



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
June 13, 2017
6:45 p.m. – Council Chambers

Present: Council: Mayor K. Lamming, Councillors D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: Deputy Clerk/Treasurer L Mousseau, Road Superintendent Brian Evans, Sharmina Yasmin
Media: Marguerite LaHaye
Public: Brian Davies, Jean Davies, John Palermo, Paul Cassan from Wishart, Lou Madonna

1. Call to Order

2. Approve Agenda

Resolution: 2017-137

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

Be it resolved that this Council hereby approves the open and closed session agendas of June 13, 2017 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Minutes May 09, 25 & June 1 2017- Prince Township

Resolution: 2017-138

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 May 9, 2017 and special meetings of May 25 and June 1, 2017. (cd)

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

6. Petitions and Delegations

a) Wishart Municipal Group Council Package- Paul Cassan

Resolution: 2017-139

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

Be it resolved that this Council hereby agrees to enter into the Gold # 2 package with Wishart Partners for the Municipal In-House Counsel, as presented.

7. Reports from Staff

a) Fire Chief Report

Resolution: 2017-140

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: 2017-141

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: 2017-142

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

Be it resolved that this Council hereby approves the Clerk's May 2017 expenditure report in the amount of \$112,419.48 & the May 2017 revenue report in the amount of \$255,203.63. (cd)

d) Summary points from FONOM May 2017 conference presentation

Resolution: 2017-143

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

Be it resolved that this Council hereby accepts the summary report on the FONOM conference as information. (cd)

8. Planning

- a) Planning matter- Consent application C1 2017

Resolution: 2017-144

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

Be it resolved that this Council hereby approves the consent application C1/2017 to sever approximately 0.92 ha from the subject property with the following condition:

- That the applicant and any future property owners agree that the accessory buildings on the severed portion will not be converted into living space
- That the applicant will require a permit from the Sault Ste. Marie Conservation Authority prior to any site grading, excavation, filling, development or construction; and
- That the applicant will require a permit from the Algoma Public Health for any sewage disposal system(s); and
- Payment of 5% of the market value for the severed lots in lieu of parks must be paid to the Township of Prince. (cd)

- b) Planning matter- Minor Variance M1-2017-Report

Resolution: 2017-145

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

Be it resolved that this Council hereby approves the consent application M1/2017 permitting a decrease in the side yard setback for the existing single-family residence only, from 5 m. (16.4 ft.) to 1.9 m. (6.23 ft.) (cd)

- c) Planning matter- Minor Variance application M2-2017

Resolution: 2017-146

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

Be it resolved that this Council hereby approves the consent application M1/2017 permitting the depth of the severed property to be 201.168 ft. (1.168 m deeper than maximum depth limitation of 200m. (cd)

9. By-Laws

- a) By-Law 2017-16 To authorize contract between Prince Township and Trimount Construction

Resolution: 2017-147

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

Be it resolved that this Council hereby authorizes the Mayor and Clerk to sign the contract with Trimount Construction for the rehabilitation of Gagon Road Bridge. (cd)

- b) By-Laws 2017-17 To authorize contract between Prince Township and MSO Construction

Resolution: 2017-148

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

Be it resolved that this Council hereby authorizes the Mayor and Clerk to sign the contract with MSO Construction for the surface treatment of Gagnon Road from Second Line to Base Line with the exception of the bridge and the approaches on each side of the bridge. (cd)

10. Resolutions and Notices of Resolutions

- a) D. Amadio- Clerk-Treasurer Report-Library budget

Resolution: 2017-149

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

Be it resolved that this Council hereby approves a \$2000 levy to the Library for the 2017 year; and

Further be it resolved that this Council hereby agrees that the Library account with Tangerine consists of unspent Library grant money, and as such will be transferred to the Library board upon request. (cd)

- b) D. Amadio- Discussion on disposal of property

Resolution: 2017-150

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

Be it resolved that the Council hereby agrees to have the clerk put in motion the severance of Block A, Jackson Island, into 3 parcels each with 159 foot frontage each and .36 ha, which will require an Official Plan amendment and Zoning amendment.

- b) D. Amadio- Discussion on disposal of property

Resolution: 2017-151

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

Be it resolved that the Council hereby have the clerk prepare a report on the Township vacant properties for council to discuss which properties may be declared surplus and saleable.

- c) Disposal of property-Walls Road

Resolution: 2017-152

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

Be it resolved that the Council hereby have the clerk proceed with the sale of the walls Rd. property Roll # 57 66 000 000 55000 0000 (cd)

11. Correspondence (for your information)

- a) Acknowledge receipt from the Office of the Prime Minister regarding the resolution on tax deduction for council member
- b) Message from Minister Mauro- Proposed Building Code
- c) Manage transition to full producer responsibility for blue box recycling programs-AMO
- d) Installation of natural gas service in Prince township- SSMRCA
- e) Approval of Contract Proposal- Letter from Deputy Minister Matthew Torigian
- f) The Celebration of The Great Trail Grant Approval

Resolution: 2017-153

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

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

12. Minutes of Boards and Committees

- a) Social Services Minutes Thursday, April 20, 2017
- b) ADMA Minutes Saturday April 22, 2017

Resolution: 2017-154

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

Be it resolved that this Council hereby accepts the minutes of the DSSAB for April 20 and the ADMA for April 22, as information (cd)

13. New Business (will include Resolutions for consideration)

- a) Corporation of the municipality of Calvin- Resolution regarding Township of North Frontenac Hydro Rate

Resolution: 2017-155

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

Be it resolved that this Council hereby supports resolution 2017-090 for the Municipality of Calvin regarding equity in Hydro charges (cd)

- b) AECOM- DRAFT waste management environmental assessment report

No Resolution:

- c) Schooley Mitchell- Telecom Audit question neighbours

Resolution: 2017-156

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

Be it resolved that this Council hereby agrees to engage Telecom to provide a quote on phone services. (cd)

- d) Town of Lakeshore- Resolution to ease restriction of surplus dwelling severances

Resolution: 2017-157

Moved by: Councillor K. Lemming Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby supports the resolution of the Town of Lakeshore requesting that the Province of Ontario ease restriction of surplus dwelling severances in areas zoned Agricultural. (cd)

- e) Tender for surface treatment-Gagnon Road

Resolution 2017-158

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

Be it resolved that this Council hereby accepts the tender from MSO Construction, for the paving of Gagnon Road from Second Line to Base Line, in the amount of \$115,007.80, not including taxes or City Road inspection charges. CAO to discuss a reduction due to the asphalt approaches to Gagnon Road Bridge. (cd)

- f) Residential Tenancies Act 2006(RTA) Amendment- Update on Ministry Plan

Resolution: 2017-159

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

Be it resolved that this Council hereby instructs the clerk to gather some property standards by-laws from like-sized rural municipalities for comparison and development of a property standards by-law for Prince Township.(cd)

g) TULLOCH Engineering- Additional Fee Substantiation- Festival and Events Pavilion

Resolution: 2017-160

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

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. (deferred)

14. Closed Session - none

15. Confirmatory By-law

a) By-Laws 2017-18 To confirm proceedings of the meeting of council, May 25, June 1 & June 13, 2017

Resolution: 2017-161

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


Be it resolved that this Council hereby adopts By-Law 2017-18, being a by-law to adopt, ratify, and confirm the action of Council for May 25, June 1 and June 13, 2017.(cd)

16. Adjournment

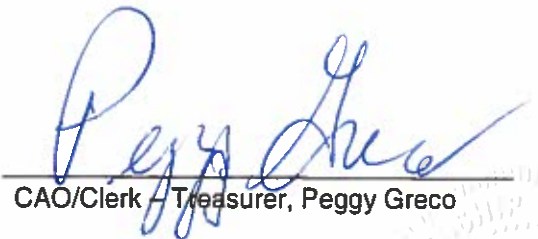
Resolution: 2017-162

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

Be it resolved that this Council hereby adjourns at 8:36 p.m. until July 11, 2017 or the call of the chair. (cd)



Mayor, Ken Lamming



CAO/Clerk - Treasurer, Peggy Greco

