

**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
MINUTES  
April 14, 2015  
6:45 p.m. – Council Chambers**

**Mayor Ken Lamming**

**Councillors: Dave Amadio, Ian Chambers, Michael Matthews and Enzo Palumbo**

**Staff: CAO/Clerk-Treasurer Peggy Greco, Administrative Assistant Brittany Agliani, and Road Superintendent Brian Evans**

**Delegations: Krista Ryall and John Myles & Jane Darlow and Sandy Fulcher of Prince Women's Institute**

**Public: Virginia Huber**

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

**2. Approve Agenda**

**Resolution 2015-107**

**Moved by: D. Amadio**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** approves the open and closed session agendas of April 14, 2015 and any addendum, as presented. (carried)

**3. Disclosure of Interest**

**4. Minutes of Previous Meeting**

a) Regular Meeting March 17, 2015

b) Special Meeting April 9, 2015

**Resolution 2015-108**

**Moved by: I. Chambers**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** adopts the minutes of the Regular meeting of March 17, 2015 and the Special meeting of April 9, 2015, as presented. (carried)

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

a) Requested Breakdown of Cheque #5911

**Resolution 2015-109**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** agrees to pay invoice by Wishart, cheque #5911. (carried)

**Resolution 2015-110**

**Moved by: M. Matthews**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** waives the Procedural By-Law 2014-20 to allow for the delegates, Jane Darlow and Sandy Fulcher, to present the Prince Women's Institute presentation regarding their willingness to sponsor the Prince Farmers' Market, when they arrive. (carried)

**7. Reports from Staff**

a) Fire Chief Report

**Resolution 2015-111**

**Moved by: D. 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 2015-112**

**Moved by: E. Palumbo**

**Seconded by: M. Matthews**

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

**Resolution 2015-113**

**Moved by: I. Chambers**

**Seconded by: D. Amadio**

**Whereas** the East Algoma Road Superintendent Association has negotiated a price for a mower for road side brushing; and

**Whereas** the Road Superintendent has recommended that this would be a good option for the municipality to do the much needed brushing throughout the township;

**Now therefore be it resolved that this Council hereby** authorizes the rental of a mower for the township roads at a cost between \$6,500 and \$6,800, plus HST.

(Cost - \$79.00/hr for approximately 80.00 hours plus \$150-300 for transportation)  
(carried)

c) Animal Control Officer Report

**Resolution 2015-114**

**Moved by: M. Matthews**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** accepts the Animal Control Officer's Report, as information. (carried)

d) Clerk-Treasurer Report – Expenditure & Revenue Reports

**Resolution 2015-115**

**Moved by: D. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** accepts the Clerk's March 2015 expenditure report amount of \$ 276,278.72 and the March 2015 revenue report amount of \$ 95,142.85, as information. (carried)

e) Clerk-Treasurer Report – Day Camp Prices

**Resolution 2015-116**

**Moved by: E. Palumbo**

**Seconded by: D. Amadio**

**Whereas** the prices for Prince Township Summer Day Camp have been unchanged at \$16.00 per day or \$75.00 per week since 2009; and

**Whereas** the price for before or after care is only \$6.00/hr; and

**Whereas** minimum wage increased in 2014 from \$10.25 to \$11.00; and

**Whereas** minimum wage will be increasing to \$11.25 on October 1, 2015;

**Therefore be it resolved that this Council hereby** agrees to raise the Prince Township Summer Day Camp prices to \$18.00 per day or \$85.00 per week and \$8.00/hr for before or after care. (carried)

f) Reeve's Report – Ontario FIT and Renewable Energy Forum

**Resolution 2015-117**

**Moved by: I. Chambers**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** accepts the Mayor's report about the Ontario FIT and Renewable Energy Forum, as information. (carried)

g) Union Gas – Update about Phone Survey

**Resolution 2015-118**

**Moved by: D. Amadio**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** accepts the Administrator's report regarding the Union Gas Phone Survey, as information. (carried)

**8. Planning**

- a) Minor Variance Application M2/2015

**Resolution 2015-119**

**Moved by: E. Palumbo**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** approves Minor Variance Application M2/2015 with the following conditions:

- o That the new owners acknowledge in writing that the property is not zoned to allow a commercial use and;
- o That the new owners notify any subsequent purchasers that the building is 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 only.
- o A site plan review will be required and may require a permit from the SSM Region Conservation Authority. (carried)

**9. By-Laws**

- a) By-Law 2015-15 – Agreement with Child Care Algoma and Prince Township Parent/Child Resource Centre

**Resolution 2015-120**

**Moved by: D. Amadio**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** adopts By-Law 2015-15, being a by-law to authorize execution by the Mayor and CAO of an agreement between Child Care Algoma and the Prince Township Parent/Child Resource Centre. (carried)

- b) By-Law 2015-16 – Establish part of Base Line as a street for public use

**Resolution 2015-121**

**Moved by: M. Matthews**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** adopts By-Law 2015-16, being a by-law to establish as a street and assume for public use a part of Base Line Road described as Parcel 562 AWS.

**10. Motions and Notices of Motions**

- a) M. Matthews – Prince Assisted Living Senior Services Committee requesting approval for reimbursement mileage for site visits

**Resolution 2015-122**

**Moved by: M. Matthews**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** agrees to allow the Prince Assisted Living Senior Services Committee to be reimbursed for mileage for a site visit to establishments on St. Joseph Island and Bruce Mines. (carried)

- c) Council – Intend to pass the Zoning By-Law at the next regular meeting

**Resolution 2015-123**

**Moved by: D. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** agrees to discuss the Zoning By-Law at the next Regular Council meeting on May 12, 2015. (carried)

**11. Correspondence (for your information)**

- a) Lincoln M. Alexander Award 2015 – Nominations for young Ontarians who have demonstrated leadership in contributing to the eliminations of racial discrimination
- b) Retirement Dinner for Joe Fratesi – April 24, 2015
- c) FONOM – Permanency of NIER Program
- d) Township of Southgate – Support for Bill 52, Protection of Public Participation Act, 2014
- e) Waterfront Trail – Lake Huron Channel Cycling Route and Waterfront Regeneration Trust Program

**Resolution 2015-124**

**Moved by: D. Amadio**

**Seconded by: E. Palumbo**

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

**Resolution 2015-125**

**Moved by: I. Chambers**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** approves the attendance of a member of Council and the CAO, Peggy Greco at the retirement dinner for the City's CAO, Joseph Fratesi, on April 24, 2015 at cost of \$90. (carried)

**12. Minutes of Boards and Committees**

- a) Sault Ste. Marie Region Conservation Authority – February 17, 2015
- b) Algoma Public Health Board – February 18 & March 5, 2015
- c) Sault Ste. Marie & Area Local Immigration Partnership – March 26, 2015
- d) Sault Ste. Marie Police Services Board – February 26, 2015 and March 13, 2015
- e) Prince Township Public Library Board – March 11, 2015
- f) Prince Assisted Living/Senior Services Committee – March 24, 2015

**Resolution 2015-126**

**Moved by: E. Palumbo**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** accepts the minutes from the Sault Ste. Marie Region Conservation Authority for February 17, 2015; the Algoma Public Health Board for February 18 & March 5, 2015; the Sault Ste. Marie & Area Local Immigration Partnership for March 26, 2015; and the Sault Ste. Marie Police Services Board for February 26, 2015 and Email poll minutes for March 13, 2015, as information. (carried)

**Resolution 2015-127**

**Moved by: M. Matthews**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** adopts the Prince Township Public Library Board meeting minutes for March 11, 2015, as presented. (carried)

**Resolution 2015-128**

**Moved by: D. Amadio**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** adopts the Prince Assisted Living /Senior Services Committee meeting minutes for March 24, 2015, as presented. (carried)

**13. New Business (will include motions for consideration)**

- a) The Ministry of Citizenship, Immigration and International Trade – Proclaim June as Seniors' Month

**Resolution 2015-129**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Whereas** Seniors' Month is an annual province-wide celebration;

**Whereas** seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

**Whereas** seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

**Whereas** their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

**Whereas** the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

**Whereas** the knowledge and experience seniors pass on to us continues to benefit all;

**Therefore be it resolved that this Council hereby** proclaims June 1-30, 2015

Seniors' Month in Prince Township and encourage all citizens to recognize and celebrate the accomplishments of our seniors. (carried)

- b) Township of Johnson – Support resolution regarding risks to municipalities near railway lines

**6. Petitions and Delegations**

- a) Jane Darlow & Sandy Fulcher, Prince Women's Institute – Willingness to sponsor Prince Farmers' Market

**Resolution 2015-130**

**Moved by: E. Palumbo**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** accepts the presentation by the members of Prince's Women's Institute, as information; and

**Further be it resolved that this Council hereby** thanks the Prince WI for their support of the proposed Prince Township Farmers' Market and Cultural Centre. (carried)

**14. Closed Session** (will include motions if required)

**Resolution 2015-131**

**Moved by: M. Matthews**

**Seconded by: D. Amadio**

**Be it resolved that this Council hereby** goes into closed session at 7:55 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 – March 17, 2015
- 2 a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Paul Cassan presentation (tentative)
  - b) Personal matters about an identifiable individual, including municipal or local board – Letter from resident
  - c) Personal matters about an identifiable individual, including municipal or local board – Harassment Complaint
  - d) Personal matters about an identifiable individual, including municipal or local board – Expense Report Approval
  - e) Labour relations or employee negotiations – Request from employee
  - f) Labour relations or employee negotiations – Wages

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 2015-132**

**Moved by: E. Palumbo**

**Seconded by: M. Matthews**

**Be it resolved that this Council hereby** comes out of closed session at 9:46 p.m., having discussed the closed session agenda items. (carried)

- 1 a) Approval of the Previous Closed Session Minutes – March 17, 2015

**Resolution 2015-133**

**Moved by: E. Palumbo**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** adopts the minutes of the regular Closed Session meeting held March 17, 2015, as presented. (carried)

- 2 a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Paul Cassan presentation (tentative)

Item was not discussed as Paul Cassan was not present at the meeting.

- b) Personal matters about an identifiable individual, including municipal or local board – Letter from resident
- c) Personal matters about an identifiable individual, including municipal or local board – Harassment Complaint
- d) Personal matters about an identifiable individual, including municipal or local board – Expense Report Approval

**Resolution 2015-134**

**Moved by: D. Amadio**

**Seconded by: E. Palumbo**

**Be it resolved that this Council hereby** agrees to pay the expenses of the Mayor for the FIT conference in the amount of \$621.72. (carried)

- e) Labour relations or employee negotiations – Request from employee
- f) Labour relations or employee negotiations – Wages

The CAO/Clerk was not present for the discussion of item 14-2f.

**15. Confirmatory By-law**

**Resolution 2015-135**

**Moved by: M. Matthews**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** passes By-Law 2015-17, being a by-law to adopt, ratify, and confirm the action of Council for April 9, 2015 and April 14, 2015. (carried)

**16. Adjournment**

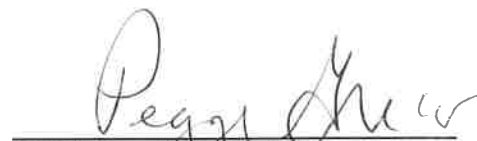
**Resolution 2015-136**

**Moved by: E. Palumbo**

**Seconded by: I. Chambers**

**Be it resolved that this Council hereby** adjourns at 9:48 pm until May 12, 2015 or the call of the Chair. (carried)

  
**Mayor, Ken Lamming**

  
**CAO/Clerk-Treasurer, Peggy Greco**