

**CORPORATION OF THE TOWNSHIP OF PRINCE**

**Minutes**

**Regular Meeting, February 14, 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: 2012-35**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby approves the Agenda of the February 14<sup>th</sup>, 2012 regular Council Meeting, as presented. (cd)**

**(Closed session (13) held at this point. Order not formally changed in accordance with current procedural by-law.)**

**Resolution: 2012-36**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**That we proceed in Closed session at 6:48 in order to address a matter pertaining to:**

1. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and
  - a) Town Line
2. Labour relations or employee negotiations
  - a) Personnel 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)**

**3. Disclosure of Interest**

**4. Minutes of Previous Meeting**

**Resolution: 2012-37**

**Moved by: I. Chambers**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby adopts the Minutes of the regular meeting of January 17, 2012 and special meeting of January 23, 2012, as presented. (cd)**

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

a) Apology – Read by Reeve Lamming

At the meeting of December 13<sup>th</sup>, 2011, information was released that led to the assumption that the decision of who the new Fire Chief would be was confirmed. The decision was deferred, but the information was out there.

This action put the candidates, particularly Leslie Cassidy-Amadio, in an uncomfortable position. We, the council of Prince Township, extend our sincere apologies to Leslie, as well as the other candidates, for any hurt or embarrassment caused by this incident.

b) Fred Dean Course – booklet handed out to council from course Reeve attended

**Resolution: 2012-38**

**Moved by: D. Yanni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby receives the notes from Reeve Lamming regarding the Fred Dean course as information. (cd)**

c) Official Plan Appeal

**Resolution 2012-39**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby approves Addendum A to the Minutes of Settlement to OMB file no.: PL110866; and**

**Further be it resolved that this Council hereby authorizes the Reeve and CAO to sign Addendum A to the Minutes of Settlement to OMB file no.: PL110866 as presented. (cd)**

**6. Petitions and Delegations**

None

**7. Reports of Municipal Officers and Committees**

a) Road Superintendent report: Brian Evans

**Resolution: 2012-40**

**Moved by: I. Chambers**

**Seconded by: D. Gianni**

**Be it resolved that this Council hereby approves** the Road Superintendent entering into the amalgamated tender of the East Algoma Road Superintendents for 0.7 km (700 metres) of double surface treatment for Prince Lake Road from Second Line inwards towards the Lake.  
(cd)

**Resolution: 2012-41**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

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

b) Fire Chief report: Ed Haley

**Resolution: 2012-42**

**Moved by: D. Gianni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** accepts the Fire Chief's report, as presented. (cd)  
Reeve Lamming - Thank you from Reeve to the Fire Department for watering the rink.

c) Administrative report – Expenditures – January 2012

**Resolution: 2012-43**

**Moved by: R. Amadio**

**Seconded by: D. Gianni**

**Be it resolved that Council approves** the expenditure report for the month of January 2012, in the amount of \$65,700.95, as presented. (cd)

d) Administrative report - Natural Gas Survey

**Resolution: 2012-44**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** accepts the administrative report concerning the natural gas survey, as presented. (cd)

e) Administrative report - Prince Lake – Update –agreements awaiting final approval – should be sent next week and in place by mid March.

**Resolution: 2012-45**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** accepts the administrative update concerning Prince Lake settlements. (cd)

f) Administrative report – Application for 2 Roads students and 2 Day Camp students under Canada Summer Jobs and for 1 Day Camp student under Summer Experience Program.

**Resolution: 2012-46**

**Moved by: R. Amadio**

**Seconded by: D. Gianni**

**Be it resolved that this Council hereby** approves the application for 4 students through the Canada Summer Jobs program: 2 for the roads department and 2 for the summer day camp.

The application for roads is 12 weeks @ 40 hours/week

The application for summer day camp is for 9 weeks @ 40 hours/week

(cd)

**8. By-Laws**

a) MNR fire agreement

**Resolution 2012-47**

**Moved by: I. Chamber**

**Seconded by: R. Amadio**

**BE IT RESOLVED THAT THIS COUNCIL hereby** passes By-Law 2012-08, being a by-law authorizing the Reeve and CAO to enter into an agreement between the Ministry of Natural Resources and the Township of Prince regarding forest fire management; and  
**Further be it resolved that** this agreement be reviewed every 4 years (deferred)

**9. Motions and Notices of Motions**

a) Councillor Zuccato – Change of logo

**Resolution: 2012-48****Moved by: A. Zuccato****Seconded by: I. Chambers****Be it resolved that this Council hereby** authorizes the CAO to initiate the process of changing the Prince Township logo. (defeated)

b) Councillor Zuccato – Green Energy Act – give back rights to Municipality for approval or denial of projects in their area

**Resolution: 2012-49****Moved by: R. Amadio****Seconded by: A. Zuccato****Whereas the Green Energy Act** has resulted in a loss of power for municipalities to control energy generation projects within their borders; and**Whereas** municipalities are left with only a consultation role and a narrow right of appeal to the Environmental Review Tribunal,**Now, therefore be it resolved that this Council hereby** appeals to the province to reconsider the role of municipalities, under the Green Energy Act and restore their power to approve or deny energy generation projects; and**Further be it resolved that** a copy of this resolution be forwarded to MPP Michael Mantha and the Premier of Ontario, the Honourable Dalton McGuinty. (cd)

c) Councillor Zuccato – Motion of opposition to 8 new windmills – copy to MPP Michael Mantha

**Resolution: 2012-50****Moved by: R. Amadio****Seconded by: A. Zuccato****Be it resolved that this council hereby** amends the resolution regarding the 8 windmills, changing the word 'raped' to 'stripped'. (cd)**Resolution: 2012-51****Moved by: A. Zuccato****Seconded by: R. Amadio****Whereas** the Green Energy Act has stripped the Municipality of its ability to say no to alternative energy projects; and**Whereas** Brookfield is proposing an additional 8 windmills to be constructed in Prince Township; **Now therefore be it resolved that this Council hereby** voices its opposition to the 8 additional windmills; and**Further be it resolved that this Council hereby** instructs the CAO to forward this resolution to MPP Michael Mantha, so that his party can bring our concerns forward. (cd)

d) Councillor Zuccato – Motion Green Energy Act and Auditor's Report

**Resolution: 2012-52****Moved by: A. Zuccato****Seconded by: D. Gianni****Whereas** the Auditor General of Canada Report 2011 exposed a complete lack of due diligence in development of the Green Energy Act Green Economy Act 2009 and the renewable energy policy;**Whereas** the Auditor found many instances where the government did not heed its own energy experts advice and by doing so has wasted billions of dollars;**Whereas** the Auditor found the lack of proper cost/benefit analysis, lack of transparency, and the lack of adequate accountability mechanisms have given rise to opportunities for impropriety and corruption;**Whereas** continued exaggeration of economic benefits and job potential identified by the Auditor is clearly creating unwarranted expectations and investment in education and training programs sustained only through subsidies;**Whereas** the government's response to the Auditor's findings has been lacking in contrition and is grossly inadequate;**Now therefore, be it resolved that this Council hereby** petitions the Legislature to strike a Select Committee on Energy, to call witnesses to account for the gross lapses in process and accountability referred to in the Auditor's Report on renewable energy, so that stability of the grid, the economy and civil society may be restored. (defeated)

CAO to look at wording – defeated because of wording not intent

**Councillors please advise prior to meeting if you wish any resolutions brought forward further to any item of correspondence or otherwise.****10. Correspondence (items for information only)**

a) Algoma Health Unit – Card of thanks for the framed photograph for their Prince Room.

- b) Min. of Finance – Ontario Municipal Partnership Fund - notice
- c) Min. of Mun. Affairs – Status of Official Plan Decision
- d) Municipal World – Feb 2012 - in office
- e) North Eastern Ontario – Community Dialogue Report – sent electronically
- h) Association of On. Road Supervisors – list of training courses (in office)
- i) Thank you from Korah West Beaver Group

**Resolution: 2012-53**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

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

**11. Minutes of Boards and Committees**

- a) SSM Conservation Authority Minutes – December 13, 2011

**Resolution: 2012-54**

**Moved by: D. Gianni**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** accepts the minutes of Conservation Authority's December 13, 2011 meeting, as information. (cd)

- b) Prince Township Library Board – Minutes January 18, 2012

**Resolution: 2012-55**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** accepts the minutes of the Prince Township Library Board meeting of January 18, 2012 meeting, as information. (cd)

- c) SSM Police Services Board – Minutes November 2011

**Resolution: 2012-56**

**Moved by: D. Gianni**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** accepts the minutes of SSM Police Services Board for November 2011 meeting, as information. (cd)

**12. New Business**

- a) Ontario 911 Advisory Board – request for financial support

**Resolution: 2012-57**

**Moved by: I. Chambers**

**Seconded by: D. Gianni**

**Be it resolved that this Council hereby** supports the Ontario 911 Advisory board with a financial contribution in the amount of \$100.00. (defeated)

- b) 2012 Energy Matter Summit – May 28, 29 – Toronto

**Resolution: 2012-58**

**Moved by: R. Amadio**

**Seconded: A. Zuccato**

**Be it resolved that this Council hereby** agrees to discuss the 2012 Energy Matter Summit. (cd)

- c) FONOM Conference – May 9 – 11 - North Bay

**Resolution: 2012-59**

**Moved by: D. Gianni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** agrees to send a representative to the 2012 FONOM Conference in North Bay, being held from May 09 to 11<sup>th</sup>. (Deferred)

- d) Min. of Citizenship and Imm. – Newcomer Champion Awards

- e) Township of St. Joseph – MNR counter services elimination

**Resolution: 2012-60**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** supports the letter from the Township of St. Joseph, regarding the removal of counter service by the Ministry of Natural Resources, and **Further be it resolved that** a copy of this resolution be forwarded to the Hon. Michael Gravel, and District Manager, Martin D. Blake. (cd)

- f) Pitch-In Ontario – Request to become a Municipal patron

**Resolution: 2012-61**

**Moved by: D. Gianni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** becomes a patron to Pitch-In Ontario, with a financial contribution in the amount of \$175.00. (defeated)

g) Min. of Comm. and Soc. Serv. – 2012-13 Enabling Change Program

**13. Closed Session**  
(see above)

**14. Confirmatory By-Law**

**Resolution: 2012-62**

**Moved by: I. Chambers**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** passes By-Law 2012-08, being a by-law to adopt, ratify and confirm the actions of Council (cd)

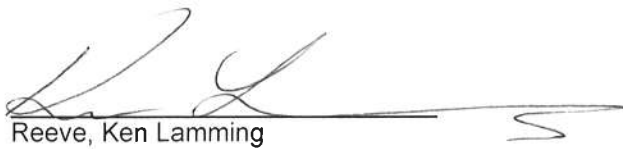
**15. Adjournment**

**Resolution: 2012-62**

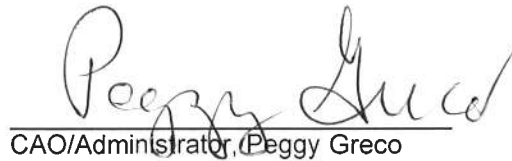
**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** adjourns at 8:21 p.m. until March 13, 2012 or the call of the chair. (cd)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco