



Minutes Cornwall City Council

Meeting Type: Regular
Meeting ID: 33-2008
Meeting Date: Mon November 24, 2008 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Denise Labelle-Gelinas, City Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Denis Thibault, Councillor
Denis Carr, Councillor
Mark MacDonald, Councillor
Elaine MacDonald, Councillor
Glen Grant, Councillor
Kim Baird, Councillor
Bernadette Clément, Councillor
André Rivette, Councillor
Syd Gardiner, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrator
Denise Labelle-Gelinas, City Clerk
Enrique Figueredo Kamm, Transportation Engineer
Fernand Hamelin, Manager, Special Projects
Mark A. Boileau, Manager Economic Dev.
Norm Levac, G.M., Infrastructure and Municipal Works
Robert Menagh, Manager H.R.
Christine Lefebvre, Supervisor, Recreation Services
Debora Daigle, Manager Social and Housing Services
Stephen Alexander, General Manager Planning, Parks and Recreation

IN-CAMERA SESSION

An In-Camera meeting was held at 5:00 p.m. to discuss matters that fell under the Municipal Act, 2001, c.23 s.239:

- 2 (a) the security of the property of the municipality or local board;
- 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;
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

ROLL CALL

Mayor Bob Kilger called the meeting to order at 7:00 p.m.

INVOCATION

City Clerk - Denise Labelle-Gelinas

NATIONAL ANTHEM

Assembly

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

COMMITTEE OF THE WHOLE

That Council go into Committee of the Whole and that all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws 173-2008 to 182-2008 shall be considered and referred to that Committee.

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED


GENERAL CONSENT

CONSENTEMENT GÉNÉRAL

ADOPTION OF MINUTES

The following Minutes were presented for adoption. There being no corrections noted, the Minutes are approved as presented

1 November 10, 2008 Cornwall City Council Meeting

Click for detail --> 

2 November 12, 2008 Cornwall City Council Meeting

Click for detail --> 

Moved By: Denis Thibault, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED


PASSING OF THE BY-LAWS - FIRST AND SECOND READINGS

The following By-laws were presented to Council for passing and it was recommended that By-laws 173-2008 to 182-2008 inclusive be read a first time and be considered as read a second time.

173-2008 A Bylaw to amend Bylaw 178-2007 being a Bylaw to appoint Mr. Stephen Fournier as the Independent Investigator for the Corporation of the City of Cornwall.

Click for detail --> 

174-2008 A By-law to authorize The Corporation of the City of Cornwall on behalf of Emergency Medical Services to enter into an Affiliation Agreement with La Cité Collégiale, College of Applied Arts and Technology.

Click for detail --> 

Explanatory Note to By-law 174-2008 La-Cité Collégiale

Click for detail --> 

175-2008 A Bylaw to name the Ballfield at Kinsmen Municipal Park the Fred D'Alessio Memorial Ballfield

Click for detail --> 

176-2008 A By-law to designate lands known municipally as 244 Saunders Drive as a municipal capital facility for the provision of recreational services

Click for detail --> 

177-2008 A By-law to amend Traffic and Parking By-law 069-1989 - Winter Parking Restrictions by repealing Bylaw 021-1999 and replacing

Click for detail --> 

Explanatory Note to Traffic & Parking Bylaw 069-1989, Amendment to Winter Parking Restrictions(Bylaw 177-2008).

Click for detail --> 

178-2008 A By-law to amend Traffic and Parking By-law 069-1989 - Parking prohibited without signs

Click for detail --> 

179-2008 A Bylaw to enter into a Municipal Hazardous or Special Waste Management Shared Responsibility Agreement

Click for detail --> 

Explanatory Note to Traffic & Parking Bylaw 069-1989, Amendment to Parking Prohibited Without Signs (Bylaw 178-2008)

Click for detail --> 

180-2008 A By-law to authorize the Corporation of the City of Cornwall to enter into a Working Agreement with Cornwall City Soccer Corporation.

Click for detail --> 

181-2008 A Bylaw to pass Official Plan Amendment No. 17, to identify a new designation as shown on Schedules A and B to the Official Plan. The Schedules, will now show a designation change to Comprehensive Redevelopment Area from Industrial on Part of Lots 13-14, Concession 1, in the City of Cornwall

Click for detail --> 

182-2008 A Bylaw to further amended by-law 751-1969, the Zoning By-law, as amended, of the Corporation of the City of Cornwall, being a By-law respecting the use of land and the use and location of buildings including the incorporation of a Holding (H) category

Click for detail --> 

Explanatory Note to Bylaw 182-2008 being a Bylaw to further amended by-law 751-1969, the Zoning By-law, as amended, of the Corporation of the City of Cornwall, being a By-law respecting the use of land and the use and location of buildings including the incorporation of a Holding (H) category

Click for detail --> 

CONSENT/CORRESPONDENCE

1 Proclamations

Click for detail --> 

Action Recommended

That Council endorse the following requests:

1. That the month of April, 2009 be proclaimed as Daffodil Month and they also be given the date of October 10, 2009 as an additional Tag Date for the Pink Ribbon Campaign;
2. That Sunday December 7, 2008 be declared as Service Club Day within the City of Cornwall;

2 Closed Meeting Investigator

Click for detail --> 

Action Recommended

That Council extend the current contract agreement with Mr. Stephen Fournier as the Independent Investigator for The Corporation of the City of Cornwall until January 31, 2011.

3 Planning Advisory Committee Report (07-2008-01) - Multi-Sport Complex

Click for detail --> 

Action Recommended

At the November 17, 2008 meeting of the Planning Advisory and Hearing Committee met and by motion passed at that meeting it is recommended that the following action be approved:

- i.) THAT, the subject City-initiated application with respect to the former Domtar lands (now Paris Holdings), to redesignate and rezone specific lands, under PAC File # Z-05-08 (and corresponding OPA # 17) be conditionally approved;
- ii.) THAT, given the Peer Review is ongoing, and the completion of the "Record of Site Condition" is dependent on that work, it is recommended that the by-law contain a holding provision to be removed by further PAC action when the "Record of Site Condition" is received;
- iii.) THAT, the proposed development be subject to the normal Site Plan Review at time of development proceeding, and that matters of massing and final building location take into consideration the proximity of industrial uses, as well as issues of turning lanes, sidewalks, fencing, etc.; and
- iv.) THAT, Administration be directed to meet with members of the Mohawk Council of Akwesasne on the issues they raised in their letter and that Administration report back to PAC if any items from those meetings require further action.

Carried by Recorded Vote.

Reported by Stephen D. Alexander, Secretary, PAC

4 Planning Advisory Committee Report (07-2008-02) - Proposed Modifications to the Comprehensive Zoning Bylaw No. 751, 1969, as Amended (PAC File Z-06-08 - Housekeeping 14)

Click for detail --> 

Action Recommended

At its November 17, 2008 meeting, the Planning Advisory and Hearing Committee met and passed, by motion, the following recommendation(s) for action to Council:

That the Housekeeping items contained in the PAC File Z-06-08 - Housekeeping No. 14, be approved.

Motion Carried

Action of the Committee reported by Stephen D. Alexander Secretary, PAC

5 Planning Advisory Committee Report (07-2008-03) - Request for Extension to Brookgate Draft Plan

Click for detail --> 

Action Recommended

That the Draft Plan Approval related to the Final Approval of Brookgate Subdivision (File No. O4T-2004-1) being Part of Lots 11 and 12, Concession 2, be extended for two (2) years, that is until October 1, 2010.

That the General Consent portion of the Agenda be approved as presented

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

MOTION CARRIED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

23-2008 Council Vacancy

Click for detail --> 

WHEREAS The Council of The Corporation have recently experienced the loss of one of its Council Member; and

WHEREAS, in accordance to the *Municipal Act*, the Council must declare the seat vacant; and

WHEREAS once declared vacant, a Special Meeting shall be held to select the manner in which they shall fill the vacancy; and

WHEREAS the meeting is scheduled for Tuesday November 25th at the hour of 4:00 p.m. in the Council Chambers.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF CORNWALL ENACTS AS FOLLOWS:

1. That the Council of The Corporation of the City of Cornwall now declare the seat vacant.


Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

24-2008 Extension to the Draft Plan Conditions related to the Final Approval of Brookgate Subdivision being Part of Lots 11 and 12 Concession 2, for Cartwave Realty located along Emma Avenue, File No 04T-2004-1.

Click for detail --> 

WHEREAS a request was submitted for a two year extension to the Draft Plan approval of a Subdivision (Brookgate) for the development of Phase 2 - Stage 2 which is the last phase of this subdivision located along Emma Avenue, City of Cornwall.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF CORNWALL ENACTS that the Draft Plan 04T-2004-1 from Cartwave to subdivide Part of Lot 11 and 12, Concession 2, as indicated on a Plan by Julia Meldrum-Smith, O.L.S., dated June 25, 2004 be extended for two additional years until November 24, 2010.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

REPORTS FROM UNFINISHED BUSINESS

1 One-Way Street System Review - Fourth St. and Fifth St.

Click for detail --> 

Action Recommended

That City Council receive this report.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

2 Billington Street - Transit - Road Condition

Click for detail --> 

Action Recommended
That Council receive this report.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 Elected Officials Expense Report - period ending October 31/08

Click for detail --> 

Action Recommended
That Council approve the Statement of Expenses for Elected Officials for the period ending October 31, 2008.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 Paris Holdings Ltd. Amendment to the Agreement of Purchase and Sale / Cornwall Multisport Complex

Click for detail --> 

Action Recommended
That Council grant an extension of time to Paris Holding Ltd.'s Agreement of Purchase and Sale from December 1, 2008 to April 30, 2009 to allow more time for the submission of a final environmental report.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 RFP No. 08-R23 Fleet Global Position System - Phase 1

Click for detail --> 

Action Recommended

That RFP 08-R23 be awarded to Elm Technologies Ltd., Mississauga, Ontario at the total bid price of \$21,445.93 (net cost to the Corporation - \$20,496.99) and the monthly service fees of \$1,233.70 plus applicable taxes being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 RFP No. 08-R31 Sewer Condition Assessment of Riverfront Interceptor Trunk Sewer

Click for detail --> 

Action Recommended

That RFP 08-R31 be awarded to Andrews Infrastructure, Ottawa, Ontario at the total bid price of \$87,799.68 (net cost to the Corporation - \$83,618.75) being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

3 Tender No. 06-T53 Collection & Disposal of Household Special Waste(Hazardous Waste Funding)

Click for detail --> 

Action Recommended

1.) That Council allow changes to the bid pricing for batteries and paints received from Drain-All Ltd. under tender number 06-T53.

2.) That Council authorize a By-Law to enter into an agreement with Stewardship Ontario for Hazardous Waste Funding

Motion to approve the recommendation as presented.

Moved By: Mark MacDonald, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

PRESENTATIONS

1 Presentation - Community Celebration

Click for detail --> 

Mr. Gilles Latour, Chair and Ms Pam Maloney, Co-Chair to the 2010 Olympic Torch Committee, provided the Council and members of the public with a brief overview of the recent celebrations which took place on Friday November 21st, simultaneously announcing, with other communities across Canada, that Cornwall has been selected as a chosen site that will be part of the Canadian route for the 2010 Olympic Torch Relay. The flame is expected to pass through our Community on Monday December 14, 2009.

2 Economic Development Strategic Plan - Implementation Mid -Term Report

Click for detail --> 

Mr. Roy Perkins, on behalf of the Economic Development Strategic Plan Committee, presented the Strategic Plan mid-term report. Mr. Perkins indicated that the plan called for a diverse group of action plans that would support six principal strategies, which in summary, center on developing the human resources in the area, the continuing diversification of the local economy and leveraging infrastructure. The Plan further identifies an opportunity to rebrand the City and to enhance its profile in Canada and abroad. The document presented is a chronicle of the activities undertaken to-date that would implement the recommendations outlined in the Strategic Plan.

The 2006 Strategic Plan governs community efforts until 2010 and calls for action plans that will satisfy the following six strategies: people first; improve city's profile; support diversification and attract new investment; retain and grow existing businesses; promote and develop tourism and leverage existing infrastructure.

3 Presentation on Employability Network by Dr. Mehroon Kassam

Click for detail --> 

Dr. Kassam, Project Lead for the Social Development Council of Cornwall & Area as well as three of the Board Members, being Michael Galvin, Social Development council Board representative, JoAnn Hickley, Director of Program Implementation and Development of JobZone and Marie-Helene St-Denis, Training Director for Caf+, briefly provided the Members of Council with a snapshot review of the work which the Social Development Council of Cornwall and Area have been working towards.

They are working on a realistic vision of the community based on results of individuals, through survey and where its objectives are to recognize the need to continually monitor and keep healthy the relationships between changing economies, employers, training organizations and the people whose livelihoods depend on the services being provided.

DELEGATIONS

NEW BUSINESS

PASSING OF BY-LAWS - THIRD AND FINAL READING

That By-laws 173-2008 to 182-2008 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clement, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS LISTING

The Unfinished Business Listing was presented and no discussion ensued.

1 Unfinished Business Listing - November 24, 2008

Click for detail --> 

CONFIRMING BY-LAW
FIRST, SECOND AND THIRD READINGS

That By-law 183-2008, 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, November 24, 2008, having been read a first, second and third time, be now taken as read and passed.

1 A 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 November 24, 2008

Click for detail --> 

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

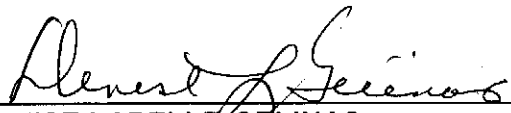
ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Monday, November 24 2008, at 8:30 p.m.

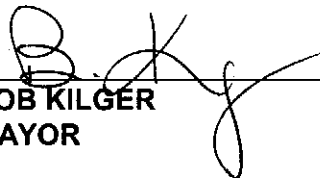
Moved By: Elaine MacDonald, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday December 8, 2008



**DENISE LABELLE-GELINAS
CITY CLERK**



**BOB KILGER
MAYOR**