair. (cd)



Mayor K Lamming



Clerk P Greco