

**MINUTES**  
**TOWNSHIP OF EDWARDSBURGH/CARDINAL**  
**ENVIRONMENTAL SERVICES/PUBLIC WORKS**  
**COMMITTEE OF THE WHOLE**  
**SPENCERVILLE MUNICIPAL OFFICE**  
**March 26, 2007**

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

Absent: Councillor H. Cameron

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

In the absence of Chair Councillor H. Cameron, Mayor L. Dishaw assumed the Chair.

1. Call to Order:

The meeting was called to order by Mayor Dishaw at 7:40 p.m.

2. Disclosure of interest – None

3. Deputations

Amanda Kusick and Chris Stockwell, Ainsworth Group – did not appear

Township of Athens

Mayor Conley and three councilors outlined issues facing the Village of Athens relative to water and wastewater services. Common issues between Johnstown and Athens were discussed

The CAO/Treasurer was directed to re-schedule the presentation by Ainsworth for the 16<sup>th</sup> or 23<sup>rd</sup> of April.

4. Approval of Minutes

**Moved** by D. Gladstone, seconded by F. Noccey that the minutes of February 21, 2007 be approved as circulated. Carried

5. Business arising from the minutes.

- a) Surplus Provincial Properties in Johnstown  
The consensus of the Committee was to decline the offer of additional lands between Highway 401 and the CNR Mainline.
- b) Drinking water Quality Management System  
The RFP is in the development process.
- c) Power Boat Time Trials  
Tentative schedule is for Saturday, Labour Day Weekend. The CAO/Treasurer is to co-ordinate event with Labourfest.

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

The inspection of the Industrial Park Water System has given rise to two issues.

- 1. Agreement for supply of water from the Town of Prescott should be in place.
- 2. The Certificate of Approval for the County Road 2 system cannot be located at the Ministry of the Environment.

Work is proceeding to install the tie-in antenna on the apartment building in Cardinal.

The Chief Operator was directed to obtain a price for fencing at the Adelaide Street pumping station and a secure cover for the gas meter. He was also directed to investigate a one month trial of a video camera for surveillance.

Hiring of a summer student and an application to HRDC for subsidy were discussed.

CAO/Treasurer was directed to investigate the offer to build a cairn to display the plaques from the former library building.

7. Public Works – Manager’s Report (Copy attached).

The RFP for landscaping of the 416/401 signs was reviewed and the consensus was that the price was not acceptable. The Public Works Manager was directed to have the signs installed before the May long weekend. Landscaping will be deferred until the signs are installed and there is an opportunity to look at other alternatives. Approvals and locates are still required from MTO.

Staff were directed to determine what is required to install ribbon signs on the 401 signs and to request designs from the Edwardsburgh/Cardinal Business Association and the public.

The required decisions for Bridge/Lewis/John Street

- a) Demolition Library Building – Staff were directed to advertise for expressions of interest to recover items from the building and for demolition of the building with coordination of the removal of salvageable items.
- b) Fibre Optic Cable – Cable to be relocated to Munro Street and William Street with the cost to be recovered from the Cardinal Hydro Reserve Fund.
- c) Interlocking Paving Stone – Agreed to use with cost to be recovered from the Cardinal Hydro Reserve Fund.
- d) Telephone Pole at the Restaurant – Cost estimate to be determined.
- e) Relocation of Transformer Poles – Deferred to next Regular Council meeting.
- f) Cost Allocation – Allocation of costs for project to be calculated.

The staff report on Empire Hanna Road assumption was discussed. R. Heuvel will provide a large scale map. Mr. Heuvel advised that Ray Heuvel was prepared to provide land for road widening. The hydro poles have to be relocated on the east side to obtain a 66 ft road allowance. Mr. Heuvel will speak to his contact at Public Works regarding funding to bring the road up to Township standards so it can be assumed.

The tender for granular “m” may proceed.

Staff were directed to coordinate amnesty day with Augusta.

The Manager was directed to include a street light on Holly Drive in the 2007 capital Budget and prepare a five year plan to deal with street lighting issues in Johnstown.

Staff were directed to prepare a cost summary of the Frederick Street crossing for budget purposes.

8. CAO Report - None

9. Action items.

- a) Cardinal Water & Sewer Rate By-law  
The Chair of the Administration and Finance Committee requested that this be deferred

10. New Business

- a) Benches in the Memorial Park were vandalized and CASCO is repairing them.
- b) Staff were directed to remove the Winter Parking Signs in Cardinal.
- c) Staff were directed to request caution signs be installed at the CNR underpass.

11. In Camera Session

The Committee proceeded in Camera to discuss;  
a) the security of the property of the municipality

Availability of industrial zoned land was reviewed.

12. Date of the Next Meeting – Monday April 23 at 7:30 p.m. in Spencerville.

13. Adjournment

**Moved** by F. Noccey, seconded by L. Levere that the meeting adjourn at 11:05 p.m.

These minutes were adopted by the Environmental Services/Public works  
Committee of the Whole on the \_\_\_\_\_ day of \_\_\_\_\_ 2007.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary