



Minutes Cornwall City Council

Meeting ID: 2014-028
Meeting Date: Mon November 10, 2014 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon Levesque, Deputy 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 Levesque, Deputy City Clerk
John St Marseille, General Manager, Infrastructure and Municipal Works
Stephen Alexander, General Manager, Planning, Parks and Recreation
Geoffrey Clarke, Director, Human Resources
Christine Lefebvre, Division Manager, Parks and Recreation Services
Geoffrey Clarke, Director
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
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Christopher Rogers, Chief Building Official
Paul Scrimshaw, Budget and Cash Co-ordinator

IN-CAMERA SESSION

Motion to MOVE into an In-Camera meeting on November 10, 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 - Report 2014-08-HR

(d) labour relations or employee negotiations;

Item 2 - 2014-18-CAO Harbour tanks

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

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

Item 3 - 2014-11-CL

(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: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

RISE AND REPORT

Item 1 - Report 2014-08-HR

Procedural motion to receive report

Item 2 - 2014-18-CAO Harbour tanks

Procedural motion to receive report

Item 3 - 2014-11-CL

No motion, for information only

INVOCATION

Reverend Claude Delorme

Trinity Anglican Church

NATIONAL ANTHEM

Assembly

ROLL CALL

ADDITIONS, DELETIONS OR AMENDMENTS

All matters listed under General Consent, save and except "Delegations" are considered to be routine and will be enacted by one motion. Should a Council Member wish an alternative action from the proposed recommendation, the Council Member shall request that this matter be moved to "Communications" at this time.

DISCLOSURE OF INTEREST

Councillor Denis Thibault declared an interest citing family connections, with the motion regarding the monument at the Joe St. Denis Field.

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: Glen Grant, Councillor

Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 October 14, 2014 Cornwall City Council Meeting

Click for detail --> 

2 October 20, 2014 Cornwall City Council Meeting

Click for detail --> 

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

Motion Approved

PRESENTATIONS

There were no Presentations.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation - National Day of Giving

Click for detail --> 

That Council proclaim Tuesday, December 2, 2014 as "National Day of Giving", within the City of Cornwall.

Moved By: Elaine MacDonald, Councillor

Seconded By: Gerald E. Samson, Councillor

Motion Approved

Councillor Denis Thibault recused himself, citing family ties with the persons to be honoured.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2014-11-10 A monument at the Joe St. Denis Field to recognize the former Joe 'Skip' St. Denis, Bob Turner and Silas Miller

Click for detail --> 

Councillor Denis Thibault declared an interest in this matter stating that Joe St. Denis was his grandfather. Councillor Thibault did not participate in the discussions.

That the City of Cornwall recognize the former Joe 'Skip' St. Denis, Bob Turner and Silas Miller, by erecting a monument at the Joe St. Denis Field, upon redevelopment.

Now therefore be it resolved that the City of Cornwall have a monument erected at the Joe St. Denis Field, upon redevelopment.

Moved By: Gerald E. Samson, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

UNFINISHED BUSINESS REPORTS

1 Petition to relocate chip stand from Leduc Shopping Centre - Report

Click for detail --> 

Motion to receive Report 2014-47-PPR-PL.

Moved By: Denis Thibault, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

COMMUNICATIONS / REPORTS

1 Elected Officials Expense Statements for the period September 30, 2014

Click for detail --> 

Motion to approve the Statement of Expenses for Elected Officials for the period ending September 30, 2014.

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

Motion Approved

2 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: Elaine MacDonald, Councillor

Motion Approved

3 Third Quarter Financial Results 2014

Click for detail --> 

Motion to receive the third quarter Financial Report for the period ending September 30, 2014.

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

Motion Approved

4 Port of Cornwall Divestiture Update


Click for detail --> 

Motion to receive this Report #2014-19-CAO.

Moved By: Maurice Dupelle, Councillor
Seconded By: Denis Carr, Councillor

Motion Approved

5 Reallocation of Funds - Heritage-Patrimoine Cornwall

Click for detail --> 

Motion to approve the change in the use of funds in the amount of \$7,500 for the Annual Conference "*Bridging the Past, Crossing the Future*" to instead be applied to the additional costs for the relocation of the Post Office Stones.

Moved By: Glen Grant, Councillor
Seconded By: Gerald E. Samson, Councillor

Motion Approved

TENDERS AND REQUESTS FOR PROPOSALS

There were no Tenders nor Requests for Proposals.

NEW BUSINESS

There were no New Business motions.

PASSING OF BY-LAWS

Motion to endorse By-laws 2014-180 to 2014-192 inclusive, listed on the Agenda.

2014-180 A By-Law to authorize The Corporation of the City of Cornwall to discharge its Liens under the Renaissance Housing Renovations Program

Click for detail --> 

Explanatory Note 2014-180 of Purpose and Effect for discharge of liens for the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

2014-182 A By-law to dedicate Part 1 on Reference Plan 52R-7724, PIN 60168-0247(LT), in the City of Cornwall, County of Stormont, as public highway and name it and the remainder of the lane, being PIN 60168-0250(LT), as Hollister Lane

Click for detail --> 

Explanatory Note to By-law 2014-182 to dedicate Part 1, 52R-7724, City of Cornwall, as Public Highway and Name it and the Remainder of the Lane as Hollister Lane

Click for detail --> 

2014-183 A By-law to authorize the execution of an extension agreement pursuant to section 378 of the Municipal Act, 2001

Click for detail --> 

2014-184 A By-law to authorize The Corporation of the City of Cornwall to renew its Licence Agreement with the Ontario Power Generation Inc. for the use of land located on parts of Lot 19 and 20, Concession 2, City of Cornwall, amalgamated County of Stormont, Dundas and Glengarry

Click for detail --> 

2014-185 A By-law authorizing The Corporation of the City of Cornwall to enter into a renewed Lease Agreement (64-671) with the St Lawrence Seaway Management Corporation for the Corporation's structures located on land legally described as Lock 19, old Lock 19 and weir to Lock 19, the Corporation's Right-of-Way leading to said structures as well as a parking area containing 465 m2 more or less

Click for detail --> 

Explanatory Note to By-law 2014-185 - Lease Agreements for the use of the Recreational Path

Click for detail --> 

2014-186 A By-law authorizing an amendment to the Interim Control By-law 2013-243 being a By-law prohibiting the use of land, buildings and structures within defined areas of the Municipality, in order to extend the period of time during which it will be in effect

Click for detail --> 

2014-187 A Bylaw to enter into Service Contract Agreements with Child Care Service Providers for 2015 and that Council approve the process for subsidy payments to individual Child

Click for detail --> 

2014-188 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Travelers Insurance Company of Canada

Click for detail --> 

2014-189 A By-Law to appoint a Volunteer Parking By-Law Enforcement Officer for the Corporation of the City of Cornwall for the purpose of Parking By-Law Enforcement (By-Law # 069-1989, The Traffic and Parking By-Law as amended) on private property at St. Lawrence College

Click for detail --> 

Expl Note to By-Law 2014-189 - Amendment to the Parking By-Law to appoint a Parking Enforcement Officer at St. Lawrence College

Click for detail --> 

2014-190 A By-law to appoint Shawn Rowe as By-law Enforcement Officer for the purpose of enforcing the Traffic and Parking By-law (By-Law # 069-1989, The Traffic and Parking By-Law as amended) for the City of Cornwall through Commissionaires Security Solutions

Click for detail --> 

Explanatory Note to By-law # 2014-190 to appoint Shawn Rowe as a Parking By-law Enforcement Officer

Click for detail --> 

2014-191 A Property Standards By-Law of the City of Cornwall to provide for

standards under which properties are maintained.

Click for detail --> 

Explanatory Note to New Property Standards By-Law 2014-191 to Replace
Prevailing Property Standards By-Law # 072-2000

Click for detail --> 

2014-192 A by-law to amend By-Law #112-1998 being a By-Law of the
Corporation of the City of Cornwall respecting municipal parklands, and relating
to the licensing and regulating of dogs and other animals, known as the Animal
Control By-law

Click for detail --> 

Explanatory Note to By-Law # 2014-192 - Amendment to the Animal Control
By-Law regarding the feeding of Water-Fowl in the Lamoureux Park

Click for detail --> 

Moved By: Maurice Dupelle, Councillor

Seconded By: Gerald E. Samson, Councillor

Motion Approved

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

There were no Reports from Standing nor Special Committees of Council.

A moment of silence was observed in order to honor the members of our armed
forces who have died in the line of duty.

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, November 10, 2014

Click for detail --> 

Motion to receive the Unfinished Business Listing for Monday, November 10,
2014.

Moved By: Maurice Dupelle, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2014-193, 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, November 10, 2014.

2014-193 Confirming By-Law of November 10, 2014; Meeting ID: 2014-028
Click for detail --> 

Moved By: Gerald E. Samson, Councillor
Seconded By: Denis Thibault, Councillor

Motion Approved

This being the last Council Meeting of this four-year term, Members of Council each said a few words.

ADJOURNMENT

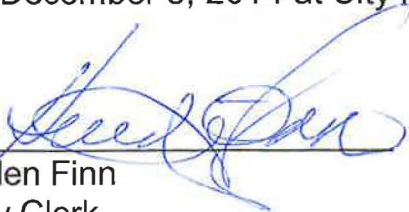
Motion to adjourn the Public Meeting of Council at 8:05 pm.

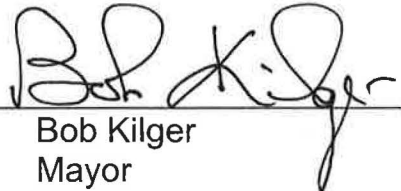
Moved By: Gerald E. Samson, Councillor
Seconded By: Denis Thibault, Councillor

Motion Approved

NEXT MEETINGS

1. The Inaugural public meeting of Council will be held on Monday, December 1, 2014, at the Cornwall Civic Complex, 100 Water Street.
2. The next Regular public meeting of Council is to be held on Monday, December 8, 2014 at City Hall, 360 Pitt Street.


Helen Finn
City Clerk


Bob Kilger
Mayor

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