



Minutes Cornwall City Council

Meeting ID: 2011-20
Meeting Date: Mon September 12, 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
Myles Cassidy, Manager Emergency Services
Maureen Adams, G.M. Financial Services
Norm Levac, G.M., Infrastructure and Municipal Works
Robert Menagh, Manager Human Resources
Stephen Alexander, G.M. Planning, Parks and Recreation
Debora M. Daigle, Manager Social and Housing Services
Bob Peters, Senior Development Officer
Christine Lefebvre, Division Manager, Parks and Recreation Services
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

IN-CAMERA SESSION

There was an Executive Committee meeting held this evening at the hour of 4:00 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;
- 2 (b) personal matters about an identifiable individual, including municipal or local board employees;
- 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board; and
- 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

INVOCATION

Reverend Randy McCooey
First Baptist 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.

Amendments

1. Consent Items #3, #5 and #11 were moved to Communication for discussion purposes.
2. Consent Item #5 was corrected to reflect September 15, 2011 as "Poverty Free Ontario Day" in the City of Cornwall.

Suspension of the Rules - Delegations

RESOLVED, That the Rules be suspended and that both Delegations on the Agenda be heard at the beginning of the meeting.

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

MOTION APPROVED

DISCLOSURE OF INTEREST

Councillor Leslie O'Shaughnessy declared an interest in By-law 2011-112 stating that the Real Estate agent responsible for this matter was ~~his employer~~ *a co-worker within his office of employment*

Leslie O'Shaughnessy
MP

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

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 August 8, 2011 Cornwall City Council Meeting

Click for detail --> 

2 August 18, 2011 Cornwall City Council Meeting

Click for detail --> 

Moved By: Bernadette Clément, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

DELEGATIONS

1 Seaway Cultural Arts Committee



Click for detail -->  Delegation Seaway Cultural Arts Committee.pdf

Sandra Taylor Hedges, along with Jason Setnyk and Rose Desnoyers introduced the Seaway Cultural Arts Committee's mandate and offered its services to City Council to help build and promote a cultural community in Cornwall.


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

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

MOTION APPROVED

2 Eastern Ontario Regional Network Update



Click for detail -->  Delegation Eastern Ontario Regional Network Update.pdf

Mr. Jim Pine, CAO of Hasting County as well as Warden Stephen Byveld provided members of Council with an Update on the Eastern Ontario Wardens' Caucus project for "broadband for Eastern Ontario". The cost of the project is estimated at \$170m, shared amongst municipalities across the Eastern Ontario Service Area. The City of Cornwall is being asked for a contribution of \$258,580.

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


Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

CONSENT/CORRESPONDENCE


1 PAC Report No. 1 - August 2011 - A site specific rezoning to have an exception in the Highway Commercial (C.H.) zone for a Specialty Food Store (including organically produced foods) at 2220 Vincent Massey Drive, with size limitations of no more than 1,000 square feet together with an ancillary place of residence

Click for detail --> 

RESOLVED, That Council approve PAC's recommendations:

- (a) That the Zoning By-law application for a site specific exception to the Highway Commercial Zoning (C.H.) to allow the introduction of a Specialty (organic) Food Store at 2220 Vincent Massey Drive for approximately 1,000 square feet, together with an ancillary place of residence, be approved.
- (b) That the property be subject to a Site Plan Control Process that will be extended until November 1, 2012.

2 PAC Report No. 2 - August 15, 2011, CPPEC Recommendations - Heart of the City and Brownfield CIP Funding Applications

Click for detail --> 

RESOLVED, That

That Council endorse the following four (4) PAC recommendations:

- (a) File HOTC #2011-15 - 28 Second St E, St. John's Presbyterian Church applicant
That HOTC #2011-15 - 28 Second St E request be approved as follows:
Program 4 - Facade Improvement & Heritage Sign Grant - \$100
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 9 - Parking and Landscape Enhancement - \$3,150

(b) File HOTC #2009-34 Addendum - 155 Pitt St, Giovanna Galletto & Eric Charron applicant
That HOTC #2009-34 Addendum - 155 Pitt St request be approved as follows:

- Program 2 - Building Restoration & Improvement Program-\$23,000
- Program 3 - Project Feasibility / Design Grant - \$2,050
- Program 4 - Facade Improvement & Heritage Sign Grant - \$4,210
- Program 5 - Municipal Planning/Development Fees Grant - actual
- Program 6 - Discretionary Municipal Tipping Fees Grant - actual

(c) File HOTC #2011-07 Addendum - 484 Pitt St, Pierre Brunet applicant
That HOTC #2011-07 Addendum - 484 Pitt St request be approved as follows:

- Program 4 - Facade Improvement & Heritage Sign Grant - \$10,000
- Program 5 - Municipal Planning/Development Fees Grant - actual
- Program 6 - Discretionary Municipal Tipping Fees Grant - actual

(d) File BR #2009-02 Addendum - 710 Cotton Mill St, Cotton Mill Lofts Inc. applicant
That HOTC #2009-02 Addendum - 710 Cotton Mill St request be approved as follows:
Program 1 - City of Cornwall Rehabilitation Grant (TIG) - \$190,113.72

3 PAC Report No. 3 - Centretown Cornwall Streetscape/Community Design Report, 2011

This matter was moved to Communication Item #4 for discussion purposes.

4 Proclamations and Flag Raising

Click for detail --> 

RESOLVED, That:

- (a) United Way of Stormont, Dundas and Glengarry be permitted to fly its United Way Flag at 340 Pitt Street during the month of October, 2011;
- (b) The month of September, 2011, be proclaimed as "Big Brothers / Big Sisters Month" in the City of Cornwall;
- (c) The week of September 18 to 25, 2011, be proclaimed as "Legion Week" in the City of Cornwall;
- (d) Wednesday, October, 26, 2011, be proclaimed as "Child Care Worker and Early Childhood Educator Appreciation Day" in the City of Cornwall; and
- (e) The month of October, 2011, be proclaimed as "Child Abuse Prevention Month" in the City of Cornwall and that The Children's Aid Society be permitted to fly its flag at 340 Pitt Street during the month of October, 2011.

5 Proclamation - Poverty Free Ontario

This matter was moved to Communication Item #5 for communication purposes.

6 Staff Replacement - Paramedic

Click for detail --> 

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

7 Staff Replacement - Clerk Security/ Aquatic Centre

Click for detail --> 

RESOLVED, That Council approve the replacement of the Full-time Clerk/Security position located at the Aquatic Centre Reception Desk. This position has been designated as a bilingual position.

8 Staff Replacement - Permanent Part-time Clerk Security for the Aquatic Centre

Click for detail --> 

RESOLVED, That Council approve the replacement of the Permanent Part-time Clerk/Security position located at the Aquatic Centre Reception Desk. This position has been designated as a bilingual position.

9 Staff Replacement - Permanent Part-Time Janitor - Pool Operator for the Aquatic Centre

Click for detail --> 

RESOLVED, That Council approve the replacement of this Permanent Part-Time position located in the Aquatic Centre maintenance section

10 Staff Replacement - Machine Operator II

Click for detail --> 

RESOLVED, That Council approve the replacement of a Machine Operator II position in the Parks and Landscape Section of the Department of Planning, Parks and Recreation for six months and the Public Property Section of the Infrastructure and Municipal Works Department for six months.

11 Staff Replacement - Firefighter

This matter was moved to Communication Item #6 for communication purposes.

12 Tax Write-Offs and Adjustments

Click for detail --> 

RESOLVED, That Council authorize tax write-offs, adjustments and vacancies under Sections 357 and 364 of the *Municipal Act*, 2001 as outlined in this Report FI #2011-29 and reviewed at its In-Camera session of September 12, 2011.

Moved By: Glen Grant, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

UNFINISHED BUSINESS REPORTS

1 Cultural Committee Update

Click for detail --> 

RESOLVED, That Council establish the Committee's mandate as follows: To review the Cultural Plan in detail, to invite dialogue with regional partners, and to determine the best course of action for the City of Cornwall to take regarding the recommendations contained in ED #2011-13.

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

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 Exemption from Noise By-law

Click for detail --> 

RESOLVED, That Council approve the request made by Jackie Coleman at 330 McLean Avenue for an exemption to the Noise By-law on Friday, September 16, 2011, from 7:00 p.m. to 10:00 p.m.

Moved By: Maurice Dupelle, Councillor

Seconded By: Glen Grant, Councillor

MOTION APPROVED

2 Scent Sensitivity Program

Click for detail --> 

RESOLVED, That Council approve the Scent Sensitivity Program put forward by its Municipal Accessibility Advisory Committee.

Moved By: Syd Gardiner, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

3 Cultural Exchange with Coventry, England

Click for detail --> 

RESOLVED, That Council receive Report ED #2011-14

Moved By: Denis Carr, Councillor

Seconded By: Glen Grant, Councillor

MOTION APPROVED

4 PAC Report No. 3 - Centretown Cornwall Streetscape/Community Design Report, 2011

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

RESOLVED, That Council receive the report entitled "Streetscape Design Report, August 2011" and refer the document to staff for potential implementation and for budget planning purposes.

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

5 Proclamation - Poverty Free Ontario

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

RESOLVED, That Council proclaim September 15, 2011, as "Poverty Free Ontario Day", in the City of Cornwall.

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

11 Staff Replacement - Firefighter

Click for detail --> 

RESOLVED, That Council approve the hiring of one probationary firefighter.

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION TO POSTPONE

RESOLVED, That this staff replacement be Postponed to the 2012 budget deliberations

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

A recorded vote on the postponement resulted as follows:

Votes For = 9

Bob Kilger, Mayor

Denis Carr, Councillor

Maurice Dupelle, Councillor

Syd Gardiner, Councillor

Glen Grant, Councillor

David Murphy, Councillor

Leslie O'Shaughnessy, Councillor

André Rivette, Councillor

Denis Thibault, Councillor

Votes Opposed = 2


Bernadette Clément, Councillor

Elaine MacDonald, Councillor

MOTION TO POSTPONE APPROVED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 11-T38 Supply and Delivery of a Pumper Apparatus

Click for detail --> 

RESOLVED, That Tender 11-T38 be awarded to Dependable Emergency Vehicles from Brampton, Ontario, at the total bid price of \$529,749.24 (net cost to the Corporation - \$477,055.60) for a 2012 pumper apparatus, being the best bid meeting the tender specifications.

Moved By: Glen Grant, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

2 Tender No. 11-T44 Supply & Delivery of a Heavy Rescue Truck

Click for detail --> 

RESOLVED, That Tender 11-T44 be awarded to Dependable Emergency Vehicles from Brampton, Ontario, at the total bid price of \$484,405.01 (net cost to the Corporation - \$436,221.72) for a 2012 heavy rescue truck, being the best bid meeting the tender specifications.

Moved By: David Murphy, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

3 Tender No. 11-T50 Supply and Installation of a 64' Communication Tower and Repeater and New Digital Radios - Cornwall Transit

Click for detail --> 

RESOLVED, That Tender 11-T50 be awarded to Christie Walther Communications from Cornwall, Ontario, at the total bid price of \$67,676.83 (net cost to the Corporation - \$60,945.08) being the best bid meeting the tender specifications.

Moved By: Maurice Dupelle, Councillor
Seconded By: Glen Grant, Councillor

MOTION APPROVED

4 Tender No. 11-T51 Installation of Solids Grinders - Waste Water Treatment Plant

Click for detail --> 

RESOLVED, That Tender 11-T51 be awarded to Filtrum Inc., from Quebec, Quebec, at the total bid price of \$27,120.00 (net cost to the Corporation - \$24,422.40) being the best bid meeting the tender specifications.

Moved By: Bernadette Clément, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

5 Tender No. 11-T52 Repair and Protect the Deteriorating Concrete Structures of the Concrete Stairs - Waste Water Treatment Plant

Click for detail --> 

RESOLVED, That Tender 11-T52 be awarded to 1113044 Ontario Ltd. (John Gordon Construction) from Cornwall, Ontario, at the total bid price of \$38,520.57 (net cost to the Corporation - \$34,688.97) being the best bid meeting the tender specifications.

Moved By: Denis Thibault, Councillor
Seconded By: David Murphy, Councillor

MOTION APPROVED

6 Tender No. 11-T55 A Combination Jet Rodder/Sewer Cleaner

Click for detail --> 

RESOLVED, That Tender 11-T55 be awarded to C.M. Equipment Inc. Leguarder, Quebec, who submitted a bid at the total bid price of \$305,156.88 (net cost to the Corporation - \$274,803.20) being the best bid meeting the tender specifications for Plan #1. The tender allowed for options to be added to the jet rodder/sewer cleaner. The recommended award includes the selected options that Municipal Works would like to be added, including a lube system, inspector camera, OMNI Bus system, flow valve, centrifugal fan flushout, and electromagnetic outrigger at the total bid price of \$348,408.93 (net cost to the Corporation - \$313,753.04). The bid from C.M. Equipment remains the low bid when comparing similar available options.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

PRESENTATIONS

There were no Presentations.

DELEGATIONS


1 Seaway Cultural Arts Committee

This matter was dealt with at the beginning of the meeting.

2 Eastern Ontario Regional Network Update

This matter was dealt with at the beginning of the meeting.

NEW BUSINESS

 - Submission Cornwall City Council - 09/12/2011 07:00:00 PM - Production of Council Agenda

RESOLVED that Administration prepare a report on the logistics and cost implications associated with providing a hard copy/paper version and the potential savings by eliminating the hard copy/paper version.

Moved By: Denis Thibault, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

PASSING OF BY-LAWS

RESOLVED, That By-laws 2011-106 to 2015-115 inclusive, listed on the Agenda be taken as read and finally passed.

2011-104 A By-law to renew an Employment Contract with Barb Landry as Labour Relations Officer until April 30, 2012

Click for detail --> 

2011-105 A By-law to appoint Robert Taplay as By-law Enforcement Officers for the purpose of enforcing the Parking and Traffic By-law for St. Joseph's Continuing Care Centre

Click for detail --> 

2011-106 A By-law to appoint Kristopher May as By-law Enforcement Officers for the purpose of enforcing the Parking and Traffic By-law for St. Lawrence College

Click for detail --> 

2011-107 A By-law to authorize a site specific rezoning to have an exception in the Highway Commercial (C.H.) zone for a Specialty Food Store (including organically produced foods) at 2220 Vincent Massey Drive, with size limitations of no more than 1,000 square feet together with an ancillary place of residence

Click for detail --> 

Exp-107 Explanatory Note to By-law 2011-107

Click for detail --> 

2011-108 A By-law to enter into various Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreement

Click for detail --> 

Exp-108 Explanation of Purpose and Effect for HOTC Applications Program 2 Agreements to By-law 2011-108

Click for detail --> 

2011-109 A By-law authorizing The City of Cornwall to enter into various Brownfield (BR) Program 1: City of Cornwall Brownfield Rehabilitation (Tax Increment Grant) Funding Agreements

Click for detail --> 

Exp-109 Explanation of Purpose and Effect for Brownfield Application Program 1 Tax Increment Grant Agreement of By-law 2011-109

Click for detail --> 

2011-110 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Loiselle Developments Inc. to transfer a permanent easement to the City of Cornwall for a storm sewer

Click for detail --> 

EXP-110 Explanatory Note to By-law 2011-110

Click for detail --> 

2011-111 A By-law to authorize The Corporation to of the City of Cornwall to enter into an Administration Agreement according to the accountability framework specified in the Investment in Affordable Housing for Ontario Program

Click for detail --> 

EXP-111 Explanatory note to By-law 2011-111

Click for detail --> 

2011-112

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-112 Explanation of Purpose and Effect for discharge of lien for the Heart of the City Program (HOTC)

Click for detail --> 

2011-113 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Continuous Improvement Fund (CIF) for Multi-Residential Best Practices

Click for detail --> 

EXP-113 Explanatory Note for By-law 2011-113

Click for detail --> 

2011-114 A By-law authorizing the Release of Easements over Part 1 and 2, on Reference Plan 52R-6253, in the City of Cornwall, on Phase 8 to Northwoods Glen Subdivision

Click for detail --> 

EXP-114 Explanatory Note to By-law 2011-114

Click for detail --> 

2011-115 A By-law to amend the Traffic & Parking By-law 069-89 by repealing various definitions

Click for detail --> 

EXP-115 Explanatory Note to By-law 2011-115

Click for detail --> 

(Councillor Leslie O'Shaughnessy, having declared an interest in By-law 2011-112, abstained from voting).

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

There were no reports from Standing and/or 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.

1 Pending Business for Monday September 12, 2011

Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

RESOLVED, That By-law 2011-116, 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, September 12, 2011, are taken as read and passed.

2011-116 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 September 12, 2011

Click for detail --> 

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

ADJOURNMENT

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

Moved By: Bernadette Clément, Councillor

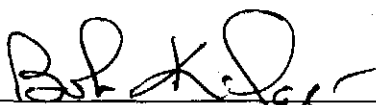
Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED


The next regular public meeting of Council is to be held Monday, September 26, 2011.



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR



MANON L. POIRIER
DEPUTY CITY CLERK

