



Minutes Cornwall City Council

Meeting ID: 2011-03
Meeting Date: Mon February 14, 2011 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Denis Carr, Councillor
Bernadette Clément, Councillor
Maurice Dupelle, Councillor
Syd Gardiner, Councillor
Glen Grant, Councillor
Elaine MacDonald, Councillor
David Murphy, Councillor
Leslie O'Shaughnessy, Councillor
André Rivette, Councillor
Denis Thibault, 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
Myles Cassidy, Manager Emergency Services
Mark A. Boileau, Manager Economic Dev.
Robert Menagh, Manager Human Resources
Christine Lefebvre, Division Manager, Parks and Recreation Services
Debora M. Daigle, Manager Social and Housing Services

IN-CAMERA SESSION

An In-Camera meeting was held at 5:45 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

Father Stephen Silverthorne
Anglican 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.

The following Consent items were **moved to Communication** for discussion purposes:

1. PAC Report No. 1 - January 2011 - Planning Division Initiated - Final Recommendations
6. Youth Advisory Committee - Terms of Reference

The following Communication Items **were added** to the Agenda:

1. Winterfest - Request for In-Kind Services;
2. Fibre Optic Cabling - New EMS Building; and
3. Request to Loan Funds from Social Housing Capital Reserve Fund - for new Affordable Housing in Ingleside.

DISCLOSURE OF INTEREST

Councillor Leslie O'Shaughnessy declared an interest on Consent Item #1, PAC Report and By-laws 2011-022 and 2011-023 stating that his employment in Real Estate may be perceived as an 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: David Murphy, 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.

January 24, 2011 Cornwall City Council Meeting

Click for detail --> 

Resolved that the Minutes of Council be approved as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION CARRIED

CONSENT/CORRESPONDENCE

1 PAC Report No. 1 - January 2011 - Planning Division Initiated - Final Recommendations for:

- 1.) Introduction of a New Zone into the City's Comprehensive Zoning By-law No. 751, 1969, as amended; and
- 2.) Introduction of a Revised Neighbourhood Commercial (C.N.) Zone (PAC File No. Z01-10 and OPA # 22)

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

2 PAC Report No. 2 - January 2011 - Highway 401 - Cornwall Centre Road Overpass Rehabilitation/Replacement GWP No. 4019-08-00

Click for detail --> 

Action Recommended

That PAC support the design as presented by GENIVAR at the January 17, 2011 PAC meeting for the Highway 401-Cornwall Centre Road Overpass Rehabilitation/Replacement GWP No. 4019-08-00 on behalf of the Ministry of Transportation.

3 Proclamations and Flag Raising - Canadian Cancer Society and Canadian Oncology Nursing Day

Click for detail --> 

Action Recommended

- (a) That Council proclaim the month of April, 2011, as "Daffodil Month" in the City of Cornwall and that the Canadian Cancer Society flag be flown at 340 Pitt Street during this month of April;
- (b) That Council proclaim Tuesday, April 5, 2011, as "Canadian Oncology Nursing Day" in the City of Cornwall.

4 Staff Replacement - Roads Supervisor

Click for detail --> 

Action Recommended

That Council approve the hiring of a Roads Supervisor for the Municipal Works Division.

5 Staff Replacement - Public Property Supervisor

Click for detail --> 

Action Recommended

That Council approve the hiring of a Public Property Supervisor for the Municipal Works Division.

6 Youth Advisory Committee - Terms of Reference

This item was moved to Communication Item #5 for discussion purposes.

Resolved that all items listed under the General Consent portion of this Agenda with the omission of Item #1 and #6 be adopted as presented.

Moved By: André Rivette, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 WINTERFEST - Request for In-Kind Services

Click for detail --> 


Resolved that Council approve the request for in-kind services in the amount of \$13,000 towards Winterfest Carnival.

Moved By: Glen Grant, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

2 Fibre Optic Cabling - New EMS Building

Click for detail --> 

Resolved That Council award the installation of fibre optic cable to Atria Networks at the best price of \$61,480 including installation over a 36 month period.

Moved By: Denis Thibault, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

3 Request to Loan Funds from Social Housing Capital Reserve Fund -- for new Affordable Housing in Ingleside

Click for detail --> 

Resolved That Council approve the loan of up to \$100,000 from the Social Housing Capital Reserve Fund to Cornwall & Area Housing Corporation -- to enable potential matching provincial funding for the Affordable Housing Project in Ingleside.

Moved By: David Murphy, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

Councillor Leslie O'Shaughnessy, having declared an interest in this matter, stepped away from the discussions.

4 PAC Report No. 1 - January 2011 - Planning Division Initiated - Final Recommendations for:

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

- 1.) Introduction of a New Zone into the City's Comprehensive Zoning By-law No. 751, 1969, as amended; and
- 2.) Introduction of a Revised Neighbourhood Commercial (C.N.) Zone (PAC File No. Z01-10 and OPA # 22)

Click for detail --> 

Resolved that Based on the proceeding discussion and, more specifically, the option as detailed in Section C of this report, *as further amended by PAC*, that:

- i.) The revised Draft Official Plan Amendment No. 22, including revised map Schedules "A", "B", "C" and "D", as identified, in part, as a Special Policy excerpt in Attachment II, be approved;
- ii.) As per Section B iii.) of this report and further to recommendation i.), the property described as 401-425 Fourth Street West and 400-414 Cumberland Street (Site # A44) and constituting approximately 3.56 acres of land area situated at the north west corner of Fourth Street West and Cumberland Street be redesignated from "Urban Residential" (U. Res.) to "General Commercial" (G.C.) (as part of the CC-SC Special O.P. Policy excerpt);
- iii.) As per Section B ii.) of this report and further to recommendation i.), the properties described as lying on the north side of Marleau Avenue between 1380 Marleau Avenue and the C.N. Rail Yard (Plan 273, Pt Blks A and B, Con. 1), *but excluding a 12.6 acre parcel owned by R.J. Bender Construction and referred to as Site # A41 in the staff report*, be redesignated from "Comprehensive Redevelopment Area" (C.R.A.) to "General Commercial" (G.C.) (as part of the CC-SC Special O.P. Policy excerpt);
- iv.) The existing Community Commercial (CC) zone be ultimately replaced with the new (revised) Community Commercial-Shopping Centre (CC-SC) zone and applied to the subject sites numbered # A1-A44, *but excluding Site # A41 (R.J. Bender Construction)* as

identified in Attachment IV of this report and including continued application of any Holding (H) categories on the new zoning, if presently in existence on affected sites;

- v.) The existing Neighbourhood Commercial (C.N.) Zone be fully repealed and replaced with the revised Neighbourhood Commercial (C.N.) Zone and applied to the subject six (6) sites (plus the two [2] sites with mixed zoning to include the new C.N. zone uses), as identified in Attachment IV of this report;
- vi.) As per Section B vi.) of the report and resultant from a continued review under the primary initiative, the specified lands running parallel to the Hwy 401 and eastbound off ramp and Brookdale Avenue on Part of Lot 13, Concession 3, at the south west quadrant of Brookdale Avenue and Hwy 401 and those lands in the south west corner of the subject parcel (site # A 22), be redesignated from 'Rural Area' (R.A.) to "General Commercial" (G.C.) and rezoned from 'Rural Area' (R.A.) and "Prime Agricultural" (PR. AGR.) to Community Commercial-Shopping Centre (CC-SC) Zone. These lands constitute all the remaining 'Rural Area' designated lands of this parcel;
- vii.) Projects on sites zoned under the new CC-SC be subject to full Site Plan Control and that the City's Site Plan Control By-law be amended accordingly;
- viii.) Subsequent written notices be sent out to all affected landowners regarding the subject amendments, in addition to the regular newspaper notice as per applicable Planning Act requirements;
- ix.) As a distinct and separate exercise, and based on various Public feedback from the CC-SC zoning initiative, a Land Use Designation and "Urban Settlement Boundary" examination take place during the 2011 O.P. Review of (frontage) lands not presently designated "G.C." on both sides of Brookdale Avenue north of Tollgate Road up to Hwy 401.

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

Resolved that this report be postponed to the Council meeting of March 28th to allow further consultation by Members of the Heart of the City and the impact that this Zoning change may have to the DBIA. The Planning Advisory Committee will discuss this matter further at their upcoming meeting of March and provide Members of Council with an updated review by end of March.

MOTION CARRIED

Councillor Leslie O'Shaughnessy returned to the meeting.

5 Youth Advisory Committee - Terms of Reference

Click for detail --> 

Resolved That Council endorse the revised Youth Advisory Committee Terms of Reference.

Moved By: Maurice Dupelle, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

PRESENTATIONS

DELEGATIONS

NEW BUSINESS

PASSING OF BY-LAWS


Resolved that By-laws 2011-019 and 020 as well as Bylaws 024 to 026 of 2011 inclusive, listed on the Agenda be taken as read and finally passed; and be it further

Resolved that Bylaws 2011-021 to 023 inclusive be given First and Second reading only.

2011-019 A By-law to authorize The Corporation of the City of Cornwall to enter into a Memorandum of Understanding Agreement with Comprint Systems Inc., carrying on business as DataFix

Click for detail --> 

Exp-019 Explanatory Note for By-law 2011-019 Memorandum of Understanding Agreement with Comprint Systems Inc., carrying on business as DataFix

Click for detail --> 

2011-020 A By-law to amend the Traffic and Parking By-law 069-1989, Schedule II, Parking restrictions; Hebert St., between Eleventh St. W. and Thirteenth St. W.

Click for detail --> 

2011-021 A By-law to pass Official Plan Amendment No. 22, to identify a site specific special policy in the General Commercial designation and initially applicable on 43 identified sites in the City of Cornwall. The sites upon which this special policy is being applied are indicated (listed) textually in Part B, Part I of the Amendment.

Click for detail --> 


Exp-021 Official Plan Amendment No. 22, including Schedules A, B, C and D, City of Cornwall (PAC File # Z-01-10)

Click for detail -->  **(By-law 2011-021 received first and second readings only)**


2011-022 A By-law to further amend By-law 139-1981 of The Corporation of the City of Cornwall, being a By-law respecting the designation of land as a Site Plan Control Area, pursuant to Section 41 of the Planning Act, R.S.O. 1990

Click for detail --> 

Exp-022 Explanation for a By-law 2011-022

Click for detail -->  **(By-law 2011-022 received first and second readings only)**

2011-023 A By-law to Further Amend By-law 751-1969 as Amended of The Corporation of the City of Cornwall, being a By-law Respecting the Use of Land and the Use and Location of Buildings (City Initiated PAC File # Z01-10)

Click for detail --> 


Exp-023 Explanatory Note to Bylaw 2011-023

Click for detail -->  **(By-law 2011-023 received first and second readings only)**

2011-024 A By-law to further amend By-law No. 057-1982 of The Corporation of the City of Cornwall, being a By-law for prohibiting or regulating Signs and other Advertising Devices and the posting of Notices on buildings or vacant lots

Click for detail --> 

2011-025 A By-law to enter into an Employment Agreement with Candace Pollard as Enterprise Centre Business Consultant

Click for detail --> 

2011-026 A By-law to amend the Traffic and Parking By-law 069-1989, Schedule XXIX, Community Safety Zones, Riverdale Avenue, between Grant Avenue and Dover Road

Click for detail --> 

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

MOTION CARRIED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

NOTICES OF MOTION

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

Pending Business for February 14, 2011

Click for detail --> 

CONFIRMING BY-LAW
FIRST, SECOND AND THIRD READINGS

Resolved That By-law 2011-027, 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, February 14, 2011, having been read a first, second and third time, be now taken as read and passed.

2011-027 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, February 14, 2011

Click for detail --> 

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

ADJOURNMENT

Resolved that the Regular meeting of Monday February 14th, be hereby adjourned at the hour of 7:25 p.m.

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

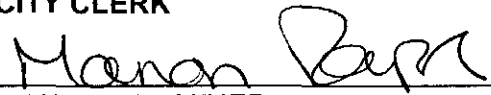
NEXT REGULAR MEETING OF COUNCIL to be held Monday, February 28, 2011



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR



MANON L. POIRIER
DEPUTY CITY CLERK

