



Minutes Cornwall City Council

Meeting ID: 2014-016
Meeting Date: April 28 2014 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy 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:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon L. Poirier, Deputy Clerk
John St Marseille, General Manager, Infrastructure and Municipal Works
Maureen Adams, General Manager, Financial Services
Stephen Alexander, General Manager, Planning, Parks and Recreation
Dail Levesque, Manager, Human Resources
Mark A. Boileau, Manager, Economic Development
Myles Cassidy, Manager, Emergency Medical Services
Richard McCullough, Fire Chief
Morris McCormick, Division Manager, Environmental Services
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Nicole Robertson, Solid Waste Supervisor
Paul Scrimshaw, Budget and Cash Co-ordinator

IN-CAMERA SESSION

(Resolution)

RISE AND REPORT

INVOCATION

Reverend Anita Goulet

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.

Amendment

2013 Financial Statements

Click for detail --> 

This item was moved from Communications Item #2 to immediately following the Presentations for approval.

DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

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: André Rivette, Councillor
Seconded By: David Murphy, Councillor

Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 April 14, 2014 Cornwall City Council Meeting

Click for detail --> 

2 April 16, 2014 Cornwall City Council Meeting

Click for detail --> 

Moved By: Bernadette Clément, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

PRESENTATIONS


1 Presentation - 2013 Financial Statements

Click for detail --> 

Maureen Adams, General Manager, Financial Services and Treasurer made a Powerpoint presentation as did Ross Markell from Craig Keen Despatie Markell LLP providing an overview of the audited 2013 Financial Statements.

Helen, please attach both Presentations to original Submission.

2013 Financial Statements

Click for detail --> 

This item was moved from Communications Item #2 for approval to immediately following the Presentations.

Motion to approve the 2013 Audited Financial Statements.

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

DELEGATIONS

CONSENT/CORRESPONDENCE

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

Click for detail --> 

That Council endorse the S.D. & G. Army Cadets to hold a Tag Day on Saturday, May 17, 2014.

2 Proclamation - North American Occupational Safety and Health Week

Click for detail --> 

That Council proclaim the week of May 4 to 10, 2014, inclusive as "North American Occupational Health and Safety Week" in the City of Cornwall and that the NAOHS flag be flown at 340 Pitt Street during the said week.

3 Proclamation - Funeral Professionals Week

Click for detail --> 

That Council proclaim May 4 to 11, 2014, as "Funeral Professionals Week" in the City of Cornwall.

4 Proclamation - World Lupus Day

Click for detail --> 

That Council proclaim Saturday, May 10, 2014, as "World Lupus Day" in the City of Cornwall.

5 Proclamation - Nurses Week

Click for detail --> 

That Council proclaim May 12 to 18, 2014, as "Nurses Week" in the City of Cornwall.

6 Proclamation - Doctor's Day

Click for detail --> 

That Council proclaim May 1, 2014, as "Doctor's Day" in the City of Cornwall.

7 PAC Report No. 2 - April 22, 2014 CPPEC Recommendations

Click for detail --> 

That Council endorse the three (3) PAC recommendation as presented:

(a) File HOTC#2013-18 - 837 Pitt St 2312507 Ontario Inc applicant

That HOTC#2013-18 - 837 Pitt St request be approved as follows:

Program 3 - Project Design Grant - \$300

Program 4 - Facade Improvement & Sign Grant - \$2,000

Program 5 - Municipal Planning/Development Fees Grant - actual

(b) File HOTC#2013-15 Addendum - 331 Water St E MNG Real Estate Holdings Inc applicant

That HOTC#2013-15 Addendum - 331 Water St E request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$7,500

Program 4 - Facade Improvement & Sign Grant - \$1,300

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant- actual

(c) File HOTC#2014-01 - 503 Pitt St Rachel Landriault applicant

That HOTC#2014-01 - 503 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$11,000

Program 3 - Project Design Grant - \$1,250

Program 4 - Facade Improvement & Sign Grant - \$6,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

Motion to approve all Consent / Correspondence items as recommended.

Moved By: Gerald E. Samson, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

UNFINISHED BUSINESS REPORTS

COMMUNICATIONS / REPORTS

1 Financing 2013 Land Purchases

Click for detail --> 

Motion to approve the financing for 2013 land purchases from the Social Housing Reserve Funds at a rate of Prime less 1.4% until the land is sold, and fund as follows:

\$1,000,000 from the Social Housing Capital Reserve, and

\$1,000,000 from the CAHC Operating Reserve.

Moved By: Glen Grant, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Approved

2 2013 Financial Statements

This item was moved to immediately following the Presentations for approval.

3 Economic Development Report February and March

Click for detail --> 


Motion to receive Report 2014-05-ED.

Moved By: David Murphy, Councillor

Seconded By: Gerald E. Samson, Councillor

Motion Approved

4 Multi-Residential Waste Credit

Click for detail --> 

Motion to defer this matter until the Council Meeting of May 26.

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion to Defer Defeated

Motion to reinstate a waste credit system with the condition that payment is paid directly to the building owners.

Moved By: Syd Gardiner, Councillor

Seconded By: Denis Thibault, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 9

Bob Kilger, Mayor

Denis Thibault, Councillor

Maurice Dupelle, Councillor

Bernadette Clément, Councillor

Glen Grant, Councillor

Gerald E. Samson, Councillor

Syd Gardiner, Councillor

David Murphy, Councillor

Denis Carr, Councillor

Votes Opposed = 2

Elaine MacDonald, Councillor

André Rivette, Councillor

Motion Approved

Councillor Denis Thibault exits the meeting at 9:47pm.

5 Report on the Amendments to Solid Waste By-law

Click for detail --> 

Motion to approve Report 2014-10-IMW-ENV.

Moved By: Glen Grant, Councillor

Seconded By: Denis Carr, Councillor

Motion Approved

6 Harbour Tanks update

Click for detail --> 

No motion. Update provided verbally and in writing.

Absent from vote on Tenders: Councillors Denis Thibault and Syd Gardiner.

TENDERS AND REQUESTS FOR PROPOSALS

1 Request for Quotation 14-Q25 Supply and Delivery of Pool Chemicals

Click for detail --> 

Motion to award Request for Quotation 14-Q25 as follows to:

- (a) Items 1,8 & 9 to St. Lawrence Pools, Cornwall, Ontario
 - (b) Items 2,3,4,5,6,7,10,11,12 & 13 to Water & Ice North America Inc., Guelph, Ontario
 - (c) Items 14,15 &16 to Aldest Inc., Saint-Sauveur, Quebec
- being the best bids meeting the quotation specifications.

Moved By: André Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

2 Tender 14-T29 Chemical Grouting of Sanitary Manholes

Click for detail --> 

Motion to award Tender 14-T29 to Sewer Technologies, Port Perry, Ontario, at the total bid price of \$47,403.50 (net cost to the Corporation - \$42,688.32) being the best bid meeting the tender specifications.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

Councillor Syd Gardiner rejoins the meeting.

NEW BUSINESS

1 Invitation to stakeholders for the Cornwall Community Hospital presentation of May 26, 2014 (histology department)

Click for detail --> 

Whereas the Cornwall Community Hospital Administration will be making a presentation to Council on May 26, 2014 on the reasons for the transfer of the Histology department to Ottawa; and

Whereas the concerns from the key stakeholders is that this will cause delays in waiting for test results from Ottawa, which will severely restrict physician's treatment for local residents, because of the turnaround time for these results to properly treat patients; and

Whereas this decision has been made with absolutely zero input fro the key stakeholders;

Now therefore be it resolved that an invitation be sent out to the key stakeholders ie: surgeons, physicians and the Medical Officer of Health, to attend this presentation by the Hospital Administration so they can hear first hand why the action was taken and assure the community that this is, or is not, a good idea to send the histology lab to Ottawa, and if they have any concerns.

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

MOTION APPROVED

2 Policy on the Reserve Fund

Click for detail --> 

Whereas on April 28, 2014, the City received a presentation from Auditors regarding the Financial Statements of the City;

Now therefore be it resolved that Administration report back to Council by June 2014 as to their progress in preparing a Reserve Fund Policy as per our Auditors recommendations.

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

MOTION APPROVED

PASSING OF BY-LAWS

Motion to endorse By-laws 2014-067 to 2014-076 inclusive, listed on the Agenda.

2014-067 A By-law to authorize The Corporation of the City of Cornwall to

enter into a Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreement

Click for detail --> 

Explanatory Note 2014-067 of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2014

Click for detail --> 

2014-068 By-law to repeal and replace Schedule A of By-law #2014-044 to set the 2014 tax rates and to levy taxes for the year 2014

Click for detail --> 

2014-069 A By-law to approve the collective agreement with CUPE 234 and to authorize the Mayor and City Clerk to sign

Click for detail --> 

2014-070 A By-law to amend By-law 076-1994, a By-law to regulate the collection, removal and disposal of municipal solid waste and recyclables

Click for detail --> 

2014-071 A By-law to authorize the use of optical scanning vote tabulators at Municipal Elections and the use of a touch screen computer as an alternative voting method

Click for detail --> 

2014-072 A By-Law to appoint Matthew Roberto Testa as Building Inspector for the Corporation of The City of Cornwall

Click for detail --> 

2014-073 A By-Law to appoint Daniel A. Bickerstaffe, Jean Jacques Girardin, Noka S. Ryan, Sandra M. Ware and Thomas C. Goodhew as By-Law Enforcement Officers for the Corporation of the City of Cornwall for the purpose of parking enforcement on private property.

Click for detail --> 

Explanatory Note 2014-073 Appointment of By-Law Officers for Parking Enforcement on Private Property

Click for detail --> 

2014-074 A By-Law to appoint Bradley J. Rand, Brook C. Laforest, Caitlin E. Handy and Eric R.D. Jarvo (The Summer Employees) 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 --> 


2014-075 A By-law regarding the Committee of Management for the City's Long Term Care Home (Glen-Stor-Dun Lodge), adopting its Terms of Reference and repealing By-law 2010-092, and its Schedule A

Click for detail --> 

Explanatory Note to By-law 2014-075 - Committee of Management - GSDL Terms of Reference - Amendment to Schedule A of Bylaw 2010-092

Click for detail --> 

2014-076 A By-law to enter into a Short Term Agreement with the Cornwall Square, represented by Triovest Realty Advisors Inc. as part of Paramedic Services Week of May 25 to 31, 2014.

Click for detail --> 

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

Motion Approved

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Council Maurice Dupelle announced the upcoming Free Teen Dance hosted to CYAC on Saturday, May 3, at the Benson Centre.

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 List - Pending

Click for detail --> 

Motion to receive the Unfinished Business List for Monday, April 28, 2014.

Moved By: Maurice Dupelle, Councillor
Seconded By: David Murphy, Councillor

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2014-077, 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, April 28, 2014.

1 Confirming By-law for April 28, 2014, Meeting #2014-016

Click for detail --> 

Moved By: Gerald E. Samson, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Approved

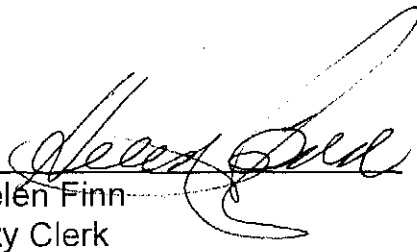
ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 10:05 pm.

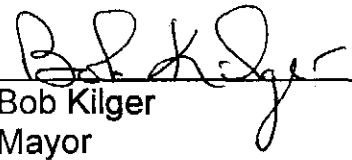
Moved By: André Rivette, Councillor
Seconded By: Denis Carr, Councillor

Motion Approved

The next regular public meeting of Council is to be held on Monday, May 12, 2014.



Helen Finn
City Clerk



Bob Kilger
Mayor

