



Present: Council: Mayor K. Lamming, Councillors D. Amadio, I. Chambers, E. Palumbo
Regrets: Councillor M. Matthews
Staff: CAO P. Greco, Intern M. Farah, Fire Chief E. Haley, Planner B. Wierzbicki
Public: Hal McGonigal, Joanie McGuffin, Jerry Archibald, Gene Archibald, Lou Madonna, Mike Rooney, Channa Rooney.

1. Call to Order 6:45

2. Approve Agenda
Resolution 2016-218

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

3. Disclosure of Interest - None

4. Minutes of Previous Meeting

a) June 6 and June 7, 2016

Resolution 2016-219

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

Be it resolved that this Council hereby adopts the minutes of the Special meeting of June 6, 2016 and the Regular meeting of June 7, 2016, as presented. (cd)

5. Questions and Information Arising out of Minutes, not Otherwise on Agenda - none

6. Petitions and Delegations

a) Joanie McGuffin -Permission to erect a sign on Township property

Joanie gave kudos to the progress on Gros Cap Marina Park – excited to see it coming together. She went on to explain the reason for her request. She expects to have the sign and a map erected together to show the TransCanada trail linkage, the North Channel Bicycle Trail, the Hub Trail and the Lake Superior Water Trail.

Resolution 2016-220

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

Be it resolved that this Council hereby grants permission to the Lake Superior Watershed Conservancy to erect the LSWC Dr. Fredrick Van Nuus Preserve Sign on the Prince Township Community Centre property. Exact location to be determined with assistance of Roads and Office staff. (cd)

7. Reports from Staff

a) Fire Chief Report

Resolution 2016-221

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

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

b) Road Superintendent Report

Resolution 2016-222

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 Reports

Resolution 2016-223

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

Be it resolved that this Council hereby accepts the Clerk's June 2016 expenditure report in the amount of \$35,4869.03 and the June 2016 revenue report in the amount of \$67,095.50, as information. information (cd)

d) Jeff Edwards – Sector Meeting – Courses – Emergency Management

Resolution 2016-224

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

Be it resolved that this Council hereby agrees to send at least one person to the CEMC course and at least one person to the BEM course in Sault Ste. Marie; and

Be it resolved that this Council hereby set September 14th and October 13 aside as a possible date for the yearly training and exercise for Emergency Management; and

Further be it resolved that this Council hereby instructs the CAO to notify all members of the Emergency Management Control Group to save the date of the sector meeting on October 4, 2016. (cd)

e) Mayor's Report – FONOM – May 11, 2016

Resolution 2016-225

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

Be it resolved that this Council hereby accepts the Mayor's report on FONOM, as information. (cd)

f) 2016 NE Ontario Planning

Resolution 2016-226

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

Be it resolved that this Council hereby approves the Clerk's or Deputy Clerk's attendance at the fall Northeastern Planning Conference in Sudbury in September. (cd)

8. Planning

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

Resolution 2016-227

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

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

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

Resolution 2016-228

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

Be it resolved that this Council hereby approves application A-01-2016-OP – Official Plan Amendment # 12, to allow a high density residential development on SEC 33 NE ¼ PT RP 1R7305 PT 1 subject land outside of the Hamlet Area. (defeated)

9. By-Laws

a) By-law 2016-16 - Zoning Amendment

Resolution 2016-229

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

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. By-law 2016-17 – Zoning Amendment. (defeated)

b) By-law 2016-16 – OP Amendment

Resolution 2016-230

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

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. (defeated)

c) PUC – LED Streetlights

Resolution 2016-231

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

Be it resolved that this Council hereby adopts By-Law 2016-27, 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 upgrading of streetlights to LED. (cd)

10. Resolutions and Notices of Resolutions

11. Correspondence (for your information)

- a) MTCS – Ontario 150 Grant Programs
- b) OMB Summit Minutes – May 14, 2016
- c) New Horizons for Seniors Program
- d) Enabling Accessibility Fund
- e) Ontario Aggregate Resources Corp – Annual report (in office)
- f) NOHFC appeal acknowledgement
- g) AMO – Basic Income Guarantee
- h) CUPW – federal gov't review of postal service
- i) IESO Annual Report (In office)
- j) Terry Sheehan response – Fairness in Charitable Gifts Act
- k) MTO – NE Region – response to wildlife fencing
- l) MPP Michael Mantha – MTO maintenance projects
- m) NOHFC – OCIF Grant top-up applications
- n) College of Physicians and Surgeons – nomination request
- o) Perth County – Climate Change Action Plan

Resolution 2016-232

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

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

12. Minutes of Boards and Committees

- a) SSM Regional Conservation Authority – May 17, 2016
- b) DSSAB – April 21, May 19 and June 1, 2016
- c) Algoma Public Health Unit – May 25, 2016

Resolution 2016-233

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

Be it resolved that this Council hereby requests that the DSSAB look at other options for determining the annual levy.

Resolution 2016-234

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

Be it resolved that this Council hereby accepts the minutes of the SSM Region Conservation Authority – May 17, 2016, DSSAB – April 21, May 19 and June 1, 2016 and Algoma Public Health Unit of May 25, 2016, as information. (cd)

13. New Business (will include Resolutions for consideration)

- a) International Lodge # 115 - \$108 donation for 6 tickets (given to volunteers)

Resolution 2016-235

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

Be it resolved that this Council hereby approves the ad for the International Lodge # 115 in the amount of \$108, and
Further be it resolved that this Council hereby approves a random draw to distribute the tickets to our staff and volunteers. (cd)

- b) MMAH – Asset Management Planning Consultation

Resolution 2016-236

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

Be it resolved that this Council hereby agrees to send someone to the Sudbury session on Asset Management Planning on July 26th. (defeated)

c) Prince Assisted Living/Senior Services Committee – Terms of Reference

Resolution 2016-237

Moved by: Councillor E. Palumbo

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts the Terms of Reference for the PAL/SSC committee as presented, and

Further be resolved that this Council approves the NOHFC intern's attending meetings beyond 4:30 pm and taking the time off in lieu, with approval of the CAO. (cd)

d) West Lincoln – Mandatory Municipal Consent for Renewable Energy Projects

Resolution 2016-238

Moved by: Councillor E. Palumbo

Seconded by: D. Amadio

Be it resolved that this Council hereby supports the resolutions of West Lincoln Township and the City of Ottawa concerning mandatory municipal involvement in renewable energy projects. (Defeated)

14. Closed Session

a) Personal matters about an identifiable individual; volunteer recognition

b) Labour relations/employee negotiations; alternate by-law enforcement officer

c) Personal matters about an identifiable individual; agreement for ditching

Resolution 2016-239

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Resolved that the Council of the Township of Prince hereby agree to amend the closed session resolution to include c) personal matters about an identifiable individual, agreement for ditching. (cd)

Resolution 2016-240

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Resolved that the Council of the Township of Prince hereby go into closed session to discuss matters relating to:

a) Personal matters about an identifiable individual; volunteer recognition

b) Labour relations/employee negotiations; alternate by-law enforcement officer

c) Personal matters about an identifiable individual; agreement for ditching

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

Resolution 2016-241

Moved by: D. Amadio

Seconded by: E. Palumbo

Be it resolved that this Council hereby returns to open session at 8:11 p.m.

15. Confirmatory By-law

Resolution 2016-242

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


Be it resolved that this Council hereby adopts By-Law 2016-28, being a by-law to adopt, ratify, and confirm the action of Council for June 6 and July 12, 2016. (cd)

16. Adjournment


Resolution 2016-243

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

Be it resolved that this Council hereby adjourns at 8:12 pm until August 9, 2016 or the call of the Chair. (cd)



Mayor, Ken Lamming



Clerk, Peggy Greco