



# Minutes Cornwall City Council

**Meeting ID:** 2011-08  
**Meeting Date:** Tue April 12, 2011 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Manon L. Poirier, Deputy Clerk

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**Attendance Committee Members:**

Bob Kilger, Mayor  
Denis Carr, 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

**Regrets:**

Bernadette Clément, 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  
Robert Menagh, Manager Human Resources  
Myles Cassidy, Manager Emergency Services  
Mark A. Boileau, Manager Economic Dev.  
Christine Lefebvre, Division Manager, Parks and Recreation Services  
Morris McCormick, Division Manager, Environmental Services  
Monique Gunn, Division Manager, Child Care Services  
Tracey Bailey, Accounting Supervisor / Deputy Treasurer  
Stephen Rand, Purchasing Supervisor  
Enrique Figueredo Kamm, Transportation Engineer  
Neil Dixon, Waste Management Assistant  
Paul Scrimshaw, Budget and Cash Coordinator  
Bob Peters, Senior Development Officer

**IN-CAMERA SESSION**

**RESOLVED**, That the Executive Committee meeting held this evening at the hour of 5:30 p.m. was 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

2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**INVOCATION**

Reverend Lorna Casselman  
Long Sault Pentecostal Church

**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.

Consent Item #5, Staff Replacement Public Information Coordinator, was moved to Communication as Item #7 for discussion.

**DISCLOSURE OF INTEREST**

There were no Disclosures of Interest.

**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: Maurice Dupelle, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

## GENERAL CONSENT

### ADOPTION OF MINUTES

**RESOLVED**, That following Minutes were presented for adoption. There being no corrections noted, the Minutes were approved.

**1 March 28, 2011 Cornwall City Council Meeting**

Click for detail --> 

**2 April 6, 2011 Cornwall City Council Meeting**

Click for detail --> 

Affirmed

Moved By: André Rivette, Councillor

Seconded By: Denis Thibault, Councillor

**MOTION CARRIED**

### CONSENT/CORRESPONDENCE

**1 Emergency Preparedness Week 1-7 May 2011 Proclamation**

Click for detail --> 

**RESOLVED**, That Council approve 1-7 May 2011 as Emergency Preparedness Week and the Emergency Preparedness Week Proclamation.

**2 Emergency Medical Services Week 15-21 May 2011 Proclamation**

Click for detail --> 

**RESOLVED**, That Council approve the week of 15-21 May 2011 as Emergency Medical Services Week.

**3 Heads and Beds Levy**

Click for detail --> 

**RESOLVED**, That Council lend its support with other municipalities in Ontario, asking that the province of Ontario meet with municipalities to consider an adjustment to the 1987 "Heads and Beds" rate received by municipalities in lieu of property taxes for provincial institutions such as universities and hospitals.

#### **4 Proclamations CNIB Shades of Fun Day**

Click for detail --> 

**RESOLVED**, That the month of May 2011 be proclaimed as "Vision Health Month" and that Thursday May 26, 2011, be proclaimed as "Shades of Fun Day" in the City of Cornwall in support of CNIB's efforts to help raise awareness about vision health and give people with vision loss the confidence, skills and opportunities to fully participate in life; and that the month of May be proclaimed as Vision Health month in the City of Cornwall.

#### **5 Staff Replacement - Public Information Coordinator**

Click for detail --> 

This item was moved to Communication Item #7 for discussion purposes.

#### **6 Staff Replacement - Senior Buyer**

Click for detail --> 

**RESOLVED**, That Council authorize the replacement of the Senior Buyer position.

#### **7 Staff Replacement - Project Supervisor**

Click for detail --> 


**RESOLVED**, That Council approve the hiring of a Project Supervisor for the Infrastructure Planning Division within the Department of Infrastructure and Municipal Works.

#### **8 Staff Replacement - Building Inspector Position**

Click for detail --> 

**RESOLVED**, That Council approve the replacement of the Building Inspector position.

#### **9 Staff Replacement - Richelieu Day Care**

Click for detail --> 

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

#### **10 Staff Replacement - Paramedic**

Click for detail --> 

**RESOLVED**, That council approve the replacement of one full-time Paramedic.

#### **MOTION**

**RESOLVED**, That Council approve the recommendations as presented.

Moved By: David Murphy, Councillor

Seconded By: Elaine MacDonald, Councillor

**MOTION CARRIED**

## RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

### **2011-011 Ice Allocation to Women's Hockey**

Click for detail --> 

**WHEREAS** the City of Cornwall is at a crossroad in terms of hockey in Cornwall and where on March 27, 2011, the City celebrated the many years the Si Miller Arena provided the citizenry of Cornwall and on May 1, the City will enter the next phase of recreational opportunities, with enhanced facilities and expanded ice times, provided for at the multi-pad Benson Centre; and

**WHEREAS** when the Council considered an ice allocation policy and fee structure, originally in December and again in January, Council overlooked an opportunity that will not present itself so clearly again or at least not for many years, the opportunity to start something qualitatively new in adult recreational hockey to accommodate the establishment of a women's hockey league; and

**WHEREAS** early in the new century (millennium) Minor Hockey, traditionally male-dominated, made drastic changes to its organization to allow girls minor hockey to come into being, and the participants in that hockey division are now coming of age and they must move on; and

**WHEREAS** this organization is eager to establish a new league of women players ; and

**WHEREAS** there is widespread interest among women players in joining such a league; and

**WHEREAS** with the once-in-a-lifetime occasion of the opening of an extra ice pad, the City can allocate an appropriate block of time without disadvantaging current recreational users or infringing on or limiting the access of current recreational ice times; and

**WHEREAS** under the current system, the policy perpetuates a system that protects current users' access and allows for only very minor incremental broadening of access to ice; and

**WHEREAS** the status quo that the current policy protects accommodates very few women, and Council should instruct the Department of Recreation to facilitate the development of a league that will go some way to instituting gender fairness. Of the 41 groups with access currently only 2 are women's; that's 5% of ice allocation to women. A minor tweaking won't satisfy our obligation to distribute facilities fairly. Under the current policy, it would take generations to admit women in the numbers relative to their participation in girls' hockey; and

**WHEREAS** when the City undertook to build the Benson Centre, it was in hopes of increasing its ice capacity and one of the reasons for doing so was to respond to the growth of girls' and women's' hockey, now therefore be it

**RESOLVED**, That Council instruct the Recreation Division to facilitate the establishment of a women's' hockey league in one of our municipal facilities in an appropriate time slot for September 2011.

**RESOLVED**, That Council approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION TO REFER**

It was then moved that this matter be referred to the Ice Allocation Committee with direction to provide the Women's Hockey with four (4) hours of ice time per week and that a report be submitted for Council's review at the upcoming meeting of Monday May 9th, 2011.

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

**MOTION TO REFER CARRIED**

**UNFINISHED BUSINESS REPORTS**

**1 Bicycle Rental in Lamoureux Park**

Click for detail --> 

**RESOLVED**, That Council not proceed with a bicycle rental facility in Lamoureux Park.

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

**MOTION CARRIED**

**2 Holy Cross Boulevard - Sidewalk Construction**

Click for detail --> 


**RESOLVED**, That a sidewalk be constructed on the south side of Holy Cross Boulevard, from Anthony Street to Enza Drive, instead of from Anthony Street to Hamilton Crescent.

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

**MOTION CARRIED**

## **COMMUNICATIONS / REPORTS**

### **1 Cancellation of Council Consideration for a Proposed Designating By-law at 126 Sydney Street, Commonly Referred to as the Binnie House, Cornwall**

Click for detail --> 

**RESOLVED**, That based on the proceeding, of Designation

- (a) That further consideration by Council of the proposed Designating By-law for 126 Sydney Street under Section IV of the Ontario Heritage Act be cancelled; and
- (b) That a subsequent notice of the cancellation of consideration be sent by Planning Staff to the owners, Heritage Cornwall and the Ontario Heritage Trust.

Moved By: Denis Carr, Councillor

Seconded By: Glen Grant, Councillor

**MOTION CARRIED**

### **2 Economic Development Report January and February 2011**

Click for detail --> 

**RESOLVED**, That Council receive Report ED #2011-05.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Denis Thibault, Councillor

**MOTION CARRIED**

### **3 Solid Waste Management Master Plan**

Click for detail --> 

**RESOLVED**, That Council endorse the City of Cornwall Solid Waste Management Master Plan

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

### **4 Temporary Street Closure - Cabane à Sucre 2011**

Click for detail --> 

**RESOLVED**,

(a) That Council endorse the upcoming event of "La Cabane à Sucre" and the request from the Organizing Committee for a temporary street closure beginning Friday April 15th at 6:00 p.m. to Sunday April 17, 2011 at 2:30 p.m. with conditions as detailed within the report; and

(b) That given the time frame and the importance of this event to Le Village area, that Council endorse the upcoming event scheduled to begin on April 15th and that the funding outlined by various departments be taken by approved budgets and that the Organizing Committee be advised that future requests for municipal services be requested through the Grants Municipal Program.

Moved By: Syd Gardiner, Councillor

Seconded By: David Murphy, Councillor

**MOTION CARRIED**

## 5 2010 Fourth Quarter Financial Overview - Preliminary Report

Click for detail --> 

**RESOLVED**, That Council authorize the transfer of surplus dollars to reserves as follows:

- (a) That \$386,227 be transferred to Waterworks Reserve;
- (b) That \$335,962 be transferred to Sewer-Sewage Treatment Reserve;
- (c) That \$112,258 be transferred to Landfill Reserve;
- (d) That \$350,000 be transferred to a newly created Roads Winter Control Reserve; and
- (e) That the remaining surplus of approximately \$326,525 be transferred to Working Reserves.

Moved By: Denis Carr, Councillor  
Seconded By: Denis Thibault, Councillor

**MOTION CARRIED**

## 6 Staffing Request/Clerk Security for the Benson Centre

Click for detail --> 

**RESOLVED**, That Council approve the addition of two full-time and two permanent part-time Clerk Security positions for the Benson Centre reception desk, and that the positions be designated as bilingual positions.

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

### PRIMARY AMENDMENT

**RESOLVED**, That the Main motion be amended to strike out the word "two" immediately following the words "of two full-time and " and insert the word "one" permanent part-time Clerk.

Moved By: Denis Thibault, Councillor  
Seconded By: Leslie O'Shaughnessy, Councillor

**MOTION DEFEATED**

A recorded vote on the Main Motion Resulted as follows:

**Votes For = 5**

Bob Kilger, Mayor  
Syd Gardiner, Councillor  
Glen Grant, Councillor  
Elaine MacDonald, Councillor  
David Murphy, Councillor

**Votes Opposed = 5**

Denis Carr, Councillor  
Maurice Dupelle, Councillor  
Leslie O'Shaughnessy, Councillor  
André Rivette, Councillor  
Denis Thibault, Councillor

**MOTION DEFEATED FOR WANT OF A MAJORITY**

**RESOLVED**, That Council approve four (4) permanent part-time Clerk Security positions for the Benson Centre Reception Desk and that the positions be designated as bilingual positions.

Moved By: Denis Carr, Councillor  
Seconded By: Denis Thibault, Councillor

**MOTION CARRIED**

## **7 Staff Replacement - Public Information Coordinator**

Click for detail -->  This item was moved from Consent Item #5 for discussion purposes.

**RESOLVED**, That Council approve the replacement of the Public Information Coordinator.

Moved By: Maurice Dupelle, Councillor  
Seconded By: Elaine MacDonald, Councillor

### **MOTION TO REFER**

It was then moved that this matter be referred to Administration to review how these services can be outsourced.

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

**MOTION TO REFER DEFEATED  
MAIN MOTION CARRIED**

## **TENDERS AND REQUESTS FROM PROPOSAL**

### **1 Tender No. 11-T10 Supply & Placing of Nursery Sod**


Click for detail --> 

**RESOLVED**, That Tender 11-T10 be awarded to MacDonell's Garden Centre from Cornwall, Ontario, at the total bid price of \$62,545.50 (net cost to the Corporation - \$56,324.16) being the best bid meeting the tender specifications.

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

**MOTION CARRIED**

### **2 Tender No. 11-T20 Supply of One Vacuum Street Sweeper Complete with Operator**

Click for detail --> 

**RESOLVED**, That Tender 11-T20 be awarded to Richard's Sweeping, Ontario, at the hourly rate of \$78.45 being the best bid meeting the tender specifications.

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

**MOTION CARRIED**

**3 RFP No. 11-R05 CCTV Sewer Inspection & WRC Assessment Grading**

Click for detail --> 

**RESOLVED**, That RFP 11-R05 be awarded to Genivar Inc., from Montreal Quebec, at the total bid price of \$316,844.09 (net cost to the Corporation - \$285,327.92) being the best bid meeting the specifications.

Moved By: Syd Gardiner, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

**MOTION CARRIED**

**4 Tender No. 11-T21 Supply of an Equipped Crew for Catch Basin Cleaning**

Click for detail --> 

**RESOLVED**, That Tender 11-T21 be awarded to Superior Catchbasin Services from Uxbridge, Ontario, at the total bid price of \$19,266.50 (net cost to the Corporation - \$17,350.08) being the best bid meeting the tender specifications.

Moved By: Denis Thibault, Councillor

Seconded By: Glen Grant, Councillor

**MOTION CARRIED**

**5 Tender No. 11-T24 Supply of Pool Chemicals**

Click for detail --> 

**RESOLVED**, That Tender 11-T24 be awarded as follows to:

- (a) Items 1,2,5,7,8,9 & 12 to Water and Ice North America Inc., from Guelph, Ontario;
  - (b) Items 4,6 & 11 to Cameron's Insulation (1986) Ltd., from Cornwall, Ontario
  - (c) Items 3,10 & 13 to Roy's LBR Ltd., from Cornwall, Ontario
- being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: David Murphy, Councillor

**MOTION CARRIED**

**6 Tender No. 11-T19 Asphalt Paving & Concrete Works on Various City Streets**

Click for detail --> 


**RESOLVED**, That Tender 11-T19 be awarded to Cornwall Gravel from Cornwall, Ontario, at the total bid price of \$2,418,595.30 (net cost to the Corporation - \$2,178,024.44) being the best bid meeting the tender specifications.

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

**7 Tender No. 11-T22 Supply & Installation of Hobart Dishwashers at Glen Stor Dun Lodge**


Click for detail --> 

**RESOLVED**, That Tender 11-T22 be awarded to Hendrix Equipment and Supplies from Brockville, Ontario, at the total bid price of \$73,501.98 (net cost to the Corporation - \$66,190.81) being the best bid meeting the tender specifications.

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

**MOTION CARRIED**

**8 Tender No. 11-T23 Emergency Generator Maintenance**

Click for detail --> 

**RESOLVED**, That Tender 11-T23 be awarded to Genrep Ltd./Ltee. from Nepean, Ontario, at the total bid price of \$37,771.38 (net cost to the Corporation - \$34,014.30) being the best bid meeting the tender specifications for a period of three years with the option of renewal on a month to month basis for a period of up to an additional twelve months.

Moved By: Maurice Dupelle, Councillor  
Seconded By: Leslie O'Shaughnessy, Councillor

**MOTION CARRIED**

**PRESENTATIONS**

There were no Presentations.

**DELEGATIONS**

There were no Delegations.


**NEW BUSINESS**

There were no New Business motions.


**PASSING OF BY-LAWS**

**RESOLVED**, That By-laws 049 to 052 of 2011 inclusive, listed on the Agenda be taken as read and finally passed.

**2011-049 A By-law to enter into a Short Term Lease Agreement with the Cornwall Square, represented by REDCLIFF Realty Management Inc. as part of Emergency Medical Services Week 15-21 May 2011**

Click for detail --> 

**2011-050 A By-law to enter into a Short Term Lease Agreement with the Cornwall Square, represented by REDCLIFF Realty Management Inc. as part of Emergency Preparedness Week 1-7 May 2011**

Click for detail --> 

**2011-051 A By-law to enter into an agreement with Shari's Mission as part of the National EMS Stem Cell Challenge 2011**

Click for detail --> 

**2011-052 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Extension Agreement with Stephane Charbonneau, for the construction of a southbound left turn lane on Vincent Massey Dr., for the future access to a commercial site located at civic address 1315 Brookdale Ave.**

Click for detail --> 

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

**MOTION CARRIED**

#### **REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL**

There were no reports from Standing nor Special Committees of Council.

#### **NOTICES OF MOTION**

There were no Notices of Motion.

#### **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.


#### **Pending Business for April 12, 2011**

Click for detail --> 

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

**RESOLVED**, That By-law 2011-053, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Tuesday, April 12, 2011, having been read a first, second and third time, be now taken as read and passed.

**2011-053 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 Tuesday, April 12, 2011**

Click for detail --> 

Moved By: Leslie O'Shaughnessy, Councillor  
Seconded By: Syd Gardiner, Councillor

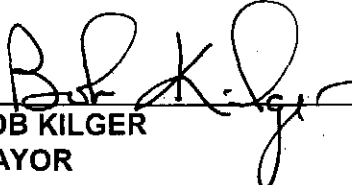
**MOTION CARRIED**


**ADJOURNMENT**

**RESOLVED**, That the Public Meeting of Council be hereby adjourned at 9:20 p.m.

**The next regular public meeting of Council is to be held Tuesday, April 26, 2011**

  
\_\_\_\_\_  
**DENISE LABELLE-GELINAS**  
CITY CLERK

  
\_\_\_\_\_  
**BOB KILGER**  
MAYOR

  
\_\_\_\_\_  
**MANON L. POIRIER**  
DEPUTY CITY CLERK

