



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
August 14, 2018
6:45 p.m. – Council Chambers

Present: Council: Mayor K. Lamming, Councillors D. Amadio, I. Chambers, M. Matthews
Staff: Deputy Clerk L. Mousseau, Road Superintendent B. Evans
Public: Hal McGonigal, Marc Pilon
Media: M. LaHaye

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

2. **Approve Agenda**

Res: 2018-224

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby approves the agenda of August 14, 2018 and any addendum, as presented. (cd)

3. **Disclosure of Interest**

4. **Minutes of Previous Meeting**

a) Minutes regular meeting July 17, 2018

Res: 2018-225

Moved by: M. Matthews

Seconded by: D. Amadio

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

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

6. **Petitions and Delegations**

none

7. **Reports from Staff**

a) Fire Chief Report

Res: 2018-226

Moved by: D. Amadio

Seconded by: M. Matthews

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

b) Road Superintendent Report

i) report

ii) engineer – Walls Road Rehabilitation

Res: 2018-227

Moved by: M. Matthews

Seconded by: D. Amadio

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

Res: 2018-228

Moved by: M. Matthews

Seconded by: I. Chambers

Be it resolved that this Council hereby engages the services of WSP in the amount of \$38,655 (excluding HST) for the engineering and project management of Walls Road Rehabilitation.

And further be it resolved that council request that WSP submits the OCIF top up funding application on behalf of the Township. (cd)

c) Clerk-Treasurer's Fin. Reports – Expense & Revenue

Res: 2018-229

Moved by: I. Chambers

Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the Clerk's July 2018 expenditure report in the amount of \$159,971.04 and the July 2018 revenue report in the amount of \$174,121.76, as information. (cd)

d) Festival and Events Grand Opening report

Res: 2018-230

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the Clerk's Pavilion Grand Opening financial report, as information. (cd)

8. **Planning - none**

9. **By-Laws**

- a) By-law 2018-25 SPCA – Animals in Vehicles (deferred from July 17)

Res: 2018-231

Moved by: M. Matthews **Seconded by: D. Amadio**

Be it resolved that the Council of the Township of Prince hereby adopts By-Law 2018-25, being a by-law for the protection of animals in vehicles. (cd)

10. **Motions and Notices of Motions**

- a) Councillor Palumbo – Tree Cutting By-law (deferred)

11. **Correspondence (for your information)**

- a) Huron Central Railway – letters of support
b) Municipal World article – when mayors and CAOs clash
c) Honorable Michael Mantha MPP – letter of support re: fibre optic
d) Ministry of Tourism, Culture and Sport – cancellation of October conference
e) Thank you note from Algoma University – re scholarship
f) Ombudsman – Annual Report (in office)

Res: 2018-232

Moved by: D. Amadio **Seconded by: M. Matthews**

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

12. **Minutes of Boards and Committees**

- a) DSSAB Minutes – June 21, 2018

Res: 2018-233

Moved by: M. Matthews **Seconded by: D. Amadio**

Be it resolved that this Council hereby accepts the minutes of the DSSAB of June 21, 2018 as information. (cd)

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

- a) J. Turner – ditching concerns – Prince Lake Rd. (discussed under 7b)

Res: 2018-234

Moved by: M. Matthews **Seconded by: D. Amadio**

**Be it resolved that this Council hereby accepts the letter and photos from Ms. Turner; and
Further be it resolved that the Council hereby agrees to the remedial solution suggested by the road superintendent. (cd)**

- b) CEMC alternate – Deputy Clerk has too many other duties in an emergency

Res: 2018-235

Moved by: D. Amadio **Seconded by: M. Matthews**

Be it resolved that this Council hereby appoints Ian Chambers as the CEMC alternate, replacing the Deputy Clerk in this position. (cd)

- c) Coalition for Responsible and Sustainable Navigation – request for support

Res: 2018-236

Moved by: D. Amadio **Seconded by: I. Chambers**

Be it resolved that this Council hereby Resolution of Support for the Coalition for Responsible and Sustainable Navigation as follows:

WHEREAS certain pleasure craft activities could have harmful effects on a water body, namely the flora and fauna; and

WHEREAS certain pleasure craft activities could inhibit a harmonious co-habitation among the different usages of a waterway and render life unpleasant for many in the community; and

WHEREAS the presence of wake boats and other types of powerful boats and such as cigarette boats exceed the environmental tolerance of a water body with their oversized waves; and

WHEREAS the waves produced by such pleasure craft erode the shorelines and damage docks, parked pleasure craft and marine life habitats; and

WHEREAS the oversized waves contribute to the churning up of lake bottom sediments and release phosphorus trapped in these sediments thus engendering the proliferation of aquatic plants, including blue algae, and murky water; and

WHEREAS the current federal legislation which applies to navigation, The Canada Shipping Act, is inadequate to respond to the concerns of residents and users pertaining to environmental considerations and the harmonization of different water activities; and

WHEREAS the Canada Shipping Act is primarily about safety, the rights of navigators and the minimization of obstacles to navigation and doesn't sufficiently take into account environmental impact considerations related to motor boats, nor quality of life matters; and
WHEREAS the options currently available to a municipality to regulate aspects of pleasure craft navigation involve 29 steps, and as such are bureaucratically heavy, onerous and troublesome and render it impossible to have an integrated, responsible and sustainable management plan for the water body and surrounding area; and
WHEREAS many municipalities and environmental organizations have identified the issues of the impacts of pleasure craft and wish to put in place measures reflecting a sustainable development vision that covers social and economic as well as environmental goals; and
WHEREAS there are collective rights at stake to assure the survival of the natural heritage of a water body for current and future generations; and
WHEREAS municipalities are well-placed to have a say in the management of their respective water bodies; and
WHEREAS the Coalition for Responsible and Sustainable Navigation aims to develop science-based legislative solutions to the Government of Canada, at a national scale regarding pleasure craft; and
WHEREAS the proposals of the Coalition for Responsible and Sustainable Navigation are based on studies and scientific data that reflect the characteristics and environmental tolerances of water bodies; and
IT IS PROPOSED THAT the Township of Perry support the initiatives of the Coalition for Responsible and Sustainable Navigation aimed at developing legislative proposals that take into account the environmental and social impacts of certain types of pleasure craft;
IT IS PROPOSED THAT the Township of Perry advise the Federation of Canadian Municipalities to make known to communities across Canada the importance of the challenges regarding the health of our water bodies so that the FCM can make known these concerns to the federal and provincial governments. (defeated)

d) Follow up letter – Zgraja – re: rental agreements

Res: 2018-237

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the letter from Ms. Zgraja, as information; and
Further be it resolved that this council will address the fees for the use of the facility by groups such as the quilters, the EarlyON centre and exercise group, in the policy that the committee is working on. (cd)

e) City of Niagara Falls – NAFTA agreement (deferred)

f) Howick Twp. – use of perpetual care funds for capital improvement. (deferred)

g) WOR – Wall of Remembrance project – request for advertising. (deferred)

h) Honorable Michael Mantha, MPP – petition support the 'Stop the Cuts to Indigenous Reconciliation'

Res: 2018-238

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby approves having the following petition available at the township office:

WHEREAS Ontario is situated on the traditional territory of Indigenous peoples, many of whom have been on this land for at least 12,000 years;

WHEREAS in 2015 the Truth and Reconciliation Commission of Canada released its final report: "Honouring the Truth, Reconciling for the Future" which made 94 recommendations or "Calls to Action" for the Government of Canada;

WHEREAS reconciliation must be at the centre of all government decision making;

Signature Name(print) Address City Postal Code Email

WE THE UNDERSIGNED petition the Legislative Assembly of Ontario to:

- Continue reconciliation work in Ontario by implementing the recommendations of the Truth and Reconciliation Commission;
- Reinstatement of the Ministry of Indigenous Relations and Reconciliation;
- Work with First Nations leaders to sign cooperative, government-to-government accords;
- Support TRC education and community development (e.g. TRC summer writing sessions)
- Support Indigenous communities across the province (e.g. cleaning up Grassy Narrows) (cd)

- i) Honorable Michael Mantha, MPP – petition regarding poppy campaign

Res: 2018-239

Moved by: M. Matthews

Seconded by: I. Chambers

Be it resolved that this Council hereby approves having the following petition available at the township office:

WHEREAS the poppy is a powerful symbol of remembrance worn by millions the world over with respect and gratitude for those who made the ultimate sacrifice to protect peace and freedom for all people; and

WHEREAS the poppy has been the principle emblem of the Royal Canadian Legion since its inception in 1925; and

WHEREAS the poppy is an enduring symbol of sacrifice that was initially inspired by the Canadian poet and soldier, John McCrae, while in the trenches in the Second Battle of Ypres, Belgium in during WWI; and

WHEREAS the use or reference to the universal poppy symbol for purposes other than remembrance and respect for fallen service men and women and peacekeepers worldwide may be offensive and disrespectful in the minds of their family, friends and comrades.

WE, the undersigned, petition the Legislative Assembly of Ontario to: educate and promote the poppy as a universal symbol of remembrance and sacrifice, and that its heritage and origin from Canadian roots be highlighted. With this positive focus and purpose in mind; and

WE further petition the LAO to demonstrate leadership in this endeavor by exemplifying respect and pride in the poppy symbol when referred to by Members of the Legislative Assembly of Ontario and provincial political parties. (cd)

14. Closed Session

None – July minutes will be considered at next closed session

15. Confirmatory By-law

- a) By-law 2018-27 Confirmatory August 14, 2018

Res: 2018-240

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-Law 2018-28, being a by-law to adopt, ratify, and confirm the action of Council for August 14, 2018. (cd)

16. Adjournment

Res: 2018-

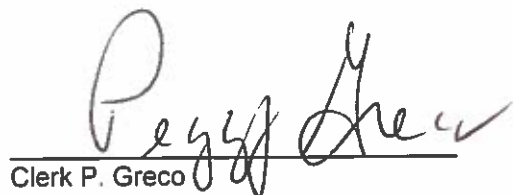
Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adjourns at 8:00 p.m until September 11, 2018 or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco