



Minutes Cornwall City Council

Meeting ID: 2014-18
Meeting Date: May 26 2014 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
Denis Carr, Councillor

Attendance Staff:

Maureen Adams, General Manager, Financial Services, Acting Chief Administrative Officer
Helen Finn, City Clerk
Manon L. Poirier, Deputy Clerk
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
Debora M. Daigle, Manager, Social and Housing Services
Christine Lefebvre, Division Manager, Parks and Recreation Services
Monique Gunn, Division Manager, Child Care Services
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

IN-CAMERA SESSION

Motion to MOVE into an In-Camera meeting on May 26, 2014 at 5:00 p.m. to discuss matters that fall under the Municipal Act, 2001, c.23 s.239:

Exceptions

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

Item 1 Report 2014-IMW property acquisition or disposition

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

local board;

Item 2 Report 2014-19 PPR-PL - property acquisition or disposition

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

Item 3 Report 2014-01 PREC litigation

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

Item 4 Harbour tanks

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

Moved By: Denis Thibault, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

RISE AND REPORT

Item 1 - Report 2014-IMW property acquisition or disposition

Motion to Direct Administration to proceed according to the recommendation.

Item 2 - Report 2014-19 PPR-PL - property acquisition or disposition

Motion to Direct Administration to proceed according to the recommendation

Item 3 - Report 2014-01 PREC litigation

That Council receive this report

Item 4 - Harbour tanks

No motions. For information purposes only.

INVOCATION

Father Dan Van Delst

St-Columban'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. Consent Item #2, Proclamation of June as Seniors' Month, was moved to Communication Item #6 for discussion.
2. Consent Item #4, Proclamation of June as Recreation and Parks Month, was moved to Communication Item #7 for discussion.
3. Consent Item #5, Proclamation of Horticulture Society, was moved to Communication Item #8 for discussion.
4. By-law 2014-096: That the words 'to repeal' be added to the title, and a paragraph be added to the By-law ' That by-laws 2013-036, 2013-057 2013-090 be repealed.
5. By-law 2014-091: in the 4th 'Whereas' that the number be changed to 2014-090.

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 endorse the following Minutes as presented.

1 May 12, 2014 Cornwall City Council Meeting

Click for detail --> 

Motion approved by Consent

PRESENTATIONS

1 Presentation from the Alzheimer Society

Click for detail --> [\[\]](#)

The Société Alzheimer Society - Cornwall & District will made a presentation on the transition of Memory Lane, developed in 1998 in Lamoureux Park.

DELEGATIONS

There were no delegations.

CONSENT/CORRESPONDENCE

1 PAC Report No. 2 - May 20, 2014 CPPEC Recommendations

Click for detail --> [\[\]](#)

Motion to endorse the four (4) PAC recommendation as presented:

a. File HOTC#2014-02 - 110 Pitt St Tammy Davidson applicant
That HOTC#2014-02 - 837 Pitt St request be approved as follows:
Program 2 - Building Restoration & Improvement Program - \$14,000
Program 3 - Project Design Grant - \$1,404
Program 4 - Facade Improvement & Sign Grant - \$1,100
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant- actual

b. File HOTC#2014-04 - 220 Montreal Rd Nativity Parish Finance Committee applicant
That HOTC#2014-04 - 220 Montreal Rd request be approved as follows:
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

c. File BR#2014-01 - 201 Montreal Rd Caisse Populaire de Cornwall Inc. applicant
That BR#2014-01 - 201 Montreal Rd request be approved as follows:
Program 2 - Environmental Site Assessment Grant - \$8,196

d. File HOTC#2014-01 Addendum - 503 Pitt St Rachel Landriault applicant
That HOTC#2014-01 Addendum - 503 Pitt St request be approved as follows:
Program 2 - Building Restoration & Improvement Program - \$5,500

2 Proclamation - June as Seniors' Month

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

3 Proclamation - Spina Bifida and Hydrocephalus Awareness Month

Click for detail --> 

Motion to proclaim the month of June, 2014, as "Spina Bifida and Hydrocephalus Awareness Month" in the City of Cornwall.

4 Proclamation - June as Recreation and Parks Month

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

5 Proclamation - Horticulture Society

Click for detail --> 

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

6 Petition - No Skateboarding - Penalty of Fine Signs - Blessed Sacrament

Click for detail --> 

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

7 Petition - No Sidewalk Instalment on the North Side of Thirteenth Street West

Click for detail --> 

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

Moved By: David Murphy, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2014-05-26 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.

Moved By: André Rivette, Councillor

Seconded By: Gerald E. Samson, Councillor

Mayor Bob Kilger stepped down to debate the matter and Acting Mayor Glen Grant presided. Once Mayor Kilger spoke, he returned to chair the meeting.

Motion to suspend the rules and allow a person from the public gallery to address Council (Ms. Loney)

Moved By: André Rivette, Councillor

Seconded By: Gerald E. Samson, Councillor

A recorded vote requiring a 2/3 majority on this matter resulted as follows:

Votes For = 9

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

Votes Opposed = 2

Bob Kilger, Mayor
Denis Thibault, Councillor

Motion to Suspend the Rules Approved

A recorded vote on the main motion resulted as follows:

Votes For = 8

Maurice Dupelle, Councillor
André Rivette, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

Votes Opposed = 3

Denis Thibault, Councillor
Elaine MacDonald, Councillor
Bob Kilger, Mayor

Main Motion Approved

UNFINISHED BUSINESS REPORTS

There were no Unfinished Business Reports.

COMMUNICATIONS / REPORTS

1 Service Agreement with Conseil des écoles publiques de l'Est de l'Ontario

Click for detail --> [\[\]](#)

Motion for City of Cornwall, as Consolidated Municipal Service Manager, to enter into an Agreement with le Conseil des écoles publiques de l'Est de l'Ontario and that Council approve the process for subsidy payments from the Child Care budget in accordance with the *Day Nurseries Act*.

Moved By: André Rivette, Councillor
Seconded By: Bernadette Clément, Councillor

Motion Approved

2 Emergency Medical Services Deployment Review

Click for detail --> [\[\]](#)

Motion for the City of Cornwall to implement the V6 model outlined in the ORH Final report, as quickly and practicably possible, recognizing the budget and implementation plan required to do so.

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

Motion Approved

3 Renaming the Waterfront Land Development Committee

Click for detail --> 

Motion to approve the requested name change to the "Waterfront Land Acquisition Committee".

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

Motion Approved

4 Cornwall Public Library Archives Project

Click for detail --> 

Motion to approve this report and the agreement whereby the Cornwall Public Library establishes a community Archives in the basement of the library building, and the library administers the space.

The By-law authorizing the Agreement is set for the same meeting.

Moved By: Denis Carr, Councillor
Seconded By: David Murphy, Councillor

Motion Approved

5 Harbour Tanks update

Click for detail --> 

No motions. For information purposes only.

6 Proclamation - June as Seniors' Month

Click for detail --> 

Motion to proclaim June, 2014, as Seniors' Month in the City of Cornwall.

Moved By: Bernadette Clément, Councillor
Seconded By: André Rivette, Councillor

Motion Approved

7 Proclamation - June as Recreation and Parks Month

Click for detail --> [\[1\]](#)

Motion to proclaim the month of June as "Recreation and Parks Month" in the City of Cornwall in order to help promote a healthy community.

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

Motion Approved

8 Proclamation - Horticulture Society

Click for detail --> [\[1\]](#)

Motion to proclaim the weekend of July 18, 19 and 20, 2014, an event of the Ontario Horticulture Association, as "A River Runs By It" weekend.

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

Motion Approved

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 14-T37 Response Maintenance of Roadway Lighting

Click for detail --> [\[1\]](#)

Motion to award Tender 14-T37 to Dundas Power Line Ltd. from Chesterville, Ontario, at the total bid price for the three (3) year contract of \$690,644.70 (net cost to the Corporation - \$621,946.94) being the best bid meeting the tender specifications.

Moved By: André Rivette, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Approved

2 Request for Quotation 14-Q38 Outdoor Swimming Pool Repairs

Click for detail --> [\[1\]](#)

Motion to award Request for Quotation 14-Q25 as follows to:

(a) Items 1, 4 and 5 to Cornwall and District Contracting Limited, Cornwall, Ontario

(b) Item 2 and 3 to Porter's Historical Restorations Inc, Williamstown, Ontario
being the best bid meeting the tender specifications.

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

Motion Approved

3 Request for Proposal 14-P05 Services of an Executive Search Firm for the Recruitment of a Human Resources Manager

Click for detail --> 

Motion to award RFP 14-P05 to Organizational Consulting Ltd. from Toronto, Ontario, at the total bid price of \$22,317.50 (net cost to the Corporation - \$20,097.60) being the best proposal meeting the requirements.

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

A recorded vote on this matter resulted as follows:

Votes For = 10

Bob Kilger, Mayor
Denis Thibault, Councillor
Maurice Dupelle, Councillor
Elaine MacDonald, Councillor
André Rivette, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

Votes Opposed = 1

Gerald E. Samson, Councillor

Motion Approved

NEW BUSINESS

1 Tourism Incentive for Travellers

Click for detail --> 

Whereas communities along the 401 corridor rely heavily on travellers to visit tourist sites along the 401; and

Whereas it is important to inform visitors who travel the 401 to stop and experience our communities and what we have to offer to tourists; and

Whereas there are no longer any visitor centers going East from Toronto and only one visitor center in Bainsville going West; and

Whereas the Ministry of Transportation and the Ontario Tourism Marketing Partnership Corporation have opted for electronic boards to inform travellers in all EnRoute Centers; and

Whereas only the Leeds Grenville EnRoute Centers have students, which are not allowed to approach visitors or display any marketing tourism information, unless the travellers request information; and

Whereas there is no incentive for travellers to get off the 401 and visit communities either North or South of the 401.

Now therefore be it resolved that it is imperative that affected communities, through AMO, lobby the Ministry of Transportation and the Ministry of Tourism, to provide tourism information and allow staff at EnRoute Centers to approach travellers to inform them of the attractions.

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

Motion Approved

PASSING OF BY-LAWS

Motion to endorse By-laws 2014-084 to 2014-096 inclusive, listed on the Agenda.

2014-084 A By-law to authorize The Corporation of the City of Cornwall to register liens and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Rehabilitation Program

Click for detail --> [□](#)

Explanatory Note-2014-084 of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law 2014

Click for detail --> [□](#)

2014-085 A By-law to authorize a Postponement Agreement Between the City of Cornwall and Business Development Bank of Canada for the Heart of the City (HOTC) Program 2 and 7 Agreements.

Click for detail --> [□](#)

Explanatory Note to By-law 2014-085 authorizing a Postponement Agreement Between the City of Cornwall and Business Development Bank of Canada for the Heart of the City (HOTC) Program 2 and 7 Agreements

Click for detail --> [□](#)

2014-086 A By-law to authorize a Postponement Agreement between the City of Cornwall and the Caisse Populaire de Cornwall Inc. for the Renaissance

Housing Renovation Program (RHRP) Funding Agreements

Click for detail --> [\[\]](#)

Explanatory Note to By-law 2014-086 authorizing a Postponement Agreement for a Renaissance Housing Rehabilitation Program Agreement

Click for detail --> [\[\]](#)

2014-087 A By-law to authorize The Corporation of the City of Cornwall to enter into Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreements

Click for detail --> [\[\]](#)

Explanatory Note 2014-087 of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2014

Click for detail --> [\[\]](#)

2014-088 A By-law to authorize The Corporation of the City of Cornwall to enter into a Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds

Click for detail --> [\[\]](#)

Explanatory Note 2014-088 for Municipal Funding Agreement - Federal Gas Tax

Click for detail --> [\[\]](#)

2014-089 A By-law to amend the Traffic & Parking by-law 069-89, Schedule XV, Stop Signs, Brookdale Avenue and Seventh St. (traffic circle) and by-law 200-2009

Click for detail --> [\[\]](#)

2014-090 A By-law to stop up and close an unused portion of the lane on the North Side of First Street between Bedford Street and York Street, commonly known as Hollister Lane, described as Part 3 on Reference Plan 52R-7724, within The Corporation of the City of Cornwall.

Click for detail --> [\[\]](#)

2014-091 A By-law to authorize the Corporation of the City of Cornwall to sell part of a closed laneway deemed surplus, commonly known as Hollister Lane being Part 3 on Reference Plan 52R-7724, Part of Lots 22 and 23 North Side of First St, and to purchase Part 1 on Reference Plan 52R-7724 for purpose of realigning Hollister Lane.

Click for detail --> [\[\]](#)

Explanatory Note 2014-091 - A By-law to authorize the Corporation of the City of Cornwall to sell part of a closed laneway deemed surplus, commonly known as Hollister Lane being Part 3 on Reference Plan 52R-7724, Part of Lots 22 and 23 North Side of First St, and to purchase Part 1 on Reference Plan 52R-7724 for purpose of realigning Hollister Lane.

Click for detail --> [\[\]](#)

2014-092 A By-law to authorize the Corporation of the City of Cornwall to

purchase property at the intersection of Marlborough Street and Ninth Street, legally described as Part 2 on Reference Plan 52R-7720 for the widening of Ninth Street East.

Click for detail --> 

Explanatory Note 2014-092 A By-law to authorize The Corporation of the City of Cornwall to purchase property at the intersection of Marlborough Street and Ninth Street, legally described as Part 2 on Reference Plan 52R-7720 for the widening of Ninth Street East.

Click for detail --> 

2014-093 A By-law to allow the temporary closing of Boundary Rd. between Industrial Park Dr. and Marleau Ave. from June 2 until June 6 2014.

Click for detail --> 

2014-094 A By-law to authorize The Corporation of the City of Cornwall to enter into a 3-year extension agreement with Boundary Properties Limited regarding the 2010 Purchase and Sale Agreement

Click for detail --> 

2014-095 A By-law to authorize The Corporation of the City of Cornwall to enter into an Accountability Agreement with Carefor Health and Community Services Lead Agency and GSDL Outreach Services Adult Day Program Providers

Click for detail --> 

2014-096 By-law to authorize the Cornwall Public Library to sign a 10 year lease with La Généalogie et archives Saint-Laurent (GASL) to establish Community Archives in the Library, and to repeal By-laws 2013-035, 2013-057, 2013-090

Click for detail --> 

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

Motion Approved

REPORTS FROM STANDING SPECIAL COMMITTEES OF COUNCIL

Councillor Maurice Dupelle spoke about the Heritage Ontario Conference that took place in Cornwall the weekend of June 22, 2014.

NOTICES OF MOTION

There were Notices of Motion.

PENDING BUSINESS LISTING

1 Unfinished Business Listing for May 26, 2014

Click for detail --> 

Action Recommended

Motion to receive the Unfinished Business Listed for May 26, 2014.

Moved By: Maurice Dupelle, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2014-097, 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 26, 2014.

1 Confirming By-law for May 26, 2014 meeting: 2014-018

Click for detail --> 

Moved By: André Rivette, Councillor

Seconded By: Denis Carr, Councillor

Motion Approved

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:52 pm.

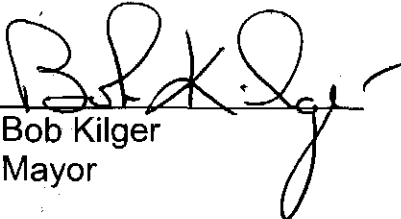
Moved By: Denis Thibault, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

The next regular public meeting of Council is to be held on Monday, Monday, June 9, 2014.

per: 
Helen Finn
City Clerk


Bob Kilger
Mayor