

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

January 13, 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, NOHFC Intern Brittany Agliani, Fire Chief Ed Haley, Fire Prevention Officer Jim Boissineau and Mechanical Officer Ryan Leonard

Media: Marguerite LaHaye

Delegates: Kim Carter, Leila Park from Ministry of Labour, Sergeant Tom Armstrong from Sault Ste. Marie Police Services, and Ottavio Lucio

Public: Beverly Bosma, Erika Brown, Aimée Carter, Christine Nott, Murdoch Carter, Garrett, William Paul, Karen Morley, Lou Madonna, and Amy Zuccato

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

2. Approve Agenda

Resolution 2015-01

Moved by: D. Amadio

Seconded by: E. Palumbo

Be it resolved that this Council hereby approves the agenda of January 13, 2015 and any addendum, as presented. (carried)

3. Disclosure of Interest

None

4. Minutes of Previous Meeting

a) December 9, 2014

Resolution 2015-02

Moved by: M. Matthews

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts the inaugural minutes of December 9, 2014, as presented. (carried)

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

None

6. Petitions and Delegations

a) Leila Park of the Ministry of Labour – To aid the Township with JHSC

Resolution 2015-04

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby accepts the presentation from Leila Park of the Ministry of Labour, as information. (carried)

b) Kim Carter – Flashing light at Airport Road/Highway 565 and Base Line intersection

Resolution 2015-03

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the presentation from Kim Carter regarding the flashing light at the intersection of Airport Road/ Highway 565 and Base Line, as information. (carried)

7. Reports from Staff

a) Fire Chief Report

Resolution 2015-05

Moved by: M. Matthews

Seconded by: D. Amadio

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

b) Road Superintendent Report

Resolution 2015-06

Moved by: E. Palumbo Seconded by: I. Chambers

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

The CAO/Clerk-Treasurer, Peggy Greco, is determining whose responsibility the clearing of the snow in front of the Communal Mailboxes at the corner of Prince Lake Road and Second Line is. She will forward the information to the appropriate individuals.

c) Animal Control Officer Report

Resolution 2015-07

Moved by: I. Chambers Seconded by: M. Matthews

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 2015-08

Moved by: D. Amadio Seconded by: E. Palumbo

Be it resolved that this Council hereby accepts the Clerk's December 2015 expenditure report amount of \$276, 688.38 and the December 2014 revenue amount of \$58, 351.02, as information. (carried)

e) Administrative Report – Volunteer Dinner date

Resolution 2015-09

Moved by: E. Palumbo Seconded by: D. Amadio

Be it resolved that this Council hereby agrees to hold the Volunteer Appreciation Dinner on the following date: Saturday, February 21, 2015. (carried)

The CAO/Clerk-Treasurer has asked Council to forward any ideas of a gift to give the volunteers at the dinner.

8. Planning

a) A1/2015 Application for Official Plan Amendment No. 9

Resolution 2015-10

Moved by: M. Matthews Seconded by: E. Palumbo

Be it resolved that this Council hereby approves Official application A1/2015 subject to the following conditions:

- That the applicant will require a permit from the Sault Ste. Marie Conservation Authority prior to any site grading, excavation, filling, development or construction; and
- That the applicant will require a permit from the Algoma Public Health for any sewage disposal system(s); and
- MTO - It will be necessary to provide proper easements, registered on title on all resulting deeds and shown as blocks on the reference plans to ensure continuous rights of access for both lots. The Ministry of Transportation of Ontario (MTO) will require "draft" copies of the transfer documents & signed plans be submitted for review and approval prior to registration; and
- An MTO building/land use permit will be required for any proposed buildings, septic systems, wells etc. located within 46 m of the MTO right-of-way (ROW) limits or within a 183 metre radius of intersections; and
- An MTO entrance permit will be required prior to the construction of any entrances or to reflect any changes in land ownership or the upgrading of an entrance from a field entrance to a residential or shared entrance; and
- That final approval of the rezoning is conditional upon the approval of the Official Plan Amendment, for application A-01-2015-OP. (carried)

- b) B1/2015 Application for Consent
-both items were provided on December 5, 2014 with December 9, 2014 package

Resolution 2015-11

Moved by: I. Chambers Seconded by: M. Matthews

Be it resolved that this Council hereby approves Consent Application B1/2015 subject to the following conditions:

- o That the applicant will require a permit from the Sault Ste. Marie Conservation Authority prior to any site grading, excavation, filling, development or construction; and
- o That the applicant will require a permit from the Algoma Public Health for any sewage disposal system(s); and
- o MTO - It will be necessary to provide proper easements, registered on title on all resulting deeds and shown as blocks on the reference plans to ensure continuous rights of access for both lots. The Ministry of Transportation of Ontario (MTO) will require "draft" copies of the transfer documents & signed plans be submitted for review and approval prior to registration; and
- o An MTO building/land use permit will be required for any proposed buildings, septic systems, wells etc. located within 46 m of the MTO right-of-way (ROW) limits or within a 183 metre radius of intersections; and
- o An MTO entrance permit will be required prior to the construction of any entrances or to reflect any changes in land ownership or the upgrading of an entrance from a field entrance to a residential or shared entrance; and
- o Payment of 5% of the market value for each of the severed lots in lieu of parks must be paid to the Township of Prince. (carried)

9. By-Laws

- a) By-Law 2015-01 – Adopt Official Plan Amendment No. 9

Resolution 2015-12b

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

Be it resolved that this Council hereby adopts By-Law 2015-01, being a by-law adopt Official Plan Amendment No. 9 to the Official Plan. (carried)

- b) By-Law 2015-02 – Appointments to Boards and Committees

Resolution 2015-12a

Moved by: E. Palumbo Seconded by: D. Amadio

Be it resolved that this Council hereby adopts By-Law 2015-02, being a by-law to name members of Council to various Committees and as Acting Reeve, as amended:

- Added Matthew Vernelli to Section L) Township of Prince Volunteer Fire Department
- Changed Section J) 'Police Committee' to 'Police Advisory Committee' (carried)

Note: Sergeant Tom Armstrong to speak about the Police Advisory Committee

- c) By-Law 2015-03 – Tax Ratios

Resolution 2015-14

Moved by: I. Chambers Seconded by: E. Palumbo

Be it resolved that this Council hereby adopts By-Law 2015-03, being a by-law to establish tax ratios for 2015. (carried)

- d) By-Law 2015-04 – Interim Tax Levy & Set Interest Rates

Resolution 2015-15

Moved by: D. Amadio Seconded by: M. Matthews

Be it resolved that this Council hereby adopts By-Law 2015-04, being a by-law to provide for the interim tax levy and set interest rates for 2015. (carried)

- e) By-Law 2015-05 – Amend the Zoning By-Law 77-7

Resolution 2015-13

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts By-Law 2015-05, being a by-law to amend the Zoning By-Law 77-7 by way of application A01-2015-Z. (carried)

10. Motions and Notices of Motions

- a) K. Lamming – Reeve asked to speak at Ontario FIT and Renewable Energy Forum on March 26, 2015

Resolution 2015-16

Moved by: K. Lamming

Seconded by: I. Chambers

Be it resolved that this Council hereby agrees to send the Reeve, Ken Lamming, to speak at the Ontario FIT and Renewable Energy Forum on March 26, 2015 in Toronto. (carried)

- b) M. Matthews – Discussion to explore the feasibility of an 'Assisted Living Centre' in Prince Township

Resolution 2015-17

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby agrees to form a committee headed by Councillor Matthews to explore the feasibility of an 'Assisted Living Centre' in Prince Township. Members to be selected by Councillor Matthews and presented to Council for approval. (carried)

- c) M. Matthews – Discussion of internet access and bus service in Prince Township

Resolution 2015-18

Moved by: M. Matthews

Seconded by: E. Palumbo

Be it resolved that this Council hereby accepts the verbal report on internet service and bus service, as information. (carried)

11. Correspondence (for your information)

- a) Sault College – Thank you letter for donation through Prince Township Academic Excellence Award
- b) Ontario Ministry of Natural Resources & Forestry – Inspection of Approved Planned Operations for Phase II 2015-2020
- c) Federation of Canadian Municipalities – Asking for membership & magazine (in office)
- d) Ministry of Natural Resources & Forestry – Update
- e) Municipal Employer Pension Centre Ontario – Update
- f) Trans Canada Trail – Information sheet (in package) & Annual Report (in office)

Resolution 2015-19

Moved by: D. Amadio

Seconded by: I. Chambers

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

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority – November 18, 2014
- b) District of S. S. M. Social Services Administration Board – November 19, 2014

Resolution 2015-20

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby accepts the minutes from the S.S.M. Region Conservation Authority Board for November 18, 2014 and the District of S.S.M. Social Services Administration Board for November 20, 2014, as information. (carried)

- c) Prince Township Public Library Board – December 4, 2014

Resolution 2015-21

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby adopts the minutes for the Prince Township Public Library Board for December 4, 2014, as presented. (carried)

13. **New Business** (will include motions for consideration)
- a) Algoma Public Health – support resolution that recommends the Ministry of Health and Long-Term Care maintains preventative oral health services

Resolution 2015-22

Moved by: I. Chambers **Seconded by: E. Palumbo**

Be it resolved that this Council hereby supports the resolution from the Algoma Public Health Unit that recommends the Ministry of Health and Long-Term Care maintains preventative oral dental services and urgent care programs in the Ontario Public Health Standards. (carried)

- b) Bell Mobility – Locate Protocol Agreement

Resolution 2015-23

Moved by: M. Matthews **Seconded by: D. Amadio**

Be it resolved that this Council hereby agrees to enter an agreement with Bell Canada to implement a Locate Protocol. (carried)

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

Resolution 2015-24

Moved by: D. Amadio **Seconded by: I. Chambers**

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 – December 9, 2014
- 2 a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – update letter from S.S.M.
- b) Personal matters about an identifiable individual, including municipal or local board employees – Expenses
- c) Labour relations or employee negotiations – Proposal
- d) Labour relations or employee negotiations – Wages
- e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – update from solicitor re: by-law infraction

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 2015-25

Moved by: M. Matthews **Seconded by: E. Palumbo**

Be it resolved that this Council hereby comes out of closed session at 9:38 p.m., having discussed the closed session agenda items. (carried)

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

Resolution 2015-26

Moved by: E. Palumbo **Seconded by: M. Matthews**

Be it resolved that this Council hereby approves the Minutes of the Inaugural Closed Session meeting held December 9, 2014, as presented. (carried)

- 2 a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – update letter from S.S.M.
- b) Personal matters about an identifiable individual, including municipal or local board employees – Expenses

Resolution 2015-27

Moved by: I. Chambers **Seconded by: D. Amadio**

Be it resolved that this Council hereby agrees to pay Reeve Ken Lamming the expenses of:

- o One lunch on Friday, November 28, 2014 (\$15.00)
- o One night hotel stay Saturday, November 29, 2014 (\$133.33)
- o One breakfast Sunday, November 30, 2014 (\$10.00)
- o One lunch Sunday, November 30, 2014 (\$15.00)
(carried)

c) Labour relations or employee negotiations – Proposal

Resolution 2015-28

Moved by: D. Amadio

Seconded by: I. Chambers

Whereas, the contract with NOHFC will expire at the end of January, and
Whereas, Council agrees that there is a need for a third person in the office at this time; and
Whereas, the cost of training and the time frame to fill the position, is extensive,
Now therefore be it resolved that this Council hereby agrees to extend the employment of the NOHFC intern, Brittany Agliani on a full-time basis until the end of April;
And further that this Council agrees to review the employment in April once other avenues have been explored. (carried)

d) Labour relations or employee negotiations – Wages

e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – update from Lawyer

15. Confirmatory By-law

Resolution 2015-29

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby passes By-Law 2015-06, being a by-law to adopt, ratify, and confirm the action of Council for January 13, 2015. (carried)

16. Adjournment

Resolution 2015-30

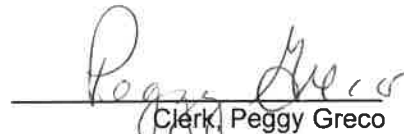
Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby adjourns at 9:47 p.m. until February 10, 2015 or the call of the Chair. (carried)



 Reeve, Ken Lamming



 Clerk, Peggy Greco