



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
February 13, 2018
6:45 p.m. – Council Chambers**

Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews
Staff: P. Greco, E. Haley, S. Yasmin
Media: M. LaHaye
Public: Gayle Russell, Carlo DiCandia, Hal McGonigal

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

2. Approve Agenda

Resolution 2018-23

Moved by: Councillor M. Matthews Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the regular meeting agenda of February 13th, 2018 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Minutes January 9 2018- Prince Township

Resolution 2018-24

Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of January 9, 2018, as presented. (cd)

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

6. Petitions and Delegations

a) Carlo DiCandia from Algoma Insurance Brokers - Municipal Insurance Program Quotation

Resolution 2018-25

Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the presentation from Algoma Insurance; and

Further be it resolved that this Council hereby agrees to the renewal terms from JLT in the amount of \$31,101 for the February 15, 2018 to February 15, 2019 term. (cd)

7. Reports from Staff

a) Fire Chief Report

Resolution 2018-26

Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews

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

b) Road Superintendent Report – none

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution 2018-27

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

Be it resolved that this Council hereby accepts the Clerk's January 2018 expenditure report in the amount of 296,086.14 and the January 2018 revenue report in the amount of \$450,484.48, as information. (cd)

d) Update on Day Camp Survey

Resolution 2018-28

Moved by: Councillor M. Matthews Seconded by: Councillor I. Chambers

Whereas the staff has presented Council with regulations that need to be followed regarding Day Camp; and

Whereas the training required to adhere to the regulations would require additional time; and

Whereas the costs associated with Day Camp will be increased substantially; and

Whereas the attendance has been primarily children from outside of Prince Township (more than 90%); and

Whereas the counsellors have been primarily students from outside Prince Township; and

Whereas the staff has expressed concerns over the added stress the program puts on the office;

Now therefore be it resolved that this Council hereby foregoes this program indefinitely. (deferred)

e) Union Gas – revisions and motions

Resolution 2018-29

Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby approves the revised drawing from Union Gas for the installation of the pipelines throughout Prince Township, as presented. (cd)

Resolution 2018-30

Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews

Whereas, there are some areas in the Municipality that do not allow any construction or construction vehicles after 5:00 p.m.; and

Whereas, this would greatly increase costs and the time frame for Union Gas should they have to shut down at 5:00 p.m.;

Now therefore be it resolved that this Council hereby lifts these time restrictions for Union Gas and/or those doing the installation of the gas lines in Prince Township. (cd)

Resolution 2018-31

Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews

Be it resolved that this Council approves the request by Union Gas, allowing them to submit only one application for the services attaching in year one, with the understanding that all future connections in the years to follow will require design and notification prior to installation. (cd)

8. Planning

a) Minor Variance M1-2018 – 323 Ironside – reduce Lot size - Agent – Gayle Russell

Resolution 2018-32

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

Be it resolved that this council hereby approves the minor variance M1-2018 reducing the lot size for 323 Ironside Drive to allow for a future severance application. (cd)

9. By-Laws

a) By-Law 2018-04 Boards and Committees By-law

Resolution 2018-33

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

Be it resolved that this Council hereby adopts by-law 2018-04, a by-law to appoint members to the Boards and Committees for 2018, as well as the acting Mayor for 2018. (cd)

b) By-Law 2018-05 OPP By-law

Resolution 2018-34

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

Be it resolved that this Council hereby adopt By-law 2018-05, being a by-law to accept the proposal presented by the Ontario Provincial Police on November 28th, 2017. (cd)

10. Motions and Notices of Motions

a) Seniors Health Care in Algoma, March 21, 2018

Resolution 2018-35

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

Be it resolved that this Council hereby approves Councillor Matthews attendance at the Senior's Health Care in Algoma seminar to be held at Grand Gardens North on March 21, 2018. (cd)

- b) Michael Matthews- ROMA report and resolution asking for office time to track down available properties

Resolution 2018-36

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts Councillor Matthews comprehensive report on the ROMA conference, as information. (cd)

- c) Ken Lamming- Discussion on grand opening of New Pavilion

Resolution 2018-37

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts Mayor Lamming's report on the Grand Opening of the Festival and Events Pavilion on June 9, 2018; and

Further be it resolved that this Council agrees to cover the cost of the children's activities through the budget (reserves) estimated at \$700.00. (cd)

- d) Michael Matthews - Resolution on possible development of a senior's complex

Resolution 2018-38

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby receives the unapproved PALS committee minutes of January 9, 2018, as information. (cd)

Resolution 2018-39

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to commit township resources, in the form of the newsletter inserts, legal advice, fax & printer, postage and staff in the research and follow up for a 'geared to income' complex, particularly the research on acquiring land in within the Township for the development; and

Further be it resolved that this Council hereby approves the wording of the ad for the newsletter as follows:

Your Prince Assisted Living / Seniors Services committee (PAL / SSc) is actively searching out vacant property within the Township of at least 10 acres for the purpose of multiple-unit accessible living construction. If you have property and would like to discuss making it available to the township please contact the township office and an appointment will be arranged. (cd)

- e) M Matthews – Discussion on Available Transit Grant

Resolution 2018-40

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Whereas, there is grant money available for transit where the Township of Prince partners with another municipality; and

Whereas, Councillor Matthews and the CAO have arranged to meet with a representative from the City of Sault Ste. Marie to discuss this grant; and

Whereas, the deadline for the grant application is February 28, before the next meeting of Council; and

Whereas, a successful application does not have a legal implication for the municipality; **Now therefore be it resolved that this Council hereby approves** the application for the grant if the discussions with Sault Transit Authority make it feasible. (cd)

- f) M Matthews – Heritage Committee – Cemetery update

Resolution 2018-41

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to move forward with the process to have the St. Aloysius Cemetery designated as a Municipal Heritage site. (cd)

- g) M Matthews – Smart Cities – Grant Opportunities – possibly used for complex or solar panels

11. Correspondence (for your information)

- a) Community Heritage Ontario seeking support for federal action on the conservation of heritage properties
- b) Employment Standards Act, 2000 Benefits Public and Designated Holidays
- c) Algoma Country 2018 Guide - Magazine is available at Prince Township office

- d) Thank you letter for generous gift from Sault College
- e) FONOM - Seeking Northern Ontario Platforms for Party Leaders
- f) FONOM and NOMA expecting increase in number of Long Term Care Beds for the North
- g) The Great Trail – Canadian Geographic magazine – in office

Resolution 2018-42

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

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

12. Minutes of Boards and Committees

- a) Social Services Minutes Thursday, November 16, 2017
- b) SSM Region Conservation Authority Minutes Tuesday December 19, 2017 & January 17, 2018
- c) Algoma Public Health Minutes November 22, 2017

Resolution 2018-43

Moved by: Councillor I. Chambers Seconded by Councillor: M. Matthews

Be it resolved that this Council hereby receives the minutes of DSSAB for November 16, 2017, Conservation Authority for December 19, 2017 and January 17, 2018; and Algoma Public Health for November 22, 2017, as information. (cd)

- d) Prince Township Public Library Board of Trustees Minutes -Tuesday, January 2, 2018

Resolution 2018-44

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

Be it resolved that this Council hereby approves the minutes of the Prince Township Public Library Board for Tuesday, January 2, 2018, as presented. (cd)

13. New Business (will include motions for consideration)

- a) Royal Canadian Legion Ontario Command - 5th Annual Military Service Recognition Book

Resolution 2018-45

Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to place a business card ad in the 5th Annual Military Service Recognition Book; and
Further be it resolved that this Council approves placing the notice for submissions in the next newsletter. (cd)

- b) 2018 FONOM MMA - Northeastern Municipal Conference hosted by Town of Parry Sound - May 9th -11th, 2018

Resolution 2018-46

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

Be it resolved that this Council hereby approves the attendance of two Council members to the 2018 FONOM Conference in Parry Sound. (cd)

- c) FONOM - Call for nominations for Executive Award
- d) Association of Municipalities Ontario - Mandatory Certification and Training for Firefighters
- e) Town of Lakeshore - Resolution on Population Growth Projections

Resolution 2018-47

Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution of the Town of the Lakeshore regarding populations growth projections and autonomy for lower-tier municipalities. (cd)

- f) Town of Lakeshore - Resolution on Marijuana Tax Revenue

Resolution 2018-48

Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the resolution of the Town of the Lakeshore regarding Marijuana Tax Revenue and the distribution of this revenue to municipalities. (cd)

g) Amherstburg Town - Resolution on proposed changes to the Cannabis Act (Bill C-45)

Resolution 2018-49

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

Be it resolved that this Council hereby supports the resolution of the Town of Amherstburg and the Windsor-Essex County Board of Health, regarding the proposed changes to the Cannabis Act (Bill C-45)(cd)

h) Amherstburg Town - Resolution on Tax changes proposed by the Federal Liberal Government

Resolution 2018-50

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

Be it resolved that this Council hereby supports the resolution of the Town of Amherstburg and the Essex County Federation of Agriculture, regarding the proposed tax changes by the Federal Liberal Government. (cd)

i) Email from Police Services Advisor - Upcoming OPP contract with Prince Township

Resolution 2018-51

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

Whereas, for the first 3 years of Council's contract with the OPP, we will be required to have a Police Services Board, and

Whereas, the decision going forward will be near the end of the next term of Council,

Therefore, be it resolved that this Council hereby defer having this discussion about option regarding a Police Services Board until the fall of 2021. (cd)

j) OGRA Requests Support for MCEA Process Reform

Resolution 2018-52

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

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore, be it resolved that Township of Prince requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation. (cd)

k) Township of Norwich - Resolution on Ontario Building Code Amendments

Resolution 2018-53

Moved by: Councillor M. Matthews Seconded by: Councillor I. Chambers

Be it resolved that this Council agrees to support the resolution of the Township of Norwich, proposing that the intent of legislation and regulations relative to the Ontario

Building Code continues to be principally for the protection of the public, and occupant health and safety in relations to the built environment and examine other avenues for implementation of other initiatives. (cd)

- l) Essex - School closures and municipal acquisition

Resolution 2018-54

Moved by: Councillor M. Matthews Seconded by: Councillor I. Chambers

Be it resolved that this Council agrees to support the resolution of the Town of Essex, regarding the purchase of closed school properties by municipalities. (cd)

14. Closed Session

- a) Discussion of the minutes of December 12, 2017
b) The security of the property of the municipality or local board – 702 Walls Rd.
MM – low ball
KL – clean it out – min of \$6000
DA – don't know the games played – counter at \$22,000
c) Labour relations or employee negotiations – Integrity Commissioner
d) Labour relations or employee negotiations – Planner
e) Legal matter – Prince Lake

Resolution 2018-55

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

Be it resolved that the Council of the Township of Prince hereby go into closed session at 8:35 pm to discuss matters relating to:

- a) Discussion of the minutes of December 12, 2017
b) The security of the property of the municipality or local board – 702 Walls Rd.
c) Labour relations or employee negotiations – Integrity Commissioner
d) Labour relations or employee negotiations – Planner
e) Legal matter – Prince Lake

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)

Council returned to open session at 9:25 p.m.

Resolution 2018-56

Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the closed meeting minutes of December 12, 2017. (cd)

Resolution 2018-57

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

Be it resolved that this council hereby agrees to engage the services of Steve Turco for the Township's planning needs. (cd)

15. Confirmatory By-law

- a) By-law 2018-06

Resolution 2018-58

Moved by: Councillor M. Matthews Seconded by: Councillor I. Chambers

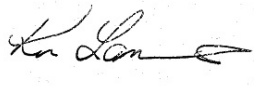
Be it resolved that this Council hereby adopts By-Law 2018-06, being a by-law to adopt, ratify, and confirm the action of Council for February 13th, 2018.

16. Adjournment

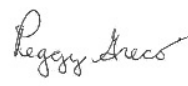
Resolution 2018-59

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

Be it resolved that this Council hereby adjourns at 9:26 p.m. until March 13, 2018 or the call of the chair.



Mayor K. Lamming



Clerk P. Greco