



Minutes Cornwall City Council

Meeting ID: 2009-04
Meeting Date: Mon February 09, 2009 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
Syd Gardiner, Councillor
Mary Ann Hug, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gelinas, City Clerk
Manon L. Poirier, Deputy Clerk
Christine Lefebvre, Supervisor, Recreation Services
Debora M. Daigle, Manager Social and Housing Services
Myles Cassidy, Manager Emergency Services
Norm Levac, G.M., Infrastructure and Municipal Works
Paul W. Fitzpatrick, Chief Administrative Officer
Robert Menagh, Manager Human Resources
Stephen Alexander, G.M. Planning, Parks and Recreation
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

IN-CAMERA SESSION

An In-Camera meeting was held at 5:30 p.m. to discuss matters that fell under the Municipal Act, 2001, c.23 s.239:

- 2 (b) personal matters about an identifiable individual, including municipal or local board employees;
- 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

ROLL CALL

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

INVOCATION

Pastor John Scorgie

Fellowship Baptist church

NATIONAL ANTHEM

Assembly

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 Consent Item #4 - Staffing Request for Fire Prevention Officer be moved to Communication for discussion

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 012 to 015 of 2009 shall be considered and referred to that Committee.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

GENERAL CONSENT

CONSENTEMENT GÉNÉRAL

ADOPTION OF MINUTES

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

1 January 26, 2009 Cornwall City Council Meeting

Click for detail --> 

Motion to endorse the Minutes of Council as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Denis Thibault, 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 012 to 015 2009 inclusive be read a first time and be considered as read a second time.

2009-012 A By-law authorizing The Corporation of the City of Cornwall to enter into various Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreements

Click for detail --> 

Exp-012 Explanation of Purpose and Effect of Bylaw 2009 - 012, for HOTC applications approved on January 19, 2009 PAC

Click for detail --> 

2009-013 A By-law to appoint Peter Cousineau and Lori Belanger as By-law Enforcement Officer for the purpose of enforcing the Parking and Traffic By-law for Royal Oaks Housing Co-Operative Inc.

Click for detail --> 

2009-014 A Bylaw to enter into a Funding Agreement with Industry Canada for Ontario Potable Water Program and upgrading to the Cornwall Water Purification Plant

Click for detail --> 

2009-015 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 --> 

CONSENT/CORRESPONDENCE

1 PAC Report #04-2009, Cornwall Planning Programs Evaluation Committee (CPPEC) Funding Allocations/Approvals (Consent Agenda)

Click for detail --> 

Action Recommended

That Council endorse the following PAC recommendations:

(a) File HOTC #15-07 (Addendum) - 169 Pitt St -Andre Pommier, applicant

That HOTC #15-07 - 169 Pitt St request be approved as follows:

Program 2 - Building Restoration and Improvement Program - \$15,000.00

(b) File BR #01-08 (New) - 1 Second St East -Dominion Place Inc, applicant

That BR #01-08 1 Second St East request be approved as follows:

Program 1 - City of Cornwall Rehabilitation Grant (tax based) Program - \$26,641.52

Program 2 - Environmental Site Assessment Grant Program - \$1,277.54

Program 6 - Discretionary Municipal Tipping Fees Grant Program - \$14,974.85

(c) File HOTC #01-09 (New) - 212 Pitt St - Steve Ostler, applicant

That HOTC #01-09 - 212 Pitt St request be approved as follows:

Program 2 - Building Restoration and Improvement Program - \$7,000.00

Program 4 - Heritage Sign Grant - \$2,000

Program 5 - Municipal Planning / Development Fees Grant Program - \$50.00+

Program 6 - Discretionary Municipal Tipping Fees Grant - Actual

(d) File HOTC #02-09 (New) - 168 Montreal Road - Michelle & Simon Lavictoire, applicant

That HOTC #02-09 - 168 Montreal Road request be approved as follows:

Program 2 - Building Restoration and Improvement Program - \$30,000.00

Program 3- Project Feasibility Study Grant - \$7,500.00

Program 4 - Facade Grant - \$10,000

Program 5 - Municipal Planning / Development Fees Grant Program - Actual

Program 6 - Discretionary Municipal Tipping Fees Grant - Actual

2 Tag Day

Click for detail --> 

Action Recommended

That Council support the following requests:

1. That the Navy League (Sea Cadets) Cornwall Branch be permitted to conduct a tag day on Saturday, September 26, 2009 and to extend its annual Tag Day (Bylaw 114-2008) from Saturday May 2, 2009 to include Friday, May 1, 2009 in order to support the local Sea Cadet Corps (Stormont Division).


3 Staff Replacement - Machine Operator II

Click for detail --> 

Action Recommended

That Council approve the hiring of a Machine Operator II, for the Municipal Works Division.

4 Staff Replacement - Fire Prevention Officer

Click for detail -->  (moved to Communication for discussion)

5 Staff Replacement - Full Time Health Care Aid

Click for detail --> 

Action Recommended

That Council approve the replacement of one (1) Full-Time Health Care Aide.

6 Staff Replacement - Full Time Dietary Aid

Click for detail --> 

Action Recommended

That Council approve the replacement of (1) one full-time Dietary Aid at Glen Stor Dun Lodge .

7 Staff Replacement - Full-time Chef

Click for detail --> 

Action Recommended

Council approve the replacement of one (1) Full-Time Chef effective February 28,2009.

GENERAL CONSENT

Motion that all items listed under the General Consent portion of this Agenda be adopted as presented.

Moved By: Kim Baird, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2009-005 Draft Plan Approval of Phase 3 of Daprat Subdivision

Click for detail --> 

WHEREAS a Draft Plan of Subdivision for the development of 42 lots composed of 11 semi detached lots and 31 single family lots for a total of 53 new residential units has been reviewed by the PAC. The property is situated north of Daprat Avenue and east of McConnell Avenue.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF CORNWALL ENACTS AS FOLLOWS:

That the request from Mr. Edo Daprat (Agent Mr. André Poirier) to subdivide land legally described as the West 1/2 of Lot 6, Concession 2, as indicated on a Draft Plan by Mr. Kim Adams, Ontario Land Surveyor, dated November 26, 2008, be given Draft Plan approval, subject to the satisfaction of staff that the conditions contained in Appendix "A" to the Planning Advisory Committee's Technical report have been completed, and furthermore, the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan of Subdivision upon satisfactory completion of the Subdivision Agreement and Draft Plan Conditions.

Motion to approve the recommendation as presented.


Moved By: Denis Thibault, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

REPORTS FROM UNFINISHED BUSINESS

COMMUNICATIONS / REPORTS

4 Staff Replacement - Fire Prevention Officer

Click for detail -->  (moved from Consent to Communication for discussion)

Action Recommended

That Council approve the hiring of one Fire Prevention Officer.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 09-T02 Bio-Solids and Grit Haulage for the Wastewater Treatment Plant

Click for detail --> 

Action Recommended

That Tender 09-T02 be awarded for a three (3) year period to Tomlinson Environmental Services Ltd., Cornwall, Ontario being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

2 Tender No. 09-T03 Supply & Delivery of Liquid Chlorine, Sodium Hypochlorite and Fluorosilicic Acid

Click for detail --> 

Action Recommended

That Tender 09-T03 be awarded for a two(2) year period to Brenntag Canada Ltd., from Lachine, Quebec being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

PRESENTATIONS

1 Recreational Master Plan Update / Outdoor Pools

Click for detail --> 

Introductions were provided by Mrs. Christine Lefebvre, Supervisor of Recreational Services for Mr. Dave Krajefski and Mr. Ed Veldkamp, Consultants from Stantec Consulting Inc. who are currently working on the development of a 10 year recreation master plan for the City of Cornwall.

The most urgent matter the consultants were asked to address was on a future plan for the City's outdoor pools.

A power point presentation was delivered by both Mr. Krajaefski and Veldkamp that detailed the creation of an action plan to the year 2020 which would guide the provisions of recreation programming and activities, recreation facilities, parks and open spaces. An overview of the City's demographics, such as population breakdown including comparable factors across Ontario and what the City can envision in the very near future vis a vis its aging population.

As a result a review of the current recreational facilities such as outdoor pools and summer programs was provided and their final analysis in so far as outdoor pools were concerned and its advantages and disadvantages.

In conclusion, Mr. Veldkamp detailed possible recommendations regarding outdoor pools in the City of Cornwall to 2020 and with Council's support a final public consultation exercise will take place in the very near future to share the draft report and to incorporate any further comments or concerns within the final draft of the master plan, which in turn will be, once again provided to Council for approval.



Outdoor Pool Report Revised Feb 09 09.ppt

DELEGATIONS

NEW BUSINESS

1 NEW BUSINESS - Spur Line

Click for detail --> 

WHEREAS the recently announced Federal Budget makes reference to "shovel ready" infrastructure projects; and

WHEREAS the new "Courtaulds Spur Line" is "shovel ready", and the costs may be covered by the Federal Budget; and

WHEREAS a continuation of the new road through to Montreal Road would bring new development and much needed exposure to Le Village BIA.

NOW THEREFORE BE IT RESOLVED That Administration prepare a report on the continuation of the "Spur Line" from Second St. through to Montreal Road.

Motion to approve the recommendation as presented.

Moved By: Mark MacDonald, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

PASSING OF BY-LAWS - THIRD AND FINAL READING

That By-laws 012 to 015 of 2009 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

Motion to approve

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

1 Amending Procedural Bylaw 164-2005

Click for detail --> 

WHEREAS Procedural Bylaw 164-2005, under Section 20.5 provides an opportunity for Council Members to introduce New Business motions at any given public meeting, which is also read during the public meeting; and

WHEREAS the Procedural Bylaw 164-2005 under Section 16.8 provides Members of Council an opportunity to introduce a Notice of Motion during a public meeting, which is read and included in the minutes of that public meeting; and

WHEREAS with the new E-Genda process, requires all submissions to be included to the Agenda prior to its final publication; and

WHEREAS, there also exists a need to review all information provided, with sufficient lead time to properly handle the request prior to it being introduced to the public.

NOW THEREFORE BE IT RESOLVED That the Procedural Bylaw be amended to reflect the following:

1. That section 16.4.1 **Notice of Motion** be amended as follows:

"A Member may introduce a "Notice of Motion" for an upcoming meeting that would not otherwise be considered by Council at such meeting, by delivering a written copy of the motion, either in person or by electronic means, signed and/or endorsed by the mover and seconder of the proposed motion, to the Clerk no later than Wednesday prior to the upcoming Public Meeting, and where the motion, once reviewed by the Mayor, CAO and Clerk and shall be added to the published Agenda."

2. That the following words at the end of Section 16.8 be deleted: "...Or be read at the end of a regularly scheduled meeting of the Council."

3. Add Section 16.9 to read as follows:

"Should the Notice of Motion not be delivered to the Clerk on the Wednesday prior to the Agenda being published and there exist a time sensitive emergency situation arising, requiring the Council's immediate attention and that falls under the "Notice of Motion" criteria, the Clerk, after reviewing its content with the Mayor and CAO, may introduce the matter at the Council meeting that best addresses the time sensitive issue."


4. That section 20.5 **New Business**, be deleted and replaced as follows:

"Motions of a new business nature filed after the Agenda has been published for any given meeting, shall be introduced to the next regularly published agenda and shall be read during the New Business section of the Council.

5. Add Section 20.8 to read as follows:

"Should a matter which falls under the New Business criteria not be delivered to the Clerk on the Wednesday prior to the Agenda being published and there exist a time sensitive emergency situation arising, requiring the Council's immediate attention, the Clerk, after reviewing its content with the Mayor and CAO, may introduce the matter at the Council meeting that best addresses the time sensitive issue."

2 Notice of Motion - Art Gallery Space

Click for detail --> 

WHEREAS The Cornwall Regional Art Gallery is in need of additional space; and

WHEREAS the Cornwall Public Library has ample space in its basement to house the Art Gallery, Heritage and Cultural Groups; and

WHEREAS the design plans were prepared by the Thompson Rosemount Group 12 years ago; and

WHEREAS the federal government has identified \$60 million dollars designated to heritage, culture and libraries in its recent budget; and

WHEREAS the City of Cornwall has moved in the direction of placing our offices in city owned buildings.

NOW THEREFORE BE IT RESOLVED That Council instruct Administration to try to access monies from the federal infrastructure budget and that Administration be directed to conduct a feasibility study, and cost study to move CRAG to the Library and to include Heritage and Cultural Groups under one roof.

UNFINISHED BUSINESS LISTING

The Unfinished Business Listing was presented

1 Unfinished Business - February 9, 2009

Click for detail --> 

CONFIRMING BY-LAW
FIRST, SECOND AND THIRD READINGS

That By-law 016-2009, 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, February 9, , 2009, 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 February 9, 2009.

Click for detail --> 

Motion to approve as presented.

Moved By: Elaine MacDonald, Councillor
Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Monday, February 9 , 2009, at 8:05 p.m.

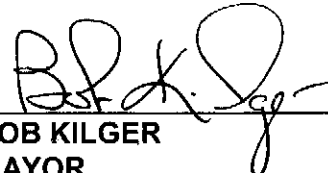
Moved By: André Rivette, Councillor
Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday February 23, 2009



DENISE LABELLE-GÉLINAS
CITY CLERK



BOB KILGER
MAYOR

