



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES
May 12, 2015
6:45 p.m. – Council Chambers

Mayor Ken Lamming

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

Staff: CAO/Clerk-Treasurer Peggy Greco, Administrative Assistant Brittany Agliani, Road Superintendent Brian Evans, Fire Chief Ed Haley, and Fire Prevention Officer Jim Boissineau

Media: Marguerite LaHaye

Delegates: Perry Muncaster and Margaret Christenson of Prince Women's Institute

Public: Lou Madonna and Hal McGonigal

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

2. **Approve Agenda**

Resolution 2015-137

Moved by: E. Palumbo

Seconded by: D. Amadio

Be it resolved that this Council hereby approves the open and closed session agendas of May 12, 2015 and any addendum, as presented. (carried)

3. **Disclosure of Interest**

None.

4. **Minutes of Previous Meeting**

a) April 14, 2015

Resolution 2015-138

Moved by: M. Matthews

Seconded by: I. Chambers

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of April 14, 2015, as presented. (carried)

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

a) Apology letter from Mayor, Ken Lamming to CAO, Peggy Greco

Resolution 2015-139

Moved by: D. Amadio

Seconded by: E. Palumbo

Be it resolved that this Council hereby requests that the Mayor provide the CAO with the letter of apology regarding the comments directed at the CAO at the March 17 meeting. (carried)

6. **Petitions and Delegations**

a) Margaret Christenson, Prince Women's Institute – Read letter of support for Prince Farmers' Market

Resolution 2015-140

Moved by: I. Chambers

Seconded by: D. Amadio

Be it resolved that this Council hereby accepts the presentation by Margaret Christenson of the Prince Women's Institute regarding the Prince Women's Institute support for the Prince Farmers' Market, as information. (carried)

7. **Reports from Staff**

a) Fire Chief Report

Resolution 2015-141

Moved by: E. Palumbo

Seconded by: M. Matthews

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

b) Animal Control Officer Report

Resolution 2015-142

Moved by: D. Amadio

Seconded by: M. Matthews

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

c) Road Superintendent Report

Resolution 2015-143

Moved by: I. Chambers

Seconded by: E. Palumbo

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

d) Administrative Report – Bridge replacement Mill

Resolution 2015-144

Moved by: E. Palumbo

Seconded by: I. Chambers

Whereas, the projected engineering costs on the joint Mill project with the City of Sault Ste. Marie has increased as explained; and

Whereas, the expectation is that the cost of the project is still below the \$3.88M budget, 90% of which is funded and 10% of which is shared equally between Prince Township and the City; and

Whereas, an additional fee of \$100,000 is not expected to impact the budget for the project, and

Now therefore be it resolved that this Council hereby approves the engineering fee estimate be revised to \$421,000 from 321,000. (carried)

e) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolution 2015-145

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby accepts the Clerk's April 2015 expenditure report amount of \$ 86,186.61 and the April 2015 revenue report amount of \$ 145,061.23, as information. (carried)

f) Administrative Report – Responsibility of Culverts

Resolution 2015-146

Moved by: D. Amadio

Seconded by: I. Chambers

Be it resolved that this Council hereby accepts the Administrative Report regarding the second culvert as the responsibility of the property owner, as information. (carried)

g) Administrative Report – Training & Conferences (estimate of costs)

Resolution 2015-147

Moved by: E. Palumbo

Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the Administrator's report regarding the estimate costs of attending the Zone 7 meeting and AMCTO Conference, as information; and

Further be it resolved that this Council hereby approves the CAO's attendance at both the training and the Conference. (carried)

8. Planning

a) Minor Variance Application M3/2015

Resolution 2015-148

Moved by: I. Chambers

Seconded by: M. Matthews

Be it resolved that this Council hereby approves Minor Variance Application M3/2015 with the following conditions:

- o That the applicant will require a permit from the Conservation Authority prior to any site

- grading, excavation, filling, development or construction , and;
- That an Engineers report may be required for any construction where alluvial soil is present, and;
- That the maximum square footage be not greater than 113.34 m² (1,220 sq. ft.) and;
- That proposed structure be used for the property owners own personal use only. (carried)

9. By-Laws

- a) By-Law 2015-18 - Official Plan Amendments (1st and 2nd readings)

Resolution 2015-149

Moved by: M. Matthews

Seconded by: D. Amadio

Be it resolved that this Council hereby gives By-Law 2015-18, being a by-law to adopt Official Plan Amendment No. 10 to the Official Plan, its first and second readings. (carried)

Resolution 2015-150

Moved by: E. Palumbo

Seconded by: D. Amadio

Be it resolved that this Council hereby gives By-Law 2015-18, being a by-law to adopt Official Plan Amendment No. 10 to the Official Plan. (carried)

- b) By-Law 2015-19 – Zoning By-Law (1st and 2nd readings)

Resolution 2015-151

Moved by: I. Chambers

Seconded by: E. Palumbo

Be it resolved that this Council hereby gives By-Law 2015-19, being a by-law to adopt a new zoning by-law for the Township of Prince, its first and second readings. (carried)

10. Motions and Notices of Motions

Resolution 2015-152

Moved by: K. Lamming

Seconded by: M. Matthews

Be it resolved that this Council hereby agrees to organize a simple civic ceremony on September 9, 2015 to mark The Queen's reign. (carried)

11. Correspondence (for your information)

- a) Algoma Public Health – Update about KPMG forensic review
- b) Ministry of Energy – Hydro letter
- c) Municipal Property Assessment Corporation – 2014 Annual Report & Financial Statements
- d) The Royal Canadian Legion, Ontario Command – Thank you letter
- e) Smoke-Free Ontario – Smoke-Free Ontario Act & How it affects Children's Playgrounds
- f) Ministry of Citizenship, Immigration and International Trade - Nominations for Ontario Medal for Good Citizenship
- g) Thank you letters – R.M. Moore P.T.A. & students for use of the hall for pancake breakfast; Chambers family for donation in memory; Mrs. Cruise' 4/5 class from R.M. Moore thank you for use of the hall and donation to covered rink project
- h) McDougall Fuels – Proposed Prices

Resolution 2015-153

Moved by: E. Palumbo

Seconded by: D. Amadio

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

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority – March 17, 2015
- b) Algoma Public Health Board – March 18, 2015
- c) District of Sault Ste. Marie Social Services Administration Board – March 26, 2015

Resolution 2015-154

Moved by: D. Amadio

Seconded by: M. Matthews

Be it resolved that this Council hereby accepts the minutes from the Sault Ste. Marie Region Conservation Authority for March 17, 2015; the Algoma Public Health Board for March 18, 2015; and the District of Sault Ste. Marie Social

Services Administration Board for March 26, 2015, as information. (carried)

Note: Actual meeting for the District of Sault Ste. Marie Social Services Administration Board was March 19, 2015.

d) Prince Township Public Library Board – April 13, 2015

Resolution 2015-155

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

Be it resolved that this Council hereby adopts the Prince Township Public Library Board meeting minutes for April 13, 2015, as presented. (carried)

13. New Business (will include motions for consideration)

a) Safe Wind Energy for All Residents – Support Charter Challenge

14. Closed Session (will include motions if required)

a) Approval of the Previous Closed Session Minutes – April 14, 2015

b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Update on resident

Resolution 2015-156

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

Be it resolved that this Council hereby goes into closed session at 8:02 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 – April 14, 2015

b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Update on resident

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 2015-157

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

Be it resolved that this Council hereby comes out of closed session at 8:16 p.m., having discussed the closed session agenda items. (carried)

Resolution 2015-158

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

Be it resolved that this Council hereby adopts the minutes of the regular Closed Session meeting held April 14, 2015, as presented. (carried)

Resolution 2015-159

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

Be it resolved that this Council hereby accepts the documents regarding a resident, as information. (carried)

Resolution 2015-160

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

Be it resolved that this Council hereby agrees to meet at 5:00 p.m. on Thursday, May 21, 2015 to discuss the budget. (carried)

15. Confirmatory By-law

Resolution 2015-161

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

Be it resolved that this Council hereby passes By-Law 2015-20, being a by-law to adopt, ratify, and confirm the action of Council for May 12, 2015. (carried)

16. Adjournment

Resolution 2015-162


Moved by: M. Matthews

Seconded by: E. Palumbo

**Be it resolved that this Council hereby adjourns at 8:25 pm until June 9, 2015
or the call of the Chair. (carried)**



Mayor, Ken Lamming



CAO/Clerk-Treasurer, Peggy Greco