



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING

Minutes  
January 09, 2018  
6:45 p.m. – Council Chambers

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**Present: Council: K. Lamming, D. Amadio, M. Matthews**  
**Staff: Clerk P. Greco, NOHFC Intern S. Yasmin**  
**Media: M. LaHaye**  
**Regrets due to illness: Councillors I. Chambers, E. Palumbo**

1. Call to Order

2. Approve Agenda

Resolution: 2018-01

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves the regular meeting agenda of January 9th, 2018 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Minutes December 12 2017- Prince Township

Resolution: 2018-02

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of December 12<sup>th</sup>, 2017, 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 – added

Resolution: 2018-03

Moved by: Councillor D. Amadio

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: 2018-04

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the Clerk's December 2017 expenditure report in the amount of \$239,785.76 and the December 2017 revenue report in the amount of \$57,339.82 as information. (cd)

d) Administrative Report – Day Camp Concerns

Resolution: 2018-05

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

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) Impact of New Minimum Wage – Update & information from Pay Equity Office & Hicks Morley firm

Resolution: 2018-06

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Whereas the increase in the minimum wage affects some of the male job class comparators;

Now therefore be it resolved that this Council hereby agrees to have the Clerk prepare a comparison wage report for Council using the minimum wage as the beginning year on the wage scale, as well as using the minimum wage as the final year on the wage scale. (cd)

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- f) Statement of Account – Analysis on Ontario Community Infrastructure Fund of Prince Lake Road Curve and Hill

**Resolution: 2018-07**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that the Council hereby accepts the OCIF AC3196 statement of account as information. (cd)**

8. **Planning**  
None

9. **By-Laws**

- a) 2018-01 – Borrowing by-law

**Resolution: 2018-08**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby adopts By-Law 2018-01, being a by-law to set the 2018 borrowing rate for the municipality. (cd)**

- b) 2018-02 – Tax Ratio by-law

**Resolution: 2018-09**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby adopts By-Law 2018-02, being a by-law to set the 2018 tax ratios for the municipality. (cd)**

10. **Motions and Notices of Motions**

- a) Mayor Lamming – request for flat \$200/annually for mileage within City of SSM limits

**Resolution: 2018-10**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council agrees to give the Mayor a flat fee of \$200 for the year, for meetings within the city limits of Sault Ste. Marie. (Defeated)**

- b) Councillor Amadio – Consider putting \$50,000 toward solar panels for 2018.

**Resolution: 2018-11**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council consider budgeting \$50,000 toward solar panels for the pavilion for the 2018 year; and  
Further be it resolved that this Council agrees to apply for any available funding for this project. (cd)**

- c) Councillor Amadio - Review of rental agreement with Parent Child Resource Centre

**Resolution: 2018-12**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby instructs the CAO and Councillor Amadio to meet with the Executive Director of the Parent Child Resource Centre to discuss the rent and expenses for the centre. (cd)**

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

- a) Audit Plan for the Audit of the Consolidated Financial Statements of Prince Township – 2017  
b) An Interim Report to Council on the Amended Blue Box Program Plan (a-BBPP) – 2017  
c) Budget and Municipal Levy for 2018 – Municipal Payment for Services Update & Invoice Estimate – MPAC  
d) An Update on the Provincial Work Underway to Establish a Retail and Distribution Channel for Legal Cannabis – Ministry of Finance  
e) Passed Resolutions  
i. Amherstburg Town – Passed Resolution of the Municipality of Morris-Turnberry's Resolution regarding the Tenanted Farm Tax Class  
ii. Amherstburg Town – Passed Resolution of the Township of North Frontenac's Resolution regarding the Negative Impacts of Bill 148  
iii. Amherstburg Town – Passed Resolution of the Town of Mono's Resolution regarding the on-call provisions in Bill 148  
iv. Amherstburg Town – Passed Resolution of the Town of Lakeshore's Resolution regarding the Provincial Flood Insurance Program  
f) New MPAC President & CAO Appointment as of April, 2018 – Nicole McNeill  
g) An Update on the status of the Application to Ontario's Natural Gas Grant Program – Union Gas  
h) Industry funding for Municipal Blue Box Recycling for the third quarter of the 2017 Program year – Stewardship Ontario  
i) SSM DSSAB Governance and Accountability Review  
j) Municipal Clerk's Meeting – MNR – Presentation and Municipal Comment form, Nov 29 CACA Agenda

**Resolution: 2018-13**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

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

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**12. Minutes of Boards and Committees**

- a) Prince Township Public Library Minutes Tuesday, November 7 & December 5, 2017

**Resolution: 2018-14**

**Moved by: Councillor D. Amadio**

**Seconded by Councillor: M. Matthews**

Be it resolved that this Council hereby approves the minutes of the Prince Township Public Library Board of Trustees for November 7 and December 5, 2017. (cd)

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

- a) 2018 AMO and MEPCO Membership Invoice

**Resolution: 2018-15**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

Be it resolved that this Council hereby continues its membership with MEPCO; and

Further be it resolved that the Council hereby agrees that our voice with AMO is heard through our membership in FONOM and AMCTO. (cd)

- b) 2018 Ontario Edition Registration on Communities in Bloom Ontario  
no motion

- c) WOR Association – Information on the National Wall of Remembrance Project

**Resolution: 2018-16**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

Be it resolved that this Council hereby continues its support of the Wall of Remembrance with a Business Sponsor in the amount of \$196.00 plus tax. (cd)

- d) APRI Insurance Services – Renewal Analysis for Health Care Spending Account through Wellknit

**Resolution: 2018-17**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

Be it resolved that this council hereby agrees to renew it's agreemen through APRI with Wellknit for the Roads crew benefits. (cd)

- e) 2018 MFOA Online Membership Renewal Invoice

**Resolution: 2018-18**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

Be it resolved that the Council hereby agrees that our voice with MFOA is heard through our membership in FONOM and AMCTO. (cd)

- f) Water system

**Resolution: 2018-19**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

Be it resolved that this council hereby agrees to get quotes from two other licenced water treatment providers, if available, along with estimated annual maintenance costs for the system. (cd)

- g) FCM Membership and Resolution detail about PCP- Creating a change in climate through local action (deferred from December 2017)

**Resolution: 2018-20**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

WHEREAS it is well established that climate change is increasing the frequency of extreme weather events and posing other risks, such as drought, forest fires and rising sea levels, which present serious threats to our natural environment, our health, our jobs and our economy;

WHEREAS the 2016 Paris Agreement, signed by more than 190 countries, including Canada, committed to limit the global temperature increase to below two degrees Celsius and to pursue efforts to limit this increase to 1.5 degrees Celsius, in order to avoid the most severe climate change impacts;

WHEREAS local governments are essential to the successful implementation of the Paris Agreement;

WHEREAS Canada's cities and communities influence approximately 50 per cent of national greenhouse gas (GHG) emissions and can drive systemic low-carbon practices, including: building high-efficiency buildings, undertaking building retrofits and developing district heating; building active transit, electric vehicle infrastructure and electrified public transit; implementing near-zero GHG waste plans; and delivering high-efficiency water and wastewater services;

WHEREAS investments in these types of measures also reduce operating costs, help municipalities maintain and plan for future community services, protect public health, support sustainable community development, increase community resilience and reduce a community's vulnerability to environmental, economic and social stresses;

WHEREAS a number of government and international and national organizations have called for greater cooperation among all stakeholders to meet reduction targets, including Canada's Big City Mayors' Caucus, which supports binding GHG emission reduction targets at the international, national and city levels, action plans that cut emissions, identification of risks and mitigation solutions, and regular municipal GHG emissions reporting;

WHEREAS the Federation of Canadian Municipalities (FCM) and ICLEI–Local Governments for Sustainability have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

**WHEREAS** over 300 municipal governments across Canada representing more than 65 per cent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

**WHEREAS** PCP members commit to adopt a community GHG reduction target of 30 per cent below 2005 levels by 2030, in line with the Government of Canada's target, and to adopt a corporate GHG reduction target that is similar or more ambitious, and to consider adopting a deeper community and corporate emissions reduction target of 80 per cent by 2050;

**WHEREAS** the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

**WHEREAS** PCP members commit to carry out the five-milestone framework within 10 years of joining the program and to report on progress at least once every two years;

**WHEREAS** PCP members accept they can be suspended from the program — subject to prior notice in writing by the PCP Secretariat — in the event of non-submission of progress reports within the established deadlines;

**BE IT RESOLVED** that the municipality of Prince endorse the Government of Canada's commitment to the Paris Agreement to limit global temperature increase to below two degrees Celsius and to pursue efforts to limit the global temperature increase to 1.5 degrees Celsius; and

**BE IT RESOLVED** that the municipality of Prince review the guidelines on PCP member benefits and responsibilities and then communicate to FCM its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework;

**BE IT FURTHER RESOLVED** that the municipality of Prince appoint the following people to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality:

- a) Corporate staff person      CAO/Clerk-Treasurer, Peggy Greco  
705-779-2992 Ext. 2  
pgreco@twp.prince.on.ca
- b) Elected official              Mayor Ken Lamming  
705-971-3663  
[klamming@princetwp.ca](mailto:klamming@princetwp.ca) (defeated)

14.      **Closed Session**  
          (none)

15.      **Confirmatory By-law**  
          2018-03

Resolution: 2018-21

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts By-Law 2018-03, being a by-law to adopt, ratify, and confirm the action of Council for January 9, 2018. (cd)

16.      **Adjournment**

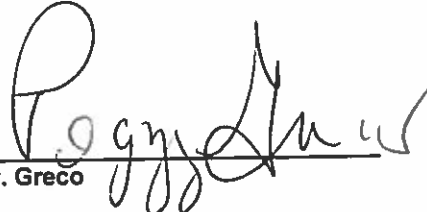
Resolution: 2018-22

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adjourns at 7:55 P.M. until February 13 or the call of the chair. (cd)

  
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Mayor, K. Lamming

  
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Clerk, P. Greco