



Minutes Cornwall City Council

Meeting ID: 34-2008
Meeting Date: Mon December 08, 2008 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Denise Labelle-Gelinas, City Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Denis Thibault, Councillor
Denis Carr, Councillor
Mark MacDonald, Councillor
Elaine MacDonald, Councillor
Glen Grant, Councillor
Kim Baird, Councillor
Bernadette Clément, Councillor
André Rivette, Councillor
Mary Ann Hug

Regrets:

Syd Gardiner, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gelinas, City Clerk
Christine Lefebvre, Supervisor, Recreation Services
Debora Daigle, Manager Social and Housing Services
Fernand Hamelin, Manager, Special Projects
Manon L. Poirier, Deputy Clerk
Mark A. Boileau, Manager Economic Dev.
Mike Metcalfe
Norm Levac, G.M., Infrastructure and Municipal Works
Paulette Heard, Purchasing Agent
Robert Menagh, Manager HR
Stephen Alexander, G.M. Planning, Parks and Recreation - Secretary of the Planning and Advisory and Hearing Committee
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Victor Leroux, Manager, Fire Services

IN-CAMERA SESSION

An In-Camera meeting was held at 5:45 p.m. to discuss matters that fell under the Municipal Act, 2001, c.23 s.239:

- 2 (a) the security of the property of the municipality or local board;
- 2 (b) personal matters about an identifiable individual, including municipal or local board employees;
- 2 (d) labour relations or employee negotiations;
- 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

ROLL CALL

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

INVOCATION

Pastor Brad Montsion

NATIONAL ANTHEM

The Adirondak Harmony Company

ADDITIONS, DELETIONS OR AMENDMENTS

All matters listed under General Consent, save and except "Delegations" are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to "Communications" at this time.

That Communication #9 being a report on the 2009 Water and Sanitary Sewer Budget be added to the Agenda.

DISCLOSURE OF INTEREST

There were no disclosures

COMMITTEE OF THE WHOLE

That Council go into Committee of the Whole and that all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws 184-2008 to 190-2008 shall be considered and referred to that Committee.

GENERAL CONSENT

CONSETEMENT GÉNÉRAL

ADOPTION OF MINUTES

The following Minutes were presented for adoption. There being no corrections noted, the Minutes are approved as presented

1 November 24, 2008 Cornwall City Council Meeting

Click for detail --> 

2 November 25, 2008 Cornwall City Council Meeting

Click for detail --> 

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Denis Carr, Councillor

MOTION CARRIED


PASSING OF THE BY-LAWS - FIRST AND SECOND READINGS

The following By-laws were presented to Council for passing and it was recommended that By-laws 184-2008 to 190-2008 inclusive be read a first time and be considered as read a second time.


184-2008 A By-law to enter into a Subdivision Agreement with Cartwave Realty Limited for Parkwood Estates Subdivision Phase 2 (East End of Sugar Stick Drive and Dorney Avenue)

Click for detail --> 

Explanatory Note to By-law 184-2008

Click for detail --> 


185-2008 A Bylaw lifting a one (1) Foot reserve at existing West End of Glen Brook Drive in East Ridge Subdivision

Click for detail --> 

Explanatory Note to Bylaw 185-2008

Click for detail --> 


186-2008 A By-law to authorize the spending of expenditures in the current year prior to the adoption of the operational budget

Click for detail --> 

Explanatory Note to By-law No. 186-2008

Click for detail --> 

187-2008 A Bylaw authorizing The Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program.

Click for detail --> 

Explanation of Purpose and Effect of Bylaw 187-2008

Click for detail --> 

188-2008 A Bylaw to Amend the City of Cornwall Zoning Bylaw - Housekeeping No.14

Click for detail --> 

Explanation Note to Bylaw 188-2008

Click for detail --> 

189-2008 A Bylaw to enter into a Memorandum of Understanding with the South Nation River Conservation Authority on behalf of the Raisin-South Nation Source Protection Region

Click for detail --> 

Explanatory Note to By-law 189-2008

Click for detail --> 

190-2008 A Bylaw authorizing the Mayor and Clerk to sign an agreement involving the City of Cornwall, the Municipal Property Assessment Corporation and NavCanada.

CONSENT/CORRESPONDENCE

1 Economic Development Bi-Monthly Report September - October 2008

Click for detail --> 

Action Recommended

That Council receive this report.

2 Tag Day

Click for detail --> 

Action Recommended

That the Canadian Cancer Society of the SD & G & Prescott-Russell Unit be permitted to conduct a "Yellow Ribbon" Tag Day campaign on Saturday, April 25, 2009;

3 Budget Steering Committee Minutes

Click for detail --> 

Action Recommended

That Council receive this Report for information purposes.

4 Staff Replacement - Billing and Collection Office

Click for detail --> 

Action Recommended

That Council authorize the replacement of the Tax Office Clerk position within the Billing and Collection Office.

5 Staff Replacement/ Permanent Part-Time Clerk Security

Click for detail --> 

Action Recommended

That Council approve the replacement of the Permanent Part-time Clerk/Security position located at the Aquatic Centre Reception Desk. This position has been designated as a bilingual position.

Motion to approve the recommendation as presented within the Committee of the Whole.

Moved By: Glen Grant, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

REPORTS FROM UNFINISHED BUSINESS

1 Relocation of the Department of Social and Housing Services and Other Municipal Departments - Follow-up Report

Click for detail --> 

Action Recommended

1. That Council receive the information on the relocation of the Department of Social and Housing Services and other municipal departments.

2. That Council authorize the relocation of the Economic Development Department to the Civic Complex.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Denis Carr, Councillor

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 2008 Closing of Capital Projects

Click for detail --> 

Action Recommended

That Council approve the carry forward of the capital projects listed on Schedule 1.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor
Seconded By: Glen Grant, Councillor

MOTION CARRIED

2 2008 Carry Forwards of Operations

Click for detail --> 

Action Recommended

That Council approve the carry forward of 2008 operations for 2009 budget purposes.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor
Seconded By: André Rivette, Councillor

MOTION CARRIED

3 Accessibility Standards for Customer Service

Click for detail --> 

Action Recommended

(a) That Council endorse the Accessibility Standards for Customer Service Policy;

(b) That Administration evaluate, develop and revise policies, practices and procedures in keeping with the principles of dignity, independence, integration and equal opportunity; and

(c) That Administration determine the content, format and timing of training of every person who deals with members of the public or other third parties on behalf of the City of Cornwall, whether the person does so as an employee, agent, volunteer or otherwise and every person who participates in developing the City of Cornwall's policies, practices and procedures governing the provision of goods or services to members of the public or other third parties.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor
Seconded By: Denis Thibault, Councillor

MOTION CARRIED

4 Generator for Number 2 Fire Station

Click for detail --> 

Action Recommended

That Council approve the expenditure from the Fire Service reserve for an additional \$17,850.00 to meet the lowest bid price for a replacement generator.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

5 Waste Water Treatment Plant (WWTP) Capital Project Closing

Click for detail --> 

Action Recommended

That Council approve the transfer of unspent WWTP Capital Projects C41034 Dewatering Building and C41036 Pump House Upgrades to C41035 Administration Building.


Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

6 Affordable Housing Brownfield Program -- Feasibility Report

Click for detail --> 

Action Recommended

That Council authorize Cornwall & Area Housing Corporation (CAHC) to proceed to design and tender stage of the Affordable Housing Brownfield Project for 32 new units. And further, that final approval to proceed with construction, and decisions regarding acceptable funding options, will follow tender results.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

7 Pilot Community Bus Pass

Click for detail --> 

Action Recommended

That Council approve a one-year Pilot Program for a Community Bus Pass to be reviewed after six months.

Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: Mary Ann Hug

MOTION CARRIED

8 All-Terrain Vehicles (ATVs) - Cedar Rapids - Recreational Path Use Request

Click for detail --> 

Action Recommended

That based on policing and maintenance concerns City Council deny the request to allow the operation of ATVs along a section of the Recreational Path along the Cedar Rapids transmission line between McConnell Avenue and Power Dam Drive.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Mary Ann Hug

A recorded vote on this matter resulted as follows:

Votes For = 2

Denis Thibault, Councillor

Mark MacDonald, Councillor

Votes Against = 8

Bob Kilger, Mayor

Denis Carr, Councillor

Elaine MacDonald, Councillor

Glen Grant, Councillor

Kim Baird, Councillor

Bernadette Clément, Councillor

André Rivette, Councillor

Mary Ann Hug

MOTION DEFEATED

It was then proposed that the Glendalers be provided Council approval for a three (3) month trial period allowing the operation of ATVs along a section of the Recreational Path along the Cedar Rapids transmission line between McConnell Avenue and Power Dam Drive and that any issues arising from this decision be brought forward to Council for review.

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

9 2009 Water and Sanitary Sewer Budget

Click for detail --> 

Action Recommended

That the Water and Sanitary Sewer budgets be adopted as presented with a 6.06% combined flat rate increase for 2009.

Motion to approve the recommendation as presented.

Moved By: Denis Carr, Councillor
Seconded By: André Rivette, Councillor


It was then proposed that the Main motion be Amended in that the amount to Reserves be reduced by \$507,000. representing a 2% overall flat rate increase for 2009 within the Water and Sanitary Sewer Budget be endorsed.

Moved By: Mark MacDonald, Councillor
Seconded By: Denis Thibault, Councillor

**MOTION TO AMEND DEFEATED
MAIN MOTION CARRIED**

TENDERS AND REQUESTS FROM PROPOSAL

1 RFP No. 08-R28 Play Structure at Laframboise Park

Click for detail --> 

Action Recommended

That RFP 08-R28 be awarded to Henderson Recreation from Simcoe, Ontario, at the total bid price of \$24,633.75 (net cost to the Corporation - \$23,460.71) being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor
Seconded By: Glen Grant, Councillor

MOTION CARRIED

2 Tender No. 08-T68 Supply of Refuse/Waste Containers

Click for detail --> 

Action Recommended

That Tender 08-T68 be awarded to AB Cartage from Long Sault Ontario being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor
Seconded By: Kim Baird, Councillor

MOTION CARRIED

3 Tender No. 08-T69 Supply of Plumbing Services

Click for detail --> 

Action Recommended

That Tender 08-T69 be awarded to Marleau Mechanical, Cornwall, Ontario being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Mary Ann Hug

MOTION CARRIED

4 Tender No. 08-T70 Supply of Heating, Refrigeration and Air Conditioning Services

Click for detail --> 

Action Recommended

That Tender 08-T70 be awarded to Marleau Mechanical from Cornwall, Ontario being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

5 Tender No. 08-T71 Supply of Seasonal Rental of Sidewalk Equipment

Click for detail --> 

Action Recommended

That Tender 08-T71 be awarded to Joe Johnson Equipment Inc. from Ottawa Ontario, at the total monthly bid price of \$8,475.00 (net monthly cost to the Corporation - \$8,100.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

6 Tender No. 08-T72 Installation of Leachate Collection Drains at the Closed Landfill Site

Click for detail --> 

Action Recommended


That Tender 08-T72 be awarded to Malyon Excavation Ltd., Cornwall, Ontario, at the total bid price of \$70,008.75 (net cost to the Corporation - \$66,675.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor
Seconded By: Mary Ann Hug

MOTION CARRIED

7 Tender No. 08-T73 Tractor Backhoe with Operators

Click for detail --> 

Action Recommended

That items 1, 2 and 3 of Tender 08-T73 be awarded to Hec's Tree & Backhoe Service, Cornwall, Ontario at the bid price of \$46.50/hr plus GST and that the bidders will be called in order on an "as required" basis as follows:

- | | |
|----------------------------|--|
| Item 1A - Waterworks to: | Hec's Tree & Backhoe Service, Cornwall, Ont. @ \$46.50/hr
Malyon Excavation Ltd., Cornwall, Ont. @ \$55.00/hr. |
| Item 2a - Sewers to: | Hec's Tree & Backhoe Service, Cornwall, Ont. @ \$46.50/hr
Malyon Excavation Ltd., Cornwall, Ont. @ \$55.00/hr. |
| Item 3a - Roads to: | Hec's Tree & Backhoe Service, Cornwall, Ont. @ \$46.50/hr
Mel Valade Backhoe Service Ltd., Cornwall, Ont. @ 55.00/hr.
Malyon Excavation Ltd., Cornwall, Ont. @ \$55.00/hr. |
| Item 4 - Other Dept's. to: | Hec's Tree & Backhoe Service, Cornwall, Ont. @ \$46.50/hr
Mel Valade Backhoe Service Ltd., Cornwall, Ont. @ 55.00/hr.
Malyon Excavation Ltd., Cornwall, Ont. @ \$55.00/hr. plus GST. |

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor
Seconded By: Mary Ann Hug

MOTION CARRIED

8 Tender No. 08-T74 Supply of Bedding Plants and Hanging Baskets

Click for detail --> 

Action Recommended

That Tender 08-T74 be awarded to Les Serre Haeck et Grenier, St. Zotique, Quebec, at the total bid price of \$26,322.44(net cost to the Corporation - \$25,157.73) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Denis Carr, Councillor

MOTION CARRIED

PRESENTATIONS

1 Presentation - Accessibility Plan 2009

Click for detail --> 

Mr. Ben Caron, Chair of the Municipal Accessibility Advisory Committee presented the Accessibility Plan 2009 which lists identified barriers and puts into priority those it would like to have removed immediately.

MAAC has identified two such priorities for 2009.

- (1) Parking for People with Disabilities
- (2) Signage

MAAC has also identified other priorities to be reviewed in 2009.

- (3) Companion Card
- (4) Transit Fares
- (5) Snow Clearing

Motion to receive the Accessibility Plan 2009.

Moved By: Kim Baird, Councillor

Seconded By: Denis Carr, Councillor

MOTION CARRIED

2 Presentation - Business Retention and Expansion - Report on BIA's

Click for detail --> 

The report on Business Retention and Expansion, specifically regarding the Downtown and Le Village Business Improvement Area's (BIA's) has been finalized. Mike Metcalfe, BR&E Coordinator, introduced the report and provided background information, while a summary powerpoint presentation on the findings and recommendations was presented by Paul Lefebvre, Member of the BR&E Coordination Committee. The detailed report was distributed at the meeting.



BIA-Council-Dec8.ppt final-report-graph-version.pdf

DELEGATIONS

NEW BUSINESS

1 New Business - Ontario Power Generation Taxes In Lieu

Click for detail --> 

Whereas a meeting is scheduled for January 19th, 2009 between the City of Cornwall, the Minister of Finance and Ministry officials to deal with the payment-in-lieu issue for the hydro generating station in Cornwall; and

Whereas MPP Jim Brownell was sent a copy of the proposal for his comments in regards to an option that the City would be prepared to accept an 25 million dollar loan at no interest for 25 or 30 years and that the loan would be used for the proposed sports complex of a 3 pads ice arena with field house; and

Whereas the response from our MPP was very positive and agreed that this proposal would be a Win/ Win situation for both parties and bring closure to a long-standing issue between the City of Cornwall and the Ministry of Finance in regards to the payment-in-lieu issue for the hydro generating station in Cornwall. He also indicated that this is a great proposal to have on hand at the meeting scheduled for January 19th, 2009 between the City of Cornwall and the Minister of Finance and Ministry officials.

Now Therefore be it resolved that Council endorse presenting this proposal to the Minister of Finance and Ministry officials in regards to the payment-in-lieu issue at the January 19th, 2009 meeting and that administration prepare a document that would outline the financial details of such an interest free loan when compared to a traditional loan involving interest.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor
Seconded By: Kim Baird, Councillor

Motion to postpone Resolution to a future meeting date of January 12, 2009 until such time as Administration provides a detailed report on possible financial implications this resolution may have on the Corporation at the end of such a loan should it be approved by the Minister.

Moved By: Denis Thibault, Councillor
Seconded By: Bernadette Clément, Councillor

This motion was then rescinded.

MAIN MOTION CARRIED AS PRESENTED

PASSING OF BY-LAWS - THIRD AND FINAL READING

That By-laws 184-2008 to 190-2008 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor
Seconded By: Mary Ann Hug

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Councillor Glen Grant spoke of the upcoming FilmFest being held from January 23rd to 25th, 2009 at Aultsville Theatre.

Councillor Kim Baird spoke on the Transit and Public Library Book Fest

NOTICES OF MOTION

1 Notice of Motion - Multi-Sport Arena

Click for detail --> 

WHEREAS there is a strong desire by Council to move forward on the new Multi-Sport Complex arena issue; and

WHEREAS as a result of a recent Strategic Priorities Session on November 26th, 2008, there appears to be a willingness to "bring new life" to the plan; and

WHEREAS the Council at a Special Meeting on August 12th approved, in principal, exploring a P3 scenario project which would include a three ice pads, field house and tennis court, and which also appears that there is a desire to revisit.

NOW THEREFORE BE IT RESOLVED that based on information being provided by Administration to Council at its second regular meeting In January (January 26th, 2009), that the Council discuss its current position on the Multi-Sport Arena and finalize its decision on the process to be taken on the proposed "Multi-Sport Complex Project".

Proposal to present at the January 12th, 2009 meeting.

Moved By: Mark MacDonald, Councillor
Seconded By: Denis Thibault, Councillor

2 Notice of Motion - Fleet of Vehicles/Carbon Footprint

Click for detail --> 

WHEREAS there is a strong desire by Council to move forward on our stated commitment to the environment; and

WHEREAS as a result of a recent Strategic Priorities Session on November 26th, 2008, there appears to be much support for Council to lead by example in our quest to become a more environmentally friendly City; and

WHEREAS this City has a certain level of commitment already to reducing our carbon footprint as demonstrated by the leadership of Cornwall Carbon Reduction implementation Committee.

NOW THEREFORE BE IT RESOLVED That Council direct Administration to register our fleet of vehicles with the CCR1 website and begin to take more direct and appropriate actions to reduce the carbon footprint of our fleet and demonstrate added leadership to the residents of our fair City on this and other environmental issues.

Proposal to present at the January 12th, 2009 meeting.

Moved By: Denis Thibault, Councillor
Seconded By: Bernadette Clément, Councillor

UNFINISHED BUSINESS LISTING

The Unfinished Business Listing was presented and no discussion ensued.

1 Unfinished Business Listing

Click for detail --> 

CONFIRMING BY-LAW
FIRST, SECOND AND THIRD READINGS

That By-law 191-2008, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Monday, December 8, 2008, having been read a first, second and third time, be now taken as read and passed.

1 A By-law to adopt, ratify and confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on: Monday December 8, 2008.

Click for detail --> 

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Mary Ann Hug

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Monday, December 8 , 2008, at 9:35 p.m.

Moved By: André Rivette, Councillor

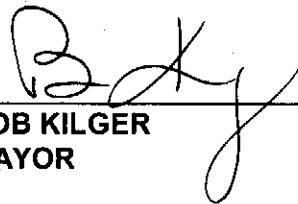
Seconded By: Mary Ann Hug

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday January 12, 2009



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR