

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
October 9th, 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: Hal McGonigal, Harry Hadikin, Jerry Archibald

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

2. Approve Agenda

Resolution 2012-229

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the agenda of October 9th, 2012 and any addendum, as presented. (carried)

3. Disclosure of Interest

4. Minutes of Previous Meeting

Resolution 2012-230

Moved by: D. Yanni

Seconded by: R. Amadio

Be it resolved that this Council hereby adopts the Minutes of the regular meeting of September 11th, 2012, as presented. (carried)

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

6. Petitions and Delegations

a) Bill Wierzbicki – proposed new zoning by-law

Resolution 2012-244

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the draft Zoning By-law presentation by Mr. Bill Wierzbicki, as presented. (carried)

b) Benefits by Design – Brad Gerrior

Resolution 2012-233

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the presentation by Brad Gerrior, Apr, Benefits by Design; and

Further be it resolved that this Council hereby authorizes the Reeve and CAO to enter into the renewal agreement, as presented. (carried)

7. Reports from Staff

a) Fire Chief report

Resolution 2012-234

Moved by: R. Amadio

Seconded by: I. Chambers

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

b) Roads report

Resolution 2012-231

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the quote from Raker for a snowplough, in the amount of \$6,300, plus HST; and

Further be it resolved that this Council accepts the quote from Intercity Spring for the stabilization of the 2009 Chev Truck in the amount of \$1,002 plus HST. (deferred)

Resolution 2012-232**Moved by: A. Zuccato****Seconded by: D. Yanni****Be it resolved that this Council hereby accepts** the Roads report, as presented. (carried)

c) Administrator – communal garbage collection Prince Lake Rd

Resolution 2012-235**Moved by: R. Amadio****Seconded by: A. Zuccato****Be it resolved that this Council hereby accepts** the Administrator report regarding a metal garbage bin for the communal collection at Prince Lake Road and Second Line; and**Further be it resolved that Council hereby agrees** with the solution as proposed. (carried)

d) Administrator – Expense Report September 2012 - \$230,938.42

Resolution 2012-236**Moved by: R. Amadio****Seconded by: I. Chambers****Be it resolved that this Council hereby approves** the expenditure report for the month of September 2012, in the amount of \$230,938.42, as presented. (carried)

e) Administrator – Approval Authority Official Plan Amendments

Resolution 2012-237**Moved by: D. Yanni****Seconded by: I. Chambers****Whereas** Council has adopted a new Official Plan that is in conformity with the Provincial Policy Statement (2005);**Now therefore be it resolved that the Council hereby** explores the opportunities available with respect to the delegation the of the Minister's Approval Authority to the Council for the Township of Prince for the following;

- 1 Official Plan Amendments
- 2 Subdivision Approvals
- 3 Condominium Approvals
- 4 Power of Sale Approvals
- 5 Validation of Title Approvals

(carried)

f) Administrator – attendance at AMCTO & USTI events

Resolution 2012-238**Moved by: R. Amadio****Seconded by: I. Chambers****Be it resolved that this Council hereby accepts** the CAO/Administrator's training report, as information. (carried)

g) Administrator – Phone System quotes

Resolution 2012-239**Moved by: I. Chambers****Seconded by: R. Amadio****Be it resolved that this Council hereby** accepts the phone quote from Wireless Com in the amount of \$4,191.89 plus HST, as presented. (carried)

h) Administrator – Alzheimer Coffee Break

i) Laura McConnell – meeting with Mike Mantha, MPP

j) Laura McConnell – first Strategic Plan Review Committee meeting

Resolution 2012-240**Moved by: A. Zuccato****Seconded by: D. Yanni****Be it resolved that this Council hereby** accepts the updates regarding meeting with Mike Mantha, MPP and the first Strategic Plan Review Committee meeting, as information. (carried)**8. By-Laws**

a) Cemetery By-Law 2012-30

Resolution 2012-241**Moved by: I. Chambers****Seconded by: D. Yanni****Be it resolved that this Council hereby** passes By-Law 2012-30, being a by-law to amend Section 5.4.4, of the Cemetery By-Law 2012-20, changing the minimum footing size for markers. (carried)

b) Administrator – mileage reimbursement By-Law 2012-31

Resolution 2012-242

Moved by: R. Amadio

Seconded by: D. Gianni

Whereas the price of gas has increased from \$1.054/litre on average from 2010 to 1.331/litre on average in 2012 thus far;

Now therefore be it resolved that this Council hereby passes By-Law 2012-31, being a by-law setting kilometre rates for payout according to the sliding scale below:

(carried)

Cost per litre		KM Rate
Up to 124.9		0.48
1.349		0.51
1.449		0.54
1.549		0.57
1.649		0.60

9. Motions and Notices of Motions

a) Councillor Zuccato – asked to remind people of the offer by Shaw of satellite service. Information is in October newsletter

Resolution 2012-243

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the article regarding satellite service and the discontinuation of analog television service, as information. (carried)

10. Correspondence (for your information)

- a) SSM City Council – Thank-you for Gros Cap photo
- b) Northern Ontario School of Medicine – quarterly newsletter (in office)
- c) 211 Service – Information
- d) Ministry of Health & Long-term Care – Influenza A (H1N1) News Release
- e) Ministry of Infrastructure & Transportation – Federal Long-Term Infrastructure Plan
- f) Influenza magazine (in office)
- g) Canadian Journal of Green Building & Design (in office)
- h) Municipal World magazine (in office)

Resolution 2012-245

Moved by: A. Zuccato

Seconded by: I. Chambers

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) Minutes of ADMA meeting – Sept. 22, 2012
- b) Minutes of SSM Police Services Board – June 28, 2012
- c) Minutes of Algoma Public Health Board meeting – July 31, 2012
- d) Minutes of Library Board of Trustees meeting – Sept. 5, 2012
- e) Minutes of Strategic Plan Review Committee – Oct. 2, 2012

Resolution 2012-246

Moved by: I. Chambers

Seconded by: D. Gianni

Be it resolved that this Council hereby accepts the minutes of the ADMA September 22nd meeting, the minutes for June 2012 SSM Police Services board, the minutes of the July 2012 Algoma Public Health Board, the Library Board of Trustees meeting, and the Strategic Plan Review Committee meeting minutes of Oct. 2nd, as information. (carried)

12. New Business (will include motions for consideration)

a) CUPE Ontario – Child Care Worker & Early Childhood Educator Appreciation Day

Resolution 2012-247**Moved by: R. Amadio****Seconded by: A. Zuccato**

Whereas years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

Now therefore be it resolved that this Council hereby proclaims that October 24, 2012 be designated the 12th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community. (carried)

b) Correctional Services Canada – Restorative Justice Week 2012

Resolution 2012-248**Moved by: D. Gianni****Seconded by: I. Chambers**

WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and

WHEREAS, this year's theme for Restorative Justice Week is "*Diverse Needs; Unique Responses*", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

NOW THEREFORE, this Council does hereby proclaim November 18 - November 25, 2012 as Restorative Justice **Week** in the Township of Prince. (carried)

c) FONOM – Impact of loss of Ontario Northland Transportation

d) Genivar Inc. – Municipal Infrastructure Investment Initiative

Resolution 2012-249**Moved by: I. Chambers****Seconded by: D. Gianni**

Whereas the Provincial Government has announced funding for infrastructure; and

Whereas it has been announced that eligibility for funding will require municipalities to have long-term Asset Management Plans in place;

Now therefore, be it resolved that this Council hereby has the CAO/Administrator, in conjunction with the Auditor and Tulloch Engineering, submit an Expression of Interest and application for funding for a long-term Asset Management Plan. (carried)

e) FONOM – closure of 10 provincial parks in Northern Ontario to overnight camping

Resolution 2012-250**Moved by: A. Zuccato****Seconded by: R. Amadio**

WHEREAS the closure of the following parks to overnight camping include: Ivanhoe Lake in Foleyet, Greenwater in Cochrane, Rene Brunelle in Kapuskasing, Fushimi Lake in Hearst, The Shoals in Chapleau, Tidewater in Moosonee, Springwater in Midhurst, Caliper Lake in Nestor Falls, Obatanga Provincial Park between Wawa and White River, and Mississagi Provincial Park near Elliot Lake; and

WHEREAS communities in Northern Ontario depend on tourist dollars from parks that represent our collective heritage; and

WHEREAS this decision was made without proper public consultation; and

WHEREAS the decision by the Ministry of Natural Resources to close 10 Provincial Parks in Northern Ontario is short-sighted and will have long-term negative impacts for the adjacent communities;

Now therefore be it resolved that this Council hereby condemn the decision to close 10 Provincial Parks in Northern Ontario to overnight camping; and

Further be it resolved that a copy of this resolution be sent to Premier Dalton McGuinty, Minister of Natural Resources, Michael Gravelle, MPP Michael Mantha, FONOM and AMO. (carried)

f) Tulloch – bridge study

Resolution 2012-251**Moved by: A. Zuccato****Seconded by: R. Amadio**

Be it resolved that this Council hereby accept the Tulloch Notice of Study Commencement for the Base Line and Town Line Single Lane Bridge Replacements, and agree to the public open house happening in late November or early December. (carried)

g) Leslie Cassidy-Amadio – JOYfull Socks

Resolution 2012-252**Moved by: D. Gianni****Seconded by: I. Chambers**

Be it resolved that this Council hereby supports the JOYfull Socks Initiative extending their charity campaign into Prince Township and agrees to allow the Community Centre to be used as a drop-off point. (carried)

h) Gros Cap Marina – expression of interest letter

Resolution 2012-253**Moved by: R. Amadio****Seconded by: A. Zuccato**

Be it resolved that this Council hereby instructs the CAO/Administrator to send an expression of interest letter to Fisheries & Oceans Canada to have the marina brought up to standard with the intent that the municipality will then take over the operation of the marina; and

Further be it resolved that this Council instructs the CAO/Administrator to ask for letters of support from the OPP, City Police, and Sault Search and Rescue. (carried)

13. Closed Session**Resolution 2012-254****Moved by: I. Chambers****Seconded by: D. Gianni**

Be it resolved that this Council hereby proceeds into closed session at 8:39 p.m. in order to address a matter pertaining to:

1. personal matters about an identifiable individual, including municipal or local board employees;
 - a) By-Law infraction
 - b) Roads Payment
 - c) Prince Lake Proposed Payment Plan

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 9:03 pm

b) Roads Payment

Resolution 2012-255

Moved by: A. Zuccato

Seconded by: R. Amadio

WHEREAS it was agreed Council would purchase \$500 worth of gravel for North Gros Cap road; and

Whereas the gravel was not delivered as ordered; and

Whereas it was decided by the residents that recycled asphalt product (RAP) was preferred to gravel; and

Whereas as a cash payment was requested instead; and

Whereas there is no method of knowing where or how the money is being spent;

Now therefore be it resolved that this Council will hereby consider a request from a property owner at Jackson Island, on an annual basis, ordering an amount of RAP or a payment towards the same upon receiving proof of the purchase; and

Further be it resolved that this Council request repayment of 2012 funds or a receipt of where money is being spent. (carried)

c) Prince Lake Proposed Payment Plan

Resolution 2012-256

Moved by: R. Amadio

Seconded by: A. Zuccato

Whereas a request has been made for an extension on payment plans for the Prince Lake Settlement Agreement; and

Whereas Council anticipates that there may be further similar requests;

Now therefore be it resolved that this Council will hereby consider requests on a case by case basis; and

Further be it resolved that any arrangement will be subject to our current interest rate of 15% per annum, as per our taxation by-law. (carried)

14. Confirmatory By-law

Resolution 2012-257

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby passes By-Law 2012-32, being a by-law to adopt, ratify and confirm the actions of Council. (carried)

15. Adjournment

Resolution 2012-258

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council hereby adjourns at 9:06 p.m. until November 13th, 2012 or the call of the chair. (carried)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco