

**The Township of Prince
Special Meeting
Minutes
Council Chambers
7:00 p.m.
March 25th, 2014**

Present: Reeve, Ken Lamming

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

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

Present: Jay Savoie, Nick Parniak and Tom Newman

1. Call to order 7:00 pm

2. Approval of the agenda

Resolution: 2014-79

Moved by: R. Amadio

Seconded by: D. Yanni

Be it resolved that this Council hereby approves the special meeting agenda of March 25th, 2014 and any addendum, as presented. (Carried)

3. Disclosure of Interest

4. Zoning By-law and Official Plan discussions

Resolution: 2014-80

Moved by: I. Chambers

Seconded by: R. Amadio

Be it resolved that this council hereby instructs the CAO/Administrator to prepare the Official Plan Amendment by-law as per the map and documents presented. (Carried)

Clerk left the Council Chambers to get a map from the Municipal Office at 7:18 p.m. and returned at 7:21p.m.

Clerk left the Council Chambers to get map from the Municipal Office at 7:24 p.m. and returned at 7:25 p.m.

Resolution: 2014-81

Moved by: I. Chambers

Seconded by: D. Yanni

Be it resolved that this Council hereby instructs the CAO/Administrator to have the Draft Zoning by-law amended as follows:

Make changes according to the 12th section and remove Church, Group Home, Group Residence and Nursing and Residential Care Facilities. (Carried)

Resolution: 2014-82

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby amends the document regarding changes to the zoning by-law to read: eliminate Sections 11 and 12 and replace with the changes presented. All numbering from Section 11 to end may change. (Carried)

A recess was called for the meeting at 8:09 p.m. and the Council meeting resumed at 8:11 p.m., once all members returned.

Resolution: 2014-83

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby agrees to extend the meeting beyond 10:00 p.m. (Carried)

Councillor Amy Zuccato called a conflict of interest as the Council meeting proceeded into Closed Session.

5. Resolution: 2014-84

Moved by: R. Amadio

Seconded by: D. Yann

Be it resolved that this Council hereby goes into a closed session at 9:53 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

a) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality – OMB hearing April 8, 2014

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)

Return to open at 9:58 p.m., having discussed the one item above.

Resolution: 2014-85

Moved by: D. Yann

Seconded by: I. Chambers

Be it resolved that this Council hereby instructs the CAO/Administrator to have Mr. Wierzbicki attend the OMB hearing on April 8, 2014. (Carried)

6. Resolution: 2014-86

Moved by: R. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby passes By-Law 2014-16, being a by-law to adopt, ratify and confirm the action of Council for March 25th, 2014. (Carried)

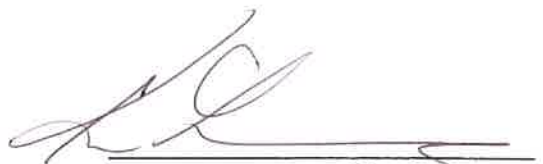
7. Adjournment

Resolution: 2014-87


Moved by: D. Yann

Seconded by: R. Amadio

Be it resolved that this Council hereby adjourns at 9:59 p.m. until April 8, 2014 or at the call of the chair. (Carried)



Reeve, Ken Lamming



CAO/Administrator, Peggy Greco