



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
October 11, 2016
6:45 p.m. – Council Chambers

Present: Council: Mayor K Lamming, Councillors I, Chambers, M. Matthews, E. Palumbo
Regrets: Councillor D. Amadio,
Staff: CAO Peggy Greco
Public:

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

2. **Approve Agenda**

Resolution 2016- 290

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

by: Councillor E. Palumbo Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby approves the open and closed session agendas of October 11, 2016 and any addendum, as presented. (cd)

3. **Disclosure of Interest - none**

4. **Minutes of Previous Meeting**

a) **September 13, 2016**

Resolution 2016-291

Moved by: Councillor E. Palumbo Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of September 13, 2016, as presented. (cd)

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

6. **Petitions and Delegations**

a) **Jeff Gibson & Jason Robison - Creek Road**

Resolution 2016-292

Moved by: Councillor M. Matthews Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the presentation by Mr. Jeff Gibson as information (cd)

7. **Reports from Staff**

a) **Fire Chief Report**

Resolution 2016-293

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)

Resolution 2016-294

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

Be it resolved that this council hereby agrees to have extra lines run in the fire hall to fix the issues with the breaker in the bay. (cd)

b) **Road Superintendent Report**

Resolution 2016-295

Moved by: Councillor M. Matthews Seconded by: Councillor E. Palumbo

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

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

Resolution 2016-296

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

Be it resolved that this Council hereby approves the Clerk's September 2016 expenditure report in the amount of \$302,131.10 and the September 2016 revenue report in the amount of \$64,515.94, as presented. (cd)

- d) Prince Township Heritage Committee Report

Resolution 2016-297

Moved by: Councillor M. Matthews Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the Prince Township Heritage Committee Report, as information. (cd)

- e) CEMC – Jeff Edwards
Contract renewal for 2017 – and meeting reminder.

Resolution 2016-298

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

Be it resolved that this Council hereby agrees to renew the contract with Phoenix Emergency Management Logic for 2017. (defeated)

8. Planning

None

9. By-Laws

- a) Funding Agreement - OCIF

Resolution 2016-299

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

Whereas, the Ontario Government, under the Ontario Community Infrastructure Fund (OCIF) has allocated a minimum of \$50,000 to the Corporation of the Township of Prince, under the Formula-based Component;

Now therefore be it resolved that this Council hereby adopts By-Law 2016-34, being a by-law authorizing the Mayor, Ken Lamming and the Clerk, Peggy Greco, to enter into the agreement between the Province and the Township of Prince regarding the Formula-based funding under the OCIF. (cd)

- b) Bill 132 – Amend Human Resources Manual

Resolution 2016-300

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

Whereas, the Province has amended the Occupational Health and Safety Act, effective September 8, 2016 and the Workplace Harassment, Ministry of Labour, effective September 13, 2016;

Now therefore be it resolved that this Council hereby adopt By-law 2016-35, being a by-law to amend By-law 2013-35, the Human Resources Policy Manual, by inserting Schedule A under section 7, Health and Safety. (cd)

- c) Set Fine application for open air burning

Resolution 2016-301

Moved by: Councillor E. Palumbo Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts By-Law 2016-32, being a by-law to amend the fines for open air burning, to be approved by the province for the set fines. (cd)

10. Motions and Notices of Motions

- a) Review of Official Plan

Resolution 2016-302

Moved by: Councillor M. Matthews Seconded by: Councillor E. Palumbo

Whereas, new legislation allows for a 10/5/5 review of Official Plans, rather than the previous 5/5/5/5 process; and

Whereas, the Prince Township Official Plan was passed prior to the new Provincial Policy Statement;

Now therefore be it resolved that this Council hereby agrees to tender for a planner to do a full repeal and replace of our Official Plan. (defeated)

11. Correspondence (for your information)

- a) Ministry of Natural Resources and Forestry – Aggregate Resources Act
b) Ministry of Tourism, Culture and Sport – Ontario Support for the Framework for Recreation in Canada 2015. (in office)
c) Ministry of Municipal Affairs and Housing – OMB changes
d) Haliburton Solar & Wind - information on Province's energy plans

Resolution 2016-303

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

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

12. Minutes of Boards and Committees

- a) DSSAB – July 21, 2016
- b) SSM Conservation Authority – August 16, 2016
- c) Prince Township Heritage Committee – September 15, 2016
- d) Algoma Public Health – June 22, 2016

Resolution 2016-304

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

Be it resolved that this Council hereby accepts the minutes of the DSSAB for July 21, 2016, the SSM Regional Conservation Authority for August 16, 2016 and Algoma Public Health for June 22, 2016, as information. (cd)

Resolution 2016-305

Moved by: Councillor M. Matthews Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts the minutes of the Prince Township Heritage Committee for September 15, 2016, as presented. (cd)

13. New Business

- a) Municipality of East Ferris – Clean Water and Waste Water – and ROMA conference.

Resolution 2016-306

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

Whereas, the ROMA (Rural Ontario Municipal Association) conference is now separate from OGRA:

Now therefore be it resolved that this Council hereby agrees to the Mayor's attendance at the conference in January as part of the 2017 budget. (cd)

- b) CUPW- Canada Post Review

Resolution 2016-307

Moved by: Councillor M. Matthews Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby receives the letter from CUPW regarding the Canada Post Review, as information. (cd)

- c) Brudenell Raglan and Lyndoch – Services for Children with Autism

Resolution 2016-308

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

Be it resolved that this Council hereby supports the resolution of the Municipality of Brudenell Raglan and Lyndoch regarding Ontario Intensive Therapy Funding/ Services for Children with Autism; and **Further be it resolved that** a copy of this resolution be sent to Premier Wynne, the Municipality of Brudenell Raglan and Lyndoch and MPP Michael Mantha. (cd)

- d) Aurora -OMB reform

Resolution 2016-309

Moved by: Councillor M. Matthews Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolution of the Town of Aurora regarding the Ontario Municipal Board (OMB) Reform; and **Further be it resolved that** a copy of this resolution be sent to Premier Wynne, the Town of Aurora and MPP Michael Mantha. (defeated)

- e) City of Belleville – Supporting Agricultural Experts in Their Fields

Resolution 2016-310

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

Be it resolved that this Council hereby supports the resolution of the City of Belleville regarding Agricultural Experts in their fields; and **Further be it resolved that** a copy of this resolution be sent to Premier Wynne, the City of Belleville and MPP Michael Mantha. (cd)

- f) CEMC requirement - Appointment of Chair

Resolution 2016-311

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

Be it resolved that this Council hereby appoints the CAO as Chair of the emergency management program committee. (cd)

- g) Group Health Centre – Lottery Licence

Resolution 2016-312

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

Be it resolved that this Council hereby approves the sale of tickets by the Group Health Centre within the municipal boundaries of the Township of Prince. (cd)

- h) Township of Madawaska Valley – Private Members Bill – changes to the parole system.

Resolution 2016-313

Moved by: Councillor M. Matthews Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports the resolution of the Township of Madawaska Valley regarding the changes to the parole system proposed in the Private Member's Bill; and

Further be it resolved that a copy of this resolution be sent to Premier Wynne, the Twp. Of Madawaska Valley and MPP Michael Mantha. (Defeated)

- i) OCIF Top Up Funding – Prince Lake Road

Resolution 2016-314

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

Be it resolved that this Council hereby agrees to apply for OCIF Top Up Funding for the Prince Lake Road work at the hill. (cd)

14. Closed Session

- a) Possible litigation – building on municipal property

Resolution 2016-315

Moved by: Councillor M. Matthews Seconded by: Councillor E. Palumbo

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

- a) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Fisheries and Oceans

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) 8:47

Council returned to open session at 8:58 pm having discussed the items on the closed session agenda.

Resolution 2016-316

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

Be it resolved that this Council hereby approves the minutes of the closed session of August 9, 2016, as presented. (cd)

15. Confirmatory By-law

Resolution 2016-317

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


Be it resolved that this Council hereby adopts By-Law 2016-36, being a by-law to adopt, ratify, and confirm the action of Council for October 11, 2016. (cd)

16. Adjournment

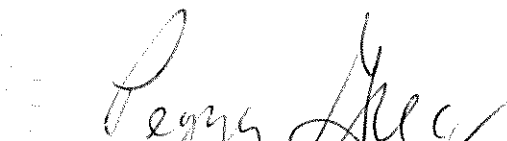
Resolution 2016-318

Moved by: Councillor M. Matthews Seconded by: E. Palumbo

Be it resolved that this Council hereby adjourns at 9:00 pm until November 8 2016 or the call of the Chair. (cd)



Mayor, Ken Lamming



Clerk, Peggy Greco