



Minutes Cornwall City Council

Meeting ID: 2014-021
Meeting Date: July 14 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:

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
Lisa Collette, Administrative Assistant
Mark A. Boileau, Manager, Economic Development
Maureen Adams, General Manager, Financial Services
Norm Levac, Chief Administrative Officer
Norm Quenneville, Manager Glen Stor Dun Lodge
Paul Scrimshaw, Budget and Cash Co-ordinator
Richard McCullough, Fire Chief
Stephen Alexander, General Manager, Planning, Parks and Recreation
Stephen Rand, Purchasing Supervisor

IN-CAMERA SESSION

Motion to MOVE into an In-Camera meeting on July 14, 2014 at 5:30 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 - Medical recruitment program

(b) personal matters about an identifiable individual, including municipal or local board employees;

Item 2 - Report 2014-10-CAO

(d) labour relations or employee negotiations;

Item 3 - Report 2014-14 IMW-IP - Land transfer

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

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

Moved By: Denis Thibault, Councillor

Seconded By: Gerald E. Samson, Councillor

**MOTION
APPROVED**

RISE AND REPORT

Item 1 - Medical recruitment program

Motion to direct Administration to proceed as recommended and present a by-law to confirm Brent Patterson as the choice candidate.

Item 2 - Report 2014-10-CAO

Motion to reject the recommendation.

Item 3 - Report 2014-14 IMW-IP - Land transfer

Motion to direct Administration to proceed as recommended.

Item 4 - Harbour tanks

No motion; for information purposes only.

INVOCATION

Mr. Abdullah Vakily

Dar Ul-Ihsan Centre for Islamic Education

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.

- 1 - Add a Bylaw to enter into a Medical Scholarship Services Agreement with Brent Patterson beginning in the calendar year 2014 and number it by-law 2014-123;
- 2 - Modify the confirming by-law number to 2014-124;
- 3 - Add, under consent Cornfest, a Community Event by Mocktails
- 4 - Move the Council compensation presentation by Krecklo Municipal consultants to 3rd place;
- 5 - Move the Council compensation communication report up, to right after the Krecklo Municipal consultants presentation

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: André Rivette, Councillor

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 June 23, 2014 Cornwall City Council Meeting
Click for detail --> 

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

PRESENTATIONS

1 Presentation - Council Compensation - Krecklo

Click for detail --> 

No motion.

2 Presentation - Centretown Streetscape Revitalization Strategy Award

Click for detail --> 

No motion.

3 Presentation - University in Cornwall by Gerry Benson of a Joint Vision

Click for detail --> 

No motion.

Moved from Communications

1 Council Compensation

Click for detail --> 

Action Recommended

That Council provide direction to Administration regarding Council compensation. The recommendations provided by Krecklo Municipal Consultants are:

- 1:** Increase the Mayor's compensation in 2015 to \$74,600, including the \$12,000 expense/public relation allowance, in order to align with the 50th percentile of the market comparator group, *i.e.*, pay the "going rate" .
- 2:** Bring the salary of Councillors in line with the 50th pay percentile, increasing their current compensation of \$17.9K (\$15 402.92 + \$2 515= 17.9) to \$25.6K in 2015. Compensation would then be at the 50th percentile of the market.

Note: The increases in Recommendations 1 and 2 could be phased in over two or three-year period, if Council so desires.

- 3:** Maintain a policy of adjusting Council salaries on an annual basis, based on

the general scale increase for non-union staff.

- 4: Establish a policy for conducting a Market Survey of Council remuneration, in the last year of the Council term.
- 5: Maintain the current employee benefits provided to the Mayor for Life Insurance, Dental, LTD and Pension.

Motion that Council approve recommendations number 1, 2 and 5, in the Krecklo report and that the increase in recommendations 1 and 2 be divided equally over a four (4) year period, starting in 2015.

- (1: Increase the Mayor's compensation in 2015 to \$74,600, including the \$12,000 expense/public relation allowance, in order to align with the 50th percentile of the market comparator group, *i.e.*, *pay the "going rate"* .
- 2: Bring the salary of Councillors in line with the 50th pay percentile, increasing their current compensation of \$17.9K (\$15 402.92 + \$2 515= 17.9) to \$25.6K in 2015. Compensation would then be at the 50th percentile of the market.
- 5: Maintain the current employee benefits provided to the Mayor for Life Insurance, Dental, LTD and Pension.)

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 6

Bob Kilger, Mayor
Elaine MacDonald, Councillor
André Rivette, Councillor
Glen Grant, Councillor
Syd Gardiner, Councillor
Denis Carr, Councillor

Votes Opposed = 5

Denis Thibault, Councillor
Maurice Dupelle, Councillor
Bernadette Clément, Councillor
Gerald E. Samson, Councillor

David Murphy, Councillor

MOTION APPROVED

**The Mayor called a recess at 9:39;
Councillor Denis Thibault exited the meeting and did not return. The
meeting reconvened at 9:48.**

DELEGATIONS

CONSENT/CORRESPONDENCE

1 PAC Report No. 1 An application for the conversion of 40 residential units and 1 non-residential unit to condominiums. The property is located at 1146 Montreal Road, and the building is known as Tri Star Living Inc. (Kings Landing). (File Number 04-CD-2014-01 and Condominium Folder Number 288).

Click for detail --> 

Planning Advisory Committee recommends to Council that:

I) The City of Cornwall grant approval for the exemption of the Tri Star Living/Kings Landing apartments from Section 51 and 51.1 of the Planning Act, R.S.O 1990, for the process of a Plan of Condominium for 1146 Montreal Road, on lands described as Part of Lot 4, Concession 1, shown as Part 3 on Plan 52R-7028, City of Cornwall; and

II) That the application dated April 1, 2014, from Tri Star Development to convert the 40 residential apartments and 1 non-residential apartment into condominiums at 1146 Montreal Road be given approval in principle; and

III) That upon a final condominium drawing being prepared by an Ontario Land Surveyor and being reviewed and confirmed, that final approval be granted to the Plan of Condominium, and that a Certificate of Exemption be authorized.

2 Cornfest, a Community Event by Mocktails

Click for detail --> 

That Council recognize the Cornfest event, scheduled for Saturday, August 16, 2014 to Sunday, August 17, 2014 at Lamoureux Park as a "Community Festival".

The Organizing Committee must meet the Corporation's licensing requirements which are required by various City Departments, prior to the event taking place.

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

**MOTION
APPROVED**

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2014-07-14 2 An application for the conversion of 40 residential units and 1 non-residential unit to condominium. The property is located at 1146 Montreal Road, and the building is known as Tri Star Living Inc. (Kings Landing).

Click for detail --> 

Recommendation

Whereas, an application for Draft Plan Approval of Condominium by Tri Star Living Inc. (Kings Landing) for the conversion of a building containing 40 Residential units and 1 non-residential unit (of 230 square feet) on first floor, and

Whereas, by exempting the description from Section 51 and Section 51.1 of the Planning Act, the subdivision process does not apply and that the Certificate of Exemption may be issued.

Now therefore, be it resolved that the Council of the Corporation of the City of Cornwall enacts that the application dated March 24, 2014 from Tri Star Living Inc., to develop the condominium on the property described as Part of Lot 4 ,Concession 1, as shown on Reference Plan 52R-7657, and as shown on a Draft Plan by K. Adams, Ontario Land Surveyor, of K. Adams Surveying Ltd., dated April 1, 2014, be given draft approval; and

Be it further resolved, that the Mayor and Clerk are hereby authorized to sign the final version of the Registered Condominium Agreements / Certificate of Exemptions and Plans.

I, Helen Finn, City Clerk, of The Corporation of The City of Cornwall, do hereby certify that the above is a true copy of Resolution No. 2014-07-14 2 enacted by Council on July 14, 2014.

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

**MOTION
APPROVED**

UNFINISHED BUSINESS REPORTS

COMMUNICATIONS / REPORTS

Moved to immediately after the presentation on Council Compensation.

1 Council Compensation

Moved from By-laws

.. Motion by unanimous consent to move up by-law 2014-122 to be dealt with immediately:

2014-123 A Bylaw to enter into a Medical Scholarship Services Agreement with Brent Patterson beginning in the calendar year 2014.

Click for detail --> 

Motion to approve By-law 2014-123 as presented

Moved By: André Rivette, Councillor
Seconded By: David Murphy, Councillor

MOTION APPROVED

2 Report - Resolution of Council supporting three proposed Rogers Communications (cell) Towers at 244 Saunders Drive (City property with a twenty year renewable lease, Location No. C4731), 1800 Cornwall Centre Road (private property, Location No. C4702) and 901 McConnell Avenue (private property, Location No. C 4703), in the City of Cornwall

Click for detail --> 

Action Recommended

That Council pass the subject Resolution (as attached) of Support for the proposed Rogers Communications Mobility Wireless Communications Towers at the three Cornwall sites, as depicted in the attachments to this report, and provide an accompanying letter of concurrence.

The operative clauses of the attached resolution are :

Now therefore, be it resolved that the Council of the Corporation of the City of Cornwall enacts as follows:

To fully support and endorse the proposed locations and types of installations as herein described by Rogers Communications and specifically for Rogers Location Nos. C4731, C4702, C4703, respectively, which are:

- i) 244 Saunders Drive (C4731) having a 50 metre high self-support steel structured tower; and
- ii) 1800 Cornwall Centre Road (C4702) having a 70 metre high self-support steel structured tower; and
- iii) 901 McConnell Avenue (C4703) having a 40 metre high self-support steel structured tower;

Moved By: Glen Grant, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

3 Temporary Lease Agreement with the St. Lawrence Seaway Authority

Click for detail --> 

Action Recommended

That Council authorise the Mayor and the Clerk to enter into a temporary lease agreement for 2014 with the St. Lawrence Seaway Management Corporation for the use of the newly constructed bike path situated between the Eco Garden and the low level bridge.

Motion that Council approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION
APPROVED**

4 Lamé Duck Period

Click for detail --> 

Action Recommended

That Council receive this report for information purposes.

Motion that Council receive the report presented.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

**MOTION
APPROVED**

5 Harbour tanks update

Click for detail --> 

No motion; For information purposes only.

6 Employment Issues - Summer Students

Click for detail --> 

Action Recommended

That Council:

1) Receive the report;

2) Provide direction to staff to:

a) Maintain the current policy giving no preference to summer students residing in the City of Cornwall (Exhibit 1), or

b) Approve the amended policy (Exhibit 2) providing preference to summer students who reside in the City of Cornwall.

Motion to approve recommendation 2)b

Moved By: David Murphy, Councillor

Seconded By: André Rivette, Councillor

Motion to amend recommendation 2)b, by adding at the end 'or whose parents pay taxes in the City of Cornwall' so that the resolution would read as follows:

Motion to Approve the amended policy (Exhibit 2) providing preference to summer students who reside in the City of Cornwall or whose parents pay taxes in the City of Cornwall.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

**MOTION
APPROVED**

7 Review of delegation of authority to the General Manager of Planning, Parks and Recreation, of part of Council's approval authority for certain Condominium applications, By-Law 2014-116

Click for detail --> 

Action Recommended

That Council approve the action detailed in this report and pass the necessary By-law.

Moved By: Denis Carr, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

8 Closed Meeting Investigation - Waterfront Development Committee (CMI C 2014 1 Final Report)

Click for detail --> 

Action Recommended

That Council receive the report from Mr. Stephen Fournier, Closed Meeting Investigator regarding the Waterfront Development Committee meeting of May 15, 2014.

Motion to defer this item until Closed meeting Investigator Stephen Fournier can be present.

Moved By: Glen Grant, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

Motion to direct Administration (City Clerk) to inform the Committees of the City of Cornwall on the basic rules of procedure regarding s. 238 and 239 of the Municipal Act regarding closed meetings.

Moved by Bernadette Clément, Councillor
Seconded by Maurice Dupelle, Councillor

MOTION APPROVED

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 14-T45 Removal and/or Dewatering of Bio-Solids from Digester #1 - Wastewater Treatment Plant.

Click for detail --> 

Action Recommended

That Tender 14-T45 be awarded to Entec Waste Management Inc., from Courtland, Ontario, at the total bid price of \$134,470.00 (net cost to the Corporation - \$121,094.40) being the best bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: André Rivette, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

2 Tender 14-T46 Provide Analytical Laboratory Services - Three Years

Click for detail --> 

Action Recommended

That Tender 14-T46 be awarded as follows for a three (3) year period:

Item 1 - Water Purification Plant be awarded to Caduceon Environmental Laboratories from Ottawa, Ontario, at the total bid price of \$45,562.50 excluding HST (net cost to the Corporation - \$46,364.40);

Item 2 - Waste Water Treatment Plant be awarded to Exova from Ottawa, Ontario at the total bid price of \$35,436.00 excluding HST (net cost to the Corporation - \$36,059.67);

Item 3 - Landfill Site be awarded to Maxxam Analytics from Ottawa, Ontario at the total bid price of \$129,071.36 excluding HST (net cost to the Corporation - \$131,343.02);

Item 4 - Snow Management Facility be awarded to Paracel Laboratories from Ottawa, Ontario at the total bid price of \$6,726.00 excluding HST (net cost to the Corporation - \$6,844.38);

Item 5 - Optimist Park Well Sampling be awarded to Caduceon Environmental Laboratories from Ottawa, Ontario, at the total bid price of \$975.00 excluding HST (net cost to the Corporation - \$992.16);

being the best bids meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

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

MOTION APPROVED

3 Tender 14-T17 Supply and Delivery of Gasoline and Diesel Fuel

Click for detail --> 

Action Recommended

That Tender 14-T17 be awarded to W.O. Stinson & Son Ltd. from Ottawa, Ontario, at the total bid price for two (2) years of \$3,484,296.00 (net cost to the Corporation - \$3,137,716.47) being the best bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: Elaine MacDonald, Councillor
Seconded By: André Rivette, Councillor

MOTION APPROVED

4 Tender 14-T47 Leachate Pumping Station Upgrades - City of Cornwall Landfill Site.

Click for detail --> 

Action Recommended

That Tender 14-T47 be awarded to Colautti Construction Limited from Ottawa, Ontario, at the total bid price of \$479,350.72 including contingency (net cost to the Corporation - \$435,182.24) being the best bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: Gerald E. Samson, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

5 Request for Quotation 14-Q59 Supply and Delivery of Accessible Signage

Click for detail --> 

Action Recommended

That Request for Quotation 14-Q59 be awarded to Spectra Advertising from Concord, Ontario, at the total bid price of \$29,702.05 (net cost to the Corporation - \$26,747.62) being the best bid meeting the quotation specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

6 Tender 14-T43 Grand Miron Sanitary Pumping Station and Sewer Outlet and Marlborough St. Storm Sewer

Click for detail --> 

Action Recommended

That Tender 14-T43 be awarded to Cornwall Gravel Company Ltd from Cornwall, Ontario, at the total bid price of \$4,795,594.01 (net cost to the Corporation - \$4,318,580.94) being the best bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: Gerald E. Samson, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

7 Request for Proposal 14-P07 Asbestos Survey of All Municipal Buildings

Click for detail --> 

Action Recommended

That RFP 14-P07 be awarded to Abacon Environmental Consultants, from Woodbridge, Ontario, at the total bid price of \$45,128.81 (net cost to the Corporation - \$40,639.89) being the best bid meeting the specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: Glen Grant, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

NEW BUSINESS

PASSING OF BY-LAWS

Motion to endorse By-laws 2014-123 to 2014-124 inclusive, listed on the Agenda.

2014-112 A By-law to allow the temporary closure of Pitt St. between Ninth and Seventh, from July 16 to July 18, 2014, to complete the storm sewer connection.

Click for detail --> 

Explanatory Note-2014-112 for the By-law to temporarily close Pitt Street

between Ninth and Seventh Streets in order to complete a storm sewer connection at Pitt and Eighth Street intersection.

Click for detail --> 

2014-113 A By-law to authorize The Corporation of the City of Cornwall, as Consolidated Municipal Service Manager, to renew Domiciliary Care Program Agreements with various providers for 2014

Click for detail --> 

2014-114 A Bylaw to approve the application for Minor Capital Retrofit Funding to A Child's Secret Garden Day Care for the purpose of increasing licensed child care capacity.

Click for detail --> 

2014-115 A By-law to Exempt from Section 51 and Section 51.1 of the Planning Act the Proposed Conversion of the Tri Star Living Inc., (Kings Landing) Rental Apartments and 1 non-residential unit to condominium status at 1146 Montreal Road, City of Cornwall, County of Stormont.

Click for detail --> 

2014-115 EXPL Note Purpose and Effect of By-law 2014-115 to Exempt from Section 51 and Section 51.1 of the Planning Act the Proposed Conversion of the Tri Star Living Inc., (Kings Landing) for 40 Rental Apartments and 1 non-residential unit to condominium status at 1146 Montreal Road, City of Cornwall, County of Stormont.

Click for detail --> 

2014-116 A Bylaw to delegate certain authority with respect to the approval of Exemptions from the provisions of Sections 51 and 51.1 of the Planning Act for a Plan of Condominium, and the approval of Condominium Agreements to the General Manager of Planning, Parks and Recreation or his/her designate.

Click for detail --> 

2014-117 A By-law to amend the Procedural By-law 2012-058 - Section 13.3.3 Restrictions and Permission

Click for detail --> 

2014-118 A By-law to provide for reduced hours on Voting Day in institutions and retirement homes

Click for detail --> 

2014-119 A By-law to repeal and replace By-law 2009-193, authorizing the use of land as public highway and naming it Nick Kaneb Drive

Click for detail --> 

Explanatory Note-By-law 2014-119 to repeal and replace By-law 2009-193, authorizing the use of land as public highway and naming it Nick Kaneb Drive

Click for detail --> 

2014-120 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with John Meunier Inc. (Vieolia Water Solutions) and Graham Construction and Engineering JV for the implementation of a Biostyr®-Duo Pilot Process.

Click for detail --> 

2014-121 A by-law to amend By-law 057-1988 and to declare certain real property surplus legally described as Part of Lot 11, Plan 156, City of Cornwall, County of Stormont designated as Part 4 on Reference Plan 52R-3256

Click for detail --> 

2014-122 A By-law to authorize the City to enter into a temporary lease agreement with the St-Lawrence Seaway Management Corporation for the use of the newly constructed bike path to be in place until the end of the summer or the execution of a supplemental agreement to Lease #64-662 by the City and the St. Lawrence Seaway Management Corporation

Click for detail --> 

Motion that Council approve the By-laws as presented.

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

MOTION APPROVED

Moved, and voted on, in Communications:

2014-123 A Bylaw to enter into a Medical Scholarship Services Agreement with Brent Patterson beginning in the calendar year 2014.

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Councillor Gerald E. Samson provides an update on the Museum financial situation.

Councillor Carr informs Council that the pop-up park at the corner of Pitt Street and First Street has been completed.

NOTICES OF MOTION

1 Notice of Motion regarding the long-range implementation of the Centretown Streetscape Revitalization Strategy

Click for detail --> 

Proposed by: Councillor Denis Carr
Seconded by: Councillor Glen Grant

Whereas, The Cornwall Centretown Streetscape Revitalization Strategy (2012) was endorsed by Council in 2013, to be used as a long-range template guideline for annual public space/boulevard infrastructure and design improvements in the Downtown and Le Village Urban Core Districts; and

Whereas, partner Community renewal/revitalization groups such as Heart of the City (HOTC) / Centretown, Groupe Renaissance Group (GRG), the Downtown and Le Village B.I.A.'s, and Cornwall Chamber of Commerce fully support and promote the active implementation of the Centretown Streetscape Revitalization Strategy by the City of Cornwall over the next multi-year period; and

Whereas, the Streetscape Revitalization Strategy developed under the direction of Mr. Patrick Li, Principal of EDA Collaborative Inc., with the assistance from City Planning and Engineering Departments, on behalf of the HOTC / Centretown group, has been recognized at an international level by winning an Honourable Mention Award. This award is under the category of 'Active Mobility and Complete Streets' category at the International Making Cities Liveable (IMCL) Conference held in Portland, Oregon, June 8 – 12, 2014; and

Whereas, the award citation was made by a panel of international street design experts and affirms that all the key elements of a walkable, human scale and liveable street design are incorporated into the Centretown Streetscape Strategy plan; and

Whereas, the Strategy is consistent with and can assist in the realization of numerous primary elements of Pillars No. 3 and 5 'Vibrant and Healthy Quality of Life' and 'Efficient Services' of Council's 2013 Strategic Plan and numerous policies/direction of the City's Official Plan, addressing good urban design; and

Whereas, there is no present proactive official long-term implementation commitment from Council, save and except, for annual review of individual physical elements as technical infrastructure replacement needs arise and identified by City Staff at annual Budget Deliberations;

Now therefore, be it resolved, that Council instruct Administration to prepare a report identifying option(s) for ensuring the long-range implementation (i.e. 20 years) by the City of the Centretown Streetscape Revitalization Strategy, including but not limited to a methodology for funding such public boulevard street design improvements.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Unfinished Business Listing for July 14, 2014

Click for detail --> 

Recommendation

That Council receive the Unfinished Business Listed for July 14, 2014.

Moved By: Maurice Dupelle, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

CONFIRMING BY-LAW

Motion to endorse By-law 2014-124, 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, July 14, 2014.

1 Confirming By-law for July 14, 2014; meeting 2014-021

Click for detail --> 

Motion that Council approve the Confirming By-law as presented.

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

MOTION APPROVED

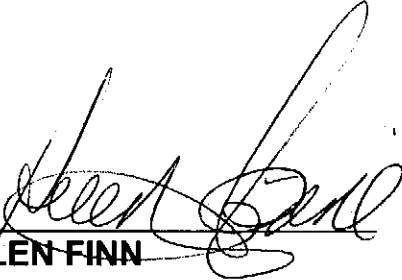
ADJOURNMENT

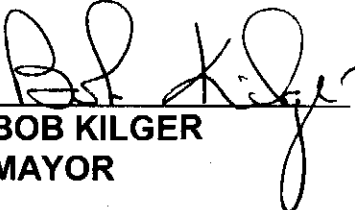
Motion to adjourn the Public Meeting of Council at 10:45 pm.

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

MOTION APPROVED

The next regular public meeting of Council is to be held on Monday, August 11, 2014.


HELEN FINN
CITY CLERK


BOB KILGER
MAYOR