



Minutes Cornwall City Council

Meeting ID: 2010-021
Meeting Date: Mon August 09, 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
Bernadette Clément, Councillor
André Rivette, Councillor
Syd Gardiner, Councillor
Mary Ann Hug, Councillor

Regrets:

Kim Baird, 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
Norm Levac, G.M., Infrastructure and Municipal Works
Stephen Alexander, G.M. Planning, Parks and Recreation
Myles Cassidy, Manager Emergency Services
Robert Menagh, Manager Human Resources
Debora M. Daigle, Manager Social and Housing Services
Mark A. Boileau, Manager Economic Dev.
Bob Peters, Senior Development Officer

IN-CAMERA SESSION

An In-Camera meeting was held at 5:30 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 (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- 2 (d) labour relations or employee negotiations; and
- 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

INVOCATION

Reverend Susan McCullough
Morrisburg Parish

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.

DISCLOSURE OF INTEREST

There were no disclosures

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: Bernadette Clément, 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 July 12, 2010 Cornwall City Council Meeting

Click for detail --> [□](#)

2 July 19, 2010 Cornwall City Council Meeting

Click for detail --> [□](#)

Motion to endorse the Minutes of Council as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Denis Carr, Councillor

MOTION CARRIED

PRESENTATIONS

1 Presentation of a Ceremonial Nature - 2009 Recipient of the Medical Scholarship Vanessa Carter

Click for detail --> [□](#)

In November, 2008, City Council approved the awarding of an annual scholarship to a medical student of the United Counties of Stormont, Dundas and Glengarry, chosen by a selection committee and administered and budgeted for through the medical recruitment fund.

Mark A. Boileau, Manager Economic Development, introduced the 2009 recipient of the Medical Scholarship, Vanessa Carter. Ms. Carter graciously thanked the citizens of Cornwall and the Council of the Corporation and indicated that she was looking forward to practice medicine in the community which has supported her throughout her life.

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 2010-092 to 2010-095 inclusive be read a first time and be considered as read a second time.

2010-092 A By-law to define and establish the responsibilities and duties of the Committee of Management for the City's Home for the Aged (Glen-Stor-Dun Lodge) (this Bylaw was not given final approval)

Click for detail --> [□](#)

2010-093 A By-law to Govern the Proceedings of the Council of The Corporation of the City of Cornwall

Click for detail --> [□](#)

2010-094 A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Cartwave Realty Limited for Phase 4 of East Ridge Subdivision (north end of Glen Nora Drive, south of Second Street East)

Click for detail --> [□](#)

2010-095 A By-law authorizing The Corporation of the City of Cornwall to enter into a Lease Agreement with the Ontario Hockey Academy for the use of the Si Miller, Bob Turner and Ed Lumley Arenas for the 2010-2011 school season only.

Click for detail --> [□](#)

CONSENT/CORRESPONDENCE

1 Proclamations - Big Brothers / Big Sisters Month and Child Care Worker and Early Childhood Educator Appreciation Day

Click for detail -->

Action Recommended

That Council proclaim:

- (a) The month of September, 2010, as "Big Brothers / Big Sisters Month" in the City of Cornwall; and
- (b) Wednesday, October, 27, 2010, as "Child Care Worker and Early Childhood Educator Appreciation Day" in the City of Cornwall.

2 Tag Days for the Navy League of Cornwall, Ontario Division, Cornwall Branch

Click for detail -->

Action Recommended

That Council approve the the Navy League of Canada's request and appoint Friday, September 24 and Saturday, September 25 as Tag Days in order to support the Royal Canadian Sea Cadet Corps 110 Stormont in their non-DND support activities.

3 Exemption from Noise By-law - Wesleyan Church

Click for detail -->

Action Recommended

That Council approve the request made by the Wesleyan Church and exempt it from the Noise By-law on September 11 and 12, 2010, during the times stated in the said request.

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

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

REPORTS FROM UNFINISHED BUSINESS

1 Municipal Tax Free Bonds

Click for detail -->

Action Recommended

Motion that Report 2010-28 be received.

Moved By: Glen Grant, Councillor

Seconded By: Denis Thibault, Councillor


Motion to amend the main motion by adding the wording "and forward this matter to AMO for its comments".

Moved By: Mark MacDonald, Councillor

Seconded By: Mary Ann Hug, Councillor

**MOTION TO AMEND CARRIED
MAIN MOTION CARRIED AS AMENDED**

2 St. Lawrence River Area of Concern (Cornwall) - Delisting

Click for detail --> 

Action Recommended

That Council send written confirmation of support for the removal of the St. Lawrence River - Cornwall Area of Concern from the list of the most degraded environments around the Great Lakes and that Council recommend continued monitoring, surveillance and funding after delisting.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to postpone this matter until the next Regular meeting of Monday, September 13, 2010.

Moved By: Denis Thibault, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

3 Orsi Development - Holy Cross Blvd. Upgrade and Frank Ct. Parking Review Petitions

Click for detail --> 

Action Recommended

(a) The reconstruction of Holy Cross Blvd. in the 2011 Asphalt Resurfacing program at a 50% contribution of \$158,961; and

(b) That the parking restriction remain as is on the north side of Frank Ct. and Joseph Ct. and that the City improve the parking signage.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

4 Cornwall Murals

Click for detail --> 

Action Recommended

That Council receive this report.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Denis Carr, Councillor

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 Temporary Street Closure - Grand Avenue

Click for detail --> [□](#)

Action Recommended

- (a) That Council approve the request for a temporary street closure on the 1000 block area of Grand Avenue and that the Organizing Committee be informed of their requirements in so far as responses received by Municipal Departments; and
- (b) That an exemption be given under the Noise By-law from 11:00 p.m. to 12:00 Midnight.

Motion to approve the recommendation as presented.

Moved By: Denis Carr, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

2 Staff Replacement - Environmental Analyst

Click for detail --> [□](#)

Action Recommended

That Council approve the hiring of a Environmental Analyst for the Environmental Services Division

Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

3 Canadian Red Cross - Service Agreement

Click for detail --> [□](#)

Action Recommended

That Council prepare a By-law authorizing the Mayor and Clerk to sign an amended Service Agreement with the Canadian Red Cross for the purpose of providing services of a Reception, Registration & Inquiry and Emergency Lodging where required during a declared emergency.

Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

4 Purchase of Ambulance Chassis in 2010 for the Year 2011

Click for detail --> [□](#)

Action Recommended

That Council approve the use of EMS reserves to purchase two ambulance chassis to be used in the construction of new ambulances for 2011 delivery.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

5 Second Quarter Financial Results

Click for detail --> 

Action Recommended

That Council receive the Financial Report for the period ending June 30, 2010.

Motion to approve the recommendation as presented.

Moved By: Denis Carr, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

6 Update Report - Civic Complex Main Level Office Relocation

Click for detail --> 

Action Recommended

(a) That Council approve the funding for the Civic Complex Main Level Office Relocation Project, as presented; and

(b) That Council authorize Administration to carry out the remedial work to address the odour and health & safety issues related to the sewage lift station and update the furniture/furnishing for the VIP area; as well as the moving expenses for Finance, Economic Development and IT.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 9

André Rivette, Councillor

Denis Carr, Councillor

Bernadette Clément, Councillor

Bob Kilger, Mayor

Denis Thibault, Councillor

Elaine MacDonald, Councillor

Glen Grant, Councillor

Syd Gardiner, Councillor

Mary Ann Hug, Councillor

Votes Against = 1

Mark MacDonald, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 10-T49 Purchase of a Tandem Axle Truck Complete with Specified Attachments

Click for detail --> 

Action Recommended

That Plan 2 of Tender 10-T49 be awarded to Cornwall Truck Centre, Cornwall, Ontario at the total bid price of \$240,351.00 (net cost to the Corporation - \$216,443.52) 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-T50 Purchase of a Four-Wheel Drive Articulating Tractor & Attachments

Click for detail --> 

Action Recommended

That Tender 10-T50 be awarded to Joe Johnson Equipment Inc., Ottawa, Ontario at the total bid price of \$152,386.15 (net cost to the Corporation - \$137,228.44) 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

3 Tender No. 10-T51 Purchase of a Compact 4 Wheel Drive Diesel Tractor and Snow Blower Attachment

Click for detail --> 

Action Recommended

That Tender 10-T51 be awarded to Green Valley Kubota Ltd., Green Valley, Ontario, at the total bid price of \$42,375.00 (net cost to the Corporation - \$38,160.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

4 Tender No. 10-T53 Sale of Fleet Vehicles and Equipment

Click for detail -->

Action Recommended

That Tender 10-T53 be awarded as follows:

- (a) Items 4, 5, 6 and 7 be awarded to David Brown Construction Ltd., Ingleside, Ontario at the total bid price offered of \$6,384.50; and
- (b) Item 3 to John Wayne's Stump Removal, Cornwall, Ontario at the total bid price offered of \$2,656.63.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

5 Tender No. 10-T55 Civic Complex Interior Renovations

Click for detail -->

Action Recommended

That Tender 10-T55 be awarded to Grant Marion Construction Ltd., Cornwall, Ontario at the total bid price of \$1,209,100.00 (net cost to the Corporation - \$1,070,000.00) 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

6 Tender No. 10-T56 Joint Tender for the Supply & Delivery of Winter Highway Coarse Salt

Click for detail -->

Action Recommended

That Tender 10-T56 be awarded to Sifto Canada Corp., Mississauga, Ontario, at the bid price of \$78.92/tonne plus applicable HST being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

7 Tender No. 10-T57 Glen Stor Dun Lodge Laundry Room Cooling System

Click for detail -->

Action Recommended

That Tender 10-T57 be awarded to Direct Energy Business Services Ltd, Ottawa, Ontario, at the total bid price of \$28,192.37(net cost to the Corporation - \$25,388.10) 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

8 Tender No. 10-T58 Replacement of Doors and Windows at the Wastewater Treatment Plant

Click for detail -->

Action Recommended

That Tender 10-T58 be awarded to 1113044 Ont. Ltd., (John Gordon Construction), Cornwall, Ontario at the total bid price of \$64,054.05 (net cost to the Corporation - \$57,682.65) 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

9 Tender No. 10-T59 Purchase of a Quantitative Respirator Fit Tester

Click for detail -->

Action Recommended

That Tender 10-T59 be awarded to Levitt-Safety Ltd., Dorval, Quebec, at the total bid price of \$22,793.23 (net cost to the Corporation - \$20,526.00) 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

10 RFP No. 10-R12 Modular Set-Up for Council Chambers

Click for detail -->

Action Recommended

That Option 2 of RFP 10-R12 be awarded to Leda Furniture, from North York, Ontario, at the total bid price of \$68,158.41 (net cost to the Corporation - \$61,378.76) being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor

Seconded By: André Rivette, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 9

Bernadette Clément, Councillor

Elaine MacDonald, Councillor

Glen Grant, Councillor

Bob Kilger, Mayor

Denis Thibault, Councillor

Denis Carr, Councillor

André Rivette, Councillor

Syd Gardiner, Councillor

Mary Ann Hug, Councillor

Votes Against = 1

Mark MacDonald, Councillor

MOTION CARRIED

Motion that Council request Administration to proceed with the Web-Casting program for Council Chambers and that the funds be taken from Working Reserves

Moved By: Denis Carr, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

That Council also request Administration to pursue on obtaining pricing for improvements to the Sound System and purchase of ergonomic chairs.

Moved By: Glen Grant, Councillor

Seconded By: Mary Ann Hug, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 9

Bob Kilger, Mayor

Denis Thibault, Councillor

Denis Carr, Councillor

Elaine MacDonald, Councillor

Glen Grant, Councillor

Bernadette Clément, Councillor

André Rivette, Councillor

Syd Gardiner, Councillor

Mary Ann Hug, Councillor

Votes Against = 1

Mark MacDonald, Councillor

MOTION CARRIED

DELEGATIONS

There were no Delegations.

Mayor Bob Kilger relinquished the Chair to Acting Mayor Syd Gardiner.

NEW BUSINESS

1 Dogs in the Park

Click for detail --> 

WHEREAS Lamoureux Park is one of Cornwall's premier parks in terms of scale and location and contains pathways that encourage recreational walking; and

WHEREAS we want to encourage a diversification of respectful uses in such a beautiful setting; and

WHEREAS dog owners are an important and growing segment of Cornwall's population and that walking a dog on a leash is a legitimate and acceptable use of a park; and

WHEREAS the creation of an off-leash dog park is being encouraged and that this should be accompanied by a move by the City of Cornwall to allow dogs into Lamoureux Park, in a manner which is respectful of others and of other uses of the park; now, therefore, be it

RESOLVE THAT staff prepare a report studying the issue of allowing dogs on a leash to be walked in Lamoureux Park, on a six month trial basis at an appropriate time of year; now, therefore, be it further

RESOLVED THAT consideration be given to prohibiting access to dogs, near the Splash Pad and the play structure and during festival events.


Motion to approve the resolution as presented:

Moved By: Bernadette Clément, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

2 Signage along Brookdale Avenue

Click for detail --> 

WHEREAS first impressions are lasting and compelling; and

WHEREAS the Brookdale Avenue (Hwy 138) exit is designated as the route to Cornwall Business Section and downtown from the 401; and

WHEREAS the exit is the busiest entrance to the city and will become even busier once the new 3-pad arena is operational; and

WHEREAS over the past years, increased commercial activity has led to a multiplicity of signs and a profusion of signage along Brookdale Avenue; and

WHEREAS the "Downtown" and "Le Village" directional signs have become dwarfed over the years by these signs that have been established; and

WHEREAS a casual visitor entering the city via Brookdale Avenue might get the impression that the City is directing people to the St. Lawrence Centre Mall in the United States, which has a strategically located and very effective billboard sign that greets people just north of Tollgate Road; and

WHEREAS Cornwall has actually four (4), not two (2) main shopping areas, these being Brookdale Centre, Pitt Street downtown including the Cornwall Square, Le Village and Eastcourt Mall, now, therefore, be it

RESOLVED THAT Administration review and report on the following two recommendations:

(a) The possibility of the City erecting a large and dominant welcome billboard sign immediately south of the exit to allow visibility to visitors as they enter Brookdale Avenue; and

(b) The possibility of the City of Cornwall erect a second billboard sign displaying a simple and comprehensive stylized map of the City's layout, showcasing the respective locations of these four (4) main commercial shopping areas, in order that casual visitors to the city may see upon entering that the City has a variety of options for their visit considerations.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: Denis Carr, Councillor

MOTION CARRIED

PASSING OF BY-LAWS - THIRD AND FINAL READING

1. By-laws 2010-093 to 2010-095

Motion that By-laws 2010-093 to 2010-095 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 Thibault, Councillor
Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

2. By-laws 2010-092 A By-law to define and establish the responsibilities and duties of the Committee of Management for the City's Home for the Aged (Glen-Stor-Dun Lodge)

Motion that By-laws 2010-092, 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: Mary Ann Hug, Councillor

Motion that this By-law be postponed indefinitely

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

Motion that this Bylaw be referred to the Committee of Management of the Glen Stor Dun Lodge for review and that the Committee report to Members of Council at their meeting of September 13, 2010

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

MOTION TO REFER CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

There were no Reports from Ad Hoc Committees presented.

NOTICES OF MOTION

There were no Notices of Motion.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business for August 9, 2010

Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

That By-law 2010-096, 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, August 9, 2010, having been read a first, second and third time, be now taken as read and passed.

2010-096 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 9, 2010

Click for detail --> 

Motion to approve the recommendation as presented.

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

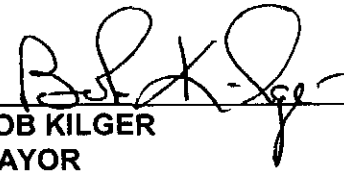
ADJOURNMENT

The Council meeting if Monday, August 9, 2010, was adjourned at 8:50 p.m.

NEXT REGULAR MEETING OF COUNCIL to be held Monday, September 13, 2010


DENISE LABELLE-GÉLINAS
CITY CLERK


MANON L. POIRIER
DEPUTY CITY CLERK


BOB KILGER
MAYOR

