



Minutes Cornwall City Council

Meeting ID: 2010-07
Meeting Date: Mon April 12, 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
Syd Gardiner, Councillor
Mary Ann Hug, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Manon L. Poirier, Deputy Clerk
Stephen Alexander, G.M. Planning, Parks and Recreation
Maureen Adams, G.M. Financial Services
Norm Levac, G.M., Infrastructure and Municipal Works
Debora M. Daigle, Manager Social and Housing Services
Myles Cassidy, Manager Emergency Services
Robert Menagh, Manager Human Resources
Richard McCullough, Deputy Chief
Christine Lefebvre, Division Manager, Parks and Recreation Services
Dana McLean, Programs Coordinator Planning Division

IN-CAMERA SESSION

An In-Camera meeting was held at 6:00 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; and
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

INVOCATION

Reverend Andrea Harrison
St. Andrews Presbyterian/United Church (Williamstown and Martintown)

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.

Suspension of the Rules

A suspension of the Rules was invoked in order to allow the Delegation, Cornwall Waterfest, to appear before Council at the beginning of the meeting.

DISCLOSURE OF INTEREST

There were no Disclosures of Interest declared.

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

1 March 22, 2010 Cornwall City Council Meeting

Click for detail --> 

2 April 7, 2010 Cornwall City Council Meeting

Click for detail --> 

Motion to endorse the Minutes of Council as presented.

Moved By: Syd Gardiner, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

DELEGATIONS

1 Delegation - Cornwall Waterfest

Click for detail --> 

Pat Clarke with the assistance of Donna Ryan and Chris Nurse reported to Council on plans for the upcoming Cornwall Waterfest scheduled for August 13 to 15, 2010.

Mr. Clarke indicated that the purpose of the Cornwall Waterfest is to engage people in physical activities while elevating community awareness of the canal lands and waterfront.

Mr. Clarke pointed out that some of the activities proposed were:

- Dragon Boat Racing
- Bathtub Derby
- Water Run
- Swimming
- Parade of Boats
- Various Children's Events

This group is requesting the use of the dock for a minimum of three boats at a time and information as to insurance.

Motion to refer this request to Administration for Report.

Moved By: Denis Thibault, 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 2010-038 to 2010-43 inclusive be read a first time and be considered as read a second time.

2010-038 A By-law to Quit Claim title to Part of Lot 7, Concession 1, City of Cornwall, County of Stormont, now designated as Part 1 on Reference Plan 52R-1461

Click for detail --> 

2010-039 A By-law to authorize the temporary closing of various city streets for the purpose of asphalt resurfacing, concrete work, general repairs and improvements

Click for detail --> 

2010-040 A By-law to authorize the temporary closing of York Street from Third Street to Fourth Street, and Paul Street from Eleventh Street to Twelfth Street, for construction, repairs and improvements

Click for detail --> 

2010-041 A By-law to authorize the temporary closing for northbound traffic for the rehabilitation of the Pitt Street Bridge over the South Branch Raisin River

Click for detail --> 

2010-042 A By-law to authorize The Corporation of the City of Cornwall to enter into a Short Term Lease Agreement with Cornwall Square, represented by Redcliff Realty Management Inc., as part of Emergency Management Week

Click for detail --> 

2010-043 A By-law to approve an Encroachment Agreement and Amendment to the Signs By-law (215-2006) for 628 Pitt Street (KIA Cornwall)

Click for detail --> 

Exp-043 KIA Cornwall Encroachment Agreement and Amendment to the Signs By-law for 628 Pitt Street

Click for detail --> 

CONSENT/CORRESPONDENCE

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

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

MOTION CARRIED

1 Staff Replacement - Mechanic Class 'A' for Municipal Works

Click for detail --> 

Action Recommended

That Council approve the hiring of a Class 'A' Mechanic for the Municipal Works Division.

2 Emergency Preparedness Week May 2-8, 2010

Click for detail --> 

Action Recommended

That Council approve May 2-8, 2010 as Emergency Preparedness Week

3 Short Term Lease Agreement – Cornwall Square 7 May 2010

This item was moved to Communication Item #6 for discussion.

4 Proclamations & Tag Day

This item was moved to Communication Item #7 for discussion.

5 Temporary Street Closure - Cornwall Hospital Triathlon

Click for detail --> 

Action Recommended

That Council endorse the Cornwall Hospital Triathlon's request for a temporary street closure in order to allow for their Annual Triathlon scheduled for Saturday, August 21, and Sunday August 22, 2010, and details as provided within this report.

6 Staff Replacement - Division Manager of Municipal Works/Engineering

Click for detail --> 

Action Recommended

That Council approve the hiring of a Division Manager for the Municipal Works/Engineering Division.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2010-09 Temporary Border Crossing

Click for detail --> 

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.

THEREFORE BE IT 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

NOW THEREFORE 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".

Motion to approve the recommendation as presented.

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

MOTION DEFEATED

REPORTS FROM UNFINISHED BUSINESS

There were no Reports presented from Unfinished Business.

COMMUNICATIONS / REPORTS

1 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 300 vulnerable clients in Cornwall and Stormont, Dundas & Glengarry.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 Petition - Westmoreland Avenue Sidewalk

Click for detail --> 

Action Recommended

That Council receive this report.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

At this time, Councillor Denis Carr declared a Conflict of Interest and left the Council Chambers.

3 Heart of the City Pitt Street Parking Lot CPPEC Report to Council No. 4 - Remediation costs for contaminated cinders impacted soil at the Northwest corner of Pitt and First Streets

Click for detail --> 

Action Recommended

That Council provides approval to pay the supplementary costs of \$43,466.51 for the Heart of the City Pitt St Parking Lot, on behalf of the property owners (Lang Investment, Life's Little Pleasures, H&R Block, Aube Freres, Spinners Diner, Jack Lees, Much T's, Cornwall business Machines) impacted through this project from the Brownfield Reserves to fully remediate the parking lot, including the City's portion.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

Councillor Carr returned to his seat.

4 Tax Write-offs/Adjustments

Click for detail --> 

Action Recommended

That Council authorize tax write-offs/adjustments/vacancies under Sections 357 and 364 of the *Municipal Act, 2001* as reviewed at its In-Camera session of April 12, 2010.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

5 Richmond Drive Update

Click for detail --> 

Action Recommended

That Council receive this report.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

6 Short Term Lease Agreement – Cornwall Square on May 7, 2010

This item was moved from Consent Item #3 for discussion.

Click for detail --> 

Action Recommended

That Council authorize the short term lease agreement from the Cornwall Square as part of an Emergency Management Week presentation on 7 May 2010.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

7 Proclamations and Tag Day

This item was moved from Consent Item #4 for discussion.

Click for detail --> 

Action Recommended

That Council support the following requests:

- (a) That Council proclaim the month of May, 2010, as "Sexual Assault Prevention Month" in the City of Cornwall;
- (b) That Council proclaim April 17 to 25, 2010, as "Ontario Coaches Week" in the City of Cornwall;
- (c) That Council proclaim May 25, 2010, as "National Missing Children's Day" and the month of May, 2010, as "Green Ribbon of Hope Month" in the City of Cornwall.; and
- (d) That Council permit the S.D.&G. Army Cadets to hold a Tag Day on Saturday, May 15, 2010.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 10-T17 Boulevard Grass Cutting and Trimming - Two Years

Click for detail --> 

Action Recommended

That Tender 10-T17 be awarded for a two year period to CMAC Services, Maxville, Ont. being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

2 Tender No. 10-T26 Supply of Equipment & Manpower for Placing Hot Mix Asphalt

Click for detail --> 

Action Recommended

That Tender 10-T26 be awarded to G.W. Blais Paving Ltd, Cornwall, Ontario being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

3 Tender No. 10-T22 Reconstruction of York & Paul Street and Construction of Storm Sewer on Second Street

Click for detail --> 

Action Recommended

That Tender 10-T22 be awarded to Louis Bray Construction Ltd, St. Andrews West, Ontario at the total bid price of \$1,227,946.65 (net cost to the Corporation - \$1,169,473.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

4 Tender No. 10-T23 Operation of the Waste Disposal Site

Click for detail --> 

Action Recommended

That Tender 10-T23 be awarded for a three year period to Malyon Excavation Ltd, Cornwall, Ontario, at the total bid price of \$2,871,209.54 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

5 Tender No. 10-T24 Centreline Pavement Markings

Click for detail --> 

Action Recommended

That Tender 10-T24 be awarded to Provincial Maintenance, Niagara Falls, Ontario, at the total bid price of \$64,890.00 with an option to renew for an additional two years being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

6 Tender No. 10-T32 Materials Testing & Inspections - 2010 Capital Projects

Click for detail --> 

Action Recommended

That Tender 10-T32 be awarded to St. Lawrence Testing, Cornwall, Ontario, at the total bid price of \$91,581.00 (net cost to the Corporation - \$87,220.00) 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

7 Tender No. 10-T28 Trimming and Litter Pick-Up of Drainage Ditches

Click for detail --> 

Action Recommended

That Tender 10-T28 be awarded as follows:

Item 1 to DMR Enterprise, Cornwall, Ontario at the rate of \$62.13/hr. and

Item 2 to Wayne Summers, Newington, Ontario at the rate of \$574.99/trimming cycle plus applicable taxes being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Mark MacDonald, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

8 Tender No. 10-T27 Boulevard Turf Repairs

Click for detail --> 

Action Recommended

That Tender 10-T27 be awarded to Hec's Tree Backhoe Service, Cornwall, Ontario, being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

9 Tender No. 10-T25 Pavement Markings – Intersections and Other Special Markings

Click for detail --> 

Action Recommended

That Tender 10-T25 be awarded to Sealer Works Inc, Niagara Falls, Ontario, at the total bid price of \$28,087.50 (net cost to the Corporation - \$26,750.00) with an option to renew for an additional two years being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

10 Tender No. 10-T30 Electrical Services for City Buildings

Click for detail --> 

Action Recommended

That Tender 10-T30 be awarded for a two year period to Barry Latreille Electric Ltd, Cornwall, Ontario, being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

11 Tender No. 10-T20 Asphalt Resurfacing & Concrete Works

Click for detail --> 

Action Recommended

That Tender 10-T20 be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario at the total revised bid price of \$2,158,508.10 (net cost to the Corporation - \$2,055,722) 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 CRG Consulting - Fire Department Headquarters

Click for detail --> 

Jean Bilodeau, Senior Associate Consultant and Project Manager for CRG Consulting, with the help of a Power Point Presentation presented his location study for the Cornwall Fire Department Headquarters Building.

Throughout his Presentation, Mr. Bilodeau illustrated the key features of his Report:

- Approach and Methodology
- Risk Assessment
- Study of current Station Locations, Human Resources and Apparatus Placement
- Demographic Information System (GIS) Mapping
- Options and Recommendations
- Capital and Operating Cost (Estimate)

The final recommendation from CRG Consulting is to have a new station constructed in the northern part of town, an option in which no changes would be made to the existing Head Quarters location or the East Fire Station #2.

A Report from Administration with recommendations will be presented to Council shortly.

DELEGATIONS

1 Delegation - Cornwall Waterfest

This Delegation appeared before Council at the beginning of the meeting.

NEW BUSINESS

1 Rental Facilities - Lacrosse

Click for detail --> 

WHEREAS Mr. Terry Turcotte, President of Cornwall Minor Lacrosse Association, has some concerns with respect to the cost of "floor time" rental in Cornwall; and

WHEREAS the cost of "floor rental" for some Cornwall minor sports organizations is considered to be extreme, when compared to other cities; and

WHEREAS This issue prevents Cornwall from being competitive, when it comes to hosting Provincial sporting events.

NOW THEREFORE BE IT RESOLVED that Administration prepare a report on municipally-owned rental facilities and that the report include "options" for dealing with this issue.

Motion to approve the recommendation as presented.

Moved By: Mark MacDonald, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

2 Improving Access to Recreation for Vulnerable Citizens

Click for detail --> 

WHEREAS affordable accessibility to quality recreation programs for improving access to recreation for vulnerable citizens has been identified as a need in our community; and

WHEREAS the lack of affordable accessibility has a direct link to many socioeconomic community problems, such as crime prevention, drop out rates, teen pregnancies, obesity etc.; and

WHEREAS scientific evidence is available to support this need for such a program in our community, now therefore be it

NOW THEREFORE BE IT RESOLVED that a working committee be identified by the Division Manager of Recreation Services, to prepare a report that will recommend to City Council prior to the end of this fiscal year (2010) the following:

- (a) How can affordable accessibility to quality recreation programs be implemented and what funding is needed,

(b) What would be the best way to improve access to recreation for vulnerable citizens (ie) through individual associations such as the Boys and Girls Club, Seniors Cubs or other sources that would maximize reaching the people that would benefit from this type of program.

Motion to approve the recommendation as presented.

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

Motion to amend the main motion and to direct administration to use the financial resources from the Social Services Department in order to assist family individuals requiring aid to access recreation services.

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

MOTION TO AMEND CARRIED

MAIN MOTION CARRIED AS AMENDED

3 Ten Days Across Canada - Invitation to Sign Golden Book

Click for detail --> 

WHEREAS the recently released movie "Ten Days Across Canada" is truly a "Made in Cornwall" production; and

WHEREAS the individuals that made this movie possible deserve our recognition.

THEREFORE BE IT RESOLVED THAT Administration contact the organizers of the movie "Ten Days Across Canada" and invite them to a Council meeting to sign the Golden Book.

Motion to approve the recommendation as presented.

Moved By: Mark MacDonald, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

PASSING OF BY-LAWS - THIRD AND FINAL READING

Motion that By-laws 038 to 043 of 2010 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

There were no Reports from Ad Hoc Committees of Council.

NOTICES OF MOTION

1 Wage Freeze for Members of Council

Click for detail --> 

WHEREAS the Provincial Government has asked that municipalities, "follow the Province's lead" with respect to a wage freeze; and

WHEREAS the City of Cornwall is weathering the same recession as the Ontario Government; and

WHEREAS this Council has direct control over compensation structures for future members of Council.

NOW THEREFORE BE IT RESOLVED THAT a "wage freeze" for members of Council be implemented for two years.

2. Procedural By-law - Council Presentations

Click for detail --> 

WHEREAS it would appear that Council prefers to hear Presentations at the beginning of the Agenda.

NOW THEREFORE BE IT RESOLVED that Presentations be moved to the beginning of the evening's business.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.


Pending Listing for Monday April 12, 2010

Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

That By-law 2010-044, 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, April 12, 2010, having been read a first, second and third time, be now taken as read and passed.

2010-044 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 April 12, 2010.
Click for detail --> 

ADJOURNMENT

NEXT REGULAR MEETING OF COUNCIL to be held Monday, April 26, 2010



MANON L. POIRIER
DEPUTY CITY CLERK



BOB KILGER
MAYOR