

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

October 14, 2014

6:45 p.m. – Council Chambers

Reeve: Ken Lamming

Councillors: David Yanni, Ian Chambers, Amy Zuccato

Staff: CAO/Clerk-Treasurer Peggy Greco, NOHFC Intern Brittany Agliani, Fire Prevention Officer Jim Boissineau

Media: Marguerite LaHaye

Public: Michelle & Mark Iaruso, Dustin Yanni, Jeremy Bell, Cindy Liley, Jay Savoie, Peggy & Ronald Lund

Delegates: Anthony Rossi of CalamRossi Chartered Accountants, Mike Dacey, Lynne Pyette and Tim Sundstrom

1. Call to Order (6:45 p.m.)

2. Approve Agenda

Resolution 2014-366

Moved by: D. Yanni Seconded by: A. Zuccato

Be it resolved that this Council hereby approves the agenda of October 14, 2014 and any addendum, as presented. (carried)

3. Disclosure of Interest

Councillor A. Zuccato called

4. Minutes of Previous Meeting

a) Regular Meeting September 9, 2014

Resolution 2014-367

Moved by: D. Yanni Seconded by: I. Chambers

Be it resolved that this Council hereby adopts the minutes of the Regular Meeting of September 9, as presented. (carried)

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

6. Petitions and Delegations

a) Anthony Rossi – Financial Statements for 2013

Resolution 2014-368

Moved by: A. Zuccato Seconded by: D. Yanni

Be it resolved that this Council hereby accepts the Financial Statements for 2013, as presented by Anthony Rossi of Calam Rossi Chartered Accountants, LLP. (carried)

b) Mike Dacey – By-Law about burning certain materials

Resolution 2014-369

Moved by: I. Chambers Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the presentation by Mike Dacey regarding the By-Law about burning certain materials, as information. (carried)

c) Tim & Lynne Pyette

Resolution 2014-370

Moved by: A. Zuccato Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the presentation by Lynne Pyette and Tim Sundstrom, as presented. (carried)

7. Reports from Staff

a) Fire Chief Report

Resolution 2014-371

Moved by: D. Yanni 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 2014-372

Moved by: A. Zuccato Seconded by: D. Yanni

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

Resolution 2014-373

Moved by: A. Zuccato Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the tender for the 1999 Chevrolet Truck in the amount of \$600.00. (carried)

c) By-Law Enforcement Officer Report

Resolution 2014-374

Moved by: I. Chambers Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the By-Law Enforcement Officer's report, as information. (carried)

Resolution 2014-375

Moved by: A. Zuccato Seconded by: I. Chambers

Be it resolved that this Council hereby instructs the CAO to inquire with school bus line, regarding Heywood Drive, asking them to go down the road to pick up children due to coyote population. (carried)

d) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution 2014-376

Moved by: A. Zuccato Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Clerk-Treasurer's expenditure report in the amount of **\$265,507.81** for the month of September and the revenue report in the amount of **\$87,720.12** for the month of September 2014. (carried)

e) Administrator Report – Code of Conduct

Resolution 2014-377

Moved by: I. Chambers Seconded by: D. Yanni

Be it resolved that this Council hereby agrees, in accordance with the Code of Conduct, to reintroduce the housekeeping item regarding the By-law for the severance on Walls Road. (defeated)

f) Administrator Report – To regulate burning certain materials information

Resolution 2014-378

Moved by: A. Zuccato Seconded by: D. Yanni

Be it resolved that this Council hereby accepts the Administrator Report regarding the burning of certain materials, as information. (carried)

g) Administrator Report – Document Management Solutions

Resolution 2014-379

Moved by: I. Chambers Seconded by: D. Yanni

Be it resolved that this Council hereby accepts the Administrator Report regarding proposals and information for document management, as information, and

Further be it resolved that this Council hereby instructs the CAP to prepare a tender for the provision of software, hardware and training for document management. (carried)

h) Administrator Report – Appoint Myrla Orr to Prince Twp Public Library Board

Resolution 2014-380

Moved by: I. Chambers Seconded by: A. Zuccato

Be it resolved that this Council hereby appoints Myrla Orr to the Prince Township Public Library Board as a new member. (carried)

i) Administrator Report – Training

Resolution 2014-381

Moved by: D. Yanni Seconded by: A. Zuccato

Be it resolved that this Council hereby accepts the Administrator Report regarding the Planning Conference on September 23 & 24, Election Training on October 9, 2014 and Zone 7 Fall 2014 Workshop for October 1-3, as information. (carried)

8. Planning

a) Consent Application B2/2014 (Heywood Dr & Second Line West)
-was given to Council members when received September 9, 2014 package

Resolution 2014-382

Moved by: A. Zuccato Seconded by: D. Yanni

Be it resolved that this Council hereby approves severance application B2/2014, Sec. 33 SW ¼ PT fronting at the end of Heywood Drive and Second Line West with the following conditions:

- That entrance permits be obtained from MTO prior to the construction of any entrances on Highway 550;
- That access to the retained lot be restricted to Heywood Drive;
- That entrance permit be obtained from the Township of Prince prior to the construction of any entrances on Heywood Drive;
- That MTO building/land use permits be obtained for any buildings, septic systems or wells located within 46 m of the MTO right of way (ROW) limits or within 183 m of intersections. New buildings, septic systems etc. must be setback a minimum of 8 m from the limits of the MTO ROW. New wells must be setback a minimum of 30 m from the limits of the MTO ROW;
- The subject property is located in an area under the jurisdiction of the Conservation Authority with regard to the Development, Interference with Wetlands and Alterations to the Shoreline and Watercourses O. Reg. 176/06;
- A permit is required from the Conservation Authority prior to any site grading, excavating, filling, development or construction;
- A site plan review for any development would be required for the retained portion and may require a permit from the Conservation Authority;
- A permit would not be required for the proposed severed lots 1 and 2;
- 5% Parks in Lieu will be required on each of the 2 severed lots

(carried)

9. By-Laws

a) By-Law 2014- – Adding Schedule 'B' to By-Law 2014-35

Item 9 a) was not read as the motion to bring it forward under item 7 e), was defeated as demonstrated by Resolution 2014-377.

b) By-Law 2014- – Regulate the burning of certain materials

Resolution 2014-384

Moved by: D. Yanni Seconded by: A. Zuccato

Be it resolved that this Council hereby give By-law 2014-38 a third and final reading and adopts By-Law 2014-38 being a by-law to regulate the burning of certain materials, as amended. (defeated)

- c) By-Law 2014- – Temporary Closing of Municipal Street Bridges

Resolution 2014-385

Moved by: A. Zuccato Seconded by: I. Chambers

Be it resolved that this Council hereby adopts By-Law 2014-43 being a by-law to permit the temporary closing of Municipal bridges Nos. 12 and 13 on Town Line and 14 and 15 on Base Line as required over the next two years. (carried)

- d) By-Law 2014- – Prohibit attracting dangerous wildlife

Resolution 2014-386

Moved by: D. Yanni Seconded by: I. Chambers

Be it resolved that this Council hereby adopts By-Law 2014-44 being a by-law to amend by-law 2013-24 and being a by-law to prohibit attracting dangerous wildlife. (defeated)

- e) By-Law 2014- – Contract for Building Services

Resolution 2014-387

Moved by: D. Yanni Seconded by: A. Zuccato

Be it resolved that this Council hereby adopts By-Law 2014-45 being a by-law to authorize an agreement between the Township of Prince and the Corporation of the City of Sault Ste. Marie to acquire technical assistance in administering the provisions of the Ontario Building Code, the Plumbing Code, and the Township by-laws relating to the construction of buildings. (carried)

- e) By-Law 2014- –Appoint Chief Building Officer

Resolution 2014-388

Moved by: I. Chambers Seconded by: D. Yanni

Be it resolved that this Council hereby adopts By-Law 2014-46 being a by-law to appoint a Chief Building Officer or a designate for the enforcement and Chief Building Officer duties for the Corporation of the Township of Prince in order to satisfy the terms of the Building Code Act. (carried)

10. Motions and Notices of Motions

- a) K. Lamming – Council meeting on November 4th instead of November 11th

Resolution 2014-389

Moved by: K. Lamming Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to hold the November meeting on November 4, 2014, at the request of the Reeve. (carried)

11. Correspondence (for your information)

- a) FONOM – September Newsletter
- b) Ministry of the Environment and Climate Change – Notice for Class Environmental Assessment by Hydro One Networks Inc.
- c) City of Sault Ste. Marie – Council Report re: Town Line & Base Line Bridge Replacements on April 28, 2014
- d) Commissioner of Finance & Treasure – Progress Report from Sept. 22, 2014 & Estimated Budget Revision after Capital Award from May 9, 2014
- e) World Municipal, September 2014 – magazine in office
- f) Union Gas – 2015 Rates Application
- g) Government of Ontario – Ontario Community Environment Fund
- h) Sault & Area Food Summit –

Resolution 2014-390

Moved by: A. Zuccato Seconded by: D. Yanni

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

12. Minutes of Boards and Committees

- a) Algoma Public Health Board – June 17, 2014
- b) Sault Ste. Marie Police Services Board – June 25, 2014
- c) Algoma District Municipal Association Fall meeting – September 20, 2014
- d) Prince Township Public Library Board – September 5, 2014
- e) SSMRCA – July 15, 2014

Resolution 2014-391

Moved by: I. Chambers Seconded by: D. Gianni

Be it resolved that this Council hereby accepts the minutes of the Algoma Public Health Board on June 17, 2014; the minutes of the Sault Ste. Marie Police Services Board on June 25, 2014; Algoma District Municipal on September 20, 2014; and Sault Ste. Marie Regional Conservation Authority on July 15, 2014. (carried)

Resolution 2014-392

Moved by: A. Zuccato Seconded by: D. Gianni

Be it resolved that this Council hereby adopts the minutes of the Prince Township Public Library Board on September 5, 2014. (carried)

13. New Business (will include motions for consideration)

- a) Declare October 29, 2014 as Child Care Worker & Early Childhood Educator Appreciation Day

Resolution 2014-393

Moved by: A. Zuccato Seconded by: I. Chambers

WHEREAS years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

THEREFORE BE IT RESOLVED THAT October 29, 2014 be designated the 13th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community. (carried)

- b) Declare October as Lupus Awareness Month

Resolution 2014-394

Moved by: I. Chambers Seconded by: D. Gianni

Whereas, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

Whereas, more than five million people worldwide suffer the devastating effects of this disease and each year over one hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

Whereas, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

Whereas, many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

Whereas, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

Whereas, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

Now, Therefore, Be It Resolved that October 2014 is hereby designated as 'October is Lupus Awareness Month' during which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public, and worldwide recognition of lupus as a significant public health issue. (carried)

c) Declare October 20-26, 2014 as Waste Reduction Week

Resolution 2014-395

Moved by: I. Chambers Seconded by: A. Zuccato

Whereas the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems; and

Whereas municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures; and

Whereas communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada; and

Now know ye that we do by these presents proclaim and declare that October 20 – 26, 2014, inclusive, shall be known as Waste Reduction Week. (carried)

d) Municipality of Wawa – Request the Ontario Government to reverse its decision to decrease or phase-out funding for Power Dam Special Payment Program

Resolution 2014-396

Moved by: A. Zuccato Seconded by: I. Chambers

Be it resolved that this Council hereby supports the Municipality of Wawa's resolution (a copy of which is attached hereto), and urges the Government of the Province of Ontario to reverse its decision to decrease funding to the Power Dam Special Payment Program;

And further be it resolved that the Province of Ontario be requested to annually increase the amount of funding by the amount of any change in the Consumer Price Index (CPI) to compensate for the increase in municipal costs;

And further be it resolved that a copy of this Resolution be forwarded to FONOM. (carried)

- e) ADMA – on behalf of Crimestoppers asking for support in amount of \$382.75 per annum

Resolution 2014-397

Moved by: A. Zuccato

Seconded by: D. Gianni

Be it resolved that this Council hereby agrees to support the request from ADMA to add a donation to support Crimestoppers in the amount of \$382.75 to the 2015 budget;

And further be it resolved that this Council will hereby consider continuing to contribute towards the proposed \$40,000 request by Crimestoppers based on a per capita basis. (carried)

- f) Township of St. Joseph – Support letter requesting more reasonable compliance of TSSA standards for small gas stations in rural communities

Resolution 2014-398

Moved by: I. Chambers

Seconded by: A. Zuccato

Be it resolved that this Council hereby supports the Township of St. Joseph's letter to David Oraziotti, the Minister of Government and Consumer Services, asking for the Ministry of Government and Consumers to put in place some measures that address the ability of small town gas stations to survive, while still working to ensure proper safety standards under TSSA. (carried)

14. Closed Session (will include motions if required)

Resolution 2014-399

Moved by: D. Gianni

Seconded by: A. Zuccato

Be it resolved that this Council hereby goes into closed session at 8:32 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- 1 a) Approval of the Previous Closed Session Minutes – September 9, 2014
- 2 a) Personal matters about an identifiable individual, including municipal or local board employees – Letter from a Resident
- b) Personal matters about an identifiable individual, including municipal or local board employees – Letter from a Resident
- c) Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement Officer's Report
- d) Litigation or potential litigation – Complaints
- e) Labour relations or employee negotiations – Wages
- f) Labour relations or employee negotiations – Benefits

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 2014-400

Moved by: D. Gianni

Seconded by: I. Chambers

Be it resolved that this Council hereby comes out of closed session at 9:39 p.m. (carried)

- 1 a) Approval of the Previous Closed Session Minutes – September 9, 2014

Resolution 2014-401

Moved by: A. Zuccato

Seconded by: I. Chambers

Be it resolved that this Council hereby approves the minutes of the Regular Closed Session Meeting held September 9, 2014, as presented. (carried)

Councillor Amy Zuccato and NOHFC Intern Brittany Agliani were asked to leave for the discussion of item 2 a)

- 2 a) Personal matters about an identifiable individual, including municipal or local board employees – Letter from a Resident
- b) Personal matters about an identifiable individual, including municipal or local board employees – Letter from a Resident
- c) Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement
- d) Litigation or potential litigation – Complaints

NOHFC Intern, Brittany Agliani was asked to leave for the discussion of items 2 e) and 2 f) and did not return for the rest of the meeting.

- e) Labour relations or employee negotiations – Wages

Resolution 2014-402

Moved by: D. Yanni Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to moving the cleaning staff to the 5th year pay scale; and

Further be it resolved that this Council hereby defers the discussion on 2015 wages until the new Council is sworn in. (carried)

- f) Labour relations or employee negotiations – Benefits

Resolution 2014-403

Moved by: D. Yanni Seconded by: A. Zuccato

Whereas, Benefits by Design, may not be able to continue to provide benefits with the reduced hours for Roads staff in the winter hours; and

Whereas, there may be issues with the benefits only covering 2 employees;

Now therefore be it resolved that this Council hereby agrees to obtaining for a firm quote from the benefits provider for Eat Algoma Community Futures, who manages the Municipal group Central Algoma. (carried)

15. Confirmatory By-law

Resolution 2014-404

Moved by: I. Chambers Seconded by: D. Yanni


Be it resolved that this Council hereby passes By-Law 2014-47, being a by-law to adopt, ratify, and confirm the action of Council for October 14, 2014. (carried)

16. Adjournment

Resolution 2014-405

Moved by: A. Zuccato Seconded by: D. Yanni

Be it resolved that this Council hereby adjourns at 9:42 pm until November 4, 2014 or the call of the Chair. (carried)



Reeve, Ken Lamming



CAO/Clerk-Treasurer, Peggy Greco