



Minutes Cornwall City Council

Meeting ID: 2009-20
Meeting Date: Mon September 14, 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
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

Regrets:

Denis Carr, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gelinas, City Clerk
Maureen Adams, G.M. Financial Services
Norm Levac, G.M., Infrastructure and Municipal Works
Stephen Alexander, G.M. Planning, Parks and Recreation
Bob Peters, Senior Development Officer
Christine Lefebvre, Supervisor, Recreation Services
Doris MacLean, Division Manager
Anne-Marie Fobert-Poirier, Program Coordinator/Social Housing
Richard Bourdeau, Supervisor Facilities and Operations
Robert Menagh, Manager Human Resources

ROLL CALL

Mayor Bob Kilger called the meeting to order at 7:05 p.m.

INVOCATION

Pastor Larry Blaikie

NATIONAL ANTHEM

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.

Councillor Bernadette Clement requested that Consent Items #4 and #6 be moved to Communication for discussion.

DISCLOSURE OF INTEREST

Councillor Bernadette Clement declared an interest on Communication Item #3, citing that she is a Board Member for the Family Counselling Centre and deals with the program in question, as well the Legal Clinic, to which she is an employee, deals with this matter.

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 130 to 147 of 2009 shall be considered and referred to that Committee.

GENERAL CONSENT

Motion that all items listed under the General Consent portion of this Agenda with the exception of Items #4 and #6 that have been moved to Communication for discussion, be adopted as presented.

Moved By: Syd Gardiner, Councillor
Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

ADOPTION OF MINUTES

The following Minutes were presented for adoption. There being no corrections noted, the Minutes were recommended for approval..

1 Monday August 10, 2009 Cornwall City Council Meeting

Click for detail --> 


Motion to approve the recommendation as presented.

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

MOTION CARRIED

PRESENTATIONS

1 Presentation - Canadian Senior League Champions - Cornwall Black Sox


Click for detail --> 

Mayor Bob Kilger and Members of Council recognized the Cornwall Black Sox players as Canadian Senior League Champions and invited them to sign the Golden Book. Members of the Team are as follows: Coaches, Mark St. Denis and Rob Shaw; Players, Josh Fillion, Leo McLean, Cam Shaw, Dillon Casselman, Dillon Prendergast, James Shaw, Mike Saucier, James Amelotte, Ryan Daigle, Erin Seguin, Shaw Hickey, Jay Flannigan. Absent were players Nolan St. Denis and Alain Daigle.

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 130 to 147 of 2009 inclusive be read a first time and be considered as read a second time.


2009-130 A By-law to enter into a Plan of Condominium and Agreement with William Lang, on Part of Lot 12, North Side of First Street, and municipally known as 117 Sydney Street, City of Cornwall.

Click for detail --> 

Exp.-130 Explanation of Purpose and Effect of Bylaw

Click for detail --> 

2009-131 A Bylaw authorizing the temporary closure of a portion of Boundary Road, Tollgate Road, Power Dam Drive and Cornwall Centre Road for the improvement and maintenance of CN Railway crossings.

Click for detail --> 


2009-132 A By-law to lift a one-foot reserve on Twelfth Street East.

Click for detail --> 


Exp-132 Explanatory Note - Bylaw

Click for detail --> 

2009-133 A By-law to amend the Traffic & Parking by-law. Schedule XXIX. Community Safety Zone

Click for detail --> 

2009-134 A By-law to enter into an Agreement of Heritage Property Tax Relief (Rebate) Program (H.P.T.R.P.) participation with Mr. Danny Loiseau and Ms. Jacqueline Faulkner and the City of Cornwall on Part of Lot 13, North Side of Fourth Street with Instrument No. 164718 and municipally known as 39 Fourth Street East, Cornwall

Click for detail --> 

2009-135 A By-law to authorize the Corporation of the City of Cornwall to enter into a Mortgage and Assignment of Rents agreements with Cornwall & Area Housing Corporation for 222 Sixth Street East, Cornwall, Ontario.

Click for detail --> 

Exp-135 Explanatory Note

Click for detail --> 

2009-136 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with the Canadian National Railway Company (CN) for Multi-Sport Arena Public Entrance Crossing.

Click for detail --> 

2009-137 A By-law to authorize The Corporation of the City of Cornwall to release its interests in the restrictions placed the Agreement with J.F. Markell Homes Ltd. In Trust and J.F. Markell Homes Ltd. placed on lands municipally known as the former Entwistle property on Water Street

Click for detail --> 

2009-138 A By-law to appoint Frank Leroux as Parking Enforcement Officer for the Cornwall Square and that Bylaw 007-2007 be hereby repealed.

Click for detail --> 

2009-139 A By-law to authorize The Corporation of the City of Cornwall to enter into a Contribution Agreement for Infrastructure Projects - Intake 2 with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for funding under the 'Building Canada Fund - Communities Component (BCF-CC) Program 2007-2017

Click for detail --> 

2009-140 A By-law to authorize The Corporation of the City of Cornwall to enter into a Grant Agreement with the Province of Ontario, Ministry of Municipal Affairs and Housing to disburse the Rent Bank Funding and to enter into a new Agreement with the Family Counselling Centre of Cornwall & United Counties for the delivery of the funds for the Rent Bank (Tenant Assistance Program)

Click for detail --> 

2009-141 A By-law to authorize the extension of a Concession/Vending Agreement with Brown's Fine Foods Inc. at the Si Miller Arena.

Click for detail --> 

Exp-141 Explanatory Note to Bylaw 2009-131 - Si Miller Concession Agreement

Click for detail --> 

2009-142 A By-law to authorize The Corporation of the City of Cornwall to enter into an Infrastructure Stimulus Fund Contribution Agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs

Click for detail --> 

2009-143 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 --> 

Exp-143 Explanation of Purpose and Effect of By-law 2009-143

Click for detail --> 


2009-144 A Bylaw to authorize a Renewal Lease Agreement between the City of Cornwall acting for Cornwall, Stormont, Dundas and Glengarry Emergency Medical Services and L and B Properties for land and building used for Ambulance Station in Morrisburg.

Click for detail --> 

Exp-144 Explanatory Note Lease Agreement EMS - Morrisburg

Click for detail --> 

2009-145 By-law to appoint Lance Leger as By-law Enforcement Officer / Building Inspector for The Corporation of the City of Cornwall

Click for detail --> 

Exp-145 Appointment By-law for Lance Leger as Building Inspector (2 year term)

Click for detail --> 

2009-146 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 to remove the 'Hold' for lands municipally known as a portion of the former Domtar Wood Yard and Parking lot, and is legally described as Part of Lots 13 and 14, Concession 1, City of Cornwall

Click for detail --> 

Exp-146 Explanation of Purpose and Effect of By-law 2009-146

Click for detail --> 

2009-147 A By-law to enter into an Agreement with Mr. Raymond Leclair, the Raisin Region Conservation Authority and the City of Cornwall as a result of a Committee of Adjustment Decision (File A-39-09) on lands municipally known as 111 Tollgate Road West.

Click for detail --> 

Exp-147 Explanation of Purpose and Effect of By-law 2009-147

Click for detail --> 

CONSENT/CORRESPONDENCE

1 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.

2 Staff Replacement - Waste Water Collection Operator, Class 1

Click for detail --> 

Action Recommended

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

3 Staff Replacement - Full Time Transit Operator

Click for detail --> 

Action Recommended

That Council approve the replacement of one (1) Full-Time Cornwall Transit operator effective October 1, 2009.

4 An Application for Funding Participation by Danny Loiseau and Jacqueline Faulkner
Under the City's Heritage Property Tax Relief (Rebate) Program having File # H.P.T.R.P. 01-2009, 39 Fourth Street East, Cornwall, the Designated Former Grammar School Building (moved to Communication #8 for discussion)

Click for detail --> 

5 Proclamations and Flag Raising

Click for detail --> 

Action Recommended

That Council support the following requests:

1. That the United Way flag be flown at the Justice Building during the month of October in support of the United Way Campaign within the S.D.&G. area.
2. That Council encourage families within its community to enjoy a meal together and proclaim Thursday, September 17, 2009, as "Family Dinner Night" within the City of Cornwall.
3. That November 15th to November 22nd, inclusive be proclaimed as "Restorative Justice Week 2009".

6 Staffing request: Contract position for Enhanced Employment Services for Vulnerable Persons (moved to Communication #9 for discussion)

Click for detail --> 

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2009-29 Police and Fire Arbitration Outcomes

Click for detail --> 

WHEREAS The Council of the Corporation of the City of Cornwall urge the Ministry of Labour and the Ontario Police Arbitration Commission to review the arbitration procedures and processes for Fire and Police Services and direct arbitrators to give due consideration to all legislated criteria for determining arbitrated outcomes.

NOW THEREFORE BE IT RESOLVED THAT the Ministry of Labour and the Ontario Police Arbitration Commission give due consideration for economic factors affecting Eastern Ontario and the increasing problems associated with awards more suited for large urban areas in southwestern Ontario; and

BE IT FURTHER RESOLVED That further consultation take place on this subject with the Mayors and their representatives from Eastern Ontario

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

2009-30 Creative Communities Prosperity Fund

Click for detail --> 

WHEREAS the department of Economic Development wish to make application to the Ontario Ministry of Culture's Creative Communities Prosperity Fund - Stream 1, Municipalities; and

WHEREAS this program focuses on strengthening culture's role in building vibrant, liveable communities by increasing their local capacity for Municipal Cultural Planning (MCP) and community economic development; and

WHEREAS examples of eligible projects under Stream 1 include: developing community engagement strategies; mapping of local cultural resources; hiring of expertise to guide Municipal Cultural Planning process; training of municipal staff in Municipal Cultural Planning; research and evaluation; and

WHEREAS this program meets the goals of the City's Economic Development Strategic Plan, in terms of diversifying its economy and in creating and retaining/expanding cultural businesses within the community.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE CITY OF CORNWALL ENACTS AS FOLLOWS:

That The Corporation of the City of Cornwall undertake the Municipal Planning process and make application to the Creative Communities Prosperity Fund - Stream 1, Municipalities .

Motion to approve the recommendation as presented.

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

MOTION CARRIED

REPORTS FROM UNFINISHED BUSINESS

COMMUNICATIONS / REPORTS

1 Economic Development Bi-Monthly Report June and July 2009

Click for detail --> 


Action Recommended
That Council receive this report.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 Gazebo/ Lamoureux Park

Click for detail --> 

Action Recommended
That Council receive this report for information purposes and direct staff to coordinate with Home Depot as necessary.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

Having previously declared an interest on this matter, Councillor Clement did not participate on discussions to this matter.

3 Rent Bank "Tenant Assistance Program" - Bylaw 2009-140

Click for detail --> 

Action Recommended

- 1) That Council approve the eligibility guidelines provided for the "Tenant Assistance Program" as outlined in Appendix 1;
- 2) That Council authorize the Mayor and Clerk to enter into a Grant Agreement with the Province of Ontario, Ministry of Municipal Affairs and Housing (MMAH) to disburse the Rent Bank funding;
- 3) That Council authorize the Mayor and Clerk to enter into a Service Agreement with Family Counselling Centre of Cornwall and United Counties of Stormont, Dundas & Glengarry, for administration of the program, outlining conditions for receipt of funding, and reporting requirements as specified by the Ministry of Municipal Affairs & Housing.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

4 Elected Officials Expense Report for the period ending August 31, 2009

Click for detail --> 

Action Recommended

That Council approve the Statement of Expenses for Elected Officials for the period ending August 31, 2009.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

5 Parking Lot - Northwest corner of Pitt and First St

Click for detail --> 

Action Recommended

That Council approve funding for 8 parking spots through the Heart of the City Reserve to support and enhance the parking lot project at the rear of Pitt Street from 100 to 144 Pitt Street.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

6 Regional Water Supply - North Glengarry and South Glengarry

Click for detail --> 

Action Recommended

That Council receive this report and the Council be consulted as discussions proceed on a potential Water Supply Agreement with the Townships of North and South Glengarry.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

7 Intake team - Ontario Works Division

Click for detail --> 

Action Recommended

That Council support the continuation of the Intake Team for the Ontario Works Program by approving the conversion of three existing contract Case Manager positions to full time positions within CUPE 3251.

Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor
Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

8 (moved from Consent #4) An Application for Funding Participation by Danny Loiseau and Jacqueline Faulkner Under the City's Heritage Property Tax Relief (Rebate) Program having File # H.P.T.R.P. 01-2009, 39 Fourth Street East, Cornwall, the Designated Former Grammar School Building (moved to Communication #8 for discussion)

Click for detail --> 

Action Recommended

To approve the H.P.T.R.P. Review Committee recommendation supporting the funding request by the owners of 39 Fourth Street East and, subsequently, have the Mayor and Clerk execute the subject Funding Agreement on behalf of the City, through authorizing Bylaw 134, 2009, which is to be registered on title by the Municipal Solicitor.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

9. (moved from Consent #6) Staffing request: Contract position for Enhanced Employment Services for Vulnerable Persons (moved to Communication #9 for discussion)

Click for detail --> 

Action Recommended

That Council approve the hiring of one additional Employment Support Worker in the Ontario Works Division for a 24 month contract funded by the "Enhanced Employment Services for Vulnerable Persons Program".

Motion to approve the recommendation as presented.

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

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 RFP No. 09-R25 Waste Management - Program Optimization

Click for detail --> 

Action Recommended

That RFP No. 09-R25 be awarded to Stantec Consulting, Burlington, Ontario at the total bid price of \$41,944.48(net cost to the Corporation - \$39,947.13) being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 Tender No. 09-T55 Replacement of Domestic Hot Water Tanks

Click for detail --> 

Action Recommended

That Tender 09-T55 be awarded to Oscar Ladouceur & Sons Ltd., Cornwall, Ont., at the total bid price of \$52,059.00 (net cost to the Corporation - \$49,580.00) 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

3 RFP No. 09-R15 Automated Next Stop Announcement System for Transit Buses

Click for detail --> 

Action Recommended

That RFP 09-R15 be awarded to Strategic Mapping Inc. from Toronto, Ontario, at the total bid price of \$190,857.00 (net cost to the Corporation - \$182,412.00) being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor
Seconded By: Kim Baird, Councillor

MOTION CARRIED

4 RFP No. 09-R27 Bicycle & Pedestrian Master Plan

Click for detail --> 

Action Recommended

That RFP 09-R27 be awarded to IBI Group, Toronto, Ontario at the total bid price of \$89,332.95 (net cost to the Corporation - \$85,079.00) 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

5 RFP No. 09-R28 Design Services for a Splash Pad - St. Theresa Park Pool.

Click for detail --> 

Action Recommended

That RFP 09-R28 be awarded to The Thompson Rosemount Group Inc, Cornwall, Ontario, at the total bid price of \$25,725.00 (net cost to the Corporation - \$24,500.00) being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

6 Tender No. 09-T57 Purchase of a Baler and Conveyor

Click for detail --> 

Action Recommended

That Tender 09-T57 be awarded to Excel Mfg., St. Charles, Minnesota at the total net bid price of \$367,041.00 US funds being the best bid meeting the tender specifications. The City will remit the applicable taxes.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

7 Tender 09-T63 Multisport Centre (Former Domtar Wood Lot) Site Preparation

Click for detail --> 

Action Recommended

That Tender 09-T63 be awarded to Louis Bray Construction Ltd., St. Andrews West, Ontario, at the total bid price of \$948,470.25 (net cost to the Corporation - \$903,305.00) pending acquisition of the land on September 18, 2009 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

DELEGATIONS

1 Off-Leash Dog Park

Click for detail --> 

An additional five minutes was awarded to Mr. Sloan by unanimous consent.

Mr. Bob Sloan, Co-Chair of the Cornwall Dog Park Executive Committee provided the Council with a presentation submitting the Committee's goal in ensuring that a safe, clean and environmentally friendly fenced; off-leash Dog Park is established in the City of Cornwall for the benefit of residents and visitors. Their second goal is to contribute to public awareness and community values by promoting responsible dog ownership and compliance with the City of Cornwall Bylaws and finally to contribute to the health needs of both the canine community and the environment.

The Delegations written submission was presented to all of Council and Members of the Administration.

Following a lengthy discussion on this matter, a motion was brought forward to refer this matter to Administration for review, investigation and that a report be submitted to Council for discussion.

Moved By: Glen Grant, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

2 Richmond Drive - Heavy Trucks - Mr Wyatt Walsh

Click for detail --> 

Mr. Walsh, resident of Richmond Drive appealed to the Council to investigate concerns of brought forward by himself and other residents of Richmond Drive in reference to heavy trucks travelling the roadway and the damage being caused by this traffic. Mr. Walsh indicated that this matter has been brought up to both the City and Township of South Stormont for a solution and cites that it is a Health and Safety issue for all those who reside in the area.

In conclusion to the discussion,

Motion to refer to Administration for review and report by the meeting of September 28, 2009.

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

NEW BUSINESS

PASSING OF BY-LAWS - THIRD AND FINAL READING

That By-laws 130 to 147 of 2009 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: André Rivette, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Councillor Syd Gardiner reported on the Play Structure installed at Riverdale Park

Councillor Bernadette Clement reported on the recent 225th Anniversary Celebration of the City of Cornwall; and

Councillor Syd Gardiner further reported on the upcoming Aultsville Theatre show on Wednesday Sept. 16.09.

NOTICES OF MOTION

Population Growth - Ad-Hoc Committee

WHEREAS the population of Cornwall has been around the 46,000 mark for such a long time; and

WHEREAS our population growth is used as a "benchmark" for people when they talk about Cornwall, and this growth is a necessary vehicle for economic development and total community enrichment.

NOW THEREFORE BE IT RESOLVED THAT AN "Ad-Hoc Committee" of Council be formed to come up with some ways to increase our population; and


BE IT FURTHER RESOLVED THAT this Committee be made of a "cross section" of our community.

Presented by Councillor Mark MacDonald and Seconded by Mary Ann Hug

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business Listing for September 14, 2009

Click for detail --> 

CONFIRMING BY-LAW
FIRST, SECOND AND THIRD READINGS

That By-law 148-2009, 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, /, 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 August 10th and Thursday August 13th, 2009

Click for detail --> 

Motion to approve the recommendation as presented.

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

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Monday, September 14 , 2009, at 8:35 p.m.

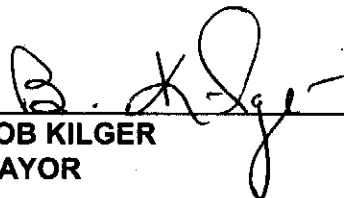
Moved By: André Rivette, Councillor
Seconded By: Denis Thibault, Councillor

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday September 28, 2009



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR