



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Minutes  
March 14, 2017  
6:45 p.m. – Council Chambers

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**Present**

**Council:** K. Lamming, D. Amadio, I. Chambers, M. Matthews  
**Staff:** P. Greco, B. Evans  
**Delegations:** B. Wierzbicki – Planning Advisory Services, D. Moody – Tulloch Engineering  
**Public:** K. Halford, Algoma Energy Solutions, R. Karg  
**Media:** M. LaHaye

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

**2. Approve Agenda**

**Resolution 2017-64**

**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 March 14, 2017 and any addendum, as presented. (cd)

**3. Disclosure of Interest**

**4. Minutes of Previous Meeting**

- a) Minutes February 14, 2017-Prince Township
- b) Minutes February 28, 2017-Prince Township

**Resolution 2017-65**

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

**Be it resolved that this Council hereby** adopts the minutes of the Regular meeting of February 14, 2017 and Special meeting of February 28, 2017. (cd)

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

**6. Petitions and Delegations**

- a) Planning Advisory - Report on second units

**Resolution 2017-66**

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

**Be it resolved that this Council hereby accepts** the presentation from Bill Wierzbicki of Planning Advisory Services, as information. (cd)

- b) TULLOCH Engineering-Dan Moody Festival & Events (Solar panel experts will also be in attendance)

**Resolution 2017-67**

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

**Be it resolved that this Council hereby accepts** the presentation from Dan Moody of Tulloch Engineering, as information; and

**Further be it resolved that this Council,** hereby agrees to the following plan:

- That Tulloch Eng. Will provide updated drawings incorporating curb design,
- door openings to meet code
- add a 4' wall section around building down from roof line;
- roof design to carry solar plan load;
- the mechanical/electric room be split from the storage room;
- Tulloch to provide estimated quote for building design

Council approves Tulloch to meet with City Building Dep't on design. (cd)

**7. Reports from Staff**

- a) Fire Chief Report - none
- b) Road Superintendent Report – verbal

**Resolution 2017-68**

**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)

**Resolution 2017-69**

**Moved by: Councilor D. Amadio**

**Seconded by: Councilor I. Chambers**

**Be it resolved that this Council hereby** agrees to have Tulloch Engineering prepare tenders and provide project management for the Prince Lake Rd. project. (cd)

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

**Resolution 2017-70**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** approves the Clerk's February 2017 expenditure report in the amount of \$100,252.82 and the February 2017 revenue report in the amount of \$302,779.11. (cd)

d) Northeastern Ontario Planning Authorities Technical Workshop 2017

**Resolution 2017-71**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby** agrees to have a staff member attend the Northeastern Planning Authorities Technical Workshop, 2017 in September. (cd)

e) Request for OPP Contract Proposal

**Resolution 2017-72**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** requests a contract proposal from the Ontario Provincial Police; and

**Further be it resolved that this Council** also requests an estimate for the cost of service under Section 5.1 (1) of the Police Services Act. (cd)

**8. Planning - none**

**9. By-Laws**

a) By-law 2017-08 NOHFC festival and events pavilion

**Resolution 2017-73**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Whereas**, the Northern Ontario Heritage Fund Corporation (NOHFC) has approved funding towards the Prince Township Festival and Events Pavilion:

**Now therefore be it resolved that this Council hereby** adopts By-Law No. 2017-08, being a by-law authorizing the Mayor and Clerk to enter into a funding agreement with NOHFC. (cd)

**10. Resolutions and Notices of Resolutions**

a) Recreation Association – request for donation or loan

**Resolution 2017-78**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby** agrees to loan the recreation association, if formed, \$100 to set up their trust account and order cheques. (cd)

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

- a) WOR Association - Copy of Advertisement
- b) Community Expansion-Letter regarding Natural Gas Expansion
- c) Municipal Property Assessment Corporation- Stakeholder Research
- d) Ministry of Education-Review of School closures
- e) Message from MPP Michael Mantha

**Resolution 2017-74**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

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

**12. Minutes of Boards and Committees**

a) Conservation Authority Office-Minutes January 17, 2017

**Resolution 2017-75**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** accepts the minutes of the SSM Regional Conservation Authority of January 17, 2017, as information. (cd)

b) Prince Township Public Library Board of Trustees-Minutes February 7, 2017

**Resolution 2017-76**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** approve the minutes of the Prince Township Public Library Board of February 7, 2017. (cd)

13. **New Business** (will include Resolutions for consideration)
- a) Communities in Bloom Ontario-Canada's 150th Anniversary Participation
  - b) Algoma Family Services Foundation-The Great Escape Dream Draw

**Resolution 2017-77**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby supports the sale of tickets within the municipal boundaries of Prince Township by the Algoma Family Services Foundation for their 'Great Escape Dream Draw'. (cd)**

- c) Thames Centre-Enacted Resolution February 22, 2017 meeting
- d) Township of Zorra - Resolution February 14, 2017

**Resolution 2017-79**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby supports the resolution from Thames Centre and the Township of Zorra regarding the installation of Automated External Defibrillators (AED) in all schools in Ontario. (cd)**

14. **Closed Session – none**

15. **Confirmatory By-law**

- a) By-law 2017-09 Confirmatory March 14, 2017

**Resolution 2017-80**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby adopt By-Law 2017-09, being a by-law to adopt, ratify and confirm the actions of Council for February 28 and March 14, 2017. (cd)**


16. **Adjournment**

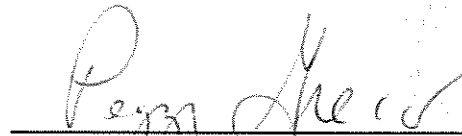
**Resolution 2017-81**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby adjourns at 8:32 p.m. until April 11, 2017 or the call of the chair. (cd)**

  
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Mayor, Ken Lamming

  
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CAO/Clerk-Treasurer, Peggy Greco