

**MINUTES
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
MONDAY, SEPTEMBER 25, 2017
6:30 PM**

PRESENT:

Mayor Pat Sayeau
Deputy Mayor Peggy Taylor
Councillor Michael Barrett
Councillor Gerry Morrell
Councillor Karie Smail

STAFF:

Debra McKinstry, CAO/Clerk
Dave Grant, Director of Operations
Melanie Stubbs, Treasurer
Mike Spencer, Manager of Parks, Recreation & Facilities
Rebecca Williams, Deputy Clerk

1. Call to Order

Mayor Sayeau called the meeting to order at 6:30 pm and welcomed the Leaders in Training youth and Health Unit representative Rebecca Shams, who had given a presentation to Council in July asking that all municipal facilities be designated smoke free.

2. Approval of the Agenda

R2017-301

Decision: Moved by: P. Taylor seconded by: G. Morrell that Municipal Council approves the agenda as amended to move item 11d) Smoking By-law to the beginning of the agenda to accommodate the Leaders in Training youth in attendance.

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof – None

4. Delegations & Presentations – None

11. By-laws

d) Smoking By-law

R2017-302

Decision: Moved by: M. Barrett seconded by: K. Smail that the mover be granted leave to introduce a by-law to establish a policy regarding smoking in municipal facilities and this shall constitute first and second reading thereof.

Carried

R2017-303

Decision: Moved by: M. Barrett seconded by: K. Smail a by-law to establish a policy regarding smoking in municipal facilities be now read a third time and finally passed, signed, sealed and numbered 2017-49.

Carried

5. Minutes of the Previous Council Meetings

a) Regular Meeting – August 28, 2017

R2017-304

Decision: Moved by: G. Morrell seconded by: P. Taylor that Municipal Council receives and approves the minutes of the Regular Meeting dated August 28, 2017.

Carried

6. Business Arising from the Previous Council Meeting (if any)

Councillor Morrell asked if there is any update with respect to the Municipal Infrastructure Project Bundling Initiative.

7. Committee Minutes

a) Port Management Committee – Regular Meeting August 23, 2017

R2017-305

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council receives the minutes of Port Management Committee dated August 23, 2017.

Carried

b) Community Development Committee – September 5, 2017

R2017-306

Decision: Moved by: K. Smail seconded by: P. Taylor that Municipal Council receives and approves the minutes of Community Development Committee dated September 5, 2017.

Carried

c) Committee of the Whole – Administration & Finance – September 11, 2017

Members enquired if cash registers for the canteens have been purchased.

R2017-307

Decision: Moved by: G. Morrell seconded by: P. Taylor that Municipal Council receives and approves the minutes of Committee of the Whole – Administration & Finance dated September 11, 2017.

Carried

d) Recreation Advisory Committee – September 13, 2017

R2017-308

Decision: Moved by: P. Taylor seconded by: G. Morrell that Municipal Council receives and approves the minutes of Recreation Advisory Committee dated September 13, 2017.

Carried

e) Public Works, Environmental Service & Facilities Committee of the Whole – September 19, 2017

R2017-309

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council receives and approves the minutes of Committee of the Whole – Public Works, Environmental Services & Facilities meeting dated September 19, 2017.

Carried

8. Action and Information Items from Committees

a) ED19 Townhall Public Meetings

Council reviewed the recommendation and raised concerns that a meeting with respect to solid waste management may not satisfy the residents' request for an open discussion focused on ED19. Members suggested that the UCLG should be hosting the meetings with respect to ED19 and the Township may host a meeting to provide background information with respect to waste management.

R2017-310

Decision: Moved by: K. Smail seconded by: P. Taylor that Municipal Council host one public meeting to provide information to residents with respect to solid waste management, based on the presentation viewed at OEMC.

Carried

b) National Disaster Mitigation Program – St. Lawrence River Hazard Mapping

R2017-311

Decision: Moved by: G. Morrell seconded by: P. Taylor

WHEREAS the Municipalities (Upper and Lower Tiers) along the St. Lawrence River, in partnership with South Nation Conservation, have agreed to submit a proposal to the National Disaster Mitigation Program (NDMP) to undertake a project along the St. Lawrence River to delineate the 100-year flood extent (based on existing flood elevations); and

WHEREAS the project will include the acquisition of LiDAR data from the Hwy 401 corridor south to the St. Lawrence River shoreline from Brockville to the City of Cornwall; and

WHEREAS the NDMP will provide 50% funding to approved projects; and

WHEREAS all project partners will share the matching contribution of 50% of the total project cost if the proposal is approved by the NDMP;

NOW THEREFORE BE IT RESOLVED THAT the Township of Edwardsburgh Cardinal commit an upset amount of \$5,500 towards the NDMP St. Lawrence River Hazard Mapping Project.

Carried

c) Sole Sourcing Electronic Voting Services – 2018 Election

R2017-312

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council pass a by-law to authorize an agreement with Intelivote Systems Inc. for the provision of electronic voting services for the 2018 Municipal Election, as recommended by Committee of the Whole – Administration & Finance.

Mayor Sayeau requested a recorded vote:

Councillor Barrett	Yea	
Councillor Morrell	Yea	
Councillor Smail	Yea	
Deputy Mayor Taylor		Nay
Mayor Sayeau		Nay

Carried

d) Public Skating Costs Waived

Members asked for clarification with respect to the "text to donate" idea and reasoning behind waiving the public skating fee for the 2017-2018 year.

R2017-313

Decision: Moved by: P. Taylor seconded by: G. Morrell that Municipal Council waive the fees for public skating for the 2017-2018 season and direct staff to revisit "text to donate" services throughout Township locations, as recommended by the Recreation Advisory Committee.

Carried

e) Summer Programming – Swim Team

Members asked for clarification with respect to the transition from two swim team to a Township run single swim team. There was a general discussion focused on the logistics of how the Township run team will operate, practice scheduling, and cost savings when attending swim meets.

R2017-314

Decision: Moved by: P. Taylor seconded by: G. Morrell Municipal Council supports the transition to a single Township run swim team for Edwardsburgh Cardinal, as recommended by the Recreation Advisory Committee.

Carried

f) Disposal of Surplus Goods

R2017-315

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council Municipal Council declare the 1989 Champion 740 Diesel Grader, Double Drum Roller Unit, and the 284 International Tractor as surplus to the needs of the municipality and authorize staff to dispose of the items in the most appropriate manner.

Carried

9. Correspondence

Members highlighted that the Township is in compliance with the Emergency Management and Civil Protection Act and Ontario Regulation 380/04 for 2016.

R2017-316

Decision: Moved by: K. Smail seconded by: P. Taylor that Municipal Council receives the correspondence listings for the following dates as previously circulated:

- August 24, 2017
- September 11, 2017

Carried

10. Approval of Municipal Disbursements

R2017-317

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council approves payment of municipal invoices circulated and dated as follows:

- | | |
|-----------------------------------|----------------|
| • Report dated September 8, 2017 | \$ 366,564.66 |
| • Report dated September 14, 2017 | \$ 518,189.80 |
| • Report dated September 21, 2017 | \$1,227,817.24 |

TOTAL: \$2,112,571.70

Carried

11. By-laws

a) Procedural By-law 1st & 2nd Reading

Members asked for clarification regarding the need to only consider first and second reading during the September Council meeting.

R2017-318

Decision: Moved by: P. Taylor seconded by: G. Morrell that the mover be granted leave to introduce a by-law to govern the proceedings of council and committees of council and this shall constitute first and second reading thereof.
Carried

b) Municipal Asset Naming/Renaming Policy

R2017-319

Decision: Moved by: K. Smail seconded by: P. Taylor that the mover be granted leave to introduce a by-law to establish a municipal asset naming/renaming policy and this shall constitute first and second reading thereof.
Carried

R2017-320

Decision: Moved by: K. Smail seconded by: P. Taylor that a by-law to establish a municipal asset naming/renaming policy be now read a third time and finally passed, signed, sealed and numbered 2017-47.
Carried

c) CUPE Collective Agreement

R2017-321

Decision: Moved by: G. Morrell seconded by: M. Barrett that the mover be granted leave to introduce a by-law to enter into a collective agreement with the Canadian Union of Public Employees Local 2311-02 and this shall constitute first and second reading thereof.
Carried

R2017-322

Decision: Moved by: G. Morrell seconded by: M. Barrett that a by-law to enter into a collective agreement with the Canadian Union of Public Employees Local 2311-02 be now read a third time and finally passed, signed, sealed and numbered 2017-48.
Carried

12. CAO's Administrative Update

The CAO provided an overview of the Administrative Update, highlighting that the senior management team is reviewing application software that may allow concerns and complaints to be better tracked and timely communications to be sent out to the appropriate staff members. It was noted that consultants will be in the Township on October 2 to work on the update of the Economic Development Strategy and have planned on a committee/council focus group to take place during the Community Development Committee meeting. The CAO advised that the Committee of the Whole – Administration & Finance meeting will begin at 6pm to accommodate a planned presentation from the Ministry of Municipal Affairs and Housing.

The CAO noted that a major culvert on Weir Road will be replaced and will result in the closure of the road for 2-3 days. It was highlighted that the Cardinal water tower is being painted, which results in the system being moved to direct pressure.

Members confirmed the date of the Prescott WWTP Joint Board Meeting and also confirmed that former Township staff will be involved with the arbitration discussion. Members asked for clarification with respect to the Fire Department pumper truck repairs.

R2017-323

Decision: Moved by: K. Smail seconded by: P. Taylor that Municipal Council receives the CAO's Administrative Report as presented.

Carried

13. Councillor Inquiries or Notices of Motion

Councillor Barrett noted his concerns with item 8a) resolution not addressing the residents' concerns. Councillor Barrett introduced a notice of motion to be presented at the Administration & Finance meeting to review the Official Plan with the purpose of re-designating the ED19 site.

14. Mayor's Report

Mayor Sayeau reported the following:

- SLCEDC meeting on Sept 21. Preparing to recruit a Commissioner and applying for RED program funding. Mayors to provide support letters.
- County Council voted to resume negotiations with respect to ED19: Mayor not likely to be consulted during the negotiation process and is bound by TWP resolution that we are not a willing host of ED19 development.
- UCLG installing traffic signal infrastructure on County Rd 2 for Giant Tiger
- Planning a meeting with UCLG staff to further discuss Ontario Early Years Child & Family Centre in TWP.

Members enquired as to why the Mayor will not be included in negotiations and requested that the Mayor confirm that status of the waste management task force with the UCLG. Members noted their concern that the task force was to engage Dillon consultants and send out a survey to confirm each municipality's need for waste disposal services and that work had not yet been undertaken.

R2017-324

Decision: Moved by: P. Taylor seconded by: G. Morrell that Municipal Council receives the Mayor's Report as presented.

Carried

15. Question Period

Questions/comments were raised with respect to the following:

- Trapping concerns along Glen Smail Rd
- Public meeting details
- Actions of UCLG Council with regard to the ED-19 issue
- UCLG negotiations with Tomlinson
- Deadline for ED19 purchase offers and counter offers
- Mohawks being consulted on the sale of ED19
- Environmental studies to be completed for ED19

16. Closed Session – None

17. Confirmation By-law

R2017-325

Decision: Moved by: G. Morrell seconded by: P. Taylor 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

R2017-326

Decision: Moved by: G. Morrell seconded by: P. Taylor 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 2017-50.

Carried

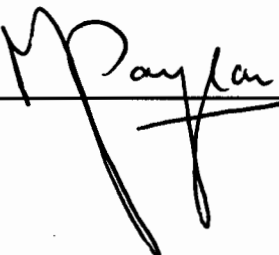
18. Adjournment

R2017-327


Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council does now adjourn at 8:09 p.m.

Carried

These minutes were adopted by Council this 23rd day of October, 2017.



Mayor



Deputy Clerk