



# Minutes Cornwall City Council

**Meeting ID:** 2013-22  
**Meeting Date:** Mon August 12, 2013 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Helen Finn, City Clerk

The meeting was called to order at 7:30 p.m.

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**Attendance Committee Members:**

Bob Kilger, Mayor  
Denis Thibault, Councillor  
Maurice Dupelle, Councillor  
Elaine MacDonald, Councillor  
André Rivette, Councillor,  
(left the meeting during roll call and did not return);  
Bernadette Clément, Councillor  
Glen Grant, Councillor  
Gerald E. Samson, Councillor  
Syd Gardiner, Councillor  
David Murphy, Councillor  
Denis Carr, Councillor

**Attendance Staff:**

Bill de Wit, Division Manager, Municipal Works  
Bob Peters, Senior Development Officer  
Bradley Nuttley, Emergency Management and  
Community Safety Coordinator  
Christine Lefebvre, Division Manager, Parks and  
Recreation Services  
Dail Levesque, Manager, Human Resources  
Debora M. Daigle, Manager, Social and Housing  
Services  
Helen Finn, City Clerk  
John St. Marseille, General Manager, Infrastructure  
and Municipal Works  
Manon L. Poirier, Deputy Clerk  
Maureen Adams, General Manager, Financial  
Services  
Myles Cassidy, Manager, Emergency Medical  
Services  
Norm Levac, Chief Administrative Officer  
Norm Quenneville, Manager Glen Stor Dun Lodge  
Paul Scrimshaw, Budget and Cash Co-ordinator  
Richard McCullough, Fire Chief  
Stephen Alexander, General Manager, Planning,  
Parks and Recreation  
Tracey Bailey, Accounting Supervisor / Deputy  
Treasurer

**IN-CAMERA SESSION**

Motion to MOVE INTO A CLOSED MEETING at 5 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:

- Item 1 - Lay Appointments to the Recreation Advisory Committee  
239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees;
- Item 2 - Lay Appointments to the Cornwall Youth Advisory Committee  
239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees;
- Item 3 - Lay Appointments to the Culture Plan Committee  
239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees;
- Item 4 - inter-municipal agreements  
239 (3.1) Educational or training session training the members.  
239.(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- Item 5 - Report on a land purchase offer  
239.(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- Item 6 - Report on a land purchase offer  
239 (2) (f) solicitor-client privilege, including communications necessary for that purpose;  
239.(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- Item 7 - Medical recruitment  
239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees;
- Item 8 - Employee relations  
239.(2) (b) personal matters about an identifiable individual, including municipal or local board employees;  
239 (2) (d) labour relations or employee negotiations;

Moved By: Elaine MacDonald, Councillor  
Seconded By: Gerald E. Samson, Councillor

**MOTION APPROVED**

### **RISE & REPORT**

- Item 1 - Lay Appointments to the Recreation Advisory Committee  
Council directs Administration to complete the necessary administrative procedures to appoint Ms. Chantal Tranchemontagne to the Recreation Advisory Committee
- Item 2 - Lay Appointments to the Cornwall Youth Advisory Committee  
Council directs Administration to complete the necessary administrative procedures to appoint Mr. Jacques Bourdon, Ms. Sophie Poirier, Ms. Sara White and Ms. Linzi Leclerc to the Youth Advisory Committee
- Item 3 - Lay Appointments to the Culture Plan Committee  
Council directs Administration to complete the necessary administrative procedures to appoint Mr. Daniel Youmelle and Ms. Shannon Trudeau, Ms. Tracey Siegel and Ms. Alyssa Blais to

the Culture Plan Committee

- Item 4 - inter-municipal agreements

Council directs Administration to produce a report demonstrating the positives and the negatives of an agreement

- Item 5 - Report on a land purchase offer

Council directs Administration to proceed according to the recommendation

- Item 6 - Report on a land purchase offer

Council directs Administration to proceed according to the recommendation

- Item 7 - Medical recruitment

Council directs Administration to proceed with the By-law for the repayable loan agreement with Drs. Rajan and Priti Sharda

- Item 8 - Employee relations

Council receives the report on a personnel matter

### **INVOCATION**

Reverend Brad Montsion  
Fountaingate Christian Assembly

### **NATIONAL ANTHEM**

Assembly

### **ROLL CALL**

Councillor André Rivette presented his regrets to the Mayor and left the meeting during Roll Call, at 7:34.

### **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.

#### **Amendments:**

1. A word change from "investigate" to "develop" was requested in Pillar 3(D)(ii) as approved on May 12, 2013. The clause will now read: "Develop multidisciplinary facility". (inside cover of Council Agenda)

2. Consent Item #2, Dementia Care Strategy, and Resolution 2013-08-12, National Dementia Strategy, were moved to Communication Item #7 for discussion.

3. Consent Item #3, Petition - Sewage Backups of July 7, 2013, was moved to Communication Item #8 for discussion.

### **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: Gerald E. Samson, Councillor  
Seconded By: Elaine MacDonald, Councillor

**MOTION APPROVED**

### **GENERAL CONSENT**

### **ADOPTION OF MINUTES**

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

#### **1 July 8, 2013 Cornwall City Council Meeting**

Click for detail --> 

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

**MOTION APPROVED**

### **PRESENTATIONS**

#### **1 Ontario Fire Marshal Review**

Click for detail --> 

The Olaf Lamerz, Operations Manager and Chad Brown, Fire Protection Specialist, from Office of the Fire Marshal presented the Review of Fire Protection Services (Fire Prevention) in the City of Cornwall.

Motion to **RECEIVE** the Review of Fire Protection Services (Fire Prevention) in the City of Cornwall.

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

**MOTION APPROVED**



20130812 Master Fire Plan - Cornwall Municipal Review Final.pptx

**DELEGATIONS**

There were no delegations.

**CONSENT/CORRESPONDENCE**

**1 Proclamation and Flag Raising - Big Brother Big Sister Month**

Click for detail -->

Motion to **PROCLAIM** The month of September 2013, as "Big Brother Big Sister Month" in the City of Cornwall and that its flag be flown at 340 Pitt Street during the month of September.

Moved By: David Murphy, Councillor

Seconded By: Gerald E. Samson, Councillor

**MOTION APPROVED**

**2 Dementia Care Strategy**

This item was moved to Communication Item #7 for discussion.

**3 Petition - Sewage Backups of July 7th, 2013**

This item was moved to Communication Item #8 for discussion.

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

**2013-08-12 A Resolution in Support of a National Dementia Strategy**

This item was moved to Communication Item #7 for discussion.

**2013-08-12 Land Border Crossing Fee**

Click for detail -->

**WHEREAS** at the regular City Council meeting of The Corporation of the City of Cornwall held on August 12, 2013 the following resolution was approved:

**WHEREAS** the U.S. Department of Homeland Security budget for the fiscal year 2014 proposes to conduct a study assessing the feasibility and cost relating to establishing and collecting a land border crossing fee for both land border pedestrians and passenger vehicles along the northern and south-west borders of the United States; and

**WHEREAS** the purpose of the study is to determine how fees could be collected to offset the cost of the Department of Homeland Security's efforts to secure the U.S. Borders; and

**WHEREAS** the Canadian/United States economic relationship is one of the largest in the world with trade in goods and services between the two countries at 128 ports of entry totalled \$645 billion in 2010, or more than \$1.6 billion each day; and

**WHEREAS** border fees will have a negative impact by reducing border crossings of Canadian and American visitors to Ontario and New York State over the Three Nations Crossing/Seaway bridge, which is used by more passenger vehicles than any other crossing in Northern New York state; and

**WHEREAS** the Three Nations Crossing, which connects the United States with Canada and Cornwall, Ontario with Massena, New York, provides an important economic and social conduit between our communities and countries for trade and travel with close to 2 million vehicles a year crossing the border at Cornwall in 2012 which was the highest in count since 2001; and

**WHEREAS** the City of Cornwall depends on efficient and seamless crossings in order to maintain social and economic connections which are critical to the well-being of our greater community area; and

**WHEREAS** implementation of a border fee would be negative for residents, travellers and economic growth along the border with a downturn of traffic resulting in less tax income being generated for the United States government as a result of stifling traffic and trade between our cities and countries, and would be counter-productive to creating a more seamless border to enhance economic conditions on both sides of the border; and

**WHEREAS** conducting a study on how to assess a Land Border Tax would be a waste of limited United States federal resources since the negative fiscal impact of imposing this fee may likely be offset by reduced economic activities and would also socially impact the quality of life in our communities,

**NOW, THEREFORE, BE IT RESOLVED** that the Council of The Corporation of the City of Cornwall, Ontario oppose the conduct of a study assessing the feasibility and cost relating to establishing and collecting a land border crossing tax for both land border pedestrians and passenger vehicles along the Canada/US International Border; and

**BE IT FURTHER RESOLVED**, that this resolution be forwarded to the Senator Patty Richie, U.S.; Senator Joseph A. Griffo, U.S.; Senator Betty Little, U.S.; American Ambassador to Canada, David Jacobson; Governor Andrew Cuomo and Mayor James F. Hidy, Massena, N.Y.; Prime Minister Stephen Harper; Ontario Premier Kathleen Wynne; Canadian Ambassador to the United States Gary Doer; Cornwall Ontario Member of Parliament Guy Lauzon; and Cornwall Ontario Member of Provincial Parliament Jim McDonell.

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

**MOTION APPROVED**

### **UNFINISHED BUSINESS REPORTS**

There were no Unfinished Business Reports.

## **COMMUNICATIONS / REPORTS**

### **1 Tax Write-offs / Adjustments**

Click for detail --> 

Motion to **AUTHORIZE** tax write-offs/adjustments/vacancies under Sections 357 and 364 of the *Municipal Act, 2001*.

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

**MOTION APPROVED**

### **2 Cornwall River Kings Contract**

Click for detail --> 

Motion to **APPROVE** a two year agreement with the Cornwall River Kings, based on the same contract provisions as the last contract and the team paying full price for the ice, office rental, and that any other items requested, by them, be at their own expense.

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

**MOTION APPROVED**

### **3 Second Quarter Financial Results 2013**

Click for detail --> 

Motion to **RECEIVE** the second quarter Financial Report for the period ending June 30, 2013.

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

**MOTION APPROVED**

### **4 Public Access Defibrillator Program Support**

Click for detail --> 

Motion to **APPROVE** the expansion of the PAD Program including the finalizing of grant applications for additional AEDs and to increase the 2013 PAD (J2308) Budget funding by \$17,325 (\$150.00 for each AED per year and pro-rated for 7 months) to fund additional wages to assist in the administration of the PAD Program. In subsequent years, the PAD will budget for the additional resources. The Heart and Stroke Grant Letter is attached.

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

**MOTION APPROVED**

### **5 Travel Information Centre - Brookdale Avenue**

Click for detail --> 

Motion to **AUTHORIZE** Administration to provide notice to the Provincial Government of its withdrawal of interest in acquiring the subject property.

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

**MOTION APPROVED**

**6 Economic Development Report May, June and July**

Click for detail --> 

Motion to **RECEIVE** Report 2013-14-ED.

Moved By: Denis Thibault, Councillor

Seconded By: Maurice Dupelle, Councillor

**MOTION APPROVED**

**7 Dementia Care Strategy**

Click for detail --> 

This item was moved from Consent Item 2 for discussion.

That Council **SUPPORT** Resolution 2013-08-12.

Click for detail --> 

**WHEREAS** Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired; and

**WHEREAS** Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

**WHEREAS** Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

**WHEREAS** Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

**WHEREAS** an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and

**WHEREAS** there is no known cause or cure for this devastating illness; and

**WHEREAS** the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

**WHEREAS** Canada, unlike many countries, does not have a national dementia strategy; and

**WHEREAS** there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and

**WHEREAS** MP Claude Gravelle Nickel Belt has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non-partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more), now, therefore be it

**RESOLVED THAT** the Corporation of the City of Cornwall calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

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

**MOTION APPROVED**

### **8 Petition - Sewage Backups of July 7, 2013**

Click for detail --> 


Motion to **REFER** this Petition to the General Manager of Infrastructure and Municipal Services, for review and report.

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

**MOTION APPROVED**

## **TENDERS AND REQUESTS FOR PROPOSALS**

### **1 Tender No. 13-T38 Loader and Truck Packages for Snow Removal and Trucks for Snow Hauling - One (1) Winter Season**

Click for detail --> 

Motion to **AWARD** Tender 13-T38 for one (1) winter season as follows:

#### **Item # 1 - Ten (10) Snow Removal Packages (1-Loader & 3-Trucks)**

(Hourly rates are excluding HST)

- (1) package - Woodsman Construction & Tree Service, St. Andrew's, ON at a rate of \$275.00/hr
- (2) packages - Wally's Backhoe Service, Cornwall, ON at a rate of \$285.00/hr
- (2) packages - Cornwall Gravel Company Ltd., Cornwall, ON at a rate of \$299.00/hr
- (1) package - West Front Construction(Canada)Ltd, Cornwall, ON at a rate of \$300.00/hr
- (3) packages - Malyon Excavation, Cornwall, ON at a rate of \$300.00/hr
- (1) package - Hec's Tree & Backhoe Service, Cornwall, ON at a rate of \$304.00/hr

#### **Item # 2a - Tandem Truck to be used, as required, for snow hauling**

(Hourly rates are excluding HST)

- (3) available - Woodsman Construction & Tree Service, St. Andrew's, ON at a rate of \$55.00/hr
- (1) available - Hec's Tree & Backhoe Service, Cornwall, ON at a rate of \$60.00/hr
- (2) available - Wally's Backhoe Service, Cornwall, ON at a rate of \$63.00/hr
- (2) available - Malyon Excavation, Cornwall, ON at a rate of \$65.00/hr
- (2) available - Mel Valade Backhoe Service Ltd, St. Andrew's, ON at a rate of \$65.00/hr
- (2) available - West Front Construction(Canada)Ltd, Cornwall, ON at a rate of \$68.00/hr
- (1) available - Raymond Provost Cartage Co. Ltd., Crysler, ON at a rate of \$72.00/hr
- (1) available - David Brown Construction, Ingleside, ON at a rate of \$75.00/hr

#### **Item # 2b - Tri Axle Truck to be used, as required, for snow hauling**

(Hourly rates are excluding HST)

- (2) available - Woodsman Construction & Tree Service, St. Andrew's, ON at a rate of \$65.00/hr

- (1) available - Hec's Tree & Backhoe Service, Cornwall, ON at a rate of \$68.00/hr
- (9) available - Wally's Backhoe Service, Cornwall, ON at a rate of \$71.00/hr
- (2) available - Mel Valade Backhoe Service Ltd, St. Andrew's, ON at a rate of \$72.00/hr
- (2) available - Cornwall Gravel Company Ltd., Cornwall, ON at a rate of \$75.00
- (8) available - Malyon Excavation, Cornwall, ON at a rate of \$75.00/hr
- (2) available - West Front Construction(Canada)Ltd, Cornwall, ON at a rate of \$78.00/hr
- (6) available - David Brown Construction, Ingleside, ON at a rate of \$80.00/hr
- (4) available - Raymond Provost Cartage Co. Ltd., Crysler, ON at a rate of \$82.00/hr
- (5) available - H.F.Smith & Son Cartage Ltd., Finch, ON at a rate of \$83.00/hr
- (3) available - John Warden, Cornwall, ON at a rate of \$83.00/hr

Moved By: Maurice Dupelle, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION APPROVED**

## **2 Tender No. 13-T39 Bulldozer at the City Snow Disposal Site - One (1) Winter Season**

Click for detail --> 

Motion to **AWARD** Tender 13-T39 for one (1) winter season as follows:

### **Item # 1 - Bulldozer (D8) at Snow Disposal Site**

Item 1 be awarded to Malyon Excavation Ltd., Cornwall, ON at the hourly rate of \$150.00, excluding HST, being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: Denis Thibault, Councillor

**MOTION APPROVED**

## **3 Tender No. 13-T40 Motor Grader with Wing for One (1) Winter Season**

Click for detail --> 

Motion to **AWARD** 13-T40 for one (1) winter season as follows:

Two Units to Malyon Excavation Ltd., Cornwall, ON at the hourly rate of \$100.00 plus HST  
One Unit to Cornwall Gravel Company Ltd., Cornwall, ON at the hourly rate of \$134.00 plus HST  
One Unit to David Brown Construction Ltd., Ingleside, ON at the hourly rate of \$135.00 plus HST

These being the best bids meeting the tender specifications.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

**MOTION APPROVED**

## **4 Tender No. 13-T41 Rubber Tire Articulating Loader with Front Plow and 580 Case SL Four-Wheel Drive Tractor Backhoe or Equivalent (Complete with Operators) - One (1) Winter Season**

Click for detail --> 

Motion to **AWARD** Tender 13-T41 be awarded as follows being the best bids meeting the tender specifications:

Item # 1 - Rubber Tire Articulating Front-End Loaders with Front Plows (Complete with Operator) to West Front Construction CDA Ltd, Cornwall, Ontario, at the hourly rate of \$90.00 plus HST for all three (3) units

Item # 2 - 580 Case SL Four-Wheel Drive Tractor Backhoe or equivalent (Complete with Operator) to Hec's Backhoe Services Ltd, Cornwall, ON, one (1) unit at the hourly rate of \$54.00 plus HST; and to Mel Valade Backhoe Service Ltd, St. Andrews West, ON, two (2) units at the hourly rate of \$58.00 plus HST.

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

**MOTION APPROVED**

**5 Request for Proposal 13-P04 Municipal Tree Inventory Data Gathering and Emerald Ash Borer Management Policy**

Click for detail --> 

Motion to **AWARD** RFP 13-P04 to Urban Forest Innovations Inc., from Mississauga, Ontario at the total bid price of \$33,651.40 (net cost to the Corporation - \$30,304.13), including the cost of a public consultation, being the best proposal meeting the specifications.

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

**MOTION APPROVED**

**6 Tender No. 13-T44 Cleaning and Balancing of the HVAC System at 340 Pitt Street (Justice Building)**

Click for detail --> 

Motion to **AWARD**

Tender 13-T44 Item 1 Cleaning of the HVAC system to Enviro Plus Duct Cleaning Ltd. from Brockville, Ontario, at the total bid price of \$15,820.00 (net cost to the Corporation - \$14,246.40) being the best bid meeting the tender specifications; and

Tender 13-T44 Item 2 Balancing of the HVAC system to 3V Mechanical from Woodlawn, Ontario, at the total bid price of \$24,828.36 (net cost to the Corporation - \$22,358.71) being the best bid meeting the tender specifications.

Moved By: Gerald E. Samson, Councillor  
Seconded By: Elaine MacDonald, Councillor

**MOTION APPROVED**

**7 Tender No. 13-T47 Watermain CIPP Relining on Various Streets**

Click for detail --> 

Motion to **AWARD** 13-T47 to Aquarehab (Canada) Inc., from Laval, Quebec, at the total bid price of \$1,299,697.75 (net cost to the Corporation - \$1,170,418.08) being the best bid meeting the tender specifications.


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

**MOTION APPROVED**

## **PASSING OF BY-LAWS**

Motion to **APPROVE** By-laws 2013-134 to 2013-140 inclusive, listed on the Agenda.


**2013-134 A By-law to authorize a Postponement Agreement Between the City of Cornwall and Desjardins Caisse Populaire for a Heart of the City (HOTC) Program 2 Agreement**

Click for detail --> 

EXP NOTE 2013-134 By-law 2013-134 authorizing a Postponement Agreement Between the City of Cornwall and Desjardins Caisse Populaire for a Heart of the City (HOTC) Program 2

Click for detail --> 

**2013-135 A By-Law to authorize The Corporation of the City of Cornwall to discharge its Lien under the Renaissance Housing Renovations Program (RHRP)**

Click for detail --> 

EXP NOTE 2013-135 Explanation of Purpose and Effect for discharge of liens for the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

**2013-136 A By-law to name and dedicate two one foot reserves on Forestdale Crescent, City of Cornwall and Quit Claim an existing easement for a temporary turning circle**

Click for detail --> 

EXP NOTE-2013-136 By-law 2013-136 to name and dedicate two one foot reserves and quit claim an existing easement

Click for detail --> 

**2013-137 A By-law to lift a one foot reserve described as Part 5, on Plan 52R-1509 and transfer it back to Robert J. Bourgon & Associates Ltd.**

Click for detail --> 

EXP NOTE-2013-137 By-law to lift one foot reserve, Part 5, Plan 52R-1509 and transfer to Robert J. Bourgon & Associates Ltd.

Click for detail --> 

**2013-138 A By-law authorizing The Corporation of the City of Cornwall to enter into a lease agreement with Mr. Bernie Villeneuve, owner of the Cornwall River Kings playing in the Ligue Nord-Américaine de Hockey (LNAH) for the use of the Civic Complex Ed Lumley Arena for the 2013-2014 and 2014-2015 hockey seasons**

Click for detail --> 

**2013-139 A By-law to authorize The Corporation of the City of Cornwall - Glen Stor Dun Lodge to enter into an Integrated Assessment Record (IAR) Data Sharing Agreement (DSA) with**

Click for detail --> 


EXP NOTE-2013-139 Integrated Assessment Record (IAR) Data Sharing Agreement (DSA)

Click for detail --> 

**2013-140 By-Law to authorize the Corporation of the City of Cornwall to enter into a repayable Loan Agreement with Drs. Rajan and Priti Sharda**

Click for detail --> 

**2013-140 EXP NOTE** By-Law to authorize the Corporation of the City of Cornwall to enter into a repayable Loan Agreement with Drs. Rajan and Priti Sharda

Click for detail --> 

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

**MOTION APPROVED**

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

Councillor Syd Gardiner gave an update on the Cornwall Public Library.

**NOTICES OF MOTION**

**1 Expansion of the Cornwall Regional Airport**

Click for detail --> 

Proposed by: Syd Gardiner, Councillor  
Seconded By: André Rivette, Councillor

**Whereas** the need to expand the Cornwall Regional Airport to increase its role in promoting business opportunities has been identified for some time;

**Whereas** the Cornwall Regional Airport Commission developed and adopted a detailed expansion plan titled Cornwall Regional Airport Business Vision 2012;

**Whereas** Guy Lauzon, our local M.P. continues to seek out opportunities for Federal and/or Federal/Provincial funding through infrastructure programs;

**Whereas** City Council adopted the following motion at its June 9th, 2008 meeting:

*"Moved by Councillors Syd Gardiner and André Rivette that*

*Council approve the "Cornwall Regional Airport Business Vision 2012" plan in principle subject to available funding from senior levels of Government and that it support the Cornwall Regional Airport Commission's application for such grants pursuant to Report ED #06-2008 prepared by Mark A. Boileau, Manager, Economic Development, under date of June 3, 2008";*

**Whereas** the Township of South Glengarry, the City's partner in the Airport Commission is also committed to advancing the expansion;

**NOW, THEREFORE, BE IT RESOLVED:**

**That** City Council reaffirm its decision of 2008 to support the Cornwall Regional Airport Business Vision 2012, and

**That** Council commits to finding appropriate methods of funding any Municipal commitment or share of funding should an infrastructure announcement or approval for the airport be forthcoming; and

**That** the commitment be consistent with the normal (85%-15%) funding split between the City and Township; and

**That** staff provide a background summary for the Council meeting of September 9th to assist in the deliberation of this item, and identify possible funding strategies.

### **NEW BUSINESS**

New Business was dealt with at this time.

Motion to **DIRECT** City Staff to work with the Cornwall and the Counties Tourism (CCT) to search for a new location and to report back to Council.

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION APPROVED**

### **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

#### **1 Pending Business Listing for Monday, August 12, 2013**

Click for detail --> 

Motion to **RECEIVE** the Pending Business Listing for Monday, August 12, 2013.

Moved By: Maurice Dupelle, Councillor

Seconded By: David Murphy, Councillor

**MOTION APPROVED**

### **CONFIRMING BY-LAW**

Motion to **APPROVE** By-law 2013-141, 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, August 12, 2013.

#### **1 Confirming By-law 2013-141**

Click for detail --> 

Moved By: Maurice Dupelle, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION APPROVED**

### **ADJOURNMENT**

Motion to **ADJOURN** the Public Meeting of Council at 9:25 p.m.

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

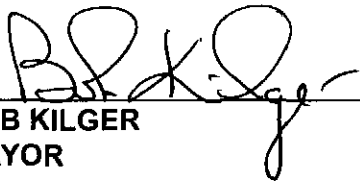
**MOTION APPROVED**

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



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**HELEN FINN  
CITY CLERK**



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**BOB KILGER  
MAYOR**

