

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

February 10, 2015

6:45 p.m. – Council Chambers

Reeve: Ken Lamming

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

Staff: CAO/Clerk-Treasurer Peggy Greco, Administrative Assistant Brittany Agliani and Fire Prevention Officer Jim Boissineau

Media: Marguerite LaHaye

Public: Sergeant Jody Greco, Hal McGonigal, Ronnie and Peggy Lund

Resolution 2015-31

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby waives the Procedural By-Law to start the meeting at 6:20 p.m. and begin with closed items. (carried)

Resolution 2015-32

Moved by: I. Chambers

Seconded by: E. Palumbo

Be it resolved that this Council hereby goes into closed session at 6:20 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- 1a) Approval of the Previous Closed Session Minutes – January 13, 2015

- 2 a) Labour relations or employee negotiations – Wages
- b) Labour relations or employee negotiations – Vacation
- c) Labour relations or employee negotiations – Update on Intern
- d) Litigation or potential litigation – Prince Lake

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 came out of closed session at 6:35 p.m. to start the meeting at 6:45 p.m.

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

2. Approve Agenda

Resolution 2015-33

Moved by: M. Matthews

Seconded by: E. Palumbo

Be it resolved that this Council hereby approves the agenda of February 10, 2015 and any addendum, as presented. (carried)

3. Disclosure of Interest

None declared.

4. Minutes of Previous Meeting

- a) January 13, 2015

Resolution 2015-34

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby adopts the minutes of the meeting of January 13th, 2015, as presented. (carried)

5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
None

6. **Petitions and Delegations**
None

7. **Reports from Staff**
a) Fire Chief Report

Resolution 2015-35

Moved by: E. Palumbo

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 2015-36

Moved by: D. Amadio

Seconded by: M. Matthews

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

c) Animal Control Officer Report

Resolution 2015-37

Moved by: M. Matthews

Seconded by: I. Chambers

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

d) Clerk-Treasurer Report – Expenditure & Revenue Reports and Preliminary Budget

Resolution 2015-38

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby accepts the Clerk's January 2015 expenditure report amount of \$ 79, 904.32 and the January 2015 revenue report amount of \$ 178, 400.33, as information.

Further be it resolved that this Council hereby accepts the Preliminary Budget report presented, as information. (carried)

e) Flashing Light at Airport Road and Base Line

Resolution 2015-39

Moved by: E. Palumbo

Seconded by: I. Chambers

Whereas this Council has agreed that the flashing light at Base Line and Airport Road/Highway 565 should be reinstalled; and

Whereas the City of Sault Ste. Marie has agreed that the yellow flashing light will be reinstalled; and

Whereas the intersection is shared by the City, M.T.O. and Prince Township;

Now therefore be it resolved that this Council hereby agrees to share in the cost at a rate of ¼ to 1/3 of the price.

Recorded vote: M. Matthews – Yes; E. Palumbo – Yes; K. Lamming – Yes; D. Amadio – Yes; and I. Chambers – Yes.

f) Algoma Insurance Renewal

Resolution 2015-40

Moved by: I. Chambers

Seconded by: D. Amadio

Whereas the terms for renewal for the Township's insurance have not been received; and

Whereas the date for renewal is February 15, 2015;

Therefore be it resolved that this Council hereby agrees to renew the municipal insurance with JTL through Algoma Insurance on the current terms until such a time that the new terms are available. (carried)

8. Planning

None

9. By-Laws

- a) By-Law 2015-07 – Prohibit the Feeding of Wildlife (Mr. R. Lund to be present for comments)

Note: Emergency Plan to be updated for March meeting

Resolution 2015-41

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby adopts By-Law 2015-07 being a by-law to amend By-Law 2013-24 being a by-law to prohibit attracting dangerous wildlife; and

Further that gulls and geese be removed from the definition. (carried)

10. Motions and Notices of Motions

- a) K. Lamming – Discussion of changing the date of March meeting to Wednesday, March 18, 2015

Resolution 2015-42

Moved by: K. Lamming

Seconded by: M. Matthews

Whereas three members of Council are unavailable for the regular scheduled meeting of March 10, 2015,

Now therefore be it resolved that this Council hereby agrees to suspend the procedural by-law 2014-20 and hold the March meeting on Tuesday, March 17th, 2015 at 6:45 p.m. (carried)

- b) K. Lamming – Discussion of tendering for services including: legal, audit, planning and insurance

Resolution 2015-43

Moved by: K. Lamming

Seconded by: D. Amadio

Be it resolved that this Council hereby instructs the CAO to prepare tenders for the following: legal, auditor, insurance and planner. (carried)

- c) E. Palumbo – Discussion of title change from Reeve to Mayor

Resolution 2015-44

Moved by: E. Palumbo

Seconded by: I. Chambers

Whereas the Municipal Act 2001, allowed the change in the name of the head of Council for single or lower tier municipalities to one of the following: 'Reeve, or Mayor'; and

Whereas of the 444 municipalities in Ontario, only 55 call the Head of Council 'Reeve', 29 of which are in Northern Ontario;

Now therefore be it resolved that this Council hereby agrees to change the Head of Council's title from Reeve to Mayor; and

Further be it resolved that this Council passes By-Law 2015-08, being a by-law to change the name of Reeve and Deputy Reeve to Mayor and Deputy Mayor. (deferred)

11. Correspondence (for your information)

- a) FONOM – January 2015 Newsletter
b) FONOM – Call for nominations for FONOM Executive Award
c) Township of St. Joseph – TSSA letter to Mayor Wildman

- d) Northern Ontario Bioeconomy Strategy – Upcoming consultation February 27, 2015
- e) Road Salt Court Case article
- f) Ministry of Municipal Affairs & Housing – Requirements for 2014 Municipal Performance Measurement Program
- g) Judy Dezell – Declining gas prices and Federal Gas Tax Fund
- h) AMO Events – 2015 AMO AGM and Annual Conference August 16-19, 2015 in Niagara Falls
- i) Banff Management Course (in office)
- j) Workplace Safety & Prevention Services magazine (in office)
- k) Ombudsman - Annual Report (in office)
- l) Support for ACR Passenger Train
- m) Township of Evanturel – Support for fair OPP Billing

Resolution 2015-45

Moved by: M. Matthews

Seconded by: D. Amadio

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

Resolution 2015-46

Moved by: I. Chambers

Seconded by: M. Matthews

Be it resolved that this Council hereby approves Ken Lamming to attend the 2015 Town Hall Sessions on May 6, 2015 and the FONOM/MMAH Annual Conference on May 6-8, 2015 in the City of Greater Sudbury. (carried)

12. Minutes of Boards and Committees

- a) Algoma Public Health Board – November 19, 2014
- b) Sault Ste. Marie Police Services Board – November 27, 2014
- c) District of S.S.M. Social Services Administration Board – December 18, 2014

Resolution 2015-47

Moved by: D. Amadio

Seconded by: E. Palumbo

Be it resolved that this Council hereby accepts the minutes from the Algoma Public Health Board for November 19, 2014; The Sault Ste. Marie Police Services Board for November 27, 2014; and the District of S.S.M. Social Services Administration Board for December 18, 2014, as information. (carried)

- d) Prince Township Public Library Board – January 7, 2015

Resolution 2015-48

Moved by: I. Chambers

Seconded by: E. Palumbo

Be it resolved that this Council hereby adopts the minutes for the Prince Township Public Library Board for January 7, 2015, as presented. (carried)

13. New Business (will include motions for consideration)

- a) AMO - Personal Responsibilities course and Councillor Training 101 course

Resolution 2015-49

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby authorizes the members of Council to attend the Personal Responsibilities course training on March 3, 2015 at the Delta in Sault Ste. Marie and the Councillor Training 101 course on March 4, 2015 at the Delta in Sault Ste. Marie; if they so wish by contacting the Clerk to register them. (carried)

- b) Canadian Union of Postal Workers – Letter of support to Minister responsible for Canada Post to reverse changes to services

Resolution 2015-50

Moved by: D. Amadio

Seconded by: I. Chambers

Whereas Canada Post and the Conservatives are taking an axe to long-treasured postal services– killing good jobs, eliminating, door-to-door delivery, drastically increasing postage rates and closing downsizing and reducing hours at post offices;

Whereas Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and

Whereas closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities throughout our country.

Whereas Canada Post offers public service that needs to be protected;

Be it resolved that this Council hereby instructs the Clerk to write a letter to the Minister responsible for Canada Post that calls on the government to reverse changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking.

Be it further resolved that this Council ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

And further be it resolved that a copy of this resolution be forwarded to Lisa Raitt, Minister of Transport; Denis Lemelin, President of the Canadian Union of Postal Workers; Bryan Hayes Algoma's Member of Parliament; and Brad Woodside, President of the Federation of Canadian Municipalities. (defeated)

- c) Township of Tarbutt & Tarbutt Additional – Support resolution to protect bee population through banning of certain pesticides and forward to listed contacts

Resolution 2015-51

Moved by: I. Chambers

Seconded by: E. Palumbo

Be it resolved that this Council hereby supports the Township of Tarbutt & Tarbutt Additional's Resolutions 178-2014 and 179-2014 regarding immediate action to protect the Bee population through the banning of certain pesticides.

And further be it resolved that a copy of this resolution be forwarded to the Minister of Agriculture, Food and Rural Affairs, the Sierra Club Canada Foundation, the David Suzuki Foundation, Pollination Canada, SumOfUs.org, Conservative Council of New Brunswick, Friends of the Earth, and the Canadian Association of Physicians for the Environment. (carried)

- d) Autism Ontario – proclaim April 2, 2015 as World Autism Awareness Day and raise the flag

Resolution 2015-52

Moved by: M. Matthews

Seconded by: D. Amadio

Whereas World Autism Day will be recognized on April 2nd, 2015, in Canada thanks to Liberal Senator Jim Munson's Bill S-206, An Act Respecting World Autism Awareness Day; and

Whereas Autism Spectrum Disorder (ASD) affects more than 100, 000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

Whereas ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and

Whereas Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been

providing support, information and opportunities for thousands of families across the province; and

Whereas Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community; and

Therefore this Council do hereby declare April 2nd as World Autism Awareness Day; and

Further be it resolved that this Council participate in the 2015 "Raise the Flag" campaign. (carried)

- e) Lake Huron North Channel Cycling Route – support the initiative with an annual donation

Resolution 2015-53

Moved by: D. Amadio

Seconded by: E. Palumbo

Whereas the Lake Huron North Channel Cycling Route initiative proposes to create a safe and continuous route from Sault Ste. Marie to Sudbury; and

Whereas the route is being developed to be primarily on road which will provide economic, tourism, health and environmental benefits for residents and visitors to this part of Northern Ontario; and

Whereas the vision for the Lake Huron North Channel Cycling Route is to develop a route that is geared towards the touring and recreational cyclist, not only connecting communities between Sault Ste. Marie and Sudbury, but also to connect key destinations and attractions; and

Whereas the Waterfront Regeneration Trust will be the coordinating agency of the route, and sees it as an extension of the existing Provincial Waterfront Trail, which is a continuous 1400 km signed route and will be part of a Great Lakes Waterfront Trail network;

Now therefore be it resolved that this Council supports the proposed Lake Huron North Channel Cycling Route, in partnership with the Waterfront Regeneration Trust, in order to implement the route;

And that the requested annual donation of \$100.00 to the Waterfront Regeneration Trust be added to the 2015 Budget;

And that a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities (FONOM). (carried)

- f) Ministry of Transportation – Input regarding the change in default speed from 50 km/hr to 40 km/hr

Resolution 2015-54

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby agrees to provide input regarding the change in default speed from 50 km/hr to 40 km/hr by instructing the Clerk to write a letter with their comments or complete the online questionnaire. (carried)

- g) S & T Group – Quote for rink light repair (mercury vapour) or new lights (LED)

Resolution 2015-55

Moved by: I. Chambers

Seconded by: D. Amadio

Whereas Mercury Vapour Lights are expensive to maintain and rare; and

Whereas LED lights have major cost savings with little or no maintenance; and

Whereas the Government provides rebates for businesses to switch to LED; and

Whereas the Township will receive its payback within 3-4 years by switching to LED;

Therefore be it resolved that this Council hereby agrees to change the current mercury vapour lights to LED as per quote 632-15 from S & T Group. (carried)

h) Wall of Remembrance – Support for 2015 Issue

Resolution 2015-56

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby agrees to support the National Wall of Remembrance for 2015 in the amount of \$289. 00, for a business card add in their online magazine. (carried)

i) Citywide & WorkTech Inc. – Two proposals for Asset Management

Resolution 2015-57

Moved by: I. Chambers

Seconded by: E. Palumbo

Be it resolved that this Council hereby authorizes the Clerk to contact CityWide to enter into an agreement with them regarding Asset Management Software as per the quote. (deferred)

j) Prince Township Public Library – Proposal for a shed (storage for books)

Resolution 2015-58

Moved by: I. Chambers

Seconded by: M. Matthews

Whereas the Prince Township Museum Equipment Shed is unreliable for accessibility in the winter; and

Whereas the Prince Township Museum Equipment Shed is crowded with its own items; and

Whereas the Prince Township Public Library does not have the space to store books; and

Whereas the current storage of books in the Library has become a health and safety concern;

Therefore be it resolved that this Council hereby agrees to give the Prince Township Public Library Board \$2000.00 from the Parks in Lieu account to purchase a shed, approximately 10x10 in size; and

Further be it resolved that this Council hereby grants permission for the Prince Township Public Library Board to construct the shed on Prince Township property at 3042 Second Line West, in a location where there is yearly vehicle access and is ploughed regularly when there is snow. (carried)

k) Workplace Safety & Prevention Services - March 25 & 26, 2015 @ Comfort Suites and Conference Centre, S. S. M.

Resolution 2015-59

Moved by: E. Palumbo

Seconded by: D. Amadio

Be it resolved that this Council hereby agrees to send the Clerk or Deputy-Clerk to the Workplace Safety and Prevention Services workshop on March 25, 2015 at the Comfort Suites and Conference Centre; and

Further be it resolved that a member of the Fire Department be authorized to attend. (carried)

14. Closed Session (will include motions if required)

Council adjourned the Open Session to go into Closed Session at 9:07 p.m.

Council reconvened for Closed Session at 9:12 p.m.

The Administrative Assistant, Brittany Agliani, was not present for the Closed Session section.

Resolution 2015-60

Moved by: E. Palumbo

Seconded by: I. Chambers

Be it resolved that this Council hereby comes out of closed session at 9:53 p.m., having discussed the closed session agenda items. (carried)

- 1 a) Approval of the Previous Closed Session Minutes – January 13, 2015

Resolution 2015-62

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby adopts the minutes of the regular Closed Session meeting held January 13, 2015, as presented. (carried)

- 2 a) Labour relations or employee negotiations – Wages

- b) Labour relations or employee negotiations – Vacation

Resolution 2015-61

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the Administrator's Report and the vacation schedule, as information. (carried)

- c) Labour relations or employee negotiations – Update on employee

Resolution 2015-63

Moved by: M. Matthews

Seconded by: I. Chambers

Whereas Council had agreed to employ Brittany Agliani until the end of April, without any funding; and

Whereas Prince Township received funding to cover 67% of her wages for 18 weeks, until the end of May; and

Whereas the Prince Township Summer Day Camp will be starting at the end of June; and

Whereas the CAO/Clerk–Treasurer and the Deputy Clerk-Treasurer do not have the time to allocate to the registration and receiving payments for Day Camp; and

Whereas Brittany Agliani performed these said duties successfully last year; and

Whereas Brittany Agliani can train the successful NOHFC intern in August;

Be it resolved that this Council hereby agrees to employ the Administrative Assistant, Brittany Agliani, until the end of August, 2015. (carried)

Resolution 2015-64

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby authorizes the CAO to apply for an NOHFC intern to begin in July, 2015. (carried)

15. Confirmatory By-law

Resolution 2015-65

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby passes By-Law 2015-09, being a by-law to adopt, ratify, and confirm the action of Council for February 10, 2015. (carried)

16. Adjournment

Resolution 2015-66

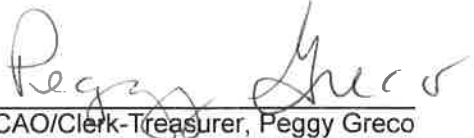
Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby adjourns at 9:52 pm until March 17, 2015 or the call of the Chair. (carried)



Reeve, Ken Lamming



CAO/Clerk-Treasurer, Peggy Greco