



## Minutes Cornwall City Council

**Meeting ID:** 2011-12  
**Meeting Date:** Tue May 24, 2011 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Manon L. Poirier, Deputy Clerk

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### **Attendance Committee Members:**

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

### **Attendance Staff:**

Bob Peters, Senior Development Officer  
Denise Labelle-Gélinas, City Clerk  
Manon L. Poirier, Deputy Clerk  
Maureen Adams, G.M. Financial Services  
Norm Levac, G.M., Infrastructure and Municipal Works  
Paul W. Fitzpatrick, Chief Administrative Officer  
Robert Menagh, Manager Human Resources  
Stephen Alexander, G.M. Planning, Parks and Recreation  
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

### **IN-CAMERA SESSION**

There was an Executive Committee meeting held this evening at the hour of 6:00 p.m. to discuss matters that fell under the Municipal Act, 2001, c.23 s.239 (3.1) (1) *"the meeting is held for the purpose of educating or training the members"*.

### **INVOCATION**

Pastor Brad Montsion  
Fountaingate Christian Assembly

### **NATIONAL ANTHEM**

Assembly

## **RECOGNITION**

Councillor Denis Carr introduced Christina Hovey and Youko Leclerk-Desjardins, Urban Planning Masters students from Queen's University who are working until mid July, for the Heart of the City, by looking at ways to improve the streetscapes in the Downtown and Le Village areas.

## **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.

*Councillor Glen Grant requested that Consent Item #3 be moved to Communication for discussion purposes.*

## **DISCLOSURE OF INTEREST**

There were no Disclosures of Interest.

## **COMMITTEE OF THE WHOLE**

**RESOLVED**, That Council go into Committee of the Whole and that all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws shall be considered and referred to that Committee.

## **AFFIRM**

Moved By: André Rivette, Councillor  
Seconded By: Glen Grant, Councillor

**MOTION CARRIED**

## **GENERAL CONSENT**

## **ADOPTION OF MINUTES**

**RESOLVED**, That following Minutes presented for adoption be approved.

### **1 May 9, 2011 Cornwall City Council Meeting**

Click for detail --> 

## **AFFIRM**

Moved By: Leslie O'Shaughnessy, Councillor  
Seconded By: Denis Thibault, Councillor

**MOTION CARRIED**

## **CONSENT/CORRESPONDENCE**

### **1 Tag Days - S.D.&G. Army Cadets**

Click for detail --> 

**RESOLVED**, That Council endorse the S.D. & G. Army Cadets to hold a Tag Day on Saturday, June 4, 2011 and Saturday, December 10, 2011.

### **2 Staff Replacement - Janitor/Pool Operator**

Click for detail --> 

**RESOLVED**, That Council approve the replacement of a Janitor/Pool Operator position in the Facilities and Operations Section of the Parks and Recreation Division.

### **AFFIRM**

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

**MOTION CARRIED**

### **3 Regional Municipality of Durham - Support to Resolution**

Click for detail --> 

This item was moved to Communication Item #4 for discussion purposes.

## **COMMUNICATIONS / REPORTS**

### **1 Brownfield Reserve Funding Request**

Click for detail --> 

**RESOLVED**, That Council approve the transfer of funds to the Brownfield Reserve as a result of the deferral or any surplus funds from the Heart of the City (HOTC) and Brownfield tax increment grant (TIG) programs that will not be used in 2011. These amounts are approximately \$145,000.

Moved By: Denis Carr, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

## 2 Outdoor Murals

Click for detail --> 

**RESOLVED**, That Council approve that the mural located on the building at 11-17 Second Street West be repaired at the City's cost, not to exceed \$10,000, subject to agreement of the building owner.

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

### PRIMARY AMENDMENT

**FURTHER RESOLVED**, That the main motion be amended by adding the following sentence immediately after the word owner: "*and that Administration continue discussions with the owner of the property in order to find the best long lasting solution to the restoration of this mural and that any cost over and above \$10,000 will be covered by the present owner.*"

Moved By: David Murphy, Councillor  
Seconded By: Leslie O'Shaughnessy, Councillor

**MOTION TO AMEND CARRIED  
MAIN MOTION CARRIED AS AMENDED**

**RESOLVED**, That Council direct Administration to obtain a signed agreement from the present owner acknowledging his obligation to maintain and keep the mural in place and in good standing.

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

**CARRIED**

## 3 Waterfront Land Development Committee Terms of Reference

Click for detail --> 

**RESOLVED**, That Council approve the Terms of Reference for the Waterfront Land Development Committee as presented in this report.

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

**cont.. Waterfront Land Development Committee Terms of Reference**

**PRIMARY AMENDMENT**

**RESOLVED**, That Council amend Item #5 of the Terms of Reference presented to add, immediately at the end of the sentence:

...the City of Cornwall waterfront "*and be subject to Council approval*".

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

**MOTION TO AMEND CARRIED  
MAIN MOTION AS AMENDED CARRIED**

**4 Regional Municipality of Durham - Support to Resolution**

Click for detail --> 

This item was moved from Consent Item #3 for discussion purposes.

**RESOLVED**, That Council support the Resolution submitted by The Regional Municipality of Durham in its petition to the Premier of Ontario of its opposition to their decision to increase the basic adult allowance and maximum shelter allowance for Ontario Disability Support Program and Ontario Works clients by 1%.

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

**PRIMARY AMENDMENT**

**RESOLVED**, That the main motion be amended by substituting the paragraph with additional words as follows:

"That Council support the Resolution submitted by The Regional Municipality of Durham in its petition to the Premier of Ontario of its opposition to their decision to ***limit the*** increase the basic adult allowance and maximum shelter allowance for Ontario Disability Support Program and Ontario Works clients ***to*** 1%."

Moved By: Bernadette Clément, Councillor

Seconded By: Elaine MacDonald, Councillor

**RESOLVED**, That Council postpone any decision on this matter until the Manager of Social and Housing Services is available for questions on the subject.

Moved By: Bernadette Clément, Councillor

Seconded By: André Rivette, Councillor

**MOTION TO REFER DEFEATED  
MOTION TO AMEND DEFEATED  
MAIN MOTION DEFEATED**

**cont...Regional Municipality of Durham - Support to Resolution**

**RESOLVED**, That this matter be referred to the Manager of Social and Housing Services for review, report and recommendation.

Moved By: Leslie O'Shaughnessy, Councillor  
Seconded By: Bernadette Clément, Councillor

**MOTION CARRIED**

**TENDERS AND REQUESTS FROM PROPOSAL**

**1 Tender No. 11-T26 Installation of a Roof Edge Modular Fall Prevention Guard Rail**

Click for detail --> 

**RESOLVED**, That Tender 11-T26 be awarded to Ricardo Roofing Limited, from Perth, Ontario, at the total bid price of \$37,283.22 (net cost to the Corporation - \$33,574.69) being the best bid meeting the tender specifications.

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

**MOTION CARRIED**

**PASSING OF BY-LAWS**

**RESOLVED**, That By-laws 068 to 076 of 2011 inclusive, listed on the Agenda be taken as read and finally passed.


**2011-068 A By-law to authorize a Conditional Grant Agreement with Ministry of Economic Development and Trade for the expansion of Industrial Park Drive**

Click for detail --> 

**2011-069 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 2011**

Click for detail --> 

**2011-070 A By-law to appoint Matthew J. Allott, Robyn M. Bukowski and Melanie L. Leroux as By-law Enforcement Officers for the purpose of the Animal Control, Parking and Traffic By-laws and other related By-laws**

Click for detail --> 

**2011-071 A By-law to appoint Matthew R. Testa as By-law Enforcement Officer for The Corporation of the City of Cornwall for the purpose of Enforcing the Fence By-law and Other Related By-laws**

Click for detail --> 

**2011-072 A By-law to authorize a Postponement Agreement Between the City of Cornwall and the Bank of Montreal for a Renaissance Housing Renovation Program (RHRP) Funding Agreement**

Click for detail --> 

Exp-072 Explanatory Note to By-law 072-2011

Click for detail --> 


**2011-073 A By-law authorizing the Release of Easement identified as Part 4, Part 5, and Part 6 on Reference Plan 52R-7110 and Part 11 and Part 12 on Reference Plan 52R-6970**

Click for detail --> 

Exp-073 Explanatory note to Bylaw 073-2011

Click for detail --> 

**2011-074 A Bylaw to lift one-foot reserve at East Ridge Subdivision, Phase 4 and to dedicate Block 23 on Registered Plan 52M-11, City of Cornwall, as public highway and naming it Glen Nora Drive**

Click for detail --> 

Exp-074 Explanatory note for a Bylaw 2011-074

Click for detail --> 

**2011-075 A Bylaw to lift one-foot reserves at Northdale Terrace Subdivision, Phase 2, to dedicate Block 34 on Registered Plan 390, City of Cornwall, as public highway and naming it Northdale Drive**

Click for detail --> 

Exp-075 Explanatory note to Bylaw 075-2011

Click for detail --> 

**2011-076 A By-law authorizing the Release of Easements identified as Part 1 on Reference Plan 52R-5569, and Parts 7, 8, 9, 10, 11, 12, 13, and 14 on Reference Plan 52R-6253**

Click for detail --> 

Exp-076 Explanatory note to Bylaw 076-2011

Click for detail --> 

#### **REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL**

Councillor Syd Gardiner invited Members of Council to attend the Cornwall Regional Airport during an event this upcoming Thursday where it is expected that 60 planes from various sizes will fly into the Airport .

## **NOTICES OF MOTION**

**WHEREAS** Lamoureux Park has various facilities and opportunities that invite families and individuals to visit the area including:

- a stage show most week nights in summertime;
- a bike path that runs through it;
- a children's play area that draws big crowds,
- a large field conducive to kiting;
- fishing opportunities; and
- more; and

**WHEREAS** people have no easy access to food as there is no readily available food service outlet in the park nor are there any restaurants or food outlets close by, now therefore be it

**RESOLVED** that Administration prepare a report on the requirements an individual would have to satisfy to set up a mobile food preparation and sale unit within the Park and operate at times conducive to accommodating people who would like to buy a light meal and prolong their stay in the Park; and be it further

**RESOLVED** that Administration outline what they perceive to be possible barriers to this activity within the requirements, and suggest remedies so that summer food sales could happen in the future and residents and visitors can more easily celebrate summer in Lamoureux Park.

## **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

### **1 Pending Business for Monday May 24, 2011**

Click for detail --> 

## **CONFIRMING BY-LAW**

### **FIRST, SECOND AND THIRD READINGS**

**RESOLVED**, That By-law 077-2011, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Tuesday May 24, 2011, having been read a first, second and third time, be now taken as read and passed.

### **2011-077 A By-law to adopt, ratify and confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Tuesday May 24, 2011**

Click for detail --> 

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

**MOTION CARRIED**




**ADJOURNMENT**

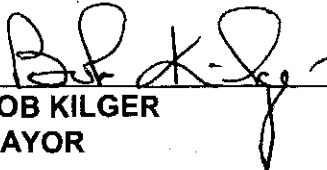
**RESOLVED**, That the Public Meeting of Council be hereby adjourned at 7:50 p.m.

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

**MOTION CARRIED**

**The next regular public meeting of Council is to be held Monday, June 13, 2011.**

*for*   
\_\_\_\_\_  
DENISE LABELLE-GELINAS  
CITY CLERK

  
\_\_\_\_\_  
BOB KILGER  
MAYOR

  
\_\_\_\_\_  
MANON L. POIRIER  
DEPUTY CITY CLERK

