

CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
August 12, 2014
6:45 p.m. – Council Chambers

Reeve: Ken Lamming

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

Staff: CAO/Clerk-Treasurer Peggy Greco, NOHFC Intern Brittany Agliani, Road Superintendent Brian Evans

Media: Marguerite LaHaye

Public: Sally and Joe Agliani, Mary Ellen and Duane Wenmann, Linda Pozzebon, and Lou Madonna

1. Call to Order

2. Approve Agenda

Resolution: 2014-206

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the agenda of August 12, 2014 and any addendum, as presented. (carried)

3. Disclosure of Interest

4. Minutes of Previous Meeting

Resolution: 2014-207

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby adopts the minutes of the Regular Meeting of July 8, 2014, as presented. (carried)

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

6. Petitions and Delegations

a) None

7. Reports from Staff

a) Fire Chief Report – none (Fire Chief away)

b) Road Superintendent Report

Resolution: 2014-208

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to give the used culvert to the property on Hill Rd. to be installed at the owner's cost. (carried)

Resolution: 2014-209

Moved by: R. Amadio

Seconded by: I. Chambers

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

Further it be resolved that the student hours be extended to the end of the month. (carried)

Resolution: 2014-210

Moved by: A. Zuccato

Seconded by: D. Yanni

Be it resolved that this Council hereby purchase millings from Pioneer Construction for Hill Road. (carried)

c) Administrator Report – Expenditure & Revenue Reports

Resolution: 2014-211

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the Administrator expenditure report in the amount of \$ 78, 510.42 and revenue report in the amount of \$ 186, 200.65 for the month of July, as presented. (carried)

d) Administrator Report – Filming in Prince Township

Resolution: 2014-212

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the Administrator's report regarding the email from Robin Brinsmead, Location Manager for the film Coconut Hero, about filming at the Prince Township Hillside Cemetery, as information. (carried)

e) Administrator Report – Proposed Title Change

Resolution: 2014-213

Moved by: R. Amadio

Seconded by: I. Chambers

Whereas 288.(1) of the Municipal Act states that a municipality **shall** appoint a clerk...;

Whereas section 286.(1) of the Municipal Act states that a municipality **shall** appoint a treasurer...; and

Whereas most legal municipal documents require the signature of the Clerk; and

Whereas the administrator function is covered in the Chief Administrative Officer title;

Now therefore be it resolved that this Council hereby changes the titles of CAO/Administrator to CAO/Clerk-Treasurer and Deputy Clerk to Deputy Clerk-Treasurer. (carried)

f) Administrator Report – Support the Lake Huron North Channel Cycling Route

Resolution: 2014-214

Moved by: I. Chambers

Seconded by: D. Yanni

WHEREAS the Lake Huron North Channel Cycling Route initiative proposes to create a safe and continuous route from Sault Ste. Marie to Sudbury; and

WHEREAS the route is being developed to be primarily on-road which will provide economic, tourism, health and environmental benefits for residents and visitors to this part of Northern Ontario; and

WHEREAS the vision for the Lake Huron North Channel Cycling Route is to develop a route that is geared towards the touring and recreational cyclist, not only connecting communities between Sault Ste. Marie and Sudbury, but also to connect key destinations and attractions; and

WHEREAS the Waterfront Regeneration Trust will be the coordinating agency of the route, and sees it as an extension of the existing Provincial Waterfront Trail, which is a continuous 1400 km signed route and will be part of a Great Lakes Waterfront Trail network;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Prince supports the proposed Lake Huron North Channel Cycling Route, in partnership with the Waterfront Regeneration Trust, in order to implement the route; and

THAT the requested annual donation of \$500.00 to the Waterfront Regeneration Trust be approved outside of the 2014 Budget;

AND THAT a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities (FONOM). (defeated)

8. Planning

a) A-01-2014-OP – Official Plan Amendment Application (Walls Road)

b) B1/2014 – Severance Application (Walls Road)

Resolution: 2014-215

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby approves Severance Application b1-2014 for two parcels of land, approximately 3.09 acres each, from the subject property at 3425 Second Line West. (carried)

Councillor Amy Zuccato asked for a recorded vote: Ken Lamming –Yes; Ron Amadio – Yes; Ian Chambers- No; David Yanni – Yes; and Amy Zuccato – No.

9. By-Laws

a) By-Law 2014-35 – Official Plan Amendment No. 8 (Walls Road)

Resolution: 2014-216

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts By-Law 2014-35, being a by-law to adopt Amendment No. 8 to the Official Plan.

This amendment allows for the re-designation of Lots 1 and 2 on Sec 34 NW /4 PT 3425 Second Line West, Prince Township Roll 53700 from Rural Agricultural to Rural Residential. (carried)

b) By-Law 2014-31– Regulate the Discharge of Firearms

Resolution: 2014-217

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts By-Law 2014-31, being a by-law to regulate the discharge of firearms within the Township of Prince. (carried)

Councillor Amy Zuccato requested for a recorded vote: Ken Lamming-Yes; Ron Amadio-Yes; Ian Chambers-Yes; David Yanni-Yes; and Amy Zuccato-No.

c) By-Law 2014-32 – Election Signs

Resolution: 2014-218

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby adopts By-Law 2014-32, being a by-law to adopt the election signs policy which regulates the placement of election signs within certain road allowances and any other property owned and operated by the Corporation of the Township of Prince. (carried)

10. Motions and Notices of Motions

a) K. Lamming – Name of North Gros Cap Road – Taillefer Road.

Resolution: 2014-219

Moved by: K. Lamming

Seconded by: R. Amadio

Whereas By-law 254 was adopted on March 3rd, 1952 establishing and naming Taillefer Road through Sections 29 and 30 in the Township of Prince; and

Whereas By-law 1982-13 was adopted on August 16th, 1982, changing the name of the South West portion of the road to Marshall Drive; and

Whereas there is no record of a By-law changing the North East portion of the road from Taillefer Road to North Gros Cap Road; and

Whereas the family name the road was originally dedicated to is spelled 'Taillefer';

Now therefore be it resolved that this Council hereby amends By-law 254 to correct the spelling of the name of the road; and

Further be it resolved that this Council hereby authorizes the signage be changed from North Gros Cap Road to Taillefer Road. (carried)

b) Councillor Ron Amadio-notice of resignation

Resolution: 2014-220

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby regretfully accepts the resignation of Councillor Amadio and thanks him for his years of service. (carried)

11. Correspondence (for your information)

a) High Speed Internet in Prince Township – Email from Brian Hayes

b) FONOM – Summer Newsletter (June/July)

c) FONOM – July 16, 2014 update

d) College of Physicians and Surgeons of Ontario – Deadline extended for nomination

e) Jim Young Road Maintenance Consulting – Winter Maintenance

f) Ontario One Call – Call for Nominations for Compliance Committee

Resolution: 2014-221

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts Correspondence items 11 (a-f), as information. (carried)

12. Minutes of Boards and Committees

a) S.S.M. Region Conservation Authority – June 17, 2014

b) Algoma Public Health Board – April 16 & May 21, 2014

c) S.S.M. DSAB - May

Resolution: 2014-222

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the minutes of the S.S.M. Conservation Authority regular meeting held June 17, 2014, the regular meetings of the Algoma Public Health Board held April 16, 2014 and May 21, 2014 and the S.S.M DSSAB minutes for May, as information. (carried)

13. **New Business** (will include motions for consideration)
- a) Appointment of new Recreation Committee member
Resolution: 2014-223
Moved by: I. Chambers **Seconded by: D. Yanni**
Be it resolved that this Council hereby appoints Michael Reed to the Recreational Committee as a new member. (carried)
- b) Halton Region – To support the Halton Region’s resolution to protect the Public Participation Act, 2014 (Bill 83)
Resolution: 2014-224
Moved by: R. Amadio **Seconded by: A. Zuccato**
Be it resolved that this Council hereby supports the Halton Region’s Resolution to protect the Public Participation Act, 2014 (Bill 83). (carried)
- c) Wall of Remembrance – Message of ‘thanks’
Resolution: 2014-225
Moved by: R. Amadio **Seconded by: D. Yanni**
Be it resolved that this Council hereby agrees to purchase a message of thanks to acknowledge Prince Township’s support of Canada’s War Heroes in the amount of 281.37 for the 2015 and final publication. (carried)
- d) CEMC Designation – CAO/Administrator as Emergency Management Program Co-ordinator
Resolution: 2014-226
Moved by: I. Chambers **Seconded by: D. Yanni**
Be it resolved that this Council hereby agrees to designate Peggy Greco, CAO/Administrator, as its Alternate Community Emergency Management Coordinator. (carried)
- e) Tarbutt & Tarbutt Additional – Letter re: Closing small gas stations
Resolution: 2014-227
Moved by: R. Amadio **Seconded by: A. Zuccato**
Be it resolved that this Council hereby supports the letter from Tarbutt & Tarbutt Additional Township regarding the closure of small gas stations. (carried)
14. **Closed Session**
- a) Litigation or potential litigation – legal advise and By-Law Enforcement Officer report
- b) Labour negotiations – Building Inspector
Resolution: 2014-228
Moved by: A. Zuccato **Seconded by: R. Amadio**
Be it resolved that this Council hereby goes into a closed session at 8:08 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:
- a) Litigation or potential litigation – legal advice and By-Law Enforcement Officer report
- b) Labour negotiations – Building Inspector
- 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: 2014-229**
Moved by: D. Yanni **Seconded by: R. Amadio**
Be it resolved that this Council hereby comes out of closed session at 8:46 p.m. (carried)

Resolution: 2014-230

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby approves the minutes of the Regular Closed Session Meeting held June 10, 2014, as presented. (carried)

Resolution: 2014-231

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the confidential By-Law Officer's report, as information. (carried)

Resolution: 2014-232

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this Council hereby instructs the CAO/Administrator to contact the City of Sault Ste. Marie Chief Building Officer to draft a new contract for building services for the next 2 years. (carried)

15. Confirmatory By-law

Resolution: 2014-233

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this Council hereby passes By-Law 2014-36, being a by-law to adopt, ratify and confirm the action of Council for August 12, 2014. (carried)


16. Adjournment

Resolution: 2014-334

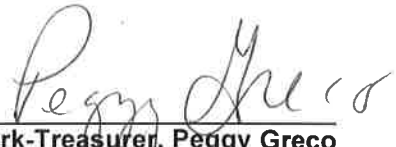
Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby adjourns at 8:48 p.m. until September 9, 2014 or the call of the Chair. (carried)



Reeve, Ken Lamming



CAO/Clerk-Treasurer, Peggy Greco