



CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
MINUTES  
September 12, 2017  
6:45 p.m. – Council Chambers

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**Present: Council:** K. Lamming, D. Amadio, I. Chambers, M. Matthews, E. Palumbo  
**Staff:** P. Greco, S. Yasmin, B. Evans  
**Media:** M. LaHaye  
**Public:** Brad Gerrior, Don Mousseau, Hal McGonigal, Chester Yanni, Melissa Kirby, Joanie McGuffin, Jerry Archibald Sam Iaconis

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

2. **Approve Agenda**

**Resolution: 2017-225**

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

Be it resolved that this Council hereby approves the regular meeting agenda of September 12, 2017 and any addendum, as presented. (cd)

3. **Disclosure of Interest**

**Mayor Lamming – conflict on 6 a) – Daughter’s employer**

**Councillor Palumbo – conflict on 8 a) & b) – neighbouring property**

4. **Minutes of Previous Meeting**

a) Prince Township Minutes- August 8, 2017

**Resolution: 2017-226**

**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 August 8, 2017, as presented. (cd)

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

6. **Petitions and Delegations**

a) Apri Insurance – Benefits renewal

**Resolution: 2017-227**

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

Be it resolved that this Council hereby accepts the presentation from APRI Insurance; and

Further be it resolved that this Council hereby renews the benefit policy with APRI for 2017-2018 period. (cd)

7. **Reports from Staff**

a) Fire Chief Report

**Resolution: 2017-228**

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

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

b) Road Superintendent Report

**Resolution: 2017-229**

**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: 2017-231**

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

Be it resolved that this Council hereby accepts the Clerk’s August 2017 expenditure report in the amount of \$216,914.73 and the August 2017 revenue report in the amount of \$378,904.48. as information. (cd)

d) NOHFC – Pavilion – Council commitment to increased cost

**Resolution: 2017-232**

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

Be it resolved that this Council hereby agrees to commit to the increased contribution by the municipality for the Festival and Events Pavilion: Township contribution now being \$209,500.00. (cd)

- e) Admin. Assistance Conference – Sault Ste. Marie – Deputy Clerk

**Resolution: 2017-233**

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

**Be it resolved that this Council hereby approves the attendance of the Deputy Clerk at the Administrator Assistance Conference in Sault Ste. Marie. (cd)**

- f) SSM Region Conservation Authority – 2018 Levy (1.7% increase)

**Resolution: 2017-234**

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

**Be it resolved that this Council hereby receives the 2018 Levy, for the 2018 budget year, from the SSM Region Conservation Authority in the amount of \$5,474.62, being a 1.7% increase from 2017. (cd)**

- g) Library Board – request for support of event – Evening with McGuffins

**Resolution: 2017-235**

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

**Be it resolved that this Council hereby agrees to co-host 'An Evening with the McGuffins, as requested by the Library Board. Tentative date set as October 25, 2017. (cd)**

- h) Parent Child Resource Centre – Jan – June statements

**Resolution: 2017-236**

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

**Be it resolved that this Council hereby accepts the Parent Child Resource Centre January to June statements, as information. (cd)**

- i) List of Prince Twp Properties for surplus discussion

**Resolution: 2017-257**

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

**Be it resolved that this Council hereby accepts the list of Prince Twp. Properties for discussion; and**

**Further be it resolved that this Council hereby declares the following properties (by roll #) as surplus: 04200, 30300, 30700, 40100, 41000, 42901, 58100, 58410 (cd)**

- j) Tulloch – Prince Lake Road – delay asphalt application [see 7 b)]

**Resolution: 2017-230**

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

**Be it resolved that this Council hereby agrees to defer the asphalt application on Prince Lake Road until the 2018 construction year; and**

**Further be it resolved that this Council hereby agrees to the application of Calcium Chloride to protect the integrity of the granulars over the winter, subject to funding approval. (cd)**

- k) WirelessCom.ca – request for discussions re: proposal for southeast corner of Mountainview Drive.

**Resolution: 2017-237**

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

**Be it resolved that this Council hereby agrees to discuss a proposal with WirelessCom.ca Inc. regarding options for access to the property on the southeast corner of Mountainview Dr. to fill a void in internet access coverage to Prince residents, allowing affordable high-speed internet. (cd)**

- l) Heritage Committee – request from M. Christenson to attend 'Creating a Culture of Conservation – Timmins

**Resolution: 2017-238**

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

**Be it resolved that this Council hereby supports the attendance of M. Christenson at the Timmins 'Creating a Culture of Conservation', provided it falls within the 2017 Museum budget. (cd)**

## **8. Planning**

- a) M6-2017 – Minor Variance – reduce min. area from 0.8 ha (1.98 acres) to .66 ha (1.63 acres)

**Resolution: 2017-239**

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

**Be it resolved that this Council hereby approves the minor variance application M6-2017 to reduce the minimum area from 0.8 ha (1.98 acres) to 0.66 ha (1.63 acres). (defeated)**

- b) C3-2017 – Consent to Sever – 0.66 ha from existing lot to create new residential lot

**Resolution: 2017-240**

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

**Be it resolved that this Council hereby approves the consent application C3/2017 severing 0.66 ha (1.98 acres) from the existing lot, creating a new lot, with the following conditions:**

- o That the applicant and any future property owners will require a permit from the Sault Ste. Marie Conservation Authority prior to any site grading, excavation, filling, development or construction; and
- o That the applicant and any future property owners will require a permit from the Algoma Public Health for any sewage disposal system(s); and
- o Payment of 5% of the market value the severed lot in lieu of parks must be paid to the Township of Prince.  
(deferred)

- c) C2-2017 – Consent to Sever – transfer of property between owners to accommodate driveway over property line.

**Resolution: 2017-241**

**Moved by: Councillor D. Amadio**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby approves the consent application C2/2017, allowing for the transfer of property between owners to accommodate a driveway that is over the property line. Each of the severed pieces will be attached to the respective existing properties. No new lots shall be created. (cd)**

- d) Tentative dates for 2<sup>nd</sup> unit open house – Tues. Oct 17 (preferred) or Thurs. Oct 12

**Resolution: 2017-242**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby agree to hold the open house on second units on Thursday, October 12 from 7 pm to 9 pm. (cd)**  
(Note: 5pm to 7pm if planner is available)

**9. By-Laws – none**

- a) By Law No 2017-25 – Amendment Parent Child Resource Centre & DSSAB

**Resolution: 2017-243**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor E. Palumbo**

**Be it resolved that this Council hereby adopts By-Law 2017-25, being a by-law to amend By-law 2014-10, and**  
**Further be it resolved that this Council hereby authorizes the Mayor and Clerk to enter into the amended agreement between the Parent Child Resource Centre and the District of Sault Ste. Marie Social Services Administration Board. (cd)**

- b) By-Law No 2017-26 – Trans Canada Trail & Prince Township – Time Capsule

**Resolution: 2017-244**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

**Be it resolved that this Council hereby adopts By-Law 2017-26, authorizing the Mayor and Clerk to enter into a Partnership Agreement between Prince Township and the TransCanada Trail regarding Heritage 150 Time Capsule project. (cd)**

**10. Motions and Notices of Motions**

- a) Mayor Lamming – Request to attend ROMA (Rural Ontario Municipal Assoc.) conference

**Resolution: 2017-245**

**Moved by: Councillor E. Palumbo**

**Seconded by: Councillor I. Chambers**

**Be it resolved that this Council hereby approves the Mayor's and one councillor's attendance at ROMA in January 2018. (cd)**

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

- a) Vehicle Acquisition and Up-fitting – Vendor of Record
- b) Ministry of Environment. & Climate Change – Blue Box Program and Waste Diversion
- c) Patrick Brown, MPP – leader of opposition – reform Ontario's Joint and Several Liability System
- d) AMO report – increased HST for Infrastructure
- e) Union Gas – update on OEB application
- f) Emergency Management – Compliance letter for 2016
- g) FONOM – summer newsletter

**Resolution: 2017-246**

**Moved by: Councillor M. Matthews**

**Seconded by: Councillor D. Amadio**

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

- h) Update from Union Gas – re: expansion delay

**Resolution: 2017-247**

**Moved by: Councillor I. Chambers**

**Seconded by: Councillor M. Matthews**

**Be it resolved that this Council hereby accepts the update from Union Gas regarding the expansion of natural gas service to Prince Township and the delay in regulatory approvals; and**

**Further be it resolved that this Council approves a supplemental newsletter informing the residents that no construction or installations will occur in 2017, allowing them to make decisions**

on their energy needs for the upcoming winter season. (cd)

**12. Minutes of Boards and Committees**

- a) SSM Region Conservation Authority Minutes Tuesday July 18, 2017
- b) Social Services Minutes Thursday, July 20, 2017

**Resolution: 2017-248**

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

**Be it resolved that this Council hereby accepts the minutes of the SSM Region Conservation Authority – July 18, 2017 and DSSAB July 20, 2017. (cd)**

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

- a) Canadian Stimulus Fund Initiative – pilot project

**Resolution: 2017-249**

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

**Be it resolved that this Council hereby supports Canadian Stimulus Fund Ltd (CSF). in their request to run a Northern Ontario initiative pilot project; and**

**Further be it resolved that a copy of this resolution be forwarded to the Honourable Michael Gravel, Minister of Northern Development and Mines and the Honourable Laura Albanese, Minister of Citizenship and Immigration, with a copy to the Honourable Michael Mantha, MPP Algoma-Manitoulin and CSF. (cd)**

- b) Sault Area Hospital – Support of Gala

**Resolution: 2017-250**

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

**Be it resolved that this Council hereby agrees to support the Sault Area Hospital 'because iCCare gala, with a bronze sponsorship in the amount of \$1,000. (cd)**

- c) Algoma Financial – Defensive Driver's Training

**Resolution: 2017-251**

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

**Be it resolved that this Council hereby agrees to share the iDrive program with staff and volunteers and encourage them to take advantage of this offer, and**

**Further be it resolved that this Council request a session in our municipality if possible. (cd)**

- d) National Energy Advisors – power of choice – class A customers

**Resolution: 2017-252**

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

**Be it resolved that this Council hereby agrees to investigate the offer from National Energy Advisors, to determine if we qualify as a Class A customer and get an estimate on what our saving will be. (cd)**

**Are streetlights included – to get to 1 M**

- e) Twp. Of Oro Medonte – Ontario's Wildlife Damage Compensation program

**Resolution: 2017-253**

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

**Be it resolved that this Council hereby supports the resolution of the Township of Oro-Medonte regarding Ontario's Wildlife Damage Compensation Program; and**

**Further be it resolved that a copy of this resolution be sent to Premier Wynne, Hon. Jeff Leal, Minister of Agriculture, Food and Rural Affairs, Hon. Michael Mantha, MPP-Algoma Manitoulin, and the Township of Ore-Medonte. (cd)**

- f) Wireless Com/Schooley Mitchell – Telephone/Internet savings

**Resolution: 2017-254**

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

**Be it resolved that this Council hereby agrees to accept the proposal of WirelessCom for our phone services, effective immediately. (deferred)**

- g) National Airlines of Canada – Airport Privatization

**Resolution: 2017-255**

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

**Whereas in a country as vast and sparsely populated as Canada, safe and efficient air transportation is essential to connecting families and communities and to continued economic prosperity;**

**Whereas Canada's airports are vital assets that contribute to the quality of life and economic growth in the cities, communities and regions they serve;**

**Whereas media reports indicate that the Government of Canada is actively considering selling Canada's airports to for-profit entities to achieve a one-time financial windfall; Whereas the international experience in airport privatization has often resulted in higher fees and reduced services for travellers and airlines as a result of efforts to maximize return on investment;**

**Whereas** such outcomes would negatively affect communities of all sizes across Canada by making air travel more expensive and reducing service;  
**Whereas** the last decade has seen a massive increase in the number of Canadians using air travel to connect with loved ones, enjoy well deserved vacations and explore the country, or help create jobs;  
**Whereas** any increase in fees on air travel resulting from the privatization of airports would constitute an unfair tax on Canada's middle class;  
**Whereas** divestiture of airports to local not-for-profit authorities in 1994, led to massive user-financed investments in airport infrastructure which have given Canada an enviable network of world class airports;  
**Whereas** the physical infrastructure of airports has been modernized, the governance system under which they operate has not kept up with the times and is now in urgent need of repair;  
**Whereas** that situation would only be exacerbated in a privatized for-profit system;  
**Be it resolved** that the municipality of Prince calls on the Government of Canada to renounce its push for the for-profit privatization of Canada's airports and clear the way for needed improvements to the current airport governance and financing system; and **Be it further resolved** that the municipality of Prince urge the Federation of Canadian Municipalities (FCM) bring this matter forward for emergency debate at the next meeting of its National Board of Directors. (defeated)

h) Halton Hills – zero tolerance for racism of any kind

**Resolution: 2017-256**

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

**Be it resolved** that this Council hereby supports resolution 2017-0152 of the Town of Halton Hills, regarding the condemnation of racially motivated acts of violence; and  
**Further be it resolved** that this Council hereby supports zero tolerance for racism of any kind, including nazi'ism and white supremacy; and  
**Further be it resolved** that a copy of this resolution be sent to FCM, AMO, Terry Sheehan, MP, Michael Mantha MPP and the Town of Halton Hills. (defeated)

**14. Closed Session**

- a) Discussion of the minutes of August 8, 2017
- b) Labour relations or employee negotiations – letter to engineer

**Resolution: 2017-258**

**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 8:58 pm to discuss matters relating to:

- a) Discussion of the minutes of August 8, 2017
- b) Labour relations or employee negotiations – letter to engineer

**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 session 9:58 p.m.

**Resolution: 2017-259**

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

**Be it resolved** that this council hereby adopts minutes of the closed session of August 8, 2017, as presented. (cd)

**15. Confirmatory By-law**

**By-law 2017-27**

**Resolution: 2017-260**

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

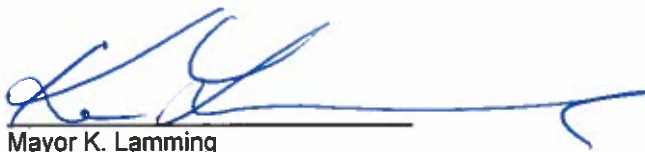
**Be it resolved** that this Council hereby adopts By-Law 2017-27, being a by-law to adopt, ratify, and confirm the action of Council for September 12, 2017. (cd)

**16. Adjournment**

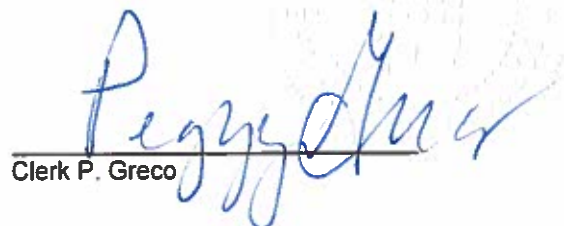
**Resolution: 2017-**

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

**Be it resolved** that this Council hereby adjourns at 9:58 p.m. until October 10, 2017 or the call of the chair. (cd)



Mayor K. Lamming



Clerk P. Greco