



Minutes Cornwall City Council

Meeting ID: 2012-19
Meeting Date: Mon July 09, 2012 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Denise Labelle-Gélinas, 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:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Lisa Collette, Administrative Assistant
Stephen Alexander, G.M. Planning, Parks and Recreation
Maureen Adams, G.M. Financial Services
Norm Levac, G.M., Infrastructure and Municipal Works
Norm Quenneville, Manager Glen Stor Dun Lodge
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Betty Cousins, Recruitment, Training & Job Development Officer
Bob Peters, Senior Development Officer

IN-CAMERA SESSION

RESOLVED, That The Council of the Corporation of the City of Cornwall, as provided in Section 239 (2) and (3.1) of the Municipal Act, 2001 S.O. 2001 S.O. 2001, Chapter 25, move into a closed meeting the hour of 5:00 P.M. to address matters pertaining to:

(#2 - #4- #5) 2 (b) personal matters about an identifiable individual, including municipal or local board employees;

Specifically: #2 Report 2012-21-CAO by Chief Administrative Officer under date of July 3, 2012; #4 Report 2012-22-CAO by Chief Administrative Officer under date of July 5, 2012; and #5 Report 2012-30 by GM Planning, Parks and Recreation under date of July 7, 2012.

(#1 and #3) 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board;

Specifically: #1 - Report 2012-26-IMW IP by Manager Infrastructure Planning Division dated July 4, 2012; and #3 - Report 2012-027-FI by G.M. Planning, Parks and Recreation under date of July 4, 2012.

INVOCATION

Rev. Lorna Casselman
Long Sault Pentecostal Church

NATIONAL ANTHEM

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.

With unanimous Consent Members of Council moved both Presentations identified at the end of this agenda forward immediately following the adoption of minutes.

As well Consent Item #2 = Staff Replacement City Clerk was moved to Communication #5 for discussions.

DISCLOSURE OF INTEREST

There were no disclosures

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

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 June 25, 2012 Cornwall City Council Meeting

Click for detail --> 

ENDORSE

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

MOTION APPROVED


CONSENT/CORRESPONDENCE

1 Staff Replacement - Right-of-Way Technologist for Infrastructure and Municipal Works Department

Click for detail --> 

That Council approve the hiring of a ROW Technologist for the Infrastructure Planning Division.

2 Staff Replacement - City Clerk

Click for detail -->  Requested that this matter be moved to Communication #5 for discussion purposes.

ENDORSE

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

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2012-10-CL Amendments - Procedural Bylaw - Presentations/Delegations

Click for detail --> 

Recommendation

WHEREAS, over the course of several meetings of Council, there have been a number of requests for Presentations and Delegations, both under the nature of ceremonial and otherwise; and

WHEREAS in most cases the reports under these headings have been brought forward to the beginning of the meeting, rather than being heard at the end of the meeting, now, therefore be it

RESOLVED, that the Procedural Bylaw Section 9.1 "Agenda Content" and the matter in which the "Orders of the Day" are categorized, be hereby amended to bring forward all requests for Presentations and Delegations, immediately following the adoption of Minutes..

ENDORSE AMENDMENT TO PROCEDURAL BYLAW

Moved By: Denis Thibault, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

UNFINISHED BUSINESS REPORTS

COMMUNICATIONS / REPORTS

1 Donation of Surplus Ice Resurfacers (Zamboni #503) to Pond Inlet

Click for detail --> 

Action Recommended

That the Corporation donate Zamboni #503 to the community of Pond Inlet in the Territory of Nunavut in accordance with Corporate Policy FI.pu03-05 as per the provision that allows surplus equipment to be donated to a non-profit agency.

ENDORSE RECOMMENDATION

Moved By: Gerald E. Samson, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

2 Committee of Management - GSDL Terms of Reference - Amendment to Schedule A of Bylaw 2010-092

Click for detail --> 


RESOLVED, That Council approve the amendment to item (c) of the Membership section to read: The Chair shall be rotated every 2nd year effective January 1st of every other year. The first Chair shall be a member of the Council of the City of Cornwall.

ENDORSE RECOMMENDATION

Moved By: David Murphy, Councillor
Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

3 Exemption from Noise By-Law 079-1996 for Aecon Construction

Click for detail --> 


RESOLVED, That Council approve the request made by Aecon Construction for an exemption to the Noise By-Law for work on the Canal Bridge deck pour, involving two separate sites (Brookdale and Water, and Tenth and Adolphus). Work is proposed on two separate days from around midnight to 8:00 a.m., with the first around July 20, 2012, +/- few days weather dependant, and the second about one week later around July 27, 2012, weather dependent.

ENDORSE RECOMMENDATION

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

MOTION APPROVED

4 War of 1812 Bicentennial

Click for detail --> 

Action Recommended


That community stakeholders be approached to form a committee to celebrate Cornwall's role in the War of 1812.

ENDORSE RECOMMENDATION

Moved By: Maurice Dupelle, Councillor
Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

5 Staff Replacement - City Clerk

Click for detail -->  Moved from Consent for discussion purposes.

That Council proceed with the recruitment for the position of City Clerk that will become vacant effective September 30, 2012.

ENDORSE RECOMMENDATION

Moved By: Maurice Dupelle, Councillor
Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 12-T28 Seventh Street West Watermain and Sidewalk Construction

Click for detail --> 

RESOLVED, That Tender 12-T28 be awarded to Cornwall Gravel Company Ltd., from Cornwall, Ontario, at the total bid price of \$198,247.20 (net cost to the Corporation - \$178,527.74) being the best bid meeting the tender specifications.

ENDORSE RECOMMENDATION

Moved By: Bernadette Clément, Councillor
Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

2 Tender No 12-T27 EIFS Replacement on North Wall at the Glen Stor Dun Lodge

Click for detail --> 

RESOLVED, That Tender 12-T27 be awarded to 1113044 Ontario Ltd. o/a John Gordon Construction from Cornwall, Ontario, at the total bid price of \$66,345.69 (net cost to the Corporation - \$59,746.35) being the best bid meeting the tender specifications. It is recommended that the balance of the budget be used to fund other capital projects at the Glen Stor Dun Lodge.

ENDORSE RECOMMENDATION

Moved By: Gerald E. Samson, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

3 Tender No. 12-T29 Supply of Networking Equipment for Glen Stor Dun Lodge

Click for detail --> 

RESOLVED, That Tender 12-T29 be awarded as follows: Part 1 and Part 2 to Genx Solutions from Toronto, Ontario, at the total bid price of \$19,824.26 (net cost to the Corporation - \$17,852.36), Part 3 to Softchoice from Toronto, Ontario, at the total bid price of \$31,514.30 (net cost to the Corporation - \$28,379.60) and Part 5 to Skynet Broadband Solutions Inc. from Keswick, Ontario, at the total bid price of \$26,703.91 (net cost to the Corporation - \$24,047.70) being the best bids meeting the tender specifications. Part 4 will not be awarded as Part 5 provided a better solution.

ENDORSE RECOMMENDATION

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

MOTION APPROVED

PRESENTATIONS

1 Eastern Ontario Regional Network (EORN) funding

Click for detail --> 


Mr. Jim Pine, CAO of County of Hastings as well as Warden and Mayor of South Glengarry Mr. Ian McLeod provided Members of Council with an up-date presentation on services available through the Eastern Ontario Regional Network for extended broadband and optical fibre services. In conclusion to this presentation,

That this Delegation be referred to Administration for review and report

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

MOTION APPROVED

2 Presentation - St. Lawrence River Institute of Environmental Sciences

Click for detail --> 

Mr. Rick Saaltink as well as Dr. Jeff Ridal, Members of the St. Lawrence River Institute of Environmental Sciences presented their annual report to Members of Council detailing the activities performed during the past year.

DELEGATIONS

NEW BUSINESS

PASSING OF BY-LAWS

RESOLVED, That By-laws 099 TO 102 of 2012 inclusive, listed on the Agenda be taken as read and finally passed.


2012-099 A By-law to amend Procedural By-law 2012-058, which Bylaw governs the Proceedings of the Council of The Corporation of the City of Cornwall - Presentations/Delegations and Standing Committee Listing.

Click for detail --> 


2012-100 A By-law to enter into a Mutual Full and Final Release Agreement between Mr. Wallace Hope, Pattison Outdoor Advertising and The Corporation of the City of Cornwall

Click for detail --> 


2012-101 A By-law to authorize a Postponement Agreement Between the City of Cornwall and TD Bank for a Heart of the City (HOTC) Program 9 Funding Agreement

Click for detail --> 


Exp-101 Explanatory Note to By-law 2012-101 authorizing a Postponement Agreement for a Heart of the City Funding Program 9

Click for detail --> 

2012-102 A By-law to authorize a Postponement Agreement Between the City of Cornwall and Mr. Robert McGillis for a Heart of the City (HOTC) Program 2 and 9 Funding Agreements

Click for detail --> 

Exp-102 Explanatory Note to By-law 2012-102 authorizing a Postponement Agreement for a Heart of the City Funding Program 2 and 7

Click for detail --> 

ENDORSE with minor modifications to Bylaw 2012-099.

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

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Councillor Rivette indicated that OPP Randy Miller and Cornwall Police Officer, Bob Burnie received a Police Award in recognition of their co-ordinated homicide efforts and that this recognition should also be recognized by Members of Council. Mayor Kilger indicated that this matter would be brought up before the Police Commission Board.

NOTICES OF MOTION

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business for Monday, July 9, 2012

Click for detail --> 

CONFIRMING BY-LAW **FIRST, SECOND AND THIRD READINGS**

RESOLVED, That By-law 103-2012, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, July 9, 2012, having been read a first, second and third time, be now taken as read and passed.

1 By-law to adopt, ratify and confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday July 9, 2012

Click for detail --> 

ENDORSE RECOMMENDATION

Moved By: Elaine MacDonald, Councillor
Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 8:55 p.m.

ENDORSE RECOMMENDATION


Moved By: Maurice Dupelle, Councillor
Seconded By: Gerald e. Samson, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held Monday August 13, 2012



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR

