

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, MAY 17, 2010
7:30 P.M.**

PRESENT:

Larry Dishaw, Mayor
Frank Noccey, Deputy Mayor
Hugh Cameron, Councillor
Donna Gladstone, Councillor
Lawrence Levere, Councillor
Patrick Sayeau, Councillor

REGRETS:

Kirk Jones, Councillor

STAFF PRESENT:

Russell Trivett, CAO/Treasurer
Debra McKinstry, Clerk/Planning Administrator

1. Call to Order

Mayor Dishaw called the meeting to order at 7:30 p.m.

2. Amendments to Agenda

R2010-228

Decision: Moved by: D. Gladstone seconded by: P. Sayeau that Municipal Council agrees to add Item 8(b) – Bylaw to authorize alternative voting – to the agenda, and 7(g) Tax write-off Interest.

Carried

3. Disclosure of Interest – None

4. Minutes of Previous Meetings

a) Regular Meeting of May 3, 2010

R2010-229

Decision: Moved by: L. Levere seconded by: D. Gladstone that Municipal Council approves the minutes of the regular meeting of Council dated May 3, 2010.

Carried

5. Deputations – None

6. Committee Reports

a) Administration & Finance Committee of the Whole

R2010-230

Decision: Moved by: P. Sayeau seconded by: L. Levere that Municipal Council approves the minutes of the Administration & Finance Committee of the Whole meeting dated May 10, 2010.

Carried

b) Planning Advisory Committee

R2010-231

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council approves the minutes of the Planning Advisory Committee meeting dated May 11, 2010.

Carried

Council concurs that further review of the draft Official Plan is required before the regulatory public meetings are held. Specifically discussed were policies with regard to the two major river watersheds and provincially-held land bank properties.

c) Budget Committee

R2010-232

Decision: Moved by: P. Sayeau seconded by: F. Noccey that Municipal Council approves the minutes of the Budget Committee meeting dated May 13, 2010.

Carried

7. Action Items

a) Application for Funding – Municipal Bridge Data Collection

R2010-233

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council applies for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for inclusion in Municipal DataWorks by March 31, 2011.

Carried

b) Proclamation – Recreation & Parks Month

R2010-234

Decision: Moved by: D. Gladstone seconded by: F. Noccey that
WHEREAS in the Township of Edwardsburgh/Cardinal we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and
WHEREAS recreation enhances quality of life, balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self image in children and youth; develops creativity; and builds healthy bodies and positive lifestyles; and
WHEREAS recreational participation builds family unity and social capital; strengthens volunteer and community development; enhances social interaction; creates community pride and vitality; and promotes sensitivity and understanding to cultural diversity; and
WHEREAS parks, open space and trails provide active and passive outdoor recreation opportunities, help maintain clean air and water, and promote stewardship of the natural environment; and
WHEREAS recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who are ill or disabled, or disadvantaged, or who have demonstrated anti-social behaviour; and
WHEREAS the benefits provided by recreation programs, services and parks, and open space reduce health care and social services costs; serve to boost the economy, economic renewal and sustainability; enhance property values; attract new business; increase tourism; and curb employee absenteeism; and

WHEREAS all levels of government the volunteer sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities; NOW THEREFORE the Council of the Township of Edwardsburgh/Cardinal does hereby proclaim the month of June, which witnesses the greening of Ontario and serves as a significant gateway to family activities, as Recreation and Parks Month, and recognizes and celebrates the benefits derived year-round from quality public and private recreation and parks resources at the local, regional and provincial levels.

Carried

c) Application for Funding – EODP – Dive Sites

R2010-235

Decision: Moved by: P. Sayeau seconded by: L. Levere that Municipal Council approves an application to the Eastern Ontario Development Program, Local Initiatives, for funding to support the purchase and installation of washroom, change facilities and other amenities for use by visitors at the Conestoga and Wee Hawk dive sites in the Township of Edwardsburgh/Cardinal.

Carried

d) Severance Application – Charlebois

R2010-236

Decision: Moved by: L. Levere seconded by: P. Sayeau that Municipal Council recommends in favour of Consent Application B-47-10 (Charlebois), as recommended by the Planning Advisory Committee.

Carried

Staff was directed to write a letter to the United Counties of Leeds and Grenville requesting that curb and gutter drainage be installed along the east side of County Road 22/Shanly Road from where the curb and gutter currently ends north to the property limit of the existing house at 192 Shanly Road.

e) Severance Applications – Grant

R2010-237

Decision: Moved by: F. Noccey seconded by: L. Levere that Municipal Council recommends in favour of Consent Applications B-49-10 and B-50-10 (Grant), conditional upon a road widening to 66' along the entire holding fronting on Hyndman Road if required, as recommended by the Planning Advisory Committee.

Carried

f) Appointment of Assistant Chief Water/Sewer Operator

R2010-238

Decision: Moved by: H. Cameron seconded by: D. Gladstone that Municipal Council appoints Michael Dauphinais as Assistant Chief Water & Sewer Operator effective May 17, 2010.

Carried

g) Property Tax Interest Write-off

R2010-239

Decision: Moved by: P. Sayeau seconded by: D. Gladstone that Municipal Council write off \$104.10 of tax arrears interest on property tax roll #0701-702-005-14500-0000 – 260 Lewis Street – Plan 25, Lot 244, Pt Lot 243, RP15R10961.

Carried

8. By-laws

a) Accept and Dedicate Land for Road Purposes

R2010-240

Decision: Moved by: D. Gladstone seconded by: H. Cameron that the mover be granted leave to introduce a by-law to authorize the acceptance of certain deeds of land and to assume and dedicate the said lands for road purposes in the Township of Edwardsburgh/Cardinal and this shall constitute first and second reading thereof.

Carried

R2010-241

Decision: Moved by: D. Gladstone seconded by: H. Cameron that a by-law to authorize the acceptance of certain deeds of land and to assume and dedicate the said lands for road purposes in the Township of Edwardsburgh/Cardinal be now read a third time and finally passed, signed, sealed and numbered 2010-31.

Carried

b) Authorize Alternative Voting

R2010-242

Decision: Moved by: D. Gladstone seconded by: L. Levere that the mover be granted leave to introduce a by-law to authorize voting by internet and telephone for the 2010 municipal election and this shall constitute first and second reading thereof.

Carried

R2010-243

Decision: Moved by: D. Gladstone seconded by: L. Levere that a by-law to authorize voting by internet and telephone for the 2010 municipal election be now read a third time and finally passed, signed, sealed and numbered 2010-32.

Carried

9. Correspondence

R2010-244

Decision: Moved by: L. Levere seconded by: H. Cameron that the correspondence as circulated and read be actioned as directed.

Carried

10. Accounts

a) Municipal Accounts

R2010-245

Decision: Moved by: H. Cameron seconded by: P. Sayeau that Municipal Council approves payment of municipal invoices as follows:

Listing dated May 14, 2010 \$185,611.16

Carried

b) Port of Prescott Accounts

R2010-246

Decision: Moved by: P. Sayeau seconded by: H. Cameron that Municipal Council approves payment of Port of Prescott invoices on the attached listing:

Batch No. 14 \$62,674.13

Carried

- c) Amendments to Budget – None

11. Mayor's Report

Mayor Dishaw commented on the following:

- Recent Recorder & Times article with respect to the Port wharf project.
- Correspondence from MOE with respect to the wharf project and the requirement for a 30 day comment period.
- Ontario East Wood Centre and Eco-Industrial Park Inc. – a corporation has been formed and governance by-laws are being drafted. An application has been made to the EODP for start-up funding and there was discussion of possible appointments to the new Board of Directors for the corporation. Staff was directed to seek the municipal solicitor's advice with respect to members of Council or staff serving the Board. It was agreed that the issue would be reviewed at the Wood Centre/Industrial Park Ad Hoc Committee meeting which is yet to be scheduled. A suggestion was made that the existing Wood Centre Committee as appointed by by-law could be utilized instead of creating a new ad hoc committee.
- Delay of meeting with Cruickshank with regard to the landfill sites.
- Upcoming meetings, including the Economic Development Committee meeting on May 26. Because of the conflict with the Optimist Club's Volunteer Appreciation Dinner, the EDC meeting will be moved to June 2.

12. Staff Reports

- a) CAO's Report
- A representative from RW Tomlinson has been reviewing municipal landfill site information.
- b) Clerk's Report
- Due to an anticipated lack of quorum, Administration & Finance Committee of the Whole is rescheduled to June 9.

13. New Business

There has been a request for funds from the Shakespeare Festival.
Moved by P. Sayeau and seconded by H. Cameron that \$250 be contributed.
Carried.

Mayor Dishaw was requested to inquire at UCLG about a "Hidden Intersection" sign on County Road 2 near the Flett Street entrance.

It is proposed that Township-specific information be provided on different flash drives for distribution in China in addition to the ones being shared by the four municipalities.

Moved by H. Cameron and seconded by L. Dishaw that up to \$300 be spent on wood encased flash drives out of the Economic Development budget.
Carried.

Mayor Dishaw was requested to inquire at UCLG about possible lights or signage at the intersection of County Roads 2 and 22 in Cardinal.

14. Question Period

Questions were raised with respect to the following:

- Retirement gift for J. Grant
- Conestoga/Wee Hawk dive sites locations and grant project
- Budget increase amount and source
- Appointment of Assistant Chief Water/Sewer Operator
- Alternative voting by-law
- Port wharf project and recent public tours there.

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15. Closed Session – None

16. Confirmation By-law

R2010-247

Decision: Moved by: L. Levere seconded by: F. Noccey that the mover be granted leave to introduce a by-law to adopt, confirm and ratify matters dealt with by resolution, and this shall constitute first and second reading thereof.

Carried

R2010-248

Decision: Moved by: L. Levere seconded by: F. Noccey that a by-law to adopt, confirm and ratify matters dealt with by resolution be now read a third time and finally passed, signed, sealed and numbered 2010-33.

Carried

17. Adjournment

R2010-249

Decision: Moved by: H. Cameron that Municipal Council does now adjourn at 9:23 p.m.

Carried

These minutes were adopted by Council this 7th day of June, 2010.

Mayor

Clerk