



Minutes Cornwall City Council

Meeting ID: 2010-026
Meeting Date: Mon November 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 , Councillor
(arrived at 7:30 p.m.)
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
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
Donna Derouchie, Manager Glen-Stor-Dun Lodge
Mark A. Boileau, Manager Economic Dev.
Myles Cassidy, Manager Emergency Services
Robert Menagh, Manager Human Resources
Monique Gunn, Division Manager, Child Care Services

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 (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

Rev. Stephen Silverthorne
Christ Church Anglican

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. Councillor Bernadette Clément requested that Consent Items 1, 2 and 4 be moved to Communications for discussion.
2. Councillor Elaine MacDonald requested that Consent Items 6 and 9 be moved to Communications for discussion.

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.

GENERAL CONSENT

ADOPTION OF MINUTES

The following Minutes were presented for adoption. There being no corrections noted, the Minutes were recommended for approval.

October 12, 2010 Cornwall City Council Meeting

Click for detail --> 


CONSENT/CORRESPONDENCE

1 2011 Census Long Form

Click for detail --> 

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

2 Petition for Sewer Improvement on Miron Avenue

Click for detail --> 

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


3 Replacement of One Full Time Housekeeping Staff.

Click for detail --> 

Action Recommended

Council approve the replacement of one (1) Full Time Housekeeping Staff effective November 1, 2010.

4 Proclamations

Click for detail --> 

This item was moved to Communications Item #8 for discussion.

5 Staff Replacement - Waste Water Collection Operator, Class 1

Click for detail --> 

Action Recommended

That Council approve the hiring of a Class 1, Waste Water Collection Operator for the Municipal Works Division.

6 Staff replacement - Administrative Clerical Support Staff for the Social Services Division

Click for detail --> 

This item was moved to Communications Item #9 for discussion.

7 Replacement of One Full Time Housekeeping Staff

Click for detail --> 

Action Recommended

Council approve the replacement of one (1) Full Time Housekeeping Staff effective November 13, 2010.


8 Proclamation - International Day of Persons with Disabilities

Click for detail --> 

Action Recommended

That Council proclaim December 3, 2010, as "International Day of Persons with Disabilities" in the City of Cornwall as part of its commitment to break down barriers for people with disabilities.

9 Staff Replacement - Technical Support

Click for detail --> 

This item was moved to Communications Item #10 for discussion.

10 Staff Replacement - One Full Time Dietary Aide

Click for detail --> 

Action Recommended

That Council approve the replacement of (1) One Full-time Dietary Aide at Glen Stor Dun Lodge effective November 23, 2010.

11 Staffing - Senior Corporate Financial Analyst

Click for detail --> 

Action Recommended

That Council approve the hiring of a Senior Corporate Financial Analyst.

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

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

There were no Unfinished Business Reports.

COMMUNICATIONS / REPORTS

1 Elected Officials Expense Statement for the period ending October 31, 2010

Click for detail --> 

Action Recommended

That Council approve the Statement of Expenses for Elected Officials for the period ending October 31, 2010.


Motion to approve the recommendation as presented.

Moved By: Mark MacDonald, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

2 Renewal of 2011 Service Contracts for Child Care System Management

Click for detail --> 

Action Recommended

That Council authorize the Clerk to prepare the necessary By-law authorizing the Mayor and Clerk to sign the Service Contracts with the current Child Care Service Providers for 2011 and that Council approve the process for subsidy payments to individual Child Care / Special Needs Resource Operators from the Child Care budget in accordance with the *Day Nurseries Act*


Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

3 Accessibility Plan 2011

Click for detail --> 

Action Recommended

That Council receive the 2011 Accessibility Plan.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

4 Third Quarter Financial Results

Click for detail --> 

Action Recommended

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

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Mark MacDonald, Councillor

MOTION CARRIED

5 Multipurpose Room/ Aquatic Centre

Click for detail --> 

Action Recommended

(a) That Council receive Report PPR #2010-15 and support Staff's recommendation to cancel the multipurpose room project and advise the Province and the Federal Government of such.

(b) That Tender 10-T77 not be awarded.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

6 2011 Census Long Form

Click for detail --> 

This item was moved from Consent Item #1 for discussion.

Action Recommended

That Council support the Council of The Regional Municipality of Durham in its opposition to the decision taken by the Federal Government to eliminate the mandatory Census Long Form Questionnaire.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

7 Petition for Sewer Improvement on Miron Avenue

Click for detail --> 

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

Action Recommended

That this matter be referred to the General Manager of Infrastructure, Engineering and Environmental Services for review and report.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

8 Proclamations

Click for detail --> 

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

Action Recommended

- (a) That Council proclaim the week of November 22 to 26, 2010, as "Experiential Learning Week" in the City of Cornwall; and
- (b) That Council proclaim Sunday, December 5, 2010, as "Service Club Day" in the City of Cornwall that will allow them to solicit funds for the Children's Christmas Fund.
- (c) That council declare the month of November as Woman Abuse Prevention Month within the City of Cornwall.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

9 Staff replacement - Administrative Clerical Support Staff for the Social Services Division

Click for detail --> 

This item was moved from Consent Item #6 for discussion.

Action Recommended

That Council approve the hiring of an Administrative Clerical Support staff in the Social Services Division of the Social & Housing Department.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor
Seconded By: Mark MacDonald, Councillor

MOTION CARRIED

10 Staff Replacement - Technical Support

Click for detail --> 

This item was moved from Consent Item #9 for discussion.

Action Recommended

That Council approve the replacement of one full-time Technical Support Staff


Motion to approve the recommendation as presented.

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

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 10-T73 Purchase of Actuators & Valves

Click for detail --> 

Action Recommended

That Tender 10-T73 be awarded to Troy-Ontor Inc., Barrie, Ontario at the total bid price of \$26,838.63 (net cost to the Corporation - \$24,169.01) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 Tender No. 10-T74 Tractor Backhoe with Operator

Click for detail --> 

Action Recommended

That items 1, 2 and 3 of Tender 10-T74 be awarded to Hec's Tree and Backhoe Service at the bid price of \$47.00/hr. plus HST and that the bidders will be called in order on an "as required" basis as follows:

- Item 1A - Waterworks to: Hec's Tree & Backhoe Services at the hourly rate of \$47.00/hr.
Wally's Backhoe Service at the hourly rate of \$53.00/hr.
Malyon Excavation Ltd. at the hourly rate of \$65.00/hr.
- Item 2a - Sewers to: Hec's Tree & Backhoe Services at the hourly rate of \$47.00/hr.
Wally's Backhoe Service at the hourly rate of \$53.00/hr.
Malyon Excavation Ltd. at the hourly rate of \$65.00/hr.
- Item 3a - Roads to: Hec's Tree & Backhoe Services at the hourly rate of \$47.00/hr.
Wally's Backhoe Service at the hourly rate of \$50.50/hr.
Mel Valade Backhoe Service at the hourly rate of \$55.00
Malyon Excavation Ltd. at the hourly rate of \$65.00/hr.
- Item 4 - Other Dept's. to: Hec's Tree & Backhoe Services at the hourly rate of \$47.00/hr.
Wally's Backhoe Service at the hourly rate of \$53.00/hr.
Mel Valade Backhoe Service at the hourly rate of \$55.00
Malyon Excavation Ltd. at the hourly rate of \$65.00/hr.

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: Bernadette Clément, Councillor

MOTION CARRIED

3 Tender No. 10-T78 Installation of a Leachate Manhole and Flow Meter

Click for detail --> 

Action Recommended

That Tender 10-T78 be awarded to Cornwall Gravel Company Ltd., Cornwall, Ontario at the total bid price of \$84,060.70 (net cost to the Corporation - \$75,699.26) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

4 RFP No. 10-R19 Electronic Patient Care Record Software

Click for detail --> 

Action Recommended

That RFP 10-R19 be awarded for a five year term to Interdev Technologies Inc., Toronto, Ontario at the total monthly bid price of \$5,564.12 (net cost to the Corporation - \$5,010.66/monthly) being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

5 Tender No. 10-T75 Supply & Delivery of High Performance Cold Mix Asphalt.

Click for detail --> 

Action Recommended

That Tender 10-T75 be awarded to Cornwall Gravel Company Limited, Cornwall, Ontario, at the total bid price of \$88.00/ metric ton plus HST being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

6 Tender No. 10-T80 Supply of Refuse Containers

Click for detail --> 

Action Recommended

That Tender 10-T80 be awarded for a two (2) year period as follows:

- (a) Items 1, 2, 2a, 7, 8, 10, 10a, 10b, 11, 12, 13 and 14 to AB Cartage, Long Sault, Ontario
- (b) Items 3, 4, 5, 6 and 9 to Tomlinson Environmental, Cornwall, Ontario plus applicable HST being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

7 Tender No. 10-T81 Supply & Delivery of Potable Water Coagulant for Warm Water Conditions

Click for detail --> 

Action Recommended

That Tender 10-T81 be awarded for a two year period from January 1, 2011 to December 31, 2012 to Kemira Water Canada 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

8 RFP No. 10-R13 Web-Casting (Live Video Streaming Management System)

Click for detail --> 

Action Recommended

That RFP 10-R13 be awarded for a three (3) year term to NeuLion Inc., Burnaby, B.C, being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

9 Tender No. 10-T84 Supply & Delivery of Water Meters

Click for detail --> 

Action Recommended

That Tender 10-T84 be awarded to Evans Utility & Municipal Products Supply Ltd., London, Ontario being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

10 Tender No. 10-T79 Supply of Oils and Lubricants

Click for detail --> 

Action Recommended

That Tender 10-T79 be awarded as follows:

- (a) Item 7 to Harper Power Products, Ottawa, Ontario; Items 18, 23 and 26 to Canadian Bearings Ltd., Mississauga, Ontario;
 - (b) Items 1, 3, 8, 10, 12, 13, 19, 20(drum), 21, 28 and 36 to Black Dog Tire and Lubricants, Morrisburg, Ontario; and
 - (c) Items 2, 4, 5, 6, 9, 11, 14(bulk), 15(bulk), 16(bulk), 17(bulk), 22, 24, 25, 27, 29, 31, 32, 33, 34, 35, 37, 38, 39 and 40 to W.O. Stinson & Son Ltd., Ottawa, Ontario;
- being the best bid meeting the tender specifications.


Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Denis Carr, Councillor

MOTION CARRIED

11 Tender No. 10-T82 Supply & Delivery of Potable Water Coagulant for Cold Water Conditions

Click for detail --> 

Action Recommended

That Tender 10-T82 be awarded for a two year term from January 1, 2011 to December 31, 2012 to Kemira Water Solutions Canada Inc., Varennes, Quebec 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

12 RFP No. 10-R20 Provide Dietitian Services for the Glen Stor. Dun Lodge

Click for detail --> 

Action Recommended

That RFP 10-R20 be awarded for a three year term with an option to extend the contract for one additional year to Erik Sesbreno, Cornwall, Ontario being the best submission meeting the specifications.

Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

13 RFP No. 10-R27 Operation and Preventative Maintenance Program for Methane Gas and Leachate Collection System

Click for detail --> 

Action Recommended

That RFP 10-R27 be awarded for a three (3) year period with an option to extend the contract for two (2) optional one (1) year terms to Comcor Environmental Ltd., Cambridge, Ontario being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Elaine 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 2010-126 to 2010-138 inclusive, listed on the Agenda be taken as read and finally passed.

2010-126 By-law to Enter Into a Municipal Access Agreement with Rogers Communications Incorporated for the purpose of supplying and distributing data through fiber optics lines installed on municipal rights-of-way

Click for detail --> 

Exp-126 Explanatory Note for By-law 2010-126 to Enter Into a Municipal Access Agreement with Rogers Communications Inc.

Click for detail --> 

2010-127 A By-law authorizing the Corporation of the City of Cornwall to enter into an Operating Agreement with Leader Sports for the operation of Big Ben Ski Hill for the 2010-2011 ski season

Click for detail --> 

Exp-127 Explanatory note to By-laws 127 and 128 of 2010 Big Ben Ski Hill Operating and Lease Agreements

Click for detail --> 

2010-128 A By-law authorizing the Corporation of the City of Cornwall to enter into an Agreement with 2113467 Ontario Inc. for the use of Big Ben Ski Hill

Click for detail --> 

Exp-128 Explanatory note to By-laws 127 and 128 of 2010 Big Ben Ski Hill Operating and Lease Agreements

Click for detail --> 

2010-129 A By-law to enter into a Funding Agreement with the Federal Government of Canada for 1/3 funding from the Infrastructure Stimulus Fund for the Waste Water Treatment Plant - Secondary Treatment project upgrades

Click for detail --> 

Exp-129 Explanatory Note - By-law 2010-129 to enter into a Funding Agreement with the Federal Government of Canada for 1/3 funding from the Infrastructure Stimulus Fund for the Waste Water Treatment Plant - Secondary Treatment project upgrades

Click for detail --> 

2010-130 A By-law to stop up and close part of Boundary Road

Click for detail --> 

2010-131 A By-law to stop up, close and sell Part of Industrial Park Drive

Click for detail --> 

2010-132 A By-law to enter into an Engineering Agreement with J.L. Richards and Associates to provide design and construction site supervision services for the Waste Water Treatment Plant (WWTP) upgrade to secondary treatment project

Click for detail --> 


EXP-132 Explanatory Note to By-law 2010-132 to enter into an Engineering Agreement with J. L. Richards and Associates

Click for detail --> 


2010-133 A By-law to enter into an Agreement with the Ontario Clean Water Agency to provide project management services for the Waste Water Treatment Plant (WWTP) upgrade to secondary treatment project

Click for detail --> 


EXP-133 Explanatory Note to By-law 2010-133 for an agreement with the Ontario Clean Water Agency

Click for detail --> 

2010-134 A By-law to enter into an agreement with the Minister of Public Works and Government Services as represented by the Canadian General Standards Board for the accreditation of the operating authority of the City's municipal drinking water system.

Click for detail --> 

Exp-134 Explanatory Note for By-law 2010-134 to enter into an agreement with the Minister of Public Works and Government Services for the accreditation of the operating authority of the City's municipal drinking water system

Click for detail --> 

2010-135 A By-law authorizing The City of Cornwall to enter into a Heart of the City (HOTC) Program 9: Parking and Landscape Enhancement Program Funding Agreement

Click for detail --> 

Exp-135 Explanatory note to By-law 2010-135 for HOTC Applications Program 9 Agreements

Click for detail --> 

2010-136 To amend By-Law #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-136 Explanatory note to Amend By-Law #2010-136 for HOTC Applications Program 2 Agreements

Click for detail --> 

2010-137 A By-law to amend By-law 2008-174 which By-law authorized the Corporation of the city of Cornwall on behalf of Emergency Medical Services to enter into an Affiliation Agreement with La Cité Collégiale, College of Applied Arts and Technology.

Click for detail --> 


Exp-137 Explanatory Note to By-law 2010-137 La-Cité Collégiale

Click for detail --> 

2010-138 A By-law to enter into an Operating Agreement and Service Agreement for the Operation of the Social Housing Registry of Cornwall and SDG with the Cornwall and Area Housing Corporation

Click for detail --> 

EXP-138 Explanatory note to By-law 2010-138 intended to Amend By-law 153-2002 Expanding the List of Properties

Click for detail --> 

Motion to endorse By-laws 2010-126 to 2010-138 as presented.

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

MOTION CARRIED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

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

NOTICES OF MOTION

Amending Flags at Half Staff Policy

Click for detail --> 

Motion to enter this Notice of Motion on the record.

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

MOTION CARRIED

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

Pending Business for November 22, 2010

Click for detail --> 

End of Council Term

1. Councillor Mary Ann Hug, having ended her tenure on Council, said good-bye.
2. Having ended his seven-year tenure on Council, Councillor Mark MacDonald, also said good-bye.

CONFIRMING BY-LAW
FIRST, SECOND AND THIRD READINGS

That By-law 2010-139, 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, November 22, 2010, having been read a first, second and third time, be now taken as read and passed.

2010-139 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 November 22, 2010

Click for detail --> 

Motion to approve the recommendation as presented.

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

MOTION CARRIED

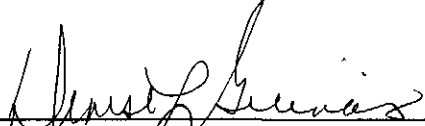
ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Monday, November 22 , 2010, at 8:00 p.m.

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

MOTION CARRIED

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



DENISE LABELLE-GELINAS
CITY CLERK



MANON L. POIRIER
DEPUTY CITY CLERK



BOB KILGER
MAYOR