

THE CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
MINUTES

DATE: March 23<sup>rd</sup> 2010

TIME: 7:00 p.m.

PLACE: Prince Township Community Centre  
Council Chambers

CHAIR: Reeve L. Madonna

PRESENT: Councilor R. Amadio  
Councilor K. Lamming  
Councilor R. Williamson  
Councilor D. Yanni

STAFF: B. Coughlin, CAO/Administrator  
M. Mousseau, Fire Chief

1. CALL TO ORDER

Reeve Madonna called the meeting to order.

2. DISCLOSURE OF INTEREST

None.

3. ADOPTION OF AGENDA

**Resolution No. 2010-49**

MOVED BY Councilor D. Yanni  
SECONDED BY Councilor K. Lamming

Resolved that the Agenda of the Regular Meeting of Council held March 23<sup>rd</sup> 2010 be approved as amended.

CARRIED

4. MINUTES OF THE PREVIOUS MEETING

**Resolution No. 2010-50**

MOVED BY Councilor K. Lamming  
SECONDED BY Councilor D. Yanni

Resolved that the Minutes of the Regular Meeting of Council held March 9<sup>th</sup> 2010 be approved as submitted.

CARRIED

#### 6. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES

None.

#### 7. PETITIONS AND DELEGATIONS

None.

#### 8. REPORTS OF MUNICIPAL OFFICERS AND COMMITTEES

##### a) Planner – Official Plan Amendments

The Planner was present to discuss the proposed amendments to the draft Official Plan, the vote having been deferred from the previous Regular meeting.

Mr. Wierzbicki answered question as posed by Council, in particular regarding heavy equipment for home industry or home occupation, as outlined in section C 10.1 (5) of the draft plan. He explained that the Official Plan allowed for this equipment in general but that restrictions should be outlined in the Zoning by-law.

Council discussed the pros and cons of the issue, and whether more clarification could be included in the policy document. Council asked Mr. Wierzbicki to rework this clause prior to the final approval of the plan. Members also briefly discussed the property mapping included in the plan as well. Councilor Lamming discussed the change of a property from rural residential to rural agricultural designation; Mr. Wierzbicki agreed.

#### **Resolution No. 2010-51**

MOVED BY            Councilor R. Williamson  
SECONDED BY      Councilor D. Yanni

“Resolved that the Council of the Township of Prince approve the following amendments to the draft Official Plan;

1. The section C 7.2 (3) be amended changing the maximum building area for recreational dwellings in the Prince Lake and Jackson Island area from 65 m<sup>2</sup> to 95 m<sup>2</sup>.
2. That Section A 3.1 be reworded moving “Section 34 – Comprehensive Zoning By-law ” from the Ministry’s approval authority to the Townships.
3. That the word City’s in the second paragraph of section A 3.2 be changed to Municipality’s.

4. That the following paragraph be added prior to the last paragraph of section B 5.2;

"That the archeologist preparing an archeological study consult with the Batchewana First Nation prior to commencing the study and share the results of said study with Batchewana First Nation once completed."

5. That the word "shall" be replaced with the word "may" in the first line of section D 6.2

CARRIED

b) Administrator – Prince Lake Garbage Collection

The Administrator discussed the issue of garbage collection during the summer months in the Prince Lake area. As Mr. Bouchard, who had previously been contracted for this work, was retiring the Administrator noted that it would be necessary to either tender this out for 2010 or provide for this within the Roads department.

Council discussed both options. While Council members noted that they liked the idea of keeping the work in-house, they asked the Administrator to advertise for quotations for a cost comparison.

c) Administrator – February 2010 Accounts Payable

The Administrator then presented Council with the February 2010 Accounts Payable report. Council discussed the report, with questions regarding the Algoma Public Health levy and solicitor costs.

**Resolution No. 2010-52**

MOVED BY            Councilor K. Lamming  
SECONDED BY        Councilor R. Williamson

Resolved that the Council of the Township of Prince accept the February 2010 Accounts Payable report as information.

CARRIED

9. MOTIONS AND NOTICE OF MOTIONS

None.

10. BY-LAWS

a) By-Law 2010-6, being a by-law to amend By-Law 2009-3, the Fire Regulating By-Law.

Council discussed each element of the by-law. Councilor Lamming noted that he did not agree with the third clause, while Councilor Amadio noted that he felt the clause would take pressure off the Fire Chief.

Councilor Lamming then asked for a recorded vote.

**Resolution No. 2010-53**

MOVED BY            Councilor R. Williamson  
SECONDED BY        Councilor D. Yanni

Resolved that the Council of the Township of Prince hereby approve By-Law 2010-6, being a by-law to amend By-Law 2009-3, the Fire Regulating By-Law.

Reeve Madonna – Yea  
Councilor Amadio – Yea  
Councilor Lamming – Nay  
Councilor Williamson – Yea  
Councilor Yanni - Yea

CARRIED

b) By-Law 2010-7, being a by-law to enter into an agreement between the Ministry of Natural Resources and the Township of Prince regarding forest fire management.

David Bronson of the Ministry of Natural Resources was present to discuss the proposed agreement. Council discussed the cost of the program as well as the implementation.

**Resolution No. 2010-54**

MOVED BY            Councilor R. Amadio  
SECONDED BY        Councilor K. Lamming

Resolved that the Council of the Township of Prince hereby approve By-Law 2010-7, being a by-law to enter into an agreement between the Ministry of Natural Resources and the Township of Prince regarding forest fire management.

CARRIED

11. CORRESPONDENCE

- a) Mike Brown, M.P.P. – Announcement re: Algoma Manor Development
- b) Sault Ste. Marie Region Source Protection Committee – Draft Proposed Assessment Report
- c) Ministry of Natural Resources – Algoma Forest Annual Work Schedule

- d) County of Huron –
  - i) Resolution re: Ontario Agriculture Sustainability Coalition
  - ii) Resolution re: Mandatory Septic System Maintenance Inspection Program

## 12. MINUTES OF BOARDS AND COMMITTEES

- a) Prince Township Recreation Committee – March 15<sup>th</sup> 2010 Meeting Minutes

Council discussed the dissolution of the Recreation Committee, and the possibility of using the funds donated for recreation equipment. The Administrator noted that she was researching a possible application to the Ontario Trillium Foundation that could be used in tandem with the funds for parks equipment.

### **Resolution No. 2010-55**

MOVED BY            Councilor K. Lamming  
SECONDED BY        Councilor R. Williamson

Resolved that the Council of the Township of Prince accept the funds received from the Prince Township Recreation Committee, and approve the use of these funds for playground equipment as suggested.

CARRIED

## 13. NEW BUSINESS

Reeve Madonna thanked the Prince Township Library Board for their work refitting the Library, and noted that they would be having an open house in April to celebrate. He also noted that he would be attending an information session of the Ontario Power Authority and invited other Council members to join/

Councilor Williamson noted that a dog had been running at large over the weekend, and that the Humane Society came to pick it up. Council discussed a potential contract with the Humane Society, and asked the Administrator to advertise again for an animal control officer.

The Administrator then noted that the Sault Ste. Marie Region Source Protection Committee would be holding an information session at the Community Hall April 6<sup>th</sup> regarding their draft plan. She also advised Council that the preliminary budget would be available for the next regular Council meeting.

## 14. CLOSED SESSION

None.

## 15. ADJOURNMENT

**Resolution No. 2010-56**

MOVED BY            Councilor D. Yanni  
SECONDED BY       Councilor R. Amadio

Resolved that the Council of the Township of Prince hereby adjourn until April 13<sup>th</sup> 2010 or the call of the chair.

CARRIED