



Minutes Cornwall City Council

Meeting ID: 2013-05
Meeting Date: Mon February 11, 2013 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

Attendance Committee Members:

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

Regrets:

Denis Thibault, Councillor
David Murphy, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon L. Poirier, Deputy Clerk
Maureen Adams, General Manager, Financial Services
Stephen Alexander, General Manager Planning, Parks and Recreation
Mark A. Boileau, Manager Economic Dev.
Myles Cassidy, Manager Emergency Medical Services
Norm Quenneville, Manager Glen Stor Dun Lodge
Dail Levesque, Manager Human Resources
Debora M. Daigle, Manager Social and Housing Services
Bill de Wit, Division Manager of Municipal Works
Christine Lefebvre, Division Manager, Parks and Recreation Services
Morris McCormick, Division Manager, Environmental Services
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Dan Drouin, SCADA Technologist
Dawn Kidell, Chief Librarian

IN-CAMERA SESSION

Motion to **MOVE INTO A CLOSED MEETING** at 6.p.m. to address matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001 S.O. 2001 S.O. 2001, Chapter 25:

- 2 (d) labour relations or employee negotiations;

Specifically: Item #1, Report 2013-02-HR

- 2 (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c. 25, s. 239 (2).

Specifically: Item #2, Report 2013-06-IMW-ENV Training in regards to bonds execution, JCJ Contracting

-2 (b) personal matters about an identifiable individual, including municipal or local board employees; and

-2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and

-2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Specifically: Addition to the Agenda - Item #3, Confidential Report from the Office of the CAO

Moved By: Maurice Dupelle, Councillor

Seconded By: Syd Gardiner

Opposed: André Rivette

MOTION APPROVED

INVOCATION

Father Claude Hallé
Diocese of Alexandria-Cornwall

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.

DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

COMMITTEE OF THE WHOLE

Motion to go into Committee of the Whole and to **CONSIDER** and **REFER** all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws to that Committee.

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

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to **APPROVE** the following Minutes as presented.

1 January 28, 2013 Cornwall City Council Meeting

Click for detail --> 

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

MOTION APPROVED

PRESENTATIONS

1 Presentation - Energy Efficiency Working Group - 2011 Energy Report

Click for detail --> 

Morris McCormick, Division Manager, Environmental Services, and Dan Drouin, SCADA Technologist, presented the findings of the Energy Efficiency Working Group established in 2010 by the CAO. The presenters spoke about the Energy Efficiency Policy, the Ontario Green Energy Act, Cornwall's energy consumption and the energy initiatives both undertaken and in development. Dan Drouin listed all of the 20 recommendations made by the Group.

Motion to **RECEIVE** this presentation and its associated Report 2013-01-CAO.

Moved By: Glen Grant, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

DELEGATIONS

CONSENT/CORRESPONDENCE

1 Cornwall Lion's Club Carnival

Click for detail --> 

That Council approve the Cornwall Lion's Club request to host a midway carnival on the Benson Centre site from May 15 to 19, 2013, subject to permits and requirements imposed by the City's Department of Planning, Parks and Recreation.

2 Cornwall Seaway Lions Club - Community Event - Ribfest

Click for detail --> 

(a) That Council recognize the Ribfest event, scheduled for Friday, July 26, 2013 to Sunday, July 28, 2013 at Lamoureux Park as a "Community Festival".

(b) The Organizing Committee must meet the Corporation's licensing requirements which are required by various City Departments, prior to the event taking place.

3 Heads and Beds Levy

Click for detail --> 

That Council lend its support with other municipalities in Ontario, to advocate for the importance of a provincial policy change and that the Ontario Government review the "heads and beds" amount as the the rate has not been adjusted since 1987.

4 Donation of Automated External Defibrillators

Click for detail --> 

That Council accept the funding towards the purchase, distribution and staff/volunteer training for 9 Automated External Defibrillators as specified in Schedule A – Funding Letter (attached).

5 Domiciliary Care Program

Click for detail --> 

That the City of Cornwall as Consolidated Municipal Service Manager authorize renewal of agreements to continue with the Domiciliary Care Program serving vulnerable clients in Cornwall and Stormont, Dundas & Glengarry.

6 Proclamation - Red Cross Month

Click for detail --> 


That Council proclaim the month of March 2013 as "Red Cross Month" in the City of Cornwall and that the Red Cross flag be flown at 340 Pitt Street for the month.

7 Proclamation - Daffodil Month

Click for detail --> 

That Council proclaim the month of April 2013 as "Daffodil Month" in the City of Cornwall and that the Canadian Cancer Society flag be flown at 340 Pitt Street during the month of April.

8 PAC Report Number 1 - By-laws and OPA 27 to redesignate and rezone 1030 McConnell Avenue (MacEwen Petroleum Inc) from Urban Residential (U.RES) to General Commercial (G.C.) and from Residential 20 (RES 20) to Highway Commercial (C.H.) with site specific exceptions to allow for the subject redevelopment of the site at 1030 McConnell Avenue, City of Cornwall

Click for detail --> 

(a) That the subject lands be redesignated and rezoned from Urban Residential (U.RES.) designation to General Commercial (G.C.) designation and from Residential 20 (RES 20) zoning to a site specific Highway Commercial (C.H.) zone with exceptions to setbacks and certain permitted use exclusions (ie. drive-thru car wash, drive-in restaurants, bar/taverns, vehicle customizing shop, new and used car sales, hotel/motel, tourist court, farm implement dealer, drive-in theatre, commercial garage, storage garage, animal hospital) as identified herein this report;

(b) That the issues of ingress and egress as well as buffering, fencing, lighting and other such physical features of the commercial redevelopment be addressed through the Site Plan Approval process that will apply to the site.

9 PAC Report No.2 - City of Cornwall Building and Planning Development Fees Review Study - Public Meeting Component

Click for detail --> 

(a) That PAC Report to Council on the findings of the Subject Public Meeting including the findings as presented by Mr. Andrew Grunda of Watson and Associates, of Monday, January 21, 2013 through a subsequent Planning Staff Report;

(b) That as Part of said Report to Council, identified in Recommendation #1, final recommendations by Staff on the level of Implementation of the Findings of the Fees Review Study be included;


(c) That any final decision(s)/action(s) on the Fees issue, be implemented as per the instructions of Council, and subject to all applicable Provincial Regulatory requirements, including any due process of Appeal.

10 Staff Replacement - One Full Time Housekeeping Staff

Click for detail --> 


Council approve the replacement of one (1) Full Time Housekeeping Staff effective February 28, 2013

11 Staff Replacement - Maintenance Person / Skilled Labourer

Click for detail --> 

That Council approve the hiring of a Maintenance Person / Skilled Labourer for the Parks & Recreation Department.

12 Staff Replacement - Janitor / Pool Operator - Aquatic Centre

Click for detail --> 

That Council approve the replacement of this Full-Time position located in the Aquatic Centre maintenance section

13 Staff Replacement - Parking Control Clerk's Position

Click for detail --> 

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

14 Staff Replacement- Clerk Security/ Aquatic Centre

Click for detail --> 


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.

15 Staff Replacement- Permanent Part-time Clerk Security- Aquatic Centre

Click for detail --> 

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.

16 Fire Chief Recruitment

Click for detail --> 

That Council approves the commencement of a recruitment process for the Position of Fire Chief.

Moved By: Maurice Dupelle, Councillor

Seconded By: Glen Grant, Councillor

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

UNFINISHED BUSINESS REPORTS

1 Request from La Généalogie et archives Saint-Laurent (GASL)

Click for detail --> 


- (a) That Council **AUTHORIZE** Administration to draft an expression of intent for future Council approval to enter into an agreement with La Généalogie et archives Saint-Laurent (GASL) for the lease of 3000 square feet of space in the Cornwall Public Library basement to accommodate archival materials for a period of 5 years. The terms of a lease would be subject to obtainment of full grant funding by GASL for the necessary renovations of the allocated space in the basement of the Cornwall Public Library.
- (b) That Council **ALLOCATE** \$4,500 to commission a professional architectural consultant to provide preliminary cost estimate associated with the reconstruction of the allocated space in the basement of the Cornwall Public Library needed to accommodate the archival requirements of GASL.

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

2 Energy Efficiency Working Group - 2011 Energy Report

Click for detail --> 

This matter was dealt with during the Report's associated Presentation at the beginning of the Meeting.

COMMUNICATIONS / REPORTS

1 Economic Development Report November and December, 2012

Click for detail --> 


That Council **RECEIVE** Report 2013-03-ED.

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

MOTION APPROVED

TENDERS

Tender No. 13-T01 Supply & Delivery of Liquid Chlorine, Sodium Hypochlorite & Fluorosilicic Acid

Click for detail 


That Tender 13-T01 be awarded for a two year period to Brenntag Canada Inc., Lachine, Quebec, being the best bid meeting the tender specifications.

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

MOTION APPROVED

NEW BUSINESS

1. Concerned Citizens Coalition - Local Task Force

 - Submission Cornwall City Council

After the Concerned Citizens Coalition held recent public meetings in Cornwall on health care concerns, the following motion received unanimous consent;

"That the future use of 510 Second Street East, the former Cornwall General Hospital, be used for the common good and social benefit of the community at large, with the focus on issues that affect healthcare services, such as potential long term care and or assess and restorative beds, medical clinics, doctor's offices, and any other related services that would benefit the citizens of Cornwall and surrounding communities".

We are asking the Minister of Health for a "Local Task Force" to be formed with representation from the Minister of Health, City of Cornwall, the Counties and other

potential stakeholders such as, EOHB, LHIN, MPP McDonell and 3 members of our coalition.

The Minister has stated publicly that "community consultation plays an important role when deciding the future of hospital sites. If the community has any alternative proposal, we would encourage them to bring that to the Hospital Board."

Following the direction from the Minister of Health, the task of this group would be to bring forward an alternative proposal, within 60 days of being formed.

NOW THEREFORE BE IT RESOLVED THAT the Concerned Citizens Coalition request the Mayor and Council to support its request and that a letter be sent to the Health Minister indicating that the Mayor and Council fully support the Concerned Citizens Coalition request along with a copy of this motion passed; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT a letter be sent to the following parties for their support and request that they send a letter of support for the motion to the Minister of Health.

MPP Jim Mc Donell
SDG County Council and local Municipal Councils in SDG
EOHU Board Members
LIHN
MPP Grant Crack

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

MOTION APPROVED

Mayor Bob Kilger handed the meeting over to Acting Mayor Glen Grant to Chair the meeting.

2. Elder Friendly Community Working Group

 - Submission Cornwall City Council

WHEREAS, Council recognizes the value and the importance of a healthy Senior population; and

WHEREAS Councillor Bernadette Clément recently made a motion to "**DIRECT** Administration to invite a representative from the Ministry of Long Term Care to speak about the availability of long term beds in the Cornwall area"; and

WHEREAS Council recognizes the benefits of a collaborative model in addressing the needs of our Senior population in regards to social determinants of health that will address solutions beyond the option of Long Term Care; and

WHEREAS Council is committed to ensuring a holistic approach to addressing the needs of its community now and into the future, which reflects its progressive vision for Cornwall; and

WHEREAS, the Province is committed to a Seniors Strategy demonstrated within the Ontario Action Plan for Health (Jan. 2012), the Ontario's Seniors Care Strategy (May 2012) and more recently, Living Longer, Living Well authored by Dr. Samir Sinha identifying five principles for a Seniors Strategy namely; Access, Equity, Choice, Value and Quality; and

WHEREAS, Council believes that alignment with the identified Seniors strategies will require collaborative support from the Ministry of Municipal Affairs and Housing, the Champlain LHIN, the Ministry of Health and Long-Term Care, the Ministry of Community and Social Services and possibly other Ministries to address areas such as Assisted Living and Supportive housing.


NOW THEREFORE BE IT RESOLVED that Council supports the initiation of a collaborative working group consisting of key partners who, using a holistic community model of wellness, will develop and provide a comprehensive vision that will reflect a "made in Cornwall" solution to meet the needs of our Seniors by supporting the development of an Elder Friendly Community, now and in the future, as a strategic priority.

Moved By: Bob Kilger, Mayor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

Mayor Bob Kilger to Chair the meeting.

3. Letter Campaign Promoting the City of Cornwall

 - Submission Cornwall City Council

WHEREAS one of Council's and Administration's mandate is to promote a positive image of Cornwall; and

WHEREAS Council and Administration do partner with businesses, agencies along with print media, web media, radio and TV to get that positive message on the great things Cornwall has to offer; and

WHEREAS Cornwall Free News (CFN) has initiated a "Top 100 Letters Campaign" on why Cornwall, Ontario, is so amazing. People send good news letters on why Cornwall is so amazing that are then placed on the CFN site. Visitors to the site can vote for the one they feel is the best; and

WHEREAS in January CFN had 41,530 unique visitors to its web site which speaks volumes in itself.

NOW THEREFORE BE IT RESOLVED THAT Council **DIRECT** Administration to partner with CFN in its "Top 100 Letters Campaign" and allow portals to the Cornwall Facebook site along with the City's website.

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

Motion to **DEFER** this motion.

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

A recorded vote on this matter resulted as follows:

Votes For = 5

Bob Kilger, Mayor
Elaine MacDonald, Councillor
Bernadette Clément, Councillor
Syd Gardiner, Councillor
Denis Carr, Councillor


Votes Opposed = 4


Maurice Dupelle, Councillor
André Rivette, Councillor
Glen Grant, Councillor
Gerald E. Samson, Councillor


MOTION TO DEFER APPROVED

PASSING OF BY-LAWS

Motion to **APPROVE** By-laws 2013-021 to 2013-029 inclusive, listed on the Agenda.

 - By-law 2013-021 - **A By-law to pass an Official Plan Amendment No. 27, to identify a designation change from Urban Residential to General Commercial on Part of the East Half of Lot 7, Con. 2, being Lots 19-25 and Part of Lots 26, 27, and 30 on Registered Plan 119, municipally located at 1030 McConnell Avenue, City of Cornwall. These applicable changes are shown as Schedule A and B to the Official Plan**

 - Submission Cornwall City Council - Explanatory Note


 - By-law 2013-022 - **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 situated at the south west corner of McConnell and Eleventh Street West, Cornwall. This property is municipally known as 1030 McConnell Avenue, the MacEwen's gas bar and convenience store**

 - By-law 2013-023 - **A By-law to amend the Traffic and Parking by-law 069-1989, Schedule II, Parking Restrictions and Schedule IV Parking Restrictions-Time Limits, on Alice Street, Lasalle Road and Guy Street**


 - By-law 2013-024 - **A By-law to have two strips of land on the north side of 17885 South Branch Road conveyed to the Corporation of the City of Cornwall**

 - Submission Cornwall City Council - Explanatory Note

 - By-law 2013-025 - **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**


 - Submission Cornwall City Council - Explanation

 - By-law 2013-026 - **A By-law to authorize The Corporation of the City of Cornwall to enter into various Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreements**

 - Submission Cornwall City Council - Explanation

 - By-law 2013-027 - **A By-law to appoint Corey R. Chase and Ray A. Fortier as By-law Enforcement Officers for the Corporation of the City of Cornwall**

 - Submission Cornwall City Council - Explanatory Note

 - By-law 2013-028 - **A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge) to enter into an Information System Access Agreement (SAA) with Champlain CCAC (Community Care Access Center)**

 - Submission Cornwall City Council - Explanatory Note

 - By-law 2013-029 - **A By-law to authorize a Release Agreement and Settlement Between the City of Cornwall and Travelers Canada, wherein Travelers Canada accepted liability under a Bond for default of the JCJ Contracting contract for Tender 07-T10**

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

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL


1. Councillor Denis Carr spoke about the fact that the downtown lighting at night will be continuing on through the year thanks to the City's partners.
2. Councillor Syd Gardiner gave a briefing of the recent Library Conference he attended in Toronto.

NOTICES OF MOTION

There were no Notices of Motion.


PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

 - Submission Cornwall City Council - 11/02/2013 7:00:00 PM - Pending Business Listing for Monday, February 11, 2013

CONFIRMING BY-LAW

Motion to **APPROVE** By-law 2013-030, 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, February 11, 2013.

 - Submission Cornwall City Council - 11/02/2013 7:00:00 PM - A By-law to adopt, ratify and confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, February 11, 2013

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

MOTION APPROVED

ADJOURNMENT

Motion to **ADJOURN** the Public Meeting of Council at 9:05 p.m.

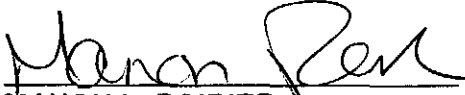
Moved By: Maurice Dupelle, Councillor
Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held on Monday, February 25, 2013


HELEN FINN
CITY CLERK


BOB KILGER
MAYOR


MANON L. POIRIER
DEPUTY CITY CLERK

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