



Minutes Cornwall City Council

Meeting ID: 2009-14
Meeting Date: Mon June 08, 2009 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy 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, Councillor

Regrets:

Syd Gardiner, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Stephen Alexander, G.M. Planning, Parks and Recreation
Norm Levac, G.M., Infrastructure and Municipal Works
Robert Menagh, Manager Human Resources
Myles Cassidy, Manager Emergency Services
Mark A. Boileau, Manager Economic Dev.
Christine Lefebvre, Supervisor, Recreation Services
Richard McCullough, Deputy Chief
Robert Hickley, Deputy Chief

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) (c) a proposed or pending acquisition or disposition of land by the municipality or local board; and

(2) (d) labour relations or employee negotiations.

ROLL CALL

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

INVOCATION

Archdeacon Frank Kirby - Trinity Anglican 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.

Addition of Resolution 2009-023 - Funding Application to Canadian Heritage - Olympic Torch Relay Activities

DISCLOSURE OF INTEREST

There were no disclosures of interest.

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 2009-082 to 2009-090 shall be considered and referred to that Committee.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 May 25, 2009 Cornwall City Council Meeting

Click for detail --> 

Motion to adopt the Minutes of Monday, May 25, 2009, as presented.

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

MOTION CARRIED

PRESENTATION

1 Ceremonial Presentation - Michael Jensen recipient of the Fire Marshal's Public Safety Council's Fire Safety Action Award

Click for detail --> 

Deputy Chief Richard McCullough presented Michael Jensen to Council. Michael recently received a Fire Safety Action Award from the Fire Marshal's Public Fire Safety Council at the Fire Safety Awards ceremony in Toronto for remaining calm and for doing what was required to rescue and provide care for his grandmother.

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 2009-020 to 2009-090 inclusive be read a first time and be considered as read a second time.

2009-082 A By-law to pass Official Plan Amendment No. 18, to identify a new designation as shown on Schedules "A" and "B" to the Official Plan. The Schedules, will now show a designation change to General Commercial from Industrial on Part of Lot 14, Concession 1, being Part of Part 1 on Plan 52R-5274, in the City of Cornwall.

Click for detail --> 

2009-083 A By-law to further amend By-law 751-1969, the Zoning By-law as amended by The Corporation of the City of Cornwall, being a By-law respecting the use of land and the use and location of buildings for lands municipally known as 810 Second Street West, City of Cornwall

Click for detail --> 

Exp-083 Explanatory Note to Zoning By-law Explanatory Note for 810 Second Street West

Click for detail --> 

2009-084 A By-law to Repeal and Replace By-laws 121, 1983 and 029-1988 to Appoint Members/Alternate Members to the Committee of Adjustment and Re-affirm Various Details of the Committee

Click for detail --> 

2009-085 A By-law to enter into a Governance Agreement for the Joint Procurement of Transit Buses for 2009 and 2010 with Minister of Transportation for the Province of Ontario

Click for detail --> 

2009-086 By-law to Enter Into a Subdivision Agreement with Cartwave Realty Limited for Stage 2 of Phase 2 of Brookgate Subdivision (Emma Avenue, Northwest of the 4-way Intersection with Cumberland St.).

Click for detail --> 

Exp-086 Explanatory Note for a By-law to Enter Into Subdivision Agreement with Cartwave Realty Limited for Stage 2 of Phase 2 of Brookgate Subdivision (Emma Avenue, Northwest of the 4-way Intersection with Cumberland St.)

Click for detail --> 

2009-087 By-law to lift one-foot reserves at Brookgate Subdivision, Phase 2.

Click for detail --> 

Exp-087 Explanatory Note for a By-law to lift one-foot reserves at Brookgate Subdivision, Phase 2, to dedicate Block 25 and Block 26 of Registered Plan 52M-6, City of Cornwall, County of Stormont, as public highway and naming them Emma Avenue

Click for detail --> 

2009-088 By-law to lift one-foot reserve at Northwoods Glen Subdivision, Phase 6.

Click for detail --> 

Exp-088 Explanatory Note for a By-law to lift one-foot reserve at Northwoods Glen Subdivision, Phase 6, to dedicate Block 35 of Registered Plan 416, City of Cornwall, County of Stormont, as public highway and naming it Gail Elizabeth Court

Click for detail --> 

2009-089 A By-law to establish a percentage by which tax decreases are limited for a taxation year as a result of tax capping

Click for detail --> 

Exp-089 Explanation of Purpose and Effect of By-law No. 2009-089

Click for detail --> 

2009-090 A By-law to enter into an Architectural and Engineering Services Agreement with Barry Bryan Associates (1991 Ltd.) for the design of the Cornwall Multi-Sport Facility

Click for detail --> 

CONSENT/CORRESPONDENCE

1 Exemption to Noise By-law - Church of Jesus Christ of Latter-Day Saints

Click for detail --> 

Action Recommended

That Council approve the Exemption to the Noise By-law on Friday, June 19, 2009, between the hours of 7:30 p.m. and 10:30 p.m. in the parking lot of the Church of Jesus Christ of Latter-day Saints located at 500 Cornwall Center Road.

2 Explanation requesting the endorsement to a By-law (2008-084) appointing Members/Alternate Members to the Committee of Adjustment and Re-affirm various details of the Committee

Click for detail --> 

Action Recommended

That Council endorse repealing By-laws No. 121, 1983, being a By-law to appoint members to the Committee of Adjustment and By-law No. 029-1988, being a By-law to appoint an alternate member to serve on the Cornwall Committee of Adjustment and that both By-laws be replaced with A By-law to Appoint Members/Alternate Members to the Committee of Adjustment and Re-affirm various details of the Committee.

3 Temporary Street Closure - Cornwall Hospital Triathlon

Click for detail --> 

Action Recommended

That Council endorse the Cornwall Hospital Triathlon request for a temporary street closure in order to allow for the Annual Triathlon scheduled for Saturday August 22 and Sunday August 23, 2009 and details as provided within this report.

4 Proclamation - Ontario Family Fishing Weekend

Click for detail --> 

Action Recommended

That Council support a request from the Ontario Federation of Anglers and Hunters to recognize one summer weekend from Friday, July 4, through Sunday, July 6, 2009, as "Ontario Family Fishing Weekend" in the City of Cornwall.


5 Staff Replacement - Water Distribution Operator, Class 1

Click for detail --> 

Action Recommended

That Council approve the hiring of a Class 1, Water Distribution Operator for the Municipal Works Division.

6 Staff Replacement - Sub-Foreman 1, Waste Water Collection

Click for detail --> 

Action Recommended

That Council approve the hiring of a Sub-Foreman 1 for the Waste Water Collection Section, in the Municipal Works Division.

7 Staff Replacement- Full Time Male Attendant

Click for detail --> 

Action Recommended

That Council approve the replacement of one (1) Full-Time Male Attendant at the Glen Stor Dun Lodge.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2009-022 Draft Plan Approval for Blackburn Gardens Plan of Subdivision, (File 04T-2009-01)

Click for detail --> 

WHEREAS an application was submitted for a Draft Plan Approval for Blackburn Gardens Subdivision to include the development of 48 lots, comprised of 14 singles family lots, 18 semi detached lots and 11 townhouses lots, with parkland dedication shown as Block 29. The property is situated south of Tollgate Road and east of Pitt Street, legally described as Part of Lot 9, Concession 2, City of Cornwall.

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

That the Council enacts that the application dated April 6, 2009 from Navron Developments Ltd., to subdivide the lands as shown on a Plan of Survey dated May 11th, 2009 by K.L.Stidwill, O.L.S., be given Draft Plan Approval, subject to the satisfaction of staff that conditions contained in Appendix "A" to the Planning Advisory Committee's technical report have been completed. Furthermore, the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivision Agreement and Draft Plan conditions.

Motion to approve Resolution 2009-022 as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

2009-023 Funding Application to Canadian Heritage - Olympic Torch Relay Activities

Click for detail --> 

WHEREAS the City of Cornwall wishes to submit a funding application to Canadian Heritage under the Celebration and Commemoration Program for the upcoming Olympic Torch Relay Community Celebration for the 2010 Vancouver Winter Olympic Games; and

WHEREAS the funding application is for \$15,000 to go towards the City's Celebration in Lamoureux Park on December 14, 2009; and

WHEREAS the funds would be used for advertisement, park decorations, entertainment, park activities, etc.; and

WHEREAS the deadline for submission has been extended to Monday, June 15, 2009.

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

1. That The Corporation of the City of Cornwall be and is hereby authorized to make application to Canadian Heritage under the Celebration and Commemoration Program for the upcoming Olympic Torch Relay Community Celebration for the 2010 Vancouver Winter Olympic Games and
2. That Stephen Alexander, General Manager of Planning , Parks and Recreation and/or his delegate be and is hereby authorized to sign the documentation to complete this Application.

Motion to approve Resolution 2009-023 as presented.

Moved By: Mary Ann Hug, Councillor
Seconded By: Kim Baird, Councillor

MOTION CARRIED

REPORTS FROM UNFINISHED BUSINESS

1 Corporate Vehicle Policy

Click for detail --> 

Action Recommended

That Council approve the Corporate Vehicle Policy as presented.

Motion to defer this item until such time as more information has been made available to Council.

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

MOTION TO DEFER CARRIED

2 Cornwall Minor Football Association

Click for detail --> 

Action Recommended

1. That Council receive this report.
2. That staff continue discussions with the group to develop options further, and review any future funding streams.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

3 Use of the Civic Complex for Transient Traders

Click for detail --> 

Action Recommended

That Council receive this report.

Motion to defer this item until such time as more information has been made available to Council.

Moved By: André Rivette, Councillor

Seconded By: Denis Thibault, Councillor

MOTION TO DEFER CARRIED

COMMUNICATIONS / REPORTS

1 Additional Property Insurance Premiums for 2009

Click for detail --> 

Action Recommended

The City obtain additional property insurance from BFL Canada based on the latest appraisal report that was completed by Suncorp Valuations. The cost for the insurance is \$83,509.92 and should be paid from the Insurance Reserve.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

2 Hiring of Temporary/Casual Employees

Click for detail --> 

Action Recommended

That Council approve the amendment of the "Recruitment/Temporary Employee" policy #HR03-32 (copy attached) to include the following:

"Solicitation of Applications:

The City of Cornwall offers employment opportunities throughout the year. The City's Human Resources Department will not accept applications unless jobs are posted. In the event the City finds itself in need of additional casual/temporary employees beyond those who may be recalled, as per the above guidelines, public advertisement of such opportunities will be conducted."

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

3 Domiciliary Care Program

Click for detail --> 

Action Recommended

That the City of Cornwall as Consolidated Municipal Service Manager authorize renewal of agreements to continue with the Domiciliary Care Program currently serving approximately 380 vulnerable clients in Cornwall and Stormont, Dundas & Glengarry.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

There were no Tenders presented.

DELEGATION

1 Monument de la francophonie

Click for detail --> 

François Bazinet and Donald White, on behalf of Le club Richelieu de Cornwall, informed Council of its ongoing plans for the construction of a French Canadian Heritage Monument (le "Monument de la francophonie de Cornwall") in Lamoureux Park and its ongoing meetings with the Waterfront Development Committee.

Le club Richelieu de Cornwall is requesting Council to approve the installation of a 80' flag pole, consistent with the eleven other flags that have been erected in other municipalities in Ontario.

Motion to refer this item to Administration for report.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

NEW BUSINESS

There were no New Business items presented.

PASSING OF By-laws - THIRD AND FINAL READING

That By-laws 2009-082 to 2009-090 listed on the Agenda for third reading, including By-law 2009-083 which is subject to the applicants completing Phases 1 and 2 of an Environmental Audit, is taken as read a third time and finally passed.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Denis Carr, Councillor

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

1. Cornwall's 225th Anniversary

Councillor Bernadette Clément indicated that the unveiling of the 225th anniversary Cairn in Lamoureux Park in the area south of Augustus Street is scheduled for August 1, 2009, in order to recognize the establishment of Cornwall through the encampment by Loyalist settlers.

2. Cornwall Public Library

Councillor Kim Baird indicated that she had recently attended the Cornwall Public Library Strategic Planning Session.

3. Akwesasne Liaison Committee

Councillor Mark MacDonald requested an update from Mayor Bob Kilger with respect to the bridge closure. Mayor Kilger had no new information to share with Council at this time.

NOTICES OF MOTION

There were no Notices of Motion presented.

UNFINISHED BUSINESS LISTING

The Unfinished Business Listing was presented and no discussion ensued.

1 Unfinished Business Listing for June 8, 2009

Click for detail --> 

CONFIRMING By-law

FIRST, SECOND AND THIRD READINGS

That By-law 2009-091, 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, June 8, 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 June 8, 2009

Click for detail --> 

Motion to approve the recommendation as presented.

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

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Monday, June 8, 2009, at 8:15 p.m. and to reconvene at 8:30 p.m. for the continuation of the In Camera Meeting.

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

MOTION CARRIED

That Council move discussions to an In-Camera Meeting session to consider issues that meet the legislative exception pursuant to The Municipal Act, 2001, c25, S.239(2) and (3.1).

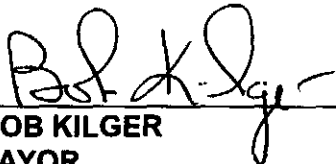
Moved By: Mary Ann Hug, Councillor
Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday, June 22, 2009



MANON L. POIRIER
DEPUTY CITY CLERK



BOB KILGER
MAYOR