



Minutes Cornwall City Council

Meeting ID: 2010-05
Meeting Date: Mon March 22, 2010 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
Denise Labelle-Gélinas, City Clerk
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
Myles Cassidy, Manager Emergency Services
Robert Menagh, Manager Human Resources
Debora M. Daigle, Manager Social and Housing Services
Bob Peters, Senior Development Officer
Christine Lefebvre, Division Manager, Parks and Recreation Services
Enrique Figueredo Kamm, Transportation Engineer
Laurie Weatherall, Supervisor, Parks and Landscaping
Richard Bourdeau, Supervisor Facilities and Operations

IN-CAMERA SESSION

An In-Camera meeting was held at 5:00 p.m. to discuss matters that fell under the Municipal Act, 2001, c.23 s.239:

- 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

INVOCATION

Père Marc Piché
Paroisse Sainte-Thérèse-de-Lisieux 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.

Eastern Ontario Regional Network

Deletion of Presentation #2, Eastern Ontario Regional Network

Hope for Haiti Event

Motion to suspend the rules and to allow the Delegation "Hope for Haiti Event" to appear before Council at the beginning of the Council Meeting.

This motion required a 2/3's majority vote to which all Members present voted in favor.

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

MOTION CARRIED

DISCLOSURE OF INTEREST

There were no Disclosures of Interest.

COMMITTEE OF THE WHOLE

Motion that Council go into Committee of the Whole and that all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws 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 recommended for approval.

Monday, February 22, 2010 Cornwall City Council Meeting

Click for detail --> 

Motion to endorse the Minutes of Council as presented.

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

MOTION CARRIED

PRESENTATION

1 S.D.&G. Highlanders

Click for detail --> 

Retired Honorary Colonel William J. Shearing presented to Council a photograph showing infantry of the 9th Canadian Infantry Brigade going ashore from LCI 299 at Juno Beach, Bernières-su Mer, France, June 6, 1944. The regiment has been identified by former members who when ashore that day as the Stormont, Dundas and Glengarry Regiment (The Glens).

DELEGATION

1 Hope for Haiti Event

Click for detail --> 

Dr. C. Manigat and Dr. Shah provided information on an upcoming benefit concert to raise funds for Haiti through the Canadian Red Cross and Centre d'étude et de coopération international.

Saturday, March 27, 2010, from 7:00 p.m. to 10:00 p.m., a spectacle of song and dance will take place in the auditorium at General Vanier Secondary School, 1500 Cumberland Street North.

Motion to refer this matter to Administration for report on its corporate financial participation to the Haiti disaster.

Moved By: Elaine MacDonald, Councillor
Seconded By: Bernadette Clément, 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 026 to 036-2010 inclusive be read a first time and be considered as read a second time.

2010-026 A By-law to provide for advance votes to be held prior to Voting Day

Click for detail --> 

2010-027 A By-law to provide for early voting on voting day and reduced hours of voting in institutions and retirement homes

Click for detail --> 

EXP-026.027 Explanatory Note - Bylaws 026 and 027 - Advance Voting Days and Early Voting

Click for detail --> 

2010-028 A By-law to appoint Bob Proulx as By-law Enforcement Officer for the purpose of enforcing the Parking and Traffic By-law for the Cornwall Community Hospital and to amend By-law 100-2008 for the removal of the appointment of Tamara Coulter

Click for detail --> 

2010-029 A By-law to repeal and replace By-Law 189-2006 being a By-law to lift a one-foot reserve at Brookgate Subdivision, to dedicate Block 38, of Registered Plan 394, in the City of Cornwall, County of Stormont, as public highway and name it Cumberland Street.

Click for detail --> 

2010-030 A By-law to appoint Margaret Durocher as By-law Enforcement Officer for the purpose of enforcing the Parking and Traffic By-law for the Cornwall and Area Housing Corporation

Click for detail --> 

2010-031 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 legally described as Lots 2 and 3, Registered Plan 240, City of Cornwall (P.A.C. File # Z-02 -10) (Applicants, Martin Cameron and Pierre Emard)

Click for detail --> 

Exp-031 Explanatory Note for Martin Cameron and Pierre Emard - Rezoning - Lots 2 and 3 on Registered Plan No. 240

Click for detail --> 

2010-032 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-032 Explanation of Purpose and Effect for HOTC Applications

Click for detail --> 

2010-033 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Extension Agreement with Marc Meunier for the servicing of a semi-detached dwelling on Part 1 of Lot 176, Plan 240, City of Cornwall, situated on Dundee Avenue

Click for detail --> 

2010-034 A By-law to amend the Traffic and Parking By-law 069-1989, Schedule II, Parking restrictions Surgenor Street between Charles Street and Joyce Street

Click for detail --> 

2010-035 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Renewal Agreement with Erik Thompson for the Social Support Services

Click for detail --> 

Exp-035 Lease Renewal - Chesterville Social Services Office

Click for detail --> 

2010-036 A By-law authorizing Mayor and Clerk to enter into agreement with Habitat Seaway Valley for Downpayment Program under Canada-Ontario Affordable Housing Program

Click for detail --> 

Exp-036 Request for By-law authorizing Mayor and Clerk to enter into agreement with Habitat Seaway Valley for Downpayment Program under Canada-Ontario Affordable Housing Program

Click for detail --> 

CONSENT/CORRESPONDENCE

1 Staff Replacement - Case Manager for Social Services

Click for detail --> 

Action Recommended

That Council approve the hiring of a Case Manager for the Department of Social and Housing Services to replace a retiring employee.

2 Staff Replacement - Permanent Part-time Clerk Security / Aquatic Centre

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.

3 Proclamations and Declarations

Click for detail --> 

Action Recommended

That Council support the following requests:

- (a) Proclaiming the month of May, 2010, as "Elhers-Danlos Awareness Month" in the City of Cornwall;
- (b) Proclaiming the week of July 10 to 17, 2010, as "Spiritual Renewal and Affirmation Week" in the City of Cornwall in support of the Catholic Women's League Convention; and
- (c) Proclaiming the week of October 24 to 30, 2010, as "English as a Second Language Week" in the City of Cornwall in support of the Teachers of English as a Second Language Association of Ontario.

4 PAC Report No. 1 - March 2010 - Pierre Emard and Martin Cameron - Rezoning from Residential 15 (RES 15) to Residential 20 (RES 20) to allow for the construction of two four-plex multi-unit dwellings - Laflin Street and Brookdale Avenue

Click for detail --> 

Action Recommended

- (a) That the subject lands be rezoned from Residential 15 (RES 15) to Residential 20 (RES 20) zone; and
- (b) That the development be subject to the Site Plan Review process, at which time issues of lot grading, fencing and drainage will be addressed.

5 PAC Report No. 2 - March 15, 2010, CPPEC Recommendations - Heart of the City CIP Funding Applications

Click for detail --> 

Action Recommended

That Council endorse the following PAC recommendations:

- (a) File HOTC #2010-01 - 248 Pitt St, Robert and Ana Curran applicant

That HOTC #2010-01 - 248 Pitt St request be approved as follows:

Program 3 - Project Feasibility Study/Design Grant - \$1,000

- (b) File HOTC #2010-02 - 117-119 Montreal Rd, Christine Remerowski applicant

That HOTC #2010-02 - 117-119 Montreal Rd request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$1,500

Program 3 - Project Feasibility Study/Design Grant - \$500

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

- (c) File HOTC #2010-03 - 268-272 Pitt St, Carl's Smoke Shop (Shabbir A. Dareshani) applicant

That HOTC #2010-03 - 268-272 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$10,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

(d) File HOTC #2009-32 (addendum) - 135-137 Pitt St, Eric Lang applicant
That HOTC #2009-32 135-137 Pitt St request be approved as follows:
Program 2 - Building Restoration & Improvement Program - \$7,000
Program 3 - Project Feasibility Study/Design Grant - \$7,500
Program 4 - Facade Improvement and Heritage Sign Grant -\$7,000
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant - actual

(e) File HOTC #2008-16 (addendum) - 165 Montreal Rd, The Canadian Red Cross Society applicant
That HOTC #2008-16 165 Montreal Rd request be approved as follows:
Program 2 - Building Restoration & Improvement Program - \$3,866
Program 4 - Facade Improvement and Heritage Sign Grant -\$4,315

(f) File HOTC #2009-28 - 111 Montreal Rd, Jeanne Lefebvre applicant
That HOTC #2009-28 - 111 Montreal Rd request be approved as follows:
Program 3 - Project Feasibility Study/Design Grant - \$1,000

6 Staff Replacement - One Full Time Health Care Aide

Click for detail --> 

Action Recommended

Council approve the replacement of one (1) Full Time Health Care Aide effective March 15, 2010.


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

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

MOTION CARRIED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2010-08 Acquisition of lands owned by the Federal and/or provincial Governments or Corporations owned by said Governments along the City of Cornwall waterfront

Click for detail --> 

WHEREAS the City of Cornwall is faced with the inability to develop large tracks of land along its waterfront due to ownership of these lands by various levels of Governments; and

WHEREAS the Federal Government has plans to build a new bridge in the near future on some of these lands; and

WHEREAS the Federal Government has determined that it will build a low level bridge because it has cancelled potential long term plans to build a Canadian passage between the City of Cornwall and Cornwall Island; and

WHEREAS the City of Cornwall and the federal authorities have a positive and long standing relationship of cooperation; and

WHEREAS the time has come to take positive actions to address the long term future development of the waterfront of the City of Cornwall, now therefore be it

RESOLVED THAT COUNCIL:

(a) Appoint a Waterfront Land Development Committee of Council made up of three (3) elected City officials supported by Administration composed of the General Managers of Planning, Parks and Recreation and Infrastructure and Engineering Services as well as a Resource person, a Member of the Waterfront Development Committee and two interest members of the Community at Large to begin the process of negotiations to acquire all lands along the City of Cornwall waterfront that are Government-owned and that said Government may be willing transfer to the City;

(b) Mandate said committee to review the draft proposal that has been shared with Administration, Members of Council and waterfront committee in a public meeting. Proposal that outlines options for the management of those lands once acquired by the City; and

(c) Arrange for a meeting with said Government representatives, given that they have already shown a very positive interest in opening such discussions as soon as possible.

Motion to endorse Resolution 2010-08 as presented.

Moved By: Denis Thibault, Councillor
Seconded By: Glen Grant, Councillor

Amendment

Motion to amend the main motion to **ADD**, immediately following " a Member of the Waterfront Development Committee" " *with equal representation from the Mohawk Council of Akwesasne*" .

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

Postponement

Motion that this matter be postponed until such time as Administration can confirm with the Mohawk Council of Akwesasne that they wish to participate on this Committee and that the report provide additional details as to the process that this Committee will take.

Moved By: André Rivette, Councillor
Seconded By: Elaine MacDonald, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 6

Bob Kilger, Mayor
Mark MacDonald, Councillor
Elaine MacDonald, Councillor
André Rivette, Councillor
Mary Ann Hug, Councillor
Denis Thibault, Councillor

Votes Against = 4

Denis Carr, Councillor
Glen Grant, Councillor
Kim Baird, Councillor
Bernadette Clément, Councillor

MOTION TO POSTPONE CARRIED

REPORTS FROM UNFINISHED BUSINESS

1 Citywide Wood Burning Ban

Click for detail --> 

Action Recommended
That Council receive this report for information.

Motion to approve the recommendation as presented.

Moved By: Mark MacDonald, Councillor
Seconded By: Andre Rivette, Councillor

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 Membership Renewal 2010 - Great Lakes and St. Lawrence Cities Initiative

Click for detail --> 

Action Recommended
That Council approve the expenditure of \$3,000 (Canadian Funds) for the 2010 Great Lakes and St. Lawrence Cities Initiative Membership. (2009 Membership Fee - \$3,000)

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 Advance Voting Days and Early Voting

Click for detail --> 

Action Recommended
That Council receive the report.

Motion to approve the recommendation as presented.
Moved By: Denis Carr, Councillor
Seconded By: Glen Grant, Councillor

MOTION CARRIED

3 Economic Development Bi-Monthly Report December 2009 and January 2010

Click for detail --> 

Action Recommended
That Council receive this report.

Motion to approve the recommendation as presented.
Moved By: Denis Carr, Councillor
Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

4 Horseback Trail Riding in Guindon Park

Click for detail --> 

Action Recommended
That Council allow, on a one year trial basis, horseback trail riding in Guindon Park from the month of April, 2010 to November 2010, as recommended by the Recreation Advisory Committee.

Motion to approve the recommendation as presented.
Moved By: André Rivette, Councillor
Seconded By: Kim Baird, Councillor

MOTION CARRIED

5 RCAF Request for Dock Installation

Click for detail --> 

Action Recommended
THAT Council approve the construction of two small floating docks in the RCAF bay area of Lamoureux Park as requested, subject to operational details, and as contained in this report.

Motion to approve the recommendation as presented.
Moved By: Mark MacDonald, Councillor
Seconded By: André Rivette, Councillor

MOTION CARRIED

6 Traffic & Parking Advisory Committee Report

Click for detail --> 

Action Recommended

The Traffic and Parking Advisory Committee (TPAC) has made the following recommendations for Council's approval:

- (a) That all metered and pay and display short term parking rates be established at \$1.00 per hour, effective July 1, 2010;
- (b) That the current surcharge of \$2.00 for paying a parking ticket on-line be waived and that the City absorbs the same;
- (c) That the cash-in-lieu fee be established at \$1,500 from the current \$700; and
- (d) That any City department with employees parking in paid public parking lots, contribute to the Parking Program to cover the cost of those parking spaces. Staff is recommending that this item be deferred given the outstanding request from the Budget Steering Committee for an updated report on employee parking and that any action on this item be addressed during the 2011 budget deliberations.

Motion to approve the recommendation as presented.

Moved By: Denis Carr, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

7 Financial Internal Controls Audit Report - Police Services

Click for detail --> 

Action Recommended

That Council receive the Financial Internal Controls Audit Findings Report.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Denis Carr, Councillor

MOTION CARRIED

8 Building Services Operational Review

Click for detail --> 

Action Recommended

That Council approve the Building Service Operational Review/Audit and refer to staff for review and development of an implementation plan.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Denis Carr, Councillor

MOTION CARRIED

9 Follow-up Report - Civic Complex Main Level Office Relocation

Click for detail --> 

Action Recommended

- (a) That Council approve the funding of this project, as presented.
- (b) That Council authorize Administration to enter into negotiations with Advanced Business Interiors (ABI) Ottawa for the purchase and installation of the demountable wall system, for the main floor renovations.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Kim Baird, Councillor

Motion to Refer

Motion that Council refer the purchase and installation of demountable wall system back to Administration, that negotiations with ABI Ottawa be conducted as to a final costs, and be brought back to Council for final approval

Moved By: Glen Grant, Councillor

Seconded By: Mark MacDonald, Councillor

**MOTION TO REFER CARRIED
MAIN MOTION CARRIED AS AMENDED**

10 2009 Fourth Quarter Financial Overview - Preliminary Report

Click for detail --> 

Click for detail --> 

Action Recommended

That Council authorize the transfer of surplus dollars to reserves as follows:

- (a) That \$604,452 be transferred to Waterworks Reserve
- (b) That \$616,864 be transferred to Sewer-Sewage Treatment Reserve
- (c) That \$250,000 be transferred to a newly created Landfill Reserve
- (d) That \$250,000 be transferred to the Brownfield Reserve
- (e) That \$500,000 be transferred to the newly created Tax Write Off Reserve
- (f) That \$343,944 be transferred to the Building Permit Reserve
- (g) That the remaining surplus of approximately \$1,069,326 be transferred to Working Reserves

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 RFP No. 10-R01 Translation Services for the Corporation

Click for detail --> 

Action Recommended

That RFP 10-R01 be awarded for a two year period to Accents Language Services Inc., Mississauga, Ontario being the best bid meeting the specifications.


Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

2 Tender No. 10-T14 Supply of Crushed Stone, Stone Dust and Masonry Sand

Click for detail --> 

Action Recommended

That Tender 10-T14 be awarded to Cornwall Gravel Co, 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

3 Tender No. 10-T15 Supply of Hot Mix Asphalt

Click for detail --> 

Action Recommended

That Tender 10-T15 be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ont., 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, Councillor

MOTION CARRIED

4 Tender No. 10-T19 Supply & Placing of Nursery Sod

Click for detail --> 

Action Recommended

That Tender 10-T19 be awarded to MacDonell's Garden Centre, Cornwall, Ontario being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

5 Tender No. 10-T21 Crack Sealing on Various City Streets

Click for detail --> 

Action Recommended

That Tender 10-T21 be awarded to The Crack Master, Nepean, Ontario, at the total bid price of \$32,111.44 (net cost to the Corporation - \$30,582.32) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Mark MacDonald, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

6 Tender No. 10-T16 Supply of Ready Mix Concrete

Click for detail --> 

Action Recommended

That Tender 10-T16 be awarded to Grant Ready Mix Ltd, Cornwall, Ontario being the best bid meeting the tender specifications.


Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

7 Tender No. 10-T09 Remove & Replace Roofs at the Glen Stor Dun Lodge and Fire Hall Buildings

Click for detail --> 

Action Recommended

That Item 1 of Tender 10-T09 be awarded to 907920 Ontario Inc., O/A as French Brothers Roofing (Belleville) Belleville, Ontario, at the total bid price of \$181,386.12 and that item 2 of Tender 10-T09 be awarded to 1113044 Ontario Ltd., O/A as John Gordon Construction, Cornwall, Ontario at the total bid price of \$180,751.20(net cost to the Corporation - \$345,726.01) being the best bids meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

8 Tender No. 10-T18 Equipment Rentals - Weed/Grass Mowing

Click for detail --> 

Action Recommended

That Tender 10-T18 be awarded as follows:

(a) Items 1 (76.39/hr.), 7 (4,429.00 per mowing & trimming cycle) and 16 (146.00 per mowing & trimming cycle) to DMR Enterprises, Cornwall, Ontario;

(b) Items 2 (93.30/hr.), 3 (34.90/hr.) 4 (34.90/hr.), 5 (64.00/hr.), 6 (66.00/hr.), 8 (44.00/hr.), 9 (27.15/hr.) 10 (78.25/per mowing & trimming cycle), 11 (69.00/hr.) and 12 (164.00/per mowing & trimming cycle) to C-Mac Services, Maxville, Ontario; and

(c) Items 13 (125.00/per mowing & trimming cycle), 14 (660.00 per mowing & trimming cycle), and 15 (\$200.00 per moving & trimming cycle) be awarded to Wayne Summers plus applicable taxes being the best bid meeting the tender specifications.


Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

9 Tender No. 10-T02 Manufacturing, Fabricating and Supplying of Fiberglass Reinforced Plastic Grading for the Wastewater Treatment Plant

Click for detail --> 

Action Recommended

That Tender 10-T02 be awarded to Drycake, Sudbury, Ontario at the total bid price of \$36,160.00 (net cost to the Corporation - \$34,560.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

PRESENTATIONS

1 S.D.&G. Highlanders

Click for detail --> 

This Presentation appeared before Council at the beginning of the Council Meeting.

2 Eastern Ontario Regional Network

Click for detail --> 

This Presentation was deleted from the Agenda.

DELEGATIONS

1 Hope for Haiti Event

Click for detail --> 

This Presentation appeared before Council at the beginning of the Council Meeting.

NEW BUSINESS

1. CORNWALL COMMUNITY HOSPITAL

WHEREAS The Cornwall Community Hospital has been forced to close 18 beds and lay off 30 employees because of inadequate funding from the Ontario Government; and

WHEREAS These cutbacks will hurt the quality of health care in Cornwall and area, which has a population that is older than the provincial average; and

WHEREAS Hospital operating costs are increasing by 3.5% annually; and

WHEREAS The Province of Ontario spends 13% less per capita on its hospitals than other provinces; and

WHEREAS The City of Cornwall has committed \$10 million to the reconstruction of the Cornwall Community Hospital, now therefore be it

RESOLVED That Cornwall City Council express its opposition to the cutbacks at the Cornwall Community Hospital as a result of inadequate provincial funding and ask the Ontario Government to provide the necessary funding to the Cornwall Community Hospital to meet the health care needs of Cornwall and area residents; and be it further

RESOLVED That copies of this resolution be forwarded to Ontario Health Minister Honorable Deb Mathews and S.D. & G. MPP Jim Brownell.

Motion to endorse the Resolution

Moved By: Mark MacDonald, Councillor
Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

2 EXPENSES BY MEMBERS OF COUNCIL

WHEREAS The Corporation of the City of Cornwall, do not have a policy with respect to guidelines for expenses by Members of Council, now therefore be it

RESOLVED That Administration prepare a report on this issue, and be it further

RESOLVED That this report contain information how other cities handle this issue.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

PASSING OF BY-LAWS - THIRD AND FINAL READING

Motion that By-laws 2010-026 to 2010-036 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: Denis Carr, Councillor
Seconded By: André Rivette, Councillor

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Councillor Bernadette Clément indicated that the St. Lawrence River Institute of Environmental Sciences is hosting its Science and Nature Speaker Series 2010 and that on Wednesday, March 24th, 7:00pm, Michael Runtz, Carleton University, will be speaking about "Lovers and a Dangerous Tine – The Remarkable Courtship of Moose".

NOTICES OF MOTION

1 TEMPORARY BORDER CROSSING

WHEREAS The "Temporary Border Crossing" is an ongoing issue with no end in sight; and

WHEREAS The "Temporary Border Crossing" is located on City property; and

WHEREAS The City of Cornwall is not receiving any compensation from the Federal Government

RESOLVED That the City notify the Federal Government that it is the City's intention to collect "rent" for the land that they are occupying, and be it further

RESOLVED That the amount the City intends to collect is equal to the amount that the Chamber of Commerce of Cornwall estimates local businesses are losing, as a result of the "Temporary Border Crossing".

Proposed by Councillor Mary Ann Hug
Seconded by Councillor Mark MacDonald.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

Pending Listing for March 22, 2010

Click for detail --> 

CONFIRMING BY-LAW
FIRST, SECOND AND THIRD READINGS

That By-law 2010-037, 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, March 22, 2010, having been read a first, second and third time, be now taken as read and passed.

2010-037 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 March 22, 2010
Click for detail --> 

Motion to approve the recommendation as presented.

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

MOTION CARRIED

ADJOURNMENT


Motion to adjourn the Regular Council Meeting of Monday, March 22, 2010, at 10:10 p.m.

Moved By: Bernadette Clément, Councillor
Seconded By: Glen Grant, Councillor

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday, April 12, 2010


re. **DENISE LABELLE-GELINAS**
CITY CLERK


BOB KILGER
MAYOR


MANON L. POIRIER
DEPUTY CITY CLERK

