



Minutes Cornwall City Council

Meeting ID: 2013-20
Meeting Date: Mon June 24, 2013 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Helen Finn, 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 E. Samson, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Stephen Alexander, General Manager Planning,
Parks and Recreation
Myles Cassidy, Manager Emergency Medical
Services
Norm Quenneville, Manager Glen Stor Dun Lodge
Richard McCullough, Acting Chief Fire Services
Dail Levesque, Manager Human Resources
Mark A. Boileau, Manager Economic Dev.
Debora M. Daigle, Manager Social and Housing
Services
Monique Gunn, Division Manager, Child Care
Services
Morris McCormick, Division Manager, Environmental
Services
Nicole Robertson, Environmental Analysis
Tracey Bailey, Accounting Supervisor / Deputy
Treasurer

IN-CAMERA SESSION

There was no In-Camera Session.

INVOCATION

Père Marc Piché
Paroisse Ste. Thérèse de Lisieux

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.

Addition

Consent Item #2, Proclamation - Twins Day

Deletion

By-law 2013-120

Amendment

Move: Unfinished Business Item #1, Tipping Fees - Multi-Residential Waste Credit, and By-law 2013-121 - a By-law to amend the Solid Waste By-law 076-1994, to be dealt with immediately after Presentation #3.

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: Denis Thibault, Councillor
Seconded By: Elaine MacDonald, Councillor


MOTION APPROVED

GENERAL CONSENT


ADOPTION OF MINUTES

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

1 June 1, 2013 Cornwall City Council Meeting

Click for detail --> 

2 June 6, 2013 Cornwall City Council Meeting

Click for detail --> 

3 June 10, 2013 Cornwall City Council Meeting

Click for detail --> 

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

MOTION APPROVED

PRESENTATIONS

1 Ceremonial Presentation - 2013 Ontario Winter Games Legacy Awards

Click for detail --> 

Sarah Churchill from North Dundas District High School, Graham MacMaster, Glengarry District High School and Brandon Poirier from St. Lawrence Secondary School were awarded the 2013 Ontario Winter Games Legacy Awards.

2 Presentation of Completed City of Cornwall Strategic Plan

Click for detail --> 

Greg Libitz and Donna Silver-Smith from the Centre for Corporation Learning and Performance Improvement at St. Lawrence College presented the completed Strategic Plan.

Motion to **ADOPT** the Strategic Plan which will guide Council and Administration for the next two years.

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


Motion to **AMEND** the Strategic Plan as presented by replacing the word "investigate" with the word "develop" on Page 11, Pillar 3 C. Arts & Culture (ii).

The amended text of Pillar 3 C. Arts & Culture(ii) would read:
'Develop multidisciplinary facility'

MOTION TO AMEND APPROVED

MAIN MOTION APPROVED AS AMENDED

3 Presentation on Tipping fees - Multi-residential waste credit

Click for detail --> 

Maureen Adams, General Manager, Financial Services, Morris McCormick, Division Manager, Environmental Services, and Nicole Robertson, Environmental Analysis, presented information on the elimination of the multi-residential waste credit.

UNFINISHED BUSINESS REPORT

1 Tipping Fees - Multi-Residential Waste Credit

Click for detail --> 

Motion to **RECEIVE** the attached presentation and proceed with the elimination of the multi-residential waste credit by **ENACTING** By-law 2013-121.

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

Motion to **DEFER** this matter until such time as more information is provided in order to clarify the environmental perspective so that it jumps off the page.

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

A recorded vote on this matter resulted as follows:

Votes For = 6

Bob Kilger, Mayor
Elaine MacDonald, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor

Votes Opposed = 5

Denis Thibault, Councillor
Maurice Dupelle, Councillor
André Rivette, Councillor
Gerald E. Samson, Councillor
Denis Carr, Councillor

MOTION TO DEFER APPROVED

DELEGATIONS

There were no Delegations.


CONSENT/CORRESPONDENCE

1 PAC REPORT NO 1 Application to Rezone and Redesignate property situated North and South of 3216 Richmond Drive from Rural Area (RA) to Residential 10 (RES10) zone and for a site specific Official Plan policy to the (RA) Rural Area Designation to recognize a non rural dwelling.

Click for detail --> 

- 1) That the Official Plan be amended (OPA 29) to add a Site Specific Policy in the Rural Area (RA) Designation Section, as identified in Section C of this Report;
- 2) That the subject lands be rezoned on a site specific basis, from Rural Area (RA) to Residential 10 (RES10) to facilitate the two lot additions to the residential property at 3216 Richmond Drive, City of Cornwall. This will provide additional land for the construction of a new residential accessory building; and
- 3) That subsequent development on the subject sites will be subject to conditions as identified in the Raisin Region Conservation Authority comments.

2 Proclamation - Twins Day

Click for detail --> 

That Council proclaim the last Saturday of the month (June 29th, 2013) as Twins Day in the City of Cornwall.

Motion to **APPROVE** the recommendations made in the Consent/Correspondence portion of the Agenda.

Moved By: Denis Thibault, Councillor

Seconded By: Denis Carr, Councillor

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Tipping Fees - Multi-Residential Waste Credit

Click for detail --> 

This matter was dealt with immediately after Presentation #3 on this Agenda.

COMMUNICATIONS / REPORTS

1 New Proposed Terms of Reference for the City of Cornwall Municipal Heritage Committee (MHC), commonly known as Heritage - Patrimoine Cornwall

Click for detail --> 

Motion to **ENDORSE** the subject new Terms of Reference for Heritage - Patrimoine Cornwall, as identified in the related Draft Bylaw.

Mayor Bob Kilger handed the meeting over to Acting Mayor Bernadette Clément to Chair.

Motion to **AMEND** the Terms of Reference for Heritage - Patrimoine Cornwall, by adding after 'just cause' the following '(for examples, refer to Procedural By-law 2012-058, s. 20.8 to 20.11)

The amended text (s. 2, vi) d) will read:

'If the absences are for just cause (for examples, refer to Procedural By-law 2012-058, s. 20.8 to 20.11), such member will remain a member of the Committee.'

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

CONSENT

Moved By: Bernadette Clément, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

2 Elected Officials Expense Statements for the period ending May 31, 2013

Click for detail --> 

Motion to **APPROVE** the Statement of Expenses for Elected Officials for the period April 1 to May 31, 2013.

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

MOTION APPROVED

3 Reserve Fund for Municipal Arts/Cultural Centre

Click for detail --> 

That Council **AUTHORIZE** the creation of a new Arts and Culture Reserve Fund.

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

MOTION APPROVED

4 Child Care Business Practice Guidelines for Special Purpose and Minor Capital Retrofit Funding


Click for detail --> 

Motion to **APPROVE** the Child Care Division Business Practice Guidelines for the distribution of Special Purpose and Minor Capital Retrofit Funding to Operators that have a service contract with the City as outlined in the background discussion in the report.

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

MOTION APPROVED

5 Report and Resolution of Council Supporting Proposed Bell Mobility (Wireless Communications) Tower/Antenna to be at the northwest quadrant of Brookdale Avenue and Ninth Street West, Cornwall.

Click for detail --> 

Motion to **ADOPT** the subject attached Resolution of Support for the proposed Bell Mobility Wireless Communications (Monopole) Tower/Antenna at the northwest quadrant of Brookdale Avenue and Ninth Street West, Cornwall, as herein identified.

Click for detail --> 

WHEREAS Bell Mobility continuously seeks to improve cellular and high speed internet network quality for its' customers; and

WHEREAS Bell Mobility, with the assistance from its' consultant Romin International, have identified and secured a site for a 45 metre high Monopole Tower for up to twelve (12) antennas Node B with sectors HSPA850, HSPA 1900m and one (1) microwave antenna of 5 foot; and

WHEREAS the site for the new Monopole is at the western end of a property with municipal address 1110A Brookdale Avenue, Cornwall; and

WHEREAS final approval of such installations is exclusively the domain of the Federal Government through Industry Canada and subject to Industry Canada's Guidelines Doc. # CPC-2-0-03: Antenna Systems and Radio Broadcasting; and

WHEREAS, the City of Cornwall utilizes the Industry Canada Default Protocol under the applicable Federal approval process guidelines, which such Communications Providers are to follow for New Installation Notification and Consultation purposes, for example; and

WHEREAS, various City Staff (ie. Planning, Permits) have reviewed the proposed location and description of the installation and have no objections or concerns with the Bell Mobility proposal, as it will not be anticipated to negatively impact on surrounding neighbourhood(s). In addition, official support from the Municipality in the form of said Council Resolution is sought by the Provider to complete a part of the Industry Canada Default Protocol,

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE CITY OF CORNWALL ENACTS AS FOLLOWS:

That Council fully supports and endorses the New Bell Mobility Wireless Communications Monopole Tower (Antenna), a 45 metre high Monopole Tower for up to 12 antennas and 1, 5-foot microwave antenna to be situated at 1110A Brookdale Avenue.

Moved By: Glen Grant, Councillor
Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender No. 13-T36 Joint Tender for the Supply and Delivery of Winter Highway Coarse Salt

Click for detail --> 

Motion to **AWARD** Tender 13-T36 Item 2, Option B (two year period), to Cargill Limited from Oshawa, Ontario, at the total bid price of \$1,108,213.60 (net cost to the Corporation - \$997,980.67), being the best bid meeting the tender specifications.

Mayor Bob Kilger returned to chair the ongoing meeting.

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

MOTION APPROVED

NEW BUSINESS

There were no New Business items.

PASSING OF BY-LAWS

Motion to **APPROVE** By-laws 2013-113 to 2013-119 inclusive, listed on the Agenda.

2013-113 A By-law to Repeal and Replace By-law 162-1995, the reaffirming By-law of the Local Architectural Conservation Advisory Committee (LACAC), now referred to as the Municipal Heritage Committee (MHC), Heritage - Patrimoine Cornwall considered to be a continuation of the former LACAC (Section 28(3))

Click for detail --> 

2013-114 A By-law authorizing the City of Cornwall to enter into a Funding Agreement with the Recycling Council of Ontario

Click for detail --> 


EXPLANATORY NOTE-2013-114 Explanatory Note to By-Law 2013-114 to enter into Funding Agreement with the Recycling Council of Ontario

Click for detail --> 

2013-115 A By-law to pass an Official Plan Amendment No. 29, to identify a site specific exception to the Rural Area (RA) Designation on lands currently designated as Rural Area (RA) for property situated on the West side of Richmond Drive, City of Cornwall. These applicable changes are shown on Schedules A and B to the Official Plan Amendment.

Click for detail --> 

2013-116 A By-law to Rezone the property situated North and South of 3216 Richmond Drive from Rural Area (RA) to Residential 10 (RES 10) and for a corresponding Official Plan Amendment from Rural Area (RA) to Rural Area (RA) with a special policy to recognize the non rural single family dwelling/property on Part of Lot 25, Concession 4, City of Cornwall, and situated at 3216 Richmond Road, Cornwall, (Steve Adams and Katrine Kruders). (PAC FILE Z-05-13)

Click for detail --> 

EXPLANATORY NOTE-2013-116 Explanatory Note to By-law 2013-116 to Rezone the property situated North and South of 3216 Richmond Drive from Rural Area (RA) to Residential 10 (RES 10) and for a corresponding Official Plan Amendment from Rural Area (RA) to Rural Area (RA) with a special policy to recognize the non rural single family dwelling/property on Part of Lot 25, Concession 4, City of Cornwall, and situated at 3216 Richmond Road, Cornwall, (Steve Adams and Katrine Kruders). (PAC FILE Z-05-13)

Click for detail --> 


2013-117 A By-law to authorize The Corporation of the City of Cornwall to enter into a Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreement

Click for detail --> 

EXPLANATORY NOTE 2013-117 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2013

Click for detail --> 


2013-118 A By-law to amend the legal description in By-Law 2013-026, for the Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreements

Click for detail --> 

EXPLANATORY NOTE 2013-118 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2013-118

Click for detail --> 

2013-119 A By-Law to authorize The Corporation of the City of Cornwall to enter into a Service Extension Agreement with 1703581 Ontario Inc. to permit the developer to widen McConnell Avenue for the creation a northbound left turn lane

Click for detail --> 

EXPLANATORY NOTE-2013-119 Explanatory Note to By-law 2013-119 to enter into a Service Extension Agreement with 1703581 Ontario Inc.

Click for detail --> 

RESOLVED, That Council approve the By-laws as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Gerald E. Samson, Councillor


MOTION APPROVED

2013-120 A By-law authorizing a Medical Tiered Response Agreement between the Cornwall S.D. & G. Emergency Medical Services and the Cornwall Fire Services

Click for detail --> 

This By-law was removed from the Agenda.

2013-121 A By-law to amend the Solid Waste By-law 076-1994 of the Corporation of the City of Cornwall

Click for detail --> 

This By-law was deferred

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

There were no Reports from Standing nor 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 Listing for Monday, June 24, 2013

Click for detail --> 

Motion to **RECEIVE** the Pending Business Listing for Monday, June 24, 2013.

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

MOTION APPROVED

CONFIRMING BY-LAW

Motion to **APPROVE** By-law 2013-122, 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 24, 2013.

1 Confirming By-law

Click for detail --> 

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

MOTION APPROVED


ADJOURNMENT

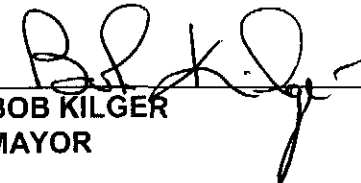
Motion to **ADJOURN** the Public Meeting of Council at 9:31 p.m.

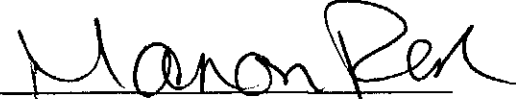
Moved By: Elaine MacDonald, Councillor
Seconded By: Denis Thibault, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held on Monday, July 8, 2013.


HELEN FINN
CITY CLERK


BOB KILGER
MAYOR


MANON L. POIRIER
DEPUTY CITY CLERK

