



Minutes Cornwall City Council

Meeting ID: 2011-023
Meeting Date: Mon October 24, 2011 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Denise Labelle-Gélinas, City 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
Maureen Adams, G.M. Financial Services
Stephen Alexander, G.M. Planning, Parks and Recreation
Norm Levac, G.M., Infrastructure and Municipal Works
Robert Menagh, Manager Human Resources
Christine Lefebvre, Division Manager, Parks and Recreation Services
Bob Peters, Senior Development Officer
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

IN-CAMERA SESSION

There was an Executive Committee meeting held this evening at the hour of 5:30 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;
- 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board;

INVOCATION

Mr. Abdollah Vakily
Dar-Ul-Ihsan Centre for Islamic Education

NATIONAL ANTHEM

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.

DISCLOSURE OF INTEREST

There were no disclosures.

Councillor Denis Thibault declared an interest on Bylaws 138 and 139, 2011, citing that the holder of the contracts in question was a family member.

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.

ENDORSE

Moved By: David Murphy, 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 October 11, 2011 Cornwall City Council Meeting

Click for detail --> 

ENDORSE

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

MOTION APPROVED

CONSENT/CORRESPONDENCE

1 Proclamation - Experiential Learning Week

Click for detail --> 

This matter was forwarded to the Communication portion of this agenda for discussion purposes.

2 Staff Replacement - Water Distribution Operator, Class 1

Click for detail --> 

That Council approve the hiring of a Class 1 Water Distribution Operator for the Municipal Works Division.

RESOLVED, That the Consent Agenda be approved as amended

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2011-16 To appoint Community Lay Members to sit on the Culture Plan Committee

Click for detail --> 

WHEREAS Bylaw 2011-011 provides for the Appointment of various Community Lay Members to Various Boards and Committees for the term of this Council, being December 2010 to November 2014; and

WHEREAS this Bylaw provides for amendments within its own, through the adoption of Council Resolution, now, therefore, be it

RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE CITY OF CORNWALL AMEND Schedule "A" to Bylaw 2011-011 to include the following newly created Committee:

Culture Plan Committee

Lay Appointments:

REGIONAL REPRESENTATION

NAME	REGIONAL ADDRESS	ARTISTIC INTEREST
STEPHEN BYVELD	SOUTH DUNDAS	WARDEN
ROSE DESNOYERS	SOUTH GLENGARRY	PAINTING/OTHER
JEREMY POMMIER	SOUTH STORMONT	ART SHOWS & CONCERTS
CARMA WILLIAMS	NORTH GLENGARRY	

ARTS COMMUNITY MEMBERS (5)

NAME	REGIONAL ADDRESS	ARTISTIC INTEREST
GRAHAM GREER	CORNWALL	MUSICIAN
JOSHUA WELSH	CORNWALL	YOUTH ADVISORY
RODNEY RIVETTE	CORNWALL	MUSICIAN / ORGANIZER
PAUL MADAN	CORNWALL	VISUAL ARTS
VINCENT PILON	CORNWALL	ART GALLERY

COMMUNITY-AT-LARGE MEMBERS (4)

NAME	REGIONAL ADDRESS	ARTISTIC INTEREST
TODD BENNETT	CORNWALL	CULTURAL CTR INTEREST
MELYSSA BURKE	CORNWALL	CARFAC EXPERIENCE
JANE MCLAREN	CORNWALL	PERFORMING ARTS
VANESSA REGNIER	CORNWALL	COMMUNITY VOLUNTEER

Endorse

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

MOTION APPROVED

UNFINISHED BUSINESS REPORTS

COMMUNICATIONS / REPORTS

1 Debt Financing Strategies for the Benson Centre

Click for detail --> 

RESOLVED, That Council utilize the investment income from the Progress Fund beginning in 2012 to finance the principal and interest debt payments required to fund the Municipal portion of approximately \$10.7 million for the Benson Centre capital project.

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

MOTION TO POSTPONE

Motion to postpone this matter until a further review of methods of repayment have been fully explored.

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

A recorded vote on the postponement resulted as follows:

Votes For = 4

Denis Carr, Councillor
Bernadette Clément, Councillor
Maurice Dupelle, Councillor
Elaine MacDonald, Councillor

Votes Opposed = 7

Bob Kilger, Mayor
Syd Gardiner, Councillor
Glen Grant, Councillor
David Murphy, Councillor
Leslie O'Shaughnessy, Councillor
André Rivette, Councillor
Denis Thibault, Councillor

MOTION TO POSTPONE DEFEATED

A recorded vote on the original motion resulted as follows:

Votes For = 8

Bob Kilger, Mayor
Syd Gardiner, Councillor
Glen Grant, Councillor
Elaine MacDonald, Councillor
Leslie O'Shaughnessy, Councillor
André Rivette, Councillor
Denis Thibault, Councillor
David Murphy, Councillor

Votes Opposed = 3

Denis Carr, Councillor
Bernadette Clément, Councillor
Maurice Dupelle, Councillor

MOTION APPROVED

2. Proclamation - Experiential Learning Week

Click for detail --> 

RESOLVED, That Council declare the week of November 21 to 25, 2011 as Experiential Learning Week within the City of Cornwall.

Moved By: David Murphy, Councillor

Seconded By: Glen Grant, Councillor

MOTION APPROVED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 11-T61 Supply all Labour, Materials and Equipment for Removal and Installation of Windows

Click for detail --> 

RESOLVED, That Tender 11-T61 be awarded to Dwyer Glass Ltd., Cornwall, Ontario, at the total bid price of \$25,971.92 (net cost to the Corporation \$23,388.52) being the best bid meeting the tender specifications.

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

2 RFP No. 11-R14 External Auditing Services

Click for detail --> 

RESOLVED, That RFP 11-R14 be awarded to Craig Keen Despatie Markell LLP, from Cornwall, Ontario, at the total bid price of \$ 204,247.50 (net cost to the Corporation - \$ 183,931.20) being the best bid meeting the specifications. This cost is for the fiscal years 2011, 2012 and 2013. The cost for 2014 and 2015 would be adjusted according to the Consumer Price Index.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

3 Tender No. 11-T67 Roadway Lighting Replacement on Second St. from Anderson Dr. to Billington Dr.

Click for detail --> 

RESOLVED, That Tender 11-T67 be awarded to Black & McDonald Limited from Ottawa, Ontario, at the total bid price of \$49,119.97 (net cost to the Corporation - \$44,234.05) being the best bid meeting the tender specifications.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

4 Tender No. 11-T57 Supply and Delivery of Four (4) Swing Check Valves - Waste Water Treatment Plant.

Click for detail --> 

RESOLVED, That Tender 11-T65 be awarded to Stealth Valve & Controls from Oakville, Ontario, at the total bid price of \$ 30,270.44 (net cost to the Corporation - \$ 27,259.47) being the best bid meeting the tender specifications.

Moved By: Denis Thibault, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED


PRESENTATIONS

1. Presentation - Seaway Valley Community Health Centre - Ms Debbie St.John-de Wit, Executive Director

Click for detail --> 

Mrs. St.John-de Wit provided Members of Council with an update on the developments which took place over the past year and programs that are being offered at the newly constructed Seaway Valley Community Health Centre. With the collaboration of other Community Health Centres such as the Eastern Ontario Board of Health, Centre de l'Estrie, to name a few, offer a number of community health promotions to thousands of clients within our community. These programs are paid for by the Provincial Government.

2 Presentation - Team Cornwall / Mayor and Council - Golf Fun Day, Mr. Gilles Latour

Click for detail --> 

Mr. Latour and Members of Team Cornwall, presented a cheque in the amount of \$23,422.41 as funds raised during the recent Team Cornwall/Mayor and Council Golf Tournament. Over the next five years (2010 to 2015) money raised will go to Team Cornwall to help promote the growth of the City of Cornwall.

DELEGATIONS

NEW BUSINESS

1 NEW BUSINESS - Chinook Salmon - Eco Gardens

Click for detail --> 

WHEREAS, Chinook salmon are currently spawning in the Eco Gardens creek located in Lamoureux Park; and

WHEREAS, Individuals fishing and netting (often in the dark) in the Eco Gardens creek on a daily basis are removing the Chinook salmon as well as destroying their eggs, thus causing detrimental consequences to our eco system; now, therefore, be it

RESOLVED That Administration be directed to report to Council at the next meeting of November 14th on the possibility of amending any current Bylaw and/or implementing a new Bylaw with enforcement that would prohibit fishing and netting in the Eco Gardens located in Lamoureux Park.

ENDORSE

Moved By: Maurice Dupelle, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

PASSING OF BY-LAWS

RESOLVED, That By-laws 135 to 147 and 140 to 147 of 2011 inclusive, listed on the Agenda be taken as read and finally passed.

Councillor Denis Thibault previously declared an Interest, on Bylaws 138 and 139 and therefore these two Bylaws were taken on a separate motion, where Councillor Denis Thibault refrain from voting.

Moved By: André Rivette, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

A separate motion on Bylaw 138 and 139 of 2011 was then taken for adoption (omitting Councillor Thibault)

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

MOTION APPROVED


2011-135 A Bylaw to amend Bylaw 2010-142 which Bylaw appoints Members of Council to Boards, Committees and Commissions for this term of Council, December 2010 to November 2014 - (Culture Plan Committee)

Click for detail --> 

2011-136 A By-Law authorizing The Corporation of the City of Cornwall to discharge it's Lien under the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

Exp-136 Explanation of Purpose and Effect

Click for detail --> 

2011-137 A By-law to authorize The Corporation of the City of Cornwall to enter into a Collective Agreement with ATU Local 946 for the period of January 1, 2010 to December 31, 2012

Click for detail --> 

2011-138 A By-law authorizing the Corporation of the City of Cornwall to enter into an Agreement with 2113467 Ontario Inc. for the use of Big Ben Ski Hill.

Click for detail --> 

2011-139 A By-law authorizing the Corporation of the City of Cornwall to enter into an Operating Agreement with Leader Sports for the operation of Big Ben Ski Hill for the 2011-2012 ski season.

Click for detail --> 

2011-138 Explanatory note to Bylaws 138 and 139 for 2011 Big Ben Ski Hill Operating and Lease Agreements

Click for detail --> 

2011-140 A By-law to authorize The Corporation of the City of Cornwall to purchase 333-335 Cumberland Street.

Click for detail --> 

2011-141 A By-law to authorize The Corporation of the City of Cornwall to purchase 1008 Marleau Avenue for the future widening of Marleau Avenue.

Click for detail --> 

2011-142 A By-law to authorize a Postponement Agreement Between the City of Cornwall and the Royal Bank for a Renaissance Housing Renovation Program (RHRP) Funding Agreement

Click for detail --> 

Exp-142 Explanatory Note to By-law 2011-142

Click for detail --> 

2011-143 A By-law to authorize the change of name of Belmont Street, south of Montreal Road, to St. Lawrence Drive, Parcel Register PIN 60156-0040 (LT).

Click for detail --> 

EXP-143 Explanatory Note to Bylaw 2011-143 to change name of Belmont Street, south of Montreal Road, to St. Lawrence Drive.

Click for detail --> 

2011-144 A By-law to appoint Nicole Robertson as a By-Law Enforcement Officer to The Corporation of the City of Cornwall for the purpose of enforcing the Solid Waste By-law.

Click for detail --> 

2011-145 A By-law to enter into an Agreement with Lenovo Financial Services to finance the acquisition of computer hardware

Click for detail --> 

2011-146 A By-law to amend the Traffic & Parking By-law 069-89, Schedule IV, Parking Restrictions-Time Limits, Guy Street.

Click for detail --> 

2011-147 A By-law to amend the Traffic & Parking By-law 069-89, Schedule XVI, Yield Signs on Arba Court, Glen Brook Drive and Glen Nora Drive.

Click for detail --> 

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Councillor Syd Gardiner reported on the Airport Commission and their success in obtaining Expropriation for future expansion

Councillor Maurice Dupelle reported on the Youth Advisory Committee and the recent activities of Local Government Week

Councillor Denis Carr reported on the Downtown's Temporary Hoarding project at the Dominion Place location.

Councillor Bernadette Clement reported on activities with the St. Lawrence River Institute.

NOTICES OF MOTION

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.


1 Pending Business for Monday October 24, 2011

Click for detail --> 

CONFIRMING BY-LAW
FIRST, SECOND AND THIRD READINGS

RESOLVED, That By-law 148-2011, 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, October 24, 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 October 24, 2011

Click for detail --> 

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

MOTION APPROVED

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 8:33 p.m.

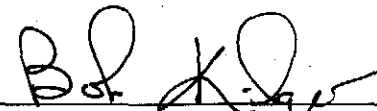
Moved By: Elaine MacDonald, Councillor
Seconded By: David Murphy, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held Monday, November 14, 2011



DENISE LABELLE GELINAS
CITY CLERK



BOB KILGER
MAYOR

