



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING**

**Minutes
April 10, 2018**

6:45 p.m. – Council Chambers

Present: Council: K. Lammings, .Amadio, M. Matthews, E. Palumbo
Staff: Clerk P. Greco, Fire Chief E. Haley, Firefighter J. Boisseneau, Road Superintendent B. Evans
Public: Rhonda Bateman, Dan Fremlin, Hal McGonigal
Media: Marguerite LaHaye

1. Call to Order

2. Approve Agenda

Resolution: 2018-93

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

Be it resolved that this Council hereby approves the regular meeting agenda of April 10th, 2018 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

- a) Minutes regular meeting March 13, 2018
- b) Minutes special meeting March 27, 2018

Resolution: 2018-94

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 March 13, 2018 & Special meeting of March 27, 2018, as presented. (cd)

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

6. Petitions and Delegations

- a) SSM Regional Conservation Authority – Rhonda Bateman

Resolution: 2018-95

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

Be it resolved that this Council hereby accepts the presentation and reports from Rhonda Bateman of the Sault Ste. Marie Region Conservation Authority, as information. (cd)

- b) Dan Fremlin Contracting – siding information

Resolution: 2018-96

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

Be it resolved that this Council hereby accepts the presentation from Dan Fremlin regarding the Festival and Events Pavilion as information. (cd)

7. Reports from Staff

- a) Fire Chief Report

Resolution: 2018-97

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: 2018-98

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

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

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

Resolution: 2018-99

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

Be it resolved that this Council hereby accepts the Clerk's March 2018 expenditure report in the amount of \$377,036.40 and the March 2018 revenue report in the amount of \$262,520.93, as information. (cd)

- d) Volunteer Dinner – April 24, 2018 – schedule councillors for set up
- e) 2018 Budget - discussion to review preliminary decision

- f) Resignation of Roads Labourer

Resolution: 2018-100

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby regretfully accepts the resignation of the Roads Labourer, Al Hubley, and wishes him the best in his future endeavours. (cd)

- g) Spectrum Group – Prince Lake Road Tower

Resolution: 2018-101

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

WHEREAS Spectrum Telecom Group Ltd. wishes to erect a 280-foot, guyed telecommunications tower on private lands located near 421 Prince Lake Road, being **Parcel 495 SEC AWS SRO; N/E 1/4 SEC 28; PIN 31618-0084; Township of Prince, District of Algoma**. The tower will support equipment necessary for the delivery of fixed wireless broadband Internet services as well as the provision of two-way radio services to area residents and business;

AND WHEREAS Spectrum Group is required by Innovation, Science and Economic Development Canada (ISED) to consult with the local Land-Use Authority, being the Municipality of Prince Township, to obtain a statement of concurrence before beginning construction;

AND WHEREAS Spectrum Group has completed the required public consultation process as mandated by ISED which was also coordinated with municipal officials, with no comments or concerns being raised by the public;

THEREFORE, BE IT RESOLVED that the Council of the municipality of Prince Township 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. (deferred)

- h) Mileage approval

Received April 8th – K Lamming mileage

Resolution: 2018-102

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the mileage report as presented. (cd)

- i) Partners in Prevention – Seminar – Corporate pass.

Resolution: 2018-104

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

That this Council hereby approves the purchase of a corporate pass for the Partner's in Prevention seminar. (cd)

8. Planning

- a) OMB hearing April 12, 2018 – re: 180 Mountainview Dr. minor variance/severance (FYI)

9. By-Laws

- a) By-law 2018-07 Union Gas contribution agreement

Resolution: 2018-104

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts By-Law 2018-07, being a by-law authorizing the Mayor and Clerk to enter into a contribution agreement between Prince Township and Union Gas for the installation of the gas pipelines. (cd)

- b) By-law 2018-10 – Set budget and levy
See item 14.

- c) By-law 2018-11 AMO – Main Street Revitalization agreement

Resolution: 2018-105

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts By-Law 2018-09, being a by-law authorizing the Mayor and Clerk to enter into a funding agreement with the Main Street Revitalization Initiative through AMO and the Province of Ontario. (cd)

- d) By-law 2018-12 E4M agreement

Resolution: 2018-106

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts by-law 2018-12, a by-law authorizing the Mayor and Clerk to enter into an agreement between Essentials for Municipalities (E4M) and the Corporation of the Township of Prince for Integrity Commissioner services and others as required. (cd)

10. Motions and Notices of Motions

- a) Mayor Lamming – Wednesday office closure

Resolution: 2018-107

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves the continued office closure on Wednesdays. (cd)

- b) Trailhead North Algoma – Mayor's invitation to Trailhead North Conference

Resolution: 2018-108

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the Mayor's attendance at the Trailhead Northern Conference. (withdrawn)

- c) Mayor's request to attend retirement party for Bruce Strapp \$60

Resolution: 2018-109

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the Mayor's attendance at the retirement party for Bruce Strapp. (cd)

11. Correspondence (for your information)

- a) Provincial launch of voterlookup.ca
- b) Thank you letter from the Sault College Bursary recipient
- c) Min. of Finance – Cannabis Implementation
- d) NOHFC – acknowledgement of intern application – update - approved
- e) Min. of the Attorney General – update on Local Planning Appeal Tribunal Act, 2017

Resolution: 2018-110

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby receives the items 11 a through e as information (cd)

12. Minutes of Boards and Committees

- a) Algoma Public Health Minutes – Jan 24 & Feb 28, 2018
- b) Conservation Authority Office-Minutes
- c) Prince Township Public Library Board of Trustees-Minutes – Mar 6, 2018
- d) DSSAB Minutes – Feb 15, 2018 (cd)

Resolution: 2018-111

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 for Jan. 24 and Feb. 28, the Conservation Authority Minutes for Feb. 21, and the DSSAB minutes for Feb. 15, 2018, as information. (cd)

Resolution: 2018-112

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the minutes of the Prince Township Public Library for March 6, 2018. (cd)

13. New Business (will include motions for consideration)

- a) ROMA – mid-term meeting – Wawa, ON May 17, 2018

Resolution: 2018-113

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the attendance of 2 members of council at the ROMA mid-term meeting in Wawa on May 7, 2018. (defeated)
(defeated)

- b) City of Stratford – 2018 National Public Works Week 'The Power of Public Works' (cd)

Resolution: 2018-114

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

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario; and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees from provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in Canada to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities,

WHEREAS, the year 2018 marks the 58th annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association be it now,

RESOLVED, We, the Mayor and Council of PRINCE TOWNSHIP do hereby designate the week May 20-26, 2018 as National Public Works Week; I urge all our people to join with representatives of the Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life. (cd)

- d) Northern Lights agreement logistics – how many times – maybe review arrangement after 3 events –

Resolution: 2018-116

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

Be it resolved that this council hereby agrees to enter into a trial agreement with Northern Lights Project 'Twilight Theater for 3 events, with an 80/20 split as proposed by Northern Lights. The agreement to be reviewed at the end of July 2018. (cd)

Resolution: 2018-115

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

Be it resolved that this Council hereby supports the resolution from the Town of Essex asking that AMO and FCM offer user pay childcare services at their annual conferences. (cd)

14. Closed Session

- a) March minutes
b) Litigation or possible litigation – pavilion

Resolution: 2018-117

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 9:37 pm to discuss matters relating to:

- a) Discussion of the minutes of March 13, 2018
b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – pavilion siding tenders
c) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Prince Lake Road 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)

Resolution: 2018-118

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

Be it resolved that this Council hereby agrees to go beyond 10:00 p.m.

Resolution: 2018-119

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

Be it resolved that this Council hereby approves Change Order # 4 to the Festival and Events Pavilion, to have the siding completed in the amount of \$25,000.00 plus HST. (defeated)

Resolution: 2018-120

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this council hereby agrees to tender out the completion of the siding according to the procurement policy. (cd)

Resolution: 2018-121

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

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

Resolution: 2018-122

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

By-Law 2018-10 being a by-law to set the 2018 levy in the amount of \$1,516,439 and the tax rates and interest for 2018. (defeated)

15. Confirmatory By-law

a) By-law 2017-13 Confirmatory April 10, 2018

Resolution: 2018-123

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-Law 2018-13, being a by-law to adopt, ratify, and confirm the action of Council for March 27 and April 10th, 2018. (cd)

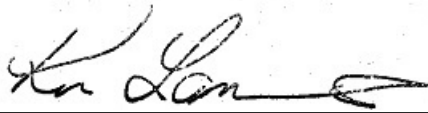
16. Adjournment

Resolution: 2018-124

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adjourns at 10:43 p.m until May 8, 2018 or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco