

CORPORATION OF THE TOWNSHIP OF PRINCE

Minutes

Regular Meeting, May 8, 2012

6:45 p.m. - Council Chambers

Present: Deputy Reeve: Ron Amadio
Councillors: Ian Chambers, David Gianni, Amy Zuccato
Staff: Deputy Clerk, Lorraine Mousseau
Media: Marguerite LaHaye
Absent: Reeve: Ken Lamming, with regrets

1. **Call to Order** 7:00 pm (*Committee of Adjustments went past 6:45 pm*)

2. **Approve Agenda**

Resolution 2012-112

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

Be it resolved that this Council hereby approves the Agenda of the May 8th, 2012 regular Council Meeting and any addendums, as presented. (cd)

3. **Disclosure of Interest**

4. **Minutes of Previous Meeting**

Resolution 2012-113

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

Be it resolved that this Council hereby adopts the Minutes of the regular meeting of April 10 2012 and the special meeting of April 24, 2012, as presented. (cd)

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

- a) Ron Amadio suggested road tour – no set date – councillors to check calendars
- b) Amy Zuccato - Fire Hall Roof – in bad need of repair – to get estimates.

6. **Petitions and Delegations**

a) Canada Post – Peggy Deslaurier - presentation on recognizing Prince Township as the municipal name for addresses in the Township currently recognized as R.R. 6, Sault Ste. Marie.

- Letters to go out November, 2012
- Forwarding will be free for 1 year
- No R.R. and new postal codes

Resolution 2012-114:

Moved by: D. Gianni **Seconded by: A. Zuccato**

Be it resolved that this Council hereby accepts the presentation from Peggy Deslaurier, of Canada Post as information; and

Further be it resolved that this Council hereby acknowledges that they will work with Canada Post to implement the address change from R.R. # 6 & R.R. # 1, Sault Ste. Marie and provide that Prince Township be recognized as the official mailing identifier. (cd)

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

a) Fire Chief's report:

Resolution 2012-115:

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) Administrative report – Expenditures – April 2012

Resolution 2012-116:

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

Be it resolved that Council approves the expenditure report for the month of April, 2012, in the amount of \$177,975.55, as presented. (cd)

c) Roads – Amalgamated Tender

MSO being the winning tender

Resolution 2012-117:

Moved by: D. Gianni **Seconded by: I. Chambers**

Be it resolved that this Council hereby approves the amalgamated tender from the East Algoma Road Superintendent Association, awarded to MSO in the amount of \$18,487.98 @

\$3.942/sq. metre double layer. (cd)

d) NOHFC – funding approved for new youth intern – ad placed in April 28 Sault Star

Resolution 2012-118:

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the Northern Ontario Heritage Fund Corporation report, as presented. (cd)

e) OMB teleconference hearing on Official Plan Amendment – all conditions met and letter to follow approving the final Official Plan with the amendments.

8. By-Laws

a) Minutes of Settlement and Settlement Agreement

Resolution 2012-119:

Moved by: A. Zuccato

Seconded by: D. Gianni

Be it resolved that this Council hereby approves By-Law 2012-17, being a by-law authorizing the Reeve and CAO/Administrator to sign and affix the corporate seal to the Minutes of Settlement Agreements between the permanent residents of Prince Lake, specified in the documents, and the Township of Prince. (cd)

9. Motions and Notices of Motions

a) Discussion on filling of swimming pools – requested by Reeve Lamming

Resolution 2012-120:

Moved by: D. Gianni

Seconded by: I. Chambers

Whereas the fire department gets several requests throughout the season to fill swimming pools, and

Whereas the fire department uses this endeavour as a training exercise, and

Whereas it is necessary to be sure that the municipality is not at risk while the fire department is providing this service,

Now therefore, be it resolved that this Council hereby instructs the Fire Chief to restrict the boundaries for filling swimming pools to the municipality and properties in the City of Sault Ste. Marie that border the boundary of Prince Township. (cd)

10. Correspondence (items for information only)

- a) AMO – Municipal Learning – list of upcoming courses
- b) Thank you card – re: volunteer dinner
- c) SSM Police Services procedural by-law and Business Plan (in office)
- d) Pillar to Post – favourable results of air quality testing
- e) Hon. Bob Chiarelli – Min. of Trans. And Infrastructure - Ontario 2012 budget
- h) National Asset Recovery Specialists – Styrofoam recycling – North Bay
- i) Mayors Coalition for Affordable, Sustainable, Accountable Policing'
- j) MMAH – William Forward – Emergency Preparedness Week

Resolution 2012-121:

Moved by: D. Gianni

Seconded by: A. Zuccato

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

11. Minutes of Boards and Committees

- a) Algoma Health Unit – March 21, 2012
- b) Police Services Board – March 29 and April 11, 2012
- c) SSM Conservation Authority – March 20, 2012
- d) Prince Township Public Library

Resolution 2012-122:

Moved by: D. Gianni

Seconded by: A. Zuccato

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

12. New Business

a) Oxford County – request for support on Landfill moratorium

Resolution 2012-123:

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby supports the resolution of Oxford County regarding the moratorium on landfill sites and the investigation of alternatives. (cd)

b) Algoma 1812 – invitation to celebrations July 17, 2012 RSVP requested

- c) Town of Halton Hills – request to support Provincial Payment In Lieu to allow Royal Canadian Legions to be exempt from property tax.

Resolution 2012-124:

Moved by: I. Chambers

Seconded by: D. Gianni

- d) **Be it resolved that this Council hereby** supports the resolution of Halton Hills regarding property tax exemptions for Royal Canadian Legions. (cd)
e) Township of Macdonald, Meredith and Aberdeen Additional – request to support – re: protecting animal welfare and allow for government oversight.

Resolution 2012-125:

Moved by: D. Gianni

Seconded by: I. Chambers

- Be it resolved that this Council hereby** supports the resolution of the Township of Macdonald, Meredith and Aberdeen Additional regarding the request for new legislation ensuring an approach to animals' welfare, agricultural practices and government oversight. (cd)
f) City of SSM – Resolution regarding winter maintenance and Transfield

Resolution 2012-126:

Moved by: A. Zuccato

Seconded by: D. Gianni

- Be it resolved that this Council hereby** supports the resolution of the City of Sault Ste. Marie, encouraging the Ministry of Transportation to recognize the valid concerns of both the City of Sault Ste. Marie and Prince Township and request that the Ministry amend the contract with Transfield Services such that the City of Sault Ste. Marie provide future winter maintenance of Highways 550 and 565 in Prince Township. (cd)
g) Proposal from Dave Bourgooin, Director, International Sales and Acquisitions, AP Wireless- r re: cell tower

Resolution 2012-127:

Moved by: I. Chambers

Seconded by: D. Gianni

- Be it resolved that this Council hereby** instructs the CAO/Administrator to send the requested lease agreement information to APWireless for an appraisal for council's consideration. (deferred)
g) Proclamation of Ontario Human Rights Code Week

Resolution 2012-128:

Moved by: I. Chambers

Seconded by: A. Zuccato

- WHEREAS** the Ontario *Human Rights Code* was first proclaimed on June 15, 1962;
WHEREAS each person has the right to be free from discrimination and harassment and to reach their full potential – no matter their race, ethnic origin, place of birth, religion, ability level, sex, gender identity, sexual orientation, or any other status;
WHEREAS protecting human rights reduces tension and conflict and creates an atmosphere of mutual respect and belonging;
WHEREAS municipalities play a critical role in nurturing human rights and creating equitable environments where everyone is included in work and services and able to enjoy the benefits of their community;
WHEREAS each one of us has a role to play in making sure that human rights are respected;
NOW THEREFORE BE IT RESOLVED THAT Prince Township does hereby proclaim June 15th Ontario *Human Rights Code* Day. (cd)

13. **Closed Session**

Resolution: 2012-129

Moved by: A. Zuccato

Seconded by: D. Gianni

Be it resolved that this Council hereby goes into a closed session at 8:00 to discuss matters relating to:

1. Personal Matters about an identifiable individual, including municipal or local board employees
(*Employee matter*)
2. A proposed or pending acquisition or disposition of land by the municipality or local board;
(*possible acquisition*)
3. litigation or potential litigation, including matters before administration tribunals, affecting the municipality or local board.
(*Town Line*)

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) (Items in italics for clarification are not part of actual resolution)

Resolution: 2012-130

Moved by: D. Gianni

Seconded by: A. Zuccato

Be it resolved that this Council hereby proceeds into a closed session at 9:00 pm to discuss matters relating to:

1. Personal Matters about an identifiable individual, including municipal or local board employees (cd)
(Prince Lake)

14. Confirmatory By-Law

Resolution: 2012- 131

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council passes By-Law 2012-18, being a by-law to adopt, ratify and confirm the actions of Council (cd)

15. Adjournment

Resolution: 2012-132

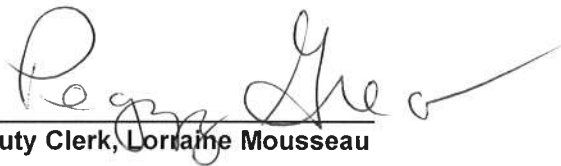
Moved by: A. Zuccato

Seconded by: D. Gianni

Be it resolved that this Council hereby adjourns at 9:50 pm until June 12, 2012 or the call of the chair. (cd)



Deputy Reeve, Ron Amadio



Deputy Clerk, Lorraine Mousseau