

CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
AGENDA  
March 11<sup>th</sup>, 2014  
6:45 p.m. – Council Chambers

1. **Call to Order**
2. **Approve Agenda**
3. **Disclosure of Interest**
4. **Minutes of Previous Meeting**
5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
6. **Petitions and Delegations**
7. **Reports from Staff**
  - a) Fire Chief Report
  - b) Roads Report
  - c) Administrator Report – Expenditure Report \$149,005.88 and Revenue report \$275,258.90
  - d) Reeve Report – ROMA/OGRA Conference
8. **By-Laws**
  - a) By-law 2014-13 to amend Zoning By-law 77-7 with respect to property known as Section 34 RP 1R11992 Base Line
  - b) By-law 2014-14 to authorize the execution of an agreement with the City of Sault Ste. Marie regarding police services provided to Prince Township
9. **Motions and Notices of Motions**
  - a) Councillor David Yanni – reconsider the motion of naming of the park in Gros Cap as a referendum on the election ballot
  - b) Reeve Ken Lamming – To revisit By-law 2012-14 Section 6 regarding Council members being a member of the volunteer fire department
  - c) Reeve Ken Lamming – Human Resource Committee to evaluate CAO/Administrator
  - d) Councillor Amy Zuccato – Amendments to the Official Plan
  - e) Councillor Amy Zuccato – Prince Township, in support of the Working Group, requests a one year extension of the Federal Government's \$2.2 million investment regarding CN Rail service from Sault Ste. Marie to Hearst
10. **Correspondence** (for your information)
  - a) Ministry of Natural Resources, Aviation, Forest Fire and Emergency Services, – Reminder of scheduled changes to Comprehensive Protection Charge in Municipal Forest Fire Management Agreement with 2014's rate of \$1.04/ha
  - b) Ministry of Municipal Affairs and Housing – On-site sewage systems maintenance inspections
  - c) Ministry of Citizenship and Immigration – launched Newcomer Champion Award and nominations for this program are being accepted

- d) FONOM – February Newsletter
- e) Algoma and Northshore Forests – 2015 Annual Work Schedules approved and opportunity for developing the second five-year term of the 2010-2020 Forest
- f) Thomson Reuters – Canadian Law List 2014 (in office)
- g) Office of the Fire Marshal and Emergency Management – Report of the annual review of our Municipal Emergency Management Program
- h) Office of the Parliamentary Assistant – Electrical Energy
- i) Plant Biosecurity and Forestry Division – New regulations for Emerald Ash Borer as of April 1, 2014
- j) City of Sault Ste. Marie and Prince Township – copies of the contribution agreement between the two parties replacing 4 bridges on perimeter roads in Sault Ste. Marie and Prince Township
- k) Municipality of Hawkesbury – supporting the new OPP billing model proposed for Ontario Provincial Police Services
- l) Milestones Conference 2014 – magazine

#### **11. Minutes of Boards and Committees**

- a) Algoma Public Health Board Meeting – January 15<sup>th</sup>, 2014
- b) Sault Ste. Marie Police Services Board Meeting – February 26<sup>th</sup>, 2014
- c) Prince Township Public Library Board – February 5<sup>th</sup>, 2014

#### **12. New Business** (will include motions for consideration)

- a) Ontario Small Urban Municipalities Conference & Trade Show – Parry Sound from April 30<sup>th</sup> to May 2<sup>nd</sup>, 2014
- b) Workplace Safety & Prevention Services – Partners in Prevention Conference in Mississauga, April 29-30, 2014 (also magazine in office)
- c) RDL Engineering Services – proposal for replacing and upgrading the heating system in the Community Hall Centre
- d) Lupus Foundation of Ontario – Help raise awareness and advocacy of Lupus disease with two proclamations, for May and October, added to our website
- e) Town of Petrolia – asking to support AMO on *Bill 69, The Prompt Payment Act, 2013* to be amended to allow municipalities to continue to exert prudent stewardship over public financial resources
- f) Town of Arnprior – to encourage the Government of Ontario to not approve any further rate increases for electricity
- g) United Townships of Head, Clara & Maria – lobbying the Ontario Government to stop the roll out of mandatory on-site septic system inspections

#### **13. Closed Session**

- a) personal matters about an identifiable individual, including municipal or local board employees – Code of Conduct
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality – Council Chambers, 8:30 a.m.-4:30 p.m., May 30, 2014
- c) personal matters about an identifiable individual, including municipal or local board employees – direction for Zoning By-Law 2014-01

#### **14. Confirmatory By-law**

#### **15. Adjournment**