



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
May 10, 2016
6:45 p.m. – Council Chambers

Present: Council: Mayor K. Lamming, Councillors D. Amadio, I. Chambers, M. Matthews & E. Palumbo
Staff: CAO, P. Greco; Fire Chief, E. Haley; Road Super, B. Evans
Media: M. LaHaye
Public: Jennifer Archambeault, Auditor BDO, Jerry Archibald, Gene Archibald, Rick Iozzo, Chana Rooney, Mike Rooney, Nick Parniak, Thomas Dodds, Jonathan Chibnall, Kaitlin Chibnall, Dustin Gianni

1. Call to Order 6:45

2. Approve Agenda

Resolution 2016-140

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 May 10, 2016 and any addendum, as amended. (cd)

3. Disclosure of Interest - none

4. Minutes of Previous Meeting

a) April 12, 2016

Resolution 2016-141

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 April 12, 2016, as presented. (cd)

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

6. Petitions and Delegations

a) BDO – 2015 Audit presentation

Resolution 2016-142

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

Be it resolved that this Council hereby accepts the draft audited financial statements, and the report on the audit, from BDO, as presented. (cd)

7. Reports from Staff

a) Fire Chief Report

Grass fire on Mother's Day – Fire Ban on ... may be lifted by weekend if weather co-operates.
Trained in auto ex

Resolution 2016-143

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 2016-144

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. (cd)

Resolution 2016-145

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

Be it resolved that this Council hereby agrees to hire Tulloch Engineering to prepare the tender and oversee the first stage of the work to be done on the Gagnon Road Bridge, as per the inspection. (cd)

Resolution 2016-146

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

Be it resolved that this Council hereby agrees to hire Northern Fencing to install the guiderails on Prince Lake Road hill, making use of the materials supplied by the township, where able. (deferred)

- c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution 2016-147

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

Be it resolved that this Council hereby accepts the Clerk's April 2016 expenditure report in the amount of \$239,112.54, and the April 2016 revenue report in the amount of \$119,336.87, as information. (cd)

- d) NOHFC – Farmers Market funding request update

Resolution 2016-148

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

Be it resolved that this Council hereby accepts the report on the NOHFC application 8100221 (Farmers Market), as information. (cd)

- e) Crime Prevention Seminar

Resolution 2016-149

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

Be it resolved that this Council hereby approves the attendance of the Mayor and CAO, or their alternates, at the annual Crime Prevention Seminar, in Sault Ste. Marie, at a cost of \$30.00 per person. (cd)

- f) D. S. Urso Surveying – Survey at Marina

Resolution 2016-150

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

Be it resolved that this Council hereby approves engaging the services of D. S. Urso Surveying Ltd., for the survey at the Gros Cap Marina Park at a cost of \$3000.00 plus HST. (cd)

8. Planning

- a) M1-2016 – Minor Variance

Resolution 2016-151

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

Be it resolved that this Council hereby approves application M1-2016 – minor variance with the following conditions:

- That the applicant will require a permit from the Conservation Authority prior to any site grading, excavation, filling, development or construction, and;
- That the owner & contractor share responsibility for ensuring compliance with the Ontario Building Code, and for ensuring that all construction is performed in accordance with the by-laws of the Algoma Public Health and the Ontario Building Code Act, and;
- That the applicant notifies the Algoma Public Health Inspector at least five (5) business days in advance of Substantial Components Inspection (class 4 or 5 only) prior to backfilling and;
- That the applicant notifies the Algoma Public Health Inspector at least five (5) business days in advance of demolition of septic tank or holding tank, and;
- 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 and require proper setback measurements from the highway line, and;
- That an occupancy permit will not be issued for the new single family dwelling until the existing dwelling is demolished/removed from the subject property. (cd)

- b) A-01-2016-Z – rezoning amendment application

Resolution 2016-152

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

Be it resolved that this Council hereby approves application A-01-2016-Z – Zoning Amendment, with the following conditions:

- That the applicant will require a permit from the Sault Ste. Marie Conservation Authority prior to any site grading, excavation, filling, development or construction; and
- That the applicant will require a permit from the Algoma Public Health for any sewage disposal system(s); and
- A Ministry of Transportation building/land use permit will be required for any proposed buildings, septic systems, wells etc. located within 46 m of the MTO right-of-way (ROW) limits or within a 183 metre radius of intersections; and
- That the Ministry of Transportation reserves the right to request that certain studies be prepared and

submitted for their review. Their area of interest include drainage, traffic and illumination impacts to the highway; and

- o That final approval of the rezoning is conditional upon the approval of the Official Plan Amendment, for application A-01-2016-OP. (deferred)

c) A-01-2016-OP – Official Plan amendment application

Resolution 2016-153

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

Be it resolved that this Council hereby approves application A-01-2016-OP – Official Plan Amendment, to allow a high density residential development on SEC 33 NE ¼ PT RP 1R7305 PT 1 subject land outside of the Hamlet Area. (deferred)

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- 154

Moved by: Councillor M. Matthews 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: and the Operating Guidelines (OGL) for auto extraction will form part of the By-Law. (cd)

b) By-law 2016-16 – Zoning Amendment

Resolution 2016- 155

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

Be it resolved that this Council hereby adopts By-law 2016-16, being a by-law to amend the Township of Prince Zoning By-Law 2015-19, with respect to the property known as SEC 33 NE ¼ PT RP 1R7305 PT 1 Deans Road, Roll # 57 66 000 000 53506 0000. (deferred)

c) By-law 2016-17 – OP Amendment

Resolution 2016- 156

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

Be it resolved that this Council hereby adopts By-law 2016-17, being a by-law to adopt Official Plan amendment # 12, with regards to Section C 4.2. The amendment will allow for a high density development on the subject land known as SEC 33 NE ¼ PT RP 1R7305 PT 1 Deans Road, Roll # 57 66 000 000 53506 0000, outside of the Hamlet Area. (deferred)

10. Resolutions and Notices of Resolutions

a) Mayor Lamming – Media Relations Training

Resolution 2016- 157

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

Whereas the Emergency Plan specifies that the Head of Council has the role of media communications during an emergency;

Now therefore be it resolved that this Council hereby agrees to have the Mayor attend the local Media Relations Training, September 15, 2016 (cd)

b) Councillor Amadio – request to change date of June meeting to June 7

Resolution 2016- 158

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

Be it resolved that this Council hereby agrees to change the June 14th, regular meeting of council to June 7, 2016 at the regular time of 6:45 pm (cd)

11. Correspondence (for your information)

a) Rural Ontario Municipal Assoc.– notification of next year conference

b) Ontario Good Roads - Budget 2016 infrastructure investment plan

DA – can we apply for the infrastructure investment plan – go at it aggressively.

Get Sheehan on board – move on it. - \$\$\$

Resolution 2016- 159

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

Be it resolved that this Council hereby instructs the CAO to investigate the possibility of applying to the 2016 Infrastructure Investment Plan for grants for Gagnon Rd. Bridge & Prince Lake Road realignment. (cd)

- c) Institute on Governance – Algoma Public Health Board
- d) IPC Investment Corporation – portfolio for Prince
- e) New Building Canada Fund – Infrastructure funding
- f) FONOM – spring newsletter
- g) OEB – Decision on incomplete interrogatory responses. EB 2015-0179
- h) Bill 181 – Municipal Elections Modernization Act

Resolution 2016-160

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

Be it resolved that this Council hereby accepts Correspondence items 11 a-h, as information. (cd)

12. Minutes of Boards and Committees

- a) Algoma Health – March 30, 2016

Resolution 2016-161

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

Be it resolved that this Council hereby accepts the minutes of the Algoma Public Health – Mar 30, and DSSAB Mar 17 and Mar 30, 2016, as information. (cd)

13. New Business (will include Resolutions for consideration)

- a) South Stormont – Bill 158, Saving the Girl Next Door Act (various support resolutions)

Resolution 2016-162

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

Whereas human trafficking is a heinous crime that has been referred to as modern day slavery; and
Whereas traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

Whereas it is one of the fastest growing crimes that starts and stays in Canada, targeting victims - 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

Whereas Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

Whereas human trafficking is in our neighbourhoods and our communities;

Therefore, be It Resolved that Council of the Township of Prince support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's Resolution for multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

That a copy of this resolution be forwarded to all Members of Provincial Parliament. (cd)

- b) Red Rock Community Ratepayers Association – Local Services Board – request for Fire Services (not recommended by the Fire Chief)

Resolution 2016-163

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

Be it resolved that this Council hereby declines the request by the Red Rock Community Ratepayers Association for the provision of Fire Services, due to the nature of our Volunteer service, the lack of resources and the distance to provide the services. (cd)

- c) North Stormont – Natural Gas (various support resolutions)

Resolution 2016-164

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

Be it resolved that this Council hereby supports resolution 117/2016, Part 1 and 2, from the Township of North Stormont regarding the provision of natural gas to rural areas.

- c) MMAH – Proclamation of the Infrastructure for Jobs and Prosperity Act, 2015

- d) South Dundas – Suspension of the Rural Economic Development program

Resolution 2016-165

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

Be it resolved that this Council hereby supports the resolution from the Municipality of South Dundas, requesting that the Government of Ontario reconsider the suspension of and the integration of the rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.(cd)

e) City of Welland – request for Provincial legislations – Private Supportive Living

Resolution 2016-166

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

Be it resolved that this Council hereby supports resolution 16-70 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)

f) City of Windsor – Marathon Petroleum Facility (support resolution)

Resolution 2016-167

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

Be it resolved that this Council hereby supports decision CR204/2016 of the City of Windsor, regarding upgrades to the Marathon Petroleum Facility; and

Further be it resolved that a copy of this resolution be sent to the City of Windsor and Catherine McKenna, Minister of Environment and Climate Change. (defeated)

g) South Frontenac – large renewable procurement initiatives

Resolution 2016-168

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

Be it resolved that this Council hereby supports the resolution of the Township of South Frontenac regarding a formula for proponents of renewable procurement initiatives to pay unwilling municipal hosts, the associated costs to both infrastructure and operations commonly known as a Community Vibrancy Fund, and

Further be it resolved that a copy of this resolution be sent to the Township of South Frontenac, the Premier, the Leaders of the Opposition, MPP Michael Mantha and AMO. (cd)

h) Township of Georgian Bay – No Wake resolution (various support resolutions)

Resolution 2016-169

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

Be it resolved that this Council hereby supports resolution C-83-2016 of the Township of Georgian Bay regarding the effects of a boat's wake and the enforcement of a 'No Wake' restriction in Ontario's navigable waters; and

Further be it resolved that a copy of this resolution be sent to the Township of Georgian Bay and MP Terry Sheehan. (defeated)

h) Temiskaming Shores – Police Services Act Review

Resolution 2016-170

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

Be it resolved that this Council hereby supports resolution 2016-10 of the City of Temiskaming Shores regarding the Police Services Act Review; and

Further be it resolved that a copy of this resolution be sent to the City of Temiskaming Shores, the Ministry of Community Safety and Correctional Services and the Ontario Association of Police Services Boards. (cd)

i) Sault College – Bursary
(if no changes – no need for a resolution)

j) Dutton Dunwich – changes in the IESO process for alternative energy projects

Resolution 2016-171

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

Be it resolved that this Council hereby supports resolution 2016-0711 of the Municipality of Dutton Dunwich, regarding changes to the process the IESO currently uses in approving alternative energy projects; and

Further be it resolved that a copy of this resolution be sent to the Municipality of Dutton Dunwich, the Chair of the Board & President of IESO, the Minister of Energy, MPP Michael Mantha, Invenergy and AMO. (defeated)

k) Town of Amherstburg – Support of Bill 180

Resolution 2016-172

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

Be it resolved that this Council hereby supports Bill 180, Workers Day of Mourning Act; and

Further be it resolved that a copy of this resolution be sent to the Town of Amherstburg and AMO. (cd)

l) Shot in the Dark – support of Cabaret production

Resolution 2016-173

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

Whereas, Shot in the Dark Productions is a local production company;

Now therefore be it resolved that this Council hereby supports a business card ad in the amount of \$30.00 in the program for the production of Cabaret. (cd)

Resolution 2016-174

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

Be it resolved that this council hereby agrees to have a budget meeting on June 6, 2016 at 5:00 pm. (cd)

14. **Closed Session** if required)

15. **Confirmatory By-law**

Resolution 2016-175

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

Be it resolved that this Council hereby adopts By-Law 2016-18, being a by-law to adopt, ratify, and confirm the action of Council for May 10, 2016. (cd)

16. **Adjournment**

Resolution 2016-176

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

Be it resolved that this Council hereby adjourns at 9:10 pm until June 7, 2016 or the call of the Chair.



Mayor, Ken Lamming



Clerk, Peggy Greco