

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
July 10, 2012
6:45 p.m. - Council Chambers**

Present: Reeve, Ken Lamming
Councilors: Ron Amadio, Ian Chambers, David Yanni, Amy Zuccato
Staff: Deputy Clerk, Lorraine Mousseau, NOHFC Intern, Laura McConnell, Fire Chief, Ed Haley
Media: Marguerite LaHaye
Public: Jerry Archibald, Tina Pajos-Weise, Mary-Ellen Johnston, Larry Genttner, Brian Baber, Mitzi Chambers, Shirley Stark, Jessica Chambers, Del Pozzo, Lionel LaFleur, Bruce LaFleur, Kim Smith, Wayne Sherlock

1. Call to Order 6:45 p.m.

2. Approve Agenda

Resolution 2012-167

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the agenda of July 10, 2012 and any addendum, as presented. (carried)

3. Disclosure of Interest

4. Minutes of Previous Meeting

Resolution 2012-168

Moved by: D. Yanni

Seconded by: R. Amadio

Be it resolved that this Council hereby adopts the Minutes of the regular meeting of June 12, 2012 and the special meeting of July 5, 2012, as presented. (carried)

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

6. Petitions and Delegations

a) Mr. John McDonald

Resolution 2012-169

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the presentation from John McDonald of M.F. Tulloch Engineering, and

Further be it resolved that this Council hereby engages M. F. Tulloch Engineering to prepare the tender for the Year 1 phase of the project on Prince Lake Road, as presented. (carried)

7. Reports from Staff

a) Roads / Fire

Fire Chief: I would like to publicly thank council for supporting the Fire Budget last week when I was out of town. I know it will really help our department.

c) Administrator - Expense Report June 2012 45,982.88

Resolution 2012-170

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that Council approves the expenditure report for the month of June 2012, in the amount of \$45,982.88, as presented. (carried)

8. By-Laws

a) By-Law 2012-23 Tax Rates

Resolution 2012-171

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby passes By-Law 2012-23, being a by-law to set and levy tax rates and to further provide for penalty and interest in default of payment thereof for 2012. (carried)

b) By-Law 2012-24 Tax Capping

Resolution 2012-172

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby passes by-law 2011-24, being the 2012 Tax Capping By-law.

9. Motions and Notices of Motions

10. Correspondence (for your information)

- a) Mayor's Coalition for Affordable Sustainable Accountable Policing – verification report
- b) Apri Insurance Services Inc. – The Corporation of the Township of Prince Experience Report
- c) Municipality of Clarington – Regulations for the Movement of Commercial Fill
- d) City of SSM – request for Prince representation on Police Services Board
- e) Northern Ontario School of Medicine – *2011 Community Report: Signs of Success* – in office
- f) IESO – Managing your Electricity Costs: A guide for business – in office
- g) Canadian Journal of Green Building & Design – in office
- h) Municipal World Magazines – in office

Resolution 2012-173

Moved by: I. Chambers

Seconded by: D. Yanni

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

11. Minutes of Boards and Committees

- a) SSM Conservation authority - June
- b) SSM Police Services Board – June
- c) Prince Township Library Board - May

Resolution 2012-174

Moved by: A. Zuccato

Seconded by: D. Yanni

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

12. New Business (will include motions for consideration)

- a) City of Toronto - Amendments to the Assessment Review Board Rules of Practice and Procedure

Resolution 2012-175

Moved by: R. Amadio

Seconded by: D. Yanni

Be it resolved that this Council hereby supports the letter from the City of Toronto regarding assessment appeal hearings and their request that a practice direction be added to Rule 144, clarifying that if a municipality is, or has not, participated in an appeal, then costs will not be awarded against the municipality. (carried)

- b) City of Sault Ste. Marie Social Services Department – changes to Ontario Works/Ontario Disability Support Program Dental Services (no resolution)
- c) Sault Ste. Marie Region Source Protection Area – Proposed Source Protection Plan (no resolution)
- d) Minister of the Environment – Source Water Protection Program

Resolution 2012-176

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby supports Resolution 140-12 of the Town of Minto, regarding the Source Water Protection Program. (carried)

- e) ADMA 0 request for donation to Algo Mall Disaster Fund

Resolution 2012-177

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this Council hereby supports the request from the Algoma District Municipal Association regarding the Algo Mall Disaster Fund with a donation in the amount of council honorarium raise for 2012 (carried).

f) Union Gas – resolution in support of gas line for Prince Township

Resolution 2012-178

Moved by: I. Chambers

Seconded by: R. Amadio

Whereas the extension of the natural gas pipeline into Prince Township will greatly improve the economy of the Municipality; and

Whereas the availability of natural gas will significantly reduce the cost of heating bills for local businesses and households; and

Whereas during the construction phase of the natural gas pipeline into Prince Township significant expenditures on local goods and services will be made; and

Whereas the extension of the natural gas pipeline into Prince Township will generate tax revenues for Federal, Provincial and Municipal governments;

Now therefore be it resolved that the Council of the Township of Prince hereby supports in principal the proposal for a private/public partnership to obtain natural gas for the Township of Prince. (carried)

13. Closed Session

a) Identifiable Individual

Opinion letter from lawyer

Resolution 2012-179

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this Council hereby proceeds into closed session at 7:27 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)

14. Confirmatory By-law

Resolution 2012-180

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby passes By-Law 2012-25 being a by-law to adopt, ratify and confirm the actions of Council. (carried)

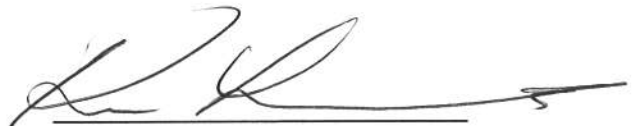
15. Adjournment

Resolution 2012-181

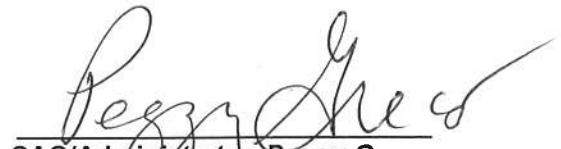
Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council hereby adjourns at 7:50 p.m. until August 14, 2012 or the call of the chair. (carried)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco