

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL  
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL  
SPENCERVILLE MUNICIPAL OFFICE  
MONDAY, NOVEMBER 24, 2014  
6:30 PM**

**PRESENT:**

Bill Sloan, Mayor  
John Hunter, Deputy Mayor  
Brenda Ball, Councillor  
Charlie Burrell, Councillor  
Gerry Morrell, Councillor  
Pat Sayeau, Councillor  
Joe Scott, Councillor

**STAFF:**

Debra McKinstry, CAO/Clerk  
Richard Bennett, Treasurer  
Dave Grant, Director of Operations/Fire Chief  
Shelbi Deacon, Community Development Coordinator

**Presentation of Long Service Awards**

Mayor Bill Sloan presented long service awards to Township employees Al Harris (20 years), Gilles Lahaie (35 years) and Dave Grant (20 years).

Fire Chief Dave Grant presented long service awards and Provincial and Federal medals to several long-serving volunteer firefighters. Retiring firefighter Helmer Reddick was recognized for his 63 years of service on the Department.

1. Call to Order

Mayor Sloan called the meeting to order at 6:40 p.m.

2. Approval of Agenda

R2014-222

**Decision:** Moved by: J. Hunter seconded by: C. Burrell that Municipal Council approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest – None

4. Delegations – None

5. Consent Agenda

R2014-223

**Decision:** Moved by: C. Burrell seconded by: J. Hunter that Municipal Council approves the following items on the consent agenda:

- Minutes of October 20, 2014 – Regular Meeting
- Minutes of November 3, 2014 – Committee of the Whole
- Minutes of November 10, 2014 – Community Development Committee
- Severance Application B-101-14 (St. Laurence O'Toole Church)

Carried

6. Minutes of Previous Meetings

- a) Regular Meeting – October 20, 2014

R2014-224

**Decision:** Moved by: J. Scott seconded by: G. Morrell that Municipal Council approves the minutes of the Regular Meeting dated October 20, 2014.

Carried on Consent

7. Committee Reports

a) Committee of the Whole – November 3, 2014

R2014-225

**Decision:** Moved by: G. Morrell seconded by: J. Scott that Municipal Council approves the minutes of the Committee of the Whole Meeting dated November 3, 2014.

Carried on Consent

b) Community Development Committee – November 10, 2014

R2014-226

**Decision:** Moved by: B. Ball seconded by: G. Morrell that Municipal Council receives the minutes of the Community Development Committee meeting dated November 10, 2014.

Carried on Consent

8. Action and Information Items

a) Support Protection of Double Hatter Firefighters

R2014-227

**Decision:** Moved by: P. Sayeau seconded by: C. Burrell that WHEREAS the training and certification of professional firefighters is established and mandated by the Province of Ontario under the *Fire Protection and Prevention Act, 1997*; AND WHEREAS it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances; AND WHEREAS many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection; AND WHEREAS the International Association of Fire Fighters (“IAFF”) Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. “Double Hatting”); AND WHEREAS the IAFF’s stance on Double Hatting is specifically prohibited by legislation in almost all provinces in Canada and much of the United States; AND WHEREAS a volunteer firefighter in the Innisfil Fire and Rescue Service is challenging the IAFF ban on Double Hatting and their expulsions from that union because of his desire to continue volunteering while being employed as a full-time firefighter in another jurisdiction; AND WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society; NOW THEREFORE BE IT RESOLVED that the Council of the Township of Edwardsburgh/Cardinal requests that the Province of Ontario amend the *Fire Protection and Prevention Act, 1997* with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services; BE IT FURTHER RESOLVED that this resolution be forwarded to the Hon. Kathleen Wynne, Premier of Ontario, Hon. Madeleine Meilleur, Attorney General, Hon. Kevin Flynn, Minister of Labour, Hon. Yasir Naqvi, Minister of Community Safety and Correctional Services and Hon. Ted McMeekin, Minister of Municipal

Affairs and Housing.

Carried

b) Inspirit Developer Inc. Purchase from Township

R2014-228

**Decision:** Moved by: P. Sayeau seconded by: C. Burrell WHEREAS Inspirit Developer Inc. is found to be in breach of their Mortgage Agreement by failing to remit the first mortgage payment due on October 15, 2014 in a timely fashion; AND WHEREAS the payment in question has still not been received as of the date of this resolution of Council in spite of assurances given; THEREFORE BE IT RESOLVED THAT the Township solicitor immediately notify Inspirit Developer Inc. advising that the Township is proceeding with power of sale action of the 60 acre property and will also concurrently file for foreclosure of the subject property; BE IT FURTHER RESOLVED THAT the Township CAO instruct the Township solicitor to immediately commence the legal actions outlined above.

The CAO/Clerk advised that no further funds had been received and that the municipal solicitor had been consulted with respect to the proposed motion.

Carried

c) Recreation Advisory Committee Mandate

R2014-229

**Decision:** Moved by: C. Burrell seconded by: P. Sayeau that Municipal Council receives the attached draft mandate for the Recreation Advisory Committee as recommended by the Community Development Committee.

It was noted that Community Development Committee had recommended that programming should be the focus of a Recreation Advisory Committee.

Carried

d) Severance Application B-101-14 (St. Laurence O'Toole Church)

R2014-230

**Decision:** Moved by: J. Scott seconded by: G. Morrell that Municipal Council recommends in favour of Severance Application B-101-14 (St. Laurence O'Toole Church) as recommended by Community Development Committee conditional on the following:

1. The existing privy to be decommissioned and removed;
2. The driveway access that travels between the severed and the retained lands be clearly removed;
3. A site specific zoning by-law amendment from Institutional to MCR be completed.

Carried on Consent

e) Work Plan Update – CAO/Clerk

R2014-231

**Decision:** Moved by: G. Morrell seconded by: J. Scott that Municipal Council receives the Work Plan Update of the CAO/Clerk.

Clarifications were sought and received on a number of items contained in the work plan: Beck's Zoning By-law Amendment appeal, application for funding to SCF, Certified Site Program for Industrial Park, by-law enforcement report and animal control report.

Carried

f) Work Plan Update – Treasurer

R2014-232

**Decision:** Moved by: B. Ball seconded by: J. Scott that Municipal Council receives the Work Plan Update of the Treasurer.

Clarification was sought and received with respect to the billing process for metered water services.

Carried

9. By-laws

- a) Site Plan Control Agreement – 2410 County Road 21 (Emslie)

R2014-233

**Decision:** Moved by: J. Hunter seconded by: C. Burrell that a by-law to authorize a Site Plan Control Agreement at 2410 County Road 21 (Emslie) be now passed, signed, sealed and numbered 2014-67.

Carried

- b) Fire Communications Finance Agreement – UCLG

R2014-234

**Decision:** Moved by: J. Hunter seconded by: C. Burrell that a by-law to incur debt and provide for the repayment of funds borrowed by the United Counties of Leeds and Grenville for the Fire Communications System be now passed, signed, sealed and numbered 2014-68.

Typographical errors in Section 2 of the by-law were noted.

Carried

- c) Separation of Management Responsibilities for the Port of Johnstown

R2014-235

**Decision:** Moved by: C. Burrell seconded by: P. Sayeau that a by-law to separate management responsibilities for the Port of Johnstown be now passed, signed, sealed and numbered 2014-69.

Carried

10. Mayor's Report

Mayor Sloan thanked members of Council for an enjoyable four year term, noting some major undertakings that had been completed. He thanked staff for their support and wished the new Council well in their upcoming term.

11. Council Inquiries/Notices of Motion

- Councillor Burrell requested the sign "Walker Road" be corrected to "Walker Street" in Cardinal.
- Councillor Sayeau asked what information had been given to residents by staff with respect to coyote control. The CAO responded.

12. Question Period

There were no questions with respect to items on the agenda.

13. In Camera – None

14. Confirmation By-law

R2014-236

**Decision:** Moved by: J. Scott seconded by: G. Morrell that a by-law to adopt, confirm and ratify matters dealt with by resolution be now passed, signed, sealed and numbered 2014-70.

Carried

15. Adjournment

R2014-237

**Decision:** Moved by: G. Morrell seconded by: J. Scott that Municipal Council does now adjourn at 7:15 pm.

Carried

These minutes were adopted by Council this 15<sup>th</sup> day of December, 2014.

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Mayor



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Clerk (Deputy)

