



Present: Council Members: K Lamming, E Palumbo, M Matthews
Staff: P Greco, S Yasmin, B Wierzbicki
Media: M LaHaye
Regrets: Councillors D Amadio, I Chambers

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

2. **Approval of Agenda**

Resolution 2017-314

Moved by: Councillor M Matthews **Seconded by: Councillor E Palumbo**
Be it resolved that this Council hereby approves the regular meeting agenda of December 12, 2017 and any addendum, as presented. (cd)

Resolution: 2017-315

Moved by: Councillor E Palumbo **Seconded by: Councillor M Matthews**
Be it resolved that this Council hereby waives the procedural by-law to allow items 9 c & d to be handled first. (cd)

Resolution 2017-316

Moved by: Councillor M Matthews **Seconded by: Councillor E Palumbo**
Be it resolved that this Council hereby adopts By-law 2017-32, being a by-law to amend the Official Plan, being OPA#14, to allow for second units as per Provincial legislation. (cd)

Resolution 2017-317

Moved by: Councillor M Matthews **Seconded by: Councillor E Palumbo**
Be it resolved that this Council hereby adopts By-law # 2017-33, being a by-law to amend the zoning by-law to allow for second units as per Provincial legislation. (cd)

The Mayor presented Bill Wierzbicki of Planning Advisory Services with a watch as a token of thanks for his years of service to Prince Township. Council then took a brief recess to enjoy coffee and treats for Christmas.

3. **Disclosure of Interest**

None

4. **Minutes of Previous Meeting**

a) Prince Township Minutes- November 14 & 28, 2017

Resolution 2017-318

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 November 14, 2017 and the Special meeting of November 28, 2017, as presented. (cd)

4. **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 2017-319

Moved by: Councillor E Palumbo **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 2017-320

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

Resolution 2017-321

Moved by: Councillor E. Palumbo **Seconded by: Councillor M. Matthews**
Be it resolved that this Council hereby accepts the Clerk's November 2017 expenditure report in the amount of \$385,345.43 and the November 2017 revenue report in the amount of \$76,314.45, as information. (cd)

Minutes December 12, 2017

d) Township office closure- Friday, December 22, 2017 at noon through Monday, January 1, 2017

Resolution 2017-322

Moved by: Councillor E Palumbo

Seconded by: Councillor M Matthews

Be it resolved that this Council hereby agrees, as in the past, that the staff will be allowed to close the office at noon, on December 22, 2017 to begin the Christmas holiday. (cd)

8. Planning
None

9. By-Laws

a) By- Law 2017-31 - Establish a Municipal Heritage Committee Museum Board

Resolution 2017-323

Moved by: Councillor M Matthews

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2017-31, being a by-law to amend the name and terms of reference for the Prince Township Heritage Committee/Museum Board. (cd)

b) Municipal fire agreement rates to Municipalities Valid for 2018

Resolution 2017-324

Moved by: Councillor E Palumbo

Seconded by: Councillor M Matthews

Be it resolved that this Council hereby accepts the rates for the fire agreement as information. (cd)

c) By-Law 2017- 32 - Official Plan Amendment No. 14 to the Prince Township Official Plan – (see above)

d) By-Law 2017- 33 – to amend the Township of Prince Zoning By-Law 2015-19 with respect to Second Unit – (see above)

10. Motions and Notices of Motions

a) Update on Pavilion

Resolution 2017-325

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts Change Order # 2, by Tombari, for the electrical on the Events Pavilion in the amount of \$3,511.48. (cd)

11. Correspondence (for your information)

- a) A Message from the Minister of Infrastructure- Building Better Lives
- b) Media Release- Forestry Coalition Asks Government to Support Sector
- c) FONOM- Fall Newsletter, 2017
- d) FONOM- Announcement on Ontario Municipal Partnership Fund(OMPF)
- e) Ministry of Municipal Affairs- Whether to implement a tax on Transient accommodation
- f) Ministry of Finance- Release of the Ontario Municipal Partnership Fund(OMPF)
- g) Sault Area Hospital- Thank you Card
- h) Ministry of Finance - Making auto insurance more affordable
- i) Ministry of Labour - Modernizing Ontario's Labour Laws to create fairness and opportunity - The Fair Workplace, Better Jobs Act, 2017
- j) Ontario energy board notice to customers of Enbridge Gas Distribution Inc. and Union Gas Limited
- k) Ministry of Transportation - Major new investment to make cycling safer and more convenient
- l) OPSA- Colour Coding- Green- Securing Public Spaces
- m) FONOM - Ontario Government Investing in Transportation Services
- n) SSM Police Service- Invitation for Holiday Celebration- December 21st, 2017
- o) Invitation to become a Champion of The Great Trail
- p) Extension of two-way radio exemption- Letter to the Minister- Ernie Hardeman, MPP Oxford

Resolution 2017-326

Moved by: Councillor M Matthews

Seconded by: Councillor E. Palumbo

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

12. Minutes of Boards and Committees

- a) SSM Region Conservation Authority Regular Meeting Minutes - October 17, 2017
- b) Algoma Public Health - Minutes October 25 & November 8, 2017
- c) DSSMSSAB Regular Meeting- Thursday, October 19 & 30, 2017

Resolution 2017-327

Moved by: Councillor E Palumbo

Seconded by Councillor: M Matthews

Be it resolved that this Council hereby accepts the minutes of the SSM Region Conservation Authority for October 17, 2017 and the Algoma Public Health for October 25 and November 8, 2017 and the DSSAB minutes for October 19, 2017. (cd)

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

- a) Township of Ingersoll- Authority to approve landfill projects in or adjacent to their communities, prior to June 2018

Resolution 2017-328

Moved by: Councillor M Matthews

Seconded by: Councillor E Palumbo

Be it resolved that this Council hereby supports the resolution of the Town of Ingersoll, to have the government formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018;

AND THAT in the case of two-tier municipalities, the approval be required at both the upper-tier and affected lower-tier municipalities;

Further be it resolved that a copy of this resolution be sent to the above township, the Minister of Municipal Affairs, the Minister of the Environment, MPP Michael Mantha, Steve McSwiggan (OPAL) and Premier Wynne. (cd)

- b) FCM- Partners for Climate Protection-PCP Membership

Resolution 2017-329

Moved by: Councillor M Matthews

Seconded by: Councillor E Palumbo

WHEREAS it is well established that climate change is increasing the frequency of extreme weather events and posing other risks, such as drought, forest fires and rising sea levels, which present serious threats to our natural environment, our health, our jobs and our economy;

WHEREAS the 2016 Paris Agreement, signed by more than 190 countries, including Canada, committed to limit the global temperature increase to below two degrees Celsius and to pursue efforts to limit this increase to 1.5 degrees Celsius, in order to avoid the most severe climate change impacts;

WHEREAS local governments are essential to the successful implementation of the Paris Agreement;

WHEREAS Canada's cities and communities influence approximately 50 per cent of national greenhouse gas (GHG) emissions and can drive systemic low-carbon practices, including: building high-efficiency buildings, undertaking building retrofits and developing district heating; building active transit, electric vehicle infrastructure and electrified public transit; implementing near-zero GHG waste plans; and delivering high-efficiency water and wastewater services;

WHEREAS investments in these types of measures also reduce operating costs, help municipalities maintain and plan for future community services, protect public health, support sustainable community development, increase community resilience and reduce a community's vulnerability to environmental, economic and social stresses;

WHEREAS a number of government and international and national organizations have called for greater cooperation among all stakeholders to meet reduction targets, including Canada's Big City Mayors' Caucus, which supports binding GHG emission reduction targets at the international, national and city levels, action plans that cut emissions, identification of risks and mitigation solutions, and regular municipal GHG emissions reporting;

WHEREAS the Federation of Canadian Municipalities (FCM) and ICLEI—Local Governments for Sustainability have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

WHEREAS over 300 municipal governments across Canada representing more than 65 per cent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

WHEREAS PCP members commit to adopt a community GHG reduction target of 30 per cent below 2005 levels by 2030, in line with the Government of Canada's target, and to adopt a corporate GHG reduction target that is similar or more ambitious, and to consider adopting a deeper community and corporate emissions reduction target of 80 per cent by 2050;

WHEREAS the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

WHEREAS PCP members commit to carry out the five-milestone framework within 10 years of joining the program and to report on progress at least once every two years;

WHEREAS PCP members accept they can be suspended from the program — subject to prior notice in writing by the PCP Secretariat — in the event of non-submission of progress reports within the established deadlines;

BE IT RESOLVED that the municipality of Prince endorse the Government of Canada's commitment to the Paris Agreement to limit global temperature increase to below two degrees Celsius and to pursue efforts to limit the global temperature increase to 1.5 degrees Celsius; and

BE IT RESOLVED that the municipality of Prince review the guidelines on PCP member benefits and responsibilities and then communicate to FCM its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework;

BE IT FURTHER RESOLVED that the municipality of Prince appoint the following people to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality:

- a) Corporate staff person CAO/Clerk-Treasurer, Peggy Greco
705-779-2992 Ext. 2
pgreco@twp.prince.on.ca
- b) Elected official Mayor Ken Lamming
705-971-3663
klamming@princetwp.ca

(deferred)

c) APH- Public Health within an Integrated Health System Report

Resolution 2017-330

Moved by: Councillor M Matthews

Seconded by: Councillor E Palumbo

WHEREAS, the Township of Prince received the report of the Minister's Expert Panel on Public Health: "Public Health within an Integrated Health System"; and

WHEREAS, the Council for the Township of Prince has significant concerns regarding the recommendations of the Expert Panel to integrate a population health approach into local planning and service delivery; and

WHEREAS, there is an apparent lack of empirical evidence base upon which the recommendations are founded; and

WHEREAS, the current mandate of public health to prevent disease, protect, and promote health should remain unchanged; and

WHEREAS, public health must remain distinct from acute care health services and Local Health Integration Networks (LHINs) in terms of role, funding, governance, and accountability in order for public health to focus on a more upstream approach, the causes of poor health or the social determinants of health; and

WHEREAS, the important linkages with local communities for programming, understanding local needs, and leveraging these partnerships will be undermined; and

WHEREAS, regionalization of public health units with centralized decision-making will have significant negative consequences for local public health and municipalities:

- Less municipal representation (400 Board of Health members reduced to approximately 180) and loss of local voice in governing and directing public health programs and services to understand and meet the needs of our communities;
- Substantial delays in responding to local program and service needs especially during emergencies;
- Adding another layer of bureaucracy resulting in increased costs and inefficiencies;
- Governance structure will not be flexible enough to meet/adjust/respond to local needs and negatively impact vulnerable priority populations;
- Potential loss of important local services fundamental to day-to-day public health unit operations and efficiencies (i.e., corporate services, finance, planning and evaluation, communications, information technology, etc.);
- Key positions (chair, vice-chair, finance, etc.) on regional boards of health should not be appointed Orders in Council to avoid political influence/interference; and

WHEREAS, the current cost-shared provincial/municipal funding formula (75%-25%) will not support the implementation of the proposed recommendations; and

WHEREAS, LHIN boundaries should be reconfigured to align with municipal, local public health, education, and social service boundaries to support their relationships with local public health and population health and health care system planning; and

WHEREAS public health can be integrated into the health care system without the significant system disruption, enormous cost, and risk of eroding community valued Public Health programs and services that would result with implementation of the Expert Panel's recommendations;

NOW THEREFORE BE IT RESOLVED, that the Township of Prince does not support the recommendations of the Expert Panel and is in agreement with the Association of Municipalities of Ontario (AMO) urging the Minister of Health and Long-Term Care, Dr. Eric Hoskins, not to adopt them. (cd)

d) Clarence- Rockland Resolution – Opposing the adoption of Bill 160, Strengthening Quality and Accountability for Patients Act, 2017

Resolution 2017-331

Moved by: Councillor E Palumbo

Seconded by: Councillor M Matthews

Be it resolved that this Council hereby support resolution 2017-262, of the City of Clarence-Rockland, opposing the adopting of Bill 160, Strengthening Quality and Accountability for Patients Act, 2017 and the Fire-Medic model 'pilot project'. (defeated)

14. Closed Session (Amended)

- a) Discussion of the minutes of November 14 2017
- b) Labour relations or employee negotiations – planner
- c) A proposed or pending acquisition of land for municipal or local board purposes; hamlet
- d) Labour relations or employee negotiations; policing costs

Resolution 2017-332

Moved by: Councillor E Palumbo

Seconded by: Councillor M Matthews

Be it resolved that the Council of the Township of Prince hereby go into closed session at 8:10 pm to discuss matters relating to:

- a) Discussion of the minutes of November 14 2017
- b) Labour relations or employee negotiations – planner
- c) A proposed or pending acquisition of land for municipal or local board purposes; hamlet
- d) Labour relations or employee negotiations; policing costs

Minutes December 12, 2017

- a) Discussion of the minutes of November 14 2017
- b) Labour relations or employee negotiations – planner
- c) A proposed or pending acquisition of land for municipal or local board purposes; hamlet
- d) Labour relations or employee negotiations; policing costs

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 council at 8:58 pm

Resolution 2017-333

Moved by: Councillor M Matthews

Seconded by: Councillor E Palumbo

Be it resolved that this council hereby adopts minutes of the closed session of November 14, 2017, as presented. (cd)

Resolution 2017-334

Moved by: Councillor E Palumbo

Seconded by: Councillor M Matthews

Be it resolved that this council hereby accepts the proposal by the OPP for policing services effective July 1, 2017. 6 months notice to be given to the City police effective January 1, 2018. (cd)

15. Confirmatory By-law

By-law 2017-34

Resolution 2017-335

Moved by: Councillor E Palumbo

Seconded by: Councillor M Matthews

Be it resolved that this Council hereby adopts By-Law 2017-34, being a by-law to adopt, ratify, and confirm the action of Council for November 28, 2017 and December 12, 2017. (cd)

16. Adjournment


Resolution 2017-336

Moved by: Councillor E Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adjourns at 9:00 p.m until January 9 or the call of the chair. (cd)


Mayor K Lamm


Clerk P Greco