



## Minutes Cornwall City Council

**Meeting ID:** 2011-027  
**Meeting Date:** Mon December 12, 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  
André Rivette, Councillor  
Denis Thibault, Councillor

**Regrets:**

Leslie O'Shaughnessy, Councillor

**Attendance Staff:**

Paul W. Fitzpatrick, Chief Administrative 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  
Stephen Alexander, G.M. Planning, Parks and Recreation  
Norm Quenneville, Manager Glen Stor Dun Lodge  
Robert Menagh, Manager Human Resources  
Debora M. Daigle, Manager Social and Housing Services  
Christine Lefebvre, Division Manager, Parks and Recreation Services  
Len Tapp, Division Manager, Transit Services  
Monique Gunn, Division Manager, Child Care Services  
Morris McCormick, Division Manager, Environmental Services  
Stephen Wintle, Manager Infrastructure Planning Division  
Richard Bourdeau, Supervisor Facilities and Operations  
Tracey Bailey, Accounting Supervisor / Deputy Treasurer  
Bob Peters, Senior Development Officer  
Paul Scrimshaw, Budget and Cash Co-ordinator

### **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:

- 2 (b) personal matters about an identifiable individual, including municipal or local board employees;
- 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board; and
- 2 (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c. 25, s. 239 (2).

### **INVOCATION**

Pastor Larry Blaikie  
Cornwall Wesleyan 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**

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.

### **ENDORSE**

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

**MOTION APPROVED**

## **GENERAL CONSENT**

### **ADOPTION OF MINUTES**

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

#### **1 November 28, 2011 Cornwall City Council Meeting**

Click for detail --> 


### **ENDORSE**

Moved By: Denis Thibault, Councillor  
Seconded By: Glen Grant, Councillor

**MOTION APPROVED**

## **CONSENT/CORRESPONDENCE**

#### **1 Staff Replacement - Child Care Division**

Click for detail --> 

**RESOLVED**, That Council approve the hiring of an Early Childhood Educator within the Child Care Division.

#### **2 Proclamation - January as Alzheimer's Month**

Click for detail --> 


**RESOLVED**, That Council hereby proclaim the month of January, 2012, as National Alzheimer Awareness Month and urge all citizens of our community to become more aware and educated concerning the far-reaching effects of Alzheimer's disease and related dementia.

#### **3 Staff Replacement - Machine Operator II for Municipal Works Division**

Click for detail --> 

**RESOLVED**, That Council approve the hiring of a Machine Operator II for the Municipal Works Division.

#### **4 Staff Replacement - One Full Time Transit Operator**

Click for detail --> 

**RESOLVED**, That Council approve the replacement of one (1) full time Cornwall Transit operator effective immediately.

**5 Staff Replacement - Water Purification Plant Maintenance Technician**

Click for detail --> 

**RESOLVED**, That Council approve the hiring of a Water Purification Plant Maintenance Technician.

**ENDORSE**

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

**MOTION APPROVED**

**RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**

**UNFINISHED BUSINESS REPORTS**

**1 Train Noise Study - Ashwood Green Subdivision - St. Antoine Street, Gerald, Street and Area**

Click for detail --> 

**RESOLVED**, That Council receive this report, and that a copy of the report be mailed to all the petitioners along with a copy of the final Noise Study Report.

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

**MOTION APPROVED**

**2 E-Bikes/ Recreational Pathway**

Click for detail --> 

**RESOLVED**, That Council receive Report PPR #2011-46.

Moved By: Syd Gardiner, Councillor  
Seconded By: David Murphy, Councillor

**MOTION APPROVED**

**3 Advertising Policy**

Click for detail --> 

**RESOLVED**, That City advertising be prohibited from any publication or website that publishes offensive and/or inflammatory content.

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

### 3 Advertising Policy cont..

A recorded vote on this matter resulted as follows:

**Votes For = 7**

Bob Kilger, Mayor  
Syd Gardiner, Councillor  
Denis Carr, Councillor  
Elaine MacDonald, Councillor  
David Murphy, Councillor  
André Rivette, Councillor  
Denis Thibault, Councillor

**Votes Opposed = 3**

Glen Grant, Councillor  
Bernadette Clément, Councillor  
Maurice Dupelle, Councillor

**MOTION APPROVED**

### 4 Accessing the Principal of the Progress Fund to Finance the Municipal Portion of the Benson Centre

Click for detail --> 


**RESOLVED**, That Council receive Report FI #2011-43, submitted by the General Manager of Financial Services in an effort to assist Council in its deliberations regarding utilization of the principal of the Progress Fund, to finance the municipal portion of the funding required for the Benson Centre.

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

**MOTION APPROVED**

## COMMUNICATIONS / REPORTS

### 1 Energy Efficiency Working Group - 2010 Energy Report


Click for detail --> 

**RESOLVED**, That Council receive Report ED #2011-50, submitted by Mr. Morris McCormick, Division Manager of Environmental Services.

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

**MOTION APPROVED**

### 2 2011 Carry Forwards of Capital Projects

Click for detail --> 

**RESOLVED**, That Council approve the carry forward of the capital projects listed on Schedule 1. of Report 2011-039, dated December 7, 2011 and prepared by Tracey Bailey, Accounting Supervisor / Deputy Treasurer.

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

**MOTION APPROVED**

### 3 2011 Carry Forwards of Operations


Click for detail --> 

**RESOLVED**, That Council approve the carry forward of 2011 operations for 2012 budget purposes of Report 2011-040, dated December 7, 2011 and prepared by Tracey Bailey, Accounting Supervisor / Deputy Treasurer.

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

**MOTION APPROVED**

### 4 Transfer Payments to Outside Agencies

Click for detail --> 

**RESOLVED**, That Council authorize Administration to continue monthly transfer payments for operating costs to the identified outside agencies for the first quarter of 2012.

	2011
	<u>Approved Budget</u>
Cornwall Public library	\$1,855,957
Eastern Ontario Health Unit	686,938
Raisin Region Conservation Authority	410,147
Cornwall & Seaway Valley Tourism	181,144
S.D. & G. Historical Society	111,871
Cornwall Regional Art Gallery	63,537

Moved By: Elaine MacDonald, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION APPROVED**

### 5 Elected Officials Expense Statements for the period ending November 30, 2011

Click for detail --> 

**RESOLVED**, That Council approve the Statement of Expenses for Elected Officials for the period ending November 30, 2011.

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

**MOTION APPROVED**

### 6 Municipal Drinking Water Licence - Financial Plan Adoption

Click for detail --> 

**RESOLVED**, That Council approve the Municipal Drinking Water System Financial Plan as presented at the December 8, 2011, Special Council meeting (Water and Sewer Budget).

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

**MOTION APPROVED**

## **7 2012 Transit Service Enhancements/Adjustments**

Click for detail --> 

Action Recommended

That Council approve:

- (a) Bus service enhancements/adjustments to Cornwall Transit, effective March 7, 2012, as described in this report;
- (b) A fare increase, effective March 1, 2012, as described in this report; and
- (c) The hiring of one full time Transit Operator.

Moved By: David Murphy, Councillor

Seconded By: André Rivette, Councillor

**MOTION APPROVED**

## **TENDERS AND REQUESTS FROM PROPOSAL**

### **1 Tender No. 11-T63 Supply of Oils and Lubricants**

Click for detail --> 

**RESOLVED**, That Tender 11-T63 be awarded as follows:

- (a) Items 2,4,5,6,9,11,14(drum),16(bulk),17(bulk),22,24,27,30,32,34,35,36,37,38,40,41 and 42 to W.O.Stinson & Son Ltd., Ottawa, Ontario;
- (b) Items 7,12,13,20(drum),31 and 33 to St.Pierre Fuels Inc., Lancaster, Ontario; Items 8,10,15(bulk),19,21,23,25,26 and 29 to Black Dog Tire and Lubricants, Morrisburg, Ontario;
- (c) Items 18 and 39 to MacEwen Petroleum Inc, Maxville, Ontario; Items 28 and 43 to Miller Hughes Ford Lincoln, Cornwall, Ontario;

being the best bid meeting the tender specifications; and

- (d) Items 1 and 3 will not be awarded.

Moved By: Syd Gardiner, Councillor

Seconded By: Maurice Dupelle, Councillor

**MOTION APPROVED**

### **2 Request for Proposal 11-R16 Supply and Installation of Playstructure at Daprat Park**

Click for detail --> 

**RESOLVED**, That RFP 11-R16 be awarded to Henderson Recreation Equipment Limited, from Simcoe, Ontario, at the total bid price of \$32,602.96 (net cost to the Corporation - \$29,359.98) being the best bid meeting the specifications.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

**MOTION APPROVED**

**3 Tender No. 11-T58 Supply and Install One (1) Heat Exchanger for the Ammonia Ice Plant - Cornwall Civic Complex**

Click for detail --> 

**RESOLVED**, That Tender 11-T58 be awarded to Cimco Refrigeration from Kanata, Ontario, at the revised total bid price of \$120,910.00 (net cost to the Corporation - \$107,000.00) being the best bid meeting the tender specifications and financed as a lease hold improvement.

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

**MOTION APPROVED**

**PRESENTATIONS**


There were no Presentations.

**DELEGATIONS**

There were no Delegations.

**NEW BUSINESS**

**1. Via Rail - Toronto/Montreal Corridor**

 - Submission Cornwall City Council - 12/12/2011 07:00:00 PM - Via Rail - Toronto/Montreal Corridor

**WHEREAS** Via Rail exists with the sole mandate of maintaining intercity passenger service in Canada; and

**WHEREAS** recently service along the Montreal/Toronto corridor has been inadequate. Occasionally, as early as three days prior to departure date, seats have been sold out and would-be passengers have had to scramble to find alternate means of travel, and

**WHEREAS** in addition, if one has to exchange a pre-existing reservation, the penalty is sometimes as high as \$40.00. This rate, and the lesser penalty of \$25.00 dollars, are punitive rates. Also, popular programs like the "six-pack" that enabled college and university students to visit families are no longer available for passengers to Cornwall. They exist for Kingston, Ottawa, Belleville but not Cornwall even though the train stops here, and

**WHEREAS** over and above these problems, for some time now, there have been reports of further rail service withdrawals from Cornwall. The rumors are reinforced by ambiguities on Via Rail's website, specifically promotions of "more options, more flexibility and schedule adjustments" that effectively re-route trains north from Kingston or Brockville to Ottawa as a transit point, and bypass Cornwall altogether, and



**WHEREAS** In addition to persistent reports of impending future service cuts, there is already a constriction of service locally, within the current train schedule from 8:15 to 10:15 daily, the station is closed entirely to the public, Staff are not available and in fact, the station doors are locked, now, therefore be it

**RESOLVED**, That City administration approach Via Rail and ask for the following:

1. A list of the austerity measures that have already been instituted, to the detriment of passengers to and from Cornwall, and
2. A list of further changes under consideration, and
3. A firm commitment of continued full service on the Montreal/Toronto corridor through Cornwall and a restoration of full access to the station during the work day, and be it further


**RESOLVED**, That the Mayor and Members of City Council request a meeting in the immediate future with MP Guy Lauzon, to impress upon him the importance of federal intervention to prevent any restriction of Via Rail's service to and through Cornwall, and to request that MP Guy Lauzon address these issues with Denis Lebel, the Minister of Transport, Infrastructure and Communities.

Moved By: Elaine MacDonald, Councillor  
Seconded By: Denis Thibault, Councillor

#### **MOTION APPROVED**

*At this time, Mayor Bob Kilger stepped down and Councillor Denis Carr was called to Chair the meeting.*

#### **2. Port of Entry in Cornwall**

 - Submission Cornwall City Council - 12/12/2011 07:00:00 PM - Port of Entry in Cornwall

**WHEREAS** since July, 2009, an interim Port of Entry in Cornwall has been located on Brookdale Avenue at the north end of the north span of the Seaway International Bridge; and

**WHEREAS**, the Government of Canada and in particular the Canada Border Services Agency (CBSA) have been exploring various options toward selecting a permanent Port of Entry location ; and

**WHEREAS**, last week, the Government of Canada issued the 'Perimeter Security and Economic Competitiveness Action Plan' which outlines "The Canada Border Services Agency will conduct full preclearance of goods and travellers at Massena, N.Y. Negotiations to this end will be completed by December 2012"; and

**WHEREAS**, the City of Cornwall has not been formally advised of any final decision regarding the location of a permanent Port of Entry nor has it been consulted with respect to providing input on the final location; and

**WHEREAS**, the smuggling of goods and/or people has been a major concern in our area for a number of years and the potential for the Port of Entry being located on the American side of the border could lead to increased risk of additional opportunities for illegal activity; and

**WHEREAS**, recently, the Cornwall Community Police Services Board has adopted a motion requesting a meeting with federal government officials on smuggling related activities; now, therefore be it

**RESOLVED** That City Council request a meeting with Mr. Guy Lauzon, MP and appropriate Government of Canada officials in order to be updated on the status of the site selection for a new permanent Port of Entry location and that the City be provided with an opportunity to express its concerns on how an American location could have a considerable negative impact on municipal law enforcement activities relating to smuggling activity .


Moved By: Bob Kilger, Mayor

Seconded By: André Rivette, Councillor

**MOTION APPROVED**

*Mayor Bob Kilger returned to the Chair*

3. **City Vehicles Idling**

 - Submission Cornwall City Council - 12/12/2011 07:00:00 PM - City Vehicles Idling

**WHEREAS**, City Council has identified Respect for the Environment and Fiscal Responsibility as two of it's priorities for this term of council; and

**WHEREAS**, Idling vehicles has been identified as a contributor of Green House Gas (GHG) emissions that results in negative environmental practices (Respect for the Environment)

**WHEREAS**, Idling vehicles add increased cost for fuel that was demonstrated in the current budget submissions (Fiscal Responsibility), now therefore, be it

**RESOLVED**, Administration prepare a report that will identify opportunities that will reduce/eliminate the negative practice(s) of idling city vehicles.

Moved By: Glen Grant, Councillor

Seconded By: Bernadette Clément, Councillor

**MOTION APPROVED**

**PASSING OF BY-LAWS**

**RESOLVED**, That By-laws 2011-157 to 2011-167 and 2011-169 to 2011-171 inclusive, listed on the Agenda be taken as read and finally passed.

**ENDORSE**

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

**MOTION APPROVED**

**REFERRAL OF BYLAW 168-2011**

**RESOLVED**, That By-laws 2011-168 and inclusive, listed on the Agenda be referred to Administration for further review.

**ENDORSE**

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

**MOTION TO REFER**

**APPROVED**


**2011-157 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Stewardship Ontario for funding related to the provision of Municipal Hazardous or Special Waste Management Services**

Click for detail --> 

EXP-157 Explanatory Note to By-Law 2011-157

Click for detail --> 

**2011-161 A By-law to authorize the spending of expenditures in the current year prior to the adoption of the operational budget**

Click for detail --> 

Exp-161 Explanatory Note to By-law No. 2011-161

Click for detail --> 

**2011-162 A By-law to authorize The Corporation of the City of Cornwall to purchase 2.86 acres of land on Virginia Drive for the Snow Disposal Site.**

Click for detail --> 

**2011-163 A By-law to authorize The Corporation of the City of Cornwall to purchase 2.74 acres of land on Virginia Drive for the Snow Disposal Site.**

Click for detail --> 

**2011-164 A By-Law to lift a one foot reserve described as Block 24, on Registered Plan 422, on Malyon Court Subdivision and transfer to Michael Laframboise (adjoining land owner).**

Click for detail --> 

Exp-164 Explanatory Note to By-law 2011-164

Click for detail --> 


**2011-165 A By-law to authorize the sale of Parcel A, Part of the West 3/4 of Lot C, Concession 2, City of Cornwall, County of Stormont, and Parcel B, Part of Lot D, Concession 2 City of Cornwall, County of Stormont to 9117-5026 Quebec Inc. (Olymel)**

Click for detail --> 


**2011-166 A By-law to repeal and replace Schedule A of By-law #2011-147 to provide for the supply and distribution of potable water and to set rates for consumers.**

Click for detail --> 

**2011-167 A By-law to repeal and replace By-law #2010-146 being a By-law with respect to Sewage Service Rates**

Click for detail --> 

**2011-168 A By-law to amend the Traffic & Parking By-law 069-89, Schedule II, Parking Restrictions on Eighth Street West.**

Click for detail --> 

**2011-169 A By-law to amend the Traffic & Parking by-law 069-89, Schedule II, Parking Restrictions and Schedule IV, Parking Restrictions-Time Limits, on Valecrest Drive, west leg.**

Click for detail --> 

**2011-170 A By-law to amend the Traffic & Parking by-law 069-89, Schedule IV, Parking Restrictions-Time Limits on Arthur Street and Schedule V(a) loading zones on Montreal Road.**

Click for detail --> 

**2011-171 A By-law to dedicate lands as public highway and name them Industrial Park Drive.**

Click for detail --> 

**EXP-171 Explanatory Note to Bylaw 2011-171**

Click for detail --> 

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

1. Councillor Denis Carr indicated that the Budget Steering Committee would be hearing submissions from outside agencies on Tuesday, December 13, 2011.
2. Councillor David Murphy indicated that the Cultural Committee had held its first meeting.


### **NOTICES OF MOTION**

There were no Notices of Motion.

**PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

**1 Pending Business for Monday December 12, 2011**

Click for detail --> 

**CONFIRMING BY-LAW**

**FIRST, SECOND AND THIRD READINGS**

**RESOLVED**, That By-law 2011-172, 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, December 12, 2011, having been read a first, second and third time, be now taken as read and passed.

**ENDORSE**

Moved By: André Rivette, Councillor

Seconded By: Denis Thibault, Councillor

**MOTION APPROVED**

**2011-172 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 Monday December 12, 2011**

Click for detail --> 

**ADJOURNMENT**

**RESOLVED**, That the Public Meeting of Council be hereby adjourned at 8:45 p.m.

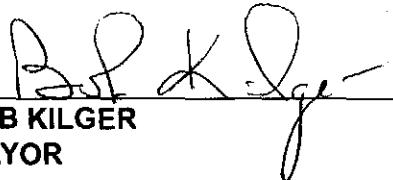
Moved By: André Rivette, Councillor

Seconded By: Maurice Dupelle, Councillor

**MOTION APPROVED**

**The next regular public meeting of Council is to be held Monday, January 9, 2012.**

  
DENISE LABELLE-GÉLINAS  
CITY CLERK

  
BOB KILGER  
MAYOR

  
MANON L. POIRIER  
DEPUTY CITY CLERK

