

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
July 8, 2014
6:45 p.m. – Council Chambers**

1. Call to Order

2. Approve Agenda

Resolution: 2014-185

Moved by: D. Gianni

Seconded by: R. Amadio

Be it resolved that this Council hereby approves the agenda of July 8, 2014 and any addendum as amended to include the volunteer presentation. (carried)

3. Disclosure of Interest

4. Minutes of Previous Meeting

Resolution: 2014-186

Moved by: I. Chambers

Seconded by: D. Gianni

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

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

6. Petitions and Delegations

a) Council – Volunteer Appreciation Presentation

Rita Wagner, CEO of Prince Township Library, on behalf of the Library would like to thank Council for their continued support and generous contribution to the Library.

7. Reports from Staff

a) Fire Chief Report

Resolution: 2014-187

Moved by: D. Gianni

Seconded by: R. Amadio

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

b) Road Superintendent Report

Resolution: 2014-188

Moved by: A. Zuccato

Seconded by: I. Chambers

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

b) Kevin Healey Email re: Water Diversion (information)

Resolution: 2014-189

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the email from Kevin Healey, Operations Supervisor of Brookfield Renewable Energy Group, regarding the water diversion, as information. (carried)

c) Administrator Report – Expenditure & Revenue Reports

Resolution: 2014-190

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Administrator expenditure report in the amount of \$259,018.98 and revenue report in the amount \$156,053.49 for the month of June, as presented. (carried)

- d) Administrator Report – Access Point for Lake Superior Water Trail at Gros Cap
– Extra Maps & Information (in office)

Resolution: 2014-191

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby authorizes the CAO to prepare a grant application to the TransCanada Trails for up to \$45,000.00 at 90% funding arrangement. (carried)

Resolution: 2014-192

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the Administrator's Report about the presentation on the Access Point for Lake Superior Water Trail at Gros Cap, as information. (carried)

- e) By-Law Enforcement Officer Report

Resolution: 2014-193

Moved by: D. Yanni

Seconded by: R. Amadio

Be it resolved that this Council hereby grants permission to allow the commercial trailers and vehicles at 2746 Base Line to remain until July 29, 2014 at the latest. (carried)

Councillor Ron Amadio requested a recorded vote: K. Lamming-Yes; R. Amadio-Yes; I. Chambers-No; D. Yanni-Yes; A. Zuccato-No.

Resolution: 2014-194

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the by-law officer's report, as information. (carried)

8. Planning

9. By-Laws

- a) By-Law 2014- – Regulate the Discharge of Firearms

Resolution: 2014-195

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. (deferred)

- b) By-Law 2014- – Election Signs

Resolution: 2014-196

Moved by: D. Yanni

Seconded by: I. Chambers

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. (deferred)

- c) By-Law 2014- – Amend 77-7 with respect to property between 2670 & 2686 Base Line (576600000569000000)

Resolution: 2014-197

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts By-Law 2014-33, being a by-law to amend the Township of Prince Zoning By-Law 77-7 with respect to property known as Section 34 RP 1R11992 Base Line (Now 2670 & 2686 Base Line), Roll # 57 66 000 000 56900 0000. (carried)

Councillor Amy Zuccato requested a recorded vote: K. Lamming-Yes; R. Amadio-Yes; I. Chambers-No; D. Yanni-Yes; A. Zuccato-No.

10. Motions and Notices of Motions

Resolution: 2014-198

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby agrees to consider a by-law regarding the advanced poll for the municipal election on October 18, 2014. (carried)

11. Correspondence (for your information)

- a) Scouts Canada – Certification and Card of Appreciation to Prince Township
- b) Union Gas – Copy of Union Gas' application with Ontario Energy Board
- c) The Ministry of Natural Resources – Notice: Spraying Aerial Herbicide
- d) Prince Township Tractor Cruise – Saturday, August 2, 2014

Resolution: 2014-199

Moved by: A. Zuccato

Seconded by: D. Gianni

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

12. Minutes of Boards and Committees

- a) S.S.M. Region Conservation Authority – May 20, 2014
- b) S.S.M. Police Services Board – May 29, 2014
– Annual Police Report for Prince Twp (in office)

Resolution: 2014-200

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the minutes of the S.S.M. Region Conservation Authority for May 20, 2014 and S.S.M. Police Services Board for May 29, 2014, as information. (carried)

- c) Prince Township Public Library Board – May 2, 2014

Resolution: 2014-201

Moved by: A. Zuccato

Seconded by: D. Gianni

Be it resolved that this Council hereby adopts the Prince Township Public Library Board minutes for the regular meeting on June 11, 2014. (carried)

Councillor David Gianni reported that Brian Kucherepa has resigned from the Prince Township Library Board after 12 years of service.

13. New Business (will include motions for consideration)

- a) Lake Superior Water Trail – Letter of support from Prince Township

Resolution: 2014-202

Moved by: I. Chambers

Seconded by: D. Gianni

Be it resolved that this Council hereby authorizes the CAO/Administrator to send a letter of support, endorsing the Lake Superior Water Trail initiative. (carried)

- b) RDL Engineering – Estimates for heating upgrade project

Resolution: 2014-203

Moved by: D. Gianni

Seconded by: A. Zuccato

Be it resolved that this Council hereby instructs the CAO/Administrator to instruct RDL Engineering to move forward and tender for the heating upgrade project based on the estimates provided plus insulation. (carried)

14. Closed Session

15. Confirmatory By-law

Resolution: 2014-204

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby passes By-Law 2014-34, being a by-law to adopt, ratify and confirm the action of Council for July 8, 2014. (carried)

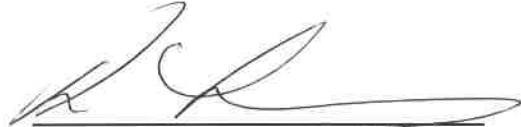
16. Adjournment

Resolution: 2014-205

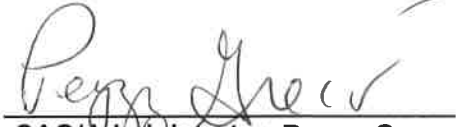
Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby adjourns at 8:47 pm until August 12, 2014 or the call of the Chair. (carried)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco