



Minutes Cornwall City Council

Meeting ID: 2014-023
Meeting Date: Mon September 08, 2014 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon Levesque

Attendance Committee Members:

Bob Kilger, Mayor
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

Regrets:

Denis Thibault, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon L. Levesque, 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
Mark A. Boileau, Manager, Economic Development
Betty Cousins, Recruitment, Training and Job Development Officer
Norm Quenneville, Manager Glen Stor Dun Lodge
Richard McCullough, Fire Chief
Debora M. Daigle, Manager, Social and Housing Services
Morris McCormick, Division Manager, Environmental Services
Owen O'Keefe, Supervisor, Water Purification Plant
Stephen Rand, Purchasing Supervisor
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Anne-Marie Fobert-Poirier, Program Coordinator
Enrique Figueredo Kamm, Transportation Engineer
Tommy Sauve, Health, Safety and Training Officer

IN-CAMERA SESSION

Motion to MOVE into an In-Camera meeting on September 8, 2014 at 6:00 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 - Medical recruitment program

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

Item 2 - 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: Elaine MacDonald, Councillor

Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

RISE AND REPORT

Item 1 - Medical recruitment program

That Council direct Administration to prepare the appropriate by-law to approve a repayable interest free loan of \$75 000 to Dr. Nchama, in return for her services for a minimum of five (5) years in the City of Cornwall

Item 2 - Harbour tanks

That Council direct Administration to proceed with the Pre-Transfer Contribution Agreement with Transport Canada and the Mohawk Council of Akwesasne (MCA) and that the Mayor and City Clerk be authorized to sign the document.

INVOCATION

Pastor Roy Stephenson
Harvest Christian Fellowship

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.

Addition of By-law 2014-155 which By-law is to authorize The Corporation of the City of Cornwall to release its right of first refusal from the title to the property located at 801 Campbell Street, Cornwall, Ontario

Removal of the Presentation to the Junior C Lacross Team Meredith Championship Cup Winners.

Amendment of the number of the Confirming By-law to reflect 2014-156.

Move PAC Report No. 2 - HOTC#2014-03, 1154 Montreal Rd to Communications 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: Andre Rivette, Councillor


Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 August 11, 2014 Cornwall City Council Meeting

Click for detail --> 

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

Motion Approved

PRESENTATIONS

1 Presentation - St. Lawrence River Institute of Environmental Sciences

Click for detail --> 

Dr. Jeff Ridal, Executive Director, and Pat Finnucan, Past President of the Board of Directors of the St. Lawrence River Institute of Environmental Sciences made their annual presentation updating Council on the programs and services from 2013 -2015.

2 Presentation - United Way

Click for detail --> 

Nolan Quinn, Campaign Chair, and Lori Greer, Executive Director, of the United Way of SD&G Branch made a presentation to Council to provide an update on the United Way activities.

3 Junior C Lacrosse team Meredith Championship Cup Winners - Sign the official Book of the City

Click for detail --> 

This item was removed from the Agenda.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 PAC Report No. 1 - To Proceed with Heart of the City CIP Amendment Process

Click for detail --> 

That an amendment process be initiated by the Municipality to consider the introduction of additional criteria and funding formula for the HOTC CIP Program 1 as follows: Under Program 1 - Rehabilitation & Redevelopment Program an amendment for projects that are new construction multi-storey/mixed use development will be subject to a new calculation of the tax increment grant.

2 PAC Report No. 2 - HOTC#2014-03, 1154 Montreal Rd

Click for detail --> 

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

3 PAC Report No. 3 - August 25, 2014 CPPEC Recommendations

Click for detail --> 

That Council endorse the ten (10) PAC recommendations as presented:

- a. File HOTC#2014-07 - 26 Second St W 632758 Ontario Inc applicant
That HOTC#2014-07 - 26 Second St W request be approved as follows:
Program 2 - Building Restoration & Improvement Program - \$8,250
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant- actual

- b. File HOTC#2014-08 - 224 Second St W Dr. Marc Deschamps applicant
That HOTC#2014-08 - 224 Second St W request be approved as follows:
Program 3 - Project Design Grant - \$650
Program 4 - Facade Improvement & Sign Grant - \$2,000
Program 5 - Municipal Planning/Development Fees Grant - actual

- c. File HOTC#2014-09 - 101 Second St W Tri-County Literacy Council applicant
That HOTC#2014-09 - 101 Second St W request be approved as follows:
Program 3 - Project Design Grant - \$1,000
Program 4 - Facade Improvement & Sign Grant - \$2,000
Program 5 - Municipal Planning/Development Fees Grant - actual

- d. File BR#2014-03 - 538 Pitt St Maloo Management Corporation applicant
That BR#2014-03 - 538 Pitt St request be approved as follows:
Program 2 - Environmental Site Assessment Grant- \$4,475

- e. File HOTC#2014-10 - 220 Second St W Mark McDermid applicant
That HOTC#2014-10 - 220 Second St W request be approved as follows:
Program 4 - Facade Improvement & Sign Grant - \$2,675
Program 5 - Municipal Planning/Development Fees Grant - actual

- f. File HOTC#2011-14 Addendum - 415 Montreal Rd Peter & Lynn Kenney applicant
That HOTC#2011-14 Addendum - 415 Montreal Rd request be approved as follows:
Program 1 - HOTC Rehabilitation & Redevelopment Grant - \$31,723

- g. File HOTC#2014-12 - 239-241 Pitt St Dr. Marc Dubuc applicant
That HOTC#2014-12 - 239-241 Pitt St request be approved as follows:
Program 2 - Building Restoration & Improvement Program - \$5,500
Program 3 - Project Design Grant - \$2,500

Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant- actual

h. File HOTC#2014-13 - 213 Cumberland St P. Bergeron Medicine Professional Corp. applicant

That HOTC#2014-13 - 213 Cumberland St request be approved as follows:

Program 3 - Project Design Grant - \$2,500

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant- actual

i. File HOTC#2012-13 Addendum - 240 Water St W RCAF Association applicant

That HOTC#2012-13 Addendum - 240 Water St W request be approved as follows:

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

Program 3 - Project Design Grant - \$1,000

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

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant- actual

Conditional upon receiving building permits as required by the Ontario Building Code

j. File HOTC#2013-07 Addendum - 217 Adolphus Milena Cardinal applicant

That HOTC#2013-07 Addendum - 217 Adolphus request be approved as follows:

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 7 - Parking and Landscape Enhancement Program - \$25,000

4 PAC Report No. 4 - Provide Background and Recommendations on a Fence By-law Amendment Proposed

Click for detail --> 

The Planning Advisory Committee recommends adopting the noted housekeeping amendment to the Fence By-law, clarifying lattice provisions for additional height allowances for residential installation.

5 Proclamation - Prostate Cancer Awareness Month

Click for detail --> 

That Council proclaim September, 2014 as "Prostate Cancer Awareness Month", in the City of Cornwall.

6 Petition for a four way stop at the intersection of Dunbar Street and Walton Street

Click for detail --> 

That Council refer this petition to Administration for review and report.

7 Terry Fox Run Day

Click for detail --> 

That Council proclaim Sunday, September 14, 2014 as "Terry Fox Run Day" in the City of Cornwall.

8 Temporary Street Closure - Santa Claus Parade Committee - Red Saturday Activities on November 15, 2014, from 6:00 a.m. to 6:00 p.m. on Pitt Street from Third Street to Second Street and from Second Street to First Street

Click for detail --> 

That Council endorse a request by the Santa Claus Parade Committee's for a temporary street closure in order to allow for downtown Christmas festival "Red Saturday", scheduled for Saturday, November 15, 2014, from 6:00 a.m. to 6:00 p.m. on Pitt Street from Third Street to First Street and details as provided within this report.

Motion to approve all recommendation made in the Consent portion of the Agenda.

Moved By: Syd Gardiner, Councillor

Seconded By: Gerald E. Samson, Councillor

Motion Approved

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2014-09-08 1 Council Meeting Monday, October 27th, 2014 - Cancellation

Click for detail --> 

Whereas Municipal Elections are scheduled for Monday, October 27th, 2014; and

Whereas Procedural By-law 164-2005, as amended, under Section 4.2 regulates the dates and times that the Council shall hold their regular meetings; and

Whereas Section 4.2 dictates that regular meetings shall be held on the second and fourth Mondays of each month; and

Whereas Municipal Council's regular meeting is scheduled for Monday, October

27th, 2014 (Election Day) and therefore deemed necessary that this meeting date be cancelled.

Now therefore be it resolved that the regularly scheduled meeting of Council for Monday, October 27th, 2014, be and is hereby cancelled as a result of Election Day 2014.

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

Motion Approved

2014-09-08 2 Council Meeting of Monday, November 24th, 2014 - Cancellation

Click for detail --> 

Whereas Municipal Elections are scheduled for October 27th, 2014, which precedes two scheduled Council meetings, set for Monday November 10th and another on Monday November 24th, 2014; and

Whereas Administration is cognizant of the "Lame Duck Council" period where a minimum amount of transactions will be taking place before the new Council is sworn in on Monday, December 1st, 2014; and

Whereas it is recommended that the meeting of Monday, November 24th, 2014 be cancelled, and if a meeting is necessary to deal with an urgent or time sensitive issue, that a Special Meeting be called.

Now therefore be it resolved that the scheduled meeting of Council of Monday, November 24th, be cancelled.

Moved By: Maurice Dupelle, Councillor
Seconded By: Syd Gardiner, Councillor

Motion Approved

2014-12-NM Continued Oral Health Access to those Children with Urgent Dental Needs

Click for detail --> 

Whereas the City of Cornwall wishes to support the following resolution from the Eastern Ontario Health Unit:

Whereas beginning August 2015, it is proposed by the Ministry of Health and Long-Term Care that all six dental publicly funded programs be integrated into one common program. This new program, Healthy Smiles Ontario II (HSO II), will only have a family financial means test to determine eligibility; it will no longer consider oral health needs of the child; and

Whereas with this current understanding and extrapolating to August 2015, 713 children in the Eastern Ontario Region will no longer have access to oral health programs as they will no longer be eligible for the new HSO II program and will not have a needs based program to cover their dental treatment; and

Whereas with this current understanding and extrapolating to August 2015, 1500 children in the Eastern Ontario Region will no longer have access to oral health preventive services such as fluoride and sealants; and

Whereas with the current understanding and extrapolating to August 2015, the impact on a child and its family will not only be financial but will also have a severe impact on a child's health and well-being;

Now therefore be it further resolved that the "emergency" program that has been suggested by the Ministry be based on dental needs and be adequately funded to meet the utilization rate of the three current needs based treatment programs. The current level of funding is \$21 million (\$17 million for CINOT and \$4 million for CINOT Expansion); and

That the current levels of funding provided through general programs budgets and Healthy Smiles Ontario budgets, be maintained for Health Units, in order to ensure equitable access to preventive oral health services for all children.

Now therefore be it further resolved that copies of this motion be forwarded to local municipalities, the Association of Municipalities of Ontario (AMO), local school boards, local MPPs, the Champlain LHIN, all Ontario Boards of Health, the Association of Public Health Agencies (alPHa) in request for their support to urge the provincial Ministry of Health and Long-Term Care to take positive action to meet current needs of our population.

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

Motion Approved

UNFINISHED BUSINESS REPORTS

There were no Reports from Unfinished Business.

COMMUNICATIONS / REPORTS

1 Investment in Affordable Housing for Ontario (2014 Extension)

Click for detail --> 

Motion to approve the Project Delivery Fiscal Plan for the addition of \$641,000 to the Ontario Renovates component of the Investment in Affordable Housing for Ontario program.

Moved By: Glen G. Grant, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Approved

2 Building Canada Fund - Expression of Interest

Click for detail --> 

Motion to endorse "Water Distribution Network Improvements as part of the Cornwall Blueprint" for the Ontario Community Infrastructure Fund, Small Communities Fund and "Ninth / Marleau Avenue Widening and Reconstruction" for the Federal Government's Small Communities Fund.

Moved By: Gerald E. Samson, Councillor

Seconded By: Andre Rivette, Councillor

Motion Approved

3 Petition to Have No Skateboarding / Fine Signs Posted on Blessed Sacrament Drive

Click for detail --> 

Motion to approve that the use of skateboards continue without prohibition along Blessed Sacrament Drive.

Moved By: Elaine MacDonald, Councillor

Seconded By: Andre Rivette, Councillor

Motion to defer this matter

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clément, Councillor

Motion to Defer Defeated

A recorded vote on the main motion resulted as follows:

For: 2

Elaine MacDonald, Councillor

André Rivette, Councillor

Against: 8

Bob Kilger, Mayor

David Murphy, Councillor

Glen Grant, Councillor

Maurice Dupelle, Councillor

Bernadette Clément, Councillor

Gerald E. Samson, Councillor

Syd Gardiner, Councillor

Denis Carr, Councillor

Main Motion Defeated

4 Elected Officials Expense Statements for the period July 31, 2014

Click for detail --> 

Motion to approve the Statement of Expenses for Elected Officials for the period ending July 31, 2014.

Moved By: Syd Gardiner, Councillor

Seconded By: Andre Rivette, Councillor

Motion Approved

5 Hydrofluorosilicic Acid addition at the Water Purification Plant

Click for detail --> 

Motion to receive this report without discussion until September 22, 2014, as per the Procedural By-law on complex reports.

Moved By: Glen G. Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

The recommendations on September 22, 2014, will be the following options:

(a) Direct administration to proceed with the development of the detailed design and tender documents required to implement the recommendations in the WESA risk assessment report (attached). This would require the selection of an external engineering firm to complete these tasks.

(b) Terminate the addition of Hydrofluorosilicic Acid at the Cornwall Water Purification Plant.

6 Harbour Tanks Divestiture

Click for detail --> 

Motion to authorize the Mayor and City Clerk to enter into a Pre-Transfer Contribution Agreement with Transport Canada and Mohawk Council of Akwesasne (MCA).

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

Motion Approved

7 Tender Savings Policy

Click for detail --> 

Motion to rescind Tender Savings Policy Number Fi.adm03-12.

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

Motion Approved

8 PAC Report No. 2 - HOTC#2014-03, 1154 Montreal Rd

Click for detail --> 

This item was moved from Consent Item #2 for discussion.

The Planning Advisory Committee recommends that Council endorse the one (1) PAC recommendation as presented:

a. That HOTC#2014-03 funding request by 962101 Ontario Inc at 1154 Montreal Rd, be approved subject to the commercial component being at least 75% occupied in order to receive the tax increment grant commercial portion and no such condition on the residential tax increment grant component. It was also noted that support for the PAC recommendation in part was due to the comprehensive accessibility component being captured in this project, and must therefore be an integral design element.

That with the above conditions, HOTC#2014-03 - 1154 Montreal Rd request be approved as follows:

Program 1 - HOTC Rehabilitation & Redevelopment Grant - \$1,876,339

Program 3 - Project Design Grant - \$7,500

Program 5 - Municipal Planning/Development Fees Grant - actual

Moved By: Denis Carr, Councillor

Seconded By: Andre Rivette, Councillor

Motion to defer this matter until the next Council Meeting of September 22, 2014

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

A recorded vote on the deferral resulted as follows:

For: 5

Bob Kilger, Mayor

Denis Carr, Councillor

Elaine MacDonald, Councillor

Syd Gardiner, Councillor

Glen Grant, Councillor

Against: 5

André Rivette, Councillor

David Murphy, Councillor

Maurice Dupelle, Councillor

Bernadette Clément, Councillor

Gerald E. Samson, Councillor

Motion to Defer is Lost for Want of Majority

A recorded vote on the main motion resulted as follows:

For: 5

André Rivette, Councillor

David Murphy, Councillor

Maurice Dupelle, Councillor

Bernadette Clément, Councillor

Gerald E. Samson, Councillor

Against: 5

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

Main Motion is Lost for Want of Majority

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 14-T53 Supply and Delivery of Two (2) Four Door Crew Cabs

Click for detail --> 

Motion to award Tender 14-T53 to Miller Hughes Ford Sales Ltd. from Cornwall, Ontario, at the total bid price of \$74,714.49 (net cost to the Corporation - \$67,282.71) being the best bid meeting the tender specifications.

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

Motion Approved

2 Tender 14-T54 Supply of Fleet Vehicles and Service for a 60 Month Lease Period

Click for detail --> 

Motion to award Tender 14-T54 be awarded as follows:

Items 1 and 5 to Newmarket Toyota from Newmarket, Ontario at the total bid price of \$226,225.55 (net cost to the Corporation - \$203,723.11)

Items 2,3,4 and 6 to Quest Automotive Leasing, Toronto, Ontario at the total bid price of \$649,722.65 (net cost to the Corporation - \$585,095.37)

being the best bids meeting the tender specifications.

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

Motion Approved

3 Tender 14-T57 Bulldozer(s) at City's Snow Management Facility - One (1) Winter Season

Click for detail --> 

Motion to award Tender 14-T57 to Cornwall Gravel Company Ltd., from Cornwall, Ontario at the hourly rate of \$174.00, excluding HST, for one (1) winter season, being the best bid meeting the tender specifications.

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

Motion Approved

4 Tender 14-T58 Motor Grader with Wing, Complete with Operator – One (1) Winter Season

Click for detail --> 

Motion to award Tender 14-T58 for one (1) winter season as follows:
(Hourly rates are excluding HST)

- (2) Units to Malyon Excavation Ltd., Cornwall, ON at a rate of \$110.00/hour
- (1) Unit to Cornwall Gravel Company Ltd., Cornwall, ON at a rate of \$134.00/hour
- (1) Unit to David Brown Construction Ltd., Ingleside, ON at a rate of \$135.00/hour

These being the best bids meeting the tender specifications.

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

Motion Approved

5 Tender 14-T59 Rubber Tire Articulating Loader with Front Plow and 580 Case SL Four-Wheel Drive Tractor Backhoe or equivalent (Complete with Operators) – One (1) Winter Season

Click for detail --> 

Motion to award Tender 14-T59 be awarded as follows being the best bids meeting the tender specifications (Hourly rates are excluding HST):

Item # 1 - Rubber Tire Articulating Front-End Loaders with Front Plows;
two (2) units at the hourly rate of \$86.00 to Nick's
one (1) unit at the hourly rate of \$99.00 to West Front Construction (Cda) Ltd

Item # 2 - 580 Case SL Four-Wheel Drive Tractor Backhoe or equivalent;
one (1) unit at the hourly rate of \$57.00 to G.W.Blais Paving Ltd.
one (1) unit at the hourly rate of \$60.00 to Nick's
one (1) unit at the hourly rate of \$63.00 to Mel Valade Backhoe Service Ltd.

Moved By: Gerald E. Samson, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

6 Tender 14-T63 Sewer Potential for Blockage Grades (PBG) 4 & 5 Closed Circuit Television (CCTV) Inspection

Click for detail --> 

Motion to award Tender 14-T63 to Aqua Drain Sewer Service Inc. from Ottawa, Ontario, at the total bid price of \$150,248.69 (net cost to the Corporation - \$135,303.61) being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

7 Request for Proposal 14-P04 Supply and Maintenance of Digital Multifunction Devices (Photocopiers)

Click for detail --> 

Motion to award RFP 14-P04 to OT Group, from Cornwall, Ontario, for a five (5) year period with the option to extend the lease agreement for a further period of one (1) year at the total estimated bid price of \$356,900.69 (net cost to the Corporation - \$321,400.13) being the best bid meeting the specifications.

Moved By: Glen G. Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

8 Authorization of a Sole Source Purchase Order for the Glen Stor Dun Lodge Fire Panel

Click for detail --> 

Motion to authorize the following sole source purchase order:

That the upgrade of the fire panel be awarded to Tyco Simplex Grinnell, from Ottawa, Ontario at a total price of \$175,973.77 (net cost to the Corporation \$158,469.83) and that the City's portion be funded from Capital Reserves and paid back over the next 10 years.

Moved By: Andre Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

9 Tender 14-T56 Loader & Truck Packages for Snow Removal and Trucks for Snow Hauling- One (1) Winter Season

Click for detail --> 

Motion to award Tender 14-T56 be awarded for one (1) winter season as follows:

Item # 1 - Ten (10) Snow Removal Packages (1-Loader & 3-Trucks)

(Hourly rates are excluding HST)

- (1) package at a rate of \$275/hour to Woodsman Construction and Tree Service
- (3) packages at a rate of \$295/hour to Wally's Backhoe Service and Truck Rental
- (1) package at a rate of \$295/hour to Nick's
- (2) packages at a rate of \$299/hour to Cornwall Gravel Company Ltd.
- (1) package at a rate of \$300/hour to West Front Construction (Cda) Ltd.
- (1) package at a rate of \$310/hour to Losey's Haulage Ltd.
- (1) package at a rate of \$320/hour to David Brown Construction

Item # 2a - Tandem Truck to be used, as required, for snow hauling

(Hourly rates are excluding HST)

- (2) available at a rate of \$60/hour to Wally's Backhoe Service and Truck Rental
- (3) available at a rate of \$60/hour to Woodsman Construction and Tree Service
- (1) available at a rate of \$62/hour to G.W.Blais
- (1) available at a rate of \$65/hour to Malyon Excavation
- (1) available at a rate of \$65/hour to Nick's
- (2) available at a rate of \$65/hour to Mel Valade Backhoe Service Ltd.
- (2) available at a rate of \$68/hour to West Front Construction (Cda) Ltd.
- (1) available at a rate of \$75/hour to David Brown Construction

Item # 2b - Tri Axle Truck to be used, as required, for snow hauling

(Hourly rates are excluding HST)

- (8) available at a rate of \$68/hour to Wally's Backhoe Service and Truck Rental
- (2) available at a rate of \$70/hour to G.W.Blais
- (3) available at a rate of \$70/hour to Woodsman Construction and Tree Service
- (2) available at a rate of \$72/hour to Mel Valade Backhoe Service Ltd.
- (1) available at a rate of \$75/hour to Nick's
- (2) available at a rate of \$75/hour to Cornwall Gravel Company Ltd.
- (5) available at a rate of \$78/hour to John Warden
- (2) available at a rate of \$78/hour to West Front Construction (Cda) Ltd.
- (6) available at a rate of \$80/hour to David Brown Construction
- (3) available at a rate of \$80/hour to Losey's Haulage Ltd.
- (13) available at a rate of \$80/hour to Malyon Excavation

(5) available at a rate of \$85/hour to H F Smith & Son Cartage Ltd.

Moved By: David Murphy, Councillor
Seconded By: Gerald E. Samson, Councillor

Motion Approved

NEW BUSINESS

Former Domtar Lands
Click for detail --> 

Whereas the large former industrial areas within Cornwall known as the "Domtar Lands" offer an extraordinary opportunity for the positive advancement of our community; and

Whereas very little information has been forthcoming as to plans for the development of these areas.

Now therefore be it resolved that Administration be requested to prepare a status report about plans for the development of these lands, to be presented at a subsequent meeting of Council.

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

MOTION APPROVED

PASSING OF BY-LAWS

Motion to endorse By-laws 2014-139 and 2014-141 to 2014-155 inclusive, listed on the Agenda.

2014-139 A By-law to authorize The Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owner under the Renaissance Housing Rehabilitation Program

Click for detail --> 

Explanatory Note 2014-139 of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law 2014-139

Click for detail --> 

2014-140 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 2014-140 of Purpose and Effect for HOTC Application Program 1 Agreement to By-law 2014

Click for detail --> 

Pursuant to the main motion being defeated, By-law 2014-140 was removed from the Agenda

2014-141 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 2014-141 of Purpose and Effect for HOTC Application Program 1 Agreement to By-law 2014-141

Click for detail --> 

2014-142 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 2014-142 of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2014-142

Click for detail --> 

2014-143 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 2014-143 of Purpose and Effect for HOTC Application Program 7 Agreement to By-Law 2014-143

Click for detail --> 

2014-144 A By-law to authorize the execution of an extension agreement pursuant to section 378 of the Municipal Act, 2001

Click for detail --> 

2014-145 A By-law to authorize The Corporation to of the City of Cornwall to enter into an Administration Agreement according to the accountability framework specified in the Investment in Affordable Housing for Ontario Program Extension

Click for detail --> 

2014-146 A By-law to authorize the borrowing of funds to provide financing for 2013 Municipal Works equipment/vehicles

Click for detail --> 

2014-147 A By-law to lift a one foot reserve on Part 6, Plan 52R-1817, and name it Lourdes Avenue, and Quit Claim an existing easement on Part 4, Plan 52R-7532, City of Cornwall.

Click for detail --> 

Explanatory Note to By-law 2014-147 to lift one foot reserve on Part 6, Plan 52R-1817 and name it Lourdes Avenue, and Quit Claim an existing easement on Part 4, Plan 52R-7532.

Click for detail --> 

2014-148 A By-law to authorize The Corporation of the City of Cornwall to enter into a Collective Agreement with CUPE Local 3251 for the period of October 1, 2013, to September 30, 2016

Click for detail --> 

2014-149 A By-law to authorize The Corporation of the City of Cornwall to enter into an Expression of Interest and any subsequent agreements related to the Building Canada Fund / Ontario Community Infrastructure Funding Application.

Click for detail --> 

2014-150 A By-law authorizing the Contract Agreement for the Cornwall Business Enterprise Centre's Assistant - Katie Nurse for the term of September 15, 2014 to September 14, 2015.

Click for detail --> 

2014-151 A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Cartwave Realty for the development of Phase 2 of the Bellwood Ridge Subdivision.

Click for detail --> 

Explanatory Note to By-law 2014-151 to enter into a Subdivision Agreement with Cartwave Realty for Bellwood Ridge Subdivision

Click for detail --> 

2014-152 A By-law to provide for advance votes to be held prior to Voting Day

Click for detail --> 

Explanatory Note to By-Law 2014-152 on Advance voting


Click for detail --> 

2014-153 A By-Law to appoint a Volunteer Parking Enforcement Officer for the Corporation of the City of Cornwall for the purpose of parking enforcement on private property.

Click for detail --> 

Explanatory Note to By-Law 2014-153, being an amendment to Parking By-Law

to appoint a Parking Enforcement Officer
Click for detail --> 

2014-154 A By-law to establish the number and location of voting places for the general public on October 27, 2014
Click for detail --> 

2014-155 A By-law to authorize The Corporation of the City of Cornwall to release its right of first refusal from the title to the property located at 801 Campbell Street, Cornwall, Ontario

Click for detail --> 

Explanatory Note to By-law 2014-155 - Application to Delete the right of first refusal from the title to the property located at 801 Campbell St., Cornwall, ON

Click for detail --> 

Moved By: Bernadette Clément, Councillor
Seconded By: Syd Gardiner, 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 Unfinished Business Listing for Monday, September 8, 2014

Click for detail --> 

Motion to receive the Unfinished Business Listed for Monday, September 8, 2014.

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

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2014-156 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, September 8, 2014.

2014-156 Confirming By-law of September 8, 2014 Meeting ID 2014-023

Click for detail --> 

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

Motion Approved

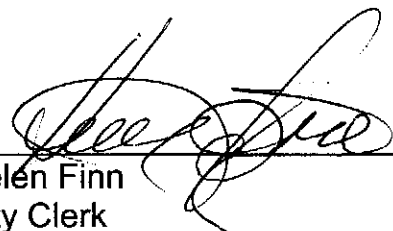
ADJOURNMENT

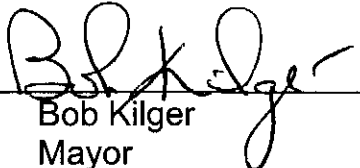
Motion to adjourn the Public Meeting of Council at 10:00 pm.

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

Motion Approved

The next regular public meeting of Council is to be held on Monday, September 22, 2014.


Helen Finn
City Clerk


Bob Kilger
Mayor