



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
September 13, 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) July 12, 2016
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**
 - a)
 - 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Mayor Lamming – AMO report
 - e) APRI – Benefit by Design - Benefit renewal
 - 8. Planning**
 - a) M2-2016 – Minor Variance – 1233 Town Line
increase maximum coverage of an accessory building from 112m² (1205 sq. ft. to 222.97m² (2400 sq. ft.)
 - b) M3-2016 – Minor Variance – 3999 Second Line West
increase maximum fencing from .9 m (2.95ft) to 1.82m (6ft. located forward of est. front building line.
 - c) M3-2016 -A – Minor Variance 3 Lake Avenue
reduction of front yard setback – accessory bldg. within front yard – 5.33 m from front lot line.
 - 9. By-Laws**
 - a) Lease Agreement - Photocopier
 - b) Set Fine application for open air burning
 - c) Industry Canada – Funding agreement for Farmer’s Market and Cultural Centre.
 - 10. Motions and Notices of Motions**
 - a) Review of Official Plan – commencing October 11, 2016
 - 11. Correspondence (for your information)**
 - a) FONOM – summer newsletter 2016
 - b) Haliburton Solar + Wind - newsletter
 - c) Ontario Good Roads – joint OGRA/ROMA conference and information
 - d) Cheryl Gallant – Carbon tax on firewood - newsletter
 - e) Min. of Energy – changes in legislation to protect consumers.
 - f) Wawa – reply to APHU – re: governance
 - g) Ontario News – Licencing of Home Inspectors
 - h) Cheryl Gallant – small campground taxation issue
 - i) Ontario News – Physician Services Agreement
 - j) Ontario News – community hubs – improving services for Ontarians
 - 12. Minutes of Boards and Committees**

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- a) Prince Township Library Board – September 7, 2016
- b) ADMA – April 16, 2016
- c) SSM Conservation Authority – June 21, 2016

13. New Business (will include motions for consideration)

- a) Laird Twp – Elk and Sand Hill Cranes
- b) AMCTO – code of ethics and values
- c) Township of Carlow/Mayo – Bill 171 Highway Traffic Act amendment
(Waste Collection Vehicles and Snow Plows.)
- d) Town of Lakeshore – Debt incurred by PanAm and ParaPan Am Games
- e) Algoma Kinnawabi Travel Association – membership for 2017 information

14. Closed Session

15. Confirmatory By-law

16. Adjournment