



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Minutes  
March 8, 2016  
6:45 p.m. – Council Chambers

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**Present:** Mayor Ken Lamming

Councillors: Dave Amadio, Ian Chambers and Enzo Palumbo

Staff: CAO/Clerk-Treasurer, Peggy Greco, Administrative Assistant, Monira Farah

Media: Marguerite LaHaye

Regrets: Councillor Michael Matthews, Fire Chief, Ed Haley

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

**2. Approve Agenda**

**Resolution 2016-68**

**Moved by: D. Amadio**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** approves the open and closed session agendas of March 8, 2016 and any addendum, as presented. (cd)

**3. Disclosure of Interest - none**

**4. Minutes of Previous Meeting**

a) February 9, 2016

b) February 23, 2016

**Resolution 2016-69**

**Moved by: E. Palumbo**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** adopts the minutes of the Regular meeting of February 9, 2016 and special meeting February 23, 2016 as presented. (cd)

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

**Resolution 2016-70**

**Moved by: D. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this council hereby** agrees to have a budget meeting on March 29, 2016 at 5:00pm (cd)

**6. Petitions and Delegations - none**

**7. Reports from Staff**

a) Fire Chief Report

Ontario Fire Smart Communities Transfer Payment Program

**Resolution 2016-71**

**Moved by: I. Chambers**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** accepts the Fire Chief's Report, as Information, and

**Further be it resolved that this Council hereby** approves the Fire Chief and Staff working on an application to the Ontario Fire Smart Communities Transfer Payment Program. (cd)

b) Road Superintendent Report

Roads – list of anticipated purchases for budget (for information only)

**Resolution 2016-72**

**Moved by: E. Palumbo**

**Seconded by: I. Chambers**

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

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**Further be it resolved that this Council hereby** accepts the anticipated purchases as information for budget deliberations. (cd)

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

**Resolution 2016-73**

**Moved by: I. Chambers**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** accepts the Clerk's February 2016 expenditure report in the amount of \$152,323.65, and the February 2015 revenue report in the amount of \$399,552.92, as information. (cd)

d) Fire and First Response Call summary 2015

**Resolution 2016-74**

**Moved by: E. Palumbo**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** accepts the Ontario Fire Marshal Data Entry Log report of calls for the Prince Township Fire Department for 2015, as information. (cd)

e) Parent Child Profit & Loss – 4<sup>th</sup> Quarter 2015

**Resolution 2016-75**

**Moved by: E. Palumbo**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** accepts the 4<sup>th</sup> quarter report for the Parent Child Resource Centre, as information. (cd)

f) Library Board - request for additional funding for CAO

**Resolution 2016-76**

**Moved by: D. Amadio**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** accepts the request from the Library Board for increased funding for the CEO position as information for budget deliberations. (cd)

g) Administrative Report- Monira Farah – Superior Workplace

**Resolution 2016-77**

**Moved by: D. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** accepts report on the Superior Workplace Safety Conference, as information (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)

**Resolution 2016-78**

**Moved by: E. Palumbo**

**Seconded by: 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) DSSAB and Parent Child agreement

**Resolution 2016-79**

**Moved by: I. Chambers**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** adopts By-law 2016-08, being a by-law to enter into an agreement between the District of Sault Ste. Marie Social Services Administration Board and the Prince Township Parent/Child Resource Centre. (cd)

**10. Motions and Notices of Motions**

- a) Councillor D. Amadio – request to attend LAS 1016 Town Hall Session – no cost for session – mileage approx.. \$245.00 + meals

**Resolution 2016-80**

**Moved by: E. Palumbo**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** approves the attendance of Councillor Amadio at the AMO/LAS seminar in Espanola, regarding saving money, making money and Building Capacity (cd)

**11. Correspondence** (for your information)

- a) EMS and Paramedics – Sault Ste. Marie - Service
- b) FONOM – Growing Ontario
- c) Ontario Energy Board – Procedural Order # 1- for April hearing
- d) Ontario – Anti Racism Directorate
- e) Waterfront Trail – Update on Lake Huron North Channel Route and MTO
- f) Sault College – thank you and announcement of recipient – Brittany-Anne Agliani
- g) St. Joseph Township & Gillies- support letters for previous motions
- h) Thank you cards – Korah West Beavers & Diane Marshall
- i) Realtax – 20 years of service
- j) Thank you from Brittany-Anne Agliani
- k) Conservation Authority – Watershed condition

**Resolution 2016-81**

**Moved by: E. Palumbo**

**Seconded by: I. Chambers**

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

**12. Minutes of Boards and Committees**

- a) Sault Ste. Marie LIP– Feb 4, 2016
- b) SSM Police Services Board – Jan 28, 2016
- d) Prince Twp. Heritage Committee - ideas

**Resolution 2016-82**

**Moved by: I. Chambers**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** accepts the minutes of SSM LIP committee of February 4, 2016, the SSM Police Services Board of January 28, 2016 and the unofficial notes from the Prince Township Heritage Committee meeting of March 2, 2016, as information (cd)

- c) Library board – Feb. 9, 2016

**Resolution 2016-83**

**Moved by: E. Palumbo**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** adopts the minutes of the Prince Township Library Board of February 9, 2016, as information. (cd)

**13. New Business** (will include motions for consideration)

- a) AMO & LAS – resolution to amend O.Reg 438/97

**Resolution 2016-84**

**Moved by: D. Amadio**

**Seconded by: I. Chambers**

**WHEREAS** municipalities are required to invest their reserves in accordance with the Municipal Act, 2001 and Ontario Regulation 438/97 (as amended), which specifically outlines allowable investments; and

**WHEREAS** to ensure the sustainability and sound stewardship of the municipality's investments, the municipality is of the opinion that changes should be made to the Municipal Act, 2001 and Ontario Regulation 438/97 (as amended), to allow for the prudent investment of

reserves, if those investments are professionally managed and part of a broader investment strategy; and

**WHEREAS** the Prudent Investor Standard is an industry accepted best practice in effectively managing a portfolio of investments, and the Standard applies to investments, not in isolation, but in the context of the portfolio of investments and as part of an overall strategy, that should incorporate acceptable risk and return objectives suitable to the stakeholders; and  
**WHEREAS** the Province is conferring "Prudent Investor" status on the City of Toronto to enable greater diversification in portfolio management, and  
**WHEREAS** the Association of Municipalities of Ontario (AMO), Local Authority Services (LAS), and the Municipal Finance Officers Association of Ontario (MFOA), have long requested that the Prudent Investor Standard apply to all municipal investments that are invested with The One Investment Program; and  
**WHEREAS** in 2005, municipalities were granted the ability to invest in longer-term corporate bonds and Canadian equity investments via only the One Investment Program, and the One Investment Program has demonstrated strong investment returns for municipalities within these 'new' investment sectors; and  
**WHEREAS** the institutional portfolio managers utilized by the One Investment Program recommend that the Prudent Investor Standard approach is a more appropriate approach to investing; and  
**WHEREAS** operating municipal investments under the Prudent Investor Standard is precluded by the Municipal Act, Eligible Investments, in its current form;  
**NOW THEREFORE BE IT RESOLVED THAT Council support** the request of AMO, LAS, and MFOA to amend Ontario Regulation 438/97 (as amended) of the Municipal Act, 2001, to allow municipalities to invest consistent with the Prudent Investor Standard, if such investments are through the One Investment Program or a certified investment specialist. (cd)

b) Carlton Place – Fair and equitable formula for awarding infrastructure funding

**Resolution 2016-85**

**Moved by: E. Palumbo**

**Seconded by: D. Amadio**

**Whereas** the Province of Ontario recently scored applications for two major infrastructure programs, the Small Communities Fund (SCF) and the Ontario Community Infrastructure Fund (OCIF) and ranked municipalities based on their economic conditions and fiscal situations; and

**Whereas** some of the indicatory used to score municipalities actually penalize a municipality that has planned for future infrastructure needs by establishing financial reserves; and

**Whereas** municipalities have little ability to alter their circumstances and improve their score or ranking;

**Now Therefore be it resolved that this Council supports** the resolution of the Town of Carleton Place calling upon Minister Jeff Leal to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities using a fair and equitable formula. (cd)

c) Wellington North – Bill 36 and trespassing

**Resolution 2016-86**

**Moved by: I. Chambers**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** supports Resolution 2016-033 from the Township of Wellington North, requesting that the Attorney General support the provisions in Bill 36 to discourage trespassing on private property; and

**Further be it resolved that** a copy of this resolution be sent to the Township of Wellington North, the Standing Committee on Justice Policy, the Minister of the Attorney General, Minister of Natural Resources and Forestry, MPP Michael Mantha and the Ontario Federation of Agriculture and the Ontario Federation of Angler's and Hunters. (cd)

d) E. Hardeman – request that the provincial budget supports municipalities

**Resolution 2016-87**

**Moved by: E. Palumbo**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** supports the letter from the Hon. Ernie Hardeman, MPP Oxford and PC Critic for Municipal Affairs and Housing, regarding this year's budget supporting municipalities instead of delivering cuts and increased burdens; and

**Further be it resolved that** a copy of this resolution be sent to the Hon. Charles Sousa, Minister of Finance. (cd)

e) Community Schools Alliance – request for membership

f) Save VIA – request to adopt VIA 1-4-10 Plan

**Resolution 2016-88**

**Moved by: E. Palumbo**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** adopts the VIA 1-4-10 Plan, in principle. (cd)

g) Minden Hills – OPP billing model

**Resolution 2016-89**

**Moved by: E. Palumbo**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** supports Resolution 16-95, from the Township of Minden Hills, requesting the Minister of Community Safety and Correctional Services to reconsider the new OPP Billing model, reconsider assuming a larger portion of the overall budget for all Ontario Municipalities services by OPP and perform an in-depth review of the current expenditures in order to reduce the cost per household (cd)

h) Mike Mantha – Petition to stop plan to increase Seniors' Drug Costs

**Resolution 2016-90**

**Moved by: I. Chambers**

**Seconded by: D. Amadio**

**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)

i) GFL – Biweekly curbside pick up @ 1400/day & cardboard pick up @ \$40/lift.  
(sample contract and approval in principle)

**Resolution 2016-91**

**Moved by: I. Chambers**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** accepts the quotes from GFL for recycling pick up of the carts and cardboard effective April 1, 2016; and  
**Further this Council instructs the CAO** to prepare a finalized agreement for the April 2016 meeting. (cd)

**14. Closed Session** (will include motions if required)

a) Approval of the Previous Closed Session Minutes – February 10, 2015

**Resolution 2016-92**

**Moved by: D. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** goes into closed session at 7:39 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 – February 9, 2016

**Further be it resolved that** should the closed session be adjourned, council may reconvene in closes session to continue to discuss the same matter without the need for a further authorizing resolution (Defeated)

**Resolution 2016-93**

**Moved by: D. Amadio**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** adopts the minutes of the regular Closed Session meeting held February 9, 2016, as presented. (cd)

**15. Confirmatory By-law**

**Resolution 2016-94**

**Moved by: I. Chambers**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** adopts By-Law 2016-09, being a by-law to adopt, ratify, and confirm the action of Council for February 23 and March 8, 2016. (cd)

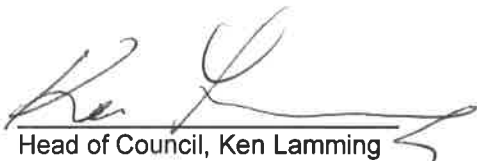
**16. Adjournment**

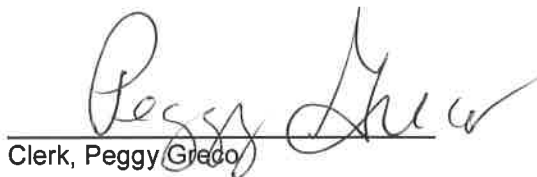
**Resolution 2016-95**

**Moved by: D. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** adjourns at 7:41 pm until April 12, 2016 or the call of the Chair. (cd)

  
Head of Council, Ken Lamming

  
Clerk, Peggy Greco