



Minutes Cornwall City Council

Meeting ID: 2009-11
Meeting Date: Mon May 11, 2009 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 Administrative Officer
Denise Labelle-Gelinas, City Clerk
Manon L. Poirier, Deputy Clerk
Mark A. Boileau, Manager Economic Dev.
Maureen Adams, G.M. Financial Services
Myles Cassidy, Manager Emergency Services
Norm Levac, G.M., Infrastructure and Municipal Works
Robert Menagh, Manager Human Resources
Stephen Alexander, G.M. Planning, Parks/Recreation
Christine Lefebvre, Supervisor, Recreation Services

Regrets:

Mary Ann Hug, Councillor

IN-CAMERA SESSION

An In-Camera meeting was held at 6:30 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 (d) labour relations or employee negotiations;

ROLL CALL

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

INVOCATION

Father Claude Thibault - Blessed Sacrament Church

NATIONAL ANTHEM

The 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.

Councillor Bernadette Clement requested that Items 1 and 6 listed under Consent Agenda be moved to Communication as Items 3 and 4 for discussion.

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 063 to 075 of 2009 shall be considered and referred to that Committee.

Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 April 27, 2009 Cornwall City Council Meeting

Click for detail --> 

Motion to endorse the Minutes of Council as presented.

Moved By: Elaine MacDonald, 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 063 to 075 of 2009 inclusive be read a first time and be considered as read a second time.

2009-063 A By-law to amend Bylaw 001-2005 which Bylaw authorizes civil marriage solemnization services in the City of Cornwall

Click for detail --> 

2009-064 A Bylaw to Amend Bylaw 158-2008, being a Bylaw to Appoint Members of Council to act from time to time in the place and stead of Head of Council for December 2008 to November 2009 inclusive

Click for detail --> 

2009-065 A By-law to amend the Traffic and Parking By-law 069-1989, Schedule XV Stop Signs at Cumberland St. and Eleventh St.

Click for detail --> 

Exp-065 Explanatory Note

Click for detail --> 


2009-066 A By-law to amend the Traffic and Parking By-law 069-1989 Schedules VIII on Pitt St. & First St. & Schedule V on Pitt St.

Click for detail --> 

2009-067 A By-law to appoint Melanie Belair as By-law Enforcement Officer for the Corporation of the City of Cornwall for the purpose of Enforcing the Fence By-law and Other Related By-laws

Click for detail --> 


2009-068 A By-law to appoint Alexandra Walsh, Daniel Boyer and Shawn Wells as By-law Enforcement Officers for the purpose of the Animal Control, Parking and Traffic By-law and other related By-laws

Click for detail --> 

Exp-067 & 068 Explanatory Note

Click for detail --> 

2009-069 A By-law authorizing the Mayor and Clerk to sign an agreement involving the City of Cornwall, the Municipal Property Assessment Corporation and Domtar Inc.

Click for detail --> 

2009-070 A Bylaw to enter into a Contribution Agreement with the Ministry of Municipal Affairs in order to participate in the Quick Start Social Housing Renovation and Retrofit Federal/Provincial Funding.

Click for detail --> 

Exp-070 - Explanatory Note

Click for detail --> 

2009-071 A Bylaw to amend Bylaw 2009-010 being a Bylaw to appoint Members of Council to Boards, Committees and Commissions for the Term of Council ending November 2010.

Click for detail --> 

2009-072 A Bylaw authorizing the Corporation of the City of Cornwall to enter into a Lease Agreement with Cornwall Colts Junior 'A' Hockey Club for the use of the Civic Complex, Ed Lumley Arena for the 2009-2010, 2010-2011, 2011-2012 Hockey Seasons; and

Click for detail --> 

2009-073 A By-law to appoint Ken Bedford as an Assistant Deputy Zoning Administrator and Assistant Secretary of the Planning Advisory Committee (PAC)

Click for detail --> 

Exp-073 - Explanatory Note

Click for detail --> 

2009-074 A By-law to amend the Traffic and Parking by-law 069-1989. Schedule XVIII, No heavy trucks on Riverdale Ave.


Click for detail --> 

2009-075 A Bylaw to appoint Morris Lamer, Fire Prevention Officer, as Municipal Bylaw Enforcement Officer for the purpose of enforcing Regulations under the Cornwall Fire Services and to repeal Bylaw 130-2003

Click for detail --> 

CONSENT/CORRESPONDENCE

1 Proclamation Request - Seniors' Month - June

Click for detail -->  (moved to Communication for Discussion)

2 Temporary Street Closure - Chateau Cornwall

Click for detail --> 

Action Recommended

That Council endorse the request presented by Chateau Cornwall/ Chartwell Senior Housing REIT for a temporary street closure in order to allow for their Senior Star Day (Senior Idol) contest to be held on Wednesday, June 16, 2009.

3 Proclamation - Spina Bifida and Hydrocephalus Awareness Month

Click for detail --> 

Action Recommended

That Council proclaim the month of June 2009 as Spina Bifida and Hydrocephalus Awareness month within the City of Cornwall.


4 Staff Replacement - Skilled Labourer, Municipal Works Division

Click for detail --> 

Action Recommended

That Council approve the hiring of a Skilled Labourer for the Municipal Works Division.


5 Firefighter Replacement

Click for detail --> 

Action Recommended

That Council approve the hiring of one full-time firefighter.

6 Economic Development Bi-Monthly Report February and March 2009

Click for detail -->  (moved to Communication for discussion)

GENERAL CONSENT APPROVAL

Motion to approve the Bylaws and reports listed under General Consent as amended.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2009-20 Procurement Practices - Triple Bottom Line

Click for detail --> 

Procurement Practices

WHEREAS it is requested that at each Council meeting, a report be submitted on one (1) Tender report showing Council what the comparative impact of a Triple Bottom Line recommendation would be; and

WHEREAS This comparison could be in the form of a footnote or parenthesis or another purchasing practice alternative recommendation; and

WHEREAS This practice would enable all Members of Council to get an education on the effect of Triple Bottom Line together.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: André Rivette, Councillor

Motion to postpone Resolution 2009-20 to future meeting until Administration is able to provide a detailed report on what is "Triple Bottom Line" procurement practices.

Moved By: Kim Baird, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

REPORTS FROM UNFINISHED BUSINESS

COMMUNICATIONS / REPORTS

1 Marriage Solemnization - By-law 2009-063

Click for detail --> 

Action Recommended

(a) That Council authorizes civil marriage solemnization services to be provided within the City of Cornwall and outside of its boundaries, in accordance to Ontario Regulation 285/04 and the Marriage Act R.S.O. 1990, Chapter M3 for the Province of Ontario.

(b) That Council authorize a new Rehearsal Fee in the amount \$30.00 and a new Witness Fee in the amount \$30.00.


(b) That Council authorize a new Rehearsal Fee in the amount \$30.00 and a new Witness Fee in the amount \$30.00.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 Mobile Food Vendor - Lamoureux Park - One Year Trial Period and Memorial Bench/Bicycle Rack - Montreal Road

Click for detail --> 

Action Recommended

That the following Park/Waterfront requests be approved:

1. A trial period of one year plus optional year, be established for a mobile vending "Hot Dog Cart" proposal in Lamoureux Park.
2. The installation of a memorial bench, bicycle rack, plaque and planting on City property at Montreal Road.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

3 Proclamation Request - Seniors' Month - June

Click for detail -->  (moved from Consent for Discussion)

Action Recommended

That Council declare June 2009 as Seniors' Month within the City of Cornwall; and that the 15th day of June be recognized as World Elder Abuse Awareness Day and the community be encouraged to wear purple to demonstrate a united community in the belief that elder abuse cannot be tolerated.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

4 Economic Development Bi-Monthly Report February and March 2009

Click for detail -->  (moved from Consent for Discussion)

Action Recommended
That Council receive this report.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 09-T36 Supply and Planting of Trees

Click for detail --> 

Action Recommended
That Tender 09-T36 be awarded to MacIntosh Garden Products Inc. Ontario, at the total bid price of \$31,271.10 (net cost to the Corporation - \$29,782.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

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

MOTION DEFEATED

2 Tender No. 09-T24 Interlocking Brick Pavers Maintenance

Click for detail --> 

Action Recommended
That Tender 09-T24 be awarded to MacIntosh Gardening Products Inc., Long Sault, Ontario, at the total bid price of \$2.87 per square feet (net cost to the Corporation - \$2.74/sq. ft.) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

3 Tender No. 09-T28 Trimming & Litter Pick-Up of Drainage Ditches

Click for detail --> 

Action Recommended

That Tender 09-T28 be awarded as follows:

Item 1 to D.M.R., Cornwall, Ontario at the total bid price of \$20,849.85

Item 2 to Wayne Summers, Newington, Ontario at the total bid price of \$3,780.00(net cost to the Corporation - \$23,457.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

4 Tender No. 09-T33 Traffic Control Signal and Electrical Works at Boundary Road & SCM Way

Click for detail --> 

Action Recommended

That Tender 09-T33 be awarded to Black & McDonald Ltd., Ottawa, Ontario, at the total bid price of \$73,053.75 (net cost to the Corporation - \$69,575.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

5 Tender No. 09-T27 Grass Cutting and Trimming

Click for detail --> 

Action Recommended

That Tender 09-T27 be awarded for a two(2) year period as follows:

Item 1 to Wayne Summers, Newington, Ontario

Items 2, 3, 4, 5,6,7,8 to CMAC Lawn Services, Maxville, Ontario

Item 9 to MDR Grass Cutting Inc., Bainsville, Ontario
plus applicable GST.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Bernadette Clement, Councillor

MOTION CARRIED

6 Tender No. 09-T18 Remove and Replace Roof at Three City Buildings

Click for detail --> 

Action Recommended

That Tender 09-T18 be awarded to John Gordon Construction, Cornwall, Ontario, at the total bid price of \$331,808.40(net cost to the Corporation - \$316,008.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

7 RFP No. 09-R07 Handler & Dog For Goose Control at Lamoureux Park

Click for detail --> 

Action Recommended

That RFP 09-R07 be awarded to Heather Williams, Operating As Boarder Control Bird Dogs, Stirling, Ontario at the total hourly rate of \$94.50(net cost to the Corporation - \$90.00/hr.) being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

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

Motion to postpone the RFP No.09-R07 to the meeting of Monday May 25th, allowing Administration to provide a report on Dogs in the Park Bylaw and how this could be incorporated to the use of Lamoureux Park.

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

MOTION to Postpone DEFEATED

MAIN MOTION CARRIED

8 RFP No. 09-R02 Supply of Emergency Services Clothing

Click for detail --> 

Action Recommended

That RFP 09-R02 be awarded for a one year period to Imagewear by Mark's Work Wearhouse, Cornwall, Ontario with an option to renew for an additional year.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

9 Tender No. 09-T16 Construction of New Road on Former Courtaulds Corridor, From Second Street to Marleau Avenue

Click for detail --> 

Action Recommended

That Tender 09-T16 be awarded to Malyon Excavation Ltd., Cornwall, Ontario, at the total bid price of \$2,434,321.05 (net cost to the Corporation - \$2,318,401.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Mark MacDonald, Councillor

MOTION CARRIED

PRESENTATIONS

DELEGATIONS

NEW BUSINESS

1 International Day for the Elimination of Homophobia

Click for detail --> 

WHEREAS May 17 is the International Day for the Elimination of Homophobia; and .

WHEREAS the Council of The Corporation of the City of Cornwall have been very supportive of the queer community in the past, as they work to achieve equality; and

NOW THEREFORE BE IT RESOLVED That the Council of The Corporation of the City of Cornwall declare May 17, 2009 as the International Day against homophobia in Cornwall ; and

BE IT FURTHER RESOLVED, since there will not be a Pride Festival in Cornwall this summer, that the Rainbow flag be flown on the Justice Building flag staff on May 17th.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

PASSING OF BY-LAWS - THIRD AND FINAL READING

That By-laws 063 to 068 and 070 to 075 of 2009 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

Motion to read a third and final time and to finally endorse By-laws no..

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

MOTION CARRIED

That Bylaw 069 - 2009, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion to endorse By-law #069-2009.

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

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Councillor Bernadette Clement invited members of the Community to participate in the opening of the Farmer's Market located at the George Assaly Lane, beginning Saturday morning on May 16, 2009.

Councillor Syd Gardiner congratulated the Mayor and Deputy Clerk on the recent success of OSUM Conference hosted by the City of Cornwall.

NOTICES OF MOTION

1. Mohawk Council of Akwesasne

WHEREAS the Mohawk Council of Akwesasne and the community of Akwesasne are opposed to the arming of Canadian Border Service Agency officers; and

WHEREAS they have some deep concerns with this issue and are trying to have these concerns addressed by the Federal Government.

THEREFORE BE IT RESOLVED that the Council of the City of Cornwall support the position of the Mohawk Council of Akwesasne and their community; and

BE IT FURTHER RESOLVED THAT the City's "Cornwall-Akwesasne Liaison Committee" personally deliver this message.

UNFINISHED BUSINESS LISTING

The Unfinished Business Listing was presented and no discussion ensued.

1 Unfinished Business Listing for May 11, 2009

Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

That By-law 076-2009, 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, May 11, 2009, 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 May 11, 2009

Click for detail --> 

Motion to approve the recommendation as presented.

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

ADJOURNMENT

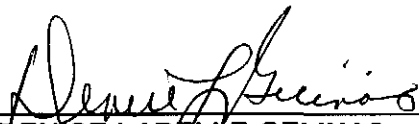
Motion to adjourn the Regular Council Meeting of Monday, May 11, 2009, at 7:45 p.m.

Moved By: Mark MacDonald, Councillor

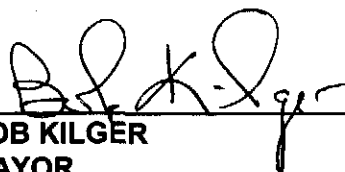
Seconded By: Glen Grant, Councillor

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday May 25, 2009



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR

