

**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
MINUTES  
July 9<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/Administrator Peggy Greco, NOHFC Intern Laura McConnell  
**Media:** Marguerite LaHaye  
**Public:** Jay Savoie, Ken Szijarto  
**Presenter:** Danny Krmpotich

**1. Call to Order**

**2. Approve Agenda**

**Resolution 2013 – 154**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby approves the agenda of July 9<sup>th</sup>, 2013 and any addendum, as presented. (carried)**

**3. Disclosure of Interest**

**4. Minutes of Previous Meeting**

**Resolution 2013 – 155**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby adopts the regular minutes of June 11<sup>th</sup>, as presented. (carried)**

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

**6. Petitions and Delegations**

a) Danny Krmpotich – Local Immigration Program

**Resolution 2013 – 156**

**Moved by: R. Amadio**

**Seconded by: D. Yanni**

**Be it resolved that this Council hereby accepts the presentation from Danny Krmpotich from the Local Immigration Program, as information. (carried)**

**7. Reports from Staff**

a) Fire Chief report

b) Roads report

**Resolution 2013 – 157**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

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

c) Administrator – Expense Report June 2013 - \$277,751.56

d) Administrator – Revenue Reports June 2013

**Resolution 2013 – 158**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby accepts the June 2013 Expenditure report in the amount of \$277,751.56 and the June 2013 Revenue report, as**

information. (carried)

e) Laura McConnell – Exterior Sign quotes

**Resolution 2013 – 159**

**Moved by: D. Gianni**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** moves forward with the quote from Laird Signs for the Prince Township new exterior sign, which includes 2 lines of moving text. (carried)

**Resolution 2013 – 160**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** order the sign from Laird with the logo. (defeated)

Councillor Amadio requested a recorded vote.

Councillor Amadio yes, Councillor Chambers no, Councillor Gianni yes, Councillor Zuccato no, Reeve Lamming no.

f) Administrator Report – 2013 Budget

**Resolution 2013 – 161**

**Moved by: D. Gianni**

**Seconded by: I. Chambers**

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

g) Administrator Report – Fisheries & Oceans

**Resolution 2013 – 162**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** accepts the Administrator's report on the upcoming meeting with Fisheries & Oceans Canada, as information;

Reeve Lamming and Councillor Zuccato to attend. (carried)

h) Report from Councillor Zuccato

**Resolution 2013 – 163**

**Moved by: I. Chambers**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** accepts Councillor Zuccato's report, as information. (carried)

i) OMB

**Resolution 2013 – 164**

**Moved by: D. Gianni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** accepts the Administrator's report regarding the OMB hearing outcome, as information. (carried)

**8. By-Laws**

a) By-Law 2013-24 – Prohibit Attracting Dangerous Wildlife

**Resolution 2013 – 165**

**Moved by: D. Gianni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** passes By-Law 2013-24 to prohibit attracting dangerous wildlife, as amended. (carried)

b) By-Law 2013-25 – Union Gas Franchise Agreement

**Resolution 2013 – 166**

**Moved by: D. Gianni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** passes By-Law 2013-25 to authorize the Reeve and CAO/Administrator to enter into a Franchise Agreement with Union Gas, as presented. (carried)

c) By-Law 2013-26 – Set and Levy taxes

**Resolution 2013 – 167**

**Moved by: K. Lamming**

**Seconded by: D. Gianni**

**Whereas** this funding from the provincial budget was revised to remove the Ontario Disability Support Payments and Drug Benefit money that is being paid directly by the province and not through the municipality; and

**Whereas** the municipal auditor has strongly recommended that an amount should be set aside in the budget to go toward capital asset replacement; and

**Whereas the Council** recognizes that the amount proposed for the levy previously set did not address these two issues;

**Now therefore be it resolved that this Council hereby** repeals By-Law 2013-21; and

**Further be it resolved that this Council hereby** passes By-Law 2013-26 to set and levy tax rates, with the levy to be raised set at \$943,465.00. (carried)

Councillor Amadio requested a recorded vote.

Reeve Lamming yes, Councillor Amadio yes, Councillor Chambers no, Councillor Gianni yes, Councillor Zuccato no.

**9. Motions and Notices of Motions**

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

- a) Margaret Christenson – Thank-you card
- b) Spinal Cord Injury Ontario – Thank-you for donation
- c) FONOM – Experience Northern Ontario Parks; It's Now or Never
- d) FONOM – Northern Ontario Wants New Forest Agreement
- e) Ministry of Energy – Feedback for improving energy infrastructure
- f) SSM Region Conservation Authority – New Fee Schedule
- g) CURB Magazine – (available in the office)
- h) Clearview Township – “Not a Willing Host Community” for Industrial Wind Turbines
- i) Algoma 1812 – VIP Reception & Parade of Sail on July 19<sup>th</sup>

**Resolution 2013 – 168**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** accepts Correspondence items 10 (a – m), as information; and

**Further be it resolved that** Reeve Lamming attend the 1812 dinner as our representative. (carried)

**11. Minutes of Boards and Committees**

- a) SSM Region Conservation Authority – Minutes May 21<sup>st</sup>, 2013

**Resolution 2013 – 169**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** accepts the Sault Ste. Marie Region Conservation Authority minutes of May 21<sup>st</sup>, 2013, as information. (carried)

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

a) AP Wireless – Finalization of Agreement

b) Fraternal Order of Police – Request for support

**Resolution 2013 – 170**

**Moved by: D. Yanni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** donates \$108.00 to the Fraternal Order of Police in support of their Annual Country Music Spectacular; and

**Further be it resolved that this Council** give the tickets from this donation to the Fire Department to distribute how they see fit. (carried)

c) Tulloch – Proposal for Douglas Drive re-surfacing

**Resolution 2013 – 171**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** authorizes the Reeve and CAO/Administrator to enter into an agreement with Tulloch Engineering for Douglas Drive re-surfacing and Design and Contract Administration Services. (deferred)

d) Municipality of Huron Shores – Elk Damage Compensation

**Resolution 2013 – 172**

**Moved by: D. Yanni**

**Seconded by: I. Chambers**

**Whereas** the Rocky Mountain Elk, introduced in 2001, are not native to the Huron Shores area and their grazing has caused much destruction and financial devastation to the agricultural community; and

**Whereas** Ontario has no compensation program to reimburse farmers for the financial losses caused by the introduced Rocky Mountain Elk;

**Now therefore be it resolved that this Council hereby** at the request of the Huron Shores Economic Development Committee, requests that the Ministry of Natural Resources and the Ministry of Agriculture and Food act together in order for affected farming communities to resume profitable operations and endorses the resolution forwarded from the Municipality of Huron Shores. (carried)

e) Ontario Urban Forest Council – Emerald Ash Boer

**Resolution 2013 – 173**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**WHEREAS** over 80% of Canadians now live in urban areas and have come to rely on the environmental, ecological and economic benefits of urban forests;

**AND WHEREAS** the health of Canadians is sustained by their urban forests which provide services through improving air quality, cooling city streets and buildings, acting as a windbreak, shading from harmful UV rays, and filtering storm water, as well as beautifying our communities;

**AND WHEREAS** neither the federal nor provincial governments currently include urban forestry in their mandates except in a limited role with respect to exotic, invasive pests;

**AND WHEREAS** the Canadian Food Inspection Agency has not been able to stop the spread of the Emerald Ash Borer throughout Ontario and Quebec

**AND WHEREAS** the Emerald Ash Borer is expected to cost Canadians over \$2 Billion dollars in treatment and replanting;

**AND WHEREAS** Canadian forestry programs and research are solely focused on industrial forests and do not at present include urban tree planting, appropriate species research, and insect control and management; and

**AND WHEREAS** other jurisdictions such as the United States Forest Service and the European Urban Forestry Research and Information Centre include urban forestry as a program and research area;

**AND WHEREAS** Canada engages municipalities in a number of substantial infrastructure programs;

**THEREFORE BE IT RESOLVED** that the Township of Prince calls on the Federal and Provincial governments to take leadership roles in recognizing the need to support urban forestry, by establishing urban forestry mandates and programs which includes funding assistance to municipalities for the control and management of the Emerald Ash Borer- and any future significant imported diseases and insects -as well as the creation and funding of programs designed to support the on-going sustainable management of urban forests.

**BE IT FURTHER RESOLVED** That all municipalities across Ontario be encouraged to endorse this proclamation and that this resolution be distributed to The Honourable Gerry Ritz, Minister of Agriculture and Agri-Food; the Honourable Joe Oliver, Minister of Natural Resources; the Honourable Denis Lebel, Minister of Transport, Infrastructure and Communities; the Honourable Jim Flaherty, Minister of Finance; Local Federal Member of Parliament, the Honourable Bryan Hayes; the Honourable Michael Gravelle, Minister of Northern Development and Mines; the Honourable David Oriazetti, Minister of Natural Resources; the Honourable Linda Jeffery, Minister of Municipal Affairs and Housing; the Honourable Charles Sousa, Minister of Finance; Local Provincial Member of the Ontario Legislature; the Honourable Michael Mantha, Honourable Premier Kathleen Wynne, Tim Hudak, MPP, Leader of Progressive Conservative Party of Ontario and the Opposition Party; Andrea Horvath, MPP, Leader of the New Democratic Party of Ontario; Association of Municipalities of Ontario; Federation of Canadian Municipalities. (carried)

**13. Closed Session**

**Resolution 2013 – 174**

**Moved by: D. Yann**

**Seconded by: I. Chambers**

**Be it resolved that this Council** hereby goes into a closed session at 8:44 p.m. to consider the following subject matter in accordance with section 239(2) of the

**Municipal Act:**

- The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
  - a) By-law infraction
  - b) Report from Councillor Zuccato re: noise by-law information
  - c) Bell Tower

**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 – 175**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby passes** By-Law 2013-27 authorizing the Reeve and CAO/Administrator to enter into a Final Agreement with AP Wireless. (deferred)

**14. Confirmatory By-law**

**Resolution 2013 – 176**

**Moved by: D. Yann**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby passes** By-Law 2013-27, being a by-law to adopt, ratify and confirm the action of Council. (carried)

**15. Adjournment**

**Resolution 2013 – 177**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby adjourns** at 9:26 pm until August 13<sup>th</sup>, 2013 or the call of the Chair. (carried)

  
\_\_\_\_\_  
**Reeve, Ken Lamming**

  
\_\_\_\_\_  
**CAO/Administrator Peggy Greco**