



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
November 10, 2015
6:45 p.m. – Council Chambers

Present: Mayor K. Lamming

Councillors: D. Amadio, I. Chambers, M. Matthews, E. Palumbo

Staff: Clerk, P. Greco; Fire Chief, E. Haley; Fire Captain, J. Boissineau

Public; Reporter, M. LaHaye, L. Madonna

1. Call to Order 6:45 pm

A moment of silence was held in honour of our veterans for Remembrance Day

2. Approve Agenda

Resolution: 2015-306

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

Be it resolved that this Council hereby approves the open and closed session agendas of November 10, 2015 and any addendum, as amended. (cd)

3. Disclosure of Interest – D Amadio – 14 a) fire department if names brought up

4. Minutes of Previous Meeting

a) October 13, 2015

Resolution: 2015-307

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

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of October 13, 2015, as presented. (cd)

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

Union Gas and Newsletters were discussed

6. Petitions and Delegations

7. Reports from Staff & Council

a) Fire Chief Report – additional information provided to council

Resolution: 2015-308

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

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

b) Road Superintendent Report
none

c) Clerk-Treasurer Report – Expenditure, Revenue Reports

Resolution: 2015-309

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

Be it resolved that this Council hereby accepts the Clerk's October 2015 expenditure report amount of \$175,600.18 and the October 2015 revenue report amount of \$346,563.22, as information. (cd)

d) Investment Seminar - Councillor Amadio

Resolution: 2015-310

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

Be it resolved that this Council hereby accepts the report from Councillor Amadio regarding the LAS Investment Seminar, and
Further be it resolved that this Council hereby appoints Councillor Amadio as liaison with the CAO/Clerk Treasurer for any locked in or longer term investments. (cd)

e) Table Top - CEMC exercise - Councillor Matthew

Resolution: 2015-311

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

Be it resolved that this Council hereby accepts the report of Councillor Matthews on the Community Emergency Management Table Top exercise; and
Further be it resolved that this Council hereby expresses interest to Phoenix Emergency Management Logic on the proposal of a shared CEMC. (cd)

- f) Admin Report – USTI & Treasurers Forums – addendum

Resolution: 2015-312

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

Be it resolved that this Council hereby accepts the CAO report on the USTI user forum and MMAH treasurer forum, as information. (cd)

- g) Appointment of Solicitor – Addendum

Resolution: 2015-313

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

Be it resolved that this Council hereby approves the appointment of Wishart Law Firm, LLP for the next 5 years, effective January 1, 2016, as per the Form of Offer, Request for Proposal. (cd)

8. Planning - none

9. By-Laws

- a) CGIS contract – By-Law 2015-32

Resolution: 2015-314

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

Be it resolved that this Council hereby authorizes the Mayor and Clerk to sign the agreement with CGIS for the provision of GIS mapping and data integration services. (cd)

MM - cgis – espousing virtues of CGIS for emergency planning

10. Motions and Notices of Motions - none

11. Correspondence (for your information)

- a) OCIF - response to Expression of Interest - no invitation to submit
b) Minister of Environment
and Climate Change – Great Lakes Protection Act (Addendum)
c) PROVINCIAL OFFENCES.

Resolution: 2015-315

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

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

12. Minutes of Boards and Committees

- a) SSM Region Conservation Authority – September 15, 2015
b) DSSAB Minutes –

Resolution: 2015-316

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

Be it resolved that this Council hereby accepts the SSM Region Conservation Authority minutes of September 15, 2015 and the SSM DSSAB minutes of September 17, 2015, as presented. (cd)

- c) Library Minutes – October 5, 2015

Resolution: 2015-317

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

Be it resolved that this Council hereby adopts the Prince Township Library Board minutes from October 5, 2015, as presented. (cd)

13. New Business (will include motions for consideration)

- a) Group Health Centre Trust Fund - Lottery Licence

Resolution: 2015-318

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

Be it resolved that this Council hereby approves the request from the Group Health Centre Trust Fund to sell tickets for the 2016 Big Wish Lottery – Licence 7537, within Prince Township municipal boundaries. (cd)

- b) ADMA - Arts Council support

Resolution: 2015-319

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

Whereas the Algoma District Municipal Association (ADMA), at its September 19, 2015 meeting, agreed in principle, to support the Arts Council of Sault Ste. Marie and District; and

Whereas the ADMA has requested the member municipalities to financially support the organization (population based, \$1 for every two people in the community); and
Whereas this commitment would amount to \$515.50 for the Township of Prince;

Now therefore, be it resolved that this Council hereby agrees to support the Arts Council of Sault Ste. Marie and District in our 2016 fiscal year. (deferred)

c) Algoma Public Health - reducing smoking rates.

Resolution: 2015-320

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

Whereas Algoma Public Health (APH) is committed to preventing disease and promoting the health of individuals and communities in the Algoma District; and

Whereas The Board of Health of Algoma endorses the concept of a district-wide goal to reduce smoking rates by 5% over the next 5 years; and

Whereas APH has requested that municipalities across Algoma support a district-wide strategy;

Now therefore be it resolved that this Council hereby supports a call to action to reduce smoking rates by 5% over the next 5 years. (cd)

d) Anavets - request for support - ad

Resolution: 2015-321

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

Be it resolved that this Council hereby agrees to put a business card sized ad in the ANAVETS magazine for 2016 budget, in the amount of \$289.00. (deferred)

e) Town of Wawa/ADMA - support of Algoma Public Health Unit

Resolution: 2015-322

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

Whereas the Minister of Health and Long-Term Care determined that an assessment for the Board of Health for the District of Algoma was necessary for the purposes set out in Section 82(3) of the Health Protection and Promotion Act (the 'Act'); and

Whereas on February 25, 2015, the Minister of Health and Long-Term Care for the Province of Ontario appointed Mr. Graham Scott as an assessor under the 'Act'; and

Whereas Mr. Scott was provided with a Terms of Reference that included the completion of the assessment within 45 days; and

Whereas the assessment was concluded by April 24, 2015 and it was made publicly available; and

Whereas the resulting assessment contained a section pertaining to a number of recommendations, including recommendations on restructuring Algoma Public Health; and

Whereas "Option A" "Restructuring Algoma" contains recommendations #5! To #13A that are specific to a proposed merger between Algoma Public Health and the District of Sudbury Public Health Unit; and

Whereas the execution of such a merger will further erode the autonomy of the District of Algoma, and it is not supported by the principles of the Growth Plan for Northern Ontario; and

Whereas the Growth Plan for Northern Ontario was developed around the main principle of consultation and such consultation did not take place with the communities or residents of the District of Algoma; and

Whereas "Option B" "Retain Algoma Public Health in the Algoma District" recommends retaining the Algoma Public Health within the Algoma District (smaller geographical area) and not impose some restructuring on Sudbury;

Now therefore be it resolved that the Council of the Corporation of the Township of Prince does hereby endorse the Algoma District Municipal Association's resolution (attached hereto) and supports "Option B" to "Retain Algoma Public Health in the Algoma District" a smaller geographical area. The smaller area would result with greater efficiencies being achieved and eliminate the requirement to restructure the Sudbury Public Health; and

Further be it resolved that additional consultation between the Ministry of Health and Long-Term Care, the communities of Algoma and its residents should take place prior to any material changes to Algoma Public Health; and

Further be it resolved that copies of this Resolution be sent to the Minister of Health and Long-Term Care, FONOM, ROMA, NOMA, ADMA and the municipalities in the District of Algoma and the District of Sudbury. (cd)

f) AMO challenge - re: Syrian refugees

Resolution: 2015-323

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

Whereas AMO has issued a challenge to all municipalities in Ontario to aid in the international effort to resettle the Syrian refugees in safe countries; and

Whereas AMO has set an objective to raise at least \$40,000, a goal that will help save two families; and

Whereas AMO is asking each municipality to donate at least \$100 to this cause;

Now therefore be it resolved that this Council hereby agrees to donate \$100 to the "Syrian Refugee Crisis" through the Association of Municipalities of Ontario. (cd)

- g) Policy on donations for sickness or death - employees/volunteers and families

Resolution: 2015-324

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

Be it resolved that this Council hereby agrees to have a policy drafted, for donations and gifts for employees and their immediate families, as presented. (cd)

- h) Macdonald Meredith – taxes – unincorporated

Resolution: 2015-325

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

Be it resolved that this Council hereby supports Resolution # 15-308, from the Township of MacDonald, Meredith and Aberdeen Additional, with respect to Province of Ontario establishing a special tax on the Unincorporated Areas that have direct road access through Municipal road systems to Secondary or Provincial highways, and that this money be paid to the Incorporated Municipalities that qualify possibly under the Connecting Link Program. (cd)

- i) Laird Township – support – re: Elk and Sand Hill Cranes

Resolution: 2015-326

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

Be it resolved that this Council hereby supports the letter sent by Township of Laird to the Honourable Bill Mauro, Minister of Natural Resources & Forestry regarding the proliferation of sand hill cranes and elk, in around the Algoma District. (cd)

14. Closed Session (will include motions if required)

Resolution: 2015-327

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

Be it resolved that this Council hereby goes into closed session at 8:01 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 – October 13, 2015
- b) Personal matters about an identifiable individual, including municipal or local board employees – Fire department/First Response
- c) Litigation or potential litigation, including matters before administrative tribunals; - Base Line accident
- d) Personal matters about an identifiable individual, including municipal or local board employees - Roads

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. (cd)

Resolution: 2015-328

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

Be it resolved that this Council hereby comes out of closed session at 9:06 p.m, having discussed the closed session agenda items. (cd)

Resolution: 2015-329

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

Be it resolved that this Council hereby adopts the minutes of the regular Closed Session meeting held October 13, 2015, as presented. (cd)

Resolution: 2015-330

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

Be it resolved that this Council hereby appoints Aubrey Falls to the position of Acting Road Superintendent, at the 1st year starting rate. (cd)

15. Confirmatory By-law

Resolution: 2015-331

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

Be it resolved that this Council hereby passes By-Law 2015-33, being a by-law to adopt, ratify, and confirm the action of Council for November 10th, 2015. (cd)

16. Adjournment

Resolution: 2015-332

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

Be it resolved that this Council hereby adjourns at 9:07 pm until December 8, 2015 or the call of the Chair. (cd)



Mayor, Ken Lamming



Clerk, Peggy Greco