

MINUTES  
TOWNSHIP OF EDWARDSBURGH/CARDINAL  
ENVIRONMENTAL SERVICES/PUBLIC WORKS  
COMMITTEE OF THE WHOLE  
SPENCERVILLE MUNICIPAL OFFICE

June 25, 2007

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

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

1. Call to Order:

The meeting was called to order by Chair Cameron at 7:30 p.m.

2. Disclosure of interest – None

3. Deputation.

- a) Mr. D. Watson and Mr. J. Lapierre, Union Gas  
The existing franchise agreement with the Township expires in November 2007. Union Gas policy is to roll up the previous agreement with the Village of Cardinal which expires in 2015 into a new agreement with the amalgamated township. Mr. Watson distributed copies of a power point presentation for the Committee. The Ontario Energy Board requires that all projects undertaken be economically viable. L. Dishaw suggested that a meeting might be arranged with the appropriate minister at the AMO Conference.
- b) Mr. Bill Laberge, Edwardsburgh/Cardinal Business Association  
Mr. Laberge requested Council's assistance in maintaining business in the Cardinal core during the construction of Bridge, Lewis, John and Dundas Streets. Strict enforcement of the 30 minute parking on Dundas Street was requested as well as a newspaper advertisement advising the public of the schedule for construction. ECBA will draft an ad. Close supervision of the construction as well as traffic control was requested to forestall any difficulties. The Manager of Public Works and the Chief Operator were requested to monitor the site daily and work with the construction

manager. Delivery issues with the grocery store are to be co-ordinated with the Manager of Public Works. The construction period will last until the end of September.

4. Approval of Minutes

Moved by: P. Sayeau

Seconded by: D. Gladstone

That the minutes of the meeting of May 28, 2007 be approved as circulated.

CARRIED

5. Business arising from the minutes

a) Ainsworth Proposal

A list of affected properties and the utility services is being prepared.

b) Yellow Fish Program

Four children and two leaders participated. It will likely be an annual affair.

c) Land Adjacent to 52 William Street

A site meeting was held with Councillors Cameron and Gladstone and the Chief Operator. A report and recommendation was requested from the Chief Operator.

d) Sawmill Creek Subdivision.

A report on parkland under the subdivision agreement was requested for the next Council meeting.

e) Spencerville Bridge

Mayor Dishaw will pursue lighting on the bridge, rehabilitation of Water Street ramps to the bridge sidewalk with the County.

f) Signs for A. C. Casselman Park and McLaughlin Park.

Referred to Recreation Committee.

g) Councillor Sayeau requested a report on paving graveled roads rather than applying gravel.

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

The Assistant Chief Operator presented the report.

The municipalities of North Grenville, South Dundas and Carleton Place have expressed interest in co-operating on GAP analysis. A recommendation is requested once the number of participants is known .

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

a) Mary Street Culvert

The Committee determined that the problem was the responsibility of the property owner.

b) Health and Safety

Moved by P. Sayeau

Seconded by F. Noccey

That action on the development of a Health and Safety Policies and Procedures Manual be taken on a departmental shared cost basis.

Carried

c) Surface Treatment Legion Road

Moved by P. Sayeau

Seconded by L. Dishaw

That the double surface treatment be undertaken as per the quotation from Smith Construction.

Carried

d) Contaminated Fill to Scott Road Landfill Site

Manager of Public Works will review the report on the contaminated soil and determine if it can be accepted in accordance with the existing by-law.

e) Clean Fill from Bridge Lewis and John Streets Project.

A suitable location will be found for the disposition of fill on the condition that the contractor levels the fill after dumping. Concrete will be disposed of elsewhere by the contractor.

f) Culvert Rehabilitation

This is a continuation of a fully funded program introduced in 2006. The Pittston Road Culvert will be installed after July 15.

f) Potholes Legion Way

Direction was given to fill the potholes at the end of Legion Way.

9. Chief Administrative Officer’s Report (Copy attached)

The CAO reported on the requirement to enter into an agreement with CN to install water and sewer lines under the CN overpass on County Road 22.

10. Action Items - None

11. New Business

a) Sod Turning Prescott Wastewater Treatment Plant

Mayor Dishaw advised Council of the invitation to the ceremony hosted by the Town of Prescott.

- b) Photographs of the Former Cardinal Library  
Councillor Gladstone presented a photograph of the Library building.

Moved by H. Cameron

Seconded by P Sayeau

That the Committee recommend purchasing four copies of the photo at a cost of \$60.00 each.

Carried

- c) Hyndman Signage  
Awaiting second quote before submitting application to GCFDC.
- d) Heritage Highway Signs  
Removed by MTO from 401 interchanges because of non-conformance with MTO policy for signage.
- e) Drainage CN Underpass  
Drain pipe needs to be lowered. Matter will be referred to the County.
- f) Compost at Scott Road Landfill  
CAO directed to arrange a meeting with the Ministry of the Environment regarding a new Certificate of Approval to operate a composting site.

## 12. In Camera Session

Moved by: D. Gladstone

Seconded by: K. Jones

That the Committee proceed in camera at 10:24 p.m. to discuss

Security of the property of the Municipality

Litigation or potential litigation.

CARRIED

The committee reviewed issues regarding the extension of services on County Road 22.

Moved by: F. Noccey

Seconded by: K. Jones

That the Committee convene in open session at 11:00 p.m.

CARRIED

## 13. Date of Next Meeting

Tuesday July 24, 2007, 7:30 pm Council Chambers.

14. Adjournment

Moved by P. Sayeau

Seconded by: L. Levere

That the meeting do now adjourn at 11:01 p.m.

CARRIED

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

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary