



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

1. **Call to Order**

2. **Approve Agenda**

Resolution: 2017-168

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the regular meeting agenda of July 11, 2017 and any addendum, as presented. (cd)

3. **Disclosure of Interest**

4. **Minutes of Previous Meeting**

- a) Prince Township Minutes- June 13, 2017
- b) Prince Township Special Meeting Minutes – July 7, 2017

Resolution: 2017-169

Moved by: Councillor I. Chambers Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of June 13, 2017 and the special meeting of July 7, 2017, as presented. (cd)

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

- a) Admin report – re: extra meetings with Tulloch

Resolution: 2017-170

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers

Whereas during the course of the tender process for the Festival and Events Pavilion several concerns were raised; and

Whereas these concerns resulted in additional meetings, phone time and revisions of the tender document, by Tulloch Engineering; and

Whereas Tulloch Engineering has put in a request to cover these additional fees, which were beyond the scope of work that would typically be undertaken during the course of typical design development;

Now therefore be it resolved that this Council hereby agrees to pay the request of \$1,600 in additional fees, plus HST. (cd)

6. **Petitions and Delegations**

- a) BDO – presentation of 2016 Financial Statements
(hard copy will be distributed at meeting. Electronic draft was emailed to council June 19, 2017)

Resolution: 2017-171

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the 2016 financial statements, as presented by BDO. (cd)

7. **Reports from Staff**

- a) Fire Chief Report

Resolution: 2017-172

Moved by: Councillor I. Chambers Seconded by: Councillor E. Palumbo

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

- b) Road Superintendent Report

Resolution: 2017-173

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers

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

- c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution: 2017-174

Moved by: I. Chambers Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby accepts the Clerk's June 2017 expenditure report in the amount of \$120,108.51, the June 2017 revenue report in the amount of \$70,171.65. (cd)

- d) PUC – Streetlight project and savings estimate

Resolution: 2017-175

Moved by: E. Palumbo Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the PUC report on streetlights savings, as information. (cd)

8. Planning

- a) M3-2017 – Minor Variance – construct accessory building forward of established front building

Resolution: 2017-176

Moved by: E. Palumbo Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the consent application M3/2017 permitting the construction of an accessory building forward of the established front building with the following conditions:

- That the applicant will require a permit from the Conservation Authority prior to any site grading, excavation, filling, development or construction; and
- That an engineer's report may be required for any construction where alluvial soil is present; and
- That the proposed structure be used for the property owners own personal use only. (cd)

- b) M4-2017 – Minor Variance – decrease yard setback from 2m to 0.762m

Resolution: 2017-177

Moved by: I. Chambers Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves the consent application M4/2017 permitting a decrease in the side yard setback for a construction of a shed at the existing single-family residence from 2 m. (6.5 ft.) to 0.762 m. (2.5 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 owners won personal use only. (cd)

- c) Administrator Report – Retirement announcement, Bill Wierzbicki

Resolution: 2017-178

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers

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

Resolution: 2017-179

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby requests our planner to prepare a report on multi-residential units (ie. 4 plexes) for our August meeting. (cd)

9. By-Laws – none

- a) Prince Township- By Law No 2017-19 – In-House Counsel agreement – Wishart Municipal Group

Resolution: 2017-180

Moved by: Councillor I. Chambers Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2017-19, being a by-law authorizing the Mayor and CAO to enter into a contract with Wishart Municipal Group, accepting the Gold 2 package. (cd)

- b) 2017-20 – agreement with 786222 Ontario Inc. (Phillips Haulage) re: construction of festival and events pavilion

Resolution: 2017-181

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-Law 2017-20, being a by-law authorizing the Mayor and CAO to enter into a contract with 786222 Ontario Inc. o/a Phillips Haulage, for the construction of the Festival and Events Pavilion. (cd)

10. Motions and Notices of Motions

11. Correspondence (for your information)

- a) College of Physicians and Surgeons of Ontario - nominations
- b) MPP Michael Mantha – Municipal Immigration Funding
- c) Municipal Class Environmental Assessment legislation reform
- d) Minister of Education – Ontario's Plan to Strengthen Rural and Northern Education
- e) Stewardship Ontario – Waste diversion funding
- f) Ontario Aggregate Resources Corp. – 2016 Annual Report (in office)
- g) Ontario News – Stronger laws to deter forest fires

Resolution: 2017-182

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers

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

12. Minutes of Boards and Committees

- a) Social Services Minutes Thursday, May 18, 2017
- b) SSM Region Conservation Authority Minutes Tuesday April 18, 2017

Resolution: 2017-183

Moved by: Councillor I. Chambers Seconded by Councillor: E. Palumbo

Be it resolved that this Council hereby accepts the minutes of the DSSAB May 18, 2017 and SSM Region Conservation Authority – April 18, 2017 (cd)

- c) Prince Heritage Committee Meeting- May 3, 2017
- d) Minutes of the Prince Township Public Library Board of Trustees-Tuesday, April 4, 2017

Resolution: 2017-184

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the minutes of the Prince Heritage Committee of May 3, 2017 and the Prince Township Public Library Board of Trustees of April 4, 2017. (cd)

13. New Business (will include motions for consideration)

- a) Jeff Edwards – Media Communication Training

Resolution: 2017-185

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agrees to send 2 people to the media communication training, one being the CEMC, the other to be determined. (cd)

- b) Transport Canada – Offer to purchase property on Marshall drive.

Resolution: 2017-186

Moved by: Councillor I. Chambers Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby agrees to purchase the property on Oakridge Lane from Transport Canada for \$35,500. (deferred)

- c) Councillor Palumbo – discussion on signs – advertising on Pavilion
- d) Councillor Palumbo – update on internet/cell phone service
- e) ROMA – Motion opposing new regulations re: Asset Management Plans

Resolution: 2017-187

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers

Whereas municipalities are a responsible, mature order of government in Ontario; and

Whereas the Township of Prince promotes, supports and encourages strong and effective rural and northern rural governments; and

Whereas the Township of Prince supports the responsible and fiscally accountable development of municipal Asset Management Plans; and

Whereas the Province of Ontario through the Ministry of Economic Development, Employment and Infrastructure has developed a proposed Municipal Asset Management Planning Regulation; and

Whereas the proposed Municipal Asset Management Planning Regulation has been posted on the Environmental Registry as 013-0551; and

Whereas the Township of Prince has reviewed the proposed Municipal Asset Management Planning Regulation; and

Whereas the Township of Prince has reviewed the submission on the proposed Municipal Asset Management Planning Regulation submitted by the Rural Ontario Municipal Association;

Now Therefore Be It Resolved that the Township of Prince agrees that the proposed Municipal Asset Management Planning Regulation:

1. Is overly prescriptive
2. Does not reflect the principle that municipalities are responsible, mature governments
3. Will create a resource and fiscal strain on our municipality and others, more specifically the small rural and northern rural communities that have limited staffing capacity, being the most vulnerable and sensitive to an increasingly burdensome regulatory environment;

Further Be It Resolved that copies of this Motion be sent to the Minister of Infrastructure, AMO and our local MPP, the Honourable Michael Mantha (cd)

14. Closed Session

- a) Discussion of the minutes of May 9, 2017
- b) Labour relations or employee negotiations – integrity commissioner résumés
- c) Litigation or potential litigation – Tenders

Resolution: 2017-188

Moved by: Councillor I. Chambers Seconded by: Councillor E. Palumbo

Be it resolved that the Council of the Township of Prince hereby go into closed session at 8:20pm to discuss matters relating to:

- a) Discussion of the minutes of May 9, 2017
- b) Labour relations or employee negotiations – integrity commissioner résumés
- c) Litigation or potential litigation - Tenders

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)

Council returned to open session at 8:49 pm

Resolution: 2017-189

Moved by: Councillor E. Palumbo Seconded by: Councillor E. Palumbo

Be it resolved that this council hereby adopts the minutes of the closed session of May 9, 2017, as presented. (cd)

15. Confirmatory By-law

a) By-law 2017-20

Resolution: 2017-190

Moved by: Councillor I. Chambers Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2017-21, being a by-law to adopt, ratify, and confirm the action of Council for July 7, 2017 and July 11, 2017. (cd)

16. Adjournment

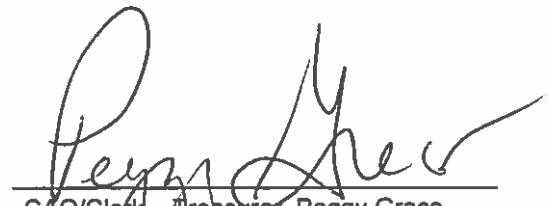
Resolution: 2017-

Moved by: Councillor I. Chambers Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adjourns at 8:52p.m until August 8, 2017 or the call of the chair. (cd)



Mayor, Ken Lamming



CAO/Clerk - Treasurer, Peggy Greco