

CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES

April 8th, 2014

6:45 p.m. – Council Chambers

Present: Reeve, Ken Lamming

Councillors: Ron Amadio, Ian Chambers, David Yanni and Amy Zuccato

Staff: CAO/ Administrator Peggy Greco, NOHFC Intern Brittany Agliani, Roads Superintendent Brian Evans, Fire Chief Ed Haley, and Mechanical Officer Ryan Leonard

Media: Marguerite LaHaye

Public: Hal McGonigal, Jay Savoie, Jeff Gibson, and David Hayhurst

1. Call to Order

2. Approve Agenda

Resolution: 2014-88

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council hereby approves the agenda of April 8, 2014 and any addendum, as presented. (carried)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) March 11th, 2014 Regular Meeting

b) March 25th, 2014 Special Meeting

c) December 10th, 2013 COA Meeting

Resolution: 2014-89

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby instructs the CAO/Administrator to draft a letter to the public regarding Creek Road; stating that Council cannot do any work or repairs to Creek Road until access through the City portion of Creek Road is available. (carried)

Resolution: 2014-90

Moved by: A. Zuccato

Seconded by: D. Yanni

Be it resolved that this Council hereby adopts the minutes of the Regular Meeting of March 11th, 2014 and the minutes of the Special Meeting of March 25th, 2014 as presented. (carried)

Resolution: 2014-91

Moved by: R. Amadio

Seconded by: A. Zuccato

Whereas the Committee of Adjustment held a meeting on December 10, 2013; and

Whereas there will not be a Committee of Adjustment meeting until May 6th, 2014

Therefore be it resolved that this Council hereby adopts the minutes of the Committee of Adjustment meeting for December 10, 2013, as presented. (carried)

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

6. Petitions and Delegations

7. Reports from Staff

a) Fire Chief Report

Resolution: 2014-92

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council hereby authorizes the Fire Chief to grant short-term burning permits, on a case by case basis, as conditions allow. (carried)

Resolution: 2014-93

Moved by: R. Amadio

Seconded by: I. Chambers

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

b) Roads Report

Resolution: 2014-94

Moved by: D. Gianni

Seconded by: A. Zuccato

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

Further be it resolved that this Council invests the grant in a used ¾ ton truck. (carried)

c) Administrator Report – Financial Reports

Resolution: 2014-95

Moved by: I. Chambers

Seconded by: D. Gianni

Be it resolved that this Council hereby accepts the March 2014 Expenditure report in the amount of \$150,856.38, the March 2014 Revenue report in the amount of \$79,891.37 and the other financial reports, as information. (carried)

d) Administrator Report – Planning Advisory Services Invoice

Resolution: 2014-96

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby does agree to pay Planning Advisory Services the full amount of \$16,950.00, as presented. (carried)

e) Administrator Report – Elections (fyi)

Resolution: 2014-97

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Administrator's report regarding the 2014 elections, as information. (carried)

f) Administrator Report – Cemetery: Transfer of Plots

Resolution: 2014-98

Moved by: D. Gianni

Seconded by: I. Chambers

Whereas for a Prince Township ratepayer to purchase a cemetery lot is \$350.00 and \$700.00 for a non-rate payer; and

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

6. **Petitions and Delegations**

7. **Reports from Staff**

a) Fire Chief Report

Resolution: 2014-92

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council hereby authorizes the Fire Chief to grant short-term burning permits, on a case by case basis, as conditions allow. (carried)

Resolution: 2014-93

Moved by: R. Amadio

Seconded by: I. Chambers

Chambers

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

b) Roads Report

Resolution: 2014-94

Moved by: D. Yanni

Seconded by: A. Zuccato

Be is resolved that this Council hereby accepts the Road Superintendent's report, as information.

Further be it resolved that this Council invests the grant in a used $\frac{3}{4}$ ton truck. (carried)

c) Administrator Report – Financial Reports

Resolution: 2014-95

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this Council hereby accepts the March 2014 Expenditure report in the amount of \$150,856.38, the March 2014 Revenue report in the amount of \$79,891.37 and the other financial reports, as information. (carried)

d) Administrator Report – Planning Advisory Services Invoice

Resolution: 2014-96

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby does agree to pay Planning Advisory Services the full amount of \$16,950.00, as presented. (carried)

e) Administrator Report – Elections (fyi)

Resolution: 2014-97

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Administrator's report regarding the 2014 elections, as information. (carried)

f) Administrator Report – Cemetery: Transfer of Plots

Resolution: 2014-98

Moved by: D. Yanni

Seconded by: I. Chambers

Whereas for a Prince Township ratepayer to purchase a cemetery lot is \$350.00 and \$700.00 for a non-rate payer; and

Whereas Prince Township allows for the transfer of cemetery plots from one owner to another; and

Whereas there has been quite a few transfers within the last year from a Prince Township ratepayer to a non-rate payer with no fees;

Therefore be it resolved that this Council hereby accepts the Administrator's recommendation of adjusting the fee schedule to include a fee for the transfer of lots, if the transfer is from a ratepayer to a non-ratepayer, in the amount of \$350.00, which is the difference between the two rates. (carried)

g) Administrator Report – Gros Cap Marina

Resolution: 2014-99

Moved by: D. Gianni

Seconded by: R. Amadio

Whereas the estimated cost of managing the marina is quite high; and

Whereas managing the marina is not going to guaranty that the needed dredging and new docking will be done in a timely manner; and

Whereas entering into the agreement will result in increased liability insurance premiums and a loss of tax revenue;

Now therefore be it resolved that this Council hereby agrees to forego the proposed managed marina agreement with Fisheries and Oceans at this time. (carried)

h) Administrator Report – Proposed Changes to Procedural By-law 2012-15

Resolution: 2014-100

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby amends resolution regarding procedural by-law to remove the change of start time and add the time for meeting end to 10:00 p.m. (carried)

Resolution: 2014-101

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby agrees to the Administrator's report of changes to the Procedural by-law 2012-15 as follows:

- a) Add a Planning Section to the agenda before the By-law Section with the remaining sections renumbered accordingly
- b) Meeting to go beyond 10:00 p.m. will require a resolution of Council.

Further be it resolved that this Council hereby agrees to allow the Administrator to put these amendments above, in an amended procedural by-law, to be considered at the May 6th 2014 meeting. (carried)

i) Administrator Report – Choose an Asset Management Project

Resolution: 2014-102

Moved by: A. Zuccato

Seconded by: I. Chambers

Whereas the municipality has received a grant of \$20,367.72 for capital asset management projects; and

Whereas the project(s) must be identified immediately;

Now therefore be it resolved that this Council hereby agrees to the following capital asset management project(s) for the 2014 budget: ¾ ton truck (carried)

j) Administrator Report – Fire Permits - fees

Resolution: 2014-103

Moved by: R. Amadio

Seconded by: D. Gianni

Be it resolved that this Council hereby agrees to charge residents \$5.00 for fire permits for the season. (defeated)

k) Administrator Report – Recycling of Glass

Resolution: 2014-104

Moved by: D. Gianni

Seconded by: A. Zuccato

Whereas, on March 11, 2013, this Council passed resolution 2014-55 agreeing to notify residents that Prince Township would no longer be picking up glass items for recycling as GFL Environmental is no longer recycling them; and

Whereas that information was found to be incorrect after the meeting and GFL Environmental is recycling glass items; and

Whereas the Stewardship funding we received is based on the amount of waste diversion we do, and

Whereas it is good stewardship on the part of the municipality to recycle glass bottles and jars;

Now therefore be it resolved that this Council hereby agrees to continue to pick up glass items for recycling and bring them to GFL Environmental. (carried)

l) Administrator Report – Information and Drawings for Bridge Projects (in office)

m) Administrator Report – Gravel for the parking lot area near entrance

Resolution: 2014-105

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby agrees to purchase 2 loads of gravel for the Municipal parking lot. The cost for gravel and spreading would be approximately \$500.00. (carried)

8. By-Laws

a) By-law 2014-17 to amend Zoning By-law 77-7 with respect to property known as Section 34 RP 1R11992 Base Line

Resolution: 2014-106

Moved by: I. Chambers

Seconded by: D. Gianni

Whereas this Council passed By-law 2014-13 on March 11, 2014; and

Whereas By-law 2014-13 has been verified to be illegal;

Therefore be it resolved that this Council hereby rescinds By-law 2014-13;

Further it be resolved that this Council hereby adopts By-law 2014-17, being a by-law to amend the Zoning By-law 77-7 with respect to property known as

Section 34 RP 1R11992 Base Line (between 2696 & 2850), as amended.
(defeated)

b) By-law 2014-18 to authorize agreement with RDL Engineering Services

Resolution: 2014-107

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby adopts By-law 2014-18, being a by-law to authorize execution by the Reeve and Administrator of an agreement between RDL Engineering Services and Prince Township. (carried)

9. Motions and Notices of Motions

a) Reeve K. Lamming - requesting to attend Workplace Safety & Prevention Services 'Partners in Prevention 2014: Health and Safety Conference & Trade Show' April 15-16, 2014 at Comfort Suites & Conference Centre, Sault Ste. Marie

Resolution: 2014-108

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to send the Deputy Clerk and Reeve to the Workplace Safety & Prevention Services 'Partners in Prevention 2014: Health and Safety Conference & Trade Show' on April 15-16, 2014 at Comfort Suites & Conference Centre, Sault Ste. Marie. (carried)

10. Correspondence (for your information)

- a) Prince Township Academic Excellence Award – Recipient Cara Stephen's letter
- b) Central Algoma Joint Disaster Relief Committee – Spring Fun Fling & Comedy Show on April 26th, 2014
- c) Friends of the Prince Township Library – Canada Summer Jobs Application
- d) Seguin Township – to ask that the Ministry of Community Safety and Correctional Services to modify or scrap proposed OPP funding model
- e) Township of the North Shore – To object to the OPP billing model
- f) Algoma District Municipal Association – objecting the new OPP billing model
- g) Algoma District Municipal Association – Support for the province to take back policing of small municipalities of 5,000 people or less
- h) Algoma District Municipal Association – request Federal Government to continue financial support for the operation of passenger service between Sault Ste. Marie and Hearst for a further period of one year
- i) Algoma District Municipal Association – support the Spring Bear Pilot Project
- j) Regional Municipality of Niagara – call on Premier Wynne and the Province of Ontario to prevent the anticipated and any other rate increases for hydro from being implemented
- k) Dufferin-Caledon – Sylvia Jones, MPP: News release regarding Bill 56 public hearings
- l) Casa Cubana – Business owners petition Ontario government to 'Stop the Lies'
- m) FONOM – updates as of March 29, 2014
- n) Tulloch Engineering – E-mail to Marjorie Hall, District Planner
- o) Ministry of Consumer Services – update on implementation of the *Ontario Underground Infrastructure Notification System Act, 2012*
- p) Central Algoma Joint Disaster Relief Committee – Thank you letter to Prince

- q) Municipality of South Bruce – Supporting Prince regarding request for one year extension for rail services from S.S.M. to Hearst
- r) Township of Asphodel – Norwood – support Prince's request for one year extension for rail services from S.S.M. to Hearst
- s) HSCDSB – Trustee Determination and Distribution
- t) Canadian Waste to Resource Conference – November 19-20, 2014 in Toronto, Ontario

Resolution: 2014-109

Moved by: D. Gianni

Seconded by: A. Zuccato

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

11. Minutes of Boards and Committees

- a) District of S.S.M. Social Services Administration Board – January 16th, 2014
- b) Algoma Public Health Board Meeting – February 19th, 2014
- c) S.S.M. Police Services Board Meeting – February 26th, 2014
- d) S.S.M. Region Conservation Authority – January 21st, 2014
- e) Algoma District Municipal Association – March 22nd, 2014

Resolution: 2014-110

Moved by: R. Amadio

Seconded by: D. Gianni

Be it resolved that this Council hereby accepts the minutes of the District of S.S.M. Social Services Administration Board for January 16th, 2014, Algoma Public Health for February 19th, 2014, S.S.M. Police Services Board for February 26th, 2014, S.S.M. Region Conservation Authority for January 21st, 2014 and Algoma District Municipal Association for March 22nd, 2014, as information. (carried)

12. New Business (will include motions for consideration)

- a) Algoma District Municipal Association – supporting whereby each community with population less than 5,000 receive \$100,00.00 to put toward their priorities from the Minister of Northern Development and Mines and NOHFC Board

Resolution: 2014-111

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby supports the Township of North Shore's resolution to request the Minister of Northern Development and Mines and the NOHFC Board to institute a small community capital fund whereby each community with population less than 5,000 residents receive \$100,000 to put toward its communities' priorities. (carried)

- b) Algoma District Municipal Association – request the Provincial Government to institute a formula-based funding approach for permanent fund in the 2014 budget and to work with municipalities, representative associations and the AMO to develop the formula.

Resolution: 2014-112

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to support the Town of Blind River's resolution requesting the Provincial Government to institute a formula-based funding approach for the permanent fund in the 2014 Budget and to work with municipalities, representative associations and the AMO to develop the formula. (carried)

- c) Algoma District Municipal Association – urge the Minister of Employment & Social Development to develop long-term plan for housing that places core investments on solid ground, increases predictability, protects Canadians from planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians

Resolution: 2014-113

Moved by: D. Gianni

Seconded by: R. Amadio

Be it resolved that this Council hereby agrees to support the City of Sault Ste. Marie's resolution urging the Minister of Employment & Social Development to develop long-term plan for housing that places core investments on solid ground, increases predictability, protects Canadians from planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians. (carried)

- d) Algoma District Municipal Association – Petition Ontario Government to abandon the creation of the new municipal accountability measures requiring them to either create new processes to review service delivery complaints or to choose to have service complaints investigated by the Office of the Ontario Ombudsman

Resolution: 2014-114

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby agrees to support the Algoma District Municipal Association who is to petition the Ontario Government to abandon the creation of the new municipal accountability measures requiring municipalities to either create new processes to review service delivery complaints or to choose to have service complaints investigated by the Office of the Ontario Ombudsman. (carried)

- e) ThinkDox – proposal for automating the management of Prince Township's documents and information

Resolution: 2014-115

Moved by: I. Chambers

Seconded by: D. Gianni

Be it resolved that this Council hereby does agree to authorize execution by the Reeve and Administrator to enter an agreement with ThinkDox for automating the management of Prince Township's documents and information. (defeated)

- f) Minister Responsible for Seniors Affairs – June as Seniors' Month within Prince Township

Resolution: 2014-116

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby agrees to proclaim the month of June as Seniors' Month within the Prince Township community. (carried)

- g) Town of Minto – support for Premier Wynne and Province of Ontario to prevent rate increases in electricity from being implemented

Resolution: 2014-117

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to support The Town of Minto's resolution and call on Premier Wynne and the Province of Ontario to take

immediate action to prevent these and any other rate increases for hydroelectricity from being implemented; and

Further be it resolved that a copy of Council's March 11, 2014 Resolution 2014-71 be forwarded to the Town of Minto, in support. (carried)

13. Closed Session

Resolution: 2014-118

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby goes into a closed session at 8:48 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) labour relations or employee negotiations - opening mail

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)

Council returned to open session at 9:08 pm, having discussed the item above.

14. Confirmatory By-law

Resolution: 2014-119

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby passes By-Law 2014-19, being a by-law to adopt, ratify and confirm the action of Council for April 8th, 2014. (carried)


15. Adjournment

Resolution: 2014-120

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby adjourns at 9:09 pm until May 6th, 2014 or the call of the Chair. (carried)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco