



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
June 9, 2015
6:45 p.m. – Council Chambers

Mayor Ken Lamming

Councillors: Dave Amadio, Ian chambers, Mike Matthews and Enzo Palumbo

Staff: Deputy Clerk Lorraine Mousseau and Administrative Assistant Brittany Agliani

Media: Marguerite LaHaye

Delegations: Shawn Struik

Public: Beverly Couch and Hal McGonigal

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

2. **Approve Agenda**

Resolution 2015-168

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

Be it resolved that this Council hereby approves the open and closed session agendas of June 9, 2015 and any addendum, as presented. (carried)

3. **Disclosure of Interest**

Councillor D. Amadio called a conflict of interest in regards to the Fire Department's section of the budget as his spouse is a member of the Prince Township Volunteer Fire Department but reserved the right to vote on the budget as a whole.

4. **Minutes of Previous Meeting**

a) May 12, 2015

b) June 4, 2015 (Special Meeting)

Resolution 2015-169

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

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of May 12, 2015 and June 4, 2015, as presented. (carried)

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

6. **Petitions and Delegations**

a) Beverly Couch – Recipient of 2015 Senior of the Year

Mayor Ken Lamming presented the 2015 Senior of the Year Award to Beverly Couch.

b) ACN – Shawn Struik

Resolution 2015-170

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

Be it resolved that this Council hereby accepts the presentation by Shawn Struik of ACN. (carried)

7. **Reports from Staff**

a) Fire Chief Report

Resolution 2015-171

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

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

- b) Road Superintendent Report
FYI-Bridge replacement schedule

Resolution 2015-172

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

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

- c) Animal Control Officer Report

Resolution 2015-173

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

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 2015-174

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

Be it resolved that this Council hereby accepts the Clerk's May 2015 expenditure report amount of \$46,174.63 and the May 2015 revenue report amount of \$ 233,058.39, as information. (carried)

- e) Mayor Report – 2015 FONOM Conference

Resolution 2015-175

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

Be it resolved that this Council hereby accepts the Mayor's report regarding the 2015 FONOM Conference, as information. (carried)

- f) Administrative Report – AMCTO Zone 7 Meeting

Resolution 2015-176

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

Be it resolved that this Council hereby accepts the Administrator's report regarding the AMCTO Zone 78 Spring Meeting, as information. (carried)

- g) Administrative Report – Investment Policy

Resolution 2015-177

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

Be it resolved that this Council hereby adopts an investment policy for the Township of Prince. (deferred)

8. Planning

- a) Official Plan Amendment Application A-02-2015-OP

Resolution 2015-178

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

Be it resolved that this Council hereby approves Official Plan Amendment Application A-02-2015-OP. (carried)

- b) Consent to Sever Application C2/2015
-both given with May agenda package

Resolution 2015-179

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

Be it resolved that this Council hereby approves Consent Application C2/2015 with 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 That final approval of the rezoning is conditional upon the approval of the Official Plan Amendment, for application A-02-2015-OP (1187984 Ontario Inc.).

- o Payment of 5% of the market value for the severed lot in lieu of parks must be paid to the Township of Prince. (carried)

9. By-Laws

- a) By-Law 2015-21 – Official Plan Amendment No. 11

Resolution 2015-180

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

Be it resolved that this Council hereby adopts By-Law 2015-21, being a by-law to adopt Official Plan Amendment No. 11 to the Official Plan. (carried)

- b) By-Law 2015-19 – Zoning By-Law (3rd reading)
-given to Council members at June 4, 2015 special meeting

Resolution 2015-181

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

Be it resolved that this Council hereby gives the draft zoning by-law for Prince Township a third and final reading adopts By-Law 2015-19. (carried)

Councillor Ian Chambers asked for a recorded vote: E. Palumbo-Yes, M. Matthews-Yes; K. Lamming-Yes; D. Amadio-Yes; and I. Chambers-No.

- c) By-Law 2015-22 – Appoint Roads Labourer

Resolution 2015-182

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

Be it resolved that this Council hereby adopts By-Law 2015-22, being a by-law to appoint a Roads Labourer for the Township of Prince. (carried)

- d) By-Law 2015-23 – Tax Rate and Budget Approval

Resolution 2015-183

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

Be it resolved that this Council hereby approves the Prince Township Volunteer Fire Department's operating expenditures in the amount of 59,650.00; their capital expenditures in the amount of \$6,500.00; and their provisions in the amount of \$12,00.00, as presented in the budget. (carried)

Resolution 2015-184

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

Be it resolved that this Council hereby adopts By-Law 2015-23, being a by-law to set and levy tax rates, with the levy set at \$1,079,598.00; and to further provide penalty and interest in default of payment for 2015. (carried)

10. Motions and Notices of Motions

- a) Councillor M. Matthews – Request for AMO Land Use Planning Course

Resolution 2015-185

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

Be it resolved that this Council hereby approves the enrollment of Councillor Mike Matthews into the online AMO Land Use Planning course and the reimbursement of \$180.11. (carried)

- b) Mayor K. Lamming – Wind Turbine Amended Notices

Resolution 2015-186

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

Be it resolved that this Council hereby accepts the Mayor's update regarding the wind turbines, as information. (carried)

11. Correspondence (for your information)

- a) FONOM – Supported Forestry Day on Parliament Hill
- b) Ministry of Municipal Affairs and Housing – Information regarding the *Public Sector and MPP Accountability and Transparency Act, 2014*
- c) Elizabeth Meed – Forum for Young Canadians

- d) Coalition for Algoma Passenger Trains – Update
- e) Ministry of Economic Development, Employment, and Infrastructure – Natural Gas Expansion to more Communities
- f) Township of Tarbutt & Tarbutt Additional – Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas
- g) Lake Superior Watershed Conservancy – Approval letter from Trans Canada Trail regarding Lake Superior Access Point (Gros Cap) funding

Resolution 2015-187

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

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

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority – April 30, 2015
- b) Algoma Public Health Board – April 15, 2015
- c) Sault Ste. Marie Police Services Board – March 26, 2015

Resolution 2015-188

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

Be it resolved that this Council hereby accepts the minutes from the Sault Ste. Marie Region Conservation Authority for April 30, 2015; the Algoma Public Health Board for April 15, 2015; and the Sault Ste. Marie Police Services Board for March 26, 2015 as information. (carried)

- d) PAL/SSC – April 7 and April 30, 2015

Resolution 2015-189

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

Be it resolved that this Council hereby adopts the Prince Assisted Living/Senior Services Committee meeting minutes for April 7 and April 30, 2015, as presented. (carried)

13. New Business (will include motions for consideration)

- a) Add Diane Marshall to Museum Board & By-Law 2015-02

Resolution 2015-190

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

Be it resolved that this Council hereby approves the appointment of Diane Marshall to the Museum Board; and

Further be it resolved that this addition be added to By-Law 2015-02. (carried)

- b) Town of Aurora – Support the City of Hamilton's opposition to installation of community boxes (red mailboxes)

Resolution 2015-191

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

Be it resolved that this Council hereby endorses the City of Hamilton's opposition to the elimination of home mail delivery and installation of community mailboxes; and

Further be it resolved that this Council directs the CAO to send a letter, copied to the Members of Parliament, Ontario Members of Provincial Parliament, and all Ontario municipalities, that requests the Federal Minister of Transport, who oversees Canada Post, to require Canada Post to halt installation of community mailboxes immediately and adhere to its Five-point Action Plan requirement to engage in full and meaningful consultation with all stakeholders, including the Township and its residents; and

Further be it resolved that this Council directs staff inquire ads to who will be responsible for the installation and maintenance of the mailboxes and bring back a report to determine if fees or permits will need to assessed. (defeated)

- c) Canadian Postmasters and Assistants Association – Support CPAA's resolution objecting to Canada Post Corporation's attack and elimination of good paying jobs
- e) Red Rock Community Ratepayers Association – Supports Dennis Township South's discussion of whether or not to form a Local Services Board

Resolution 2015-192

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

Be it resolved that this Council hereby supports the letter from Dennis Township South and have no objections to them forming a Local Services Board. (carried)

- f) Keep Hydro Public – Support resolution opposing the sale or partial sale of Hydro One

Resolution 2015-193

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

Whereas it is essential that Ontarians maintain public control and public decision-making with respect to electricity; and

Whereas experience in other jurisdictions shows that privatization typically means consumers pay more for electricity; and

Whereas a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the Freedom of Information and Protection of Privacy Act, the Public Sector Salary Disclosure Act, or the French Language Services Act; and

Whereas our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on; and

Whereas the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss; and

Whereas the provincial government has no mandate from voters to sell any part of Hydro One; and

Whereas opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

Therefore be it resolved that this Council call on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into merges or sales;

And further be it resolved that the Township of Prince communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO);

And further be it resolved that the Township of Prince work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One. (defeated)

Resolution 2015-194

Moved by: K. Lamming Seconded by: E. Palumbo

Be it resolved that this Council hereby request the report from AHU under Freedom of Information for the Chief Financial Officer investigation report be forwarded to Council. (carried)

14. Closed Session (will include motions if required)

- a) Approval of the Previous Closed Session Minutes – May 12 & June 4, 2015
- b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Update on pretrial

Resolution 2015-195

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

Be it resolved that this Council hereby goes into closed session at 8:26 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) Approval of the Previous Closed Session Minutes – May 12, 2015 & June 4, 2015
- b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Update on pretrial

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 2015-196

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

Be it resolved that this Council hereby comes out of closed session at 8:40 p.m., having discussed the closed session agenda items. (carried)

Resolution 2015-197

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

Be it resolved that this Council hereby adopts the minutes of the regular Closed Session meeting held May 12, 2015 and the minutes of the special meeting held June 4, 2015, as presented. (carried)

Resolution 2015-198

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

Be it resolved that this Council hereby accepts the information provided by the CAO regarding the pretrial, as information. (carried)

15. Confirmatory By-law

Resolution 2015-199

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

Be it resolved that this Council hereby passes By-Law 2015-24, being a by-law to adopt, ratify, and confirm the action of Council for June 4th and June 9th, 2015. (carried)

16. Adjournment
Resolution 2015-200


Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby adjourns at 8:43 pm until July 14, 2015
or the call of the Chair. (carried)



Mayor, Ken Lamming



CAO/Clerk-Treasurer, Peggy Greco