



Minutes Cornwall City Council

Meeting ID: 2012-016
Meeting Date: Mon June 11, 2012 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Denise Labelle-Gélinas, City Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Denis Thibault, Councillor
Maurice Dupelle, Councillor
Elaine MacDonald, Councillor
André Rivette, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Gerald Samson, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Lisa Collette, Administrative Assistant
Maureen Adams, G.M. Financial Services
Myles Cassidy, Manager Emergency Medical Services
Norm Levac, G.M., Infrastructure and Municipal Works
Richard McCullough, Acting Chief Fire Services
Stephen Alexander, G.M. Planning, Parks and Recreation
Anne-Marie Fobert-Poirier, Program Coordinator
Christine Lefebvre, Division Manager, Parks and Recreation Services
Debora M. Daigle, Manager Social and Housing Services

IN-CAMERA SESSION

RESOLVED, That The Council of the Corporation of the City of Cornwall, as provided in Section 239 (2) and (3.1) of the Municipal Act, 2001 S.O. 2001 S.O. 2001, Chapter 25, moved into a closed meeting the hour of 6:00 PM. to address matters pertaining to:

#2- #4 - the security of the property of the municipality or local board;

Specifically: Report no. 2012-19 PPR PL prepared May 17, 2012 by Division Manager of Planning Department, verbal report by General Manager of Planning, Parks and Recreation Services on of Si Miller Arena

#1 and #3 - personal matters about an identifiable individual, including municipal or local board employees;

Specifically: Report no. 2012-033-CL , under June 5, 2012 prepared by City Clerk and Report no. 2012-15-CAO, under date of June 6, 2012 prepared by Chief Administrative Officer.

Endorse the Recommended Reports and that Item #4 - Si Miller Arena verbal report be added to the Agenda for information purposes.

INVOCATION

Reverend Randy McCooeye - First Baptist Church

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.

1. That Consent Item #7 be moved to Communication for discussion purposes.

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.

ENDORSE

Moved By: André Rivette, Councillor
Seconded By: Gerald Samson, Councillor


MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 May 28, 2012 Cornwall City Council Meeting

Click for detail --> 

ENDORSE

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

MOTION APPROVED

CONSENT/CORRESPONDENCE

ENDORSE ALL REPORTS LISTED UNDER CONSENT AGENDA AS PRESENTED

Moved By: Denis Thibault, Councillor
Seconded By: Gerald Samson, Councillor

MOTION APPROVED

1 Staff Replacement - Concrete Finisher/Sidewalk Machine Operator II for Municipal Works

Click for detail --> 

That Council approve the hiring of a Concrete Finisher/Sidewalk Machine Operator II for the Municipal Works Division.

2 Staff Replacement - Operator I Yard Loader for Municipal Works

Click for detail --> 

That Council approve the hiring of an Operator I Yard Loader for the Municipal Works Division.

3 Staff Replacement - Asphalt Raker/Skilled Labourer for Municipal Works

Click for detail --> 

That Council approve the hiring of an Asphalt Raker / Skilled Labourer for the Municipal Works Division.

4 PAC Report No. 1 - May 2012 - Leif Bejder, Applicant – 60 Marlborough Street South – A Site Specific Rezoning from Manufacturing 20 (MFR 20) to Residential 20 (RES 20) Zoning to Allow for the Construction of a Single Family Dwelling at 60 Marlborough Street South (PAC File Z02-2012)

Click for detail --> 

That the Zoning By-law application for a rezoning from Manufacturing 20 (MFR 20) to Residential 20 (RES 20) to allow for the introduction of a single family dwelling at 60 Marlborough Street South be approved.

5 PAC Report No. 2 - May 2012 - Proposed Modifications to the Comprehensive Zoning By-law No. 751, 1969, as Amended (P.A.C. File Z-03-12 - Housekeeping No. 17)

Click for detail --> 

That the Housekeeping items as contained in Section C to the Housekeeping No. 17 Report, be approved.

6 PAC Report No. 3 - May 2012 - Domaine St. Michel (Benak Limited) - Phase II - Part of Lot 8, Concession 2, Folder 284 - File No. 04T-2012-02

Click for detail --> 

Based on the following, it is recommended:


- a) THAT the proposed revised Draft Plan for Domaine St. Michel Subdivision by K.L. Stidwill, O.L.S., dated January 5th, 2012, be given Draft Plan Approval, subject to the Draft Plan Conditions as indicated in Appendix A (Attachment 4).

7 PAC Report No. 5 - May 2012 - Possible Rezoning of Block in Immediate Vicinity of 60 Marlborough Street South

Click for detail -->  (moved to Communication for discussion purposes)

That Administration solicit interest from the neighbourhood regarding the possible rezoning of the block situated east of Marlborough Street South, south of William Street north and west of Race Street from Manufacturing 20 (MFR 20) to Residential 20 (RES).

8 Proclamations

Click for detail --> 

That Council support the following requests:

- a) That Council declare June 2012 as Seniors' Month and Recreation and Parks Month within the City of Cornwall and that June 15th be recognized as World Elder Abuse Awareness Day.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2012-10 Domaine St. Michel Subdivision Phase 2 (Benak Limited) Part of Lot 8 Concession 2, City of Cornwall

Click for detail --> 

RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE CITY OF CORNWALL ENACTS AS FOLLOWS:

WHEREAS an application was submitted for an Amendment to the active Draft Plan Approval of Subdivision (Domaine St. Michel - Subdivision File 04T-93003) for the development, under Section 51(47) (58) of the Planning Act, of eleven (11) single family lots and nine (9) semi units, with 2 blocks for multi-residential. The property is legally described as Part of Lot 8, Concession 2, and is situated south of Lemay Street and west of St. Michel Avenue.

NOW THEREFORE the Council enacts that the request dated May 1st, 2012, from Benak Limited, to subdivide Part Lot 8, Concession 2, as indicated on a Plan by K.L. Stidwill, O.L.S., dated January 5th, 2012, be given revised draft approval (now referred to as Subdivision File 04T-2012-02 [Subdivision Folder 284]), subject to the satisfaction of staff that conditions contained in Appendix "A" to the Planning Advisory Committee's technical report have been completed and, furthermore, the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivider's Agreement and Draft Plan Conditions.

ENDORSE


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

MOTION APPROVED

UNFINISHED BUSINESS REPORTS

COMMUNICATIONS / REPORTS

1 Standing Committees of Council - review

Click for detail --> 

Action Recommended

That Council receive Report 2012-19CL for information purposes.

ENDORSE and that the Committees of Municipal Environmental Advisory Committee and Parking Committee be included in the listing of the report as Standing Committees.

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

MOTION APPROVED

2 Governance / HR Matters

Click for detail --> 

Action Recommended

That Council approve that the 'Staff Hiring' policy and the By-law to Govern the Proceedings of the Council of the Corporation of the City of Cornwall be amended as outlined in this report.

Endorse as recommended.

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

That this report - Resolution 2012-14-CAO **be postponed** to the meeting date of June 25, 2012 and that the report provide policy analyses on Staff Hiring.

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

MOTION TO POSTPONE APPROVED

3 Benson Centre/Year in Review

Click for detail --> 

Action Recommended

1. That Council receive this report.
2. That Council approve the user fees for the period of 2012-2015. for the Benson Centre as provided in the "Year in Review/ Benson Centre" report attached to this document and that the tennis fee established in this report be for one hour of play.

ENDORSE

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

MOTION APPROVED

4 Ontario Renovates - Investment in Affordable Housing (IAH) Program

Click for detail --> 

Action Recommended

To seek Council approval for the Program Delivery of the Ontario Renovates component of the "Investment in Affordable Housing for Ontario" Program of the Ministry of Municipal Affairs and Housing, within Provincial program guidelines.

ENDORSE

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

MOTION APPROVED

5 Ontario Defibrillator Access Initiative

Click for detail --> 

Action Recommended


That Council accept the funding towards the purchase, distribution and staff/volunteer training for 83 Automated External Defibrillators as specified in Schedule A – Funding Letter (attached).

ENDORSE

Moved By: Gerald Samson, Councillor
Seconded By: Denis Thibault, Councillor

MOTION APPROVED

6 PAC Report No. 5 - May 2012 - Possible Rezoning of Block in Immediate Vicinity of 60 Marlborough Street South

Click for detail -->  (moved from Consent for discussion purposes)

That Administration solicit interest from the neighbourhood regarding the possible rezoning of the block situated east of Marlborough Street South, south of William Street north and west of Race Street from Manufacturing 20 (MFR 20) to Residential 20 (RES).

ENDORSE

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

MOTION APPROVED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 12-T25 Bio-Solids and Grit Haulage for the Wastewater Treatment Plant

Click for detail --> 

Action Recommended

That Tender 12-T25 be awarded to Tomlinson Environmental Services Ltd., from Cornwall, Ontario, for a fifteen (15) month period, with possible extension as discussed below, being the best bid meeting the tender specifications.

The contract with Tomlinson Environmental Services Ltd., shall be for a fifteen (15) month period from July 1, 2012 to approximately October 31, 2013. The term of this contract is for an initial fifteen (15) month period. Due to the current construction at the W.W.T.P. and the uncertainty of the need for these services once the construction is completed. The Corporation reserves the right to extend this contract at the tendered rates on a month to month basis for a period of no longer than (12) twelve additional months. This period will allow the Corporation to assess its needs and act accordingly. In the case an extension is required, all terms, conditions and specifications (including pricing) will be as per the Tender document.

ENDORSE

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

MOTION APPROVED

2 Tender No. 12-T22 Cornwall Civic Complex Skylight Replacement

Click for detail --> 

Action Recommended


That Tender 12-T22 be awarded to Perras DiStefano Construction & Design Services Inc, from Cornwall, Ontario, at the total bid price of \$47,380.90 including the provisional item (net cost to the Corporation - \$42,667.97) being the best bid meeting the tender specifications.

ENDORSE

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

MOTION APPROVED

3 Tender No. 12-T23 Watermain CIPP Relining on Various Streets

Click for detail --> 

Action Recommended

That Tender 12-T23 be awarded to Aquarehab Drinking Water Inc., from Laval, Quebec, at the revised specifications and bid price of \$1,082,546.65 (net cost to the Corporation - \$974,886.79) being the best bid meeting the tender specifications.

ENDORSE

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

MOTION APPROVED

4 Request for Proposal No. 12-R07 Legal Services - Labour Law

Click for detail --> 

Action Recommended

That RFP 12-R07 be awarded for a five (5) year term to two firms as follows:

1. Hicks Morley LLP for Fire and EMS labour matters and
2. Emond Harnden LLP for all other labour matters.

ENDORSE

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

MOTION APPROVED

5 Request for Proposal 11-R17 Supply and Installation of Proximity Access Control System at Richelieu Daycare, Glen Stor Dun Lodge, Fire Hall #1 and Municipal Works Buildings

Click for detail --> 

Action Recommended

That RFP 11-R17 be awarded to Alliance Security Systems, from Cornwall, Ontario, at the total bid price of \$54,870.11 (net cost to the Corporation - \$49,412.23) being the best bid meeting the specifications.

ENDORSE

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

MOTION APPROVED

PRESENTATIONS

1 Presentation - Boys & Girls Club

Click for detail --> 

Mrs. Sherry Corden Fairweather, Chair of the Boys and Girls Club of Cornwall/SDG as well as the Executive Director, Jacquie Richards provided a Good News update on the Boys and Girls Club's progress since its inception in 2008, operating an annual budget of less than 450,000 and serving less than 20 youths on a daily basis. Today their annual operating budget exceeds \$600,000, they employ 30 people and have served more than 1,200 young people by year's end and boast they are still growing. both Mrs. Fairweather and Ms. Richards took the opportunity to provide some history and events that this club offers to the youth of our community and took thanked Members of Council for their ongoing support.

DELEGATIONS

1 Delegation - SDG - 2015 International Plowing Match Mr. Tim Simpson and Ms Joyce Gravelle

Click for detail --> 

Members of the SDG 2015 International Plowing Match provided Members of Council with a power point presentation with an overview of the Economic Impact, Location site and accommodations for a tented city, volunteer work needed, exhibitors and vendors, sights and sounds, all of which create for an exciting International Plowing Match competition. Upcoming IPM's will be in the Region of Waterloo in 2012, Perth County in 2013, Simcoe County in 2014 and SD&G in 2015. Funding will be required from all levels of government to assist with the cost of this event and the organizing committee will be back before Council in the later part of summer when financial details are better defined.

Receive the Delegation

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

MOTION APPROVED

2 National Juvenile Broomball Championships - Cornwall 2012 - Lianne Acres-Hanna

Click for detail --> 

Ms Lianne Acres-Hanna was before Council this evening bringing news of the upcoming April 2-7, 2013 national juvenile broomball championships that will be held in the City of Cornwall and more particular at the Benson Centre. Ms Acres-Hanna is asking that the Council approve a reduction of ice rental rates from Adult/Prime Time to Youth for this tournament , which will assist them with a financial savings of \$3,828.45. The age of participants are from 15 to 18/29 years of age.

Refer to Administration for Report

Moved By: Gerald Samson, Councillor
Seconded By: David Murphy, Councillor

MOTION APPROVED

NEW BUSINESS

1 Enforcement of Property Standards

Click for detail --> 

WHEREAS the spring season is upon us and the foliage is growing all around us; and

WHEREAS renovations are also underway; and

WHEREAS some properties, however, are being neglected and the grass is not being cut and debris and garbage are strewn all around, now therefore be it

RESOLVED THAT Administration be directed to prepare a report regarding the process taken and fines given with respect to enforcing property standards with examples of time frames and amounts of fines.

ENDORSE

Moved By: Maurice Dupelle, Councillor
Seconded By: André Rivette, Councillor

MOTION APPROVED

2 Population for Greater Cornwall Area

Click for detail --> 

WHEREAS The Cities of Kingston, Belleville and their respective County Communities reflect their area population as being Regional; and

WHEREAS the City of Cornwall and Stormont, Dundas and South Glengarry's Regional population is 100,000 plus; and

WHEREAS, Businesses want to establish themselves within growing communities with populations which can sustain their services, now therefore be it

RESOLVED, That the City of Cornwall approach the County Communities of Stormont and Glengarry for their support; and be it further

RESOLVED, That once support for this venture has been received, that City Administration apply to Senior Level of Governments responsible and request that all Highway Signs be changed to reflect the regional population.

ENDORSE

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

MOTION APPROVED

3 New Business - Travel Information Centre

Click for detail --> 

WHEREAS the closure by the provincial government of the Travel Information Centre in the Brookdale Circle creates an opportunity for the promotion of Cornwall's attractiveness and accessibility as a community and as a destination and;

WHEREAS, the City of Cornwall has formally indicated an interest in this property as per the provincial guidelines; now, therefore be it

RESOLVED That Administration report back to Council, in the appropriate forum, concerning timelines, market value and process, so as to provide for a full discussion as to possible uses and planning for this strategic location

ENDORSE

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

MOTION APPROVED

PASSING OF BY-LAWS

RESOLVED, That By-laws 085 TO 090 of 2012 inclusive, listed on the Agenda be taken as read and finally passed.


ENDORSE

Moved By: André Rivette, Councillor

Seconded By: Gerald Samson, Councillor

MOTION APPROVED


2012-085 A By-law authorizing the Corporation of the City of Cornwall to enter into a lease agreement with the Cornwall Colts Junior A Hockey Club for the use of the Civic Complex, Ed Lumley Arena for the 2012-13, 2013-14 and 2014-15 hockey seasons

Click for detail --> 

2012-086 A By-law to further amend Zoning By-law 751-1969, as amended, The Corporation of the City of Cornwall - Housekeeping Issues

Click for detail --> 


Exp-086 Explanatory Note to Bylaw 2012-086 Proposed Modifications to the Comprehensive Zoning By-law No. 751, 1969, as amended (P.A.C. File Z-03-12 - Housekeeping No. 17)

Click for detail --> 

2012-087 A By-law to further Amend By-law No. 751, 1969, as amended, by the Corporation of the City of Cornwall, being a By-law respecting the use of land and location of buildings legally described as Lot 33 and Part of Lots 31, 32 and 35 on Registered Plan No. 9 as shown on Part 1, Plan 52R-1498, municipally located at 60 Marlborough Street South (PAC File Z-02-12) (Applicant Leif Bejder) Rezoning from Manufacturing 20 (MFR 20) to Residential 20 (RES 20) Zoning to allow for the Construction of a Single Family Dwelling

Click for detail --> 

Exp-087 Explanatory Note to Bylaw 2012-087 60 Marlborough Street South (PAC File Z-02-12) (Applicant Leif Bejder)

Click for detail --> 

2012-088 A By-Law to allow the temporary closing of Montreal Road between Boundary Road and Anthony Street for construction of a deep sewer across Montreal Road at the City's Waste Water Treatment Plant

Click for detail --> 

EXP-088 Explanatory Note to By-Law to temporary closing Montreal Road between Boundary Road and Anthony Street

Click for detail --> 

2012-089 A By-law to dedicate lands as public highway and name them Gleeson Avenue

Click for detail --> 

EXP-089 Explanatory Note to By-law to dedicate and name as Gleeson Avenue

Click for detail --> 

2012-090 A Bylaw to amend By-law # 2010-036, being a Bylaw to enter into an Agreement with Habitat Seaway Valley for Downpayment Program to deliver the Homeownership Components of the Investment in Affordable Housing for Ontario (IAH) Program.

Click for detail --> 

EXP-090 Explanatory note to Bylaw 2012-090 to amend By-law #2010-036 - Agreement with Habitat Seaway Valley for Downpayment Program under the Canada-Ontario Affordable Housing Program – Homeownership Component

Click for detail --> 

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

NOTICES OF MOTION

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.


1 Pending Business for Monday, June 11, 2012

Click for detail --> 

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

RESOLVED, That By-law 091-2012, 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, June 11, 2012, 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 June 11, 2012

Click for detail --> 

ENDORSE

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

MOTION APPROVED

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 9:40 p.m.

Adjourn

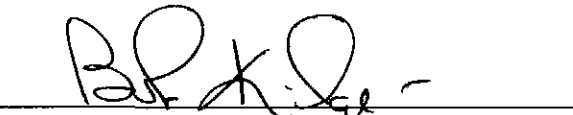
Moved By: André Rivette, Councillor

Seconded By: Denis Thibault, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held Monday, June 25 2012


DENISE LABELLE-GELINAS
CITY CLERK


BOB KILGER
MAYOR