



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
August 8, 2017
6:45 p.m. – Council Chambers

Present: Council: K. Lamming, M. Matthews, D. Amadio
Staff: P. Greco, B. Evans, S. Yasmin
Media: M. LaHaye
Public: Jerry Archibald, Eeko Penttila, Chris Klemm, John Porco

1. Call to Order

2. Approve Agenda

Resolution: 2017-196

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

Be it resolved that this Council hereby approves the regular meeting agenda of August 8, 2017 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Minutes July 11 & July 18-Prince Township

Resolution: 2017-197

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

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of July 11, 2017 and the special meeting of July 18, 2017, as presented. (cd)

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

6. Petitions and Delegations

a) Presentation on Land-use Planning Report by Planning Advisory Services-Bill Wierzbicki

Resolution: 2017-198

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

**Be it resolved that this Council hereby accepts the presentation of Planning Advisory Services regarding second units; and
Further be it resolved that this Council hereby agrees to move forward with the process of amending the Official Plan and Zoning by-law to comply with the Ministry of Municipal Affairs and Housing legislation on this matter. (cd)**

b) Chris Klemm, representing land owners at Jackson Island, wants to submit a formal complaint about the unsatisfactory condition of Taillifer Road.

Resolution: 2017-199

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

**Be it resolved that this Council hereby accepts the presentation by the land owners at Jackson Island, as information, and
Further be it resolved that this Council hereby authorizes the Road Superintendent to provide gravel (up to \$1000.00 per year, delivered to the top of the hill for use by the residents to stabilize the hill. (cd)**

7. Reports from Staff

a) Fire Chief Report

Resolution: 2017-200

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

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

b) Road Superintendent Report

Resolution: 2017-201

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

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

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution: 2017-202

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

Be it resolved that this Council hereby accepts the Clerk's July 2017 expenditure report in the amount of \$201,316.91, the July 2017 revenue report in the amount of \$61,599. as information. (cd)

- d) Sponsorship for Prince Township Great Trail Celebration

Resolution: 2017-203

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the administrative report on the Great Trail/Canada 150 Celebration, as information. (cd)

- e) Declaration of Surplus Property – 702 Walls Road

Resolution: 2017-204

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby declares 702 Walls Road as surplus property. (cd)

- f) Appointment of Realtor – Castle Realty – Bradley Eagleson

Resolution: 2017-205

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby appoints Bradley Eagleson, of Castle Realty as our realtor of record for the sale of 702 Walls Road and upcoming 2017 declared surplus properties. (cd)

8. Planning

- a) C2-2016 Consent to Server-Don & Lorraine Mousseau

Resolution: 2017-206

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby grants a two-month extension on C2-2016 consent to sever to September 30th, 2017, to allow for time to finalize the driveway conveyance. (cd)

- b) Planning Matter – Minor Variance Application M5-2017

Resolution: 2017-207

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby approves the minor variance M5/2017 permitting a decrease in the side yard setback for a construction of a 14' x 24' garage at the existing single-family residence from 2 m. (6.5 ft.) to 0.762 m. (3.0 ft.) with the following conditions:

- That the structure be used for storage only and not be converted into living space; and
- That the proposed structure be used for the property owner's own personal use only. (cd)

9. By-Laws

- a) Wishart- Workplace Anti-Violence, Harassment, and Sexual Harassment Policy

Resolution: 2017-208

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopts By-Law 2017-22, being a by-law amend By-law 2015-35, the Human Resources manual to input the Workplace Anti-Violence, Harassment and Sexual Harassment Policy to comply with the Ontario Health and Safety Act, RSO 1990, c0.1 (cd)

- b) By Law for Review and approval- to amend by-law 2016-40, being an agreement between the municipality and the City of SSM

Resolution: 2017-209

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts By-Law 2017-23, being a by-law to amend By-law 2016-40, the evacuation centre agreement between Prince Township and the City of Sault Ste. Marie. (cd)

10. Motions and Notices of Motions

- a) Municipal World Magazine- Mayor Lamming Request for Subscription

Resolution: 2017-210

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby approves the request for a subscription to Municipal World for Mayor Lamming. (cd)

11. Correspondence (for your information)

- a) Planmac Engineering-Inc. Potential road closure during construction
- b) ieso- 2016 Annual Report, Reliability in a Changing Sector
- c) Bill 148- The Fair Workplaces, Better Jobs Act 2017
- d) Alzheimer Society- Make your coffee count and celebrate coffee break
- e) Union Gas Grant Application Update
- f) Jackson Island- Township Properties
- g) Owen sound- Proposed changes Under Bill 68
- h) Ontario College of Teachers- Anishinaabe Artistic Presentations

Resolution: 2017-211

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

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

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority- Meeting Tuesday, June 20, 2017
- b) Social Services- DSSMSSAB Regular Board Meeting- Thursday, June 15, 2017

Resolution: 2017-212

Moved by: Councillor D. Amadio

Seconded by Councillor: M. Matthews

Be it resolved that this Council hereby accepts the minutes of the DSSAB June 15, 2017 and SSM Region Conservation Authority – June 20, 2017. (cd)

13. New Business (will include motions for consideration)

- a) MPP Sylvia Jones Bill 141 Sewage Bypass Reporting Act 2017

Resolution: 2017-213

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports Bill 141 – Sewage Bypass Reporting Act, 2017.

- b) International Lodge #115- Fraternal Order of Police

Resolution: 2017-214

Moved by: Councillor D. Amadio

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the International Lodge #115 Fraternal Order of Police through the purchase of 12 tickets at \$108; and

Further be it resolved that, as has been the practice, pairs of tickets will be given to volunteers by way of drawing names.

- c) Council award Nomination form

- d) Ministry of Municipal Affairs- Recent changes to the Municipal Election Act, 1996 under Bill 68

Resolution: 2017-215

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees that the nomination for election being endorsed by 25 electors would pose challenges; and

Further, this Council suggests that 2,500 electors is an appropriate threshold for the exemption to apply. (defeated)

- e) FONOM- Resolution No. 2017-12- Proposed made in Ontario ESA Species at Risk Guide

Resolution: 2017-216

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the Federation of Northern Ontario Municipalities' resolution 2017-12, regarding the draft Species at Risk (SAR) Guide to the Environmental Registry for 28 species. (cd)

- f) Ministry of Community and Social Services- Invitation to Participate in the District Social Services Administration Board Review

Resolution: 2017-217

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to participate in the DSSAB review, and

Further be it resolved that this Council hereby agrees that Councillor Amadio or Councillor Matthews and CAO Peggy Greco will be the two representatives who will participate in the session. (cd)

- g) The Township of The Archipelago- Reconsider proposed changes under Bill 86

Resolution: 2017-218

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be It Resolved that the Township of Prince supports the resolution by the Municipality of Killarney and the Township of the Archipelago regarding the proposed changes to Bill 68 pertaining to out of court payments. (cd)

- h) Schooley Mitchell- Value Report- Township of Prince

Resolution: 2017-219

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby defers the report from Schooley Mitchell, until the September meeting of Council. (deferred)

- i) Transport Canada- Offer to Purchase Property on Marshall Drive

Resolution: 2017-220

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

Be it resolved that this Council hereby agrees to purchase the property owned by Transport Canada, with frontage on Oakridge Lane and Taillifer Drive, in the amount of \$35,500. (defeated)

- j) Essentials of Municipal Fire Protection & Emergency Management- Essentials Seminar Invitation

Resolution: 2017-221

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

Be it resolved that this Council hereby agrees to send the CAO or deputy Clerk, Fire Chief or representative, CEMC officer and any members of Council who are available to the Essentials of Municipal Fire Protection & Emergency Management training on September 29th in Hilton Beach. (cd)

14. Closed Session

Resolution: 2017-222

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

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

- a) Discussion of the minutes of July 11, 2017
- b) the security of the property of the municipality or local board; re: 702 Walls Road
- c) Labour relations or employee negotiations - unauthorized letter

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)

- a) Discussion of the minutes of July 11, 2017
- b) the security of the property of the municipality or local board; re: 702 Walls Road
- c) Labour relations or employee negotiations - unauthorized letter

Returned to open session at 8:38 p.m.

Resolution: 2017-223

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

Be it resolved that this council hereby adopts minutes of the closed session of July 11, 2017, as presented. (cd)

15. Confirmatory By-law

- a) By-Laws 2017-24 to confirm proceedings of the meeting of council, July 18 & August 8, 2017

Resolution: 2017-224

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

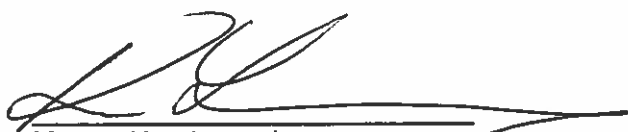
Be it resolved that this Council hereby adopts By-Law 2017-24, being a by-law to adopt, ratify, and confirm the action of Council for July 18, 2017 and August 8, 2017. (cd)

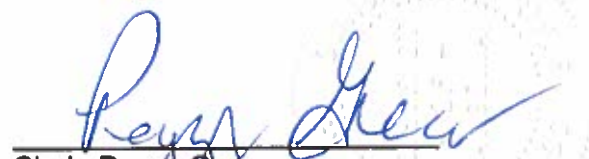
16. Adjournment

Resolution: 2017-225

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

Be it resolved that this Council hereby adjourns at 8:39 p.m. until September 12, 2017 or the call of the chair. (cd)


Mayor, Ken Lamming


Clerk, Peggy Greco