



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Minutes  
April 11, 2017  
6:45 p.m. – Council Chambers

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**Present:** Mayor K. Lamming, Councillors D. Amadio, I. Chambers, M. Matthews, E. Palumbo

**Staff:** P. Greco, B. Evans, E. Haley

**Media:** M. LaHaye

**1. Call to Order**

**2. Approve Agenda**

**Resolutions: 2017-82**

**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 April 11, 2017 and any addendum, as presented. (cd)

**3. Disclosure of Interest**

**4. Minutes of Previous Meeting**

a) Prince Township Minutes- March 14, 2017

**Resolutions: 2017-83**

**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 March 14, 2017. (cd)

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

Mayor gave quick update on Tulloch and Pavilion

**6. Petitions and Delegations - none**

**7. Reports from Staff**

a) Fire Chief Report & budget information

**Resolutions: 2017-84**

**Moved by: Councillor I. Chambers      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

**Resolutions: 2017-85**

**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

**Resolutions: 2017- 86**

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

**Be it resolved that this Council hereby** approves the Clerk's March 2017 expenditure report in the amount of \$221,511.09 and the March 2017 revenue report in the amount of \$57,347.43. (cd)

d) Jeff Edwards - Email regarding appointments for 2017

**Resolutions: 2017-87**

**Moved by: Councillor E. Palumbo      Seconded by: Councillor D. Amadio**

**Whereas** the Emergency Management and Civil Protection Act (EMCPA) requires the appointment of Emergency Management Program Committee members,

**Now therefore be it resolved that this Council hereby** appoints the following positions to the Emergency Management Program Committee as follows:

(a) the municipality's emergency management program co-ordinator: CAO/Clerk-Treasurer

(b) a senior municipal official appointed by the council: Mayor

(c) such members of the council, as may be appointed by the council: Acting Mayor

(d) such municipal employees who are responsible for emergency management functions, as may be appointed by the council: Fire Chief

(e) such other persons as may be appointed by the council: Public Works Supervisor, OPP Representative, EMS representative and Public Health representative. (cd)

**Resolutions: 2017-88**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Whereas** the Emergency Management and Civil Protection Act (EMCPA) requires the appointment of Emergency Management Control Group,

**Now therefore be it resolved that this Council hereby** appoints the following positions to the Emergency Management Control Group as follows:

- (a) such officials or employees of the municipality as may be appointed by the council: CEMC, CAO/Clerk-Treasurer, Fire Chief, Public Works Supervisor. and
- (b) such members of council as may be appointed by the council: Mayor or Acting Mayor. (cd)
- e) Jeff Edwards - Email regarding New Prince Township ERP

**Resolutions: 2017-89**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby** adopts By-Law 2017-10, being a by-law to adopt the Emergency Management Program for the Township of Prince. The program consisting of the following:

- Annual training
- Annual exercise;
- Public Education;
- Hazard Information Risk Assessment review;
- Critical Infrastructure review;
- Emergency Response Plan (cd)

8. **Planning - none**

9. **By-Laws - none**

10. **Motions and Notices of Motions**

- a) Mayor Lamming – advertising on Festival and Events Pavilion

**Resolutions: 2017-90**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby** agrees to accept advertising for the panels at the top of the Festival and Events Pavilion. Cost of ads to be \$500 for 5 years including cost of sign of \$150.00. (cd)

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

- a) Message from Sylvia Jones, MPP as a critic for infrastructure
- b) Township of Tarbutt - Resolution regarding Fire Department March 15, 2017
- c) PLANMAC Engineering Inc - Design assessment of Highway 550 and Highway 565
- d) Minister Steven Del Duca - Letter regarding transportation issue
- e) Ontario Association of Fire Chiefs - Session regarding Fire service and its importance
- f) Union Gas Limited - Application for approval to expand Natural Gas service
- g) Fleet Management- FAQ & Procurement Bulletin
- h) Ontario Tourism Marketing Partnership Corporation – Agawa Canyon Tour Train ridership.
- i) Union Gas – Estimated Annual Bills – Community Expansion Proposal
- j) Conservation Authority – Watershed Condition Status – Flood Watch

**Resolutions: 2017-91**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor I. Chambers**

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

12. **Minutes of Boards and Committees**

- a) Conservation Authority Office-Minutes February 28, 2017
- b) Prince Township Library Minutes- Tuesday March 7, 2017

**Resolutions: 2017-92**

**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 February 28, 2017, as information. (cd)

**Resolutions: 2017-93**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

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

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

- a) Letter from François Choquette - Bill C-203
- b) Township of Tarbutt - Resolution regarding Healthy Kids Community Challenge March 15

2017

**Resolutions: 2017-94**

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

**Be it resolved that this Council hereby supports** the resolution from Tarbutt Township, regarding the use of funds for the Healthy Kids Community Challenge: that funds are better spent on services vs the placement of a billboard. (cd)

c)            Northeastern Manitoulin & The Islands - Resolution regarding Ontario Hydro

**Resolutions: 2017-95**

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

**Be it resolved that this Council hereby supports** Resolution 55-03-2017 of the Town of Northeastern Manitoulin and the Islands, regarding delivery fees by Ontario Hydro. (cd)

d)            Celebrations on The Great Trail

**Resolutions: 2017-96**

**Moved by: Councillor E. Palumbo**                      **Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby** agrees to apply for funding of \$1500 to host a celebration of the Great Trail at our Gros Cap Marina Park on August 26, 2017. (cd)

e)            Municipality of Port Hope Resolution- Resolution 04 April 2017

**Resolutions: 2017-97**

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

**Be it resolved that this Council hereby** supports Resolution 23/2017 of the Municipality of Port Hope regarding the banning of construction of incinerators and phasing out the use of existing incinerators in Ontario. (defeated)

f)            Township of Tarbutt & Township of Pickle Lake Resolution regarding Building Code

**Resolutions: 2017-98**

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

**Be it resolved that this Council hereby** supports Resolution 17-71 of the Township of Pickle Lake requesting the Honourable Bill Mauro, Minister of Municipal Affairs and Housing, to rescind the proposed Building Code change B-08-09-03 requiring mandatory five (5) year. (cd)

g)            MPP Michael Mantha – Hydro Petition

**Resolutions: 2017-99**

**Moved by: Councillor D. Amadio**                      **Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby** agrees to make the petition regarding hydro rates, delivery costs, time of use rates etc. from MPP Michael Mantha available to the public in our office, with notice of such petition posted on our website, Facebook page and in our newsletter. (cd)

h)            Ontario Energy Board – Intervenor Status

**Resolutions: 2017-100**

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

**Be it resolved that this Council hereby** approve the letter to the Ontario Energy Board requesting Intervenor status for the Mayor, regarding Procedural Order no. 6 to application EB-2015-0179. (cd)

i)            Kawartha Lakes – Certified Crop Advisors

**Resolutions: 2017-101**

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

**Be it resolved that this Council hereby** supports Resolution # CR2016-1241 from the City of Kawartha Lakes regarding changes to ON Reg. 63109 that would create barriers to employment opportunities for Certified Crop Advisors and limit Ontario farmers the freedom to engage in business with the experts of their choice. (cd)

j)            Bell – Connect to Innovate – funding application for high speed internet

**Resolutions: 2017-102**

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

**Be it resolved that this Council hereby** supports Bell Canada's application to the 'Connect to Innovate' fund, which, if successful, will support a program focused on bringing high-quality broadband connections to rural and remote communities. (cd)

k)            Municipal Affairs – Second Unit requirement - Ontario Planning Act

**Resolutions: 2017-103**

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

**Be it resolved that this Council hereby** accepts the information regarding second units from the Ministry of Municipal Affairs and Housing; and

14. Closed Session - none

15. Confirmatory By-law

Resolutions: 2017-104

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopt By-Law 2017-11, being a by-law to adopt, ratify and confirm the actions of Council for April 11, 2017. (cd)

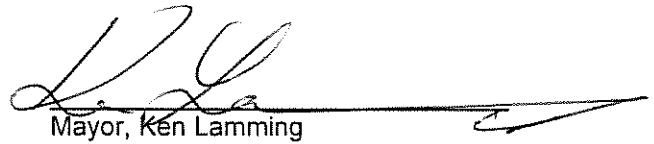
16. Adjournment

Resolutions: 2017-105

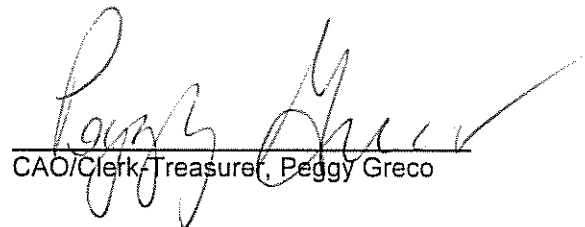
Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adjourns at 8:03 p.m. until May 9, 2017 or the call of the chair. (cd)



Mayor, Ken Lamming



CAO/Clerk-Treasurer, Peggy Greco