



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Agenda  
May 10, 2016  
6:45 p.m. – Council Chambers

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1. **Call to Order**

2. **Approve Agenda**

**Motion 2016-140**

**Moved by: Councillor D. Amadio      Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** approves the open and closed session agendas of May 10, 2016 and any addendum, as presented.

3. **Disclosure of Interest**

4. **Minutes of Previous Meeting**

a) April 12, 2016

**Motion 2016-141**

**Moved by: Councillor E Palumbo      Seconded by: Councillor D Amadio**

**Be it resolved that this Council hereby** adopts the minutes of the Regular meeting of April 12, 2016, as presented.

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

**Motion 2016-**

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

**Be it resolved that this council hereby** agrees to have a budget meeting on 2016 at 5:00pm

6. **Petitions and Delegations**

a) BDO – 2015 Audit presentation

7. **Reports from Staff**

a) Fire Chief Report

**Motion 2016-**

**Moved by: Councillor I. Chambers      Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** accepts the Fire Chief's Report, as information.

b) Road Superintendent Report

**Motion 2016-**

**Moved by: Councillor E. Palumbo      Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** accepts the Road Superintendent's Report, as information.

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

**Motion 2016-7**

**Moved by: Councillor I. Chambers      Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** accepts the Clerk's April 2016 expenditure report in the amount of \$239,112.54, and the April 2016 revenue report in the amount of \$119,336.87, as information.

d) NOHFC – Farmers Market funding request update

**Motion 2016-**

**Moved by: Councillor E. Palumbo      Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby** accepts the report on the NOHFC application 8100221 (Farmers Market), as information.

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**8. Planning**

- a) M1-2016 – Minor Variance

**Motion 2016-**

**Moved by: Councillor E. Palumbo      Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby approves application M1-2016 – minor variance with the following conditions: (conditions will be added)**

- b) A-01-2016-Z – rezoning amendment application

**Motion 2016-**

**Moved by: Councillor D. Amadio      Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby approves application A-01-2016-Z – Zoning Amendment, with the following conditions: (conditions will be added)**

- c) A-01-2016-OP – Official Plan amendment application

**Motion 2016-**

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

**Be it resolved that this Council hereby approves application A-01-2016-OP – Official Plan Amendment, with the following conditions: (conditions will be added)**

**9. By-Laws**

- a) By-law 2016-04 – amend Appendix C of By-law 2016-02 – Fire Department regulating by-law - re: auto extrication. (deferred from February 9, meeting)

**Motion 2016-**

**Moved by: Councillor E. Palumbo      Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adopts By-law 2016-02, being a by-law to amend the Fire Department regulating by-law. The Operational Guidelines (OGL) for Auto Extrication will form part of the by-law.**

- b) By-law 2016-16 – Zoning Amendment

- c) By-law 2016-17 – OP Amendment

**10. Motions and Notices of Motions**

- a) Mayor Lamming – Media Relations Training

**Motion 2016-**

**Moved by: Councillor E. Palumbo      Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby**

- b) Councillor Amadio – request to change date of June meeting to June 14

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

- a) Rural Ontario Municipal Assoc.– notification of next year conference
- b) Ontario Good Roads - Budget 2016 infrastructure investment plan
- c) Institute on Governance – Algoma Public Health Board
- d) IPC Investment Corporation – portfolio for Prince
- e) New Building Canada Fund – Infrastructure funding
- f) FONOM – spring newsletter
- g) OEB – Decision on incomplete interrogatory responses. EB 2015-0179
- h) Bill 181 – Municipal Elections Modernization Act

**Motion 2016-**

**Moved by: Councillor E. Palumbo      Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby accepts Correspondence items a-h, as information**

**12. Minutes of Boards and Committees**

- a) Algoma Health – March 30, 2016

**Motion 2016-**

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

**Be it resolved that this Council hereby accepts the minutes of Algoma Health Unit for March 30, 2016, as information**



13. **New Business** (will include motions for consideration)  
a) South Stormont – Bill 158, Saving the Girl Next Door Act (various support resolutions)

**Motion 2016-**

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

Whereas human trafficking is a heinous crime that has been referred to as modern day slavery; and

Whereas traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

Whereas it is one of the fastest growing crimes that starts and stays in Canada, targeting victims - 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

Whereas Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

Whereas human trafficking is in our neighbourhoods and our communities;

Therefore, be It Resolved that Council of the Township of Clearview support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

That a copy of this resolution be forwarded to all Members of Provincial Parliament.

- b) Red Rock Community Ratepayers Association – Local Services Board – request for Fire Services (not recommended by the Fire Chief)

- c) North Stormont – Natural Gas (various support resolutions)

**Motion 2016-**

**Moved by: Councillor E. Palumbo      Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby** supports resolution 117/2016, Part 1 and 2, from the Township of North Stormont regarding the provision of natural gas to rural areas.

- c) MMAH – Proclamation of the Infrastructure for Jobs and Prosperity Act, 2015

- d) South Dundas – Suspension of the Rural Economic Development program

**Motion 2016-**

**Moved by: Councillor E. Palumbo      Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** supports the resolution from the Municipality of South Dundas, requesting that the Government of Ontario reconsider the suspension of and the integration of the rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

- e) City of Welland – request for Provincial legislations – Private Supportive Living

**Motion 2016-**

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

**Be it resolved that this Council hereby** supports resolution 16-70 asking for Provincial legislations requiring the registration, licensing and setting Provincial Standards, for Private Supportive Living Accommodations, where the operator provides accommodations and where the operator provides or arranges for services that relate to the health, safety and security of the residents; and

**Further be it resolved that** a copy of this recommendation be sent to the City of Welland, FONOM, MPP Michael Mantha, and AMO for support.

- f) City of Windsor – Marathon Petroleum Facility (support resolution)

**Motion 2016-**

**Moved by: Councillor E. Palumbo      Seconded by: Councillor I. Chambers**



**Be it resolved that this Council hereby** supports decision CR204/2016 of the City of Windsor, regarding upgrades to the Marathon Petroleum Facility; and  
**Further be it resolved that** a copy of this resolution be sent to the City of Windsor and Catherine McKenna, Minister of Environment and Climate Change.

g) South Frontenac – large renewable procurement initiatives

**Motion 2016-**

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

**Be it resolved that this Council hereby** supports the resolution of the Township of South Frontenac regarding a formula for proponents of renewable procurement initiatives to pay unwilling municipal hosts, the associated costs to both infrastructure and operations commonly known as a Community Vibrancy Fund, and

**Further be it resolved that** a copy of this resolution be sent to the Township of South Frontenac, the Premier, the Leaders of the Opposition, MPP Michael Mantha and AMO.

h) Township of Georgian Bay – No Wake resolution (various support resolutions)

**Motion 2016-**

**Moved by: Councillor M. Matthews**      **Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby supports** resolution C-83-2013 of the Township of Georgian Bay regarding the effects of a boat's wake and the enforcement of a 'No Wake' restriction in Ontario's navigable waters; and

**Further be it resolved that** a copy of this resolution be sent to the Township of Georgian Bay and MP Terry Sheehan.

h) Temiskaming Shores – Police Services Act Review

**Motion 2016-**

**Moved by: Councillor D. Amadio**      **Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby supports** resolution 2016-10 of the City of Temiskaming Shores regarding the Police Services Act Review; and

**Further be it resolved that** a copy of this resolution be sent to the City of Temiskaming Shores, the Ministry of Community Safety and Correctional Services and the Ontario Association of Police Services Boards.

i) Sault College – Bursary  
(if no changes – no need for a resolution)

j) Dutton Dunwich – changes in the IESO process for alternative energy projects

**Motion 2016-**

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

**Be it resolved that this Council hereby supports** resolution 2016-0711 of the Municipality of Dutton Dunwich, regarding changes to the process the IESO currently uses in approving alternative energy projects; and

**Further be it resolved that** a copy of this resolution be sent to the Municipality of Dutton Dunwich, the Chair of the Board & President of IESO, the Minister of Energy, MPP Michael Mantha, Invenergy and AMO.

k) Town of Amherstburg – Support of Bill 180

**Motion 2016-**

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

**Be it resolved that this Council hereby supports** Bill 180, Workers Day of Mourning Act; and  
**Further be it resolved that** a copy of this resolution be sent to the Town of Amherstburg and AMO

l) Shot in the Dark – support of Cabaret production

**Motion 2016-**

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

**Whereas,** Shot in the Dark Productions is a local production company;





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**Now therefore be it resolved that this Council hereby supports** a business card ad in the amount of \$30.00 in the program for the production of Cabaret.

14. **Closed Session** if required)

15. **Confirmatory By-law**

**Motion 2016-**

**Moved by: Councillor I. Chambers Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** adopts By-Law 2016-18, being a by-law to adopt, ratify, and confirm the action of Council for May 10, 2016.

16. **Adjournment**

**Motion 2016-**

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

**Be it resolved that this Council hereby** adjourns at      pm until June 14, 2016 or the call of the Chair.

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Mayor, Ken Lamming

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Clerk, Peggy Greco

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