

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
April 9th, 2013
6:45 p.m. - Council Chambers**

Present: Reeve, Ken Lamming
Councilors: Ian Chambers, David Yanni, Amy Zuccato
Staff: CAO Peggy Greco, NOHFC Intern Laura McConnell, Harry Hadikin
Media: Marguerite LaHaye
Public: Jerry Archibald, Jay Savoie, Manfred Haefele, Marty Charron, Chris Coudert
Presenters: Don Van Daele, Karen Trudel

1. Call to Order

2. Approve Agenda

Resolution 2013 – 82

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the agenda of April 9th, 2013 and any addendum, as presented. (carried)

3. Disclosure of Interest

4. Minutes of Previous Meeting

Resolution 2013 – 83

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby adopts the minutes of March 12th, 2013, as presented. (carried)

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

6. Petitions and Delegations

a) Union Gas – Chris Fulton, Don Van Daele, Karen Trudel

Resolution 2013 – 84

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of The Municipal Franchises Act; and

Further be it resolved that this Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Township of Prince is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act. (carried)

7. Reports from Staff

a) Fire Chief report

Resolution 2013 – 85

Moved by: D. Yanni

Seconded by: I. Chambers

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

Resolution 2013 – 86

Moved by: A. Zuccato

Seconded by: D. Gianni

Whereas Council has approved the purchase of a new Emergency vehicle for the Prince Township Volunteer Fire Department; and

Whereas Council understands the importance of allowing the Fire Department to select a vehicle that is within budget and meets the Department's needs;

Now therefore be it resolved that this Council hereby authorizes the Fire Chief to purchase an Emergency vehicle that meets all the approved stipulations and will serve our community well. (carried)

Resolution 2013 – 87

Moved by: D. Gianni

Seconded by: I. Chambers

Whereas Council recognizes the amount of time and cost associated with burn permits for the Fire Department and the Municipal Office; and

Whereas it is reasonable to charge a small user fee for those residents seeking to obtain burning permits; and

Whereas Council deems it to be fiscally responsible to charge a user fee for municipal services rendered;

Now therefore be it resolved that this Council hereby approves a burn permit fee of \$10 for the full season and an additional \$5 for the winter season. (defeated)

b) Roads report

Resolution 2013 – 88

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Road Superintendent's report, as information. (carried)

c) Administrator – Expense Report March 2013 - \$168,085.39

d) Administrator – Revenue Reports March 2013

Resolution 2013 – 89

Moved by: A. Zuccato

Seconded by: D. Gianni

Be it resolved that this Council hereby accepts the expense report for March 2013 in the amount of \$168,085.39, and the Revenue Reports from March 2013, as information. (carried)

e) Laura McConnell – Amend User Fees By-Law 2013-10

f) Laura McConnell – Set Fines

Resolution 2013 – 90

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Set Fines update, as information. (carried)

g) Administrator – Update Report

Resolution 2013 – 91

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Administrator's Report, as information. (carried)

8. By-Laws

a) By-Law 2013-13 – Amend User Fee By-Law 2013-10

Resolution 2013 – 92

Moved by: I. Chambers

Seconded by: D. Gianni

Be it resolved that this Council hereby passes by-law 2013-13 to amend by-law 2013-10 to establish various user fees and charges. (carried)

b) By-Law 2013-14 – Parent Child Resource Centre Contract

Resolution 2013 – 93

Moved by: I. Chambers

Seconded by: D. Gianni

Be it resolved that this Council hereby approves By-Law 2013-14, being a by-law to authorize the Reeve and CAO/Administrator to enter into an agreement between the District of Sault Ste. Marie Social Services Administration Board, Ontario Works Division of the Social Services Department and the Prince Township Parent/Child Resource Centre. (carried)

c) By-Law 2013-15 to Name members of Council to Various External Boards and Committees

d) By-Law 2013-16 to Name members of Council to Various Internal Boards and Committees and as Acting Reeve

9. Motions and Notices of Motions

10. Correspondence (for your information)

- a) Litter Prevention Program – Litterland Newsletter
- b) North East Local Health Integration Network – 2013-2016 Strategic Plan (available in office)
- c) Ontario Association of Fire Chiefs – Firefighting Seminar
- d) Northern Ontario School of Medicine – Newsletter (available in office)
- e) City of Sault Ste. Marie – Official Plan Open House
- f) Northern Cancer Foundation – Greater Sudbury Mayor’s Reception for Hope
- g) Ministry of Municipal Affairs and Housing – Amended Regulations to the Planning Act

Resolution 2013 – 94

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts correspondence items 10 (a – g) as information. (carried)

11. Minutes of Boards and Committees

- a) SSM Region Conservation Authority – February 26, 2013 Minutes
- b) SSM Police Services Board – February 7, 2013 Minutes

Resolution 2013 – 95

Moved by: D. Gianni

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the SSM Region Conservation Authority minutes of February 26, 2013 and the SSM Police Services Board minutes of February 7, 2013, as information. (carried)

12. New Business (will include motions for consideration)

- a) Ken Lamming – Motion to Ontario Government to review its littering policies

Resolution 2013 – 96

Moved by: A. Zuccato

Seconded by: I. Chambers

Whereas municipalities need provincial support in the fight against littering and unauthorized dumping; and

Whereas Ontario Environmental Commissioner Gordon Miller needs to emphasize the joint role the province and municipalities have to work together to fight littering in Ontario;

Now therefore be it resolved that this Council hereby requests that the Ontario government review their policies on littering and anti-dumping. (carried)

b) Ontario Sheep – Livestock Guardian Dogs

Resolution 2013 – 97

Moved by: I. Chambers

Seconded by: A. Zuccato

Whereas livestock guardian dogs (LGDs) play an important role in livestock management; and

Whereas livestock guardian dogs can have a significant cost for sheep producers if not exempted from annual dog license and registration fees;

Now therefore be it resolved that this Council hereby agrees to work cooperatively with the Ontario Sheep Marketing Agency and all levels of government to ensure livestock guardian dogs have an exemption from annual dog license fees, should any farmers choose to use them, in Prince Township. (carried)

c) Ontario Rangers – Save the Ontario Rangers Program

Resolution 2013 – 98

Moved by: D. Yann

Seconded by: I. Chambers

Whereas the Ontario Rangers Program is a successful and meaningful program for Ontario youth; and

Whereas it is not cost effective to cut this time-tested and quality program in order to spend money to develop other youth programs; and

Whereas the loss of the Ontario Rangers Program would be detrimental to Ontario's youth who have been benefiting from the meaningful experience it offers for the past 68 years;

Now therefore be it resolved that this Council hereby requests the Ontario government to save the Ontario Rangers Program. (carried)

13. Closed Session

Resolution 2013 – 99

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby goes into a closed session at 8:05 p.m. to discuss matters relating to:

1. Personal Matters about an identifiable individual, including municipal or local board employees
 - a) Integrity Commissioner – Letter
 - b) Prince Lake settlement
 - c) Councillor Zuccato – Planning issue
 - d) Ministry of Citizenship and Immigration – Lincoln M. Alexander Award 2013
 - e) Ministry Responsible for Seniors – 2013 Senior of the Year Award
 - f) North Gros Cap Road

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)

Resolution 2013 – 100

Moved by: A. Zuccato

Seconded by: D. Gianni

Be it resolved that this Council hereby passes by-law 2013-15 being a by-law to name members of Council to Various Internal Boards and Committees and as Acting Reeve. (carried)

14. Confirmatory By-law

Resolution 2013 – 101

Moved by: D. Gianni

Seconded by: A. Zuccato

Be it resolved that this Council hereby passes By-Law 2013-17, being a by-law to adopt, ratify and confirm the action of Council. (carried)

15. Adjournment

Resolution 2013 – 102

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby adjourns at 9:11 pm until May 14th, 2013 or the call of the Chair. (carried)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco

