

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING**

Minutes

March 11th, 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, Road Superintendent, Brian Evans

Media: Marguerite LaHaye

Public: Jay Savoie and Hal McGonigal

1. Call to Order

2. Approve Agenda

Resolution: 2014-51

Moved by: A. Zuccato

Seconded by: D. Yanni

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

3. Disclosure of Interest

Councillor Amy Zuccato claimed an indirect pecuniary interest in regards to item 9b) By-Law 2012-14, Section 6 as she is a member of the Prince Township Fire Department.

4. Minutes of Previous Meeting

Resolution: 2014-52

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this Council hereby adopts the minutes of the regular meeting of February 14th, 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: 2014-53

Moved by: I. Chambers

Seconded by: D. Yanni

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

b) Roads Report

Resolution: 2014-54

Moved by: R. Amadio

Seconded by: A. Zuccato

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

Resolution: 2014-55

Moved by: R. Amadio

Seconded by: A. Zuccato

Be is resolved that this Council hereby agrees to notify residents that we will no longer be picking up glass for recycling, as GFL Environment is no longer recycling it. (Carried)

c) Administrator Report – Expenditure Report \$149,005.88 and Revenue report \$275,258.90

Resolution: 2014-56

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby agrees to amend the expenditure report to withhold the cheque for Planning Advisory Services until further notice. (Carried)

Recorded vote: Ken Lamming – Yes, Ron Amadio – No, Ian Chambers – Yes, David Yanni – No, Amy Zuccato – Yes

Resolution: 2014-57

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the February 2014 Expenditure report in the amount of \$149,005.88 and the February 2014 Revenue report in the amount of \$275,258.90, as information. (Carried)

d) Reeve Report – ROMA/OGRA Conference

Resolution: 2014-58

Moved by: R. Amadio

Seconded by: D. Yanni

Be it resolved that this Council hereby accepts the Reeve's report of the 2014 ROMA/OGRA Conference, as information. (Carried)

8. By-Laws

a) By-law 2014-13 to amend Zoning By-law 77-7 with respect to property known as Section 34 RP 1R11992 Base Line

Resolution: 2014-60

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts By-law 2014-13, 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. (Carried)

b) By-law 2014-14 to authorize the execution of an agreement with the City of Sault Ste. Marie regarding police services provided to Prince Township

Resolution: 2014-59

Moved by: R. Amadio

Seconded by: I. Chambers

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 City of Sault Ste. Marie and the Township of Prince for the provision of police services, as presented. (Carried)

9. Motions and Notices of Motions

a) Councillor David Yanni – reconsider the motion of naming of the park in Gros Cap as a referendum on the election ballot

Resolution: 2014-61

Moved by: D. Yanni

Seconded by: R. Amadio

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 marina 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. (Defeated)

Recorded vote: Ken Lamming – No, Ron Amadio – Yes, Ian Chambers – No, David Yanni – Yes, Amy Zuccato – No

b) Reeve Ken Lamming – To revisit By-law 2012-14 Section 6 regarding Council members being a member of the volunteer fire department

Resolution: 2014-62

Moved by: D. Yanni

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to amend the Fire Regulating By-Law to allow members of council to also be members of the Volunteer Fire Department, but not officers of the Volunteer Fire Department; and

Further be it resolved that this Council instructs the CAO/Administrator to draft the by-law for the April meeting with the same wording in section 6 as the previous regulating By-Law # 2009-03, as follows:

6. The Fire Chief shall appoint such number of other officers as may be deemed necessary, subject to Council approval. Members of Council may be appointed as members of the Fire Department but may not be appointed as officers. (Deferred)

c) Reeve Ken Lamming – Human Resource Committee to evaluate CAO/Administrator

Resolution: 2014-63

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby agrees to form a Human Resources Committee to do the performance evaluation for the CAO/Administrator. The make-up of the committee is as follows:

Ian Chambers

David Yanni

Amy Zuccato (Defeated)

d) Councillor Amy Zuccato – Amendments to the Official Plan

e) Councillor Amy Zuccato – Prince Township, in support of the Working Group, requests a one year extension of the Federal Government's \$2.2 million investment regarding CN Rail service from Sault Ste. Marie to Hearst

Resolution: 2014-64

Moved by: A. Zuccato

Seconded by: D. Yanni

WHEREAS the passenger railway service is a much needed transportation infrastructure in Northern Ontario; and

WHEREAS, without the Algoma Central Railway service, there are northern locations that are impassable to reach via any other reasonable transportation; and

WHEREAS rail connects northern communities and their partnerships; and

WHEREAS passenger rail promotes development of tourism, wilderness and heritage corridors; and

WHEREAS the lack of adequate rail services significantly restricts socio-economic development, local and regional wealth generation, and job creation; and

WHEREAS to ensure the opportunity for the continued viability of all aspects of the rail service, now and for the future;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Prince, in support of the Working Group, request a one year extension of the Federal Government's \$2.2 million investment; and

FURTHER BE IT RESOLVED THAT a copy of this resolution be forwarded to all Ontario Municipalities and the Minister of Transport. (Carried)

10. Correspondence (for your information)

a) Ministry of Natural Resources, Aviation, Forest Fire and Emergency Services, – Reminder of scheduled changes to Comprehensive Protection Charge in Municipal Forest Fire Management Agreement with 2014's rate of \$1.04/ha

b) Ministry of Municipal Affairs and Housing – On-site sewage systems maintenance inspections

c) Ministry of Citizenship and Immigration – launched Newcomer Champion Award and nominations for this program are being accepted

d) FONOM – February Newsletter

- e) Algoma and Northshore Forests – 2015 Annual Work Schedules approved and opportunity for developing the second five-year term of the 2010-2020 Forest
- f) Thomson Reuters – Canadian Law List 2014 (in office)
- g) Office of the Fire Marshal and Emergency Management – Report of the annual review of our Municipal Emergency Management Program
- h) Office of the Parliamentary Assistant – Electrical Energy
- i) Plant Biosecurity and Forestry Division – New regulations for Emerald Ash Borer as of April 1, 2014
- j) City of Sault Ste. Marie and Prince Township – copies of the contribution agreement between the two parties replacing 4 bridges on perimeter roads in Sault Ste. Marie and Prince Township
- k) Municipality of Hawkesbury – supporting the new OPP billing model proposed for Ontario Provincial Police Services
- l) Milestones Conference 2014 – magazine

Resolution: 2014-65

Moved by: I. Chambers

Seconded by: R. Amadio

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

11. Minutes of Boards and Committees

- a) Algoma Public Health Board Meeting – January 15th, 2014
- b) Sault Ste. Marie Police Services Board Meeting – February 4th, 2014

Resolution: 2014- 66

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the minutes of the Algoma Public Health for January 15th, 2014 and SSM Police Services Board for February 4th, 2014, as information. (Carried)

- c) Prince Township Public Library Board – February 5th, 2014

Resolution: 2014-67

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 February 8, 2014, as presented. (Carried)

12. New Business (will include motions for consideration)

- a) Ontario Small Urban Municipalities Conference & Trade Show – Parry Sound from April 30th to May 2nd, 2014
- b) Workplace Safety & Prevention Services – Partners in Prevention Conference in Mississauga, April 29-30, 2014 (also magazine in office)
- c) RDL Engineering Services – proposal for replacing and upgrading the heating system in the Community Hall Centre

Resolution: 2014-68

Moved by: D. Yanni

Seconded by: A. Zuccato

Be it resolved that this Council hereby agrees to contract RDL Engineering Services to prepare a proposal and plan for replacing and upgrading the heating system in the Township's municipal building. (Carried)

- d) Lupus Foundation of Ontario – Help raise awareness and advocacy of Lupus disease with two proclamations, for May and October, added to our website

Resolution: 2014-69

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to support the Lupus Foundation of Ontario to help raise awareness and advocacy of Lupus disease through a posting on our website; and
Further be it resolved that this Council hereby agrees to promote awareness of Lupus disease by posting information in our May newsletter for

World Lupus Day, May 10, 2014 and October newsletter which is Lupus Awareness Month. (Carried)

e) Town of Petrolia – asking to support AMO on *Bill 69, The Prompt Payment Act, 2013* to be amended to allow municipalities to continue to exert prudent stewardship over public financial resources

Resolution: 2014-70

Moved by: R. Amadio

Seconded by: I. Chambers

Whereas the *Prompt Payment Act, 2013* was proposed by Liberal MPP Steven Del Luca concerning construction and infrastructure projects; and

Whereas the act would allow for extremely short payment timelines that will not allow for appropriate review of work and certification of the payments process;

Now therefore be it resolved that this Council hereby agrees to support AMO on *Bill 69, The Prompt Payment Act, 2013* to be amended to allow municipalities to continue to exert prudent stewardship over public financial resources. (Carried)

f) Town of Arnprior – to encourage the Government of Ontario to not approve any further rate increases for electricity

Resolution: 2014-71

Moved by: A. Zuccato

Seconded by: R. Amadio

Be it resolved that this Council hereby agrees to support the Town of Arnprior to encourage the Government of Ontario to not approve any further rate increases for electricity. (Carried)

g) United Townships of Head, Clara & Maria – lobbying the Ontario Government to stop the roll out of mandatory on-site septic system inspections

Resolution: 2014-72

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to support the United Townships of Head, Clara & Maria who are lobbying the Ontario Government to stop the roll out of mandatory on-site septic system inspections; and

Further be it resolved that mandatory inspections only be required in known vulnerable areas adjacent to source water protection areas. (Carried)

h) Town of Aurora – Municipal Recall Election Legislation

Resolution: 2014-73

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby endorses the position of the Town of Aurora, requesting that the Government of Ontario consider the implementation of the recall legislation for municipally-elected officials. (Carried)

i) FONOM – request for input on propane safety

Resolution: 2014-74

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby agrees in principal with the proposals put forward by the Ministry of Consumer Services in cooperation with the Technical Standards and Safety Authority (TSSA) regarding regulation of propane transfer facilities in Ontario. (Carried)

13. Closed Session

a) personal matters about an identifiable individual, including municipal or local board employees – Code of Conduct

b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality – Council Chambers, 8:30 a.m.-4:30 p.m., May 30, 2014

c) personal matters about an identifiable individual, including municipal or local board employees – direction for Zoning By-Law 2014-01

Resolution: 2014-75

Moved by: A. Zuccato

Seconded by: D. Gianni

Be it resolved that this Council hereby goes into a closed session at 9:03 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 – Code of Conduct
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality – Council Chambers, 8:30 a.m.- 4:30 p.m., May 30, 2014
- c) personal matters about an identifiable individual, including municipal or local board employees – direction for Zoning By-Law 2014-01

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 9:26 p.m. having discussed the 3 items above.

Resolution: 2014-76

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby instructs the CAO/Administrator to contact Bill Wierzbicki, of Planning Advisory Services, to inform him that Council will be meeting to review the draft zoning by-law and the corresponding amendments to the Official Plan; and

Further, that Council will instruct the CAO/Administrator to advise him of those said changes that Council is willing to adopt. (Carried)

14. Confirmatory By-law

Resolution: 2014-77

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby passes By-Law 2014-15, being a by-law to adopt, ratify and confirm the action of Council for March 11th, 2014. (Carried)


15. Adjournment

Resolution: 2014-78

Moved by: A. Zuccato

Seconded by: D. Gianni

Be it resolved that this Council hereby adjourns at 9:27 p.m. until April 8th, 2014 or the call of the Chair. (Carried)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco