



Minutes Cornwall City Council

Meeting ID: 2010-10
Meeting Date: Mon May 10, 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
Glen Grant, Councillor
Kim Baird, Councillor
Bernadette Clément, Councillor
André Rivette, Councillor
Syd Gardiner, Councillor
Mary Ann Hug, Councillor

Regrets:

Elaine MacDonald, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon L. Poirier, Deputy Clerk
Mark A. Boileau, Manager Economic Dev.
Maureen Adams, G.M. Financial Services
Monique Gunn, Division Manager, Child Care Services
Myles Cassidy, Manager Emergency Services
Norm Levac, G.M., Infrastructure and Municipal Works
Richard Bourdeau, Supervisor Facilities and Operations
Christine Lefebvre, Division Manager, Parks and Recreation Services
Debora M. Daigle, Manager Social and Housing Services
Robert Menagh, Manager Human Resources
Stephen Alexander, G.M. Planning, Parks and Recreation

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;
- 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

INVOCATION

Pastor Bob Montsion

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.

1. The Presentation, Ten Days Across Canada, being of a ceremonial nature, was moved to the beginning of the meeting immediately after the adoption of the Minutes.
2. Addition of Consent Item #4 Staff Replacement Chief Building Official and Supervisor of By-law Enforcement.

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

April 26, 2010 Cornwall City Council Meeting

Click for detail -->

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

PRESENTATION (Ceremonial)

1 Ten Days Across Canada

Click for detail -->

Councillor Denis Carr, Acting Mayor was invited by Mayor Bob Kilger to introduce the Team Members of Ten Days Across Canada.

The purpose of this ceremonial presentation is for Council members to congratulate John Earle, Frank Burelle, Ron Piquette and Jamie Carr for their production of the movie "Ten Days Across Canada". In honour of the movie's success, the team was asked to sign the "Golden Book".

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 053 to 057 of 2010 inclusive be read a first time and be considered as read a second time.

2010-053 A By-law to authorize The Corporation of the City of Cornwall to enter into an Employment Contract with Barb Landry as Labour Relations Officer

Click for detail -->

2010-054 A By-law to amend the Traffic and Parking By-law 069-1989, Schedule II, Parking Restrictions, by adding Part of MacKay Avenue between Second Street and Old Orchard Avenue

Click for detail -->

2010-055 A By-law to authorize the borrowing of funds to provide financing of 2009 equipment and vehicles

Click for detail -->

Exp-055 Explanation of Purpose and Effect of By-law 2010-055, Financing of 2009 Equipment/Vehicles

Click for detail -->

2010-056 A By-law amending By-law 016-2007 which By-law authorizes The Corporation of the City of Cornwall to enter into a Licence Agreement with Ontario Power Generation Inc. for the use of park land on property south of the Cornwall Canal west of the Connelly Bridge, located at the end of Haulage Road

Click for detail -->

Exp-056 Lease Amendment with Ontario Power Generation

Click for detail -->

2010-057 A By-law to authorize The Corporation of the City of Cornwall, on behalf of Glen Stor Dun Lodge, to enter into a Rental Agreement with Cornwall Warehousing Ltd.

Click for detail -->

CONSENT/CORRESPONDENCE

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

Moved By: Bernadette Clément, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

1 Proclamations

Click for detail -->

Action Recommended

That Council support the following request:

(a) That Thursday, May 27, 2010, be proclaimed as "Shades of Fun Day" in the City of Cornwall in support of CNIB's efforts to help raise awareness about vision health and give people with vision loss the confidence, skills and opportunities to fully participate in life;

(b) That the month of June, 2010, be proclaimed as "Spina Bifida and Hydrocephalus Awareness Month" in the City of Cornwall; and

(c) That the month of June, 2010, be proclaimed as "Recreation and Parks Month" in helping to promote a healthy community.

2 Economic Development Bi-Monthly Report February and March 2010

Click for detail -->

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

3 Staff Replacement - One Full Time Male Attendant

Click for detail --> [□](#)

Action Recommended

That Council approve the replacement of one (1) Full Time Male Attendant staff effective June 1, 2010.

4. Staff Replacement - Chief Building Official and Supervisor of By-law Enforcement

[□](#) - Submission Cornwall City Council - 05/10/2010 07:00:00 PM - Staff Replacement for the position of Chief Building Official and Supervisor of By-law Enforcement

Action Recommended

That Council authorize the refilling of the position of Chief Building Official and Supervisor of By-law Enforcement position (C.B.O.)

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2010-13 Association of Municipalities of Ontario (AMO) Board of Directors

Click for detail --> [□](#)

WHEREAS the Association of Municipalities of Ontario (AMO) is seeking nominations to the 2010-2012 AMO Board of Directors; and

WHEREAS Mayor Bob Kilger wishes to forward his name as a qualified individual to sit on this Board.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of The City of Cornwall endorse Mayor Bob Kilger's nomination as a Director (Small Urban Caucus) to the Board of the Association of Municipalities of Ontario for a two year term 2010-2012.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Mark MacDonald, Councillor

MOTION CARRIED

2010-14 Recycling Boxes

Click for detail --> [□](#)

BE IT RESOLVED that first-time home buyers and first-time renters in Cornwall receive a complimentary set of recycling boxes, one blue box and one black box; and be it further

BE IT FURTHER RESOLVED that the cost of this program be borne by the Environmental Division insofar as profits made by recycling stay in that Department.

Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: Bernadette Clément, Councillor

Motion that this matter be postponed to the meeting of Tuesday May 25th, 2010 in order to allow for the Waste Management Public Information Session scheduled for Thursday, May 13th. This session will provide additional information relevant to the decision making of this resolution.

Moved By: Kim Baird, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

REPORTS FROM UNFINISHED BUSINESS

1 Recruitment of Permit Technician

Click for detail -->

Action Recommended

(a) That Council authorize staff to proceed to implement Recommendation 7 of the Building Operational Review by recruiting a Permit Technician; and

(b) That Council authorize the funding 2010 costing from the Building Reserve, at approximately \$30,000.00.

Motion to approve the recommendation as presented.

Moved By: Denis Carr, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 Compensation Review for Elected Officials 2011 to 2014

Click for detail -->

Action Recommended

That Council approve the Compensation Review Committee's recommendation as follows:

Increases for all Members of Council of The Corporation of the City of Cornwall are to be applied and compounded annually over the four-year term of office of 2011 to 2014 based on the following incremental process:

(a) Remuneration as of January 1, 2011 will be the base remuneration received by Council Members in the year 2010 multiplied by the change in CPI for the year 2010;

(b) Remuneration as of January 1, 2012 will be the base remuneration received by Council Members in the year 2011 multiplied by the change in CPI for the year 2011;

(c) Remuneration as of January 1, 2013 will be the base remuneration received by Council Members in the year 2012 multiplied by the change in CPI for the year 2012;

(d) Remuneration as of January 1, 2014 will be the base remuneration received by Council Members in the year 2013 multiplied by the change in CPI for the year 2013;

(e) Councillors shall receive a per diem rate for each meeting attended of the Various Boards to which they are appointed as outlined in Appendix "A" and which per diem rate is also recognized as a form of car and mileage compensation for an approximate value of \$10,920. and that the per diem rate be financed from the current \$25,000 expense account known as "Councillor Expenses", beginning January 1, 2011;

(f) Any new Committee established within the next four years shall be recognized at a per diem rate of \$10.00 per Member per meeting, beginning January 1, 2011.

(g) A per diem rate be compensated to the office of Mayor for meetings attended at the Eastern Ontario Board of Health as outlined in Appendix "A" and which per diem rate is to be financed from the Mayor's Expense Account, beginning January 1, 2011.

(h) The Mayor's Office shall also include, beginning January 1, 2011, the following Benefit and Pension Provisions:

(i) Compensation for Pension Benefit as per the established payment rate under the Ontario Municipal Employees Retirement Plan paid out for the purchase of RRSPs;

(ii) Benefits shall be paid out for Dental, LTD and Life Insurance;

(iii) Monthly Car Allowance shall be established at \$160.00 per month;

(iv) Annual Compensation as Member of the Cornwall Police Services Board continue in accordance to the established remuneration.

(i) That Option 1 be approved and that this report be approved as presented.

It was moved

- That Council endorse a per capita cost of .43 cents based on population, for Councillors;
- That the total increase reflected be based on the 2010 base salary for Councillors for a total of \$5,324.00, which is also to be added to the Mayor's Salary;
- That increases to Members of Council for the years 2011 to 2014 inclusive be based on the Consumer Price Index of the previous years (as detailed within the committee's recommendations Option 1 section 1 to 4;
- That the Mayor's benefit and pension provisions remain status quo;

- That the current expense account of \$2500.00 be applied towards the annual increase of Councillor Remunerations.

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

MOTION TO REFER

It was then proposed that this matter be referred to the General Manager of Financial Services and that a financial report be prepared as to the implications this recommendation would have on the operational budget and that the report be presented at the next meeting of Monday May 25th

Moved By: Kim Baird, Councillor
Seconded By: Bernadette Clément, Councillor

MOTION TO REFER CARRIED

That Council receive the report presented by the Council Compensation Review Committee.

Moved By: Denis Thibault, Councillor
Seconded By: Bernadette Clément, Councillor

MOTION TO RECEIVE CARRIED

2 First Quarterly Financial Report - 2010

Click for detail -->

Action Recommended

That Council receive the first quarter Financial Report for the period ending March 31, 2010.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

3 2010-2011 Child Care Service Plan

Click for detail -->

Action Recommended

That Council approve the 2010-2011 Child Care Service Plan in principle.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor
Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

4 Rental Facilities / Lacrosse

Click for detail --> 

Action Recommended

That Council receive Report PPR #2010-06 and that the User Fee Policy remain status quo until a full review by the User Fee Review Committee is complete and recommendations are forwarded to Council in the Fall of 2010.


Motion to approve the recommendation as presented.

Moved By: Mark MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

5 St. Theresa Splash Pad

Click for detail --> 

Action Recommended

That Council approve the re-allocation of the sum of \$45,000.00 from the Complex / Aquatic Centre Roadway Lighting Upgrade project to cover the St. Theresa Park Splash Pad budget shortfall.


Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

6 Economic Development Bi-Monthly Report February and March 2010

Click for detail --> 

This item was moved from Consent Item #2 for discussion.

Action Recommended

That Council receive Report ED #2010-05.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 10-T39 Supply & Planting of Trees in City Parks and Boulevards

Click for detail -->

Action Recommended

That Tender 10-T39 be awarded to MacDonell's Garden Centre, Cornwall, Ontario, at the total bid price of \$25,751.25 (net cost to the Corporation - \$24,525.00) 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

2 Tender No. 10-T36 Window Cleaning At Various City of Cornwall Locations

Click for detail -->

Action Recommended

That Tender 10-T36 be awarded for a two (2) year period as follows:

(a) Items 1, 3, 4, 4a, 5, 6 and 7 to Souldard Multi Service, Ottawa, Ontario at the total bid price of \$47,024.00; and

(b) Items 1a, 2, 8, 9 and 10 to Hi-Shine, Ottawa, Ontario at the total bid price of \$7,820.00 plus applicable taxes being the best bids meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

3 Tender No. 10-T37 Supply of Water Meters

Click for detail -->

Action Recommended

That Tender 10-T37 be awarded as follows:

(a) Items 1, 2, 7 and 8 to Evans Supply Ltd., London, Ontario; and

(b) Items 3, 4, 5 and 6 to Wolseley Waterworks, Ottawa, being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

4 Repairs to Various Tennis Courts

Click for detail -->

Action Recommended

- (a) That the repairs to Riverdale Park and Terry Fox Park be awarded to Barber Sport Surfaces Ltd., Markham, Ontario at the total bid price of \$104,701.80 (net cost to the Corporation - \$99,716.00) being the best bid meeting the specifications.
- (b) That the remaining funds of \$20,284.00 be left with the project to install user based lighting controls for all the courts and to cover incidental and unexpected expenses associated with the total project.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

5 Purchase of Ambulance Power Lift Stretchers from Stryker EMS Equipment

Click for detail -->

Action Recommended

That Council approve the purchase of fifteen ambulance power lift stretchers from Stryker EMS Equipment at the total bid price of \$258,454.62. (net cost to the Corporation - \$247,018.58).

Motion to approve the recommendation as presented.

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

MOTION CARRIED

6 Conversion of Balance of Ambulances for 2010

Click for detail -->

Action Recommended

That the conversion of three ambulances be awarded to Crestline, Saskatoon, Saskatchewan at the total bid price of \$239,998.03 (net cost to the Corporation - \$216,125.66) 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-T40 Sale of Five Decommissioned Buses

Click for detail -->

Action Recommended

That Tender 10-T40 be awarded to Capital Bus Parts, St. Romuald, Quebec at the total bid price offered of \$7,500.00 plus applicable taxes.

Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

8 Tender No. 10-T38 Splash Pad - St. Theresa Park

Click for detail -->

Action Recommended

That Tender 10-T38 including option 2 be awarded to Robert J. Bourgon & Associates Ltd., Cornwall, Ontario, at the total revised bid price of \$276,982.65 (net cost to the Corporation - \$263,793.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

9 Tender No. 10-T34 Supply & Delivery of Dairy Products - Glen Stor Dun Lodge

Click for detail -->

Action Recommended

That Tender 10-T34 be awarded for a two (2) year term to Agropur Division Natrel, Ontario, Markham at the total bid price of \$103,987.64 (net cost to the Corporation - \$103,736.57) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

PRESENTATIONS

1 Ten Days Across Canada

Click for detail --> [□](#)

This item was moved to the beginning of the meeting.

2 Child Care

Click for detail --> [□](#)

Monique Gunn, Supervisor Child Care Services, with the help of a Power Point Presentation offered highlights of the recent joint announcement by Ministers Laurel Broten of Children and Youth Services and Leona Dombrowsky of Education regarding a new direction for child care in Ontario that includes:

- Complete alignment within the Ministry of Education of all child care policy and program responsibilities for children from birth to age 12, with licensing responsibilities to follow;
- Funding investments for the readjustment and stabilization of the existing child care system, capital funding for child care centres, and for fee subsidies for the Early Learning Program;
- Passage of Bill 242, which amends the Education Act to allow implementation of the Early Learning Program to proceed; and
- The appointment of Charles Pascal as an Advisor to Minister Laurel Broten in the design and development of Best Start Child and Family Centres, which would serve as an access point for programs and services that promote healthy child development and school readiness.

DELEGATIONS

1 Citizen of the Year Pathway

Click for detail --> [□](#)

Pierre Lefebvre, Past President of the Cornwall Chamber of Commerce, appeared before Council to provide up-to-date information with respect to the Citizen of the Year's pathway in Lamoureux Park and the new plaques they propose to install.

Mr. Lefebvre requested Council's support and help from the Municipality with the installation of new footing for part of the concrete bases as well as moving the rocks that will frame the new Art structure for the Citizen of the Year Pathway by July 4, 2010,

It was moved that this matter be referred to Administration for report.

Moved By: Mark MacDonald, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

NEW BUSINESS

PASSING OF BY-LAWS - THIRD AND FINAL READING

Motion that By-laws 2010-053 to 2010-2010-057 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: Syd Gardiner, Councillor
Seconded By: Denis Thibault, Councillor

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

There were no reports from Ad Hoc Committees of Council.

- Councillor Syd Gardiner and Mayor Bob Kilger spoke of the OSUM Annual Conference which was recently held in Stratford.

NOTICES OF MOTION

There were no Notices of Motion presented.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

Pending List for May 10, 2010

Click for detail --> [□](#)

CONFIRMING BY-LAW **FIRST, SECOND AND THIRD READINGS**

That By-law 2010-058, 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, May 10, 2010, having been read a first, second and third time, be now taken as read and passed.

2010-058 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 May 10, 2010

Click for detail --> [□](#)

Motion to approve the recommendation as presented.

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

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Monday, May 10, 2010, at 8:30 p.m.

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

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Tuesday, May 25, 2010



**DENISE LABELLE-GÉLINAS
CITY CLERK**



**MANON L. POIRIER
DEPUTY CITY CLERK**



**BOB KILGER
MAYOR**