



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Minutes  
September 11, 2018  
6:45 p.m. – Council Chambers

**Present:** Council – K. Lamming, D. Amadio, I. Chambers, M. Matthews, E. Palumbo  
Staff: P. Greco, B. Evans, E. Haley, J.Boissoneau, , C. Forbes-Ferguson  
Public: Brad Gerrior, Carol Boucher, Ronald Whalen, Dan Taylor  
Media: Marguerite LaHaye

1. Call to Order

2. Approve Agenda

Resolution: 2018-242

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the agenda of September 11, 2018 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Minutes regular meeting August 14, 2018

Resolution: 2018-243

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 August 14, 2018, as presented. (cd)

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

6. Petitions and Delegations

APRI – Brad Gerrior – Employee benefits

Resolution: 2018-244

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the presentation of APRI for the township benefit package as information; and  
Further be it resolved that this Council hereby agrees to renew the contracts for the new lower premium. (cd)

7. Reports from Staff

a) Fire Chief Report

Resolution: 2018-245

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

Resolution: 2018-246

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

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

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

Resolution: 2018-247

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Clerk's August 2018 expenditure report in the amount of \$267,674.10 and the August 2018 revenue report in the amount of \$351,878.73, as information. (cd)

d) Hall Rental discussion – Admin Report

Resolution: 2018-248

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this council hereby instructs the CAO to revise the hall rental agreement to include a waiver and insurance options, where applicable;

Further be it resolved that the agreement be set with the following pricing:

Pavilion, for event with access to washroom facilities in municipal building \$ \_\_\_\_\_

Pavilion, for event with kitchen facility \_\_\_\_\_

Pavilion for 1 hour (floor hockey, ice hockey etc) (waiver and no access to bldg.) \_\_\_\_\_

Hall, for event \_\_\_\_\_  
Hall, with kitchen facility \_\_\_\_\_  
Hall, Community groups - rental - office hours (no opening & closing required). \_\_\_\_\_

With exception of the 1- hour rentals and community groups, a \$75.00 refundable deposit will be required. (deferred)

**8. Planning**

a) Minor variance application M4-2018

**Resolution: 2018-249**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby approves** minor variance # M4-2018, for 4148 Second Line West, for a variance to construct a 343.37 m<sup>2</sup> (3,696 ft<sup>2</sup>.) accessory building. Zoning By-Law 2015-19 allows for a maximum size of 112 m<sup>2</sup> (1205 ft<sup>2</sup>) (cd)

b) Lot and Building Regulations – Section 4.2 for accessory building regulations and further info.

**Resolution: 2018-250**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Whereas** the intent of the Official Plan was to have all newly created lots to be 0.8 ha (1.97 acres); and

**Whereas** the zoning by-law for the hamlet stipulates 0.4 ha (0.998 acres) to accommodate regulations for the much smaller existing lots in the hamlet; and

**Whereas** it is the opinion of the author of the Official Plan and our current planner that an OP amendment is necessary to create 0.4 ha lots in the hamlet;

**Now therefore be it resolved that this Council hereby agrees** that an OP amendment is needed to create new lots in the hamlet that are smaller than the 0.8 ha; and

**Further be it resolved that this Council hereby agrees to waive** the OP amendment fee for this particular application, due to the confusion caused by the difference in size in the OP vs the Zoning by-law. (cd)

**9. By-Laws**

a) By-Law 2018-28 Compliance Audit Committee

**Resolution: 2018-251**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that the Council of the Township of Prince hereby adopts** By-Law 2018-28, being a by-law to appoint a Compliance Audit Committee for Central Algoma Area Municipalities. (cd)

**10. Motions and Notices of Motions**

a) Request for Timer on Pavilion lights

**Resolution: 2018-252**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Be It resolved that this Council hereby agrees** to have timers installed on the interior lights of the pavilion, at a cost of no more than \$700. Mayor and clerk to arrange with the contractor offering the best price. (cd)

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

a) Sault Ste. Marie conservation Authority 2019 Levy

b) Transforming Ontario North

c) FONOM President appointed to 2018 – 2020 AMO Board of Directors

d) Distribution of expanded archaeological project information form lists

e) Prince well supply drinking water system – report from MOE and Water system testing – pricing and testing changes

f) Bell Canada – internet plans explained

g) Celebrating Accessibility - annual report and news

**Resolution: 2018-253**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

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

**Resolution 2018-254**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby agrees to enter into a two-year agreement with PUC for the testing of water system; and  
Further that the clerk gets a quote from engineer on the cost to evaluate a change to larger filter and gauges. (cd)**

**12. Minutes of Boards and Committees**

- a) Conservation Authority – June 19, 2018
- b) DSSAB – July 19, 2018

**Resolution: 2018-255**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby accepts the minutes of the Conservation Authority of June 19, DSSAB of July 19, 2018 as information. (cd)**

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

- a) WOR Association – National Wall of remembrance association- request for advertising

**Resolution: 2018-256**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby agrees to support the Wall of Remembrance with a Business card ad in the amount of \$298 plus HST. (cd)**

- b) Courageous Companion service dogs

**Resolution: 2018-257**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby agrees to support the Courageous Companions Canada with a Business card ad in the amount of \$279 plus HST (cd)**

- c) Howick Twp. – use of perpetual care funds for capital improvement.

**Resolution: 2018-258**

**Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby supports the resolution of Howick Township regarding municipalities being allowed to borrow from the perpetual care trust funds for capital improvements and purchases when other municipal cemetery funds are exhausted. (cd)**

- d) LAS Streetscan Funding for roads and sidewalks.

**Resolution: 2018-259**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby agrees to apply for LAS Streetscan funding in October 2018 for road assessment for 2019. (defeated)**

**Resolution: 2018-260**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby agrees to apply for funding through the Federation of Canadian Municipalities to review and update our 10-year roads asset management plan. (cd)**

- e) Town of Oakville - Regulating the display and distribution of objectionable images

**Resolution: 2018-261**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby supports the resolution of the Town of Oakville regarding regulating the display and distribution of objectionable items. (cd)**

- f) South Glengarry – Paramedics as Essential Service such as Police and Fire. (cd)

**Resolution: 2018-262**

**Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby supports the resolution of the municipality of South Glengarry regarding the petitioning of the Province of Ontario to list Paramedic Services as a full Essential Service. (cd)**

**14. Closed Session - none**

- a) Closed session minutes – July 17, 2018 – Only if closed session is required

**15. Confirmatory By-law  
By-law 2018-30**

**Resolution: 2018-263**

**Moved by: Councillor M. Matthews Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby adopts By-Law 2018-30, being a by-law to adopt, ratify, and confirm the action of Council for September 11th, 2018. (cd)**


**16. Adjournment**

**Resolution: 2018-264**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adjourns until October 9, 2018 at 8:13 p.m., or the call of the chair. (cd)**

  
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Mayor K. Lamming  
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Clerk P. Gregg