

PUBLIC COUNCIL #26-2008

Monday, September 08, 2008
Meeting called to order at 7:00 p.m.
City Hall - 360 Pitt Street, Cornwall

An In-Camera meeting was held at 5:450 p.m. to discuss matters that fall under The *Municipal Act, 2001*, c. 25 s. 239 (2), (3.1):

1. Personal matters about an identifiable individual, including municipal or Local Board employees;
 2. A proposed or pending acquisition or disposition of land by the Municipality or Local Board;
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PRESENT:

Mayor Bob Killer
Councillor Mark MacDonald
Councillor Guy Léger
Councillor Elaine MacDonald
Councillor André Rivette
Councillor Bernadette Clément
Councillor Denis Carr
Councillor Syd Gardiner
Councillor Kim Baird
Councillor Denis Thibault
Councillor Glen Grant

ADMINISTRATION:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon Poirier, Deputy Clerk
Fernand Hamelin, Manager Special Projects
Maureen Adams, GM Financial Services
Debora Daigle, Manager Social and Housing Services
Robert Menagh, Manager Human Resources
Norm Levac, GM Infrastructure and Municipal Works
Donna Derouchie, Manager Glen Stor Dun Lodge
Richard Bourdeau, Supervisor Facilities/Operations/Recreation
Barry Coleman, Chief Building Officer/Bylaw Enforcement Supervisor

Mayor Bob Kilger called the meeting to order at 7:00 p.m.

INVOCATION

Deacon Pierre Aubé
Glen Walter and Lancaster Parishes

NATIONAL ANTHEM

Assembly

ADDITIONS / CORRECTIONS / DELETIONS

Correction: Remove Bylaw 144-2008 (duplication of Bylaw 143-2008) as well as moving Consent Item #11 to Communication for discussion.

DISCLOSURE OF INTEREST

COMMITTEE OF THE WHOLE

Moved by Councillors Guy Léger and Syd Gardiner that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 133-2008 to 143-2008 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, September 8, 2008, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Moved by Councillors André Rivette and Guy Léger that the Minutes of :

- Regular Meeting of Council #22-2008 of Monday, August 11, 2008
- Special Public Meeting #23-2008 of Tuesday, August 12, 2008 ;
- Special Public Meeting #24-2008 of Monday, August 18, 2008 ; and
- Special Public Meeting #25-2008 of Thursday, August 28, 2008

be approved as presented.

Motion Carried

PRESENTATIONS

DELEGATIONS

BY-LAWS

- First and Second Reading

133-2008 A By-law to amend By-law 164-2005 known as the "Procedural By-law of Council" and to amend Section 9.1 "Order of Business" to change scheduled times for "Presentations and Delegations"

134-2008 A By-law to authorize The Corporation of the City of Cornwall to enter into an Aerial Orthophoto Licensing Agreement with Geomatique EMCO Inc, for the Digital Raster Acquisition Project East (DRAPE)

135-2008 A By-law to stop up, close and sell Part 2 on Reference Plan 52R-7041 and a Conveyance of Part 1 on Reference Plan 52R-7041 - Vincent Massey Drive

- 136-2008 A By-law to authorize The Corporation of the City of Cornwall to enter into a Shared Road Maintenance Agreement with the United Counties of S.D. & G for a 250m section of Boundary Road, limit at South Branch
- 137-2008 A By-law to authorize The Corporation of the City of Cornwall to enter into a Letter of Agreement with the Ministry of Transportation for funding under the Ontario Bus Replacement Program
- 138-2008 A By-law to appoint Pierre Lebrun as Building Inspector and By-law Enforcement Officer for The Corporation of the City of Cornwall
- 139-2008 By-law to allow the closing of Third Street between Amelia Street and Sydney Street for work by Cornwall Electric on Third Street on the east side of Sydney Street
- 140-2008 A By-law to authorize The Corporation of the City of Cornwall to enter into a Memorandum of Agreement with The Canadian Red Cross, Personal Disaster Assistance Team for short term emergency assistance to victims of small scale, non-declared disasters
- 141-2008 Traffic & Parking By-law Amendment - Schedule XX (School Zone Time Limit) on Second Street
- 142-2008 Traffic & Parking By-law Amendment - Schedule XV (Stop Signs) on Brodeur Street and Twelfth Street West
- 143-2008 A By-law to further amend an existing Designating By-law which designates the property known as 224 Second Street East, and commonly referred to as "The Dr. Fraser House", as being of architectural and historical value or interest

CONSENT

1 Accelerating Business Education Tax Reductions (Moved to Communication #5)

2 Provincial Sales Tax Exemption

That Council support both resolutions

3 Deposit/return System on Aluminum and Plastic Drink Containers

That Council's support be provided on this resolution

4 Ontario Auto Insurance Legislation

That Council support this request.

5 Proclamation - Big Brother and Big Sister Month

That Council proclaim the month of September, 2008, as "Big Brother and Big Sister Month" in the City of Cornwall.

6 Staff Replacement - Full-Time Physiotherapy Assistant

It is recommended that City Council approve the replacement of a Full time physiotherapy assistant position effective September 2 2008.

7 Staff Replacement - Full Time Recreologist

It is recommended that City Council approve the replacement of a Full time recreologist position effective September 2 2008.

8 Position Vacancy Subforeman B Refrigeration

That Council approve the hiring of a Subforeman "B" Refrigeration for the Civic Complex

9 Position Vacancy Civic Complex Maintenance Person

That Council approve the hiring of a Maintenance Person for the Civic Complex

10 Position Vacancy Permanent Part-time Janitor/Pool Operator

That Council approve the hiring of a Permanent Part-time Janitor/Pool Operator

11 Staffing - Building Inspector (2-Year Contract) (moved to Communication #4)

12 Red Cross 'Personal Disaster Assistance Team' Agreement

That Council authorize Mayor and Clerk to enter into a Memorandum of Agreement with The Canadian Red Cross, Personal Disaster Assistance Team for short term emergency assistance to victims of small scale, non-declared disasters.

ADOPTION OF GENERAL CONSENT

Councillor Denis Carr requested that Consent Item #1 be moved to Communication for Discussion.

Moved by Councillors Glen Grant and André Rivette that all items listed under the General Consent portion of this Agenda be adopted as presented.

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

REPORTS FROM UNFINISHED BUSINESS

COMMUNICATION / REPORTS

1 Corporate Policy/Use of Municipal Equipment/Supplies

Moved Syd Gardiner and Glen Grant that Council approve the policy as presented.

Motion Carried

2 Elected Officials' Expenses for the period ending August 31, 2008

Moved Glen Grant and Bernadette Clément that Council defer the approval of the Statement of Expenses for Elected Officials for the period ending August 31, 2008, to the meeting of September 22, 2008, pending additional information.

Motion Carried

3 Appraisal Reports for Site of Future Multisport Complex

Moved by Councillors Guy Léger and Glen Grant that City Council receive this report.

Motion Carried

3. Staffing - Building Inspector (2-Year Contract) (moved from Consent)

Moved by Councillors Syd Gardiner and André Rivette

- (a) That Council approve the hiring of a 2-year contract Building Inspector position; and
- (b) That funds from the 2008 commitment be taken from the Building Permit Reserve.

Motion Carried

4.5 Accelerating Business Education Tax Reductions (moved from Consent)

Moved by Councillors Denis Carr and Bernadette Clément that Council support the submission and that Mayor Bob Kilger, through his participation on the Board of Mayors of Small Municipalities advocate similar tax reductions initiatives for our region.

Motion Carried

TENDERS AND REQUESTS FOR PROPOSAL

1 Tender No 08-T36 Asphalt Paving and Concrete Works on Various City Streets - Part II

Moved by Councillors André Rivette and Glen Grant that Part B of the Tender 08-T36 be awarded to Cornwall Gravel Company Ltd., Cornwall, Ontario at the total bid price of \$57,099.00 (net cost to the Corporation - \$54,380.00) being the best bid meeting the tender specifications.

Motion Carried

2 Tender No. 08-T51 Security Services

Moved by Councillors Mark MacDonald and Syd Gardiner that Tender 08-T51 be awarded for a three(3) year period to Capital Security & Investigations Ltd., Cornwall, Ontario at the hourly rate \$18.46 (net cost to the Corporation - \$17.59 /hr.) being the best bid meeting the tender specifications.

Motion Carried

NEW BUSINESS

1. Election Signs

Moved by Councillors Mark MacDonald and Bernadette Clément

WHEREAS Administration has previously prepared a report on the issue of municipal election signs, and provided to the past Council.

NOW THEREFORE be it resolved that Administration provide this Council with a copy of the report for our consideration.

Motion Carried

2. Attendance Management System

WHEREAS The Council is concerned that contrary to a directive of Council of April 23, 2007, the Attendance Management System is in use in some city departments and it is understood that the Chief Administrative Office will report on the matter at the upcoming September 22nd meeting.

NOW THEREFORE BE IT RESOLVED that the said report be added to the Unfinished Business listing within the Council Agenda.

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Denis Carr and Bernadette Clément that By-laws 115 and 133 to 140 and 142 and 143 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed and that Bylaw 141-2008 be voted on separately.

Motion Carried

Moved by Councillors Glen Grand and André Rivette that By-law 141-2008 be approved and that Administration provide additional signage informing motorists of the upcoming reduced speed within school zones.

Motion Carried

AD HOC COMMITTEES

- Councillor Elaine MacDonald spoke on Parade of Nations upcoming event September 13, 2008
- Councillor André Rivette spoke on upcoming Minor Hockey Bantam Tournament
- Councillor Syd Gardiner spoke on AFMO Conference and Mrs. Poirier's involvement to Organizing Committee
- Councillor Mark MacDonald requested update information from AMO Conference .

NOTICE OF MOTION

1. Courtaulds Spur Line

Moved by Councillors André Rivette and Mark MacDonald

WHEREAS a 1994 Transportation Planning Study identified the lack of a sufficient north-south link east of McConnell Avenue, resulting in a shortage of capacity; and

WHEREAS in 1998, the city widened McConnell Avenue from Marleau to Second Street as a short term solution; and

WHEREAS in 2001, the Industrial Park Transportation Planning Study highlighted the same north-south capacity deficiency; and

WHEREAS the present and future residential development and particularly the industrial development of the northern Industrial Park will exacerbate the north-south capacity deficiency; and

WHEREAS there have been ongoing complaints of traffic and pedestrian safety as a result of cut-through traffic on Glengarry Boulevard and Lochiel Street; and

WHEREAS in order to address these deficiencies, several alternatives have been explored through an Environmental Assessment process with potential positive and negative impacts assessed, resulting in a recommended solution to construct a new 2 lane roadway on the Courtaulds corridor. After extensive public negotiation of the project design was successfully completed in 2003.

In 2004, Council of the day agreed and purchased the Courtaulds spur line for \$215,000 plus legal and staff time. In addition to completing the Environmental Assessment, the city has made expenditure to relocate a Cornwall Electric transmission line which was completed in 2007 at a cost of \$247,000.

NOW THEREFORE BE IT RESOLVED THAT Council allocate the necessary funds to complete the Courtaulds Roadway and that the funds needed be taken from the 4.3 million dollars for infrastructure given to City of Cornwall by the Province.

2. Council Meeting of October 14, 2008

WHEREAS Tuesday October 14, 2008 has been stipulated in the Procedural By-law as a regular Council meeting; and

WHEREAS a Federal election has been duly called for Tuesday, October 14, 2008; and

WHEREAS it is in the best interest of the democratic process to aim for maximum voter participation in the election process; and

WHEREAS the City of Cornwall stands to benefit from coverage of its Council deliberations by the local media, including radio, newspapers and Community television; and

WHEREAS rescheduling a Council meeting for a day other than that where federal elections are being held has been past practice with the most recent event having occurred on June 28, 2004.

Now therefore be it resolved that the regular City Council meeting scheduled by By-law for Tuesday October 14, 2008 be hereby cancelled.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Denis Carr and Elaine MacDonald that By-law 132-2008 being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, September 8, 2008, having been read a first, second and third time be now taken as read and passed.

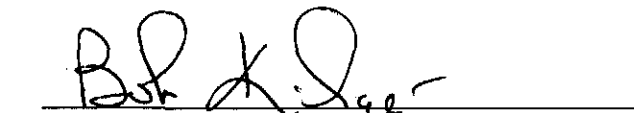
Motion Carried

ADJOURNMENT

Moved by Councillors Denis Carr and Syd Gardiner that the Regular Council Meeting of Monday, September 8, 2008, be adjourned at 7:45 p.m.



DENISE LABELLE-GÉLINAS
CITY CLERK



MAYOR BOB KILGER