



## Minutes Cornwall City Council

**Meeting ID:** 2011-11  
**Meeting Date:** Mon May 09, 2011 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Denise Labelle-Gélinas, City Clerk

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**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  
Christine Lefebvre, Division Manager, Parks and Recreation Services  
Debora M. Daigle, Manager Social and Housing Services  
Mark A. Boileau, Manager Economic Dev.  
Maureen Adams, G.M. Financial Services  
Myles Cassidy, Manager Emergency Services  
Norm Levac, G.M., Infrastructure and Municipal Works  
Robert Menagh, Manager Human Resources  
Stephen Alexander, G.M. Planning, Parks and Recreation  
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

**IN-CAMERA SESSION**

There was an Executive Committee meeting held this evening, beginning at the hour of 5:00 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;

**INVOCATION**

Father Daniel Van Delst  
St. Columban's Parish

**NATIONAL ANTHEM**

**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.

Councillor Bernadette Clement requested that Consent Item #3 be moved to Communication for discussion

Councillor Glen Grant requested that Consent Item #4 be moved to Communication for discussion

**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.

Affirm

Moved By: David Murphy, Councillor

Seconded By: Bernadette Clément, Councillor

**MOTION CARRIED**

**GENERAL CONSENT**

**ADOPTION OF MINUTES**

**RESOLVED**, That the following Minutes presented for adoption be approved as presented.

**1 April 26, 2011 Cornwall City Council Meeting**

Click for detail --> 

Affirm

Moved By: André Rivette, Councillor

Seconded By: Denis Thibault, Councillor

**MOTION CARRIED**


## **CONSENT/CORRESPONDENCE**

**RESOLVED** That the General Consent Agenda be approved as presented.

Moved By: David Murphy, Councillor  
Seconded By: Leslie O'Shaughnessy, Councillor

**MOTION CARRIED**

### **1 Budget Steering Committee Minutes**

Click for detail --> 


**RESOLVED**, That Council receive this Report for information purposes.

### **2 Staff Replacement - Solid Waste Supervisor**


Click for detail --> 

**RESOLVED**, That Council approve the hiring of a Solid Waste Supervisor for the Environmental Services Division within the Department of Infrastructure and Municipal Works.

### **3 Proclamation - National Access Awareness Week**

Click for detail --> ....moved to Communication #9 for discussion purposes


### **4 School Board's Declaration of Voting as a Professional Activity Day**

Click for detail -->  moved to Communication #10 for discussion purposes

## **RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**

## **UNFINISHED BUSINESS REPORTS**

### **1 Women's Hockey League**

Click for detail --> 

**RESOLVED**, That Council accept the time allocation as contained in this report, in keeping with Council direction to accommodate the Women's Hockey League.

AFFIRM approval of recommendation

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

**MOTION CARRIED**

## **2 Constable John Robert Davey Memorial Way**

Click for detail --> 

**RESOLVED**, That Council recognize Ninth Street between Pitt and Sydney Streets as John Robert Davey Memorial Way.

AFFIRM approval of the Recommendation

Moved By: André Rivette, Councillor  
Seconded By: Leslie O'Shaughnessy, Councillor

**MOTION CARRIED**

## **3 Supplementary Information Regarding Scheduling Software Procurement**

Click for detail --> 

**RESOLVED**, That Council receive this report for information purposes

Affirm approval of the Recommendation

Moved By: Leslie O'Shaughnessy, Councillor  
Seconded By: Glen Grant, Councillor

**MOTION CARRIED**

## **COMMUNICATIONS / REPORTS**

### **1 2011 Funding to Outside Agencies**

Click for detail --> 


**RESOLVED**, That Council endorse the recommendation by the Budget Steering Committee on the funding allocations to outside agencies as detailed within this report.

Affirm approval of Recommendation

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

**MOTION CARRIED**

### **2 Landfill Tipping Fees**

Click for detail --> 

**RESOLVED**, That Council endorse increasing the landfill tipping fees from \$55.00 to \$60.00 per tonne effective June 1, 2011 and subsequent annual increases of \$2.00 per tonne effective January 1st of each year.

Affirm approval of the recommendation.

Moved By: David Murphy, Councillor  
Seconded By: André Rivette, Councillor

**MOTION CARRIED**

### **3 Domiciliary Care Program**

Click for detail --> 

**RESOLVED**, That the City of Cornwall as Consolidated Municipal Service Manager authorize renewal of agreements to continue with the Domiciliary Care Program which, in 2010, served approximately 325 vulnerable clients in Cornwall and Stormont, Dundas & Glengarry.

Affirm approval of recommendation

Moved By: Bernadette Clément, Councillor

Seconded By: André Rivette, Councillor

**MOTION CARRIED**

### **4 On-line Application for Social Assistance**

Click for detail --> 

**RESOLVED**, That Council receive this report for information purposes.

Affirm approval of Recommendation

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: David Murphy, Councillor

**MOTION CARRIED**

### **5 Extension of Contract for Insurance and Risk Management Services**

Click for detail --> 

**RESOLVED**, That Council approve an extension to our existing insurance providers for a period of six months.

Affirm approval of Recommendation

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Bernadette Clément, Councillor

**MOTION CARRIED**

### **6 First Quarterly Financial Report 2011**

Click for detail --> 

**RESOLVED**, That Council receive the first quarter Financial Report for the period ending March 31, 2011.

Affirm approval of Recommendation

Moved By: Glen Grant, Councillor

Seconded By: David Murphy, Councillor

**MOTION CARRIED**

**7 Elected Officials Expense Statements for the period January 1 to March 31, 2011**

Click for detail --> 

**RESOLVED**, That Council approve the Statement of Expenses for Elected Officials for the period January 1 to March 31, 2011.

Affirm approval of Recommendation

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

**MOTION CARRIED**

**RESOLVED**, That all Revenue collected from departmental Parking Passes go to Parking Reserves.

Moved By: Denis Carr, Councillor  
Seconded By: Elaine MacDonald, Councillor

**MOTION CARRIED**

**8 Financial Sustainability / Renewal**

Click for detail --> 

**RESOLVED**, That Council endorse the activities outlined in this report dealing with the financial sustainability of the Corporation of the City of Cornwall.

Affirm approval of Recommendation

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

**MOTION CARRIED**

**9 Proclamation - National Access Awareness Week**

Click for detail -->  *....moved from Consent #3 for discussion purposes*

**RESOLVED**, That Council proclaim the week of May 29 to June 4th, 2011, as "Accessibility Awareness Week" in the City of Cornwall as part of its commitment to break down barriers for people with disabilities.

Affirm approval of the Recommendation

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

**MOTION CARRIED**

**10 School Board's Declaration of Voting as a Professional Activity Day**

Click for detail -->  moved from Consent #4 for discussion purposes

**RESOLVED**, That Council support the Resolution submitted by The City of Oshawa in its request to the Minister of Education to amend the Education Act and declare Voting Day for municipal elections in the Province of Ontario as a Professional Activity Day which would address and eliminate the concerns regarding student safety during voting hours on election day.

AFFIRM approval of the Recommendation  
Moved By: Glen Grant, Councillor  
Seconded By: André Rivette, Councillor

**PRIMARY AMENDMENT**

**RESOLVED**, That the main motion be amended to add the words "*provincial and federal*" immediately preceding the words elections in the Province of Ontario.

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

**AMENDING MOTION DEFEATED  
MAIN MOTION CARRIED**

**TENDERS AND REQUESTS FROM PROPOSAL**

**1 RFP No. 10-R30 Shift Scheduling and Management System**

Click for detail --> 

**RESOLVED**, That RFP 10-R30 be awarded to Principal Decision Systems International, from Irvine, California, at the total bid price of \$195,146.48 (net cost to the Corporation - \$175,735.45) for a five year period being the best bid meeting the specifications.

AFFIRM approval of the Recommendation  
Moved By: André Rivette, Councillor  
Seconded By: David Murphy, Councillor

**MOTION CARRIED**

**2 Tender No 11-T32 Supply and Delivery of Ferric Sulphate**

Click for detail --> 

**RESOLVED**, That Tender 11-T32 be awarded for a one (1) year period to Kemira Water Solutions Canada Inc., Varennes, Quebec with the option of renewal for an additional one (1) year dependent upon the performance of the product and the approval of the Corporation of the City of Cornwall being the best bid meeting the tender specifications.

AFFIRM approval of the Recommendation  
Moved By: Syd Gardiner, Councillor  
Seconded By: Glen Grant, Councillor

**MOTION CARRIED**

**PASSING OF BY-LAWS**

**RESOLVED**, That By-laws 065 and 066 of 2011 inclusive, listed on the Agenda be taken as read and finally passed.

**2011-065 A By-Law authorizing The Corporation of the City of Cornwall to discharge it's Lien under the Heart of the City CIP (HOTC)**

Click for detail --> 

Exp-065 Explanation of Purpose and Effect for discharge of lien for the Heart of the City Program (HOTC)

Click for detail --> 

**2011-066 A By-law authorizing The Corporation of the City of Cornwall to purchase property from Gregory Van Malyon in the Business Park.**

Click for detail --> 

AFFIRM approval of Bylaws

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

**MOTION CARRIED**

**PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

**1 Pending Business for Monday May 9, 2011**

Click for detail --> 

**CONFIRMING BY-LAW**

**FIRST, SECOND AND THIRD READINGS**

**RESOLVED**, That By-law 066-2011, 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, May 9, 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 meeting held on Monday May 9, 2011**

Click for detail --> 

AFFIRM approval of Confirming Bylaw

Moved By: Bob Kilger, Mayor  
Seconded By: Denis Thibault, Councillor

**MOTION CARRIED**

**ADJOURNMENT**

**RESOLVED**, That the Public Meeting of Council be hereby adjourned at this hour 8:30 p.m.

AFFIRM

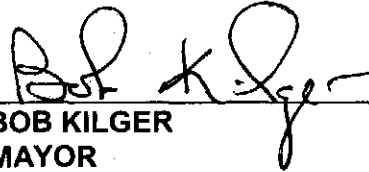
Moved By: Leslie O'Shaughnessy, Councillor  
Seconded By: André Rivette, Councillor

**MOTION CARRIED**

**The next regular public meeting of Council is to be held Tuesday May 24, 2011**



**DENISE LABELLE GELINAS  
CITY CLERK**



**BOB KILGER  
MAYOR**

