

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL
SPENCERVILLE MUNICIPAL OFFICE
TUESDAY, SEPTEMBER 29, 2015
6:30 PM**

PRESENT:

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

STAFF:

Debra McKinstry, CAO/Clerk
Melanie Stubbs, Treasurer
Dave Grant, Director of Operations
Shelbi Deacon, Community Development Coordinator (left following recess)
Brian Moore, Interim Fire Chief (left following recess)
Randy Hopkins, Chief Building Official (left following recess)
Vicki Cucman, Fire/Operations Administrative Assistant (left following recess)
Gord Shaw, Chief Water/Sewer Operator (left following recess)
Mike Spencer, Manager of Parks, Recreation & Facilities
Sheena Earl, Deputy Clerk

1. Call to Order

Mayor Sayeau called the meeting to order at 6:30pm. He noted that the meeting had been postponed from its usual date on the fourth Monday of the month due to the All Candidates meeting which was held on Monday, September 28th. Mayor Sayeau welcomed all area mayors and public in attendance.

2. Approval of Agenda

R2015-344

Decision: Moved by: M. Barrett seconded by: P. Taylor that Municipal Council approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof

No disclosures of interest were noted at this time. Deputy Mayor Taylor noted an interest later in the meeting.

4. By-laws

a) Purchase & Sale Agreement – Industrial Park

R2015-345

Decision: Moved by: G. Morrell seconded by: M. Barrett that the mover be granted leave to introduce a by-law to authorize the Mayor and Clerk to execute a purchase and sale agreement with Giant Tiger Stores Limited and that this shall constitute first and second reading thereof.

Carried

R2015-346

Decision: Moved by: G. Morrell seconded by: M. Barrett that a by-law to authorize the Mayor and Clerk to execute a purchase and sale agreement with Giant Tiger Stores Limited be now read a third time and finally passed, signed,

sealed and numbered 2015-55.

Carried

Mayor Sayeau explained that Giant Tiger Stores Limited had conditionally agreed to purchase 225 acres of land in the Johnstown Industrial Park with the intent to construct and operate a large warehouse facility on the property.

Moved by: M. Barrett that Council recess to allow the Mayor and Clerk to execute the agreement with Giant Tiger on behalf of the Township and to allow for a brief reception.

Carried

The Regular Council meeting was called back to order at 7:40pm.

5. Minutes of the Previous Council Meeting

a) Regular Meeting – September 1, 2015

R2015-347

Decision: Moved by: K. Smail seconded by: M. Barrett that Municipal Council receives and approves the minutes of the Regular Meeting dated September 1, 2015.

Carried

b) Special Meeting – September 20, 2015

R2015-348

Decision: Moved by: P. Taylor seconded by: M. Barrett that Municipal Council receives and approves the minutes of the Special Council meeting of September 20, 2015.

Carried

c) Special Meeting – September 22, 2015

R2015-349

Decision: Moved by: M. Barrett seconded by: P. Taylor that Municipal Council receives and approves the minutes of the Special Meeting dated September 22, 2015.

Carried

6. Business Arising from the Previous Council Meeting (if any) – None

7. Committee Minutes

a) Public Library Board – June 16, 2015

R2015-350

Decision: Moved by: G. Morrell seconded by: M. Barrett that Municipal Council receives the minutes of the Public Library Board meeting dated June 16, 2015.

Carried

b) Administration & Finance Committee of the Whole – September 8, 2015

R2015-351

Decision: Moved by: G. Morrell seconded by: M. Barrett that Municipal Council receives and approves the minutes of the Administration & Finance Committee of the Whole meeting dated September 8, 2015.

Carried

c) Recreation Advisory Committee – September 10, 2015

R2015-352

Decision: Moved by: K. Smail seconded by: M. Barrett that Municipal Council receives the minutes of the Recreation Advisory Committee meeting dated September 10, 2015.

Carried

d) Community Development Committee – September 14, 2015

R2015-353

Decision: Moved by: P. Taylor seconded by: M. Barrett that Municipal Council receives and approves the minutes of the Port Management Committee meeting dated September 14, 2015.

Carried

e) Public Works, Environmental Services & Facilities – September 21, 2015

R2015-354

Decision: Moved by: M. Barrett seconded by: P. Taylor that Municipal Council receives and approves the minutes of the Public Works, Environmental Services and Facilities Committee of the Whole meeting dated September 21, 2015.

Carried

f) Port Management Committee – September 23, 2015

R2015-355

Decision: Moved by: K. Smail seconded by: M. Barrett that Municipal Council receives and approves the minutes of the Port Management Committee meeting dated September 23, 2015.

Carried

8. Action and Information Items from Committees

a) Support for Energy East Pipeline Project

R2015-356

Decision: Moved by: M. Barrett seconded by: P. Taylor

WHEREAS TransCanada Pipelines Limited's Energy East project is proposing to re-purpose 3,000 kilometers of existing, un-contracted natural gas pipeline to oil services, along with the construction of 1,600 km of new pipeline to directly connect western Canadian oil to domestic refineries, helping to make Canada energy independent;

AND WHEREAS late in August, TransCanada announced an agreement with Enbridge Gas Distribution, Union Gas and Gaz Metro that resolves previous issues with Energy East and the Eastern Mainline Project;

AND WHEREAS the Conference Board of Canada concluded Energy East will support 4,200 full-time jobs in Ontario during development and construction, generate more than \$2.6 billion in additional tax revenue and boost Ontario's economy by \$15 billion in the first 20 years of operation;

AND WHEREAS research demonstrates that pipelines are the safest, most efficient and least greenhouse gas-intensive ways of transporting oil across our country and are 4.5 times safer than oil transported by rail;

AND WHEREAS TransCanada Pipelines Limited is seeking support for the Energy East project and has received such support from a number and variety of municipalities and organizations;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Edwardsburgh/Cardinal supports the development of the Energy East Pipeline;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Minister of Energy and TransCanada Pipelines Limited as recommended by the Administration & Finance Committee of the Whole.

Councillor Barrett requested a recorded vote:

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

Carried

b) Recreation Programming Coordinator

Moved by: G. Morrell seconded by: M. Barrett that Municipal Council explore the option to engage a recreation coordinator to assist with the administration of recreation programming during budget deliberations as recommended by Recreation Advisory Committee.

It was the consensus of members that this item be discussed further at Administration & Finance Committee of the Whole during budget deliberations.

Motion Withdrawn

c) Recreation Survey Results

R2015-357

Decision: Moved by: K. Smail seconded by: M. Barrett that Municipal Council receive and review the Township-wide recreation survey, specifically questions 16 and 17 as recommended by Recreation Advisory Committee and that this be referred to Public Works, Environmental Services & Facilities Committee of the Whole for further discussion.

Carried

d) Severance Applications B-77-15 & B-78-15 (Swerdfeger)

R2015-358

Decision: Moved by: P. Taylor seconded by: M. Barrett that Municipal Council recommend in favour of the severances B-77-15 & B-78-15 (Swerdfeger) conditional upon:

1. Receipt of a satisfactory environmental impact assessment which demonstrates that there will be no negative impacts on the natural features or ecological functions of the St. Lawrence River and any adjacent wetlands; and
2. Receipt of a satisfactory engineer's report with respect to sustainability of private on-site services on the reduced lots to be severed as recommended by the Community Development Committee.

Carried

e) Works in Progress – James Street

R2015-359

Decision: Moved by: M. Barrett seconded by: P. Taylor that Municipal Council directs the Treasurer to carry forward funds raised with tax dollars and user fees in 2015 for the James Street Rehabilitation project as recommended by Public Works, Environmental Services and Facilities Committee of the Whole so that this project will continue to be funded in 2016 as follows:

Roads - \$63,196.95

Water - \$95,000.00

Sanitary - \$75,000.00

Storm - \$75,000.00

Carried

f) Works in Progress – Joseph Street

R2015-360

Decision: Moved by: G. Morrell seconded by: M. Barrett that Municipal Council directs the Treasurer to carry forward funds raised with tax dollars in 2015 for the Joseph Street resurfacing project as recommended by Public Works, Environmental Services and Facilities Committee of the Whole so that this project will continue to be funded in 2016 with the \$103,000.00 remaining in the 2015 budget.

Carried

9. Correspondence

R2015-361

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

- September 1, 2015
- September 8, 2015
- September 14, 2015
- September 21, 2015

Carried

10. Approval of Disbursements

a) Municipal Accounts

R2015-362

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

- | | |
|-----------------------------------|----------------|
| • Report dated September 9, 2015 | \$ 229,045.18 |
| • Report dated September 15, 2015 | \$ 533.13 |
| • Report dated September 22, 2015 | \$1,066,657.47 |
| • Report dated September 28, 2015 | \$ 24,130.17 |

TOTAL: \$1,319,365.95
Carried

b) Port Accounts

R2015-363

Decision: Moved by: M. Barrett seconded by: G. Morrell that Municipal Council approves the payment of Port invoices circulated as follows:

- | | |
|------------|--------------|
| • Batch 31 | \$282,770.35 |
| • Batch 32 | \$244,384.64 |
| • Batch 33 | \$ 12,345.26 |

TOTAL: \$539,500.25

Carried

11. By-laws

a) Social Media Policy

R2015-364

Decision: Moved by: G. Morrell seconded by: P. Taylor that the mover be granted leave to introduce a by-law to establish a social media policy and this shall constitute first and second reading thereof.

Carried

R2015-365

Decision: Moved by: G. Morrell seconded by: P. Taylor that a by-law to establish a social media policy be now read a third time and finally passed,

signed, sealed and numbered 2015-56.

Carried

b) Procurement Policy

R2015-366

Decision: Moved by: K. Smail seconded by: P. Taylor that the mover be granted leave to introduce a by-law to establish procurement policies and that this shall constitute first and second reading thereof.

Carried

R2015-367

Decision: Moved by: K. Smail seconded by: P. Taylor that a by-law to establish procurement policies be now read a third time and finally passed, signed, sealed and numbered 2015-57. .

Carried

c) Delegation of Authority Policy

R2015-368

Decision: Moved by: P. Taylor seconded by: M. Barrett that the mover be granted leave to introduce a by-law to amend by-law 2011-30 to adopt a policy with respect to the delegation of authority and this shall constitute first and second reading thereof.

Carried

R2015-369

Decision: Moved by: P. Taylor seconded by: K. Smail that a by-law to amend by-law 2011-30 to adopt a policy with respect to delegation of authority be now read a third time and finally passed, signed, sealed and numbered 2015-58.

Carried

d) Winter Maintenance Level of Service Policy

R2015-370

Decision: Moved by: M. Barrett seconded by: G. Morrell that the mover be granted leave to introduce a by-law to amend by-law 2014-58 to adopt a winter maintenance level of service policy and that this shall constitute first and second reading thereof.

Councillor Smail requested a recorded vote.

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

Carried

This by-law will return to the next Regular Council meeting for consideration of 3rd and final reading.

e) Amend Curbside Collection By-law

R2015-371

Decision: Moved by: G. Morrell seconded by: P. Taylor that the mover be granted leave to introduce a by-law to amend by-law 2015-10 to provide for the collection of garbage and other waste materials and this shall constitute first and second reading thereof.

Carried

R2015-372

Decision: Moved by: G. Morrell seconded by: P. Taylor that a by-law to amend by-law 2015-10 to provide for the collection of garbage and other waste

materials be now read a third time and finally passed, signed, sealed and numbered 2015-60.

Carried

f) Speed Reduction on Cedar Grove Road

R2015-373

Decision: Moved by: K. Smail seconded by: P. Taylor that the mover be granted leave to introduce a by-law to restrict the rate of speed for motor vehicles on the municipal roadway known as Cedar Grove Road and this shall constitute first and second reading thereof.

Carried

R2015-374

Decision: Moved by: K. Smail seconded by: P. Taylor that a by-law to restrict the rate of speed for motor vehicles on the municipal roadway known as Cedar Grove Road be now read a third time and finally passed, signed, sealed and numbered 2015-61.

Carried

g) Four Way Stop at Henry & Munro Streets

R2015-375

Decision: Moved by: P. Taylor seconded by: K. Smail that the mover be granted leave to introduce a by-law to provide for the erection of stop signs at the intersection of Henry and Munro Streets and this shall constitute first and second reading thereof.

Carried

R2015-376

Decision: Moved by: P. Taylor seconded by: K. Smail that a by-law to provide for the erection of stop signs at the intersection of Henry and Munro Streets be now read a third time and finally passed, signed, sealed and numbered 2015-62.

Carried

h) Amend Source Water Protection Agreement

Deputy Mayor Taylor noted a conflict of interest with this item as she is a member of the Source Water Protection Board at South Nation Conservation and she receives a stipend for this position. She apologized for not declaring under agenda item 3. She left the table and did not participate in discussions nor vote on the matter.

R2015-377

Decision: Moved by: M. Barrett seconded by: G. Morrell that the mover be granted leave to introduce a by-law to amend by-law 2013-75 to authorize the Mayor and Clerk to execute an agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of the Environment Source Protection Municipal Implementation Fund and this shall constitute first and second reading thereof.

Carried

R2015-378

Decision: Moved by: M. Barrett seconded by: G. Morrell that a by-law to amend by-law 2013-75 to authorize the Mayor and Clerk to execute an agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of the Environment Source Protection Municipal Implementation Fund be now read a third time and finally passed, signed, sealed and numbered 2015-63.

Carried

12. CAO's Administrative Update

R2015-379

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

Carried

13. Councillor Inquiries or Notices of Motion – None

14. Mayor's Report

Mayor Sayeau briefly discussed the following:

- Maples geared-to-income residence seniors designation request
- Township Community Development Coordinator to present at Administration & Finance with respect to Industrial Park Certified Site process
- Hydro reliability

15. Question Period

Questions were raised with respect to the following:

- Farmland tax class

16. In Camera – None

17. Confirmation By-law

R2015-380

Decision: Moved by: K. Smail 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

R2015-381

Decision: Moved by: K. Smail 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 2015-64.

Carried

18. Adjournment

R2015-382

Decision: Moved by: M. Barrett seconded by: K. Smail that Municipal Council does now adjourn at 8:10pm.

Carried

These minutes were adopted by Council this 26th day of October, 2015.

Mayor

Deputy Clerk