



# Minutes Cornwall City Council

**Meeting ID:** 2014-017  
**Meeting Date:** Mon May 12, 2014 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Manon L. Poirier, Deputy Clerk

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## **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  
John St Marseille, General Manager, Infrastructure and Municipal Works  
Maureen Adams, General Manager, Financial Services  
Stephen Alexander, General Manager, Planning, Parks and Recreation  
Dail Levesque, Manager, Human Resources  
Mark A. Boileau, Manager, Economic Development  
Myles Cassidy, Manager, Emergency Medical Services  
Norm Quenneville, Manager Glen Stor Dun Lodge  
Richard McCullough, Fire Chief  
Debora M. Daigle, Manager, Social and Housing Services  
Christine Lefebvre, Division Manager, Parks and Recreation Services  
Tracey Bailey, Accounting Supervisor / Deputy Treasurer  
Paul Scrimshaw, Budget and Cash Co-ordinator  
Leighton Woods, Emergency Medical Services

## **IN-CAMERA SESSION**

Motion to go In-Camera meeting on May 12, at 6:00 p.m. to discuss matters that fall under the Municipal Act, 2001, c.23 s.239:

**Item 1 - Report 2014-06-ED**

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

**Item 2 – Report 2014-47-CL Harbour Tanks**

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

**Item 3 - Kashechewan update**

(a) the security of the property of the municipality or local board;

Moved By: Elaine MacDonald, Councillor

Seconded By: Denis Thibault, Councillor

**MOTION APPROVED**

**RISE AND REPORT**

**Item 1 - Report 2014-06-ED**

Motion to Direct Administration to prepare the appropriate By-Law for presentation to Council at a subsequent meeting.

**Item 2 – Report 2014-47-CL Harbour Tanks**

No motions. For information only.

**Item 3 - Kashechewan update**

No motions. For information only.

**INVOCATION**

Father Kevin Maloney, St. Peter's Parish

**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.

### **Amendments**

1. Communication Item #1, Emergency Medical Services Deployment Review, was moved to be dealt with immediately following Presentation #1 on the same subject.
2. Communication #2, Harbour Tanks Update, was moved to be dealt with immediately following Presentation #2 on the same subject.
3. Communication Item #7, Cornwall Lions Club Carnival at the Benson Centre (parking lot) from June 1 to June 8, 2014, was moved to Communication Item #8 for discussion.
4. Consent Item #8, First Quarterly Financial Report 2014, was moved to Communication Item #7.

### **DISCLOSURE OF INTEREST**

Councillor David Murphy declared an interest in Consent Item #7 (now Communication Item #8) as he is an employee of The Benson Group Inc.

### **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 endorse the following Minutes as presented.

**1 April 24, 2014 Cornwall City Council Meeting**

Click for detail --> 

**2 April 28, 2014 Cornwall City Council Meeting**


Click for detail --> 

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

Motion Approved

## **PRESENTATIONS**

### **1 Comprehensive Deployment Review**

Click for detail --> 

James Batchelor, from ORH, and Myles Cassidy, Manager, Emergency Medical Services, presented a Comprehensive Deployment Review of the Emergency Medical Services.

Motion to receive the Presentation.

Moved By: André Rivette, Councillor  
Seconded By: Denis Thibault, Councillor

Motion Approved

(Moved from Communications)

### **Emergency Medical Services Deployment Review**

Click for detail --> 

Motion to:

- (a) Receive Report 2014-04-EMS;
- (b) Consider the recommended motion introduced by the Service Manager's Joint Liaison Committee at the Regular Council Meeting of May 26, 2014.

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

Motion Approved

### **2 Presentation - Harbour tanks**

Click for detail --> 

Mr. Chuck Charlebois made a presentation on the storage tanks and thank Council.

(Moved from Communications)

### **Harbour Tanks Update**

Click for detail --> 

Norm Levac, Chief Administrative Officer, provided an update on the harbour tanks.

## **DELEGATIONS**

There were no delegations.

## **CONSENT/CORRESPONDENCE**

### **1 Proclamation - Twins Day**

Click for detail --> 

That Council proclaim Saturday, June 21, 2014 as "Twins Day" in the City of Cornwall.

### **2 Proclamation - Falun Dafa Day May 13th (22nd Anniversary)**

Click for detail --> 

That Council proclaim May 13th, 2014 as "Falun Dafa Day" in the City of Cornwall.

### **3 Proclamation - Local Food Week**

Click for detail --> 

That Council proclaim the week of June 1st to 8th, 2014 as "Local Food Week", in the City of Cornwall.

### **4 Proclamation - National Missing Children's Day**

Click for detail --> 

That Council proclaim May 25th, 2014 as International Missing Children's Day/Journée Internationale des Enfants Disparus, in support of the Missing Children and Adults Association.

### **5 Proclamation - Paramedic Services Week of May 25 to 31, 2014**

Click for detail --> 

That Council proclaim the week of 25-31 May 2014 as Paramedic Services Week.

### **6 PAC Report No 1 - Proposed Modifications to the Comprehensive Zoning Bylaw No. 751-1969 as amended (PAC File No. Z-02-14 Housekeeping No.19).**

Click for detail --> 

That the Planning Advisory Committee recommends that the Housekeeping items as contained in Section E) Evaluation: Items for consideration to the Housekeeping No.19 Report, be approved.

Motion to approve the Consent/Correspondence items of May 12, 2014, as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

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

There were no Resolutions.

## **UNFINISHED BUSINESS REPORTS**

### **1 Unfinished Business Listing for May 12, 2014**

Click for detail --> 

Motion to receive the Unfinished Business Listed for May 12, 2014.

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

Motion Approved

## **COMMUNICATIONS / REPORTS**

### **1 Emergency Medical Services Deployment Review**

This Item was moved to be dealt with immediately following Presentation #1 on the same subject.

### **2 Harbour Tanks Update**

This Item was moved to be dealt with immediately following Presentation #2 on the same subject.

### **3 Ontario Municipal Social Services Association (OMSSA) 2014**

#### **Membership**

Click for detail --> 

Motion to approve the payment of the \$12,214 + HST Membership Fee with the Ontario Municipal Social Services Association, and that Councillor Elaine MacDonald be appointed as the Elected Member to represent the Consolidated Municipal Service Manager for the year 2014.

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

Motion Approved

### **4 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: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

**5 Elected Officials Expense Statements for the period January 1 - March 31, 2014**

Click for detail --> 

Motion to approve the Statement of Expenses for Elected Officials for the period January 1 to March 31, 2014.

Moved By: Syd Gardiner, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Approved

**6 Home Flood Risk Reduction Rebate report for By-law 2014-082 - Cornwall Blueprint**

Click for detail --> 

Motion to receive Report 2014-12-IMW by approving its corresponding By-law 2014-082.

Moved By: Maurice Dupelle, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

(Moved from Consent)

**7 First Quarterly Financial Report 2014**

Click for detail --> 

That Council receive the first quarter Financial Report for the period ending March 31, 2014.

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

(Moved from Consent)

**8 Cornwall Lions Club Carnival at the Benson Centre (parking lot) from June 1 to June 8, 2014**

Click for detail --> 

That Council approve the Cornwall Lions Club's request to hold a Carnival at the Benson Centre (parking lot) from June 1 to June 8, 2014, subject to normal licensing requirements and operational issues at the Benson Centre.

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

## **TENDERS AND REQUESTS FOR PROPOSALS**

### **1 Request for Proposal 14-P03 Supply and Delivery of Transit Operator Uniforms**

Click for detail --> 

Motion to award RFP 14-P03 to Novack's Holding Limited o/a Novack's Uniform Solutions, London, Ontario being the best bid meeting the specifications.

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

Motion Approved

### **2 Tender 14-T28 Purchase of One Vibratory Plate Packer complete with Transport Trailer**

Click for detail --> 

Motion to award Tender 14-T28 to Nortrax Canada Inc. from Ottawa, Ontario, at the total bid price of \$27,233.00 (net cost to the Corporation - \$24,524.16) being the best bid meeting the tender specifications.

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

Motion Approved

### **3 Tender 14-T31 Demolition of the Pool Basin located at Riverdale Park**

Click for detail --> 

Motion to award Tender 14-T31 to Malyon Excavation Ltd. from Cornwall, Ontario, at the total bid price of \$17,735.35 (net cost to the Corporation - \$15,971.23) being the best bid meeting the tender specifications.

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

Motion Approved

### **4 Tender 14-T32 Window Cleaning at Various City of Cornwall Locations**

Click for detail --> 

Motion to award Tender 14-T32 to Soulard Multi-Service from Greely, Ontario, for a two (2) year period.

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

Motion Approved

### **5 Tender 14-T33 Reconstruction of Whitehead Ave., Conliffe Ave., and Sewer Construction on Eighth St. W., Third St. E. and First St. E.**

Click for detail --> 

Motion to award Tender 14-T33 to Malyon Excavation Ltd. from Cornwall, Ontario, at the total bid price of \$785,271.47 (net cost to the Corporation - \$707,161.28) being the best bid meeting the tender specifications.

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

#### **6 Tender 14-T36 Trimming and Litter Pick Up of Drainage Ditches**

Click for detail --> 

Motion to award Tender 14-T36 to Nick's from Cornwall, Ontario, at the total bid price of \$33,642.36 (net cost to the Corporation - \$30,295.99) being the best bid meeting the tender specifications.

Moved By: David Murphy, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

#### **7 Request for Proposal 14-P08 Supply and Installation of Play Structures at Adams Park and St. Joseph Park**

Click for detail --> 

Motion to award RFP 14-P08 to Henderson Recreation Equipment Limited from Simcoe, Ontario, at the total bid price of \$72,744.00 (net cost to the Corporation - \$65,508.22) being the best bid meeting the specifications.

Moved By: André Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

### **NEW BUSINESS**

There were no New Business motions.

### **PASSING OF BY-LAWS**

Motion to endorse By-laws 2014-078 to 2014-082 inclusive, listed on the Agenda.


**2014-078** A By-law to further amend Zoning By-law 751-1969 as amended of The Corporation of the City of Cornwall - Housekeeping 19 issues

Click for detail --> 

Explanatory Note to By-law 2014-078 Proposed Modifications to the Comprehensive Zoning By-law No.751, 1969, as amended (P.A.C. File Z-02-14 - Housekeeping No. 19).

Click for detail --> 

**2014-079** A By-law to authorize The Corporation of the City of Cornwall to enter into an Extension Agreement with the Minister of Community Safety and Correctional Services and the Cornwall Community Police Service Board in order to participate into the Safer Communities 1,000 Officers Partnership Program

Click for detail --> 

EXPL-NOTE to By-law to 2014-079 to authorize The Corporation of the City of Cornwall to enter into an Extension Agreement with the Minister of Community Safety and Correctional Services and the Cornwall Community Police Service Board in order to participate into the Safer Communities 1,000 Officers Partnership Program

Click for detail --> 

**2014-080** A By-law to establish the 2014 tax capping decrease limits

Click for detail --> 

**2014-081** A By-law to authorize the execution of an extension agreement pursuant to section 378 of the Municipal Act, 2001

Click for detail --> 

**2014-082** A By-law to authorize the City of Cornwall to implement the Flood Risk Reduction Rebate as part of the Cornwall Blueprint.

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

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

Councillor Bernadette Clément updated Council of the River Symposium which was recently held at the St. Lawrence College in Cornwall.

## **NOTICES OF MOTION**

### **Cornwall Community Hospital Histology Department - Legal Opinion**

Click for detail --> 

Whereas City Council passed a motion under New Business on April 14, 2014, requesting that the Cornwall Community Hospital provide information on the reasons for the transfer and impact on the local population by moving the Histology Department to Ottawa; and

Whereas Council was advised that the Cornwall Community Hospital would be making a presentation to Council on the May 26, 2014, Council meeting; and

Whereas Mayor and Council received a letter dated May 8, 2014, from Michel E. Turcotte, Chair of the Board of Directors for the Cornwall Community Hospital, refusing City Council's request to make a presentation in regards to the reasons why the Histology Department is being moved to Ottawa; and

Whereas there have been concerns raised by Stakeholders in regards to the effects this move will have severely restricting their work.

Now therefore be it resolved that City Council direct the CAO to advise the Cornwall Community Hospital Board Chair that the Board's response to Council's motion request is unacceptable; and

Now therefore be it further resolved that Council seek legal opinion on whether an Injunction to stop the moving of the laboratory Histology Services to Ottawa can be obtained until the Cornwall Community hospital Administration presents to Council at a public Council meeting to explain the reasons why these services are being moved to Ottawa

Proposed by: Councillor André Rivette

Seconded by: Councillor Gérald E. Samson

### **CONFIRMING BY-LAW**

Motion to endorse By-law 2014-083, 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, May 12, 2014.

#### **1 Confirming By-law 2014-083**

Click for detail --> 

Moved By: Glen Grant, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Approved

### **ADJOURNMENT**

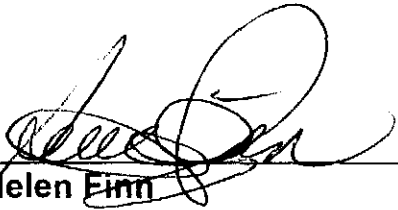
Motion to adjourn the Public Meeting of Council at 9:20 pm.

Moved By: Denis Thibault, Councillor

Seconded By: Syd Gardiner, Councillor

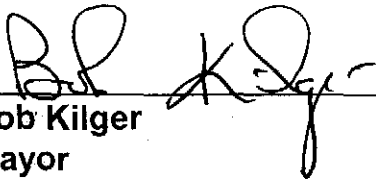
Motion Approved

The next regular public meeting of Council is to be held on Monday, May 26, 2014.



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Helen Finn  
City Clerk



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Bob Kilger  
Mayor