



Minutes Cornwall City Council

Meeting ID: 2015-002
Meeting Date: January 26 2015 07:00 PM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Manon Levesque, Deputy City Clerk

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
Bernadette Clément, Councillor
Maurice Dupelle, Councillor
Brock Frost, Councillor
Carilyne Hébert, Councillor
Elaine MacDonald, Councillor
Mark A. MacDonald, Councillor
Claude E. McIntosh, Councillor
David Murphy, Councillor
André Rivette, Councillor
Justin Towndale, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon Levesque, Deputy City Clerk
John St Marseille, General Manager, Infrastructure and Municipal Works
Maureen Adams, General Manager, Financial Services
Stephen Alexander, General Manager, Planning, Parks and Recreation
Geoffrey Clarke, Director, Human Resources
Myles Cassidy, Manager, Emergency Medical Services
Norm Quenneville, Manager Glen Stor Dun Lodge
Richard McCullough, Fire Chief
Len Tapp, Division Manager, Transit Services
Christine Lefebvre, Division Manager, Parks and Recreation Services
Morris McCormick, Division Manager, Environmental Services
Nicole Robertson, Solid Waste Supervisor
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Bob Peters, Senior Development Officer
Enrique Figueredo Kamm, Transportation Engineer

IN-CAMERA SESSION

Motion to MOVE INTO A CLOSED MEETING on January 26, 2015 at 3:30 p.m. to address matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001 S.O. 2001 S.O. 2001, Chapter 25:

239. (1) Except as provided in this section, all meetings shall be open to the

public. 2001, c. 25, s. 239 (1).

Exceptions

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

Item 1 - 2015-04-CAO Litigation issue

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

Item 2 - 2015-02-CAO Litigation issue

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

Item 3 – 2015-05-CAO Port of Cornwall Divestiture

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

Item 4 - Lay Appointments

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

Motion to approve the recommendation as amended.

Moved By: Andre Rivette, Councillor

Seconded By: Claude E. McIntosh, Councillor

MOTION APPROVED

RISE AND REPORT

Item 1 - 2015-04-CAO Litigation issue

Motion to defer further information can be obtained

Item 2 - 2015-02-CAO Litigation issue

Motion to direct Administration to proceed according to the amended recommendation.

Item 3 - Port of Cornwall Divestiture Update

Motion to receive this report.

Item 4 - Lay Appointments

Motion to approve the Lay Appointment recommendation to appoint 3 additional members to the Library Board:

Mr. James Sallie
Ms. Christianne Juliette Godard
Mr. Pierre Paul Samson

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.

Consent Item #3, Proclamation - Kinsmen and Kinettes, was moved to Communication Item #7 for discussion.

DISCLOSURE OF INTEREST

Councillor Justin Towndale declared an interest in Communication Item #3, International Plowing Match 2015, as he sits on the Board.

Councillor Maurice Dupelle also declared an interest in Communication Item #3, International Plowing Match 2015, due to his work with the event.

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: Bernadette Clément, Councillor

Seconded By: Brock Frost, Councillor

Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 January 12, 2015 Cornwall City Council Meeting

Click for detail --> 

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

Motion Approved

PRESENTATIONS

There were no Presentations.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Tag Day - S.D.&G. Army Cadets

Click for detail --> 

Motion to endorse the S.D. & G. Army Cadets to hold a Tag Day on Saturday, May 23, 2015.

2 Tag Day - Royal Canadian Air Cadets, 325 Kiwanis Squadron

Click for detail --> 

Motion to permit the Royal Canadian Air Cadets, 325 Cornwall Kiwanis Squadron, to hold a Tag Day on November 14, 2015.

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

Motion Approved

3 Proclamation - Kinsmen and Kinettes

Click for detail --> 

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

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Follow-up Report Regarding Request for All-way Stop at Walton Street and Dunbar Avenue

Click for detail --> 

Motion to approve the following:

1. That the installation of an all-way stop sign at the intersection of Walton Street and Dunbar Avenue not be considered.
2. That Cornwall Police Services continue to monitor traffic speeds on Bryden Avenue and Walton Street, and consider placement of the speed radar trailer to raise motorists awareness.

Moved By: Mark MacDonald, Councillor

Seconded By: Justin Towndale, Councillor

Motion to defer this matter until the Regular Council Meeting of Monday, May 25, 2015, in order to obtain more information on the traffic data received.

Moved By: Maurice Dupelle, Councillor

Seconded By: Bernadette Clement, Councillor

Motion to Defer Approved

COMMUNICATIONS / REPORTS

1 2014 Carry Forward of Capital Projects

Click for detail --> 

Motion to approve the carry forward of the capital projects listed on the following Schedule 1.

Moved By: Bernadette Clement, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

2 2014 Carry Forward of Operations

Click for detail --> 

Motion to approve the carry forward of 2014 operations for 2015 budget purposes.

Moved By: Brock Frost, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Approved

Having declared an interest in this matter, Councillor Justin Towndale and Councillor Maurice Dupelle left the table.

3 International Plowing Match 2015

Click for detail --> 

Motion to agree to sponsor the 2015 International Plowing Match, subject to the approval of the 2015 Budget.

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

Motion Approved

Councillor Justin Towndale and Councillor Maurice Dupelle returned to the table.

4 Community Transportation Pilot Grant Program Application

Click for detail --> 

Motion to provide authority to the Division Manager of Cornwall Transit submit the Community Transportation Pilot Grant Program Application to the Ministry of Transportation (MTO).

Moved By: Andre Rivette, Councillor
Seconded By: Brock Frost, Councillor

Motion Approved

5 Port of Cornwall Divestiture Update

Click for detail --> 

Motion to receive Report 2015-06-CAO.

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

Motion Approved

6 Report on Amendment to Solid Waste By-Law

Click for detail --> 

Motion to approve Report 2015-11-CL and adopt the Solid Waste By-Law.

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

Motion Approved

7 Proclamation - Kinsmen and Kinettes

Click for detail --> 

Consent Item #3 was moved to Communication Item #7 for discussion.

Motion to proclaim February 20, 2015 as "Kinsmen and Kinettes Day" and the week of February 15 to 21, 2015, as "Kinsmen and Kinettes Week" in the City of Cornwall.

Moved By: Maurice Dupelle, Councillor
Seconded By: Bernadette Clement, Councillor

Motion Approved

TENDERS AND REQUESTS FOR PROPOSALS

1 15-T01 Supply and Delivery of Bedding Plants

Click for detail --> 

Motion to award Tender 15-T01 to Marlin Orchards from Cornwall, Ontario, at the total bid price of \$26,408.76 (net cost to the Corporation - \$23,781.90) being the best bid meeting the tender specifications.

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

Motion Approved

NEW BUSINESS

There were no new Business Motions.

PASSING OF BY-LAWS

Motion to endorse By-laws 2014-014 to 2014-016 inclusive, listed on the Agenda.

2015-014 A By-Law to amend By-Law 068-1999 which appointed Denis Legault as Property Standards Inspector and By-Law Enforcement Officer for The Corporation of the City of Cornwall.

Click for detail --> 

2015-015 A Bylaw to rescind By-law 2009-104, an amendment to By-law 112-2007 respecting smoking within 9 metres of a Municipal Park Facility.

Click for detail --> 

Explanatory Note 2015-015 An Explanatory Note to the By-law 2015-015 - A Bylaw to rescind By-law 2009-104, an amendment to By-law 112-2007 respecting smoking within 9 metres of a Municipal Park Facility.

Click for detail --> 

2015-016 A By-law to amend By-law 076-1994, a By-law to regulate the collection, removal and disposal of municipal solid waste and recyclable

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: Brock Frost, Councillor

Motion Approved

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Councillor Rivette congratulated Cornwall Community Police Officers for the reaching out to the community.

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, January 26, 2015

Click for detail --> 

Motion to receive the Unfinished Business Listing for Monday, January 26, 2015.

Moved By: Andre Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2015-017, 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, January 26, 2015.

2015-017 Confirming By-law January 26, 2015; Meeting ID 2015-02

Click for detail --> 

Moved By: Brock Frost, Councillor

Seconded By: Claude McIntosh, Councillor

Motion Approved

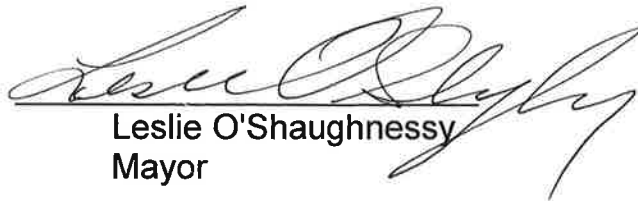
ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:25 pm.

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



Helen Finn
City Clerk



Leslie O'Shaughnessy
Mayor

