



**Minutes
Cornwall City Council**

Meeting ID: 2013-31
Meeting Date: Mon November 25, 2013 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy 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, General Manager, Financial Services
Stephen Alexander, General Manager, Planning, Parks and Recreation
John St. Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, Manager, Economic Development
Stephen Wintle, Manager, Infrastructure Planning Division
Monique Gunn, Division Manager, Child Care Services
Anne-Marie Fobert-Poirier, Program Coordinator
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

IN-CAMERA SESSION

There was no In-Camera Session on this date.

INVOCATION

Pastor Oren Cole
Salvation Army

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.

Deletions

Unfinished Business Item #2 has been removed from the Agenda.

By-laws 2013-218 and 2013-220 were removed from the Agenda after the decision on the related PAC item concerning the AGAPE Centre.

Amendments

Consent Items # 2 Fixing Canada's Housing Crunch, #3 Proclamation - National Day of Remembrance and Action on Violence Against Women and #4 Proclamation - Operation Red Nose Days were moved to Communication 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: André Rivette, Councillor

Seconded By: Gerald E. Samson, Councillor

Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 November 12, 2013 Cornwall City Council Meeting

Click for detail --> 

2 November 18, 2013 Cornwall City Council Meeting

Click for detail --> 

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

Motion Approved

PRESENTATIONS

There were no Presentations.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 PAC Report No. 2 - November 7, 2013, CPPEC Recommendations - Heart of the City CIP Funding Applications

Click for detail --> 

That Council endorse the four (4) PAC recommendations as presented:

a. File HOTC #2013-15 - 331 Water St E, MNG Real Estate Holdings Ltd applicant

That HOTC #2013-15 - 331 Water St E request be approved as follows:

Program 2 - Building Restoration & Improvement - \$16,288

Program 3 - Project Design Grant-\$450

Program 4 - Facade Improvement & Sign Grant - \$6,266

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

b. File HOTC#2013-17 - 11 Second St E, Robert Csernyik applicant

That HOTC#2013-17 - 11 Second St E request be approved as follows:

Program 4 - Facade Improvement & Sign Grant - \$525

Program 5 - Municipal Planning/Development Fees Grant - actual

c. File HOTC#2013-14 Addendum -108 Second St E, Knox City Centre Inc

applicant

That HOTC#2013-14 Addendum 108 Second St E request be approved as follows:

Program 1 - HOTC Rehabilitation & Redevelopment Grant- \$1,617,341.78

d. File HOTC#2012-07 Addendum - 353 Montreal Rd Lori Ceasor applicant
That HOTC#2012-07 Addendum - 353 Montreal Rd request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$18,000 (interest free loan)

Program 4 - Facade Improvement & Sign Grant - \$10,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

2 Fixing Canada's Housing Crunch

This item was moved to Communication Item #4 for discussion.

3 Proclamation - National Day of Remembrance and Action on Violence Against Women

This item was moved to Communication Item #5 for discussion.

4 Proclamation - Operation Red Nose Days

This item was moved to Communication Item #6 for discussion.

Motion that Council approve the Consent Agenda as amended.

Moved By: Gerald E. Samson, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

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

Click for detail --> 

That Council receive Report 2013-54-PPR-PL and direct Administration to implement a specific By-law and licensing regulations covering donation boxes in the City of Cornwall.

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Approved

2 Delivery of Council Agenda

Click for detail --> 

This item was removed from the Agenda.

3 PAC Report No. 1 - November 18, 2013, PAC Recommendation - Heart of the City CIP Funding Application

Click for detail --> 

That Council endorse the one (1) PAC recommendation as presented:

a. File HOTC#2013-10 - 40 Fifth St W, Agape Centre applicant

That HOTC#2013-10 - 40 Fifth St W request be approved as follows:

Program 2 - Building Restoration & Improvement - \$30,000

Program 3 - Project Design Grant-\$2,000

Program 4 - Facade Improvement & Sign Grant - \$10,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

Program 7 - Parking & Landscape Enhancement - \$15,700

Moved By: Gerald E. Samson, Councillor

Seconded By: Bernadette Clément, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 5

Elaine MacDonald, Councillor

André Rivette, Councillor

Bernadette Clément, Councillor

Gerald E. Samson, Councillor

Denis Thibault, Councillor

Votes Opposed = 6

Bob Kilger, Mayor

Maurice Dupelle, Councillor

Glen Grant, Councillor

Syd Gardiner, Councillor

David Murphy, Councillor

Denis Carr, Councillor

Motion Defeated

4 Remove Loading Zone on the east side of Pitt Street, 20 metres south of Ninth Street

Click for detail --> 

That Council approve the removal of the existing "Loading Zone, from 6:00 to 9:30 a.m.", on the east side of Pitt Street, 20 metres south of Ninth Street.

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

COMMUNICATIONS / REPORTS

1 Union Gas Franchise Agreement Renewal

Click for detail --> 

(a) That Council approve the attached Resolution (with reference to the form of draft By-law and proposed Franchise Agreement attached hereto) and authorize the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.

(b) That Council request the Ontario Energy Board make an order declaring and directing that the assent of the municipal electors to the By-Law and Franchise Agreement pertaining to the Corporation of the City of Cornwall is not necessary pursuant to provisions of Section 9(4) of the Municipal Franchises Act.

Franchise Agreement between The Corporation of the City of Cornwall and Union Gas Limited



Resolved:

(a) The Council of the Corporation of the City of Cornwall approves the form of draft By-law and Franchise Agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of The Municipal Franchises Act.

(b) The Council of the Corporation of the City of Cornwall requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to By-law and Franchise Agreement pertaining to the Corporation of the City of Cornwall is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

Moved By: Maurice Dupelle, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

2 Renewal of 2014 Service Agreements for Child Care System Management

Click for detail --> 

That the City of Cornwall as Consolidated Municipal Service Manager authorize renewal agreements with Child Care Service Providers for 2014 and that Council approve the process for subsidy payments to individual Child Care / Special Needs Resource Providers from the Child Care budget in accordance with the *Day Nurseries Act*.

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

Motion Approved

3 Special Purpose and Minor Capital Retrofit Funding Application

Request

Click for detail --> 

That Council approve A Child's Secret Garden Day Care's application for Repairs and Maintenance Funding in the amount of \$68,855.42 as per the conditions of the Child Care Division Special Purpose and Minor Capital Retrofit Funding Business Practice Guidelines.

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

Motion Approved

Moved from Consent

4 Fixing Canada's Housing Crunch

Click for detail --> 

That Council endorse the Federation of Canadian Municipalities' Resolution in support of its campaign "Fixing Canada's Housing Crunch".

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

Motion Approved

5 Proclamation - National Day of Remembrance and Action on Violence Against Women

Click for detail --> 

That Council proclaim December 6, 2013 as "National Day of Remembrance and Action on Violence Against Women" within the City of Cornwall.

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

Motion Approved

6 Proclamation - Operation Red Nose Days

Click for detail --> 

That Council proclaim December 6, 7, 13, 14, 20, 21 and 31,
as "Operation Red Nose Days" in the City of Cornwall.

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

Motion Approved

TENDERS AND REQUESTS FOR PROPOSALS

1 Request for Proposal 13-P13 Full Scale Waste Audit and Composition Study

Click for detail --> 

That RFP 13-P13 be awarded to AET Consultants from Kitchener, Ontario at the total bid price of \$64,274.40 (net cost to the Corporation - \$57,881.09) being the best bid meeting the specifications.

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

Motion Approved

2 Tender 13-T67 Supply of Oil and Lubricants

Click for detail --> 

That Tender 13-T67 be awarded as follows being the best bids meeting tender specifications:

(a) W.O. Stinson & Son Limited, Ottawa, Ontario: Items 2, 3, 4, 5, 6, 9, 10, 13 in drum, 14 in bulk, 15 in bulk, 16 in bulk, 17, 18, 21, 23, 26, 29, 31, 33, 34, 36, 37, 39, 40, 41 and 42

(b) Petro-Canada Lubricants, Mississauga, Ontario: Items 20, 22, 25, 27 and 38

(c) Items 1, 7, 8, 11, 12, 19, 24, 28, 30, 32 and 35 will not be awarded as there were no submissions that met specification. The Corporation will make other arrangements to procure these items including the possibility of reviewing the non-compliant bids.

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

Motion Approved

NEW BUSINESS

There were no New Business Motions.

PASSING OF BY-LAWS

Motion to **approve** By-laws 2013-218 to 2013-227 inclusive, listed on the Agenda.

2013-218 A By-law to enter into a Heart of the City (HOTC) Program 7: Parking and Landscape Enhancement Program Funding Agreement

Click for detail --> 

Explanatory Note 2013-218 Explanation of Purpose and Effect for HOTC Application Program 7 Agreement to By-Law 2013-218

Click for detail --> 

This item was removed from the Agenda following the defeat of the related PAC item, concerning the AGAPE Centre.

2013-219 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

Click for detail --> 


Explanatory Note 2013-219 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2013-219

Click for detail --> 

2013-220 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 2013-220 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2013-220

Click for detail --> 

This item was removed from the Agenda following the defeat of the related PAC item, concerning the AGAPE Centre.

2013-221 A By-law to authorize a Heart of the City (HOTC) Program 1: HOTC Rehabilitation & Redevelopment (Tax Increment Grant) Funding Agreement

Click for detail --> 

Explanatory Note 2013-221 Explanation of Purpose and Effect for HOTC Application Program 1 Agreement to By-law 2013 - 221

Click for detail --> 

2013-222 A By-law to repeal By-law 2012-159 authorizing the execution of a tax extension agreement under Section 378 of the Municipal Act, S.O. 2001.

Click for detail --> 

2013-223 A By-law lifting a one foot reserve and dedicate same as public highway and naming it Lasalle Road

Click for detail --> 

Explanatory Note 2013-223 Explanatory Note to By-Law lifting a one foot reserve and naming it Lasalle Road

Click for detail --> 

2013-224 A By-law to authorize the sale of Part of Lot 27, South Side Fourth Street designated as Parts 1-5 on 52R-7550 subject to an sewer easement over Parts 3 and 4 on 52R-7550, municipally described as 333-335 Cumberland Street to CK Cornwall Corp.

Click for detail --> 

2013-225 A By-law to amend By-law 2013-199 declaring certain real property surplus legally described as Part of Lot 27, South Side of Fourth Street, City of Cornwall, County of Stormont designated as Parts 1-5 on Reference Plan 52R-7550, subject to a sewer easement over Parts 3 and 4 on 52R-7550, municipally described as 333-335 Cumberland Street

Click for detail --> 

2013-226 A By-law to authorize The Corporation of the City of Cornwall to release its option to repurchase and right of first refusal to purchase the property at 501 Campbell, Part of Lot A, Concession 1, Part 1 on 52R 2982

Click for detail --> 

2013-227 A By-law to authorize the City of Cornwall to enter into a Franchise Agreement with Union Gas Limited

Click for detail --> 

Motion to endorse By-laws 2013-219 and 2013-221 to 2013-226.

By-laws 2013-218 and 2013-220 were not endorsed.

By-law 2013-227 will receive final reading at the next Council Meeting of December 9, 2013.

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

Motion Approved

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor André Rivette invited the public to complete the Tax Survey.
2. Councillor Gerald E. Samson updated Council on the activities he partook as Acting Mayor during the month of November.

3. Councillor Gardiner updated Council on a partnership between the Eastern Ontario Health Unit and the Council of Akwesasne.
4. Mayor Kilger announced a fundraiser for Centre Culturel.

NOTICES OF MOTION

There were no Notices of Motion

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending - Unfinished Business List

Click for detail --> 

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

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2013-228, 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, November 25, 2013.

2013-228 Confirming By-law for Monday, November 25, 2013

Click for detail --> 

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

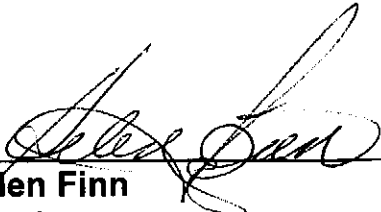
Motion Approved

ADJOURNMENT

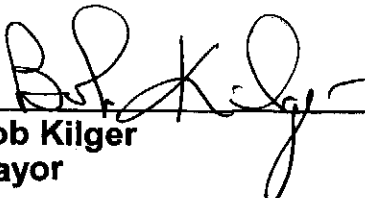
Motion to **ADJOURN** the Public Meeting of Council at 8:40 p.m.

There will be a Special Council Meeting held on Thursday, December 5, at 4:00 p.m. to review the Water of Sewer Budget for 2014.

The next regular public meeting of Council is to be held on Monday, December 9, 2013.



Helen Finn
City Clerk



Bob Kilger
Mayor

