



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
August 11, 2015
6:45 p.m. – Council Chambers

Mayor Ken Lamming

Councillors: Dave Amadio, Ian Chambers and Mike Matthews

Staff: CAO/Clerk-Treasurer, Peggy Greco, Administrative Assistant, Brittany Agliani, Fire Prevention Officer, Jim Boissineau, and Fire Chief, Ed Haley

Media: Marguerite LaHaye

Delegates: Anthony Rossi of Calam & Rossi Chartered Accountants

Public: Jacob Tomas, Colin and Brenda St. Louis, and Terry Campbell

1. **Call to Order (6:45 p.m.)**

2. **Approve Agenda**

Resolution 2015-227

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

Be it resolved that this Council hereby approves the open and closed session agendas of August 11, 2015 and any addendum, as presented. (carried)

3. **Disclosure of Interest**

None.

4. **Minutes of Previous Meeting**

a) July 14, 2015

Resolution 2015-228

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

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of July 14, 2015, as presented. (carried)

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

None.

6. **Petitions and Delegations**

a) Anthony Rossi of Calam & Rossi Chartered Accountants

Resolution 2015-229

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

Be it resolved that this Council hereby approves the 2014 audited Financial Statements as presented by Athony Rossi of Calam & Rossi Chartered Accounts, LLP. (carried)

7. **Reports from Staff**

a) Fire Chief Report

Resolution 2015-230

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

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

b) Road Superintendent Report

Resolution 2015-231

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

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

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution 2015-232

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

Be it resolved that this Council hereby accepts the Clerk's July 2015 expenditure report amount of \$136, 919.33 and the July 2015 revenue report amount of \$ 240,451.32, as information. (carried)

d) Clerk Report – Prince Museum

Resolution 2015-233

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

Be it resolved that this Council hereby agrees to canvas for a minimum of 3 new members for the museum board; and

Further be it resolved that this Council assumes signing authority for the museum board for expenses approved by the board; and

Further be it resolved that signing authority be as follows:

Council: Mayor Ken Lamming or Councillor Enzo Palumbo and

Staff: CAO Peggy Greco or Deputy Clerk Lorraine Mousseau

2 signatures are required, one from Council and one from staff (carried)

e) Councillor Matthews – Report on AMO Planning Online Course

Resolution 2015-234

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

Be it resolved that this Council hereby accepts Councillor Mike Matthews' report regarding the AMO Online Land use Planning Course, as information. (carried)

8. Planning

a) Minor Variance M5-2015 Application (Tomas)

Resolution 2015-235

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

Be it resolved that this Council hereby approves Minor Variance application M5/2015 with the following conditions:

- o That the subject property is located in an area under the jurisdiction of the Conservation Authority with regard to the Ont. Reg. 176/06 Development, Interference with Wetlands and Alterations to Shoreline and Watercourses, and
- o That a permit from Sault Ste. Marie Region Conservation Authority is required prior to any site grading, excavating, filling, development or construction; and
- o That the subject property is under consideration of the Sault Ste. Marie Region Source Protection Plan as it is within the Significant Groundwater Recharge Area and IPZ-2(Intake Protection Zone 2) and will require a review of any proposed development by the Risk Management Official, and;
- o That the applicant be aware that the Ministry of Transportation's permit control jurisdiction extends 46 meters from the highway property line and 180 metres from the centre point of intersections. A Ministry building and land use permit will be required for any new buildings, well or septic system located within this area, and;
- o That an Engineer's report may be required for any construction where alluvial soil is present, and;
- o The proposed structure be used for the property owners' personal use only. (carried)

- b) Minor Variance M6-2015 Application (St. Louis)

Resolution 2015-236

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

Be it resolved that this Council hereby approves Minor Variance application M6/2015 with the following conditions:

- o That the subject property is located in an area under the jurisdiction of the Conservation Authority with regard to the Ont. Reg. 176/06 Development, Interference with Wetlands and Alterations to Shoreline and Watercourses, and
- o That a permit from Sault Ste. Marie Region Conservation Authority is required prior to any site grading, excavating, filling, development or construction; and
- o That the subject property is under consideration of the Sault Ste. Marie Region Source Protection Plan as it is within the Significant Groundwater Recharge Area and IPZ-2(Intake Protection Zone 2) and will require a review of any proposed development by the Risk Management Official, and;
- o That the applicant be aware that Ministry of Transportation's permit control jurisdiction extends 46 meters from the highway property line and 180 metres from the centre point of intersections. A Ministry building and land use permit will be required for any new buildings, well or septic system located within this area, as well as an entrance permit prior to the construction of any new entrances along Highway 550, and;
- o That an Engineer's report may be required for any construction where alluvial soil is present, and;
- o The proposed structure be used for the property owners' personal use only. (carried)

9. By-Laws

Resolution 2015-237

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

Be it resolved that this Council hereby authorizes the Mayor and CAO/Clerk-Treasurer to enter into the agreement with NOHFC for the hiring of a youth intern for the period of one year. (carried)

10. Motions and Notices of Motions

- a) Councillor Mike Matthews – Report on Prince Assisted Living/Senior Services Committee

Resolution 2015-238

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

Whereas the PALSS committee has identified the need for a feasibility study regarding a Senior Assisted Living facility in Prince Township; and

Whereas the Canadian Mortgage and Housing Corporation (CMHC) offers seed funding for feasibility studies;

- Now therefore be it resolved that this Council hereby** instruct the CAO to apply for CMHC's seed funding for the above mentioned feasibility study. (deferred)

Resolution 2015-239

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

Be it resolved that this Council hereby adopts By-Law 2015-27, being a by-law to enter an agreement with NOHFC for a youth intern for one year. (carried)

11. Correspondence (for your information)

- a) FONOM – July 27, 2015 Update
- b) Trans Canada Trail – July 29, 2015 Update
- c) Special Investigations Unit – 25th Annual Report (in office)
- d) WOR Association – Copy of Prince Township's Advertisement
- e) Ministry of Northern Development and Mines – Email re: Vacant Northern Development Officer position
- f) Northern Ontario Heritage Fund Corporation – Financial Assistance for Special Projects Coordinator approved

- g) Ministry of Community & Correctional Services – Letter from Wawa
- h) Ontario Energy Board notice to customers re: Union Gas

Resolution 2015-240

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

Be it resolved that this Council hereby accepts Correspondence items a-h, as information. (carried)

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority – May 19, 2015
- b) Algoma District Municipal Association, Spring Meeting – April 11, 2015

Resolution 2015-241

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

Be it resolved that this Council hereby accepts the minutes from the Sault Ste. Marie Region Conservation Authority for May 19, 2015 and the Algoma District Municipal Association, Spring meeting for April 11, 2015, as information. (carried)

- c) Prince Township Assisted Living/Senior Services - May 19, June 23, & July 14, 2015

Resolution 2015-242

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

Be it resolved that this Council hereby adopts the Prince Township Assisted Living/ Senior Services Committee minutes from May 19, June 23 and July 14, 2015, as presented. (carried)

13. New Business (will include motions for consideration)

- a) Haldimand County – Support resolution regarding Vacancy Rebate Program

Resolution 2015-243

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

Whereas a Vacancy Rebate Program, as defined under Section 364 of The Municipal Act and Ontario Regulation 325/01, allows for property tax relief to be granted to eligible business properties when vacant for a minimum of 90 consecutive days; and

Whereas Prince Township does not believe that the Provincial legislation intended that local taxpayers bear the cost of a business/collective bargaining strategy when such "vacancy" is caused by labour disruption, such as an employee lockout/strike; and

Whereas a recent interim decision by the Assessment Review Board to allow for a vacancy tax rebate under these circumstances is precedent setting, unless overturned on appeal;

Therefore be it resolved that the Minister of Finance and Minister of Municipal Affairs be requested to review this legislation from a public policy perspective, to ensure that businesses are not eligible for a reduced property tax burden if the claimed 'vacancy' is a result of a labour disruption. (carried)

- b) City of S.S.M./District of S.S.M. Social Services Administration Board – New Requirements Policy

Resolution 2015-244

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

Be it resolved that this Council hereby authorizes the Mayor and CAO/Clerk-Treasurer to sign the District of Sault Ste. Marie Social Services Administration Board's Reporting Requirement Policy for the Parent Child Resource Centre. (carried)

- c) Perth-Wellington Office – Support resolution for fairness in Provincial Infrastructure Funds

Resolution 2015-245

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

Be it resolved that this Council hereby supports the private member's resolution for Fairness in Provincial Infrastructure Funds as put forward by the Honourable Randy Pettapiece, MPP for Perth-Wellington. (defeated)

- d) The Army, Navy, and Air Force Veterans in Canada – Donation to ANAVETS Magazine

Resolution 2015-246

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

Be it resolved that this Council hereby agrees to purchase a business card sized ad in the ANAVETS Magazine in the amount of \$289.00. (defeated)

- e) Cultural Heritage Conservation Workshop – September 25, 2015

Resolution 2015-247

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

Be it resolved that this Council hereby approves Councillor Mike Matthews' attendance at the Cultural Heritage Conservation Workshop on Friday, September 25, 2015 at the Sault Ste. Marie Civic Centre. (carried)

14. Closed Session (will include motions if required)

Resolution 2015-248

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

Be it resolved that this Council hereby goes into closed session at 7:50 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) Approval of the Previous Closed Session Minutes – July 14, 2015

Further be it resolved that should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matters without the need for a further authorizing resolution. (carried)

Resolution 2015-249

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

Be it resolved that this Council hereby comes out of closed session at 7:55 p.m., having discussed the closed session agenda items. (carried)

- a) Approval of the Previous Closed Session Minutes – July 14, 2015

Resolution 2015-250

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

Be it resolved that this Council hereby adopts the minutes of the regular Closed Session meeting held July 14, 2015, as presented. (carried)

15. Confirmatory By-law

Resolution 2015-251

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


Be it resolved that this Council hereby passes By-Law 2015-28, being a by-law to adopt, ratify, and confirm the action of Council for August 11th, 2015. (carried)

16. Adjournment
Resolution 2015-252

Moved by: I. Chambers

Seconded by: M. Matthews

Be it resolved that this Council hereby adjourns at 7:57 pm until September 8, 2015 or the call of the Chair. (carried)



Mayor, Ken Lamming



CAO/Clerk-Treasurer, Peggy Greco