

MINUTES
TOWNSHIP OF EDWARDSBURGH/CARDINAL
ENVIRONMENTAL SERVICES/PUBLIC WORKS
COMMITTEE OF THE WHOLE
SPENCERVILLE MUNICIPAL OFFICE
January 22, 2007 – 7:30 p.m.

Present: Mayor L. Dishaw
Deputy Mayor F. Noccey
Councillor H. Cameron
Councillor D. Gladstone
Councillor L. Levere
Councillor P. Sayeau
Councillor K. Jones

Staff Present: J. Grant, Chief Operator Environmental Services
L. Rooney, Public Works Manager
R. Trivett, CAO\Treasurer

1. Call to Order:

The meeting was called to order by Mayor Dishaw at 7:30 p.m.

2. Disclosure of Interest - None

3. Appointment of Chair

Mayor Dishaw appointed Councillor H. Cameron as Chair

4. Additions to the Agenda

Mayor Dishaw advised that he had seven additional items to add under New Business if time permitted. Councillor Sayeau requested that Empire Hanna Road be added to New Business.

5. Approval of Minutes

Moved by F. Noccey, seconded by P. Sayeau that the minutes of October 18, 2006 be approved as circulated. Carried.

6. Business Arising from the Minutes

- a) The CAO/Treasurer reviewed staff's position with regard to Tanya Burnside's road closure request. The Committee directed staff to respond negatively to Mrs. Burnside.
- b) The CAO/Treasurer reported that the septage contract is non-transferable and that the contract is in default.

- c) The sewer connection by-law is still in process.
- d) The issue of streetlights on Holly Drive has been deferred for 2007 budget considerations.
- e) Composters are not a municipal inventory item; enquiries should be directed to local retail outlets.
- f) Staff is directed to research parking restrictions within the former Village of Cardinal with regard to driveway access.

7. Deputations – None

8. Environmental Services – Chief Operator’s Report (attached)

The Committee requested comparable data from 2005 when the 2006 water report is presented to Council.

9. Public Works – Manager’s Report (attached)

Union Gas has requested that the Township provide a letter of support for a 6” line to Johnstown to allow for additional connections. Staff will draft a reply when Union Gas notifies the Township of their preferred route.

The Committee expressed concerns on snow clearance in the remainder of the Township when a change is made on the Wey roadway. The Manager of Public Works will monitor the situation.

The Committee directed that a by-law be drafted to make James Street one way from Henry Street to Lewis Street and to impose no parking restrictions. The Public Works Manager will discuss this issue with the Principal of Benson School.

Results were presented from the surplus vehicle tenders. The Committee recommended acceptance of the highest tender for the Chevrolet 4x4. The Public Works Manager was directed to dispose of the remaining vehicles.

The Public Works Manager reported on drainage issues on the Sayeau Drain affecting property on Hyndman Road. The Manager will assess the situation in the spring and, if the suspect culvert needs to be replaced, he will order it removed and a new culvert placed further downstream.

Highway 401 signage installation will be contracted for the spring. The Public Works Manager will report to the Committee when the details are finalized.

10. CAO/Treasurer’s Report – None

11. Action Items

a) International Plowing Match Beautification Competition

Staff was directed to respond affirmatively, subject to a limit of one half-ton truck or utility trailer load per household.

b) Cardinal Legion Branch Road Renaming

Staff was directed to clear the proposed name through 9-1-1 addressing. The Committee suggested that the renaming apply from Dundas Street to the parking lot of the Legion. A report will be made back to the Committee.

c) Surplus Provincial Property in Johnstown

Staff was directed to ask for the market value of the three properties.

d) Water Meters

Chair Cameron reported on a meeting regarding water meters and the suitability of exploring other metering techniques. The Committee recommended that Councillor Sayeau prepare a business case for flat rate or meter rate, and that Neptune be requested to provide information on “smart metering” and the cost to halt the current installation project.

e) Water Plant Grant Application

The Committee directed that staff continue with preparing an application under the Rural Infrastructure Investment Initiative.

f) Scott Road Landfill Buffer

The Committee directed that expropriation proceedings be commenced.

g) Bridge, Lewis & John Street

The project is awaiting cost estimates for budget purposes. The Manager of Public Works is to contact Rideau St. Lawrence Utilities.

h) Prescott Water Agreement – No Report

12. New Business

a) Jim Moore has requested a rate for using Cardinal water in his business.

- b) Dwain Adams has requested that the Johnstown Creek blockage be removed. Johnstown Creek is a natural water course and the Township has no authority to do any work on it.
- 13. Date of Next Meeting – February 21, 2007 at 7:30 p.m., Spencerville Municipal Office
- 14. Adjournment

Moved by P. Sayeau seconded by F. Noccey that the Committee adjourns at 10:59 p.m.

These minutes were adopted by the Environmental Services/Public Works Committee of the Whole on the _____ day of _____, 2007.

Chair

Secretary