

Minutes, April 12, 2011

**CORPORATION OF THE TOWNSHIP OF PRINCE**  
**Minutes**  
**April 12<sup>th</sup> 2011**  
**7:00 p.m. - Council Chambers**

**Reeve: Ken Lamming**  
**Councillors: R. Amadio, I. Chambers, R. Williamson, A. Zuccato**  
**Staff: P. Greco, CAO, M. Mousseau**

1. **Call to Order**
2. **Approve Agenda**  
**Resolution 2011-53**  
**Moved by: A. Zuccato** **Seconded by: I. Chambers**  
**Be it resolved that this Council approves the Agenda of the April 12<sup>th</sup> 2011 regular Council meeting as submitted. (Carried)**
3. **Disclosure of Interest**
4. **Minutes of Previous Meeting**  
**Resolution 2011-54**  
**Moved by: A. Zuccato** **Seconded by: I. Chambers**  
**Be it resolved that this Council approves the Minutes of the regular meeting of Council held March 22<sup>nd</sup> 2011 as submitted. (Carried)**
5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
6. **Petitions and Delegations**
  - a) Rhonda Bateman, Drinking Water Source Protection Planning Coordinator SSMRCA
  - b) Ray Dawson – Solar Panel Approvals
7. **Reports of Municipal Officers and Committees**
  - a) Fire Chief, Verbal Report – Mutual Aid**Resolution 2011-55**  
**Moved by: R. Williamson** **Seconded by: R. Amadio**  
**Be it resolved that this Council accepts the Fire Chief's Report, as presented. (Carried)**
  - b) Administrator – Accounts Payable March 2011**Resolution 2011-56**  
**Moved by: I. Chambers** **Seconded by: A. Zuccato**  
**Be it resolved that this Council accepts the March 2011 expenditure report as information. (Carried)**
  - b) Administrator – Procedural By-law**Resolution 2011-57**  
**Moved by: R. Amadio** **Seconded by: R. Williamson**  
**“Be it resolved that this Council review the Procedural By-law 2009-20 and submit suggested changes to the CAO/Administrator to discuss at April 26, 2011 meeting. (Carried)**
  - c) Administrator – Suggestion for how to handle Sault Star articles for newsletter**Resolution 2011-58**  
**Moved by: A. Zuccato** **Seconded by: I. Chambers**  
**Be it resolved that this Council provides a link to the various articles that are printed in the local2 or Sault Star, with a headline or gist of the article, in our newsletter. (Carried)**
  - d) Administrator – Catholic Cemetery – Fr. Dixon**Resolution 2011-59**

**Moved by: I. Chambers**

**Seconded by: A. Zuccato**

**Be it resolved that this Council accepts responsibility for the Catholic Cemetery in Gros Cap, with the following provisions:**

1. That the diocese has the cemetery cleaned up before Prince Township assumes responsibility
2. That the cost of fencing for the perimeter of the cemetery be the responsibility of the diocese.
3. That any perpetual care funds related to this cemetery are transferred to Prince Township
4. That the diocese provides funds to put in the access road along the allowance.

**(Carried)**

e) Administrator – letter and response re: cemetery

f) Administrator – Furnace

g) Administrator – Noise by-law – requested by Councilor Zuccato to review – Set fines for review

h) FYI – Official plan has been reviewed by Ministry and returned. Bill Wiersbicki will attend April 26<sup>th</sup> meeting to go over changes. Mainly house-keeping items.

**8. By-Laws**

a) Open-Air Burning – Bylaw 2011- (along with fire permit sample)

Discussed and deferred to next regular meeting.

b) Agreement between Parent Child Resource Centre and Child Care Algoma

**Resolution 2011- 61**

**Moved by: R. Williamson**

**Seconded by: I. Chambers**

**BE IT RESOLVED THAT THIS COUNCIL** hereby authorizes the Reeve and CAO/Administrator to enter into a Purchase Service agreement between Child Care Algoma (Sault Ste. Marie Early Years Centre) and the Prince Township Parent/Child Resource Centre for the period of April 1, 2011 to March 31, 2012. **(Carried)**

**9. Motions and Notices of Motions**

**Councillors please advise prior to meeting if you wish any resolutions brought forward further to any item of correspondence or otherwise.**

**10. Correspondence**

a) MCI - Lincoln M. Alexander Award

b) MRS – Senior of the Year Award

c) CAA/OGRA – Halton Region – HST resolution

**Resolution 2011- 61**

**Moved by: R. Williamson**

**Seconded by: R. Amadio**

**WHEREAS** the introduction of the Harmonized Sales Tax (H.S.T.) on July 1, 2010, and its application to gasoline and diesel sales will result in new revenue for the Government of Ontario; and

**WHEREAS** based on 2010 average price levels of gasoline and diesel, and 2009 average consumption levels in Ontario, the Government of Ontario's projected new revenue will be approximately \$1.53 Billion annually; and

**WHEREAS** the Provincial-Municipal Fiscal and Service Delivery Review identified a transportation infrastructure investment gap between the Government of Ontario and Ontario's municipalities of approximately \$3.8 billion; and

**WHEREAS** a lack of sufficient funding for essential transportation infrastructure construction, maintenance and rehabilitation has created a situation where many of Ontario's municipalities do not have the financial capacity to construct new transportation infrastructure and conduct the maintenance and rehabilitation needed to sustain existing transportation infrastructure;

**THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF PRINCE**

requests that the Government of Ontario consider directing a portion of the revenue derived from the HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario's municipalities to make the critical investments needed to be effective stewards of transportation infrastructure; and

**FURTHER THAT** a copy of this resolution be forwarded to Premier Dalton McGuinty, Hon. Dwight Duncan, Minister of Finance, Hon. Kathleen Wynne, Minister of Transportation, Hon. Bob Chiarelli, Minister of Infrastructure, the Ontario Good Roads Association and to CAA South Central Ontario. **(Carried)**

- d) Bloom Strategic Solutions and Consulting – Grant research and proposals
- e) Min. of Infrastructure and Min. of NDM&F – Growth Plan for Northern Ontario 2011
- f) MOE – Taking Care of Your Drinking Water
- g) City of Sault Ste. Marie – Sunnyside Beach Subdivision
- h) Ontario Heritage Trust – recognition programs – deadline June 30, 2011
- i) Communities in Bloom –
- j) 2011 Canada Post Community Literacy Awards

**11. Minutes of Boards and Committees**

- a) Library – Friends of Library book sale \$1619.10
- b) Museum Board Minutes and financial request

**Resolution 2011-62**

**Moved by: R. Williamson Seconded by: R. Amadio**

**Be it resolved that this Council** hereby approves the request of the Museum board for a grant in the amount of \$500.00 to assist in the 2011 start-up. **(Carried)**

**Resolution 2011-63**

**Moved by: R. Williamson Seconded by: R. Amadio**

**Be it resolved that this Council** sets up a committee to make recommendations on the council chambers/museum issue. **(Carried)**

**Addendum Items**

- 1. City of Sault Ste. Marie, Single Lane Bridge Replacements - \$1,640,000 proposed township cost.

**Resolution 2011-64**

**Moved by: I. Chambers Seconded by: A. Zuccato**

**Be it resolved that this Council** hereby authorizes the CAO to set up a meeting with the City regarding the bridge report. The Reeve & Road Superintendent to attend as well. **(Carried)**

- 2. FYI – Agenda for Conservation Authority meeting – April 18, 2011
- 3. FYI – Role of Council, Councillor and Staff

**12. New Business**

- a) Recycling

**Resolution 2011-65**

**Moved by: I. Chambers Seconded by: A Zuccato**

**Be it resolved that this Council** requests tenders for recycling, in order to compare costs. Pick up to be every two weeks. **(Carried)**

- b) Building inspector

**Resolution 2011-66**

**Moved by: A. Zuccato Seconded by: I. Chambers**

**Be it resolved that this Council** hereby tender for a building inspector for the township. **(Carried)**

**13. Closed Session**

**Resolution 2011- 67**

**Be it resolved that this Council hereby goes into a closed session to discuss matters relating to:**

1. Personal matters about an identifiable individual
  2. Litigation or potential litigation, including matters before administrative tribunals; and
  3. Labour relations/employee negotiations; and
  4. Proposed or pending acquisition or disposition of land by the municipality or local board;
- 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: 2011-68**

**Moved by: R. Amadio                      Seconded by: R. Williamson**  
**BE IT RESOLVED THAT this Council hereby comes out of closed session, the time being 10:25 pm. (Carried)**

**Resolution: 2011-69**

**Moved by: R. Williamson                      Seconded by: I. Chambers**  
**BE IT RESOLVED THAT this Council approves the minutes of the closed session of the regular meeting of Council held on March 22, 2011, as submitted. (Carried)**

**Resolution: 2011-70**

**Moved by: R. Williamson                      Seconded by: R. Amadio**  
**BE IT RESOLVED THAT this Council hereby authorizes WeirFoulds to present our offer to the residents of Prince Lake, as presented. (Carried)**

**Resolution: 2011-71**

**Moved by: A. Zuccato                      Seconded by: I. Chambers**  
**BE IT RESOLVED THAT this Council present the piano in the hall to Lynda Tuckett for her son. (Carried)**

**Resolution: 2011-72**

**Moved by: B. Williamson                      Seconded by: R. Amadio**  
**BE IT RESOLVED THAT this Council hereby transfers the property that the PUC pumping station located on HWY 550 (Sec 31 NW ¼ Pt R.O Exprop. Pt 1) be conveyed to the PUC for the cost of \$1.00. (Carried)**

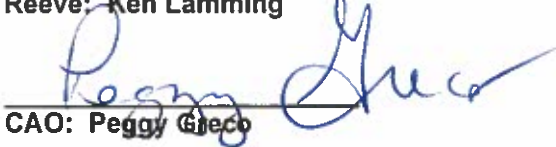
**14. Adjournment**

**Resolution 2011-73**

**Moved by: A. Zuccato                      Seconded by: I. Chambers**  
**Be it resolved that this Council shall now adjourn at 10:30 pm to April 26<sup>th</sup>, 2011 or the call of the chair. (Carried)**



Reeve: Ken Lamming



CAO: Peggy Greco