



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Minutes  
May 8, 2018  
6:45 p.m. – Council Chambers

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

Staff: P. Greco, B. Evans, E. Haley, J. Boissineau

Media: M. LaHaye

1. **Call to Order 6:45 pm**

2. **Approve Agenda**

a) Approval of Agenda

**Resolution 2018-132**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby approves the agenda of May 8, 2018 and any addendum, as presented. (cd)**

b) Waive procedural by-law to discuss item 14 b) with Chief at end of Staff Reports

**Resolution 2018-133**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby waives the procedural by-law to discuss item 14 b) with the Fire Chief at the end of the staff reports. (cd)**

3. **Disclosure of Interest**

4. **Minutes of Previous Meeting**

a) Minutes regular meeting April 10, 2018

b) Minutes special meeting April 16, 2018

c) April 30, 2018

**Resolution 2018-134**

**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 April 10, 2018 and the special meetings of April 16 and April 30, 2018, as presented. (cd)**

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

6. **Petitions and Delegations**

7. **Reports from Staff**

a) Fire Chief Report

**Resolution 2018-135**

**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)**

**Resolution 2018-136**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council agrees to have Naloxone for the protection of the fire fighter, only. (cd):**

b) Road Superintendent Report

**Resolution 2018-137**

**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)**

Tulloch Engineering proposal for Walls Road Culvert

**Resolution 2018-138**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this council hereby accepts the Engineering Proposal from Tulloch Engineering for the rehabilitation of the Walls Road Culvert. (cd)**

- c) Clerk-Treasurer Report – Expenditure & Revenue Reports

**Resolution 2018-139**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** accepts the Clerk's April 2018 expenditure report in the amount of 96,139.17 and the April 2018 revenue report in the amount of \$119,411.62, as information. (cd)

- d) Spectrum Group – Prince Lake Road Tower - from April meeting with suggested amendment

**Resolution 2018-140**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**BE IT RESOLVED that the Council of the municipality of Prince hereby** gives approval to the CAO/Clerk Treasurer to issue a statement of concurrence to Spectrum Group for the proposed telecommunications tower to be constructed near 421 Prince Lake Road, for the delivery of various broadband and two-way radio services to the area subject to the following conditions to be satisfied by Spectrum Group:

- (1) entry into an agreement with Prince Township for repair of any damage to Prince Lake Road resulting from Spectrum Group's use of Prince Lake Road in the course of constructing the proposed telecommunications tower; and
- (2) entry into an agreement with Prince Township accepting liability from personal injury or property damage sustained from the construction of the proposed telecommunications tower. (cd)

- e) May 11 – TransCanada Trail agenda

**Resolution 2018-141**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** accepts the Ontario Trillium -TransCanada Trail agenda as information; and

**Further be it resolved that this Council hereby** expresses regrets that visit coincides with the FONOM conference and no one is able to attend the visit. (cd)

- f) OCIF – Top Up – Tender for Engineers for Walls Road revitalization.

**Resolution 2018-142**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** agrees to set out a tender for an engineer for the rehabilitation of Walls Road; and

**Further be it resolved that this Council hereby** use the resulting report to apply for OCIF Top-Up funding for the work by the August 2018 deadline. (cd)

- g) Festival and Events Pavilion – Tender award

**Resolution 2018-143**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** agrees to engage the services of CB Homes for the completion of the siding, soffits and fascia for the festival and events pavilion in the amount of \$19,339.00, plus HST. (cd)

- h) Approval for 1023 to 1021 Prince Lake Road

**Resolution 2018-144**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Whereas**, the owners of the property at 1021 Prince Lake Road are in a Minutes of Settlement to live permanently at that location; and

**Whereas**, they have asked to transfer the agreement to their property at 1021 Prince Lake Road; and

**Whereas**, they are aware that any new building will have to be in conformity with the Zoning By-law 2015-19; and

**Whereas**, this transfer will not result in an increase of any permanent residents on the lake; and

**Whereas**, the property at 1023 Prince Lake Road will no longer be used as a permanent residence; and

**Whereas**, the property owners have agreed to incur all costs of the transfer;

**Whereas**, this agreement is without prejudice or precedence and was not objected to by our solicitor;

**Now therefore be it resolved that this Council hereby agrees to allow the transfer of the agreement from 1023 Prince Lake Road to 1021 Prince Lake Road with all of the conditions of the original agreement in place and at no cost to the municipality. (cd)**

i) Water system – Tender award  
No resolution

j) 911 service information

**Resolution 2018-145**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this council hereby accepts the information regarding 911 service; and Further be it resolved that this Council hereby instruct the clerk to follow up with the City of Sault Ste. Marie for an extension on the service to allow for the 90 days, once we are able to arrange for alternate service. (cd)**

**14. Closed**

**Resolution 2018-146**

**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 7:58 pm to discuss matters relating to:**

- a) Discussion of the minutes of April 10, 2018
- b) labour relations or employee negotiation – volunteer fire department
- c) litigation or possible litigation – sale of property

**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)**

Returned to open session 8:15 pm

**8. Planning**

none

**9. By-Laws**

- a) By-law 2018-10 – Set budget and levy –& tax impact report

**Resolution 2018-147**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council adopts By-law 2018-10, being a by-law to set the budget and tax rates for 2018. The municipal levy to be set at 1,221,648.00. (cd)**

- b) By-law 2018-14 – Designation of St. Aloysius as a heritage site

**Resolution 2018-148**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this council hereby adopts By-law 2018-14, being a by-law to designate the St. Aloysius Cemetery as an architectural and historical property pursuant to Part IV of the Ontario Heritage Act, RSO 1990, Chapter 0.18. (cd)**

**10. Motions and Notices of Motions**

none

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

- a) Michael Mantha – proposed changed to Volunteer Fire Fighters training
- b) Letter to City planner regarding rural development in Sault Ste. Marie
- c) Minister of Infrastructure – Asset Management
- d) Official Opening of re-branded EarlyON Child and Family Centre
- e) Ontario Trillium Fund – CEO visit to Voyageur Trail and Community Hall
- f) MTO – Denial of Community Transportation Grant Application

**Resolution 2018-149**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this council hereby receives items 11 a through f as information. (cd)**

**12. Minutes of Boards and Committees**

- a) Algoma Public Health Minutes – March 28, 2018

- b) Prince Township Public Library Board of Trustees-Minutes – Apr 5, 2018
- c) Conservation Authority Office-Minutes March 20, 2018
- d) DSSAB Minutes – March 15, 2018

**Resolution 2018-150**

**Moved by: Councillor D. Amadio**

**Seconded by Councillor: I. Chambers**

**Be it resolved that this Council hereby** accepts the minutes of the Algoma Public Health of March 28, the Conservation Authority of March 20 and the DSSAB of March 15, 2018, as information. (cd)

**Resolution 2018-151**

**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 April 5, 2018, as presented. (cd)

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

- a) Town of Lakeshore – Renovation and/or Demolition of Buildings of Hazardous Materials

**Resolution 2018-152**

**Moved by: Councillor E. Palumbo**

**Seconded by Councillor: M. Matthews**

**Be it resolved that this Council hereby** supports the resolution of the Town of Lakeshore regarding the renovation and/or demolition of Buildings with Hazardous Material. (cd)

- b) Municipality of East Ferris – re: trapping of wolves

**Resolution 2018-153**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** supports the Municipality of East Ferris' resolution regarding the trapping of wolves. (cd)

- c) City of SSM – Termination of Emergency Dispatch Agreement

**Resolution 2018-154**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** receives the letter of termination of 911 services from the City of Sault Ste. Marie; and  
**Further be it resolved that this Council hereby** instructs the clerk to continue her efforts to reach out to the city asking them to extend the agreement long enough to allow for the 90 days Bell requires once we have engaged the service of an alternate provider. (cd)

- d) MPP Ernie Hardeman – Bill 16 -Respecting Municipal Authority Over Landfill Sites

**Resolution 2018-155**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** supports the private members' bill put forward by MPP Ernie Hardeman, agreeing that every Municipality should have the right to have a say in the location of landfill sites and whether or not they are willing to receive a landfill site. (cd)

**14. Closed Session**

- a) April minutes
- b) labour relations or employee negotiation – volunteer fire department
- c) litigation or possible litigation – sale of property

**See above – Resolution 146**

Returned to closed session at 8:50 pm

Returned to open session at 8:55 pm

**Resolution 2018-156**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** adopts the closed meeting minutes of April 10, 2018. (cd)

**Resolution 2018-157**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby** agrees to pay for a survey for 702 Walls Road. (defeated)

**15. Confirmatory By-law**

a) By-law 2018-15 Confirmatory May 10, 2018

**Resolution 2018-158**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby adopts By-Law 2018-15, being a by-law to adopt, ratify, and confirm the action of Council for April 16, April 30 and May 8th, 2018. (cd)**

**16. Adjournment**

**Resolution 2018-159**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby adjourns at 8:57 p.m. until June 12, 2018 or the call of the chair. (cd)**



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Mayor, K. Lamming



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Clerk, P. Greco