

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING MINUTES
October 11th, 2011
7:00 p.m. - Council Chambers**

Present: Reeve, Ken Lamming
Councillors: Ron Amadio, Ian Chambers, Amy Zuccato
Staff: CAO/Administrator, Peggy Greco, Intern, Chris Trevisan
Counsel: Wishart & Partners, Paul Cassan
Absent: With Regrets: Councillor, Roberta Williamson

1. Call to Order 7:00

Reeve introduced Chris Trevisan to the public – Youth Intern - Northern Ontario Heritage Fund Corporation

2. Approve Agenda

Resolution 2011- 266

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

Be it resolved that this Council hereby approves the Agenda of the October 11th, 2011 regular Council meeting as submitted. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meetings

Resolution 2011-267

Moved by: R. Amadio **Seconded by:** A. Zuccato

Be it resolved that this Council hereby adopts the minutes of the regular meeting of Council on September 13, 2011 and the special and emergency meetings of Council on September 15, September 20, September 21, September 22 and September 23, 2011, as presented. (cd)

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

6. Petitions and Delegations

Paul Cassan – Minutes of Settlement and next steps

Intro - 1 of 2 lawyers on litigation – completed – resolution that has led to position we are now in. Council needs to take further steps.

Result of trial - Justice Koke found the By-law to be valid and enforceable –

Judgement applies to all properties at Prince Lake –

4 groups of people

- Group 1 – those in compliance with by-law – those using it as seasonal – no action required
- Group 2 – those that were in litigation and represented by Joe Bisceglia – can live there year round
- Minutes – arrived at through pre-trial with Justice Whalen
- Group 3 – those that were in litigation and were not represented by Joe Bisceglia
- Group 4 – those that were not part of the litigation, but that are using their properties as permanent residence, contrary to by-law 77-7

Unless rezoning is applied for and is successful – township intends to reinstate Prince Lake to Summer Cottage only.

Council thanked Mr. Cassan for his presentation.

Resolution 2011-268

Moved by: R. Amadio

Seconded by: A. Zuccato

Be it resolved that this Council hereby instructs Municipal Counsel to register on title the agreement against the clients of Joe Bisceglia & Mr. Sherlock. (cd)
Reports from Staff

a) Fire Chief - written report & notice to retire

Resolution 2011-269

Moved by: R. Amadio

Seconded: I. Chambers

Be it resolved that this Council hereby accepts the report of the Fire Chief, as presented. (cd)

Resolution 2011-270

Moved by: I. Chambers

Seconded: A. Zuccato

Be it resolved that this Council hereby accepts the notice of retirement of the Fire Chief, effective December 31, 2011, with regrets. (cd)

b) Road Superintendent – written report

Resolution 2011-271

Moved by: A. Zuccato

Seconded: R. Amadio

Be it resolved that this Council hereby accepts the report of the Road Superintendent as presented. (cd)

Councillor Zuccato - thanked him for taking care of the issue of garbage dumped on Creek Rd.

c) Administrative Report – Building permit report

Resolution 2011-272

Moved by: I. Chambers

Seconded: A. Zuccato

Be it resolved that this Council hereby accepts the building permit report for the period from January 1, 2011 to September 30, 2011, as presented. (cd)

d) Administrative Report - Expenditures – September 2011

Resolution 2011-273

Moved by: R. Amadio

Seconded: I. Chambers

Be it resolved that this Council hereby accepts the expenditure report for the month of September 2011, as presented. (cd)

e) MMAH – Contents of the appeal of the Official Plan

f) Photos are in – what are plans – Council in colour – Reeve's photo for book – colour – size as per others 5X7 all colour

7. By-Laws

8. Motions and Notices of Motions

a) Acting Reeve – Brought forward by R. Amadio

Resolution 2011-274

Moved by: A. Zuccato

Seconded: I. Chambers

Be it resolved that this Council hereby appoints Ron Amadio as acting Deputy Reeve. (cd)

b) AMO – fall workshops

Resolution 2011-275

Moved by: A. Zuccato

Seconded: I. Chambers

Be it resolved that this Council hereby approves the Reeve's attendance at the AMO course in North Bay on Effective Meetings – Nov. 4th, 2011. (cd)

(note – these workshops have been cancelled and will be rescheduled in 2012)

9. Correspondence

a) Algoma District Homes – update from D. Latulippe

b) Min. of Mun. Affairs & Housing- Mun. Performance Measurement Program

c) Xplornet – rural transformation – internet service

d) Min. of Ag & Food & Rural Affairs – Premier's Award Innovation Excellence

e) Algoma Insurance – revision to insurance package to include Automobile Accident Benefits Reforms – for review

- f) Northern Ontario School of Medicine - Newsletter
- g) Federation of Northern Ontario Municipalities – looking for host municipalities.
- h) Ground hog – in ground waste systems

10. Minutes of Boards and Committees

- a) SSM Police Services

Resolution 2011-276

Moved by: R. Amadio

Seconded: I. Chambers

Be it resolved that this Council hereby accepts the SSM Police Services minutes as information. (cd)

- b) Prince Township Library

Resolution 2011-277

Moved by: A. Zuccato

Seconded: R. Amadio

Be it resolved that this Council hereby accepts the Prince Township Library minutes, as presented. (cd)

- c) SSM Conservation Authority

Resolution 2011-278

Moved by: A. Zuccato

Seconded: I. Chambers

Be it resolved that this Council hereby accepts the SSM Conservation Authority minutes, as information. (cd)

Ron Amadio commented that the October SSM District Social Service Administration Board was held in the Prince Township Library. He said it was the best venue this year and thanked the Women's Institute for providing a delicious lunch.

11. New Business

- a) June Callwood Outstanding Achievement Award for Volunteerism in Ontario– deadline Dec. 5
- b) Myron – calendar planners
- c) Municipal Waste Assoc. Stewardship Ontario/Federation of Canadian Municipalities – benchmarking and best project conference
- d) Soup Kitchen – request to host fund raising event

Resolution 2011-279

Moved by: A. Zuccato

Seconded: I. Chambers

Be it resolved that this Council hereby participates in the Soup Kitchen fundraising campaign by hosting a food drive. (cd)

12. Closed Session in at 9:07 pm

Resolution 2011-280

Moved by: I. Chambers

Seconded: A. Zuccato

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

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. (cd)

Resolution 2011-281

Moved by: R. Amadio

Seconded: A. Zuccato

Be it resolved that the minutes of the closed meetings of Sept. 13, 15 & 20th be approved, as amended. (cd)

Resolution 2011-282

Moved by: R. Amadio

Seconded: A. Zuccato

Be it resolved that this Council hereby comes out of closed session at 9:47 p.m. (cd)

13. Confirmatory By-law

Resolution 2011-283

Moved by: I. Chambers

Seconded: A. Zuccato

Be it resolved that this Council hereby passes By-Law 2011-32, being a by-law to adopt, ratify and confirm the actions of Council. (cd)

14. Adjournment

Resolution 2011-284

Moved by: A. Zuccato

Seconded: R. Amadio

Be it resolved that this Council hereby adjourns at 9:48 p.m. until November 08, 2011, or at the call of the chair. (cd)



Reeve, Ken Lamming



CAO/Administrator Peggy Greco