CORPORATION OF THE TOWNSHIP OF PRINCE

Minutes

Regular Meeting, April 10, 2012 6:45 p.m. - Council Chambers

Present: Reeve, Ken Lamming

Councillors: Ron Amadio, Ian Chambers, David Yanni, Amy Zuccato

Staff: CAO/Administrator, Peggy Greco, Fire Chief, Ed Haley, Road Superintendent, Brian Evans

1. Call to Order

2. Approve Agenda Resolution: 2012-83 Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the Agenda of the April 10th, 2012 regular Council Meeting, as presented (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

Resolution: 2012-84
Moved by: A. Zuccato

Seconded by: D. Yanni

Be it resolved that this Council hereby adopts the Minutes of the regular meeting of March 13, 2011, as presented. (cd)

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

6. **Petitions and Delegations**

a) Bill Durnford, Director, Development & Alumni Relations – Sault College – Inspiring Growth Campaign Update, Jim Boniferro, Volunteer Chair of Capital Fundraising, Leo Tiberi, Vice President, Academic at Sault College

Presentation on Growth and Development of the College.

Asking for \$10,000 gift to inspiring growth campaign

gifts may be given over 5 years. Pledge structure - \$2000/year.

Welcome scholarships and bursaries as well.

Reeve suggested we will look at the financial contribution in budget deliberations.

Resolution: 2012-86

Moved by: I. Chambers Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the presentation from Bill Durnford, of Sault College as information. (cd)

7. Reports of Municipal Officers and Committees

a) Fire Chief's report: written and verbal

Presented organizational chart to be considered in the amended Fire Department Regulatory bylaw.

Suggested 7 pm start time for burning, compromise at 6:00 pm

Resolution: 2012-85

Moved by: I. Chambers Seconded by: A. Zuccato

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

b) Road Superintendent's report: written and verbal

Suggestion that council do a road tour to determine priorities

Resolution: 2012-87

Moved by: D. Yanni Seconded by: A. Zuccato

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

c) Administrative report - Expenditures - March 2012

Resolution: 2012-88

Moved by: R. Amadio Seconded by: I. Chambers

Be it resolved that this Council approves the expenditure report for the month of March, 2012 in the amount of \$150,028.20, as presented. (cd)

d) Administrative report - Ontario Municipal Partnership Funding - update (FYI)

e) Administrative report - Tax Sale process - FYI

Resolution: 2012-89

Moved by: R. Amadio Seconded by: I. Chambers

Be it resolved that this Council hereby supports the Administrative report regarding the Tax Sale process. (cd)

(Closed session (13) held at this point. Order not formally changed in accordance with current procedural by-law.) Due to the nature of closed session discussions, council may wish to have the closed session at item 13, as per the procedural by-law.

8. By-Laws

a) Proposed amendment to Open Air Burning By-law 2011-06

Resolution: 2012-90

Moved by: R. Amadio Seconded by: D. Yanni

Be it resolved that this Council hereby passes By-Law 2012-11, being a by-law to amend By-Law 2011-06, regarding open air burning, changing the allowable burning time to between 6:00 p.m. and 9:00 a.m. (cd)

b) Intent to review Procedural By-law and Fire Department Regulatory By-law April 24, 2012

Resolution: 2012-91

Moved by: D. Yanni Seconded by: R. Amadio

Be it resolved that this Council hereby declares their intent to review the procedural By-Law 2009-20 and fire Department Regulatory By-Law 2009-03, at a special meeting of Council on April 24, 2012 at 7:00 p.m. (cd)

c) Appointment of Integrity Commissioner

Resolution: 2012-92

Moved by: I. Chambers Seconded by: D. Yanni

Be it resolved that this Council hereby approves By-Law 2012-12, being a by-law to appoint an Integrity Commissioner. (deferred)

9. Motions and Notices of Motions

<u>Councillors please advise prior to meeting if you wish any resolutions brought forward</u> further to any item of correspondence or otherwise.

10. Correspondence (items for information only)

a) Ontario Modernized Mining Act – proposed regulations update

b) Min. of Comm. Safety & Correct. Serv. – Congratulations letter on meeting mandatory Emergency Management program elements

c) MNR Minister Gravelle – response to letter regarding counter services.

d) Stewardship Ontario – Letter regarding 4th quarterly instalment for Blue Box program

Resolution: 2012-93

Moved by: I. Chambers Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts correspondence items 10(a) to 10(d), as information. (cd)

11: Minutes of Boards and Committees

- a) SSM Conservation Authority February 28, 2012
- b) SSM Police Services Board February 21, 2012
- c) Prince Twp. Library Board February 8, 2012

Resolution: 2012-94

Moved by: D. Yanni Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the minutes for February 2012 of the SSM Conservation Authority, the SSM Police Services Board and the Prince Township Library Board, as information. (cd)

Resolution: 2012-95

Moved by: I. Chambers

Seconded by: A. Zuccato

Whereas, Prince Township purchases police services through the Sault Ste. Marie Police department:

Be it resolved that this Council hereby requests to have a representative on the Sault Ste. Marie Police Services Board (cd)

12. New Business

- a) SSM Cons. Auth. Drinking Water Source Protection Plans (draft) Public Consultation Apr 18th, 3 to 7 pm Prince Township Apr 23rd, 4 to 8 Civic Centre, Russ Ramsey Room (FYI)
- b) MP Claude Gravelle request to support resolution protecting Northern Electoral Boundaries

Resolution: 2012-96

Moved by: R. Amadio

Seconded by: D. Yanni

Whereas any readjustment of the boundaries of an electoral district must respect the principle of fair representation, and the inhabitants of Northern Ontario are entitled to be governed by that principle; and

Whereas electoral boundaries commissions, in determining boundaries, do not only consider the average population per electoral district but also give weight to historical, geographic, linguistic (Franco Ontarian population) and democratic factors and principles; and

Whereas it is important that the electoral districts in remote northern and rural regions, because of their low population density and extreme weather conditions, must have reasonable dimensions in order to ensure the fair representation of the inhabitants of those regions; and Whereas the northern part of Ontario is greater in geographic size than every other province and territory except for Quebec and British Columbia;

Now therefore be it resolved that this Council hereby supports the Electoral Boundaries Readjustment Act introduced in the House of Commons by Nickel Belt MP Claude Gravelle that includes broad support across the northh and across partisan lines; and

Further be it resolved that this Council hereby supports the electoral districts in Northern Ontario being no less than 10 and that Northern Ontario means the geographic area comprising the following ten current electoral districts:

Algoma-Manitoulin-Kapuskasing; Nickel Belt; Nipissing-Timiskaming; Parry Sound-Muskoka; Sault Ste. Marie; Sudbury; Thunder Bay-Rainy River; Thunder Bay-Superior North and Timmins-James Bay (cd)

c) Clarington – request to support reinstating slots at racetracks

Resolution: 2012-97

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby supports the resolution of the Municipality of Clarington regarding the reinstatement and improvement of the Slots at Racetracks Program; and Further be it resolved that this resolution be forwarded to the Municipality of Clarington and to AMO. (cd)

- d) Mississauga request for support to have Hydro One lift moratorium on location of telecommunication antennas on existing infrastructure
- e) Ontario Northland Sault Star Article

Resolution: 2012-98

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby supports the position of Alan Spacek, President of the Federation of Northern Ontario Municipalities, regarding the Provinces announcement regarding the abandonment of the Ontario Northland Transportation Commission; and

Further be it resolved that this resolution be forwarded to FONOM, AMO and the our MPP, Michael Mantha. (cd)

f) Havelstock-Belmont-Methuen – Ontario Wildlife Compensation Program – eligibility

Resolution: 2012-99

Moved by: D. Yanni Seconded by: I. Chambers

Be it resolved that this Council hereby supports the resolution of the Township of Havelock-Belmont-Methuen, regarding the eligibility requirements under the Ontario Wildlife Damage Compensation Program; and

Further be it resolved that this resolution be forwarded to the Township of Havelock-Belmont-Methuen, the Minister of Agriculture Food and Rural Affairs, MPP Michael Mantha and

the Association of Municipalities of Ontario.

g) 2012 Senior Achievement Award - June 15 deadline

13. Closed Session Resolution: 2012-100

Moved by: A. Zuccato Seconded by: R. Amadio

Be it resolved that this Council hereby goes into a closed session to discuss matters relating

1. personal matters about an identifiable individual, including municipal or local board employees;

a) Liability & Insurance

- 2. a proposed or pending acquisition or disposition of land by the municipality or local board:
 - a) possible lot for consideration
- 3, Labour relations/Wage Negotiations
 - a) Wages and Budget
 - b) WSIB ceiling
- 4. Litigation or potential litigation, including matters before administrative tribunals; and

a) by-law infractions -update

Further be it resolved that should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matters without the need for a further authorizing resolution. (cd)

Resolution: 2012-101 Moved by: R. Amadio

Seconded by: I. Chambers

Whereas there have been requests in past for the Township to cover repairs to personal vehicles from accidents within the Fire Department personnel; and

Whereas Council feels there needs to be a differentiation between accidents that occur on route to a scene versus on route home after a scene; and

Whereas it is the responsibility of the individuals to carry insurance on their vehicles;

Now therefore be it resolved that this Council hereby acknowledges that they will review on a case by case basis, any claims for accidents that happen on route to a scene; and

Further be it resolved that this Council will consider compensation for the cost of repairs up to \$1000 or the individual's deductible amount, whichever is less.

An accident report must be provided to the municipality, as well as an estimate for repairs. (cd)

Resolution: 2012-102

Moved by: D. Yanni Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the administrative report regarding the WSIB Ceiling, and

Further be it resolved that this Council instructs the CAO to write a letter to WSIB requesting a change to the ceiling for the Volunteer Fire Department earnings at \$60,000 (cd)

14. Confirmatory By-Law

Resolution: 2012- 103 Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council passes By-Law 2012-12, being a by-law to adopt, ratify and confirm the actions of Council. (cd)

15. Adjournment Resolution: 2012-104

Moved by: A. Zuccato Seconded by: D. Yanni

Be it resolved that this Council hereby adjourns at 9:01 pm until May 8, 2012 or the call of the

chair. (cd)

Reeve: Ken Lamming

CAO: Peggy Greco