

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



---

**Present: Council: K Lamming, D Amadio, I Chambers, M Matthews**  
**Staff: P Greco, S Yasmin, B Evans**  
**Public: B Wierzbicki, F Pozzebon, H McGonigal**  
**Media: M LaHaye**  
**Regrets: Councillor E Palumbo**

**1. Call to Order**

**2. Approve Agenda**  
**Resolution 2017-286**

**Moved by: Councillor M. Matthews                      Seconded by: Councillor D. Amadio**  
**Be it resolved that this Council hereby approves the regular meeting agenda of November 14, 2017 and any amendments as presented. (cd)**

**3. Disclosure of Interest**  
**None**

**4. Minutes of Previous Meeting**  
a) Prince Township Minutes- October 10, 2017

**Resolution 2017-287**  
**Moved by: Councillor D. Amadio      Seconded by: Councillor M. Matthews**  
**Be it resolved that this Council hereby adopts the minutes of the Regular meeting of October 10, 2017, as presented. (cd)**

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

**6. Petitions and Delegations**  
a) Public hearing – Official Plan and Zoning Amendments  
It is council's intention to pass the Official Plan and Zoning Amendments at the December 12, 2017 meeting of council.

**Resolution 2017-288**  
**Moved by: Councillor I. Chambers                      Seconded by: Councillor D. Amadio**  
**Be it resolved that this Council hereby accepts the report for the public hearing on the Official Plan and Zoning amendments to allow for 2nd units; and**  
**Further be it resolved that this Council hereby intends to pass the by-law to adopt the Official Plan and Zoning amendments at the meeting of December 12, 2017. (cd)**

**7. Reports from Staff**  
a) Fire Chief Report

**Resolution 2017-289**  
**Moved by: Councillor D. Amadio      Seconded by: Councillor M. Matthews**  
**Be it resolved that this Council hereby accepts the Fire Chief report, as information. (cd)**

b) Road Superintendent Report  
**Resolution 2017-290**  
**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)**

c) Clerk-Treasurer Report – Expenditure & Revenue Reports  
**Resolution 2017-291**  
**Moved by: Councillor D. Amadio      Seconded by: Councillor M. Matthews**  
**Be it resolved that this Council hereby accepts the Clerk's October 2017 expenditure report in the amount of \$450,805.88 and the October 2017 revenue report in the amount of \$288,253.02. as information. (cd)**

d) CEMC progress report 2017  
**Resolution 2017-292**  
**Moved by: Councillor M. Matthews                      Seconded by: Councillor I. Chambers**  
**Be it resolved that this Council hereby accepts the CEMC progress report as presented. (cd)**

e) Area policing costs comparison  
**Resolution 2017-293**  
**Moved by: Councillor I. Chambers                      Seconded by: Councillor D. Amadio**  
**Be it resolved that this Council hereby accepts the estimated 2018 policing costs for the central Algoma municipalities as information. (cd)**

f) Tulloch Engineering – Prince Lake progress report  
**Resolution 2017-294**  
**Moved by: Councillor I. Chambers                      Seconded by: Councillor D. Amadio**  
**Be it resolved that this Council hereby accepts the Prince Lake Road reconstruction report as information. (cd)**

- g) Union Gas – verbal announcement – G-Tel will be in the area working on locates and D S Urso is starting the surveying for the pipelines that will be installed in spring 2018. Notification to residents is on Facebook and will be in December newsletter.  
Union Gas – Change request

**Resolution 2017-295**

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

**Be it resolved that this Council hereby agrees to the methods of installation as proposed by Union Gas in the Administrator Report. (cd)**

- h) Administration Report – Treasurer’s Forum and AMCTO Zone 7

**Resolution 2017-296**

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

**Be it resolved that this Council hereby accepts the Administrator report on Zone 7 and the Treasurer’s Forum as presented. (cd)**

**8. Planning**

**9. By-Laws**

- a) 2017-29 – Agreement with City – Building services

**Resolution 2017-297**

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

**Be it resolved that this Council hereby adopts By-law 2017- 29, being a by-law to enter an agreement with the City of Sault Ste. Marie for building services; and**

**Further be it resolved that this Council hereby authorizes the Mayor and Clerk to enter into the agreement between the City of Sault Ste. Marie and the Township of Prince for the administration of the provisions of the Ontario Building code and Township By-laws relating to the construction of buildings. (cd)**

**10. Motions and Notices of Motions**

- a) Councillor Matthews – update on Heritage Committee

**Resolution 2017-298**

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

**Be it resolved that this Council hereby accepts the report from Councillor Matthews regarding the Heritage Committee Terms of Reference as information. (cd)**

- b) Mayor Lamming – update on meetings attended – KL – What makes a leader – what you need to do to be a good leader – rely on your people – learn from bad leader – don’t do what they do. Chris Lewis – former OPP Commissioner.

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

- a) Ontario News – Supporting Seniors to Live their best life
- b) FONOM/NOMA – Woodland Caribou
- c) Min of Finance and JLT Insurance – legalization of Cannabis
- d) Algoma Public Health – Expert Panel report
- e) Minister of Energy – Ontario’s Long-term Energy Plan
- f) AMO Gas Tax Annual Report
- g) Halton Hills - zero tolerance (see September minutes)
- h) Planning Advisory Services – change in retirement dates
- i) AMO – consultation on Blue Box Program Plan amendments
- j) Tarbutt Township – information on Drainage Symposium
- k) Royal Canadian Legion – Thank you – and copy of vol. IV recognition Book – will have in Library

**Resolution 2017-299**

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

**Be it resolved that this Council hereby receives items 11 a through k, as information. Application ready to be submitted for GHG**

**12. Minutes of Boards and Committees**

- a) ADMA – Sept 30, 2017
- b) Social Services Minutes Thursday, Sept 21, 2017

**Resolution 2017-300**

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

**Be it resolved that this Council hereby accepts the minutes of the ADMA – Sept 30, 2017 and DSSAB Sept 21, 2017. (cd)**

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

- a) Twp of Sioux Narrows, Twp of Montague, Twp. Of Mono – Bill 148 Fair Workplaces, Better Jobs Act, letters from Ministry of Municipal Affairs, Ministry of Labour and PC critic

**Resolution 2017-301**

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

**Be it resolved that this Council hereby supports the resolutions from the Townships of Sioux Narrows, Montague and Mono, asking that the municipal employees be specifically exempted from the on-call changes proposed by Bill 148; and**

**Further be it resolved that a copy of this resolution be sent to the above townships, the Minister of Municipal Affairs, the Minister of Labour, MPP Michael Mantha, and Premier Wynne. (cd)**

- b) Twp. Of Lakeshore – Provincial Flood Insurance Program.

**Resolution 2017-302**

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

**Be it resolved that this Council hereby supports the Township of Lakeshore regarding the creation of a Provincial Flood Insurance Program. (cd)**

- c) Corporation of Amberstburg – Concrete Barriers

**Resolution 2017-303**

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

**Be it resolved that this Council hereby supports the resolution from the Corporation of Amberstburg regarding concrete barriers. (defeated)**

- d) Municipality of Chatham-Kent – detour routes and safety

**Resolution 2017-304**

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

**Be it resolved that this Council hereby supports the resolution from the Municipality of Chatham-Kent regarding the safety and traffic on detour routes. (cd)**

- e) Municipality of Morris-Turnberry – MPAC impact on farmland to residential classification

**Resolution 2017-305**

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

**Be it resolved that this Council hereby supports the resolution from the Municipality of Morris-Turnberry regarding MPAC and the impact on farmland to residential classification. (cd)**

- f) June Callwood Award – suggested recipient in closed and approved

- g) MPP Mantha – Junior Citizen Awards

- i) Spectrum Group – approval of draft notification letter

**Resolution 2017-306**

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

**Be it resolved that this Council hereby approves the notification letter and study by Spectrum Group to erect a tower at Prince Lake. (cd)**

**14. Closed Session**

- a) Discussion of the minutes of October 10, 2017  
b) Labour relations or employee negotiations – pavilion electrical

**Resolution 2017-307**

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

**Be it resolved that the Council of the Township of Prince hereby go into closed session at 7:46 pm to discuss matters relating to:**

- a) Discussion of the minutes of October 10, 2017  
b) Labour relations or employee negotiations – pavilion electrical

**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)**

Return to open session at 8:50 pm

**Resolution 2017-308**

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

**Be it resolved that this council hereby adopts minutes of the closed session of October 10, 2017, as presented. (cd)**

**15. Confirmatory By-law**

**By-law 2017-30**

**Resolution 2017-309**

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

**Be it resolved that this Council hereby adopts By-Law 2017-30, being a by-law to adopt, ratify, and confirm the action of Council for November 14, 2017. (cd)**

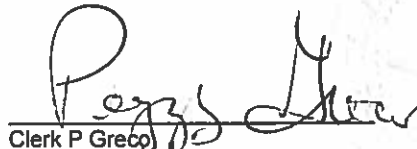
**16. Adjournment**

**Resolution 2017-310**

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

**Be it resolved that this Council hereby adjourns at 8:51 p.m until December 12, 2017 or the call of the chair. (cd)**

  
Mayor K. Lamming

  
Clerk P. Greco