

**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Minutes  
November 13<sup>th</sup>, 2012  
6:45 p.m. – Council Chambers**

**Present:** Reeve, Ken Lamming  
**Councillors:** Ron Amadio, Ian Chambers, David Yanni, Amy Zuccato  
**Staff:** CAO Peggy Greco, NOHFC Intern Laura McConnell  
**Media:** Marguerite LaHaye  
**Public:** Jan Glu/Eskilin, Chris Klemm, Jerry Archibald, Ed Haley  
**Presenter:** Charlsey White

1. **Call to Order** 6:45 p.m.
  
2. **Approve Agenda**  
**Resolution 2012-259**  
**Moved by: D. Yanni** **Seconded by: I. Chambers**  
**Be it resolved that this Council hereby** approves the agenda of November 13<sup>th</sup>, 2012 and any addendum, as presented. (carried)
  
3. **Disclosure of Interest**
  
4. **Minutes of Previous Meeting**  
**Resolution 2012-260**  
**Moved by: D. Yanni** **Seconded by: R. Amadio**  
**Be it resolved that this Council hereby** adopts the Minutes of the regular meeting of October 9<sup>th</sup>, 2012, as presented. (carried)
  
5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
  
6. **Petitions and Delegations**
  - a) Charlsey White – Official Plan Amendments  
**Resolution 2012-261**  
**Moved by: D. Yanni** **Seconded by: I. Chambers**  
**Be it resolved that this Council hereby** accepts the presentation from Charlsey White and thanks her for the information.  
**Further be it resolved that this Council** will consider moving forward with the next steps to achieve Amending Authority for the Official Plan. (carried)
  
  - b) Jan Eskilin – money for North Gros Cap road
  
7. **Reports from Staff**
  - a) Fire Chief report  
**Resolution 2012-262**  
**Moved by: R. Amadio** **Seconded by: A. Zuccato**  
**Be it resolved that Council hereby accepts** the Fire Chief's report, as presented. (carried)
  
  - b) Roads report  
**Resolution 2012-263**  
**Moved by: R. Amadio** **Seconded by: A. Zuccato**  
**Be it resolved that this Council hereby** accepts the Roads Report, as presented; and **Further be it resolved that this Council hereby** remove the 1999 4x4 truck from service and list for sale as is. (carried)
  
  - Resolution 2012-264**  
**Moved by: R. Amadio** **Seconded by: I. Chambers**  
**Be it resolved that this Council hereby** hires Archibald Bros. Ltd. for the 2012-2013 winter season to snow-blow the Community Centre Parking lot and Pinder Drive, at a pay rate of \$55.00 per hour and sanding at a rate of \$62.00 per hour, plus HST. (carried)

c) Administrator – Expense Report October 2012 - \$180,667.75

**Resolution 2012-265**

**Moved by: I. Chambers**

**Seconded by: D. Gianni**

**Be it resolved that this Council hereby accepts** the expense report for the month of October 2012, in the amount of \$180,667.75, as presented. (carried)

d) Administrator – Appoint Amy Zuccato Deputy Reeve

**Resolution 2012-266**

**Moved by: R. Amadio**

**Seconded by: D. Gianni**

**Be it resolved that this Council hereby appoints** Amy Zuccato as Deputy Reeve effective immediately for a one year term; and

**Further be it resolved that** this appointment does not alter the signing authority for the municipality. (carried)

e) Administrator – Additions to Strategic Plan Review Committee

**Resolution 2012-267**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby appoints** Margaret Christenson, CEO of Prince Township Library as a member of the Strategic Plan Review Committee.

(carried)

f) Laura McConnell – follow-up from MMAH Planning Authorities Workshop

**Resolution 2012-268**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that Council hereby accepts** Laura McConnell's follow-up report from the MMAH Planning Authorities Workshop, as information. (carried)

g) Change of scope for bridge studies on Base Line

**Resolution 2012-269**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** approve the change in scope from Tulloch Engineering, regarding the bridges on Base Line. (carried)

**8. By-Laws**

a) By-Law 2012-33 – Appoint an Integrity Commissioner

**Resolution 2012-270**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that Council hereby passes** By-Law 2012-33, being a by-law to appoint Ben Pascuzzi as our Integrity Commissioner. (carried)

b) By-Law 2012-34 – Human Resources Handbook

**Resolution 2012-271**

**Moved by: I. Chambers**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby passes** By-Law 2012-34, being a by-law to adopt the Human Resources handbook for the Township, as amended. (deferred)

**9. Motions and Notices of Motions**

a) Ron Amadio – via Museum Board – Crack in roof truss in Museum Homestead.

**Resolution 2012-272**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** request the CAO to contact the building inspector to check the truss in the Museum Homestead building and give recommendations. (carried)

**10. Correspondence (for your information)**

a) Ministry of Municipal Affairs & Housing – Approval of Official Plan Amendment # 1

b) Rotary Club – voting for Splash Pad

c) Wardlaw Fuels – purchased by McDougall Energy Inc.

d) Ontario Association of Architects – Site Plan Approval

e) DSSMSSAB – concerns about changes to Ontario Works

f) Ministry of Labour – An Update from Chief Prevention Officer

g) Ministry of Natural Resources – Proposed Fisheries Regulation Changes

h) FONOM – Stop divestment of ONTC

- i) SSM Conservation Authority – 2013 Levy change
- j) AMO – Post Traumatic Stress Bill
- k) AMO – 2011 Annual Expenditure Report (available in office)
- l) Canadian Association of Diving Contractors – magazine (available in office)
- m) Ontario Aggregate Resources Corporation – 2011 Annual Report (available in office)
- n) Municipal World – November 2012 magazine (available in office)

**Resolution 2012-273**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

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

**11. Minutes of Boards and Committees**

- a) Algoma Public Health Board Meeting – September 19<sup>th</sup>, 2012 Minutes
- b) SSM Police Services Board – September 27<sup>th</sup>, 2012 Minutes
- c) SSM Region Conservation Authority – September 18<sup>th</sup>, 2012 Minutes
- d) Prince Township Library Board – October 3<sup>rd</sup>, 2012 Minutes

**Resolution 2012-274**

**Moved by: I. Chambers**

**Seconded by: D. Yanni**

**Be it resolved that this Council hereby** accepts the minutes of the Algoma Public Health Board, the SSM Police Services Board meeting, the SSM Region Conservation Authority meeting and the Prince Township Library Board, as information. (carried)

**12. New Business** (will include motions for consideration)

- a) Bruce Mines – oppose potential federal electoral boundaries change

**Resolution 2012-275**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Whereas** the Council of the Corporation of the Town of Bruce Mines supports the independent Electoral Boundaries Commission in their proposal that the existing federal electoral boundaries of the Sault Ste. Marie riding remain unchanged.

**Now therefore be it resolved that this Council hereby** supports the Council of the Corporation of the Town of Bruce Mines that the existing federal electoral boundaries of the Sault Ste. Marie riding remain unchanged. (defeated)

- b) Wireless.Com – Pole for internet service on Marshall Drive road allowance

**Resolution 2012-276**

**Moved by: D. Yanni**

**Seconded by: I. Chambers**

**Whereas** Carmine Biasucci of the company Wirelesscom.ca Inc. asks permission to place a 32 foot tall pole on the Marshall Drive road allowance; and

**Whereas** there would be no power lines going to the pole as it would have a small 40 watt solar panel and battery back-up; and

**Whereas** the purpose of the pole would be to provide internet service to some residents on Ironside Drive and Douglas Drive, and possibly some residents in the Hamlet; and

**Whereas** there is no cost to the municipality; and

**Whereas** Wirelesscom.ca Inc. may ask for permission from Council to place a second pole in the Hamlet at a later date,

**Now therefore be it resolved that this Council hereby** grants permission Carmine Biasucci to erect one 32 foot tall pole on the Marshall Drive road allowance; and

**Further be it resolved that this Council hereby** requires that any other permits for placement of the pole be obtained by Mr. Biasucci. (carried)

**13. Closed Session**

**Resolution 2012-277**

**Moved by: I. Chambers**

**Seconded by: D. Yanni**

**Be it resolved that this Council hereby** proceeds into closed session at 8:03 p.m. in order to address a matter pertaining to:

1. personal matters about an identifiable individual, including municipal or local board employees, and litigation or potential litigation;
  - a) Staffing
  - b) Voluntarism Nomination
  - c) Prince Lake

**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)

**Open session resumed at 8:44 p.m.**

**Council moved that Resolution 2012-275 be revisited due to earlier confusion.**

**Resolution 2012-275a**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Whereas** the Council of the Corporation of the Town of Bruce Mines supports the independent Electoral Boundaries Commission in their proposal that the existing federal electoral boundaries of the Sault Ste. Marie riding remain unchanged.

**Now therefore be it resolved that this Council hereby** supports the Council of the Corporation of the Town of Bruce Mines that the existing federal electoral boundaries of the Sault Ste. Marie riding remain unchanged. (carried)

**13. b) Voluntarism Nomination**

**Resolution 2012-278**

**Moved by: D. Yanni**

**Seconded by: I. Chambers**

**Whereas** the June Callwood Outstanding Achievement Award for Voluntarism in Ontario recognizes volunteers who play a significant role in leading and supporting services in their communities

**Whereas** this award recognizes exceptional leadership, innovation and creativity in voluntarism and community service

**And whereas** Council commends Leslie Cassidy-Amadio on her years of community service and volunteerism in Prince Township

**Now therefore be it resolved that this Council hereby** nominates Leslie Cassidy-Amadio for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario. (carried)

**14. Confirmatory By-law**

**Resolution 2012-279**

**Moved by: D. Yanni**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** passes By-Law 2012-34, being a by-law to adopt, ratify and confirm the actions of Council. (carried)

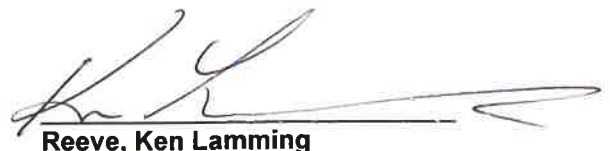
**15. Adjournment**

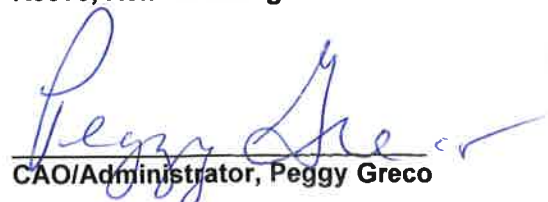
**Resolution 2012-280**

**Moved by: I. Chambers**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** adjourns at 8:48 p.m. until December 11<sup>th</sup>, 2012 or the call of the chair. (carried)

  
Reeve, Ken Lamming

  
CAO/Administrator, Peggy Greco