



Minutes Cornwall City Council

Meeting ID: 2011-04
Meeting Date: Mon February 28, 2011 07:00 PM
Location: Council Chambers
Chair: Denis Carr, Councillor
Prepared By: Denise Labelle-Gélinas, City Clerk

Attendance Committee Members:

Denis Carr, Acting Mayor
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

Regrets:

Bob Kilger, Mayor
Denis Thibault, Councillor

Attendance Staff:

Stephen Alexander, Acting CAO, G.M. Planning,
Parks and Recreation
Denise Labelle-Gélinas, City Clerk
Maureen Adams, G.M. Financial Services
Christine Lefebvre, Division Manager, Parks and
Recreation Services
Debora M. Daigle, Manager Social and Housing
Services
Morris McCormick, Division Manager, Environmental
Services
Norm Levac, G.M., Infrastructure and Municipal
Works
Robert Menagh, Manager Human Resources
Tracey Bailey, Accounting Supervisor / Deputy
Treasurer

IN-CAMERA SESSION

An In-Camera meeting was held this evening at the hour of 6.45 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;
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

INVOCATION

Denise Labelle-Gélinas - City Clerk

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.

Move Consent items 1, 2 and 3 to Communication reports 6, 7 and 8 respectively

DISCLOSURE OF INTEREST

There were no disclosures

COMMITTEE OF THE WHOLE

RESOLVED, 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.

Moved By: David Murphy, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

GENERAL CONSENT

ADOPTION OF MINUTES

RESOLVED, That the Minutes of Monday February 14, 2011 be approved.

1 February 14, 2011 Cornwall City Council Meeting

Click for detail --> 

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

MOTION CARRIED

CONSENT/CORRESPONDENCE


1 Staff Replacement - Richelieu Day Care

Click for detail -->  Moved to Communication #6 for discussion

2 Staff Replacement - Subforeman for Public Property

Click for detail -->  Moved to Communication #7 for discussion

3 Proclamations Parkinson's Awareness Month - April

Click for detail -->  Moved to Communication #8 for discussion

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

UNFINISHED BUSINESS REPORTS

1 Leashed Dogs in Lamoureux Park/Subsequent Report

Click for detail --> 

1. 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 May 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.
2. That Council support, in principle, additional enforcement as outlined in this report and add \$5,000 for signage, education and pet waste disposal stations.
3. That the penalties for any infractions of this amended Dog in the Park By-law increase from \$30 to \$100, effective May 1st, 2011.
4. That all dogs in Lamoureux Park have a mandatory 6 foot leash requirement and municipal licence dog tag, as recommended by the Recreation Advisory Committee.

RESOLVED to approve all four recommendations as presented

Moved By: Bernadette Clément, Councillor

Seconded By: David Murphy, Councillor

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 Health & Safety Policy Annual Review

Click for detail --> 

RESOLVED, That Council approve the Health and Safety Policy as amended.

Moved By: Glen Grant, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

2 Staffing - Quality Management System Technician

Click for detail --> 

RESOLVED THAT Council approve the hiring of a QMS Technician for a 12 month period, with a 12 month renewal option

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

MOTION CARRIED

3 Proposed Designation Under Part IV of the Ontario Heritage Act of the (1880) Binnie House - 126 Sydney Street, Cornwall

Click for detail --> 

RESOLVED That Based on the proceeding discussion it is recommended that:

- i.) Council pass a Motion concurring with the request of the Heritage Cornwall Chair and instruct staff to implement and follow through the legislated procedures to designate the Historic Binnie House under Part IV (Section 29) of the Ontario Heritage Act (i.e. posting and serving of Notice of Intent to Designate, passing a Designating By-law, Notice of Passing, registering said By-law on title, etc.).
- ii.) Provided that Council is supportive of the proposal, proceed to pass a Notice in the City newspaper and serve said Notice on the Landowner and Ontario Heritage Trust.
- iii.) The City Solicitor be instructed by the Clerk's Department, and subject to fulfilling the mandatory objection/appeal period, to register the By-law with a Legal Descriptor Schedule on the title and notify accordingly: the owner, Heritage Cornwall and Ontario Heritage Trust, for example.

Moved By: Bernadette Clement, Councillor
Seconded By: David Murphy, Councillor

MOTION CARRIED

4 Wastewater Treatment Plant Upgrades - Biological Aerated Filters System

Click for detail --> 

RESOLVED, That Based on the results of an evaluation by the BAF Evaluation Committee, it is recommended to preselect as the supplier of the BAF system and related Engineering Services to John Meunier Inc., Montreal, Quebec.


That the City of Cornwall enter into a contract with John Meunier Inc. for the initial process design work in the amount of \$422,361.00 + HST.

The remaining costs of the John Meunier Inc. contract to be assigned to the General Contractor John Meunier Inc. will be a sub-contractor to the General Contractor.

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

MOTION CARRIED

5 Demolition and Redevelopment of Si Miller Arena

Click for detail --> 

RESOLVED

1. That staff prepare an Offer to Sell "as is", subject to time and demolition conditions to secure the City's interests.
2. That staff continue to develop a standard demolition tender and budget accordingly while the process in recommendation 1 is being issued and any responses considered.
3. That PAC consider rezoning of the property and adjacent properties to support appropriate redevelopment, when appropriate

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

MOTION CARRIED

6 Staff Replacement - Richelieu Day Care

Click for detail -->  Moved to Communication #6 for discussion

RESOLVED, That Council approve the hiring of a Day Care Teacher at the Richelieu Day Care within the Child Care Services Division.

Moved By: Elaine MacDonald, Councillor
Seconded By: Glen Grant, Councillor

MOTION CARRIED

7 Staff Replacement - Subforeman for Public Property

Click for detail -->  Moved to Communication #7 for discussion

RESOLVED, That Council approve the hiring of a Subforeman 1 for the Public Property Section of Municipal Works Division.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

8 Proclamations Parkinson's Awareness Month - April

Click for detail -->  Moved to Communication #8 for discussion

RESOLVED, That Council proclaim the month of April as Parkinson's Awareness month in the City of Cornwall .


Moved By: Elaine MacDonald, Councillor

Seconded By: David Murphy, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 11-T04 Water Purification Plant Filter Upgrades – Phase II

Click for detail --> 

RESOLVED, That Tender 11-T04 be awarded to Filtrum Inc., Quebec, at the revised total bid price of \$1,211,247.00 (net cost to the Corporation - \$1,090,765.44) being the best bid meeting the tender specifications.

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

2 Tender No. 11-T09 Security Services for the Landfill Site

Click for detail --> 

RESOLVED, That Tender 11-T09 be awarded for a three year period to Capital Security, Cornwall, Ontario at the total bid price of \$200,825.30 (net cost to the Corporation - \$180,848.38) being the best bid meeting the tender specifications.

Moved By: Bernadette Clément, Councillor

Seconded By: Maurice Dupelle, Councillor


Motion to postpone Resolution 2011-07 to the next regular meeting of March, 2011 that would allow time to obtain information on if our current Courier could provide this service.

Moved By: Maurice Dupelle, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION DEFEATED
MAIN MOTION CARRIED**

3 Tender No. 11-T13 Supply of Transportation for Semi-Ambulatory Passenger

Click for detail --> 

RESOLVED, That Tender 11-T13 be awarded for a three (3) year term to Choice taxi, Cornwall, Ontario being the best bid meeting the tender specifications.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

4 Tender No. 11-T15 Supply, Delivery and Assembly of Furniture - Benson Centre

Click for detail --> 

RESOLVED, That Tender 11-T15 be awarded as follows:

Item 1 be awarded to Future Office Products, Cornwall, Ontario at the total bid price of \$1,125.48; Items 2 and 3 be awarded to Cornwall Liquidation, Cornwall, Ontario at the total bid price of \$17,011.02; Item 4 be awarded to Harts Upholstered Products Co. Ltd. Marham, Ontario, at the total bid price of \$481.38; Items 5, 7, 8, 9 and 10 be awarded to Stormont Stationers, Cornwall, Ontario at the total bid price of \$3,939.18; Items 6 be awarded to Brodart Canada, Brantford, Ontario, at the total bid price of \$1,728.90; Items 11, 12 and 13 be awarded to Corporate Furniture Group, Ottawa, Ontario at the total bid price of \$5,540.88 (net cost to the Corporation - \$26,859.99) being the best bid meeting the tender specifications.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

5 Tender No. 11-T17 Purchase of Panasonic Laptops and Accessories

Click for detail --> 

RESOLVED, That Tender 11-T17 be awarded to Hypertec Systems, Ottawa, Ontario at the total bid price of \$94,098.49 (net cost to the Corporation - \$84,738.60) being the best bid meeting the tender specifications.

Moved By: Denis Carr, Acting Mayor


Seconded By: Glen Grant, Councillor

MOTION CARRIED

PRESENTATIONS

DELEGATIONS

1 Delegation - Community Action Group of Cornwall

Click for detail --> 

Messrs Sandy Cameron and David Enns provided a presentation on behalf of the Cornwall Community Action Group "volunteer group of Cornwall Taxpayers" to discuss what they perceive as critical issues in regards to local property taxes. In conclusion of their presentation, they provided the following resolution:

" it is Council's intention to reduce the tax burden on all local taxpayers and the goal is to hold all future increases including all expenditures in municipal budgets to an amount less than the previous years "CPI" and thus keep municipal tax increase below this same level for the long term betterment of the community and all of its citizens. It is also resolved that any future new income derived from new assessments should be used by the Council to reduce the municipal tax burden towards the 4% of average annual household income".

RESOLVED, That this subject matter be referred to Administration for review and report.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

2 Proposal to recognize Ninth Street East between Pitt and Sydney Streets as John Robert Davey Memorial Way

Click for detail --> 

Mr. Thom Racine, Sgt with the Cornwall Police Services and with the support of the Cornwall Community Police Services, presented his research on the history of Mr. John Davey as a fallen brother and that Ninth Street between Sydney and Pitt Streets be dedicated as the John Robert Davey Memorial Way in commemoration of his services, and as the only Officer killed in the City of Cornwall while on duty.

RESOLVED that this matter be referred to General Manager of Infrastructure and Municipal Works for review and report.

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

NEW BUSINESS

PASSING OF BY-LAWS

RESOLVED, That By-laws 028 to 031 of 2011 inclusive, listed on the Agenda be taken as read and finally passed.

2011-028 A Bylaw authorizing The Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program

Click for detail --> 

Exp-028 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications

Click for detail --> 

2011-029 A By-law to appoint Christopher Champagne as By-law Enforcement Officer for the purpose of enforcing the Parking and Traffic By-law for the City of Cornwall through Commissionaires Security Solutions as well as for the Cornwall Community Hospital

Click for detail --> 

Exp 2011-029 Explanatory Note - A By-law to appoint Christopher Champagne as By-law Enforcement Officer

Click for detail --> 

2011-030 A Bylaw to enter into a three year Operating Agreement for Marina 200 with Leader Sports beginning April 2011 to November 2013.

Click for detail --> 

2011-031 A Bylaw to enter into a three year Operating Lease Agreement with the Federal Department of Fisheries and Oceans Canada for Marina 200 for the period of February 14, 2011 to December 31, 2013.

Click for detail --> 

Moved By: Leslie O'Shaughnessy, Councillor
Seconded By: Elaine MacDonald, Councillor

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

NOTICES OF MOTION

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business for February 28, 2011

Click for detail --> 

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

RESOLVED, That By-law 032-2011, 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 28, 2011, having been read a first, second and third time, be now taken as read and passed.

1 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 28, 2011

Click for detail --> 

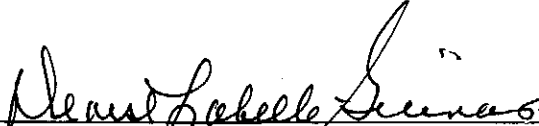
ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 9:15 p.m. and that Members return to the In-Camera meeting.


Moved By: Glen Grant, Councillor
Seconded By: David Murphy, Councillor

MOTION CARRIED

The next regular public meeting of Council is to be held Monday, March 28, 2011



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR