



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
July 17, 2018
6:45 p.m. – Council Chambers

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

Staff: P. Greco, J. Boissineau, Chelsey Forbes Ferguson

Media: M. LaHaye

Public: R. Zgarja

Regrets: Councillor E. Palumbo

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

2. Approve Agenda

Resolution: 2018-195

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby approves the agenda of July 17, 2018 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Minutes regular meeting Jun 12, 2018

b) Minutes special meeting June 25, 2018

Resolution: 2018-196

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of June 12 and Special meeting of June 25, as presented. (cd)

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

6. Petitions and Delegations

a) Rose Zgraja – policy regarding use of Municipal facilities.

Council advised that a committee has been struck and that a copy of the proposed policy for the use of Municipal facilities will be posted in the newsletter before final adoption by council.

Resolution: 2018-197

Moved by: M. Matthews

Seconded by: I. Chambers

Be it resolved that this Council receives the presentation from Rose Zgarja as information. (cd)

7. Reports from Staff

a) Fire Chief Report – Naloxone OGL

Resolution: 2018-198

Moved by: I. Chambers

Seconded by: M. Matthews

Be it resolved that this Council accepts the OGL (Operating Guide Lines) for Naloxone as an addition to the services provided by Prince Township Volunteer Fire Department. (cd)

b) Road Superintendent Report

i) Report

Resolution: 2018-199

Moved by: M. Matthews

Seconded by: D. Amadio

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

Resolution: 2018-200

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby accepts the bid in the amount of \$2,051.00 for the 16-foot trailer, advertised 'as is'. (cd)

ii) Waste Management - renewal

Resolution: 2018-201

Moved by: I. Chambers

Seconded by: M. Matthews

Be it resolved that this Council hereby agrees to renew the contract with Waste Management for a 5- year term; and

Further be it resolved that the bin be moved to a location behind the Airways General Store and Boots and Saddles location. (defeated)

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

Resolution: 2018-202

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the Clerk's June 2018 expenditure report in the amount of \$ \$ 314,932.41, the June 2018 revenue report in the amount of \$103,927.57. (cd)

8. Planning

a) c2018-3 1262 Airport Road 5 acres

Resolution: 2018-203

Moved by: M. Matthews

Seconded by: I. Chambers

Be it resolved that provisional consent is AUTHORIZED for the severance and conveyance for the parcel of land described as the northerly 60.96 metres (200') by 294 metres (965'), (approximately 1.8 hectares (4.4 acres)) parcel of 1262 Airport Road, subject to the following conditions which must be, in the opinion of the Clerk-Treasurer, substantially complied with or waived by the party requesting the condition within a one-year period from the date of this Decision failing which consent shall be deemed to be refused in accordance with Subsection 41, of Section 53 of the Planning Act, R.S.O., 1990, as amended;

1. TRANSFER/DEED OF LAND: That the Clerk-Treasurer is provided with two (2) copies of the "electronic registration in preparation documents", prior to registration on title. The Certificate of Official must be registered with the "electronic registration transfer. NOTE: Any alterations to the legal description after the Clerk-Treasurer has issued the Certificate will deem the document(s) invalid and must be returned to the Clerk-Treasurer. A new Certificate containing the Registrar approved legal description will have to be endorsed by the Clerk-Treasurer prior to registration of the document(s). An issuance fee will apply.

2. LOT ADDITION/MERGE CLAUSE: That the parcel intended to be severed be merged on title with the abutting land to the immediate (east/west/north/south), municipally known as 1312 Airport Road. Subsection 50 (3 or 5) of the Planning Act, R.S.O., 1990, as amended, applies to any subsequent conveyance of or transaction involving the parcel of land that is subject of this consent. The Clerk-Treasurer's Certificate shall contain reference to this stipulation.

3. APPLICATION TO CONSOLIDATE PARCELS: An Undertaking from a solicitor authorized to practice law in the Province of Ontario, and in good standing with the Law Society of Upper Canada, as follows; "I undertake on behalf of the Owner, within 10 days of the registration on title of the transfer document, to file an Application to Consolidate Parcels including the severance land (Part of PIN insert number) and the abutting land (PIN insert number). This PIN consolidation is intended to reinforce the Planning Act stipulation that both parcels have merged on Title and cannot be conveyed separately in the future." A copy of the registered document must be provided to the Clerk-Treasurer.

4. REFERENCE PLAN/SURVEY PLAN/LEGAL DESCRIPTION: That the applicant provides Clerk-Treasurer with ten (10) white prints of a deposited plan of reference prepared by an Ontario Land surveyor registered in the Province of Ontario and bearing the seal of the Land Registrar depicting the entire land which conforms substantially with the application as submitted. At least one copy of a plan of reference must Borealis Planning Services 3 illustrate the locations and dimensions of all buildings and structures on the subject property and their distance to property lines.

5. PIN ABSTRACT: That a copy of the latest pin abstract accompanies the "electronic registration in preparation documents".

6. SEPTIC SYSTEM: A letter from Algoma Public Health must be submitted to the Clerk-Treasurer indicating that an on-site septic system can be supported on the severed and retained lots, if new development is proposed.

7. ON-SITE PROVEN WELL: Confirmation of an established on-site proven well must be submitted to the Clerk Treasurer prior to final consent, if new development is proposed.

8. DISCHARGE OF CHARGE/MORTGAGE: That any Charge/Mortgage affecting the subject property is discharged and a copy of the Discharge of Charge/Mortgage be provided to the Clerk-Treasurer or written acknowledgement that the holder of the Charge/Mortgage is satisfied with the Consent being finalized.

9.. PARTIAL DISCHARGE OF CHARGE/MORTGAGE: That the Clerk-Treasurer is provided with two (2) copies of the Discharge of Charge/Mortgage documents for the parcel for which the Consent relates to and the Discharge refers to for certification. Certificate of Official must be registered with the Discharge of Charge/Mortgage documents. A Solicitor's undertaking must be provided to the Clerk-Treasurer undertaking to register the Discharge and to provide the Clerk Treasurer with a copy of the registered documents.

10. PAYMENT OF MUNICIPAL TAXES: Prior to final approval, the owner provide to the Clerk-Treasurer confirmation of payment of all outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable).

11. SOLICITOR'S UNDERTAKING: An undertaking must be provided to the Clerk-Treasurer undertaking to register this consent within one-year from the date of the Certificate and

acknowledging that if the transaction in respect of which the consent was given is not registered within a one-year period that the consent will lapse.

12. RECEIPTED ELECTRONIC TRANSFER The applicant must provide the Clerk-Treasurer with a copy of the Receipted Electronic Transfer upon registration of the Transfer and prior to the issuance of any Building Permits.

13. THIS provisional approval does not become effective until the above conditions have been satisfied. ALL conditions must be fulfilled within one year of the date of the giving of the Notice of Decision, failing which this application shall thereupon be deemed to be refused. Section 53(4), The Planning Act R.S.O., 1990. (cd)

9. By-Laws

- a) By-law 2018-22 – Code of Conduct for Municipal Council
Code of Conduct – HR Manual – (reference only)

Resolution: 2018-204

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that the Council of the Township of Prince hereby adopts By-Law 2018-22, being a by-law adopting the new Code of Conduct for Municipal Council. (cd)

- b) By-law 2018-23 – Council-Staff Relations Policy

Resolution: 2018-205

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that the Council of the Township of Prince hereby adopts By-Law 2018-23, being a by-law implementing a policy regarding Council – Staff Relations. (cd)

- c) By-law 2018-24 – Integrity Commissioner Inquiry Policy

Resolution: 2018-206

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that the Council of the Township of Prince hereby adopts By-Law 2018-24, being a by-law implementing a policy regarding Integrity Commissioner Inquiries. (cd)

- d) SPCA – Animals in Vehicles By-law 2018-24

Resolution: 2018-207

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. (deferred)

Resolution: 2018-208

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that the Council of the Township of Prince hereby adopts By-Law 2018-26, being a by-law to adopt the Operational Guide Lines (OGL) protocol enabling the firefighters to administer Naloxone. (cd)

10. Motions and Notices of Motions

- a) Mayor Lamming - Motion asking for political support for fibre optic high speed

Resolution: 2018-209

Moved by: M. Matthews

Seconded by: D. Amadio

BE IT RESOLVED that this Council hereby request that our MP and MPP support our efforts to have the installation of high-speed fibre optic in Prince Township, by way of a letter to Bell Canada. (cd)

11. Correspondence (for your information)

- a) WattsWorth – Energy Analysis
- b) Ontario News – Hydro One
- c) Ontario News – Ford and Cabinet sworn in
- d) IESO – Municipal Energy and sustainable energy improvements
- e) Ontario News – end of Cap and Trade Carbon Tax
- f) Sylvia Jones appointment to Minister of Tourism, Culture and Sport
- g) Ontario News – List of Parliamentary assistant assignments.
- h) Hydro One – Letter to ADMA – Lake Superior Link project
- i) FONOM – Media Release
- j) College of Physicians and Surgeons – nomination request

Resolution: 2018-210

Moved by: D. Amadio

Seconded by: M. Matthews

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

12. Minutes of Boards and Committees

- a) Conservation Authority Office-Minutes May 15, 2018
- b) ADMA Minutes – April 21, 2018
- c) DSSAB Minutes – May 17, 2018
- d) LIP Minutes – April 10, 2018 and YMCA Statement on Reconciliation

Resolution: 2018-211

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby receives the minutes of the Conservation Authority - May 15; ADMA - April 21 and DSSAB – May 17 and LIP April 10 and YMCA statement, as information. (cd)

13. New Business (will include motions for consideration)

- a) Municipal World Subscription

Resolution: 2018-212

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby agrees to renew the subscription to Municipal World for one year. (cd)

- b) Alzheimer Society – Coffee Break

Resolution: 2018-213

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby supports the Alzheimer Society by having the Library's donation box available on the office counter and putting the Library's Coffee Break on our sign. (cd)

- c) MEPCO – support of Comprehensive Plan Review

Resolution: 2018-214

Moved by: D. Amadio

Seconded by: M. Matthews

Whereas OMERS is a Jointly Sponsored Pension Plan with equal representation of employer and
Whereas all OMERS Sponsors have a responsibility to ensure that the OMERS Plan remains sustainable, meaningful and affordable for current and future contributors and plan members; and
Whereas Plan demographics, member longevity, work practices, social norms and economic conditions have evolved since OMERS was established in the 1960s, impacting Plan funding, liabilities and actuarial assumptions; and,
Whereas the OMERS recent strong annual investment performance alone cannot not ensure that the Plan will be fully funded by 2025 or in the future; and
Whereas comparable Ontario public sector pension plans have already made changes to return to full plan finding or surplus to continue to provide meaningful benefits; and
Whereas the OMERS Sponsors Corporation is focused on the equitable treatment of members within and across generations; and
Whereas the OMERS Sponsors Corporation has duly initiated a Comprehensive Plan Review that will consider options for prospective and for temporary changes, that together with the OMERS Funding Management Strategy, will enable future Plan benefits to be sustained;
Whereas the Sponsors Corporation Board is assessing the viability and impacts of specific Plan design changes as basis for consultation with Plan stakeholders to inform future decision-making;
Therefore, be it resolved that Council of the Township of Prince supports and agrees to participate constructively in the Comprehensive Plan Review. (cd)

- d) City of SSM – Huron Central Railway & Support for Stronger Northern Ontario

Resolution: 2018-215

Moved by: M. Matthews

Seconded by: D. Amadio

BE IT RESOLVED that this Council hereby approve the clerk and any available members of council to attend the meeting on July 25th, with the City of SSM regarding the future of Huron Central Railway. (cd)

- e) Prince Women's Institute – request for support for advertising.

Resolution: 2018-216

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby agrees to purchase \$150.00 2 sandwich boards signs to promote the Vendor Market and other events at the Pavilion, as requested by the Prince Women's Institute. (cd)

- f) Tarbutt Twp. – Huron Central Rail

Resolution: 2018-217

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby accepts the letter from Tarbutt Township as information: and Further be it resolved that the Council agrees to bring the concerns raised to the meeting with the City of SSM on the 25th of July. (cd)

14. Closed Session

Resolution: 2018-218

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that the Council of the Township of Prince hereby go into closed session at 8:05 pm to discuss matters relating to:

- a) Discussion of the minutes of June 12, 2018
- b) personal matters about an identifiable individual, including municipal or local board employees; - donations and gifts

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)

a) June 12 minutes

b) personal matters about an identifiable individual, including municipal or local board employees; - donations and gifts

Council returned to open session at 8:25 p.m.

Resolution: 2018-219

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby adopts the closed meeting minutes of June 12, 2018, as presented. (cd)

Resolution: 2018-220

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby agrees to allow the mayor to keep the 4x6 water shack, as a thank you for the volunteer hours he spent building the shack, as well as the hours spent on the building of the storage room for the pavilion and organizing the festivities for the grand opening. (defeated)

Resolution: 2018-221

Moved by: D. Amadio

Seconded by: I Chambers

Be it resolved that this Council hereby agrees to offer the water shack for tender with a minimum bid of \$250.00, where is, as is. (cd)

15. Confirmatory By-law

- a) By-law 2018-20 Confirmatory June 25 & July 17, 2018

Resolution: 2018-222

Moved by: I Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby adopts By-Law 2018-27, being a by-law to adopt, ratify, and confirm the action of Council for June 25 and July 17th, 2018. (cd)

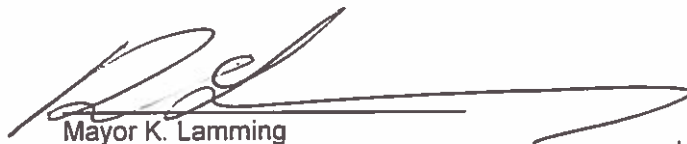
16. Adjournment

Resolution: 2018-223

Moved by: I Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby adjourns at 8:30 p.m. until August 14, 2018 or the call of the chair (cd).


Mayor K. Lamming


for Clerk P. Greco

