



Minutes Cornwall City Council

Meeting ID: 2013-23
Meeting Date: Mon September 09, 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

Regrets:

Denis Carr, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon L. Poirier, Deputy Clerk
John St. Marseille, General Manager, Infrastructure
and Municipal Works
Maureen Adams, General Manager, Financial
Services
Stephen Alexander, General Manager, Planning,
Parks and Recreation
Debora M. Daigle, Manager, Social and Housing
Services
Mark A. Boileau, Manager, Economic Development
Norm Quenneville, Manager Glen Stor Dun Lodge
Richard McCullough, Fire Chief
Stephen Wintle, Manager, Infrastructure Planning
Division
Tracey Bailey, Accounting Supervisor / Deputy
Treasurer

IN-CAMERA SESSION

There was no In-Camera Session on this date.

INVOCATION

Pastor John Scorgie
Fellowship Baptist Church

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.

Amendment

That Communication Item #3, Request for Background Information for Notice of Motion Regarding Cornwall Regional Airport Expansion, be dealt with immediately following the Presentation from the Cornwall Regional Airport Commission.

Addition

Addition of a Notice of Motion.

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: Syd Gardiner, Councillor

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 August 12, 2013 Cornwall City Council Meeting
Click for detail --> 

2 August 26, 2013 Cornwall City Council Meeting
Click for detail --> 


Moved By: Denis Thibault, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

PRESENTATIONS

1 Cornwall Public Library

Click for detail --> 

Dawn Kiddell, Chief Librarian and CEO of the Cornwall Public Library, along with James Sallie, Chair of the Board, provided an update to Council of the library programs and annual report.

2 Presentation by the St. Lawrence College Foundation

Click for detail --> 

On behalf of the St. Lawrence College and the St. Lawrence College Foundation, Frank Lockington, Director, Foundation & Alumni Relations, and Don Fairweather, Cornwall Campus Dean, recognized the City of Cornwall for the contribution made to the College for the redevelopment of the Cornwall campus.

Motion to **RECEIVE** the Presentation from St, Lawrence College and by the St. Lawrence College Foundation.

Moved By: Syd Gardiner, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED


Motion to **ACCEPT** the naming of the main entrance as "Place Cornwall Place".

Moved By: Denis Thibault, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

3 Cornwall Regional Airport Commission Presentation to Council

Click for detail --> 

Fernand Hamelin and John Rattray from the Cornwall Regional Airport Commission updated Council on the expansion plans.

Motion to **POSTPONE** this matter until further information is available.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION TO POSTPONE APPROVED

Communication Item #3, was moved to be dealt with immediately following the Presentation from the Cornwall Regional Airport Commission.

3 Request for Background Information for Notice of Motion Regarding Cornwall Regional Airport Expansion

Click for detail --> 

This report is provided as background information, as requested. Therefore, no recommendation is necessary at this time.

DELEGATIONS

There were no delegations.


CONSENT/CORRESPONDENCE

1 Proclamation and Flag Raising - Week of Co-operatives

Click for detail --> 


That Council proclaim October 14 to October 18, 2013, as the "Week of Co-operatives" in the City of Cornwall and that their flag be flown at 340 Pitt Street during that week.

2 Proclamation - Child Care Worker & Early Childhood Educator Appreciation Day

Click for detail --> 

That Council proclaim Wednesday, October 30, 2013, as "Child Care Worker & Early Childhood Educator Appreciation Day" in the City of Cornwall.

3 Proclamation - Terry Fox Run Day

Click for detail --> 

This item was moved to Communications for discussion.

Motion to **APPROVE** the Consent items as presented.

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

There were no Unfinished Business Reports.

COMMUNICATIONS / REPORTS

1 Display of Post Office Stones

Click for detail --> 

Motion to **APPROVE** a location east and west of the Clock Tower as the display area for the Post Office stones.

Moved By: Bernadette Clément, Councillor
Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

2 Proclamation - Terry Fox Run Day

Click for detail --> 

This matter was moved from Consent Item #2 for discussion.

That Council **PROCLAIM** Sunday, September 15, 2013 as the "Terry Fox Run Day" in the City of Cornwall.

Moved By: Bernadette Clément, Councillor
Seconded By: Gerald E. Samson, Councillor


MOTION APPROVED

3 Request for Background Information for Notice of Motion Regarding Cornwall Regional Airport Expansion

Click for detail --> 

This item was moved to be dealt with immediately following the Presentation from the Cornwall Regional Airport Commission.

4 Township of South Glengarry Water and Waste Water Servicing Request for Lands on the East Side of Boundary Road

Click for detail -- 

Motion to **APPROVE** providing water and wastewater services to the Township of South Glengarry for the development of the Boundary Road Lands with a maximum daily capacity of 1,200m³/day per the proposed fee structure as outlined in the Financial Implications section of this report.

Mayor Bob Kilger stepped down to take part of the debate and Acting Mayor Maurice Dupelle chaired the meeting. Once Mayor Kilger returned to the chair, he called for a recorded vote.

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

A recorded vote on this matter resulted as follows:

Votes For = 2

Bob Kilger, Mayor
Syd Gardiner, Councillor

Votes Opposed = 8


Denis Thibault, Councillor
Maurice Dupelle, Councillor
Elaine MacDonald, Councillor
André Rivette, Councillor

Bernadette Clément, Councillor
Glen Grant, Councillor
Gerald E. Samson, Councillor
David Murphy, Councillor

MOTION DEFEATED

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender No 13-T45 Supply and Install Carpet Tiles - 2nd Floor at 340 Pitt Street (Justice Building)


Click for detail --> 

That Council **AWARD** Tender 13-T45, excluding the provisional item, to Acculift Flooring Systems from Ottawa, Ontario, at the total bid price of \$40,122.91 (net cost to the Corporation - \$36,131.92) being the best bid meeting the tender specifications.

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

MOTION APPROVED

2 Tender No. 13-T57 Landfill Gas Collection System – 2013 Expansion City of Cornwall Landfill Site


Click for detail --> 

That Council **AWARD** Tender 13-T57 to Colautti Construction Ltd., Ottawa, ON at the total bid price of \$196,538.20 (net cost to the Corporation - \$178,978.12) being the best bid meeting the tender specifications.

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

MOTION APPROVED

3 Request for Proposal 13-P05 Energy Optimization for the Water Purification Plant

Click for detail --> 


That Council **AWARD** RFP 13-P05 to J.L Richards & Associates Limited, from Ottawa, Ontario, at the total upset price of \$45,200.00 (net cost to the Corporation - \$40,704.00) being the best bid meeting the specifications.

The project also includes a \$10,000 contingency fee that shall be used in the event that additional work is required as directed by the Corporation.

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

MOTION APPROVED

4 Tender No. 13-T58 Water and Sewer Construction on Various Streets

Click for detail --> 

(a) That Council **APPROVE** the reallocation of funds, use of budget surpluses and if required, the utilization of the reserves required to balance the remaining shortfall from the 2014 Watermain Rehab account as described in the Financial Implications section of this report.

(b) That Council **AWARD** Tender 13-T58 to Malyon Excavation Ltd. from Cornwall, Ontario, at the total bid price of \$1,038,188.07 (net cost to the Corporation - \$934,920.51) being the best bid meeting the tender specifications.

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

MOTION APPROVED

NEW BUSINESS

1 Expansion of the Cornwall Regional Airport

Click for detail --> 

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.

PASSING OF BY-LAWS

Motion to **APPROVE** By-laws 2013-142 to 2013-146 inclusive, listed on the Agenda.

2013-142 A By-law to authorize a Postponement Agreement Between the City of Cornwall and Toronto-Dominion Bank for a Heart of the City (HOTC) Program 2 Agreement

Click for detail --> 

EXPLANATORY NOTE-2013-142 Explanatory Note to By-law 2013- authorizing a Postponement Agreement Between the City of Cornwall and Toronto-Dominion Bank for a Heart of the City (HOTC) Program 2

Click for detail --> 

2013-143 A By-law to further amend By-law 2011-011 and to appoint lay members of the community to various Boards, Commissions and Committees

Click for detail --> 

2013-144 A By-law to appoint Richard McCullough as Chief of the Cornwall Fire Services and repeal By-law 137-2004

Click for detail --> 


2013-145 A By-law to appoint John St. Marseille, General Manager of Infrastructure and Municipal Works, as the Administrative representation for The Corporation of the City of Cornwall under the Clean Water Act and Drinking Water Source Protection Committee

Click for detail --> 

2013-146 A By-law to obtain an easement over Part of Block F, Plan 258, designated as Part 1, Plan 52R-7100, City of Cornwall, being part of PIN 60196-0297 (LT), for a municipal sanitary sewer across property owned by the Brookdale Terrace Tenants Association Inc.

Click for detail --> 

EXPLANATORY NOTE-2013-146 Explanatory Note to By-law to obtain Easement on Part 1, 52R-7100 (Brookdale Terrace Tenants Association)

Click for detail --> 

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

NOTICES OF MOTION

1 Regulation of the Identification and Location of Used Clothing Donation Boxes in Cornwall

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

WHEREAS donations of used clothing are the starting points for local agencies which operate programs to relieve the effects of poverty and hunger. The Agape Centre, The Salvation Army, Big Brothers and Big Sisters are local agencies which maintain donation boxes; and

WHEREAS the contents of these boxes are sold in local thrift stores and the proceeds of the sales are used to fund services for local people in need, either in soup kitchens or foodbanks or to operate social programs; and

WHEREAS these organisations shop locally for foodstuffs; and

WHEREAS the aforementioned operations are performed on a non-profit basis, to benefit local charities which serve local residents; and

WHEREAS new for-profit groups are installing donations boxes that do not clearly indicate the profit nature of their enterprises nor fund local services; and

WHEREAS these for profit groups compete with long-established local charities, disrupting and diminishing the proceeds of the local operators and the charitable work they perform through local non-profit agencies, for corporate profit; and

WHEREAS these businesses have the resources to mount big campaigns, they are very competitive and can put local non-profits out of business.

NOW THEREFORE BE IT RESOLVED THAT:

Any donation box must clearly identify :

- the name and contact information of the property owner or sponsor of the land on which it is located; and
- the name and contact information of the local agency which maintains it; and
- the organisation, corporation or person that benefits from it; and

THAT the donation boxes not be placed on a land or lot without a principle building; and


THAT used clothing donation boxes not be placed on public property; and

THAT used clothing donation boxes not be placed on any abandoned, closed or disused property, such as parking lots of former businesses, services or factories.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business Listing for Monday, September 9, 2013

Click for detail --> 

Motion to **RECEIVE** the Pending Business Listing as presented.


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

MOTION APPROVED

CONFIRMING BY-LAW

Motion to **APPROVE** By-law 2013-147, 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, September 9, 2013.

1 Confirming By-law 2013-147

Click for detail --> 

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

MOTION APPROVED

ADJOURNMENT

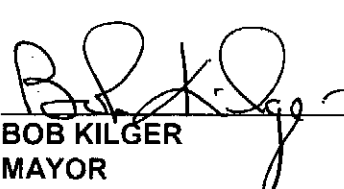
Motion to **ADJOURN** the Public Meeting of Council at 9:50 p.m.

Moved By: André Rivette, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held on Monday, September 23, 2013.


HELEN FINN
CITY CLERK


BOB KILGER
MAYOR