



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Minutes  
September 13, 2016  
6:45 p.m. – Council Chambers

**Present: Council: Mayor K Lamming, Councillors D. Amadio, I. Chambers, M. Matthews**  
**Regrets: E. Palumbo**  
**Staff: CAO Peggy Greco, Road Superintendent**  
**Public: Hal McGonigal, Jodi LaFleur, Nicolas Jobst, Ron Kurnik**  
**Media: Marguerite LaHaye,**

1. Call to Order 6:45 pm

2. Approve Agenda

Resolution 2016- 265

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

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

Be it resolved that this Council hereby approves the open and closed session agendas of September 13, 2016 and any addendum, as presented. (cd)

3. Disclosure of Interest -

Mayor Lamming declared a conflict on Item 7 e) Benefit renewal

4. Minutes of Previous Meeting

a) August 9, 2016

Resolution 2016-266

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

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of August 9, 2016, as presented. (cd)

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

6. Petitions and Delegations  
none

7. Reports from Staff

a) Fire Chief Report

Resolution 2016-267

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 2016-268

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)

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution 2016-269

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

Be it resolved that this Council hereby approves the Clerk's August 2016 expenditure report in the amount of \$45,165.47 and the August 2016 revenue report in the amount of \$225,231.86, as presented. (cd)

d) Mayor Lamming – AMO report

Resolution 2016-270

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

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

e) APRI – Benefit by Design - Benefit renewal

Mayor Lamming declared a conflict, removed himself as chair and refrained from discussion.

**Resolution 2016-271**

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

**Be it resolved that this Council hereby accepts the renewal proposal from APRI – Benefits by Design. (cd)**

- f) Ontario Municipal Board Review  
Comments from Planner (information only)
- g) OCIF – Formula based component - \$50,000 (information only)
- h) Design Jam Seminar – report from Hal McGonigal

**Resolution 2016-272**

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

**Be it resolved that this Council hereby accepts Mr. McGonigal's report on the Design Jam Seminar as information. (cd)**

- i) LAS Town Hall Information Session- report from Councillor David Amadio

**Resolution 2016-273**

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

**Be it resolved that this Council hereby accepts Councillor Amadio's report on the LAS Town Hall information session as information. (cd)**

**8. Planning**

- a) M2-2016 – Minor Variance – 1233 Town Line  
increase maximum coverage of an accessory building from 112m2 (1205 sq. ft. to 222.97m2 (2400 sq. ft.)

**Resolution 2016- 274**

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

**Be it resolved that this Council hereby approves minor variance application M2-/2016, 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 an Engineers report may be required for any construction where alluvial soil is present, and;
- That the maximum square footage be not greater than 222.97 m<sup>2</sup> (2,400 sq. ft.) and;
- That proposed structure be used for the property owners own personal use only. (cd)

- b) M3-2016 – Minor Variance – 3999 Second Line West  
increase maximum fencing from .9 m (2.95ft) to 1.82m (6ft. located forward of est. front building line.

**Resolution 2016-275**

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

**Be it resolved that this Council hereby approves minor variance application M3/2016, with the following conditions:**

- That the maximum height of the fencing be not greater than 1.82m (6ft.) located forward of the established front building line. (cd)
- c) M3-2016 -A – Minor Variance 3 Lake Avenue  
reduction of front yard setback – accessory bldg. within front yard – 5.33 m from front lot line.

**Resolution 2016-276**

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

**Be it resolved that this Council hereby approves minor variance application M3-2016-A, with the following conditions:**

- That the garage be set back from the front property line a minimum of 5.33 metres. (cd)

**9. By-Laws**

- a) Lease Agreement - Photocopier

**Resolution 2016-277**

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

**Whereas, the Ontario Government has contracted with vendors to supply a variety of goods and services which are accessible to public sector buyers in Ontario; and**

Whereas, we are qualified and registered as a Vendor or Record (VOR) buyer;

Now therefore be it resolved that this Council hereby adopts By-Law 2016-31, being a by-law authorizing the Mayor and Clerk to enter into an agreement between Xerox and the Township of Prince regarding VOR pricing for our photocopier needs. (cd)

b) Set Fine application for open air burning

**Resolution 2016-278**

Moved by: Councillor D. Amadio 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. First reading. (cd)

**10. Motions and Notices of Motions**

a) Review of Official Plan – next steps

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

- a) FONOM – summer newsletter 2016
- b) Haliburton Solar + Wind - newsletter
- c) Ontario Good Roads – joint OGRA/ROMA conference and information
- d) Cheryl Gallant – Carbon tax on firewood - newsletter
- e) Min. of Energy – changes in legislation to protect consumers.
- f) Wawa – reply to APHU – re: governance
- g) Ontario News – Licencing of Home Inspectors
- h) Cheryl Gallant – small campground taxation issue
- i) Ontario News – Physician Services Agreement
- j) Ontario News – community hubs – improving services for Ontarians

**Resolution 2016-279**

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

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

**12. Minutes of Boards and Committees**

a) Prince Township Library Board – September 7, 2016

**Resolution 2016-280**

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

Be it resolved that this Council hereby adopts the minutes of the Prince Township Library Board for September 7, 2016. (cd)

b) ADMA – April 16, 2016

c) SSM Conservation Authority – June 21, 2016

**Resolution 2016-281**

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

Be it resolved that this Council hereby accepts the minutes of the ADMA for April 16, 2016 and the SSM Regional Conservation Authority for June 21, 2016, as information. (cd)

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

a) Laird Twp – Elk and Sand Hill Cranes

**Resolution 2016-282**

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

Be it resolved that this Council hereby supports the resolution of the Township of Laird regarding the proliferation of sand hill cranes and elk; and Further be it resolved that a copy of this resolution be sent to the Township of Laird and the Minister of Natural Resources and Forestry. (cd)

b) AMCTO – code of ethics and values

**Resolution 2016-283**

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

Be it resolved that this Council hereby agrees to adopt the Code of Ethics and Values as presented. (cd)

c) Township of Carlow/Mayo – Bill 171 Highway Traffic Act amendment (Waste Collection Vehicles and Snow Plows.)

**Resolution 2016-284**

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

Whereas the Council of Prince Township recognizes the importance of service

vehicles, such as Waste Collection and Snowplows, to be acknowledged the same as O.P.P, EMS and Fire vehicles when in operation, for the health and safety of the operators of these vehicles in reducing injury or harm:

**Now therefore be it resolved that this Council hereby supports the Township of Carlow/Mayo in their request of support for Bill 171, Amendment Highway Traffic Act; and**

**Further be it resolved that the Township of Prince supports the amendments to Bill 171 extending the restrictions on approaching stopped emergency vehicles or tow trucks to approaching a stopped road service vehicle, this including vehicles for an entity such as a municipality in the course of collecting garbage or material for disposal or recycling from the side of a highway and road service vehicles for the purpose of plowing, salting or de-icing a highway or to apply chemicals or abrasives to a highway for snow or ice control and;**

**Further be it resolved that a copy of this resolution be sent to the Minister or Transportation, the Township of Carlow/Mayo, MPP Michael Mantha and the Premier of Ontario. (cd)**

d) Town of Lakeshore – Debt incurred by PanAm and ParaPan Am Games

**Resolution 2016-285**

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

**Be it resolved that this Council hereby supports the letter from the Township of Lakeshore regarding the \$342 million additional costs incurred for the Pan Am and Parapan Am Games, stating that these costs should be funded by the City of Toronto; and**

**Further be it resolved that a copy of this resolution be sent to the Town of Lakeshore. (cd)**

e) Algoma Kinnawabi Travel Association – membership for 2017 information

**Resolution 2016-286**

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

**Be it resolved that this Council hereby agrees become a member of the AKTA, for a fee of \$325 for the 2017 year. This cost will be part of our 2017 advertising budget. (cd)**

f) Tarbutt & Tarbutt Additional – Water drawn from Great Lakes

**Resolution 2016-287**

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

**Be it resolved that this Council hereby supports the letters from the Township of Tarbutt and Tarbutt Additional opposing the drawing and/or diversion of water from the Great Lakes for both the City of Waukesha and Nestle; and**

**Further that a copy of this resolution be sent to the Premier of Ontario, MPP Michael Mantha, and the Township of Tarbutt and Tarbutt Additional. (cd)**

14. **Closed Session**  
none

15. **Confirmatory By-law**  
**Resolution 2016-288**

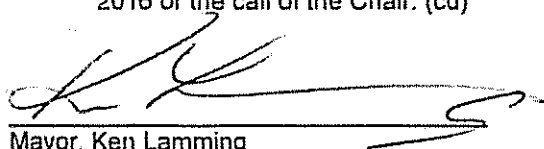
**Moved by: Councillor I. Chambers Seconded by: Councillor M. Matthews**


**Be it resolved that this Council hereby adopts By-Law 2016-33, being a by-law to adopt, ratify, and confirm the action of Council for September 13, 2016. (cd)**

16. **Adjournment**  
**Resolution 2016-289**

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

**Be it resolved that this Council hereby adjourns at 7:31 pm until October 11, 2016 or the call of the Chair. (cd)**

  
Mayor, Ken Lamming

  
Clerk, Peggy Gripp