



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
January 17, 2017
6:45 p.m. – Council Chambers

Present: Council: Mayor K. Lammings, Councillors D. Amadio, I. Chambers, M. Matthews
Staff: CAO P. Greco, Fire Chief Ed Haley,
Media: Marguerite LaHaye
Public: Hal McGonigal, Margaret Christenson, Carlo DiCandia
Regrets: Councillor E. Palumo – Conflicting Conservation Authority meeting

1. Call to Order

2. Approve Agenda

Resolution: 2017-01

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 January 17, 2017 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) December 13, 2016

Resolution: 2017-02

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 December 13, 2016. (cd)

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

6. Petitions and Delegations

Algoma Financial – Carlo DiCandia

Resolution: 2017-03

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

Be it resolved that this Council hereby accepts the insurance presentation by Carlo DiCandia of Algoma Financial Group, as information: and

Further be it resolved that this Council hereby agrees to have Carlo DiCandia see what can be done to reduce the premium. (cd)

7. Reports from Staff

a) Fire Chief Report

Resolution: 2017-04

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: 2017-05

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, and Statement of Operations

Resolution: 2017-06

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

Be it resolved that this Council hereby approves the Clerk's December 2016 expenditure report in the amount of \$195,603.00, the December 2016 revenue report in the amount of \$64,323.49. (cd)

d) Accessibility Grant – Denied

e) APH – presentations to councils

Resolution: 2017-07

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

Be it resolved that this Council hereby agrees to wait until after the Algoma Public Health presentation at the ADMA meeting to decide whether to request a presentation before this council.
(cd)

f) Admin Report – Day Camp

Resolution: 2017-08

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

Be it resolved that this Council hereby agrees to cancel Day Camp for 2017, in anticipation of moving forward with the Festival and Events Pavilion construction. (cd)

g) PTSD prevention plan workshop – Jan 30 SSM \$150

Resolution: 2017-09

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

Be it resolved that this Council hereby agrees to have one person attend the PTSD prevention plan workshop on January 30, 2017 in Sault Ste. Marie. (cd)

h) Planning Advisory Services – 2nd units
Clerk to invite Planning Advisory Services (Bill Wierzbicki) to next meeting.

i) Tax sales

Resolution: 2017-10

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

Be it resolved that this Council hereby accepts the report on tax sales as information. (cd)

j) CAO performance evaluation sheets – For review by HR committee

k) Date for volunteer dinner
Council has set a tentative date for the volunteer dinner as Tuesday April 25, 2017.

8. Planning

none

9. By-Laws

a) Borrowing By-law 2017-01

Resolution: 2017-11

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

Be it resolved that this Council hereby adopts By-Law 2017-01, being a by-law setting the borrowing limits for 2017. (cd)

b) Tax ratio By-law 2017-02

Resolution: 2017-12

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

Be it resolved that this Council hereby adopts By-law 2017-02, being a by-law setting the Tax Ratios for 2017 (cd)

c) Boards and Committees By-law 2017-03

Resolution: 2017-13

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

Be it resolved that this Council hereby adopts By-law 2017-03, being a by-law setting appointing members of Council and the public to the various boards and committees for 2017. (cd)

10. Resolutions and Notices of Resolutions

a) Mayor Lamming – FONOM Conference

Resolution: 2017-14

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

Be it resolved that this Council hereby approves the Mayor's attendance at the FONOM conference in North Bay in May.

Resolution 2017-15

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

Be it resolved that this Council hereby approves funding for one other individual to attend FONOM conference in May in North Bay. (cd)

11. Correspondence (for your information)

- a) MPAC 2016 assessment summary report – emailed and in office
- b) Municipal Information Network – record year for insurable damages in Canada
- c) Set fine – open air burning approval
- d) Friends of the Library – request for support of funding application to Terry Sheehan
- e) McGonigal's thank you card for council
- f) Trans-Canada Trails – update on progress and signage
- g) Union Gas Limited – response to Procedural order No 4
- h) Canadian Press – information on announcement regards high speed internet for all
- i) Algoma Health – Thank you for support of cannabis resolution
- j) Ontario Power Generation – Pickering Nuclear Power
- k) Building BioMass -workshops
- l) Program Manager announcement – Emergency Management
- m) Ontario creates More Affordable Housing

Resolution: 2017-16

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

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

12. Minutes of Boards and Committees

- a) Prince Township Public Library Board – December 7, 2016
- b) Local Immigration Partnership – December 8, 2016

Resolution: 2017-17

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

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

Resolution: 2017-18

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the minutes of the Local Immigration Partnership board of December 8, 2016, as information. (cd)

13. New Business (will include Resolutions for consideration)

- a) Town of Bancroft – municipal lotteries – 'new revenue tools'

Resolution: 2017-19

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports Resolution 423-2016 from the Town of Bancroft requesting the Province of Ontario to strongly consider allowing municipalities in Ontario to hold municipal lotteries for the purpose of generating funds for local infrastructure. (cd)

- b) Greater Napanee – rural schools – Thank you from Premier

Resolution: 2017-20

Moved by: Councillor M. Matthews

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports resolution 553/16 of the Town of Greater Napanee requesting that the Minister of Education initiate an immediate moratorium on the Accommodation Review Process (cd)

- c) Federal and Provincial volunteer awards Deadlines Feb 3, Jan 15 and Jan 25

- d) Seniors Health Advisory Committee – Advocate for seniors – long term care, etc.

Resolution: 2017-21

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby supports the request from the Sault Ste. Marie and Algoma Seniors Health Advisory Committee (SHAC) asking the municipality to advocate for our seniors and demand more long term care accommodation that is permanent and of high quality; and

Further be it resolved that a letter be sent on behalf of Council, to the Minister of Health and Long Term Care, Dr. Eric Hoskins, expressing the concerns of SHAC. (cd)

- e) Royal Canadian Legion – request for donation for ad – in budget deliberations

Resolution: 2017-22

Moved by: Councillor I. Chambers

Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to consider the request from the Royal Canadian Legion in budget deliberations. (cd)

f) Sault College – Waterfront Campaign – raise money to revitalize former RYTAC

Resolution: 2017-23

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

Be it resolved that this Council hereby agrees to consider the request from Sault College regarding the revitalizing of RYTAC in budget deliberations (cd)

g) MADD – request for donation via ad. – for budget deliberations

Resolution: 2017-24

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

Be it resolved that this Council hereby agrees to consider the request from MADD regarding a donation via advertising in their 2017 Message Yearbook, in budget deliberations. (cd)

h) Gear Up for Canada 150 – options for commemorative materials (from Dec)

i) MPP Randy Hiller – Bill 77 – Kick-starting Public Participation Act

Resolution: 2017-25

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

Be it resolved that this Council hereby supports the letter from MPP Randy Hiller, regarding Bill 77 – Kick-Starting Public Participation Act. (cd)

14. Closed Session

a) Minutes of December 13

b) labour negotiations – CEMC

Resolution: 2017-26

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

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

a) Minutes of previous closed session approval – November 8, 2016

b) Labour relations or employee negotiations; CEMC officer

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)

Returned to open session at 9:12 p.m.

Resolution: 2017-27

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

Be it resolved that this Council hereby approves the minutes of the closed session of December 13, 2016 as presented. (cd)

Resolution: 2017-28

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

Be it resolved that this Council hereby agrees to an honorarium of \$400/month for the CEMC officer position. (cd)

15. Confirmatory By-law

Resolution: 2017-29

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

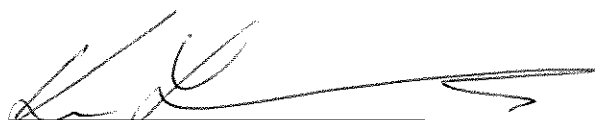
Be it resolved that this Council hereby adopts By-Law 2017-04, being a by-law to adopt, ratify, and confirm the action of Council for January 17, 2017.

16. Adjournment


Resolution: 2017-30

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

Be it resolved that this Council hereby adjourns at 9:14 p.m. until February 14, 2017 or the call of the chair.



Mayor, K. Lamming



Clerk, P. Greco

