



Minutes Cornwall City Council

Meeting ID: 2012-04
Meeting Date: Mon February 13, 2012 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

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

Regrets:

Denis Thibault, 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
Myles Cassidy, Manager Emergency Services
Norm Quenneville, Manager Glen Stor Dun Lodge
Debora M. Daigle, Manager Social and Housing Services
Betty Cousins, Recruitment, Training & Job Development Officer
Richard Bourdeau, Supervisor Facilities and Operations
Richard McCullough, Deputy Chief
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

IN-CAMERA SESSION

There was an Executive Committee meeting held this evening at the hour of 5:00 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;
- 2 (d) labour relations or employee negotiations;
- 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

INVOCATION

Reverend Dan Hayward
Trinity United 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 declared.

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.

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

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 January 23, 2012 Cornwall City Council Meeting

Click for detail --> 


ENDORSED

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

MOTION APPROVED

CONSENT/CORRESPONDENCE

1 Staff Replacement - Janitor at 340 Pitt Street

Click for detail --> 

RESOLVED, That Council approve the hiring of a Janitor for the building located at 340 Pitt Street, Public Property Section.

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

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 City Vehicles Idling (Further to IMW Report #2012-02)

Click for detail --> 

RESOLVED, That Council receive this information.

Moved By: Glen Grant, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

DELEGATIONS

RESOLVED, That the rules and regulations of the Procedural By-law, pursuant to sec. 3.1, be suspended and that Council approve the Delegation to be heard at this time.

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

MOTION APPROVED

1 Delegation - Mr. David Tusio - Fire Fighting Training Facility

Click for detail --> 

Mr. David Tusio, Regional Sales Manager at Fire Facilities, made a Power Point Presentation regarding training tower designs that are manufactured specifically for live fire training.

RESOLVED, That Council receive this Delegation.

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

MOTION APPROVED



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COMMUNICATIONS / REPORTS

1 2012 Royal Tour

Click for detail --> 

RESOLVED, That Council approve that an invitation be issued to Their Royal Highnesses The Prince of Wales and The Duchess of Cornwall to visit Cornwall during their Royal Tour of Canada later this year.

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

MOTION APPROVED

2 2012 Grant Applications for Outside Agencies

Click for detail --> 


RESOLVED, That Council approve the funding recommendations as outlined in this report.

Moved By: Denis Carr, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

TENDERS AND REQUESTS FROM PROPOSAL

1 Request for Proposal No. 11-R19 LED Roadway Lighting Pilot Project

Click for detail --> 

RESOLVED, That RFP 11-R19 be awarded to LED Roadway Lighting LTD., from Halifax, Nova Scotia, at the total bid price of \$32,783.56 being the best bid meeting the specifications.

Moved By: Maurice Dupelle, Councillor

Seconded By: Glen Grant, Councillor

MOTION APPROVED

2 Request for Proposal 12-R02 Operations of the Catering and Banquet Services for the Cornwall Civic Complex

Click for detail --> 


RESOLVED, That RFP 12-R02 be awarded for a three (3) year period to La Cuisine Volante, from Alfred, Ontario effective March 1, 2012. Upon the mutual consent of both parties, the contract may be renewed for up to two further one year periods.

Moved By: David Murphy, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

3 Request for Proposal No 12-R01 Evaluation of Sludge Removal Systems for the Water Purification Plant

Click for detail --> 

RESOLVED, That RFP 12-R01 (Phase 1) be awarded to AECOM Canada Ltd., from Whitby, Ontario, at the total bid price of \$22,600.00 (net cost to the Corporation - \$20,352.00) being the best bid meeting the specifications.

Moved By: Maurice Dupelle, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

PRESENTATIONS

There were no Presentations.

DELEGATIONS

1 Delegation - Mr. David Tusio - Fire Fighting Training Facility

Click for detail --> 

This Delegation was heard earlier in the meeting.

NEW BUSINESS

There were no New Business motions.

PASSING OF BY-LAWS

RESOLVED, That By-laws 2012-017 to 2012-025 inclusive, listed on the Agenda be taken as read and passed.

2012-017 A By-Law authorizing The Corporation of the City of Cornwall to discharge it's Lien under the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

Exp-017 Explanation of Purpose and Effect for discharge of lien for the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

2012-018 A By-law to authorize a Postponement Agreement Between the City of Cornwall and the Caisse Populaire de Cornwall Inc. for a Renaissance Housing Renovation Program (RHRP) Funding Agreement

Click for detail --> 

Exp-018 Explanatory Note to By-law 2012-018 authorizing a Postponement Agreement for a Renaissance Housing Rehabilitation Program

Click for detail --> 

2012-019 A Bylaw to amend Bylaw 2010-142 which Bylaw appoints Members of Council to Boards, Committees and Commissions for this term of Council, December 2010 to November 2014

Click for detail --> 

2012-020 A Bylaw to enter into a Standing Agreement with Various Community Colleges for the delivery of Paramedic Programs

Click for detail --> 


2012-021 A Bylaw authorizing 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 Renovations Program

Click for detail --> 

Exp-021 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications

Click for detail --> 

2012-022 A by-law to repeal By-law No. 176-2008 designating lands municipally described as 244 Saunders Drive as a municipal capital facility for the provision of recreational services

Click for detail --> 

Exp-022 Explanatory Note to By-law 2012-022 Municipal Capital Facility, 244 Saunders Drive

Click for detail --> 

2012-023 A Bylaw to repeal Bylaw 2010-057, which Bylaw authorized a Rental of Space Agreement between the Glen Stor Dun Lodge and Cornwall Warehousing Space Management

Click for detail --> 

2012-024 A By-Law authorizing The Corporation of the City of Cornwall to discharge it's Lien under the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

Exp-024 Explanation of Purpose and Effect for discharge of lien for the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

2012-025 A Bylaw to authorize the City to enter into an Agreement with Waste Diversion Ontario for funding opportunities towards the purchase and delivery of 17,350 Blue Boxes

Click for detail --> 

Exp-025 Explanatory Note to By-law to authorize the City to enter into an Agreement with Waste Diversion Ontario for funding opportunities towards the purchase and delivery of 17,350 Blue Boxes

Click for detail --> 

ENDORSE

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Free Teen Skate

Councillor Maurice Dupelle invited all teens and all Council members to the Free Teen Skate scheduled for Saturday, March 3, from 8:30 p.m. to 11:00 p.m. at the new Benson Centre.

2. Cornwall Winterfest

Councillors Syd Gardiner and André Rivette invited the entire community to the Winterfest activities taking place this weekend, Saturday, Sunday and Monday. For a list of activities, visit www.cornwallwinterfest.com.

3. Budget Steering Committee

Councillor Denis Carr gave short progress report on the reviews of the Budget Steering Committee and indicated that the Budget could possibly be ready to be presented to Council at the next Council meeting of February 27.

NOTICES OF MOTION

1 FUNDING CAP 2013 - Outside Agencies

Click for detail --> 

Proposed by Councillor David Murphy
Seconded by Councillor Glen Grant

WHEREAS, Members of Council make every attempt to maintain priorities between sustainability and fiscal responsibility; and

WHEREAS, the Council of The Corporation of the City of Cornwall, encourage growth for all outside agencies and that Outside Agencies include alternative funding sources for the well-being of their individual agencies; and

WHEREAS, Council is hoping to develop strategies to keep tax increases to a minimum as set out within the Council's four year (term) plan; and


WHEREAS, the Budget Steering Committee receives guidance from Council as a whole ; now, therefore, be it

RESOLVED, That City Council implement a funding cap of no more than \$500,000 for outside agencies for the 2013 budget

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business for Monday February 13, 2012

Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

RESOLVED, That By-law 2012-026, 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, February 13, 2012, having been read a first, second and third time, be now taken as read and passed.

2012-026 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 February 13, 2012

Click for detail --> 

ENDORSE

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

MOTION APPROVED

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 8:00 p.m.


Moved By: Leslie O'Shaughnessy, Councillor
Seconded By: André Rivette, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held Monday, February 27, 2012.



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR



MANON L. POIRIER
DEPUTY CITY CLERK

