



Minutes Cornwall City Council

Meeting ID: 2009-17
Meeting Date: Mon July 13, 2009 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
Denis Carr, Councillor
Mark MacDonald, Councillor
Elaine MacDonald, Councillor
Glen Grant, Councillor
Kim Baird, Councillor
Bernadette Clément, Councillor
André Rivette, Councillor
Syd Gardiner, Councillor
Mary Ann Hug, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gelinas, 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
Debora M. Daigle, Manager Social and Housing Services
Myles Cassidy, Manager Emergency Services
Robert Menagh, Manager Human Resources
Christine Lefebvre, Supervisor, Recreation Services
Stephen Wintle, Design and Records Supervisor
Jean Cousineau, Roads Supervisor

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 (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

Reverend Stephen Silverthorne
Christ Church, Long Sault

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.

**Addition of Request for Proposal Item #9
RFP 09-R18 Operational Review of Building and By-law Division.**

DISCLOSURE OF INTEREST

There were no disclosures of interest.

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 2009-106 to 2009-110 shall be considered and referred to that Committee.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor
Seconded By: Glen Grant, 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 Monday June 22, 2009 Cornwall City Council Meeting

Click for detail --> 

2 Monday July 6, 2009 Cornwall City Council Meeting

Click for detail --> 

Motion to endorse the Minutes of Council as presented.


Moved By: Denis Thibault, Councillor
Seconded By: Mark MacDonald, 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 2009-106 to 2009-110 inclusive be read a first time and be considered as read a second time.

2009-106 Traffic and Parking By-law 069-1989 amendment - Schedule XVII - Traffic Signal-Boundary Road and SCM Way.

Click for detail --> 

2009-107 A By-law authorizing The Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program.

Click for detail --> 

Exp-107 Explanation of Purpose and Effect of By-law 2009-107

Click for detail --> 

2009-108 A By-Law to repeal and replace By-Law 014-1994 being a By-Law to enter into a Lease Agreement with the Cornwall Canadian Cultural Club for space located in Mattice Park.

Click for detail --> 

Exp-108 Explanation to Lease Agreement / Cornwall Canadian Cultural Club

Click for detail --> 

2009-109 A By-law to enter into an Agreement with St. Columban's Catholic Church for thirty four (34) parking spaces behind the church parking lot.

Click for detail --> 

2009-110 A By-law authorizing The Corporation of the City of Cornwall to enter into Letter of Agreements with the Ministry of Transportation for funding under the Ontario Bus Replacement Program

Click for detail --> 

CONSENT/CORRESPONDENCE

1 Staff Replacement - Water and Sewer Supervisor

Click for detail --> 

Action Recommended

That Council approve the hiring of a Water and Sewer Supervisor for the Municipal Works Division.

ADOPTION OF GENERAL CONSENT

Motion that all items listed under the General Consent portion of this Agenda be adopted as presented.

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2009-027 Employment Insurance Benefits

Click for detail --> 

WHEREAS there will be a negative fiscal impact on all municipalities if residents are unable to access EI benefits or otherwise maintain incomes during this economic downturn, due to the increased reliance on locally provided social programs.

THEREFORE BE IT RESOLVED that the City of Cornwall call upon the Government of Canada to introduce the following changes to the Employment Insurance system:

1. 360 hours to qualify for EI benefits in all regions of Canada
2. Increase benefit duration to at least 50 weeks in all regions; and
3. Provide an additional year of "special extension" benefits if national unemployment exceeds 6.5% - paid from federal general revenues.
4. Extend EI part 1 benefits while a worker is in approved training.
3. Increase benefits to at least 60% of normal earnings, using workers' 12 best weeks, and raise the maximum. Suspend the allocation of severance pay, and eliminate the 2 week waiting period.

Motion to approve the recommendation as presented.

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

Motion to **amend** Resolution 2009-027 , in that Items 2 to 5 inclusive be removed and that the resolution identify item 1 only.

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

MOTION TO AMEND DEFEATED

MAIN MOTION DEFEATED

REPORTS FROM UNFINISHED BUSINESS

1 Outdoor Pools Information Report

Click for detail --> 

Action Recommended
That Council receive this report.

Motion to approve the recommendation as presented.

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

Motion to amend the main motion by directing Administration to review all financial options for the outdoor pools and aquatic programs in order to reduce its current cost.

Moved By: Denis Carr, Councillor
Seconded By: Denis Thibault, Councillor

MOTION TO AMEND CARRIED

MAIN MOTION CARRIED AS AMENDED

2 Transient Traders - Subsequent Report

Click for detail --> 

Action Recommended

1. That Council receive the report for information.
2. That, if Council wishes to increase fees/rentals and business costs for out-of-town/nonresident vendors, then they should choose one of the options listed in the conclusion.

Motion to receive the report for information and support the Recommended Option 2 as recommendation in the Council direct staff to charge significantly more for the Civic Complex room rentals for out-of-town/nonresident vendors (i.e., double the regular price).

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

A consensus from Members of Council in that Option 2 exclude higher costs charged to businesses located within the three Untied Counties of S.D.&G and that these businesses pay the same rate as Cornwall businesses.

MAIN MOTION WITH PROPOSAL CARRIED

3 Monument de la Francophonie de Cornwall

Click for detail --> 

Motion to approve the erection of the monument with a 40' mast on land located at the east end of Lamoureux Park.

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

Motion to amend the main motion by approving the erection of the monument with an 80' mast on land located at the east end of Lamoureux Park that the Group replace, at its cost, the Canadian Flag currently flown at the Civic Complex to 80' mast and that the flag sizes be relevant to the size of the mast.

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

MOTION TO AMEND DEFEATED

MAIN MOTION CARRIED

COMMUNICATIONS / REPORTS

1 Paramedic Rapid Response Program

Click for detail --> 

Action Recommended

That Council approve the implementation of a pilot Paramedic Rapid Response Program for Cornwall SD&G Emergency Medical Services.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

2 Elected Officials Expense Statement for the period ending June 30, 2009

Click for detail --> 

Action Recommended

That Council approve the Statement of Expenses for Elected Officials for the period ending June 30, 2009.

Motion to approve the recommendation as presented.

Moved By: Mark MacDonald, Councillor

Seconded By: Denis Carr, Councillor

MOTION CARRIED

3 Corporate Policy - Accessible Customer Service

Click for detail --> 

Action Recommended

(a) That Council endorse the amended Accessible Customer Service Policy which includes practices and procedures;

(b) That Administration proceed the training program; and

(c) That all contractors be required to meet the accessibility regulations when being awarded a Services Contract.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

4 Long Term Financing - Cornwall Area Housing Corporation Brownfields Affordable Housing Program - Sixth St. E. Project

Click for detail --> 

Action Recommended

That Council approve the recommendation for the Corporation of the City of Cornwall to provide long term mortgage financing to Cornwall Area Housing Corporation (CAHC) for the Sixth Street Project as outlined in this report.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

5 Purchase of Ambulance Chassis in 2009 for the year 2010

Click for detail --> 

Action Recommended

That Council approve the use of EMS reserves to purchase three ambulance chassis to be used in the construction of new ambulances for 2010 delivery.

Motion to approve the recommendation as presented.

Moved By: Denis Carr, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 09-T42 Supply of Winter Road Sand and Sandfill

Click for detail --> 

Action Recommended

That Tender 09-T42 be awarded for a two year period to Cornwall Gravel Co. Ltd., Cornwall, Ont., being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

2 Tender No. 09-T32 Supply & Delivery of Polyelectrolyte

Click for detail --> 

Action Recommended

That Tender 09-T32 be awarded for a three (3) year period to Ciba Canada Ltd., Mississauga, Ontario, being the best bid meeting the tender specifications.


Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

3 Tender No. 09-T47 Supply & Delivery of One Self Propelled Ice Resurfacer

Click for detail --> 

Action Recommended

That Tender 09-T47 be awarded to Zamboni Company Ltd., Brantford, Ont., at the total bid price of \$91,219.25 (net cost to the Corporation - \$87,183.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

4 RFP No. 09-R17 2009 Zoom Camera Assessment of Wastewater Collection System – Phase 4

Click for detail --> 

Action Recommended

That RFP 09-R19 be awarded to Aqua Data, Pincourt, Quebec at the total bid price of \$69,170.85 (net cost to the Corporation - \$65,877.00) 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

5 Request for Proposal No. 09-R13 -- Legal Fees / Five Years

Click for detail --> 

Action Recommended

That RFP 09-R13 be awarded for a five (5) year term to the firms of Guindon, MacLean & Castle, Cornwall Ontario for Municipal Law and Hicks Morley, Toronto, Ontario for Labour Law on an as required basis.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

6 RFP No. 09-R19 Marleau Avenue Proposed Widening and Improvements.

Click for detail --> 

Action Recommended

That RFP 09-R19 be awarded to Genivar, Ottawa, Ontario, at the total bid price of \$98,605.50 (net cost to the Corporation - \$93,910.00) being the best bid meeting the specifications.


Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

7 Tender 09-431-CIP Culvert Lining

Click for detail --> 

Action Recommended

That Tender 09-431-CIP Part "B" City Portion be awarded to Clean Water Works Inc. from Ottawa, Ontario, at the total bid price of \$ 21,945.00 (net cost to the Corporation - \$20,900.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

8 Tender No. 09-T48 Supply and Delivery of Gun Mixers & Inlet Bell Mouths

Click for detail --> 

Action Recommended

That Tender 09-T48 be awarded to Claro Environmental Technologies & Equipment Inc., Montreal, Quebec, at the total bid price of \$26,248.95 (net cost to the Corporation - \$24,999.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor
Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

9 RFP 09-R18 - Operational Review of Building & By-Law Division

Click for detail --> 

Action Recommended

That RFP 09-R18 be awarded to Performance Concepts Consulting Ltd. of Uxbridge, Ontario being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

PRESENTATIONS

1 Presentation-Mr. Dennis Bryan from the Architectural Firm BBA - Multi-Sport Facility

Click for detail --> 

Stephen Alexander, General Manager, Department of Planning, Parks and Recreation, introduced Dennis Bryan, and William Weima, of Barry-Bryan Associates (1991) Ltd. Barry-Bryan Associates (1991) Ltd. is an architectural and engineering firm, for industrial, commercial, residential, historic, institutional and recreational projects, who have been awarded the contract for design of the multi-sports facility in the City of Cornwall.

The purpose of the presentation was to provide Council with a Progress Report on the Cornwall's Multisport Centre. Mr. Bryan provided Council with a summary of activities to date, presented the concept site plan and alternate concept site plan (with football field), the concept building layout for the ground floor and mezzanine level, and the concept perspective view of the centre. Mr. Bryan explained the next steps in the project and concluded by answering various questions from Council Members.

2 Presentation Salt Management Plan & Snow Disposal Facility by Bob Hoggins of Eco Plan Consultant

Click for detail --> 

Norm Levac, General Manager, Department of Infrastructure and Municipal Works, introduced Bob Hodgins, B.Sc., M.B.A, President of Ecoplans Limited.

Ecoplans Limited is an Ontario Environmental Consultants firm providing comprehensive services in Environmental Impact Assessment, Planning, Management, Restoration and Site Assessment and Remediation. Mr. Hodgins presented the Salt Management Plan and Snow Disposal Facility proposal and began by identifying the goal and the key findings of its study. The findings of a Class EA Study of the existing snow disposal facility on Water Street West were itemized and the site selection process was detailed for Council. Mr. Hodgins continued by identifying the reasons for the preferred site and presented the complete plan for this site.

DELEGATIONS

There were no delegations.

NEW BUSINESS

There were no New Business motions.

PASSING OF BY-LAWS - THIRD AND FINAL READING

That By-laws 2009-106 to 2009-110 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: Glen Grant, Councillor
Seconded By: Kim Baird, Councillor

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

1. Great Waterfront Trail Riders

Councillor Elaine MacDonald indicated that she was very pleased to have been representing the Mayor and Council when meeting with the Great Waterfront Trail Riders who were in Cornwall during the Kinsmen Cornwall Lift Off event during the weekend of July 11th and 12th, 2009. The group was grateful for all the help efforts made by the Cornwall and Seaway Valley Tourism office during their visit.

2. Cornwall's 225th Anniversary


Councillor Bernadette Clément indicated that the unveiling of the 225th anniversary Cairn in Lamoureux Park in the area south of Augustus Street is scheduled for September 13, 2009, which will recognize the establishment of Cornwall through the encampment by Loyalist settlers.

3. Kinsmen Cornwall Lift-Off

Mayor Bob Kilger spoke of the great success Cornwall enjoyed during the Kinsmen Cornwall Lift-Off event this past weekend of July 9th to 12th 2009, and thanked the Festival Chair, Chris Savard, his team members and the many the volunteers.

NOTICES OF MOTION

1 Procedural By-law Amendment

Click for detail --> 

WHEREAS the Council at its meeting of September 8, 2008 amended its Procedural Bylaw 164-2005 to re-set the order in which it deals with its public meetings; and

WHEREAS over the past several months, it has become known that a further amendment is required to recognize "special" requests for presentations and where these presentations are best served at the beginning of a meeting, rather than the end of a meeting; and

WHEREAS the order of business should reflect these "special" requests; and

WHEREAS special requests would be identified as the delivery of the "Annual Consolidated Financial Statements" given by the municipal Auditor; as well as ceremonial presentations such as the Ontario Winter Games Legacy Awards, Citizen of the Year Awards, or other awards that fall under a ceremonial nature.

NOW THEREFORE BE IT RESOLVED That The Council of the Corporation of the City of Cornwall enact as follows:

That the Procedural Bylaw 164-2005 be further amended to recognize "Special Presentations", to be scheduled at the beginning of a Public Meeting, immediately following the adoption of Minutes.

1. That Article 9.1 Agenda Content recognize an opportunity for "Special" presentations and that it be scheduled immediately following Section 9.1(g) Adoption of Minutes and be number (9.1(h)).
2. That this Notice be formulated into the form of an amending Bylaw at its next meeting of August 10, 2009 for adoption.

UNFINISHED BUSINESS LISTING

The Unfinished Business Listing was presented and no discussion ensued.

1 Unfinished Business for July 13, 2009

Click for detail --> 

CONFIRMING BY-LAW
FIRST, SECOND AND THIRD READINGS

That By-law 2009-111, 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, July 13, 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 Monday, July 13, 2009

Click for detail --> 

ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Monday, July 13 , 2009, at 9:05 p.m.

Moved By: André Rivette, Councillor
Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday, August 10, 2009.

DENISE LABELLE-GELINAS
CITY CLERK

BOB KILGER
MAYOR

MANON L. POIRIER
DEPUTY CLERK