

THE CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
MINUTES

DATE: November 9th 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

STAFF: B. Coughlin, CAO/Administrator
W. Wierzbicki, Planning Consultant

REGRETS: Councilor D. Yanni

1. CALL TO ORDER

Reeve Madonna called the meeting to order.

The Administrator read the poem "In Flanders Field" in honour of Remembrance Day.

2. DISCLOSURE OF INTEREST

None.

3. ADOPTION OF AGENDA

Resolution No. 2010-136

MOVED BY Councilor R. Williamson
SECONDED BY Councilor R. Amadio

Resolved that the Agenda of the Regular Meeting of Council held November 9th 2010 be approved as submitted.

CARRIED

4. MINUTES OF THE PREVIOUS MEETING

Resolution No. 2010-137

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

Resolved that the Minutes of the Regular Meeting of Council held September 28th 2010 be approved as submitted.

CARRIED

5. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES

Questions were asked regarding the status of internet service in the municipality. The Administrator noted that she could invite a representative from ADnet to a meeting in the new year.

6. PETITIONS AND DELEGATIONS

None.

7. REPORTS OF MUNICIPAL OFFICERS AND COMMITTEES

a) Administrator – Community Centre Furnace

The Administrator verbally advised Council of the breakdown of the current furnace for the Community Centre. She noted that although parts were set to come in to fix the current furnace, there was a chance that purchasing a new furnace would be required. Council discussed the issue, noting that if a replacement were needed it had to be done, but discussion of the purchase of a new furnace should be addressed during the budget process.

b) Administrator – Council meeting schedule

The Administrator noted that, with the results of the 2010 municipal elections, Council was currently in a "lame duck" position until the new Council was sworn in in December. Council discussed this, and determined to cancel the second meeting in November.

8. MOTIONS AND NOTICE OF MOTIONS

None.

9. BY-LAWS

None.

10. CORRESPONDENCE

a) Ministry of Municipal Affairs and Housing – Official Plan modifications

Mr. Wierzbicki was present to discuss the draft modifications for the Official Plan provided by the Ministry of Municipal Affairs and Housing. He noted that many of the amendments were straightforward and simply reworded for clarity. However, the issue of severances and subdivision restrictions were not favourable to the goals of the municipality.

Council discussed the draft modifications, in particular the restrictions for severances outside the Hamlet area. Mr. Wierzbicki noted that the modifications were consistent with the Provincial Policy Statement, but that it did not work well in a rural Northern community such as Prince. As such, he will develop an argument to provide to the Ministry, in favour of changing the restrictions for severances and subdivisions.

b) Ministry of Citizenship and Immigration – June Callwood Outstanding Achievement Award for Voluntarism in Ontario

c) Sault Hospital Foundation – Pledge

d) Association of Municipalities of Ontario – AMO Head of Council and Councillor Training

e) The Corporation of Macdonald, Meredith & Aberdeen Additional – Resolution re: Highway Rumble Strips

Resolution No. 2010-138

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

Resolved that the Council of the Township of Prince endorse the resolution submitted by the Municipality of Macdonald, Meredith & Aberdeen Additional regarding highway rumble strips.

CARRIED

11. MINUTES OF BOARDS AND COMMITTEES

a) Sault Ste. Marie Region Conservation Authority – June 15th 2010 Meeting Minutes

12. NEW BUSINESS

The Administrator noted that the new tables and chairs for the Community Hall would be arriving, and that the old tables and chairs would need to be removed.

Council discussed this, and determined that the items could be available to members of the public on a first come first serve basis, with a donation.

13. CLOSED SESSION

Resolution No. 2010-139

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

Resolved that the Council of the Township of Prince hereby go into closed session to discuss matters relating to:

1. Advice that is subject to solicitor-client privilege; and
Further be it resolved that should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution.

CARRIED

Council then came out of closed session.

Resolution No. 2010-140

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

Resolved that the Council of the Township of Prince hereby come out of closed session, the time being 8:04 p.m.

CARRIED

14. ADJOURNMENT

Resolution No. 2010-141

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

Resolved that the Council of the Township of Prince hereby adjourn until December 14th 2010 or the call of the chair.

CARRIED