



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

Present: Council: K. Lamming, D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: L. Mousseau, B. Evans, E. Haley
Public: Margaret Christenson, Michel Poirier, Alisha & Dylan Byrnes, Doug & Althea Reid, Steve Tyzinski, Hal McGonigal, Konrad Bakalarczyk
Media: M. LaHaye

1. Call to Order

2. Approve Agenda

Resolution: 2018-60

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

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

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Minutes February 13, 2018- Prince Township

Resolution: 2018-61

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of February 13, 2018, as presented. (cd)

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

6. Petitions and Delegations

a) Michel Poirier – Northern Lights Entertainment

Resolution: 2018-62

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the presentation of Michel Poirier, of Northern Lights Entertainment; and

Further be it resolved that this Council hereby agrees to research how this service may be used in Prince Township. (cd)

Council asked for a formal proposal from Mr. Poirier.

7. Reports from Staff

a) Fire Chief Report

Resolution: 2018-63

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

Resolution: 2018-64

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

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

Council agreed to remove the cardboard bin in the municipal yard.

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution: 2018-65

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the Clerk's February 2018 expenditure report in the amount of 91,976.54 and the February 2018 revenue report in the amount of \$407,583.41, as information. (cd)

- d) Update on Day Camp Survey

Resolution: 2018-66

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Whereas the staff has presented Council with increased 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 there is concern for the safety of the children, particularly on days when the farmer's market is operational; and

Whereas there have been several bear sightings in the yard the past few years; and

Whereas due to vacation the office staff is often down to only one person; and

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

Whereas the front and west side yards have been a cause for concern where the children have gone too close to the road and the museum buildings; and

Whereas the staff has expressed concern regarding liability;

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

Resolution: 2018-67

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that Mayor Lamming and M. Matthews will meet with staff to look over ways to move forward with day camp. (cd)

- e) Notice from Min. of Energy and Climate Change – unsuccessful grant application (fyi)

- f) Preliminary Budget – set date for discussions

Resolution: 2018-68

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby agrees to meet on 27th of March @ 5:15 p.m. for their first 2018 budget discussions. (cd)

- g) Quotes are being received for soffits, fascia, siding and bird netting for the pavilion (fyi)

- h) Election report

Resolution: 2018-69

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council accepts the CAO's administrator report on the upcoming Municipal election as information. (cd)

- i) Notice from Trillium – unsuccessful on application for Community Hall/Furnace upgrades (fyi)

8. Planning

- a) Consent to sever C1-2018 – 323 Ironside

Resolution: 2018-70

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this council hereby approves the Consent to Sever C1-2018 creating a 0.42 ha. Parcel from 323 Ironside Drive with the following conditions:

- That an Engineer's report may be required for any construction where alluvial soil is present. (cd)

- b) Minor Variance M2-2018 – Lot 7 Ironside

Resolution: 2018-71

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this council hereby approves the minor variance M2-2018 reducing the lot sizes for the vacant lot on Ironside Drive Plan M406 Lot 7 PCL101581 from 0.8 ha (1.98 acres) to approximately 0.63 ha (1.56 acres) and 0.64 ha (1.58 acres) respectively. (cd)

- c) Consent to sever C2-2018 – Lot 7 Ironside

Resolution: 2018-72

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this council hereby approves the Consent to Sever C2-2018 approximately 0.63 ha (1.56 acres) from the subject property, under the following conditions:

- That the subject property is located in an area under the jurisdiction of the Conservation Authority with regard to the Ont. Reg. 176/06 Development, Interference with Wetlands and Alterations to Shoreline and Watercourses; and

- That a permit from Sault Ste. Marie Region Conservation Authority is required prior to any site grading, excavating, filling, development or construction; and
- That an Engineer's report may be required for any construction where alluvial soil is present. (cd)

d) Minor Variance M3, 2018 – 81 Hill Road

Resolution: 2018-73

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the minor variance M3-2018 for 81 Hill Road, giving permission to construct a 53.51 m² (576 ft²) garage forward of the established front building line; and

Permission to decrease the minimum setback distance of 30m (98.43 ft) from the edge of the high-water mark to 12.19m (40 ft) to construct a 53.51 m² (576 ft²) garage. (cd)

9. By-Laws

a) By-Law 2018-07 – Union Gas Contribution agreement

Resolution: 2018-74

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts by-law 2018-07 a by-law authorizing the Mayor and Clerk to enter into a contribution agreement with Union Gas Limited; and

Further be it resolved that this Council hereby authorizes the Mayor and Clerk to sign and affix the Corporate seal to said agreement. (deferred)

b) By-Law 2018-08 – Human Resources Manual amendment

Resolution: 2018-75

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts By-law 2018-08, being a by-law to amend the Human Resources by-law 2013-32, inserting the names of the two current positions of CAO/Clerk-Treasurer and Deputy Clerk on page 83 – Public and Designated Holidays. (cd)

10. Motions and Notices of Motions

a) Councillor Matthews – Community Transit Grant - update

b) Councillor Amadio – evaluations – time frame and committee

Resolution: 2018-76

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees that the performance evaluations on employees should be completed by April 30th, annually. (cd)

c) Councillor Matthews – intention to designate St. Aloysius Cemetery as Municipal Heritage site

Resolution: 2018-77

Moved by: Councillor M. Matthews

Seconded by: I. Chambers

Be it resolved that this Council hereby expresses its intent to designate Municipal Heritage status to St. Ignatius Cemetery in Gros Cap. (cd)

d) Mayor Lamming – insurance – Local Community Insurance Services coverage

Resolution: 2018-78

Moved by: Mayor K. Lamming

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby agrees to add the LCIS, as presented, with a premium in the amount of \$1,121.00 (Plus a one-time \$50.00 non-refundable fee. Taxes on both premiums is 8%). Total 2018 premium being \$1,365.85. Policy will come into effect as of May 1st, 2018 (cd)

e) Councillor Palumbo – survey regarding fiber-optic internet

Resolution: 2018-79

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to have a survey in the newsletter, at the office and at the Airways General Store, regarding the interest the community would have in Fiber-optic internet, if it were available. (cd)

11. Correspondence (for your information)

a) Prince Township Sault College Award recipient – Lisa Thornton

b) Cyber Attack risk considerations - JLT

- c) FONOM – comments on regulatory amendment notice -Species Conservation Policy SAR and Bio Protection
- d) FONOM – winter newsletter

Resolution: 2018-80

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

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

12. Minutes of Boards and Committees

- a) Prince Township Public Library Board – minutes – February 7, 2018 & CEO report

Resolution: 2018-81

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 Wednesday, February 7, 2018 and the CEO report of March 6, 2018, as presented. (cd)

13. New Business (will include motions for consideration)

- a) Union Gas – approval of revision of lines at Townline Rd and Second Line

Resolution: 2018-82

Moved by: Councillor E. Palumbo

Seconded by Councillor: M. Matthews

Be it resolved that this Council hereby approves the revised maps for Union Gas installation for Work Area 2A, 2B, 5A and 5B, as presented.

- b) Tarbutt Township – support for 2 resolutions on the 47 year-old nuclear power plant.

Resolution: 2018-83

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the Township of Tarbutt's resolutions 20-2018 and 21-2018, requesting the Provincial Government review their plans regarding the refurbishing of the 47 year-old nuclear plant. (deferred)

14. Closed Session

- a) Discussion of the minutes of February 13, 2018
- b) The security of the property of the municipality or local board – 702 Walls Rd.
- c) Labour relations or employee negotiations – Integrity Commissioner
- d) The security of the property of the municipality or local board – water system upgrade

Resolution: 2018-84

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 9:02 pm to discuss matters relating to:

- a) Discussion of the minutes of February 13, 2018
- b) The security of the property of the municipality or local board – 702 Walls Rd.
- c) Labour relations or employee negotiations – Integrity Commissioner

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)

Resolution: 2018-85

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts the Closed meeting minutes of February 13, 2018. (cd)

Resolution: 2018-86

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council does not accept the amended offer for the property at 702 Walls Road, as presented. (withdrawn)

Resolution: 2018-87

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to engage the services of E4M as integrity commissioner for the municipality. (cd)

15. Confirmatory By-law

a) By-law 2018-09

Resolution: 2018-88

Moved by: Councillor M. Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2018-09, being a by-law to adopt, ratify, and confirm the action of Council for March 13th, 2018. (cd)

16. Adjournment

Resolution: 2018-89

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adjourns at 9:28 p.m. until April 10, 2018 or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco