



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
June 7, 2016
6:45 p.m. – Council Chambers**

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1. **Call to Order**
 2. **Approve Agenda**
 3. **Disclosure of Interest**
 4. **Minutes of Previous Meeting**
 - a) May 10, 2016
 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
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Fred Dean Course – report
 - e) Investment report
 8. **Planning**
 - a) A-01-2016-Z & A-01-2016-OP – rezoning and OP amendment applications (deferral request)
 - b) Z-02-2016 – rezoning amendment application
Be it resolved that this Council hereby approves application Z-02-2016 – Zoning Amendment, with the following conditions:
 - That the applicant will require a permit from the SSM Conservation Authority prior to any site grading, excavation, filling, development or construction; and
 - That the applicant will require a permit from the Algoma Public Health for any sewage disposal system(s); and
 - That final approval of the rezoning is conditional upon the approval of the Official Plan Amendment, for OP-02-2016
 - c) OP-02-2016 – Official Plan amendment application
 9. **By-Laws**
 - a) By-law 2016-19 – repeal By-law 2002-12 – set speed limits on municipal roads.
 - b) By-law 2016-20– OP Amendment
 - c) By-law 2016-21 – Zoning Amendment
 - d) By-law 2016-22 – Set Levy and Tax rate for 2016
 - e) By-Law 2016-23 - Public Sector Digest – Asset Management Plan agreement
 - f) By-Law 2016-24 - PUC services – agreement for hydrant
 - g) By-Law 2016-25 – Open air burning fines for Set Fines
 10. **Motions and Notices of Motions**
 - a) Mayor Lamming – AMO Conference
 11. **Correspondence (for your information)**
 - a) Ontario Legislation to Protect Students
 - b) County of Huron – letter to Minister of Energy re: IESO projects
 - c) St. John Ambulance -- First in First Aid Newsletter June

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- d) Twp. Of Gillies, Municipality of Calvin – re: suspension of Rural Economic Development (RED) – (supported at May meeting)
 - e) Township of Gillies – Private Supportive Living Accommodations
- 12. Minutes of Boards and Committees**
- a) SSM Regional Conservation Authority – April 26, 2016
 - b) Algoma Health – April 27, 2016
- 13. New Business** (will include motions for consideration)
- a) Ontario Energy Board – Procedural Order No. 3
 - b) Niagara Region – funding research for Lyme Disease (with various support letters)
 - c) Township of Gillies – Cutbacks to behavioural therapy for children affected by Autism Spectrum Disorder
 - d) Township of Champlain – review of Green Energy Act
 - e) Sault Area Hospitals – donation request
 - f) Town of Amherstburg – support for improving public safety by completing Highway 3 widening project.
 - g) County of Huron/Municipality of Bluewater – Physician recruitment
 - h) Town of Latchford – wildlife fencing along Highway 11 corridor from City of North Bay to the District of Temiskaming.
 - i) Minister of Energy – Hon. Bob Chiarelli – Invitation for initial thoughts about the scope of the next Long-term Energy Plan
 - j) Township of Killaloe-Hagarty-Richards – request for donation to Fort McMurray
 - k) Township of Wellington North – banning of door to door sales in home service sector.
 - l) City of Greater Sudbury – request funding commitment for PET scanner
 - m) Twp. of South-West Oxford opposing division of ROMA / OGRA conference
 - n) Town of Wawa – concerns regarding Algoma Public Health governance
 - o) Town of Hearst – ACR / CN Rail service
- 14. Closed Session** (none)
- 15. Confirmatory By-law**
- 16. Adjournment**