

**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
MINUTES  
February 12<sup>th</sup>, 2013  
6:45 p.m. - Council Chambers**

**Present:** Reeve, Ken Lamming  
**Councilors:** Ron Amadio, Ian Chambers, David Yanni, Amy Zuccato  
**Staff:** CAO Peggy Greco, NOHFC Intern Laura McConnell  
**Media:** Marguerite LaHaye  
**Public:** Rick Mousseau  
**Presenters:** Carlo DiCandia, Shirley McIntomney

**1. Call to Order**

**2. Approve Agenda**

**Resolution 2013 – 27**

**Moved by: D. Yanni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby approves the agenda of February 12<sup>th</sup>, 2013 and any addendum, as presented. (carried)**

**3. Disclosure of Interest**

**4. Minutes of Previous Meeting**

**Resolution 2013 – 28**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby adopts the minutes of January 15<sup>th</sup>, 2013, as presented. (carried)**

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

**6. Petitions and Delegations**

a) Mrs. McIntomney

**Resolution 2013 – 30**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby accepts the presentation from Mrs. McIntomney as information.**

**Further be it resolved that this Council will consider its decision with regards to the Prince Lake Settlement in Closed Session and have the CAO inform Mrs. McIntomney of their decision, in writing. (carried)**

b) Carlo DiCandia – Algoma Insurance

**Resolution 2013 – 29**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby accepts the presentation from Carlo DiCandia from Algoma Insurance; and**

**Further be it resolved that this Council hereby authorizes the Reeve and CAO/Administrator to enter into a renewal agreement as of February 25, 2013. (carried)**

**7. Reports from Staff**

- a) Fire Chief report

**Resolution 2013 – 31**

**Moved by: D. Gianni**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** accepts the Fire Chief's report, as information; and

**Further, be it resolved that this Council** approve the purchase of an equipment van / mini pumper, up to \$50,000. (carried)

**Resolution 2013 – 32**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** receives the letter from the Ministry of Natural Resources regarding the increase in charges for the Municipal Forest Fire Management Agreements, as information. (carried)

- b) Roads report

**Resolution 2013 – 33**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

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

- c) Administrator – Expense Report January 2013 - \$158,252.17

**Resolution 2013 – 34**

**Moved by: D. Gianni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** accepts the expense report for January 2013 in the amount of \$158,252.17, as information. (carried)

- d) Parent Child Resource Centre – 2012 Profit & Loss Report

**Resolution 2013 – 35**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** accepts the Parent/Child Resource Centre's Profit Loss Report as information. (carried)

- e) Laura McConnell – Prince Township Marketing Strategy

**Resolution 2013 – 36**

**Moved by: I. Chambers**

**Seconded by: D. Gianni**

**Be it resolved that this Council hereby** accept Prince Township's Marketing Strategy report as information.

**Further be it resolved that Council** agrees to commit to the funding necessary for a new exterior sign, revised website, and posters of the Draft Strategic Plan. (carried)

- f) Laura McConnell – Set Fines Report

**Resolution 2013 – 37**

**Moved by: R. Amadio**

**Seconded by: D. Gianni**

**Be it resolved that this Council hereby** accepts the Set Fines Report and approves all the amendments discussed. (carried)

**8. By-Laws**

- a) By-Law 2013-06 – Agreement between Child Care Algoma and the Prince Township Parent/ Child Resource Centre

**Resolution 2013 – 38**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** passes By-Law 2013-06, being a by-law authorizing the Reeve and CAO/Administrator to execute an agreement between Child Care Algoma and the Prince Township Parent/Child Resource Centre, as presented. (carried)

- b) By-Law 2013-07 – Regulate the parking of vehicles

**Resolution 2013 – 39**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** passes By-Law 2013-07 being a by-law to regulate the parking of vehicles on township property, as amended. (carried)

- c) By-Law 2013-08 – Human Resources Manual

**Resolution 2013 – 40**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** passes By-Law 2013-08, being a by-law to adopt the Human Resources Manual, as amended. (deferred)

**9. Motions and Notices of Motions**

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

- a) FONOM – Consolidation of Local Hydro Utilities
- b) Ontario Trillium Foundation – Grant Request Unsuccessful
- c) Energy Matters Summit – 2013 Summit Registration
- d) Joint Funding Application with Sault Ste. Marie for Bridges – update
- e) Township of Wainfleet – Rural & Small Urban Green Energy Symposium
- f) Association of Ontario Road Supervisors – 2013 Training and Professional Development Program (booklet in office)

**Resolution 2013 – 41**

**Moved by: D. Yanni**

**Seconded by: I. Chambers**

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

**11. Minutes of Boards and Committees**

- a) Prince Township Public Library – November 7, 2012 Minutes
- b) Prince Township Public Library – November 26, 2012 Minutes
- c) SSM Region Conservation Authority – December 13, 2012 Special Meeting Minutes
- d) SSM Region Conservation Authority – December 18, 2012 Minutes
- e) SSM Region Source Protection Authority – September 18, 2012 Minutes
- f) SSM Police Services Board – January 25, 2013 Minutes
- g) Prince Township Public Library – January 16, 2013 Minutes

**Resolution 2013 – 42**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** accepts the minutes of the Library Board, the Conservation Authority and the Police Services Board, as information. (carried)

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

- a) Ministry of Natural Resources – Notification of Changes to the Municipal Forest Fire Management Agreement
- b) Public Works and Government Services Canada – Disposal of Federal Surplus Property on Marshall Drive

**Resolution 2013 – 43**

**Moved by: I. Chambers**

**Seconded by: D. Yanni**

**Be it resolved that this Council hereby** accepts the letter from Public Works and Government Services Canada, regarding roll 49500; and

**Further be it resolved that this Council hereby** offers to purchase the property for the appraised value of \$365.00. (carried)

- c) Ministry of Consumer Services – comments on Ontario Underground Infrastructure Notification System Act

**Resolution 2013 – 44**

**Moved by: D. Yanni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby receives** the letter from Ministry of Consumer Services regarding the Ontario Underground Infrastructure Notification System Act, 2012, as information. (carried)

- d) Ken Lamming – Dinner Invitation

**Resolution 2013 – 45**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby agrees** to cover the cost of \$100 to send the Reeve to the Federal Progressive Conservative Party dinner on February 15, 2013. (carried)

- e) Rural Programs – Expression of Interest for Bridges (full report via email)

**Resolution 2013 – 46**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby receives** the letter from the Ministry of Agriculture, Food and Rural Affairs, regarding the acceptance of our Expression of Interest on the bridge projects, as information; and

**Further be it resolved that this Council hereby agrees** to move forward with the formal application process in conjunction with the City of Sault Ste. Marie. (carried)

- f) North Channel Marine Tourism Council – Consideration of Motion

**Resolution 2013 – 47**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby receives** the letter from the North Channel Marine Tourism Council Inc., as information; and

**Further be it resolved that this Council hereby supports** Resolution #13-09 of the NCMTC Inc., regarding the impact of low water levels in Lake Huron; and

**Further be it resolved that this Council hereby expresses** the same concern for Lake Superior, and ask that the requested actions be applied to Lake Superior as well. (carried)

- g) AP Wireless – Renegotiation of cell tower lease

**Resolution 2013 – 48**

**Moved by: D. Yanni**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby receives** the amendment to the Bell Cell Tower agreement, as information; and

**Further be it resolved that this Council hereby authorizes** the Reeve and CAO/Administrator to enter an agreement to partner with AP Wireless Infrastructure Partners, to have them renegotiate the agreement with Bell. (deferred)

**13. Closed Session**

**Resolution 2013 – 49**

**Moved by: D. Gianni**

**Seconded by: I. Chambers**

**Be it resolved that this Council** hereby goes into a closed session at 9:06 p.m. to discuss matters relating to:

1. Personal Matters about an identifiable individual, including municipal or local board employees,
  - a) Settlement Agreement
  - b) Nomination update

**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 – 50**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** instructs the CAO/Administrator to write to the McIntomney's, to let them know that their request to enter a settlement agreement has been denied;

**And further** that they be informed that an application for re-zoning is still an option. (carried)

**14. Confirmatory By-law**

**Resolution 2013 – 51**

**Moved by: A. Zuccato**

**Seconded by: D. Gianni**

**Be it resolved that this Council hereby** passes By-Law 2013-09, being a by-law to adopt, ratify and confirm the action of Council. (carried)

**15. Adjournment**


**Resolution 2013 – 52**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** adjourns at 9:36 pm until March 12<sup>th</sup>, 2013 or the call of the Chair. (carried)

  
Reeve, Ken Lamming

  
CAO/Administrator, Peggy Greco

