

**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 Boniferno, 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 by-law.

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**



**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 18<sup>th</sup>, 3 to 7 pm Prince Township Apr 23<sup>rd</sup>, 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 north 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 to:

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