



# Minutes Cornwall City Council

**Meeting ID:** 2011-22  
**Meeting Date:** Tue October 11, 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  
Bernadette Clément, Councillor  
Maurice Dupelle, Councillor  
Glen Grant, Councillor  
Elaine MacDonald, Councillor  
David Murphy, Councillor  
Leslie O'Shaughnessy, Councillor  
André Rivette, Councillor  
Denis Thibault, Councillor

**Regrets:**

Syd Gardiner, 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  
Mark A. Boileau, Manager Economic Dev.  
Robert Menagh, Manager Human Resources  
Debora M. Daigle, Manager Social and Housing Services  
Christine Lefebvre, Division Manager, Parks and Recreation Services  
Bob Peters, Senior Development Officer  
Dawn Kiddell - Chief Librarian

**IN-CAMERA SESSION**

There was an Executive Committee meeting held this evening 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; and
- 2 (d) labour relations or employee negotiations.

**INVOCATION**

Reverend Stephen Silverthorne  
Long Sault Anglican 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.

### **Amendment**

Consent Item #1: Proclamation - Afghanistan Veterans Appreciation Day: Thursday, November 10, 2011, is the day to be declared as "Afghanistan Veterans Appreciation Day".

### **Deletion / Removal**

Tender Item #1: RFP 11-R14 - External Auditing Services

## **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: André Rivette, Councillor  
Seconded By: Glen Grant, Councillor

**MOTION APPROVED**

## **GENERAL CONSENT**

## **ADOPTION OF MINUTES**

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

### **1 September 26, 2011 Cornwall City Council Meeting**


Click for detail --> 

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

**MOTION APPROVED**


**CONSENT/CORRESPONDENCE**

**1 Proclamation - Afghanistan Veterans Appreciation Day**

Click for detail --> 

**RESOLVED**, That Council declare Thursday, November 10, 2011, as "Afghanistan Veterans Appreciation Day" in the City of Cornwall.

**2 Replacement of Parking Control Clerk's Position**

Click for detail --> 

**RESOLVED**, That Council approve the replacement of the Parking Control Clerk's position.

Moved By: André Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

**MOTION APPROVED**

**3 Proclamation - Local Government Week**

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

**4 Proclamations**

This item was moved to Communication Item #6 for discussion purposes.

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

**UNFINISHED BUSINESS REPORTS**

**1 Peace Corridors of the Americas**

Click for detail --> 

**RESOLVED**, That Council Select Option #3 in that Council not proceed with this project.

Moved By: Elaine MacDonald, Councillor

Seconded By: Maurice Dupelle, Councillor

**MOTION DEFEATED**

**It was then moved:**

**RESOLVED**, That Council endorse Option #2 in that funding for this project be referred to the 2012 Budget process.

Moved By: Glen Grant, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

**MOTION APPROVED**

## **COMMUNICATIONS / REPORTS**

### **1 Roof Repairs - Cornwall Public Library**

Click for detail --> 

**RESOLVED**, That Council authorize funds to repair the Library's roof as outlined in Option 1 as follows:

1. *Replace the roof ASAP. If this is the option chosen, there will be no additional damage to the building. Contractors could work up to the snow season. Beyond that, it will be difficult to remove snow from this area as it is essentially a sunken roof and snow cannot easily be removed from this area. The cost to replace this roof is not in the budgets for the Library or Municipal Works' Public Property. If Council can find the funds to replace the roof this year, a tender can be issued, returned and ready for approval at the October 24th Council meeting (or earlier by special meeting).of Report FI #2011-031.*

Moved By: André Rivette, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

#### **Primary Amendment:**

**RESOLVED** that the words "*including the cost of the removal of skylights within the Tender*" be added immediately following.....a tender can be issued, and before the word returned.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Denis Thibault, Councillor

**MOTION TO AMEND DEFEATED  
MAIN MOTION APPROVED**

### **2 Elected Officials Expense Statements for the period ending September 30, 2011**

Click for detail --> 

Action Recommended

**RESOLVED**, That Council approve the Statement of Expenses for Elected Officials for the period ending September 30, 2011.

Moved By: André Rivette, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

**MOTION APPROVED**

### **3 Eastern Ontario Regional Network**

Click for detail --> 

**RESOLVED**, That Council support the United Counties of Stormont, Dundas and Glengarry's participation in EORN, and contribute \$258,580 towards the cost of the project, with payments spread out over a 10 year period beginning in 2012.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Elaine MacDonald, Councillor

#### **Referral:**

**RESOLVED**, That this matter be referred to the Budget Steering Committee for 2012 BUDGET

deliberation.

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

A recorded vote on this matter resulted as follows:

**Votes For = 5**

Denis Carr, Councillor  
Bernadette Clément, Councillor  
Maurice Dupelle, Councillor  
David Murphy, Councillor  
Denis Thibault, Councillor

**Votes Opposed = 5**

Bob Kilger, Mayor  
Glen Grant, Councillor  
Elaine MacDonald, Councillor  
Leslie O'Shaughnessy, Councillor  
André Rivette, Councillor

**MOTION TO REFER DEFEATED FOR WANT OF MAJORITY**

A recorded vote on the main motion resulted as follows:

**Votes For = 5**

Bob Kilger, Mayor  
Denis Carr, Councillor  
Bernadette Clément, Councillor  
Elaine MacDonald, Councillor  
Leslie O'Shaughnessy, Councillor

**Votes Opposed = 5**

Maurice Dupelle, Councillor  
Glen Grant, Councillor  
David Murphy, Councillor  
André Rivette, Councillor  
Denis Thibault, Councillor

**MAIN MOTION DEFEATED**

**4 Economic Development Report July and August 2011**

Click for detail --> 

**RESOLVED**, That Council receive Report ED #2011-17

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

**MOTION APPROVED**

**3 Proclamation - Local Government Week**

Click for detail --> 

**RESOLVED**,

- (a) That Council proclaim the week of October 16 to 22, 2011, as "Local Government Week" in the City of Cornwall.
- (b) That each Youth Advisory Committee member be partnered for one day during "Local Government Week" with a Manager or Supervisor in their chosen field in order to introduce them to the wide range of careers available in Local Government.

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

**MOTION APPROVED**

**4 Proclamations**

Click for detail --> 

**RESOLVED,**

- (a) That Council proclaim October 16 to 22, 2011, as "Spiritual and Religious Care Awareness Week" in the City of Cornwall;
- (b) That Council proclaim the month of November, 2011, as "Woman Abuse Prevention Month" in the City of Cornwall; and
- (c) That Council proclaim October 17, 2011, as "Cornwall's Day for the Eradication of Poverty" in the City of Cornwall.

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

**MOTION APPROVED**

**TENDERS AND REQUESTS FROM PROPOSAL**

**1 Tender No. 11-T64 Supply of High Performance Cold Mix Asphalt**

Click for detail --> 

**RESOLVED,** That Tender 11-T64 be awarded to Cornwall Gravel Company Limited from Cornwall, Ontario, at the total bid price of \$ 25,840.40 (net cost to the Corporation - \$ 23,282.69) being the best bid meeting the tender specifications.

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

**MOTION APPROVED**

**PRESENTATIONS**


There were no Presentations.

**DELEGATIONS**

There were no Delegations.

**NEW BUSINESS**

**Financial Benefit of Waste Diversion of Recyclables from Landfill Site**

 - Submission Cornwall City Council - 10/11/2011 7:00:00 PM - Financial Benefit of Waste Diversion of Recyclables from Landfill Site

**WHEREAS** The City Of Cornwall will begin weekly pickup of recyclables in 2012; and

**WHEREAS** diversion of these recyclables from our landfill site will have a positive effect on our environment; and

**WHEREAS** the financial benefit of recyclables being diverted from our landfill is significant to

the rate payers of Cornwall, now, therefore, be it

**RESOLVED**, That Administration prepare a report for the first Council meeting of November, 2011, estimating the financial benefit of waste diversion of recyclables from our landfill site.

Moved By: David Murphy, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

**MOTION APPROVED**


### **PASSING OF BY-LAWS**

**RESOLVED**, That By-laws 2011-130 to 2011-133 inclusive, listed on the Agenda be taken as read and finally passed.

**2011-130 A By-law to amend By-law 2010-078 which By-law authorizes The Corporation of the City of Cornwall and the Cornwall Public Library to enter into a Use of Land Agreement with Susan Martin, proprietor of The Grind Cafe**

Click for detail --> 

**2011-131 A By-law 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-131 Explanatory Note to By-law 2011-131

Click for detail --> 

**2011-132 A By-law dedicating land as a public highway and naming it Giroux Avenue**

Click for detail --> 

**2011-133 A By-law to amend the Traffic & Parking By-law 069-89, Schedule II, Parking Restrictions on Baldwin Avenue**

Click for detail --> 

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

**MOTION APPROVED**

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

1. Councillor Denis Carr informed Council of the plans for the erection of the hoarding wall surrounding the Dominion Place property.
2. Councillor Maurice Dupelle informed Council that the Cornwall Youth Advisory Committee will be hosting its first ever event, the "Spooky Teen Swim," on Saturday, October 29, at the Cornwall Aquatic Centre.

### **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 Tuesday October 11, 2011**

Click for detail --> 

**CONFIRMING BY-LAW**

**RESOLVED**, That By-law 2011-134, 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, October 11, 2011, having been read be passed.

**2011-134 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 Tuesday, October 11, 2011**

Click for detail --> 

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

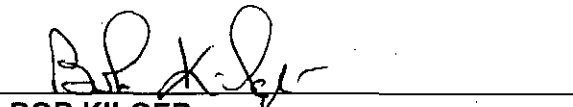
**MOTION APPROVED**

**ADJOURNMENT**

**RESOLVED**, That the Public Meeting of Council be hereby adjourned at 8:45 p.m.

The next regular public meeting of Council is to be held Monday, October 24, 2011.

  
DENISE LABELLE-GÉLINAS  
CITY CLERK

  
BOB KILGER  
MAYOR

  
MANON L. POIRIER  
DEPUTY CITY CLERK