



Minutes Cornwall City Council

Meeting ID: 2014-07
Meeting Date: February 24 2014 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
Bernadette Clément, Councillor
Glen Grant, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

Regrets:

Denis Thibault, Councillor
André Rivette, Councillor

Attendance Staff:

Christine Lefebvre, Division Manager, Parks and Recreation Services
Christopher Rogers, Chief Building Official
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
Len Tapp, Division Manager, Transit Services
Manon L. Poirier, Deputy Clerk
Norm Levac, Chief Administrative Officer
Norm Quenneville, Manager Glen Stor Dun Lodge
Richard McCullough, Fire Chief (arrived at 9:00 pm)
Stephen Alexander, General Manager, Planning, Parks and Recreation
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Candy Pollard

Motion to MOVE INTO A CLOSED MEETING at 5:00 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:

239. (1) Except as provided in this section, all meetings shall be open to the public. 2001, c. 25, s. 239 (1).

Exceptions

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

Item 1 - 2014-02HR

(d) labour relations or employee negotiations;

Item 2 - 2013-15HR

(d) labour relations or employee negotiations;

Item 3 – 2014-06-CAO Harbour Tanks

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

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

Item 4 – 2014-03-ED

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

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

item 5 - 2014 -CL 23

239.(3) A meeting shall be closed to the public if the subject matter relates to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act* if the council, board, commission or other body is the head of an institution for the purposes of that Act.

Moved By: Gerald E. Samson, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION
APPROVED**

RISE AND REPORT

Item 1 - 2014-02HR

No motion adopted

Item 2 - 2013-15HR

No motion adopted.

Item 3 – 2014-06-CAO Harbour Tanks

Motion to Direct Administration to present a By-law to proceed with a Joint Letter of Intent for the Divestiture program.

Item 4 – 2014-03-ED

Motion to Direct Administration to present a By-law to extent the agreement period.

item 5 - 2014 -CL 23

Motion to Direct Administration to proceed as recommended.

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.

Additions

(a) 2014-028 A By-law to authorize The Corporation of the City of Cornwall to enter into an extension agreement with Boundary Properties Limited regarding the 2010 Purchase and Sale Agreement

(b) 2014-029 A By-law to authorize The Corporation of the City of Cornwall to sign a Joint Letter of Intent and a non-disclosure agreement, within the Federal Divestiture program, for Harbour lands in the City of Cornwall

Amendments

(c) To change the number of the confirming By-law of the Council of The Corporation of the City of Cornwall at its meeting held on Monday, February 24, 2014, to 2014-030.

(d) By-law 2014-027 was moved to Communication Item #10 for discussion.

(e) Consent Item #2, Petition - New Outdoor Skateboard Park, was moved to Communication Item #11 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: Maurice Dupelle, Councillor

Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 February 18, 2014 Cornwall City Council Meeting

Click for detail --> 

2 February 18, 2014 Cornwall City Council Meeting

Click for detail --> 

3 February 10, 2014 Cornwall City Council Meeting

Click for detail --> 

Moved By: Syd Gardiner, Councillor
Seconded By: Gerald E. Samson, Councillor

Motion Approved

PRESENTATIONS

There were no presentations.

DELEGATIONS

1 Emerald Ash Borer

Click for detail --> 

Emerald Ash Borer - Communication Report

Click for detail --> 

This matter was moved from Communication Item #1 to be dealt with immediately following the Delegation.

Motion to receive 2014-04-PPR Report.

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

Motion Approved

CONSENT/CORRESPONDENCE

1 Proclamation - Red Cross Month

Click for detail --> 

Motion to proclaim the month of March 2014 as "Red Cross Month" in the City of Cornwall and that the Red Cross flag be flown at 340 Pitt Street for the month.

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

Motion Approved

2 Petition - New Outdoor Skateboard Park

This matter was moved to Communication Item #11 for discussion.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

There were no Unfinished Business Reports.

COMMUNICATIONS / REPORTS

1 Emerald Ash Borer

This matter was moved to be dealt with immediately following the Delegation.

2 Economic Development Report December and January

Click for detail --> 

Motion to receive this report 2014-02-ED.

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

Motion Approved

3 New Starter Company Program

Click for detail --> 

Motion to approve Report 2014-03-ED and endorse the corresponding By-law authorizing the Mayor and Clerk to sign the agreement with the Province of Ontario.

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

Motion Approved

4 Fire Services By-Laws

Click for detail --> 

Motion to receive Report 2014-01-FS for final review, without debate until March 24, 2014.

Moved By: David Murphy, Councillor
Seconded By: Syd Gardiner, Councillor

Motion Approved

5 CUTA Transit Vision 2040

Click for detail --> 

Motion to:

(a) Support the principles and strategies of "Transit Vision 2040" as prepared by the Canadian Urban Transit Association and presented in this report and advise CUTA accordingly.

(b) Endeavor to align Transit Vision 2040 strategies, where relevant, with respect to the five (5) Pillars of the City of Cornwall Strategic Plan.

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

Motion Approved

6 Multi-Year Governance Agreement For Joint Transit Procurements Facilitated by Metrolinx, 2013-2018

Click for detail --> 

(a) Cornwall City Council authorizes the Transit Division to participate in the Multi-Year Governance Agreement for Joint Transit Procurements facilitated by Metrolinx, 2013-2018;

(b) The Mayor and City Clerk be authorized to sign the Multi-Year Governance Agreement for the Joint Transit Procurements facilitated by Metrolinx, 2013 - 2018, and the supporting By-law;

(c) The appropriate City Staff be authorized to complete the necessary applications, reporting forms and subsequent agreements as required under the program;

(d) The Division Manager of Cornwall Transit be designated as Cornwall Transit's representative to the Steering Committee under the program, with the Transit Maintenance Supervisor being designated as the alternate member.

Moved By: David Murphy, Councillor

Seconded By: Gerald E. Samson, Councillor

Motion Approved

7 User Fee Addition ~ East Parking Lot (Cornwall Civic Complex)

Click for detail --> 

Motion to approve a user fee rate of \$100.00 + HST to rent the East Parking Lot at the Cornwall Civic Complex, and for Non-Profit groups, the fee would be \$70.00 + HST which includes a 30% discount. These rates would be added to the existing Cornwall Civic Complex User Fee Policy REC 07-01.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

8 Cornwall Blueprint - Home Floodproofing Rebate

Click for detail --> 

Motion to receive and accept this report as a framework for the development of a Cornwall By-law for this rebate program to be established in 2014.

Moved By: Glen Grant, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

9 Quarterly Report - Recruitment Activities

Click for detail --> 

Motion to receive Report 2014-03-HR.

Moved By: Maurice Dupelle, Councillor

Seconded By: Gerald E. Samson, Councillor

Motion Approved

10 By-law 2014-027

Motion to endorse By-law 2014-027 which By-law is for Cornwall to regulate the location and use of clothing donation boxes on private property and to amend Appendix I of By-law No. 203-2005 of the City of Cornwall to establish license

fees

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Approved

11 Petition - New Outdoor Skateboard Park

Click for detail --> 

Motion to refer this petition to Administration for review and report.

Moved By: David Murphy, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to amend the main motion to refer this petition to the Skateboard BMX Committee for review and report.

Motion to Amend Approved

Moved By: Glen Grant, Councillor

Seconded By: Maurice Dupelle, Councillor

Main Motion Approved as Amended

The motion now reads:

Motion to refer this petition to the Skateboard BMX Committee for review and report.

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 14-T02 Sewer Cleaning and CCTV Inspection

Click for detail --> 

Motion to award Tender 14-T02 to Aqua Drain Sewer Services Inc from Ottawa, Ontario, at the total bid price of \$33,526.30 (net cost to the Corporation - \$30,191.48) being the best bid meeting the tender specifications.

Moved By: Gerald E. Samson, Councillor

Seconded By: Glen Grant, Councillor

Motion Approved

2 Tender 14-T03 Provide Elevator Service and Maintenance for Various City Buildings

Click for detail --> 

Motion to award Tender 14-T03 for a three (3) year period to Schindler Elevator from Ottawa, Ontario at the total bid price (not including HST) of \$42,140.00 (net cost to the Corporation - \$42,881.66) plus any additional work not included in the contract at the hourly rate indicated below being the best bid meeting the tender specifications. The period of contract commences April 1, 2014 to March 31, 2016 with a possible one (1) year extension.

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

Motion Approved

3 Tender 14-T06 Supply of Transportation for Semi-Ambulatory Passengers

Click for detail --> 

Motion to award Tender 14-T06 for a three (3) year term to Choice Taxi, Cornwall, Ontario being the best bid meeting the tender specifications.

Moved By: David Murphy, Councillor
Seconded By: Syd Gardiner, Councillor

Motion Approved

4 Tender 14-T07 Loading, Transportation and Recycling/Disposal of Municipal Hazardous or Special Waste

Click for detail --> 

Motion to award Tender 14-T07 for a three (3) year period with the possibility of two (2) one (1) year extensions, to Drain All Ltd., from Ottawa, Ontario, at the total bid price of \$107,683.35 (net cost to the Corporation - \$96,972.19) being the best bid meeting the tender specifications. The contract period commences April 1, 2014 to March 31, 2017. The pricing includes a \$10,000 contingency.

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

Motion Approved

NEW BUSINESS

1 AMO and FCM Support on Requiring Consultative Process from Transport Canada

 - Submission

Whereas, in many Municipalities with waterfront lands, the Federal Government, and in particular the Federal Ministry of Transportation (Transport Canada) often

have a key role to play; and

Whereas Transport Canada should have consulted with the Municipality of Cornwall Ontario before signing a lease with a private developer on the City's waterfront; and

Whereas Transport Canada proceeded to lease the land to a private company without consulting the City of Cornwall or the community, without the City's approval and without obtaining municipal permits;

Whereas Transport Canada was or should have been aware of Cornwall's Official Plan and Waterfront Plan which identified that property as 'Open Space, Residential or Light Commercial', yet still signed a lease with a private developer for industrial uses; and

Whereas Cornwall's City Council is attempting to have Transport Canada stop work on our waterfront property until the City's Administration can look for alternate sites for the developer; and

Whereas Transport Canada is failing to assist our Municipality in finding a successful conclusion for all parties involved,

Therefore be it resolved :

That the Federal government be required to consult with the Municipalities when considering entering into a commercial lease; and

That a copy of this resolution be sent to AMO and FCM requesting their support and encourage their member Municipalities to also send a resolution of support to the Federal Minister of Transport requesting her immediate attention to this issue to find a successful solution and to develop a more consultative process with Municipalities for issues like this.

Moved By: Glen Grant, Councillor
Seconded By: David Murphy, Councillor

Motion to amend the operative clause of the main motion and to add the Great Lakes and St. Lawrence Cities Initiative as an addressee to this request.

Moved By: Glen Grant, Councillor
Seconded By: David Murphy, Councillor

Motion to Amend Approved

Main Motion Approved as Amended

The operative clause of the main motion now reads:

That a copy of this resolution be sent to AMO, FCM and the Great Lakes and St. Lawrence Cities Initiative requesting their support and encourage their member Municipalities to also send a resolution of support to the Federal Minister of Transport requesting her immediate attention to this issue to find a successful solution and to develop a more consultative process with Municipalities for issues like this.

PASSING OF BY-LAWS

Motion to endorse By-laws 2014-020 to 2014-026 and 2014-028 inclusive, listed on the Agenda.

2014-020 A By-Law to authorize The Corporation of the City of Cornwall to discharge its Lien under the Renaissance Housing Renovations Program

Click for detail --> 

Explanatory Note-2014-020 Purpose and Effect for discharge of liens for the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

2014-021 A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge-Outreach Department) to enter into a Multi-Sector Service Accountability Agreement (M-SAA) for the period of April 1, 2014 - March 31, 2017 with the Champlain Local Integration Network (LHIN)

Click for detail --> 

Explanatory Note-2014-021 for the By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge-Outreach Department) to enter into a Multi-Sector Service Accountability Agreement (M-SAA) for the period of April 1, 2014 - March 31, 2017 with the Champlain Local Integration Network (LHIN)

Click for detail --> 

2014-022 A By-law to appoint Gilles Crepeau as Deputy Fire Chief and to repeal By-law 174-2005

Click for detail --> 

2014-023 A By-law to authorize the execution of an extension agreement pursuant to section 378 of the Municipal Act, 2001

Click for detail --> 

2014-024 A By-law to authorize the execution of an extension agreement pursuant to section 378 of the Municipal Act, 2001

Click for detail --> 

2014-025 Multi-Year Governance Agreement for Joint Transit Procurements Facilitated by Metrolinx, 2013-2018

Click for detail --> 

2014-026 A By-law authorizing The Corporation of the City of Cornwall to enter into an agreement with the Ministry of Economic Development, Trade and Employment.

Click for detail --> 

2014-027 A By-law of the City of Cornwall to regulate the location and use of clothing donation boxes on private property and to amend Appendix I of By-law No. 203-2005 of the City of Cornwall to establish license fees.

Click for detail --> 

This By-law was also discussed in Communications, Item #10.

Explanatory Note-2014-027 for the regulation and identification and location of Used Clothing Donation Boxes in the City of Cornwall

Click for detail --> 

2014-028 A By-law to authorize The Corporation of the City of Cornwall to enter into an extension agreement with Boundary Properties Limited regarding the 2010 Purchase and Sale Agreement

Click for detail --> 

Moved By: Gerald E. Samson, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

Motion to endorse By-law 2014-029 on the Agenda.

2014-029 A By-law to authorize The Corporation of the City of Cornwall to sign a Joint Letter of Intent and a non-disclosure agreement, within the Federal Divestiture program, for Harbour lands in the City of Cornwall

Click for detail --> 

Moved By:

Seconded By:

A recorded vote on this matter resulted as follows:

Votes For = 8

Bob Kilger, Mayor

Maurice Dupelle, Councillor

Elaine MacDonald, Councillor

Bernadette Clément, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

Votes Opposed = 1

Glen Grant, Councillor

Motion Approved

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 - Unfinished Business List

Click for detail --> 

Motion to receive the Unfinished Business List of February 24, 2014.

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2014-030, 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 24, 2014.

1 Confirming By-law - February 24, 2014 meeting 2014-07

Click for detail --> 

Moved By: Bernadette Clément, Councillor

Seconded By: Gerald E. Samson, Councillor

Motion Approved

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 9:15 pm.

Moved By: Syd Gardnier, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

The next regular public meeting of Council is to be held on Monday, March 24, 2014.

Motion to reconvene to the In-Camera Session at 9:30 pm.

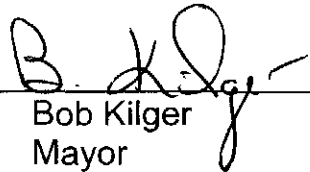
Moved By: Denis Carr, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Approved



Helen Finn
City Clerk



Bob Kilger
Mayor