

CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING

Minutes

February 11<sup>th</sup>, 2014

6:45 p.m. – Community Centre Hall

**Present: Reeve, Ken Lamming**

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

**Staff: CAO/Administrator Peggy Greco, NOHFC Intern Brittany Agliani**

**Media: Maguerite LaHaye**

**Public: see sign in sheet**

**Presenter: Carlo DiCandia, Christine Kucher, Bill Weirzbicki**

**1. Call to Order**

**2. Approve Agenda**

**Resolution 2014 – 20**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** approves the agenda of February 11th, 2014 and any addendum, as presented. (carried)

**3. Disclosure of Interest**

Councillor Amy Zuccato declared a conflict of interest in regards to the new Zoning By-law 2014-01 with regards to her property but reserved the right to comment and vote on the By-law 2014-01 as a whole.

**4. Minutes of Previous Meeting**

**Resolution 2014 – 21**

**Moved by: A. Zuccato**

**Seconded by: D. Yanni**

**Be it resolved that this Council hereby** adopts the minutes of the regular meeting of January 14th, 2014, as presented. (carried)

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

Reeve Ken Lamming brought forward as information that there are efforts to achieve high speed internet and cell service for the Prince Township area.

**6. Petitions and Delegations**

a) Carlo DiCandia – Algoma Insurance: Policy Renewal (packages provided at meeting)

**Resolution 2014 – 22**

**Moved by: D. Yanni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** accepts the presentation by Carlo DiCandia, of Algoma Insurance, as information; and

**And further be it resolved that this council hereby** agrees to renew the municipal insurance through Algoma Insurance at a premium of \$31,612.00, as presented. (carried)

b) Christine Kucher – Ministry of Northern Development and Mines

**Resolution 2014 – 23**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** accepts the presentation of Christine Kucher from Ministry of Northern Development and Mines, as information. (carried)

**7. Reports from Staff**

a) Fire Chief Report

**Resolution 2014 – 26**

**Moved by: I. Chambers**

**Seconded by: R. Amadio**

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

**Resolution 2014 – 27**

**Moved by: D. Yanni**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** authorizes the purchase of the SCBA racks for the fire department as presented at the January 14, 2014 meeting. (carried)

b) Roads Report

**Resolution 2014 – 28**

**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 \$149,769.68 and Revenue Report \$ 180,317.89

**Resolution 2014 – 29**

**Moved by: D. Yanni**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** accepts the January 2014 Expenditure report in the amount of \$149,769.68 and the January 2014 Revenue report in the amount of \$180,317.89, as information. (carried)

d) Administrator – Report on 2014 Elections

**8. By-Laws**

a) By-Law 2014-01 – New Zoning By-Law

**Resolution 2014 – 25**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** adopts By-Law 2014-01, being a by-law to adopt a new zoning by-law for the Township of Prince, with the following amendments:

- a) Addition of the "Community Facilities Zone (CF)" to 7.4 permitted zones.
- b) Change section C7.2 (subsection 13.3) to read "secured legal access" rather than registered easement agreement(s)
- c) Remove the second sentence under section 1.47
- d) Eliminating b) and c) in Section 6.3 (defeated)

The following individuals commented at the meeting in regards to the new Zoning by-law: Nick Parniak, Lori St. Louis, Gus Bernardo, Josh Dick, Garry Marcinkowski, Jay Savoie, and Ben Pascuzzi speaking on behalf of Garry Marcinkowski and John B. Dick.

b) By-Law 2014-02 – Adopt Amendment #6

**Resolution 2014 – 24**

**Moved by: R. Amadio**

**Seconded by: D. Yanni**

**Be it resolved that this Council hereby** adopts By-law 2014-02, being a by-law to adopt Official Plan Amendment # 6, as amended. (defeated)

c) By-Law 2014-06 – Adopt Amendment #2

**Resolution 2014 – 30**

**Moved by: D. Yanni**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** adopts By-Law 2014-06, being a by-law to adopt Official Plan Amendment # 2, as presented. (carried)

d) By-Law 2014-10 – Authorize execution of agreement

**Resolution 2014 – 31**

**Moved by: D. Yanni**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** adopts By-Law 2014-10, being a by-law authorizing the Reeve and CAO/Administrator to enter into an agreement between the

District of Sault Ste. Marie Social Services Administration Board and the Prince Township Parent/Child Resources Centre, as presented. (carried)

e) By-Law 2010-11 – Authorize execution of agreement

**Resolution 2014 – 32**

**Moved by: D. Yanni**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby adopts** By-Law 2014-11, being a by-law authorizing the Reeve and CAO/Administrator to enter into an agreement between the City of Sault Ste. Marie and Prince Township, regarding the Mill funding for 4 bridges, as amended; and that Section 8 f) of the agreement be changed to state that any expenditures beyond the contract be approved by both councils of the city of Sault Ste. Marie and the Township of Prince. (carried)

**9. Motions and Notices of Motions**

a) Councillor Yanni – request for a change in date for the May meeting to May 6<sup>th</sup> or May 20<sup>th</sup>, 2014.

**Resolution 2014 – 33**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** agrees to hold the May 2014 meeting on the first Tuesday of the month, being May 6<sup>th</sup>, as requested. (carried)

b) Naming of the Gros Cap Marina Park

**Resolution 2014 – 35**

**Moved by: D. Yanni**

**Seconded by: A. Zuccato**

**Whereas**, a request by the Prince Township Women's Institute has been made, asking that the naming of the park at the harbour be put as a referendum question on the 2014 election ballot; and

**Whereas**, there were 3 main names that were being considered; and

**Whereas**, it has been pointed out that the area next to the park is actually a harbour and not a marina;

**Now therefore be it resolved that this Council hereby agrees** to have the following names put forward for question on the ballot, in alphabetical order:

Bennett Park  
Bobbi Williamson Park  
Gros Cap Harbour Park

**The Reeve refused under Procedural By-law 2012-15, Section 3 (1.5) to call for the vote.**

**Resolution 2014 – 34**

**Moved by: D. Yanni**

**Seconded by: I. Chambers**

**Whereas**, on December 10, 2013, this Council passed Resolution 2013-301 agreeing to consider the request of the Prince Township Women's Institute to put the naming of the park next to the harbour on the 2014 election ballot; and

**Whereas**, on November 12, 2013, this Council passed Resolution: 2013-273, naming the park 'Gros Cap Marina Park; and

**Whereas**, section 12.11 of the Procedural By-law 2012-15 states that a motion for reconsideration must be passed before this item can be discussed;

**Now therefore be it resolved that this Council hereby agrees** to reconsider Resolution 2013-273.

**The Reeve refused under Procedural By-law 2012-15, Section 3 (1.5) to call for the vote.**

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

- a) Waste Diversion Award 2012 – Guelph
- b) Milestones Winter 2013 – magazine (available in office)
- c) Volunteer Adhoc Park Committee – e-mail resignation of Kathy Marshall and Maralyn Pandzic
- d) Prince Township's Women Institute – All Candidate Meeting October 8<sup>th</sup>, 2014
- e) OSUM Conference & Trade Show – April 30, May 1 & 2, 2014
- f) Municipality of Trent Hills – support the Municipal Finance Officers position paper on the reform of the calculations for Development Charges in Ontario
- g) Municipality of Wawa – modify the Proposed Black Bear Management Pilot in Northern Ontario to be introduced to all communities rather than just Northern Ontario's five major urban centres
- h) Planning for 2014 & Beyond – preparation pamphlet for election in October

**Resolution 2014 – 36**

**Moved by: A. Zuccato**

**Seconded by: R. Amadio**

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

**11. Minutes of Boards and Committees**

- a) Algoma Public Health Board Meeting – December 19<sup>th</sup>, 2013 Minutes
- b) Sault Ste. Marie Region Conservation Authority – December 17<sup>th</sup>, 2013 Minutes
- c) District of Sault Ste. Marie Social Services Administration Board – December 19<sup>th</sup>, 2013 Minutes
- d) Prince Township Public Library Board Minutes – January 8<sup>th</sup>, 2014
- e) S.S.M. Police Services Board Meeting – December 3<sup>rd</sup>, 2013
- f) S.S.M. Local Immigration Partnership – January 29<sup>th</sup>, 2014

**Resolution 2014 – 37**

**Moved by: I. Chambers**

**Seconded by: D. Yanni**

**Be it resolved that this Council hereby** accepts the minutes of the Algoma Public Health for Dec 19, 2013, SSM Region Conservation Authority for Dec 17, 2013, the DSSAB for Dec 19, 2013, SSM Police Services Board for Dec 3, 2013 and the SSM Local Immigration Partnership for Jan 29, 2014, as information. (carried)

**Resolution 2014 – 38**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** adopts the minutes of the Prince Township Library Board for January 8, 2014, as presented. (carried)

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

- a) WOR Association – to support the “National Wall of Remembrance” project as founding sponsor

**Resolution 2014 – 39**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** agrees to support the National Wall of Remembrance as a founding sponsor in the amount of \$281.37. (carried)

- b) OPP Billing Model – to consider that the Province of Ontario take back the responsibility of policing small communities with populations less than 5000

**Resolution 2014 – 40**

**Moved by: D. Yanni**

**Seconded by: R. Amadio**

**Be it resolved that this Council hereby** supports the resolution from Baldwin Township, asking the Province of Ontario to upload the responsibility for policing small municipalities with a population of 5,000 or less. (carried)

- c) Association of Municipalities Ontario – to participate in the 2014 Blue Box Funding Arbitration

**Resolution 2014 – 41**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby declines** the offer to be a party to the arbitration between Waste Diversion Ontario and the stewards and the municipalities over the amount the stewards should pay for the 2014 residential Blue Box program. (carried)

d) Prince Township – in favour of SSM becoming member of Canadian Coalition of Communities against Racism and Discrimination (CCMARD)

**Resolution 2014 – 42**

**Moved by: I. Chambers**

**Seconded by: D. Gianni**

**Be it resolved that this Council hereby** supports the initiative of the City of Sault Ste. Marie has taken by becoming a member of the Canadian Coalition of Municipalities Against Racism and Discrimination (CCMARD); and

**Further be it resolved that this Council hereby** authorizes the CAO/Administrator to forward a copy of the letter showing our support to the City of Sault Ste. Marie and the Local Immigration Partnership Committee; and

**Further be it resolved that this Council hereby** agrees to put a copy of the letter of support in our March newsletter for members of our community to follow suit and show their support. (carried)

e) MEPCO- to continue financial commitment to OMERS

**Resolution 2014 – 43**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** agrees to continue to support the Municipal Employer Pension Centre Ontario (MEPCO) by way of an annual membership fee of \$35.60. (carried)

f) 2014 FONOM/MMAH Northeastern Ontario Municipal Conference – May 7, 8, & 9, 2014 at Comfort Suites, Sault Ste. Marie

**Resolution 2014 – 44**

**Moved by: D. Gianni**

**Seconded by: I. Chambers**

**Whereas** the City of Sault Ste. Marie is hosting the Federation of Northern Ontario Municipalities conference in May, 2014, and

**Whereas** the local venue allows for members to attend with minimal travel expenses;

**Now therefore be it resolved that this Council hereby** agrees to send all of council and the CAO to the conference in Sault Ste. Marie in May, 2014. (carried)

g) Central Algoma Joint Disaster Relief Committee – donation for consequences of heavy rainfall on September 10, 2013

**Resolution 2014 – 45**

**Moved by: I. Chambers**

**Seconded by: D. Gianni**

**Whereas** the entire Central Algoma area experienced extreme flooding in September 2013; and

**Whereas** the area was declared a disaster area; and

**Whereas** the province is matching dollars for the relief effort;

**Now therefore be it resolved that this Council hereby** agrees to send \$250.00 to the Central Algoma Joint Disaster Relief Committee. (carried)

h) Municipality of Greenstone – opposing the requalification of Municipal Building officials

**Resolution 2014 – 46**

**Moved by: A. Zuccato**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** supports the resolution from the Municipality of Greenstone, in their efforts to support the Ontario Building Officials Association, opposing the requalification of Building Officials under Ontario Regulation 332/12 and the Ontario Building Code. (carried)

**13. Closed Session**

**Resolution 2014 – 47**

**Moved by: R. Amadio**

**Seconded by: A. Zuccato**

**Be is resolved that this Council hereby** agrees to extend the meeting beyond the 9:45 p.m. deadline. (carried)

**Resolution 2014 – 48**

**Moved by: D. Yanni**

**Seconded by: A. Zuccato**

**Be it resolved that this Council hereby** goes into a closed session at 9:36 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) Personal matters about an identifiable individual, including municipal or local board employees – Prince Lake
- b) Labour relation or employee negotiations – Code of Conduct
- c) Labour relations or employee negotiations – Policing Contract
- d) litigation or potential litigation, including members before administrative tribunals, affecting the municipality or local board – by-law infraction

**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 resumed open session at 10:20 p.m. having discussed the four items above.

**14. Confirmatory By-law**

**Resolution 2014 – 49**

**Moved by: A. Zuccato**

**Seconded by: D. Yanni**

**Be it resolved that this Council hereby** passes By-Law 2014-12, being a by-law to adopt, ratify and confirm the action of Council for February 11th, 2014. (carried)

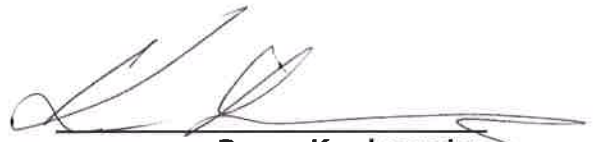
**15. Adjournment**

**Resolution 2014 – 50**

**Moved by: R. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** adjourns at 10:21 p.m. until March 11<sup>th</sup>, 2014 or the call of the Chair. (carried)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco