



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
April 12, 2016
6:45 p.m. – Council Chambers

Present: Mayor: K. Lamming, Councillors: D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: P. Greco, CAO; L. Mousseau, Deputy Clerk; E. Haley, Fire Chief; B. Evans, Road Superintendent; J. Boissineau, Fire Prevention Officer; Monira Farah, Intern
Media: Marguerite LaHaye

1. **Call to Order 6:45**

2. **Approve Agenda**

Resolution: 2016-98

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 April 12, 2016 and any addendum, as presented. (cd)

3. **Disclosure of Interest**

4. **Minutes of Previous Meeting**

- a) March 08, 2016
- b) March 29, 2016

Resolution: 2016-99

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 March 8, 2016 and the Special meeting of March 29, 2016, as presented. (cd)

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

Resolution: 2016-100

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

Be it resolved that this Council hereby accepts the Fire Chief's Report, as inform (Cd)

- b) Road Superintendent Report

Resolution: 2016-101

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. (cd)

- c) Clerk-Treasurer Report – Expenditure, Revenue and quarterly Reports correct phoenix – 1st ½ not 2nd quarter

Resolution: 2016-102

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

Be it resolved that this Council hereby accepts the Clerk's March 2016 expenditure report in the amount of \$149,879.50, and the March 2016 revenue report in the amount of \$84,865.51, and the 1st quarter statement of operations, as information. (cd)

- d) Day Camp 2016

Resolution: 2016-103

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

Whereas, due to the construction and maintenance projects being undertaken this summer on the municipal property; and

Whereas, there have been safety concerns and liability issues expressed by the staff; and

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Whereas, 96% of the attendance in 2015 were not residents of Prince Township;
Now therefore be it resolved that this Council hereby agrees to suspend the Day Camp Program for the 2016 summer. (cd)

- e) Library Board - reminder of request for additional funding for position of CEO for budget deliberations

Resolution: 2016-104

Moved by: Councillor D. Amadio Seconded by: Councillor E. Palumbo
Be it resolved that this Council hereby agrees to forgo any increases to the library CEO honorarium for 2016, from the municipal grant (cd)

- f) Information regarding newsletter costs

Resolution: 2016-105

Moved by: Councillor D. Amadio Seconded by: Councillor E. Palumbo
Be it resolved that this Council hereby accepts the report on newsletter costs, as information (cd)

- g) Authorization to pay \$466 out of advertising budget for Legion and WOR ads (deadlines)

Resolution: 2016-106

Moved by: Councillor M Mathews Seconded by: Councillor E. Palumbo
Be it resolved that this council hereby agrees to place a business card in the Legion Military Service Recognition Book in the amount of \$275 and
Further be it resolved that this council hereby agrees to sponsor the National Wall of remembrance in the amount of \$190.97. (cd)

- h) Authorization to borrow funds from our own reserves for the truck and set up repayment at 3%. (Truck may be in before next council meeting.)

Resolution: 2016-107

Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio
Be it resolved that this council hereby agrees to borrow funds from our own reserves for the truck and set up repayment at 3%
Whereas, appendix C, to By-law 2016-02, prohibits auto extrication; and
Whereas, the Fire Department may aid in auto extrication, as they have in the past, but do not use the 'Jaws of Life' or other hydraulic equipment;
Now, therefore, be it resolved that this Council hereby adopts By-law 2016-04, being a by-law to amend Appendix C, to By-law 2016-02, to replace Auto extrication as a prohibited activity with Hydraulic auto extrication (cd)

8. Planning
None

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) eliminate confusion

Resolution: 2016-108

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers
Whereas, appendix C, to By-law 2016-02, prohibits auto extrication; and
Whereas, the Fire Department may aid in auto extrication, as they have in the past, but do not use the 'Jaws of Life' or other hydraulic equipment;
Now, therefore, be it resolved that this Council hereby adopts By-law 2016-04, being a by-law to amend Appendix C, to By-law 2016-02, to replace Auto extrication as a prohibited activity with Hydraulic auto extrication. (Deferred)

- b) By-law 2016-10 Interim tax bills

Resolution: 2016-109

Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews
Be it resolved that this Council hereby adopts By-law 2016 10, being a by-law to set the 2016 interim tax rates (cd)

c) By-law 2016-11 Tax Ratios

Resolution: 2016-110

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

Be it resolved that this Council hereby adopts By-law 2016 11, being a by-law to set the 2016 tax ratios (cd)

d) By-law 2016-12 Fees and charges (amendment)

Resolution: 2016-111

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

Whereas, By-law 2012-11, the Open Air Burning By-law, does not have a fine for burning without a permit;

Now therefore be it resolved that this Council hereby adopts By-law 2016 12, being a by-law to amend Schedule B to By-law 2012-11, to include a fine for burning without a permit. (cd).

e) By-law 2016-13 Trans Canada Trail – Agreement re: Gros Cap Marina Park

Resolution: 2016-112

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

Be it resolved that this Council hereby adopts By-law 2016 13, being a by-law authorizing the Head of Council and the Clerk to enter into an agreement with the Lake Superior Watershed Conservancy (LSWC) on behalf of Trans Canada Trail (TCT, regarding the Gros Cap Marina Park. (cd)

f) By-Law 2016-14 – open air burning amendment (for fine)

Resolution: 2016-113

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

Whereas, Prince Council has set fees for burning permits;

Whereas, By-law 2013-10, does not have a fees for burning permits;

Now therefore be it resolved that this Council hereby adopts By-law 2016-12, being a by-law to amend Schedule A to By-law 2013-10, to include fees for burning permits. (cd)

10. Motions and Notices of Motions

a) Councillor Matthews – revitalize PAL/SSC committee

Resolution: 2016-114

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

Be it resolved that this Council hereby approves the revitalization of the PAL/SSC committee to further investigate the feasibility and funding options for a seniors' facility. (cd)

b) Mayor Lamming – Aurora resolution – not moved at February meeting (Markham & Lakshore also)

Resolution: 2016-115

Moved by: Mayor K. Lamming Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolution initiated by the Town of Aurora regarding the Ontario Municipal Board's jurisdiction. (Defeated)

c) Mayor Lamming – DSSAB levy – population vs. assessment

Resolution: 2016-116

Moved by: Mayor K. Lamming Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby instruct the Clerk to invite Michael Nadeau, CAO of the District of Sault Ste. Marie Services Administration Board, to a future meeting to discuss the levy and options for changes to the calculation (cd)

d) Mayor Lamming – Service awards

Resolution: 2016-117

Moved by: Mayor K. Lamming Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby approves putting together a program for recognizing volunteers annually in years of service (cd)

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- e) Mayor Lamming – look at terminating agreement with conservation authority and housing corp, social services Ontario works.

Resolution: 2016-118

Moved by: Mayor K. Lamming Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the CAO seeking legal opinion as to where we with our conservation authority membership (defeated)

- f) Councillor Palumbo - Bell internet – Survey

Resolution: 2016-119

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

Be it resolved that this Council hereby approves the distribution of a survey (by mail /electronically/newsletter/Facebook), regarding bell internet service. (cd)

- g) Councillor Matthew – Sootoday article – transit

11. Correspondence (for your information)

- a) Michael Mantha – Farmers' Market -Letter of support
- b) Autism Ontario – Thank you – Raise the Flag
- c) Ontario Trillium Foundation – note to applicants
- d) Ontario news – raising legal aid eligibility threshold
- e) MNRF – delineated coastal wetland boundaries
- f) Ontario news – new consultations directory and public engagement framework
- g) Ontario news – investing \$333 Million to improve Autism Services
- h) Ontario news – Bear wise
- i) FONOM – infrastructure commitments for 2016 Federal Budget
- j) Anwaatin – Letter to OMB – re expanding gas service to rural, remote and First Nation communities.
- k) BDO – planning report
- l) Ontario news – Act to stop Sexual violence and harassment
- m) Ontario news – Legislation to support First Responders with PTSD

Resolution: 2016-120

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

Be it resolved that this Council hereby receives items 11 a through m, as information (cd)

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority – February 16, 2016
- b) SSM Police Services Board – February 18, 2016
- c) Library board – Mar 1, 2016
- d) DSSAB – January 21, February 3, February 18 and February 23, 2016
- e) LIP – March 24, 201601vb.

Resolution: 2016-121

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

Be it resolved that this Council hereby accepts the minutes of, the, SSM Region Conservation Authority – Feb 16, SSM Police Services Board of February 18, DSSAB January 21, February 3, February 18 and February 23, and the SSM LIP committee of March 24, 2016, as information (cd)

Resolution: 2016-122

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

Be it resolved that this Council hereby adopts the minutes of the Prince Township Library Board of March 1, 2016, as information. (cd)

13. New Business (will include motions for consideration)

- a) FONOM – Support Farmers

Resolution: 2016-123

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

Whereas FONOM, in its letter of April 6, 2016, they are urging municipalities to support local farmers by purchasing French's ketchup; and

Be it resolved that this Council support the request of FONOM, by posting a link to their letter on our new Facebook page. (cd)

b) Tillsonburg – Waste generation

Resolution: 2016-124

Moved by: I. Chambers

Seconded by: Councillor E. Palumbo

Whereas the Town of Tillsonburg and County of Oxford support a Zero Waste objective by 2025; and

Whereas this Council agrees that all regulations, practices and best available technologies shall be used to reduce the generation of waste; and

Whereas this Council recognizes that some small municipalities, such as Prince Township, do not have landfill sites or properties that could be developed into landfill sites;

Now therefore be it resolved that the Council of the Township of Prince encourages the Province and other private and public sector partners to ensure waste generation is minimized; and

Further be it resolved that a copy of this resolution be forwarded to the Town of Tillsonburg, the County of Oxford, Premier Kathleen Wynne, Minister Glen Murray (MOECC) MPP Michael Mantha and OPAL. (cd)

c) Prince Township Women's Institute – request for matching funds – student

Resolution: 2016-125

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Whereas, the Prince Township Women's Institute has requested that the Township match a \$250 donation for a student scholarship; and

Whereas, the Township currently awards a \$500 scholarship to Sault College, to a Prince Township student; and

Whereas, this request would allow the Township to support both Sault College and Algoma University with a \$500 scholarship, with only a \$250 investment.

Now therefore be it resolved that this Council hereby supports the Prince Township Women's Institute with a matching donation of \$250.00 to go to a Prince Township student attending Algoma University. (cd)

d) Sault Area Hospital Foundation – request for donation

Resolution: 2016-126

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the SAH with a donation in the amount of \$_____ (Deferred)

e) SSM SPCA – Humane Society user fee and rates

Resolution: 2016-128

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to pay the annual SSM SPCA user fee; and

Further be it resolved that this Council intends to invoice the animal owners for any additional fees incurred as set out in the requirements. (cd)

f) MP Falk – Fairness in Charitable Gifts Act

Resolution: 2016-127

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby supports the Private Members Bill by MP Ted Falk – The Fairness in Charitable Gifts Act; and

Further be it resolved that a copy of this resolution be sent to Terry Sheehan, MP, referring to Option 2. (cd)

g) MPP Mantha – Seniors deserve better

Resolution: 2016-129

Moved by: Councillor E. Palumbo

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby proclaims June 1 to June 30, 2016 as Senior's month; and

Further be it resolved that this Council hereby instructs the Clerk to post a call for nominations for Senior of the Year, to be accompanied by a letter stating the reason

for the nomination. The deadline will be 12:00 noon on Thursday, May 5th.
(cd)

Resolution: 2016-130

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

Be it resolved that this Council hereby supports the letter from the Hon. Michael Mantha, MPP Algoma-Manitoulin to stop the plan to increase Senior's Drug Costs; and
Further be it resolved that each Councillor sign the online petition to support this cause. (cd)
g) Township of Burpee and Mills – Tax incentive programs
h)

Resolution: 2016-131

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

Be it resolved that this Council hereby supports the letter from the Township of Burpee and Mills regarding tax incentive programs put in place by the Provincial Government, including Conservation Land Tax Incentive Programs (CLTIP); and
Further be it resolved that this Council agrees with the suggestions in the letter to Premier Kathleen Wynne, that the Province assists Municipalities, as follows:

- Requirement to pay fair taxes on all properties with conservation status designated under the CLTIP
- Provision of Provincial 'grants in lieu' for any land designations resulting from Provincial incentive programs (cd)

i) MPP Mantha – City of Waukesha, Wisconsin – diversion of water from Lake Michigan.

Resolution: 2016-132

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

Be it resolved that this Council hereby supports the letter from MPP Michael Mantha to Premier Kathleen Wynne, regarding the proposed diversion of 10.1 million gallons of water daily, from Lake Michigan to the City of Waukesha, Wisconsin. (cd)

j) E-scribe – software for paperless meeting and agenda management.

Resolution: 2016-133

Moved by: Mayor K. Lammim Seconded by: Councillor D. Amadio

Whereas the budget for 2016 is very tight this year, and
Whereas not all members of Council have gone to electronic agendas;
Now therefore be it resolved that this Council agrees to stay with the status quo and not invest in software for paperless meeting and agenda management, in 2016.
(cd)

k) PC Critic – bill 181
NONE

14. Closed Session (will include motions if required)

Resolution: 2016-134

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

Be it resolved that this Council hereby goes into closed session at 8:41 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) Amended – Labour relations or employee negotiations; - wage scale proposal
- b) Personal matters about an identifiable individual, including municipal or local board employees; - performance protocol

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: 2016-135

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

Be it resolved that this Council hereby comes out of closed session at 9:23 p.m. having discussed the items on the closed session agenda. (cd)

- a) Amended – Labour relations or employee negotiations; - wage scale proposal

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Resolution: 2016-136

Moved by: Councillor I Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to the 1% wage increase for 2016, effective January 1, 2016, and

Further be it resolved that any position that falls below minimum wage on the current wage scale, a new employee will start at the first level above minimum wage. (cd)

Confirmatory By-law – By-law 2016-15

Resolution: 2016-137

Moved by: Councillor I Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2016-15, being a by-law to adopt, ratify, and confirm the action of Council for March 29 and April 12, 2016. (cd)

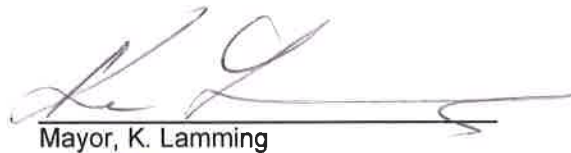
16. Adjournment

Resolution: 2016-138

Moved by: Councillor D. Amadio

Seconded by: Councillor I Chambers

Be it resolved that this Council hereby adjourns at 9:25 pm until May 10, 2016 or the call of the Chair. (cd)



Mayor, K. Lamming



Clerk, P. Greco

