



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
June 7, 2016
6:45 p.m. – Council Chambers

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1. **Call to Order**
 2. **Approve Agenda**
Resolution 2016-180
Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews
Be it resolved that this Council hereby approves the open and closed session agendas of June 7, 2016 and any addendum, as presented. (cd)
 3. **Disclosure of Interest**
 4. **Minutes of Previous Meeting**
 - a) May 10, 2016
Resolution 2016-181
Moved by: Councillor M. Matthews Seconded by: Councillor D Amadio
Be it resolved that this Council hereby adopts the minutes of the Regular meeting of May 10, 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 2016-182
Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews
Be it resolved that this Council hereby accepts the Fire Chief's Report, as information. (cd)
 - b) Road Superintendent Report
Resolution 2016-183
Moved by: Councillor M. Matthews Seconded by: Councillor I. Chambers
Be it resolved that this Council hereby accepts the Road Superintendent's Report, as information.

Resolution 2016-184
Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews
Whereas a quote has been received for a new motor for the lawnmower at a cost of under \$1000;
Now therefore be it resolved that this Council hereby agrees to have the motor on the mower replaced. (cd)
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
Resolution 2016-185
Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews
Be it resolved that this Council hereby accepts the Clerk's May 2016 expenditure report in the amount of \$70,156.11, and the May 2016 revenue report in the amount of \$195,362.42, as information. (cd)
 - d) Fred Dean Course
Resolution 2016-186
Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio
Be it resolved that this Council hereby accepts the administrator report on the Fred Dean Course. (cd)
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- e) Investment Planning Council – Investment report

Resolution 2016-187

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

Be it resolved that this Council hereby accepts the administrator report on investments. (cd)

8. Planning

- a) A-01-2016-Z & A-01-2016-OP – rezoning and OP amendment applications

Resolution 2016-188

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

Be it resolved that this Council hereby agrees to defer the continuance of the hearing for A-01-2016 Z and A-01-2016-OP until July 12, 2016, at the request of the applicant. (cd)

- b) Z-02-2016 – rezoning amendment application

Resolution 2016-189

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

Whereas, the proposed lots in application Z-02-2016 both have existing access to Base Line, after severances approved by a previous council; and

Whereas, the proposed lots have an existing buffer of trees between the back of the existing lots and the proposed lots,

Be it resolved that this Council hereby approves application Z-02-2016 – Zoning Amendment, with the following conditions:

- That the applicant will require a permit from the SSM Conservation Authority prior to any site grading, excavation, filling, development or construction; and
- That the applicant and any future property owners agree to keep the existing buffer of trees, on the south side of the new lots, to a depth of at least 25 feet
- That the applicant will require a permit from the Algoma Public Health for any sewage disposal system(s); and
- That final approval of the rezoning is conditional upon the approval of the Official Plan Amendment, for OP-02-2016 (cd)

- c) OP-02-2016 – Official Plan amendment application

Resolution 2016-190

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

Be it resolved that this Council hereby approves application OP-02-2016 – Official Plan Amendment # 13. (cd)

9. By-Laws

- a) By-law 2016-19 – repeal By-law 2002-12 – set speed limits on municipal roads.

Resolution 2016-191

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

Be it resolved that this Council hereby adopts By-law 2016-19, being a by-law to set speed limits on municipal roads. This by-law repeals and replaces by-law 2002-12. (cd)

- b) By-law 2016-20– OP Amendment

Resolution 2016-192

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

Be it resolved that this Council hereby adopts By-Law 2016-20, being a by-law to adopt Official Plan Amendment No. 13, changing the designation of the subject property known as Section 34 SW ¼ REM PCL 66 AWS. (cd)

- c) By-law 2016-21 – Zoning Amendment

Resolution: 2016-193

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

Be it resolved that this Council hereby adopts By-law 2016-20, being a by-law to amend the Zoning By-law 2015-19, with respect to property known as Section 34 SW ¼ REM PCL 66 AWS. (cd)

- d) By-law 2016-22 – Set Levy and Tax rate for 2016

Resolution 2016-194

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

Be it resolved that this Council hereby adopts By-Law 2016-22, being a by-law to set and levy tax rates, with the levy set at \$1,106,072; and to further provide penalty and interest in default of payment for 2016. (cd)

- e) By-law 2016-23 – Public Sector Digest – Agreement for Asset Management

Resolution 2016-195

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

Be it resolved that this Council hereby adopts By-Law 2016-23, being a by-law authorizing the Mayor and Clerk to enter into an agreement between The Public Sector Digest Inc. and the Township of Prince regarding the preparation of an Asset Management Plan. (cd)

- f) By-Law 2016-24 - PUC – Hydrant Agreement

Resolution 2016-196

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

Be it resolved that this Council hereby adopts By-Law 2016-24, being a by-law authorizing the Mayor and Clerk to enter into an agreement between PUC Services Inc. and the Township of Prince regarding the maintenance of the private fire hydrant on the municipal property. (cd)

- g) By-law 2016-25 – Amend fines for Set Fine Application – open air burning

Resolution 2016-197

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

Be it resolved that this Council hereby adopts By-Law 2016-25, being a by-law to amend the fines for open air burning for the set fine application. (cd)

10. Resolutions and Notices of Resolutions

- a) Mayor Lamming – AMO Conference

Resolution 2016-198

Moved by: Mayor K. Lamming Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves Mayor Lamming's attendance at the AMO conference in Windsor, with an approved budget of approximately, \$1900. (cd)

11. Correspondence (for your information)

- a) Ontario Legislation to Protect Students
- b) County of Huron – letter to Minister of Energy re: IESO projects
- c) St. John Ambulance -- First in First Aid Newsletter June
- d) Twp. Of Gillies, Municipality of Calvin – re: suspension of Rural Economic Development (RED) – (supported at May meeting)
- e) Township of Gillies – Private Supportive Living Accommodations

Resolution 2016-199

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

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

12. Minutes of Boards and Committees

- a) SSM Regional Conservation Authority – April 26, 2016
- b) Algoma Health – April 27, 2016

Resolution 2016-200

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

Be it resolved that this Council hereby accepts the minutes of SSM Regional Conservation Authority for April 26, 2016 and Algoma Health Unit for April 27, 2016, as information. (cd)

13. New Business (will include Resolutions for consideration)

- a) Ontario Energy Board – Procedural Order No. 3

Resolution 2016-201

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

Be it resolved that this Council hereby approves the letter to the editor, the letter to Premier Wynne and the letter to the OEB, regarding the proposed Climate Change Action Plan, and how it may affect the Union Gas application, as presented. (cd)

- b) Niagara Region – funding research for Lyme Disease (with various support letters)

Resolution 2016-202

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

Be it resolved that this Council hereby supports the resolution of the Niagara Regional council regarding research on Lyme disease; and
Further be it resolved that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Health, MPP Michael Mantha and the Office of the Niagara Region. (cd)

- c) Township of Gillies – Cutbacks to behavioural therapy for children affected by Autism Spectrum Disorder

Resolution 2016-203

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

Be it resolved that this Council hereby supports the resolution # 2016/122 of the Township of Gillies, regarding services for Children affected by Autism Spectrum Disorder; and
Further be it resolved that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Health, the Minister of Children and Youth Services, the Deputy Minister of Children and Youth Services, MPP Michael Mantha and the Township of Gillies. (cd)

- d) Township of Champlain – review of Green Energy Act

Resolution 2016-204

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

Be it resolved that this Council hereby supports the resolution # 2016-173a of the Township of Champlain, regarding the request for a moratorium on solar farms and wind turbines, and an extensive review of the Green Energy Act.
Further be it resolved that a copy of this resolution be forwarded to the Minister of Energy, MPP Michael Mantha, and the Township of Champlain. (defeated)

- e) Sault Area Hospital – request for funding deferred from May 10, 2016

Resolution 2016-205

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

Be it resolved that this council hereby supports the SAH with a donation in the amount of \$100.00. (cd)

- f) Town of Amherstburg – support for improving public safety by completing Highway 3 widening project.

Resolution 2016-206

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

Be it resolved that this Council hereby supports the resolution # R16+05-180 of the Town of Essex requesting the Government of Ontario to expedite the Highway 3 widening project between Essex and Leamington; and
Further be it resolved that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Transportation, MPP Michael Mantha the Town of Essex and the Town of Amherstburg. (defeated)

- g) County of Huron/Municipality of Bluewater – Physician recruitment

Resolution 2016-207

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

Be it resolved that this Council hereby supports resolution 115-16 for the County of Huron, regarding the request from the Municipality of Bluewater that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and to work with Ontario's doctors to reach a fair deal; and

Further that a copy of this resolution be forwarded to the Premier of Ontario, the federal and provincial Ministers of Health, the Ontario College of Physicians and Surgeons, MPP Michael Mantha, the County of Huron and the Municipality of Bluewater. (cd)

- h) Town of Latchford – wildlife fencing along Highway 11 corridor from City of North Bay to the District of Temiskaming.

Resolution 2016-208

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

Be it resolved that this Council hereby supports resolution R16-05-180 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. (cd)

- i) Minister of Energy – Hon. Bob Chiarelli – Invitation for initial thoughts about the scope of the next Long-term Energy Plan

Resolution 2016-209

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

Be it resolved that this Council hereby agrees to send a copy of the letter to the editor, the letter to Premier Wynne and the letter to the Ontario Energy Board, as per item 13 a) of this agenda, to the Hon. Bob Chiarelli, Minister of Energy. (cd)

- j) Township of Killaloe-Hagarty-Richards – request for donation to Fort McMurray

Resolution 2016-210

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

Be it resolved that this Council hereby agrees to make a donation of \$200 to the Red Cross of Alberta Fire Appeal, to aid in the recovery of the destruction caused by the fires in Fort McMurray. (cd)

- k) Township of Wellington North – banning of door to door sales in home service sector.

Resolution 2016-211

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

Be it resolved that this Council hereby supports resolution 206-235 of the Township of Wellington North, regarding the banning of door to door sales in the home service sector; and

Further be it resolved that a copy of this resolution be sent to MPP Michael Mantha, the Ontario legislature and the Township of Wellington North. (cd)

- l) City of Greater Sudbury

Resolution 2016-212

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

Be it resolved that this Council hereby supports resolution CC2016-00 of the City of Greater Sudbury, requesting funding towards the cost of purchasing a PET scanner to be situated in Sudbury for all Northern Ontario patients; and

Further be it resolved that that this council hereby agrees to contribute \$ _____ to this cause, annually for the next 10 years. (defeated)

- m) Township of South-West Oxford – opposition to division of ROMA/OGRA Conference

Resolution 2016-213

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

Be it resolved that this Council hereby supports the resolution of the Township of South-West Oxford opposing the division of the ROMA and OGRA conferences, due to the negative impact on resources, without a significant improvement in results; and **Further be it resolved that** a copy of this resolution be sent to the Board of Directors of ROMA and the Township of South-West Oxford. (defeated)

- n) Municipality of Wawa – Algoma Public Health governance concerns

Resolution 2016-214

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

Be it resolved that this Council hereby supports the letter from the Municipality of Wawa regarding governance and composition of the Board of Health concerns of the Algoma Public Health; and **Further be it resolved that** a copy of this resolution be sent to the CEO of Algoma Public Health, Mr. Tony Hanlon and the Municipality of Wawa. (cd)

- o) Town of Hearst 0 reinstating Algoma Passenger Train service.

Resolution 2016-215

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

Be it resolved that this Council hereby supports resolution 206-16 of the Town of Hearst, regarding Algoma Central passenger service / CN; and **Further be it resolved that** a copy of this resolution be sent to the Chief Gauthier, Missanabie Cree First Nation, MP Terry Sheehan, MP David Oraziotti, MPP Michael Mantha, Canada's Minister of Transport, Marc Garneau, Ontario's Minister of Northern Development, Michael Gravelle, Prime Minister Justin Trudeau, Ontario's Premier Kathleen Wynne and the Town of Hearst. (cd)

14. **Closed Session** if required)

15. **Confirmatory By-law**

Resolution 2016-216

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

Be it resolved that this Council hereby adopts By-Law 2016-26, being a by-law to adopt, ratify, and confirm the action of Council for June 7, 2016. (cd)

16. **Adjournment**

Resolution 2016-

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

Be it resolved that this Council hereby adjourns at 8:09 pm until July 12, 2016 or the call of the Chair. (cd)


Mayor, Ken Lamming


Clerk, Peggy Greco