

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
August 21, 2012
6:45 p.m. – Community Centre**

Present: Reeve, Ken Lamming
Councilors: Ron Amadio, Ian Chambers, David Yanni, Amy Zuccato
Staff: CAO Peggy Greco, NOHFC Intern, Laura McConnell
Media: Marguerite LaHaye
Public: C. Bayne, Larry Gentner, Ed Haley, Bev Couch, Jim Boissineau

1. **Call to Order** 7:16 p.m. (due to length of COA meeting)

2. **Approve Agenda**
Resolution 2012-184

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the agenda of August 21, 2012 and any addendum, as presented. (carried)

3. **Disclosure of Interest**
Councilor Zuccato – 10h)

4. **Minutes of Previous Meeting**
Resolution 2012-185

Moved by: D. Yanni

Seconded by: R. Amadio

Be it resolved that this Council hereby adopts the Minutes of the regular meeting of July 10, 2012, as presented. (carried)

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

6. **Petitions and Delegations**

a) Anthony Rossi – presentation of 2010 financials

Resolution 2012-186

Moved by: D. Yanni

Seconded by: I. Chambers

**Be it resolved that this Council hereby accepts the presentation from Anthony Rossi, of Calam Rossi Chartered Accountants LLP; and
Further be it resolved that this Council authorizes the Reeve and CAO to sign the representation letter, as presented. (carried)**

b) Natalia Welniak – Outreach and Education Advisor with the Office of the Independent Police Review Director

Resolution 2012-187

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the presentation from Natalia Welniak, Outreach and Education Advisor with the Office of the Independent Police Review Director as information.

7. **Reports from Staff**

a) Fire Chief report (written)

Resolution 2012-188

Moved by: R. Amadio

Seconded by: I. Chambers

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

Resolution 2012-189

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this Council hereby approves the use of 'Prince Fire' on the Combat Team T-shirts, as presented. (carried)

- b) Roads report

Resolution 2012-190

Moved by: A. Zuccato

Seconded by: D. Yanni

Be it resolved that this Council hereby accepts the Roads report, as presented. (carried)

- c) Administrator – Office policy

Resolution 2012-191

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the recommendation to close the office to the public on Wednesdays, on a 3 month trial basis. Staff will be in the office working and available for emergencies. (carried)

- d) Administrator – Expense Report July 2012 - \$107,603.20

Resolution 2012-192

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that Council approves the expenditure report for the month of July 2012, in the amount of \$107,603.20, as presented. (carried)

- e) NOHFC – Internship agreement

Resolution 2012-193

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that Council hereby authorizes the Reeve and CAO to enter into the agreement with Northern Ontario Heritage Fund Corporation regarding the Youth Intern Grant.(carried)

- f) Laura McConnell – Prince Township’s Strategic Plan Update

Resolution 2012-194

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the Strategic Plan presentation as information and agrees to the formation of a Strategic Plan committee; and
Further be it resolved that this Council hereby appoints Ron Amadio & Ian Chambers to form part of the strategic plan committee.

- g) Administrator – Sudbury Planning workshop in October

Resolution 2012-195

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to send Laura McConnell to the Northeastern Ontario Planning Authorities Technical Workshop on October 23-24, 2012. (carried)

8. By-Laws

- a) By-Law 2012– Officer Appointment

Resolution 2012-196

Moved by: R. Amadio

Seconded by: D. Yanni

Be it resolved that this Council hereby passes By-Law 2012-26, being a by-law to appoint David Harnish to the position of By-law Enforcement Officer.

9. Motions and Notices of Motions

10. Correspondence (for your information)

- a) Regen Forestry – Prince Township Tree Cutting Trespass Remediation Inspection
- b) Health Canada – Health Impacts and Exposure to Wind Turbine noise
- c) Ministry of Finance – Provincial Compensation Framework
- d) Jeff Celentano Consulting Services
- e) Northern Ontario School of Medicine – Spring 2012 Newsletter *Northern Passages* – in office
- f) Water Environment Association of Ontario – request for membership
- g) Algoma Public Health – cap on subsidy for discretionary health and non-health benefits
- h) Municipal Affairs and Housing – Status of Official Plan Amendment No. 1
- i) Municipal Property Assessment Corporation – MPAC Update

Resolution 2012-197**Moved by: A. Zuccato****Seconded by: I. Chambers**

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

11. Minutes of Boards and Committees

- a) Algoma Public Health 2011 Audited Financial Statements – in office
- b) SSM Conservation authority minutes – July

Resolution 2012-198**Moved by: I. Chambers****Seconded by: D. Yanni**

Be it resolved that this Council hereby accepts the Algoma Public Health 2011 audited financial statements and the minutes for July 2012 of the SSM Conservation Authority, as information. (carried)

12. New Business (will include motions for consideration)

- a) Ontario Works – reduction of Discretionary Health and Non-Health Benefits

Resolution 2012-199**Moved by: R. Amadio****Seconded by: A. Zuccato**

Be it resolved that this Council hereby supports Resolution 12-057 by the District of Sault Ste. Marie Social Services Board, regarding the more restrictive 'cap' on subsidy on discretionary benefits spending by CMCMs and DSSABs for social assistance recipients, and the request to delay the implementation, as well provide consultation opportunities before making reductions in such critical supports. (carried)

- b) Algoma Kinnawabi Travel Association – 2013 Algoma Travel Guide contract

- c) Monte McNaughton, MPP – *Act to Amend the Ontario Lottery and Gaming Act of 1999*

Resolution 2012-200**Moved by: I. Chambers****Seconded by: D. Yanni**

Whereas the Government of Ontario has proposed building up to 29 new casinos throughout the Province; and
 Whereas new casino development brings with it a broad-spectrum of opinions including both positive and negative considerations; and
 Whereas any new casino development may significantly impact the community and surrounding areas; and
 Whereas the Township of Prince recognizes the importance of a referendum on the issue and prior to the development of any new casino;

Therefore be it resolved that this Council hereby requests the Legislative Assembly of Ontario to immediately pass Bill 76, **Ensuring Local Voices in New Casino Gambling Development Act** to help ensure that local voices are respected prior to the development of any new casino; and

That this resolution be circulated to Premier Dalton McGuinty; the Honourable Dwight Duncan, Minister of Finance; Monte McNaughton, MPP and Michael Mantha, MPP

- d) Museum Board – continued use of Museum Classroom

Resolution 2012-201**Moved by: A. Zuccato****Seconded by: D. Yanni**

Be it resolved that this Council hereby agrees to investigate the possibility of working with the museum committee for council chambers, and
Further be it resolved that this Council hereby agrees to hold summer meetings in a location other than the museum, if feasible.

- e) Fraternal Order of Police – donation request - \$108 – sent tickets for tonight – used by fire department

Resolution 2012-202**Moved by: D. Yanni****Seconded by: I. Chambers**

Be it resolved that this Council hereby agrees to send a cheque in the amount of \$108.00 to support the Fraternal Order of Police International Lodge 115, and to thank them for the tickets for the concert that will be enjoyed this evening by several members of the Fire Department. (carried)

13. Closed Session

- a) Identifiable Individual
 - Opinion letter from lawyer
 - Donation

Resolution 2012-203**Moved by: I. Chambers****Seconded by: D. Yanni**

Be it resolved that this Council hereby proceeds into closed session at 8:49 p.m. in order to address a matter pertaining to:

- 1. personal matters about an identifiable individual, including municipal or local board employees;
 - Opinion letter from lawyer

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. (carried)

Resolution 2012-204**Moved by: I. Chambers****Seconded by: D. Yanni**

Be it resolved that this Council hereby amends 2012-177 to read that Council hereby supports the request from the Algoma District Municipal Association regarding the Algo Mall Disaster Fund with a donation in the amount of \$ 1000 from the retroactive honorarium for 2012.

14. Confirmatory By-law**Resolution 2012-205****Moved by: D. Yanni****Seconded by: A. Zuccato**

Be it resolved that this Council hereby passes By-Law 2012-27, being a by-law to adopt, ratify and confirm the actions of Council. (carried)

15. Adjournment**Resolution 2012-206****Moved by: I. Chambers****Seconded by: R. Amadio**

Be it resolved that this Council hereby adjourns at p.m. until September 11, 2012 or the call of the chair. (carried)


Reeve, Ken Lamming
CAO/Administrator, Peggy Greco