

CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
June 10, 2014
6:45 p.m. – Council Chambers

Present: Reeve, Ken Lamming

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

Staff: CAO/Administrator Peggy Greco and NOHFC Intern Brittany Agliani

Media: Marguerite LaHaye

Public: Dominic Cavaliere, Hal McGonigal and Jay Savoie

1. Call to Order

2. Approve Agenda

Resolution: 2014-159

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council hereby approves the agenda of June 10, 2014 and any addendum, as presented. (carried)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Regular Meeting May 6, 2014

b) Special Meeting June 4, 2014

c) Committee of Adjustment Meeting May 6, 2014

Resolution: 2014-160

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby adopts the minutes of the Regular Meeting of May 6, 2014, the minutes of the Special Meeting of June 4, 2014 and the minutes of the Committee of Adjustment meeting May 6, 2014, 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: 2014-161

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) Road Superintendent Report

Resolution: 2014-162

Moved by: A. Zuccato

Seconded by: D. Yanni

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

Resolution: 2014-163

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby approves the application for a second culvert at 2805 Town Line. (carried)

Resolution: 2014-164

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to supply two culverts for installation on the Prince Township portion of Creek Road. (carried)

c) Administrator Report – Expenditure & Revenue Reports

Resolution: 2014-165

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council hereby accepts the Administrator expenditure report in the amount of \$53, 084.21 and revenue report in the amount \$224, 850.99 for the month of May, as presented. (carried)

8. Planning

a) A2/2014 – Minor Variance for permission to construct two accessory buildings (garage and greenhouse) that are to be larger than the maximum coverage the Zoning By-law 77-7 allows and to construct a fence that is higher than the Zoning By-law 77-7 allows.

Resolution: 2014-166

Moved by: I. Chambers

Seconded by: D. Gianni

Be it resolved that this Council hereby approves Consent Application A2/2014 subject to the following conditions:

- o That the owner acknowledge in writing that the property is not zoned to allow a commercial use and that the owner notify any subsequent purchaser that the buildings are not to be used in association with a commercial activity and,
- o That the above acknowledgement be kept on file with Township and,
- o That proposed structure be used for the property owners own personal use and,
- o That the variance granted are for the buildings and garden area shown on the site plan attached to the application and,
- o That an Environmental Impact Assessment be provided to the Township, for any development and site alteration forward of 100 feet, with the exception of the driveway. (carried)

9. By-Laws

a) By-Law 2014-26 – Agreement with the AMO

Resolution: 2014-167

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts By-Law 2014-26, being a by-law to authorize the Reeve and CAO/Administrator to execute the Municipal Funding Agreement between the Association of Municipalities of Ontario (AMO) and the Township of Prince regarding the transfer of Gas Tax funds. (carried)

b) By-Law 2014-27 – Installation of Culverts

Resolution: 2014-168

Moved by: D. Gianni

Seconded by: R. Amadio

Be it resolved that this Council hereby adopts By-Law 2014-27, being a by-law to regulate the installation of culverts within the Township of Prince. (carried)

c) By-Law 2014-28 – Appoint Animal Control Officer

Resolution: 2014-169

Moved by: A. Zuccato

Seconded by: D. Gianni

Be it resolved that this Council hereby adopts By-Law 2014-28, being a by-law to appoint, Barbie Rudnicki, as the Animal Control Officer for enforcement of the domestic animal by-laws of the Corporation of the Township of Prince. (carried)

- d) By-Law 2014-29 - Budget Approval

Resolution: 2014-170

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby adopts By-Law 2014-29, being a by-law to set and levy tax rates, with the levy set at \$972, 211; and to further provide penalty and interest in default of payment thereof for 2014. (carried)

10. Motions and Notices of Motions

11. Correspondence (for your information)

- a) Ministry of Citizenship & Immigration – Ontario Medal for Good Citizenship
- b) City of Sault Ste. Marie, Bill Freiburger – Revised Project Budget figures
- c) Minister of Transport – Letter regarding Algoma Central Railway passenger rail service extension
- d) AMO –Update status of Blue Box Funding Arbitration & Webinar June 11, 2014
- e) FONOM – May Newsletter
- f) Apri Insurance Services, Inc – 9 Month Experience Report
- g) WOR Association – Thank you for Prince’s support and copy of our advertisement
- h) Blind River Festivals – Color Dash, June 21, 2014
- i) Municipality of Greenstone – Supporting Prince Township’s action to extend CN Railway Services
- j) IESO - 2013 Annual Report (in office)
- k) Algoma Public Health – 2013 Audited Financial Statements (in office)
- l) Tulloch Engineering – Pre-Construction Meeting Minutes (Base Line & Town Line bridges)

Resolution: 2014-171

Moved by: R. Amadio

Seconded by: I. Chambers

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

12. Minutes of Boards and Committees

- a) District of S.S.M. Social Services Administration Board – April 24, 2014
- b) S.S.M. Region Conservation Authority – April 15, 2014
- c) S.S.M. Police Services Board – April 24, 2014

Resolution: 2014-172

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the minutes of the District of S.S.M. Social Services Administration Board for April 24, 2014; S.S.M. Region Conservation Authority for April 15, 2014 and S.S.M. Police Services Board for April 24, 2014 as information. (carried)

- d) Prince Township Public Library Board– April 9, 2014

Resolution: 2014-173

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council hereby adopts the Prince Township Public Library Board minutes for the regular meeting on April 9, 2014. (carried)

13. **New Business** (will include motions for consideration)
a) Sault Ste. Marie Chamber of Commerce – Police Services Awards Luncheon, June 17, 2014

Resolution: 2014-174

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby agrees to send Ken Lamming to the Police Services Awards Luncheon on June 17, 2014. (carried)

- b) Share the Road – Pledge support for 'Active Communities Campaign'

Resolution: 2014-175

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to support Share the Road Cycling Coalition and sign the Active Communities Pledge. (carried)

- c) FONOM – support FONOM's membership fee increase of five percent with every new term of council beginning in 2015

Resolution: 2014-176

Moved by: D. Yanni

Seconded by: R. Amadio

Be it resolved that this Council hereby agrees to support the Federation of Northern Ontario Municipalities' (FONOM) Resolution 2014-01 of a membership fee increase of five percent with every new term of council which would begin in 2015. (carried)

- d) FONOM – support FONOM's request for correspondence to go to alternative means such as e-mail or regular mail

Resolution: 2014-177

Moved by: D. Yanni

Seconded by: R. Amadio

Be it resolved that this Council hereby agrees to support the Federation of Northern Ontario Municipalities' resolution 2014-02 that correspondence to member municipalities will be done by email or regular mail only if a member is unable to communicate by email. (carried)

- e) IESO – Outreach program presentation

Resolution: 2014-178

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby authorizes the CAO to request a presentation from the IESO to be made at a regular meeting of Council, at their earliest convenience. (carried)

- f) Trans Canada Trail – Access point development for Lake Superior Water Trail meeting June 27, 2014 at Batchewana Bay

Resolution: 2014-179

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby agrees to send CAO/Administrator, Peggy Greco to attend the meeting at Batchewana Bay, June 27, 2014 to discuss access point development for the Lake Superior Water Trail. (carried)

14. **Closed Session**

- a) personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement

Resolution: 2014-180

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby goes into a closed session at 8:00 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 – By-Law Enforcement

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: 2014-181

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby comes out of Closed Session at 8:25 p.m. (carried)

Resolution: 2014-182

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts the minutes of the Closed Session of the Regular Meeting held May 6, 2014 and the minutes of the Closed Session of the Special Meeting held June 4, 2014, as presented. (carried)

15. Confirmatory By-law

Resolution: 2014-183

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby passes By-Law 2014-30, being a by-law to adopt, ratify and confirm the action of Council for June 10, 2014. (carried)

16. Adjournment

Resolution: 2014-184

Moved by: D. Yanni

Seconded by: R. Amadio

Be it resolved that this Council hereby adjourns at 8:27 p.m. until July 8, 2014 or the call of the Chair. (carried)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco

