



- c) Administrator – Expenditure - **\$41,223.90/Revenue - \$60,541.25** Reports October 2013

**Resolution 2013:290**

**Moved by: I. Chambers**      **Seconded by: D. Gianni**

**Be it resolved that this Council hereby accepts the November 2013 Expenditure report in the amount of \$41,223.90 and the November 2013 Revenue report in the amount of \$60,541.25, as information. (carried)**

- d) Administrator – Min. of Finance – OMPF – 354,600 (10% reduction - \$39,400.00)  
**Resolution 2013:291**

**Moved by: D. Gianni**      **Seconded by: I. Chambers**

**Be it resolved that this Council hereby accepts the report on the OMPF amount, recognizing the 10% decrease from 394,000 to 354,600 from the Ministry of Finance, as information. (carried)**

- e) Administrator – Prince/City Bridge agreement – update  
Administrator – expected to have Zoning by-law will be presented at February 2014 meeting.

**8. By-Laws**

- a) Zoning Amendment A1-2013-Z

**Resolution 2013:292**

**Moved by: A. Zuccato**      **Seconded by: I. Chambers**

**Be it resolved that this Council hereby passes By-Law 2013-40, being a by-law to adopt Zoning By-law amendment A1-2013-Z changing the designation of the subject property known as Sec 34 PR 1R11992 PT 1 (Pt 1 of 2) Base Line between 2696 and 2670 Prince Township from Rural Agricultural to Rural Agricultural with “Special Exception”. (carried)**

- b) Zoning Amendment A2-2013-Z

**Resolution 2013:293**

**Moved by: R. Amadio**      **Seconded by: D. Gianni**

**Be it resolved that this Council hereby passes By-Law 2013-41 being a by-law to adopt Zoning By-law amendment A2-2013-Z changing the designation of the subject property known as Sec 35 SPT PCL 10688 AWS RP 1R5145 PT 1 2454 Base Line Prince Township from Rural Agricultural to Rural Agricultural with “Special Exception”. (carried)**

- c) Zoning Amendment A3-2013-Z

**Resolution 2013:294**

**Moved by: D. Gianni**      **Seconded by: I. Chambers**

**Be it resolved that this Council hereby passes By-Law 2013-42, being a by-law to adopt Zoning By-law amendment A3-2013-Z changing the designation of the subject property known as Sec 32 NW PT Property located at the very end of Second Line West – **RETAINED PORTION ONLY** – from Shield to Shield with “Special Exception”**

**NOTE: Rural Residential Section of Zoning By-law applies. (carried)**

- d) Zoning Amendment A4-2013-Z

**Resolution 2013:295**

**Moved by: R. Amadio**      **Seconded by: A. Zuccato**

**Be it resolved that this Council hereby passes By-Law 2013-43 being a by-law to adopt Zoning By-law amendment A4-2013-Z reducing the minimum frontage on Lots 1 and 2 of the subject property known Sec 35 NE ¼ PT – 1519 Hwy 565 (Airport Road) from the existing minimum lot frontage requirement of 90 m (295') to 60 m (196.85).” (carried)**

- e) Zoning Amendment A5-2013-Z - none

f) Official Plan Amendment # 5 – Falls/Barber – December 30  
**Resolution 2013:296**

**Moved by: I. Chambers**

**Seconded by: D. Yanni**

**Be it resolved that this Council hereby passes By-Law 2013-44, being a by-law to adopt Official Plan Amendment No.5, changing the designation of Lots 1 and 2 of the subject property known as Sec 35 NE ¼ PT – 1519 Hwy 565 (Airport Road) from Rural Agricultural to Rural Residential. (carried)**

g) Internal Boards & Committees

**Resolution 2013:297**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby adopts By-law 2013-45, being a by-law to appoint internal boards and committees for 2014. (carried)**

**9. Motions and Notices of Motions - none**

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

- a) MPAC – Property Assessment Notice – sample
- b) DSSM SSAB – Investment in Affordable Housing for Ontario Program
- c) MPAC – acknowledgment of ADMA support of Resolution – timely updates
- d) ROMA/OGRA – verbal report of arranged meetings – ministry of energy – internet services -
- e) Teamsters Canada – Lac-Mégantic disaster
- f) Union Gas – 2014 rates application
- g) CN – snow removal operations on railroad crossings
- h) Ministry of Citizenship & Immigration – 2013 Senior Achievement Awards – Acknowledgement
- i) Algoma Family Services – donation request
- j) MNR – Acknowledgement of ADMA support of resolution – Ontario Junior Ranger Program
- k) Ministry of Energy - - review of Long-Term Energy Plan – Achieving Balance

**Resolution 2013:298**

**Moved by: A. Zuccato**

**Seconded by: D. Yanni**

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

**11.**

**Minutes of Boards and Committees**

- a) SSM Region Conservation Authority – Oct 15, 2013
- b) SSM Region Source Protection Authority – Feb 26, 2013
- c) FONOM – final meeting – notes – Nov 14, 2013

**Resolution 2013:299**

**Moved by: R. Amadio**

**Seconded by: D. Yanni**

**Be it resolved that this Council hereby accepts the minutes of the SSM Region Conservation Authority for October 15, 2013, the SSM Region Source Protection Authority for February 26, 2013 and FONOM meeting notes, as information. (carried)**

**12.**

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

- a) MNR – Pilot project, spring bear hunt  
Texas & Sons Guides and Outfitters – spring bear hunt  
Safari Club International (SCI) – Canada – spring bear hunt

**Resolution 2013-300**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby supports the Ministry of Natural Resources' Spring Black Bear Hunt Pilot Project. (carried)**



Council returned to open session at 8:58 p.m. having discussed 3 issues.

**Resolution 2013-306**

**Moved by: I. Chambers**

**Seconded by: D. Yann**

Be it resolved that this Council amends the motion regarding mileage to add that mileage is not paid within Prince Township or the city of Sault Ste. Marie, if an honorarium is paid for the meeting. (Carried)

**Resolution 2013-307**

**Moved by: R. Amadio**

**Seconded by: D. Yann**

Be it resolved that this Council hereby agrees to pay mileage to Councilors at the rates set, for any meetings within the City of Sault Ste. Marie limits, if no honorarium is paid for the meeting. (carried)

**14. Confirmatory By-law**

**Resolution 2013-308**

**Moved by: A. Zuccato**

**Seconded by: D. Yann**

Be it resolved that this Council hereby passes By-Law 2013-46, being a by-law to adopt, ratify and confirm the action of Council for December 10<sup>th</sup>, 2013. (carried)

**15. Adjournment**

**Resolution 2013-309**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

Be it resolved that this Council hereby adjourns at 9:10 p.m. until January 14, 2014 or the call of the Chair.

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

  
\_\_\_\_\_  
CAO/Administrator, Peggy Greco