



Minutes Cornwall City Council

Meeting ID: 2010-024
Meeting Date: Mon September 27, 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

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
Bob Peters, Senior Development Officer
Debora M. Daigle, Manager Social and Housing Services
Myles Cassidy, Manager Emergency Services
Robert Menagh, Manager Human Resources

IN-CAMERA SESSION

An In-Camera meeting was held at 6:15 p.m. to discuss matters that fell under the Municipal Act, 2001, c.23 s.239:

- 2 (a) the security of the property of the municipality or local board;
- 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

Father Stephen Silverthorne
Christ Church, Long Sault

NATIONAL ANTHEM

Assembly

ROLL CALL

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. Addition of By-laws:

2010-120 A By-law authorizing The Corporation of the City of Cornwall to enter into a Standard Wire Crossing Agreement with Canadian National Railway Company (Multi-Sport Arena)

Click for detail --> 

2010-121 A By-law authorizing The Corporation of the City of Cornwall to enter into a Sponsorship Agreement with Auto-Pak Ltd for the three pad arena and field house (Multi-Sports Arena)

Click for detail --> 

2. Move Consent Items #1 and #2 to Communication for discussion.

3. Amend Confirming By-law from 2010-120 to 2010-122.

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: 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.

September 13, 2010 Cornwall City Council Meeting

Click for detail --> 

Motion to endorse the Minutes of Council as presented.


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

MOTION CARRIED

CONSENT/CORRESPONDENCE

1 Petition - Parking on Valecrest Drive

This matter was moved to Communication Item #2 for discussion purposes.

Click for detail --> 

2 Proclamations

This matter was moved to Communication Item #3 for discussion purposes.

Click for detail --> 

3 PAC Report No. 1 - September 2010 - Housekeeping No. 16 - Setback Provision for Private Outdoor Above-Ground Pools with Associated Decks

Click for detail --> 

Action Recommended

That the Housekeeping item related to setbacks for above-ground pools and associated decks - Housekeeping No. 16, be approved at 1.5 metres.

4 PAC Report No. 2 - September 2010 - City Initiated - Introduction of a New Zone Entitled Community Commercial-Shopping Centre (CC-SC) and a Revised Neighbourhood Commercial (C.N.) Zone

Click for detail --> 

Action Recommended

Due to continued dialogue with the public/commercial landowners defer final recommendation(s)/decision on the initiative, pending receipt of full comments from a number of local groups/agencies/newly affected landowners and subsequently bring back a final report to PAC in the new term.

5 PAC Report No. 3 - September 20, 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 #2010-24 - 407 Second St E., Jason Gadbois applicant
That HOTC #2010-24 - 407 Second St East request be approved as follows:
 - Program 3 - Project Feasibility Study/Design Grant - \$1,000
 - Program 5 - Municipal Planning/Development Fees Grant - actual
 - Program 6- Discretionary Municipal Tipping Fees Grant - actual

- (b) File HOTC #2010-25 - 36 Marlborough St S, Gilles Proulx applicant
That HOTC #2010-25 - 36 Marlborough St S request be approved as follows:
 - Program 3 - Project Feasibility Study/Design Grant - \$7,500
 - Program 5 - Municipal Planning/Development Fees Grant - actual
 - Program 6- Discretionary Municipal Tipping Fees Grant - actual

- (c) File HOTC #2010-26 - 113 1/2 Pitt St, Michel Gagne applicant
That HOTC #2010-26 - 113 1/2 Pitt St request be approved as follows:
 - Program 4 - Facade Improvement & Heritage Sign Grant - \$3,000
 - Program 5 - Municipal Planning/Development Fees Grant - actual
 - Program 6- Discretionary Municipal Tipping Fees Grant - actual

- (d) File HOTC #2010-27 - 110 Sydney St, Jean Leboeuf applicant
That HOTC #2010-27 - 110 Sydney St request be approved as follows:
 - Program 3 - Project Feasibility Study/Design Grant - \$7,500
 - Program 5 - Municipal Planning/Development Fees Grant - actual
 - Program 6- Discretionary Municipal Tipping Fees Grant - actual

- (e) File HOTC #2010-28 - 249 Pitt St, Eric Lang, applicant
That HOTC #2010-28 - 249 Pitt St request be approved as follows:
 - Program 2 - Building Restoration & Improvement Program -\$5,000
 - Program 5 - Municipal Planning/Development Fees Grant - actual
 - Program 6- Discretionary Municipal Tipping Fees Grant - actual

- (f) File HOTC #2010-29 - 254 Pitt St, Sacco Schools Inc applicant
That HOTC #2010-29 - 254 Pitt St request be approved as follows:
 - Program 2 - Building Restoration & Improvement Program-\$12,000
 - Program 4 - Facade Improvement & Heritage Sign Grant - \$12,000
 - Program 5 - Municipal Planning/Development Fees Grant - actual
 - Program 6- Discretionary Municipal Tipping Fees Grant - actual

- (g) File HOTC #2010-30 - 256 Pitt St, Sacco Schools Inc applicant
That HOTC #2010-30 - 256 Pitt St request be approved as follows:
 - Program 2 - Building Restoration & Improvement Program-\$12,000
 - Program 4 - Facade Improvement & Heritage Sign Grant - \$12,000
 - Program 5 - Municipal Planning/Development Fees Grant - actual
 - Program 6- Discretionary Municipal Tipping Fees Grant - actual

(h) File HOTC #2010-31 - 258 Pitt St, Sacco Schools Inc applicant
That HOTC #2010-31 - 258 Pitt St request be approved as follows:
Program 2 - Building Restoration & Improvement Program-\$12,000
Program 4 - Facade Improvement & Heritage Sign Grant - \$12,000
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6- Discretionary Municipal Tipping Fees Grant - actual

(i) File HOTC #2010-32 - 262 Pitt St, Sacco Schools Inc applicant
That HOTC #2010-32 - 262 Pitt St request be approved as follows:
Program 2 - Building Restoration & Improvement Program-\$12,000
Program 4 - Facade Improvement & Heritage Sign Grant - \$12,000
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6- Discretionary Municipal Tipping Fees Grant - actual

(j) File HOTC #2010-33 - 264 Pitt St, Sacco Schools Inc applicant
That HOTC #2010-33 - 264 Pitt St request be approved as follows:
Program 2 - Building Restoration & Improvement Program-\$12,000
Program 3 - Project Feasibility Study/Design Grant -\$7,500
Program 4 - Facade Improvement & Heritage Sign Grant - \$12,000
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6- Discretionary Municipal Tipping Fees Grant - actual

(k) File HOTC #2010-34 - 266 Pitt St, Sacco Schools Inc applicant
That HOTC #2010-34 - 266 Pitt St request be approved as follows:
Program 2 - Building Restoration & Improvement Program-\$12,000
Program 3 - Project Feasibility Study/Design Grant -\$7,500
Program 4 - Facade Improvement & Heritage Sign Grant - \$12,000
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6- Discretionary Municipal Tipping Fees Grant - actual

(l) File HOTC #2010-35 - 319-327 Montreal Rd, Kostantinos & Alexandra Adamou applicant
That HOTC #2010-35 - 319-327 Montreal Rd request be approved as follows:
Program 2 - Building Restoration & Improvement Program-\$12,500
Program 3 - Project Feasibility Study/Design Grant -\$2,500
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6- Discretionary Municipal Tipping Fees Grant - actual

(m) File HOTC #2010-36 - 42 Second St E, Gilles Latour applicant
That HOTC #2010-36 - 42 Second St E request be approved as follows:
Program 2 - Building Restoration & Improvement Program-\$30,000
Program 3 - Project Feasibility Study/Design Grant -\$7,500
Program 4 - Facade Improvement & Heritage Sign Grant - \$12,000
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6- Discretionary Municipal Tipping Fees Grant - actual

- (n) File HOTC #2010-37 - 507-519 Montreal Rd, Paul & Suzanne Giroux applicant
That HOTC #2010-37 - 507-519 Montreal Rd request be approved as follows:
Program 2 - Building Restoration & Improvement Program-\$4,000
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6- Discretionary Municipal Tipping Fees Grant - actual
- (o) File HOTC #2010-08 Addendum - 44 Pitt St, Axxis Optical applicant
That HOTC #2010-08 Addendum - 44 Pitt St request be approved as follows:
Program 2 - Building Restoration & Improvement Program-\$30,000
Program 4 - Facade Improvement & Heritage Sign Grant - \$2,000
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6- Discretionary Municipal Tipping Fees Grant - actual
- (p) File HOTC #2010-20 Addendum - 333 Second St W, Eric Mageau applicant
That HOTC #2010-20 Addendum- 333 Second St W request be approved as follows:
Program 2 - Building Restoration & Improvement Program-\$30,000
Program 4 - Facade Improvement & Heritage Sign Grant - \$2,500
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6- Discretionary Municipal Tipping Fees Grant - actual
Program 9 - Parking & Landscape Enhancement Program - \$2,200
- (q) File HOTC #2010-21 Addendum- 102 Sydney St, Marie-France Renaud applicant
That HOTC #2010-21 Addendum - 102 Sydney St request be approved as follows:
Program 3 - Project Feasibility Study/Design Grant -\$7,500
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6- Discretionary Municipal Tipping Fees Grant - actual
- (r) File HOTC #2008-06 Addendum 4 - 35 Second St E, Chris & Susan Martin applicant
That HOTC #2008-06 Addendum 4 - 35 Second St E request be approved as follows:
Program 1 - HOTC Rehabilitation & Redevelopment Grant-\$18,111.25

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

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions arising from Notices of Motion.

UNFINISHED BUSINESS REPORTS

1 Brookdale North Signage

Click for detail --> 

Action Recommended

That Council receive Report ED #2010-15 and defer any financial considerations until 2011 budget deliberations.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

2 Leashed Dogs in Lamoureux Park

Click for detail --> 

Action Recommended

- (a) That Council endorse an amendment to the existing Animal Control By-law # 112-1998 to allow leashed dogs (except for expandable leashes) in Lamoureux Park, effective April 1st, 2011 and that access to the playstructure and the splashpad be restricted to 9 metres. As well, Council will re-evaluate the success of this initiative after a six month period.
- (b) That Council support, in principle, the addition of one temporary By-law enforcement position for one season only, and that the cost be included as part of the 2011 budget deliberations.
- (c) That the penalties for any infractions of this amended Dog in the Park By-law increase from \$30 to \$100, effective April 1st , 2011.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Glen Grant, Councillor

Motion to postpone this matter until a future Regular Council Meeting in order to allow Committees of Council such as the Waterfront Committee and Recreation Committee to provide their input.

Moved By: Glen Grant, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION TO POSTPONE CARRIED

3 Request by J.C. Godard (Builder) to Amend the Building By-law (No. 146-2005 as amended), to Allow for the Staging of the Calculation and Payment of Building Permit Application Fees and Related Permit Fees for a Proposed Seniors Residential Project at 1200 Second Street West, Cornwall, to be Called Riverdale Terrace

Click for detail --> 

Action Recommended

That Council select Option 1 to Report PPR #2010-26, effectively maintaining the present status quo of the Building By-law 146-2005 as amended and to subsequently provide written notification to Mr. J.C. Godard of said decision.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Denis Carr, Councillor

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 Economic Development Bi-Monthly Report June, July and August 2010

Click for detail --> 

Action Recommended

That Council receive Report ED #2010-16.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

2 Petition - Parking on Valecrest Drive

Click for detail --> 

This matter was moved from Communication Item #1 for discussion purposes.

Action Recommended

That the petition from Residents of Valecrest Drive, requesting a "No Parking Zone", be referred to the Transportation Engineer for review and report.

Motion to approve.

Moved By: Bernadette Clément, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

3 Proclamations

Click for detail --> 

This matter was moved from Communication Item #2 for discussion purposes.

Action Recommended

That Council proclaim October 17th, 2010 as Cornwall's Day for the Eradication of Poverty ; proclaim the week of October 3rd to the 9th inclusive as Mental Illness Awareness Week within the City of Cornwall.

Motion to approve.

Moved By: Bernadette Clément, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 10-T72 Street Light Assembly Replacement at Various Locations

Click for detail --> 

Action Recommended

That Tender 10-T72 be awarded to Dundas Power Line Ltd., Chesterville, Ontario at the total bid price of \$60,370.25(net cost to the Corporation - \$54,365.28) 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

2 Tender No. 10-T68 Purchase of Panasonic Laptops and Accessories

Click for detail --> 

Action Recommended

That Tender 10-T68 be awarded to Ederick Associates Inc., Mississauga, Ontario at the total bid price of \$85,758.59 (net cost to the Corporation - \$77,228.26) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Mark MacDonald, Councillor

MOTION CARRIED

PRESENTATIONS

There were no Presentations.

DELEGATIONS

There were no Delegations.


NEW BUSINESS

There were no New Business items.


PASSING OF BY-LAWS

Motion that By-laws 2010-115 to 2010-121 inclusive, listed on the Agenda be taken as read and finally passed.

2010-115 A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Navron Developments Limited for Phase 1 of Blackburn Gardens Subdivision (west side of Sunset Boulevard and east side of Blackburn Drive, south of Tollgate Road)

Click for detail --> 

2010-116 A By-law to further amend the Zoning By-law 751-1969, The Corporation of the City of Cornwall - Housekeeping No. 16 Issue

Click for detail --> 

Exp-116 Explanation of By-law - Addition to Housekeeping Item No. 16 - Setback Provision for Private Outdoor Above-Ground Pools With Associated Decks

Click for detail --> 

2010-117 A By-law to enter into various Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreements

Click for detail --> 

Exp-117 Explanation of Purpose and Effect for HOTC Applications Program 2 Agreements

Click for detail --> 

2010-118 A By-law to enter into a Heart of the City (HOTC) Program 1: HOTC Rehabilitation & Redevelopment Grant (Tax based) Funding Agreements

Click for detail --> 

Exp-118 Explanation of Purpose and Effect for HOTC Application Program 1 Agreement

Click for detail --> 

2010-119 A By-law authorizing The Corporation of the City of Cornwall to enter into various Heart of the City (HOTC) Program 9: Parking and Landscape Enhancement Program Funding Agreements

Click for detail --> 

Exp-119 Explanation of Purpose and Effect for HOTC Applications Program 9 Agreements

Click for detail --> 

2010-120 A By-law authorizing The Corporation of the City of Cornwall to enter into a Standard Wire Crossing Agreement with Canadian National Railway Company (Multi-Sport Arena)

Click for detail --> 

2010-121 A By-law authorizing The Corporation of the City of Cornwall to enter into a Sponsorship Agreement with Auto-Pak Ltd for the three pad arena and field house (Multi-Sports Arena)

Click for detail --> 

Motion to endorse the By-laws 2010-115 to 2010-121 as presented.

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

MOTION CARRIED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

There were no reports from Standing and/or Special Committees of Council.

NOTICES OF MOTION

Council Meeting of Monday, November 8, 2010

Click for detail --> 

WHEREAS the Municipal Elections are scheduled for October 25, 2010, which precedes two pre-scheduled Council meetings on Monday, November 8, and again on Monday, November 25, 2010; and

WHEREAS Administration is cognizant of the "lame duck Council" period where a minimum amount of transactions will be taking place before the new Council is sworn in on Wednesday, December 1, 2010; and

WHEREAS it is recommended that the meeting of Monday, November 8, 2010, be hereby cancelled and that, if a meeting is necessary to deal with an urgent or time sensitive issue, a Special Meeting be called.

NOW THEREFORE BE IT RESOLVED that the pre-scheduled meeting of Council on Monday, November 8, 2010, be hereby cancelled.

Approve that this matter be reviewed at its next regular meeting of October 12, 2010

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

MOTION CARRIED

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

Pending Business for September 27, 2010

Click for detail --> 

CONFIRMING BY-LAW
FIRST, SECOND AND THIRD READINGS

That By-law 2010-122, 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, September 27, 2010, having been read a first, second and third time, be now taken as read and passed.

2010-122 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 September 27 2010

Click for detail --> 


Motion to endorse By-law 2010-122 as presented.

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


MOTION CARRIED

ADJOURNMENT


NEXT REGULAR MEETING OF COUNCIL to be held Tuesday, October 12, 2010



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR



MANON L. POIRIER
DEPUTY CITY CLERK