



# Minutes Cornwall City Council

**Meeting ID:** 2009-21  
**Meeting Date:** Mon September 28, 2009 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Manon L. Poirier, Deputy Clerk

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**Attendance Committee Members:**

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

**Regrets:**

Mark MacDonald, Councillor

**Attendance Staff:**

Paul W. Fitzpatrick, Chief Administrative Officer  
Denise Labelle-Gelinas, City Clerk  
Manon L. Poirier, Deputy Clerk  
Stephen Alexander, G.M. Planning , Parks and Recreation  
Norm Levac, G.M., Infrastructure and Municipal Works  
Maureen Adams, G.M. Financial Services  
Debora M. Daigle, Manager Social and Housing Services  
Robert Menagh, Manager Human Resources  
Myles Cassidy, Manager Emergency Services  
Christine Lefebvre, Supervisor, Recreation Services  
Richard Bourdeau, Supervisor Facilities and Operations  
Richard McCullough, Deputy Fire Chief

**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 (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;
- 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 Jessica Worden  
Trinity Anglican Church

## **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.

Amendment: The date of the next Regular Meeting of Council is Tuesday, October 13, 2009.

## **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 2009-149 to 2009-153 shall be considered and referred to that Committee.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor  
Seconded By: Kim Baird, Councillor

**MOTION CARRIED**

## **GENERAL CONSENT**

### **ADOPTION OF MINUTES**

The following Minutes were presented for adoption. There being no corrections noted, the Minutes were recommended for approval.

Motion to endorse the Minutes of Council as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Mary Ann Hug, Councillor

**MOTION CARRIED**

### **1 Monday September 14, 2009 Cornwall City Council Meeting**

Click for detail --> 

## **PRESENTATIONS**

### ***PRÉSENTATIONS***

### **1 Mayor / Team Cornwall Golf Tournament**

Click for detail --> 

Mr. Gilles Latour, Chair of Team Cornwall, and Scott Lecky, Chair of the Fundraising Committee of the Multi Sport Facility, presented Council with the proceeds of the Annual Mayor and Team Cornwall Golf Tournament totalling \$21,255.81. These proceeds are being applied to the 3 + 1 Project 2010 (City of Cornwall's Multi-Sport Facility).

### **3 Presentation - Economic Developer of the Year Award**

Click for detail --> 

Mayor Bob Kilger and Paul W. Fitzpatrick, Chief Administrative Officer, recognized Mark Boileau, Manager of Economic Development, on his recent "*Ontario East - Economic Developer of the Year Award*" presented by the Ministry of Municipal Affairs of Ontario.

## **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 149 to 153 of 2009 inclusive be read a first time and be considered as read a second time.

**2009-149 A By-law to authorize the Corporation of the City of Cornwall to transfer the property legally described as Part of Lot 18, South Side of Third Street, City of Cornwall, County of Stormont, now designated as Part 2 on Reference Plan 52R-7194 being a portion of PIN #60167-0085 (LT)**

Click for detail --> 

**2009-150 A By-law to regulate Open Air Burning permits for residential approved solid fuel burning appliances and to repeal By-law 179-2004 and By-law 086-2007**

Click for detail --> 

Exp-150 Explanatory Note to Bylaw for Open Air Burning Permits

Click for detail --> 

**2009-151 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with the Canada Border Services Agency**

Click for detail --> 

**2009-152 A By-law to amend the Traffic and Parking By-law 069-1989, Schedule II, Parking Restrictions by adding part of Third Street West and Cumberland Street**


Click for detail --> 

**2009-153 A By-law to amend the Traffic and Parking By-law 069-1989, Schedule II, Parking Restrictions by adding part of Holy Cross Boulevard and Anthony Street**

Click for detail --> 

## **CONSENT/CORRESPONDENCE**

### **1 Staff Replacement - Skilled Labourer**

Click for detail --> 

Action Recommended

That Council approve the hiring of a Skilled Labourer for the Facilities & Operations Division

### **2 Proclamations**

Click for detail --> 

Action Recommended

That Council support the following requests:

(a) That Council proclaim the month of October 2009 as "Lupus Awareness Month" in the City of Cornwall;

(b) That the month of October 2009 be proclaimed as "Child Abuse Prevention Month" in the City of Cornwall;

(c) That the Royal Canadian Legion, Branch 297 of Cornwall be granted permission to hold its annual Poppy Blitz during the weekends of Friday, October 30, Saturday, October 31, Sunday, November 1 and again on Thursday, November 5, Friday, November 6, and Saturday, November 7, 2009, in the City of Cornwall; and

(d) That Wednesday, October 21, 2009, be proclaimed as "Child Care Worker & Early Childhood Educator Appreciation Day" in the City of Cornwall.

### **3 PAC Report No. 7 - September 21, 2009, CPPEC Recommendations - Heart of the City CIP Funding Applications**

Click for detail --> 

#### **Action Recommended**

That Council endorse the following PAC recommendations:

(a) File HOTC #28-09 (New) - 111 Montreal Rd -Jeanne Lefebvre applicant

That HOTC #28-09 - 111 Montreal Rd request be approved as follows:

Program 4 - Facade Improvement and Heritage Sign Grant - \$12,000

Program 5 - Municipal Planning / Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

Condition:

Upon receiving second quotes for the work

(b) File HOTC #17-07 (addendum) - 132 Montreal Rd., Port Theatre applicant

That HOTC #17-07 132 Montreal Rd request be approved as follows:

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

Program 5 - Municipal Planning / Development Fees Grant - actual

#### **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: Glen Grant, Councillor

**MOTION CARRIED**

#### **RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**

**2009-031 Population Growth - Ad-Hoc Committee**

Click for detail --> 

**WHEREAS** the population of Cornwall has been around the 46,000 mark for such a long time; and

**WHEREAS** our population growth is used as a "benchmark" for people when they talk about Cornwall, and this growth is a necessary vehicle for economic development and total community enrichment.

**NOW THEREFORE BE IT RESOLVED THAT AN "Ad-Hoc Committee"** of Council be formed to come up with some ways to increase our population; and

**BE IT FURTHER RESOLVED THAT** this Committee be made of a "cross section" of our community.

A motion to **Postpone** this matter to the meeting of October 13th was proposed.

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

A recorded vote on this matter resulted as follows:

**Votes For = 6**

Elaine MacDonald, Councillor  
Glen Grant, Councillor  
Bernadette Clément, Councillor  
André Rivette, Councillor  
Syd Gardiner, Councillor  
Mary Ann Hug, Councillor

**Votes Against = 4**

Bob Kilger, Mayor  
Denis Thibault, Councillor  
Denis Carr, Councillor  
Kim Baird, Councillor

**MOTION TO POSTPONE**

**CARRIED**

**REPORTS FROM UNFINISHED BUSINESS**

**1 Tennis Court Rehabilitation Project**

Click for detail --> 

Action Recommended  
That Council receive this report

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor  
Seconded By: Mary Ann Hug, Councillor

**MOTION CARRIED**

## **2 Richmond Drive - Truck Traffic**

Click for detail --> 

Action Recommended

That Council receive this report.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Mary Ann Hug, Councillor

**MOTION DEFEATED**

Motion to direct Administration to notify the Township of South Stormont that the City portion of Richmond Road will be a **"No Truck"** Zone within the next 60 days.

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

**MOTION CARRIED**

## **COMMUNICATIONS / REPORTS**

### **1 Social Housing Needs Assessment**

Click for detail --> 

Action Recommended

- (a) That Council receive the updated Social Housing Needs Assessment for Cornwall & United Counties of Stormont, Dundas and Glengarry (Appendix A);
- (b) That Council endorse the Social Housing Delivery Plan for the City of Cornwall & United Counties of Stormont, Dundas and Glengarry, as presented, including possible participation in the Canada-Ontario Affordable Housing Program Extension (Appendix B);
- (c) That Council approve the Take-Up Plan for the Social and Housing Renovation and Retrofit Program (SHRRP) based on the Federal-Provincial national funding allocations (Appendix C).

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

## **2 2010 Budget Assumptions**

Click for detail --> 

### **Action Recommended**

That Council approve key budget assumptions for 2010 as outlined in this report.

Motion to approve the recommendation as presented.

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

Motion to Amend the Main Motion in that all Outside Agencies be informed of Council's approved key budget assumptions for 2010.

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

**AMENDMENT TO MOTION CARRIED  
MOTION CARRIED AS AMENDED**

## **3 Corporate Vehicle Use Policy**

Click for detail --> 

### **Action Recommended**


That Council approve the Corporate Vehicle Use Policy and receive the Municipal Works Division Guidelines for Employee Breaks.

Motion to approve the recommendation as presented.

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

**MOTION CARRIED**

## **4 Council Strategic Objectives**

Click for detail --> 

### **Action Recommended**

That Council receive this report.

Motion to approve the recommendation as presented.

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

**MOTION CARRIED**



## **5 City of Cornwall's Multi-Sport Facility**

Click for detail --> 

### **Action Recommended**

That Council receive this report and approve the purchasing alternatives presented.

- (a) That Council authorize Administration to preselect the ECO-CHILL system from CIMCO and to negotiate a fair and defensible market price for the system.
- (b) That Council authorize Administration to proceed with the sequential tendering of the footings/foundations and pre-engineered steel structure for the facility.

Motion to approve the recommendation as presented.

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

**MOTION CARRIED**

## **TENDERS AND REQUESTS FROM PROPOSAL**

### **1 Tender No. 09-T60 Purchase of Pumps and Accessories**

Click for detail --> 

### **Action Recommended**

That Tender 09-T60 be awarded to Franklin Miller Inc. (FMI) C/O: General Filtration, Div. of Lee Chemicals, Livingston, New Jersey, , at the total net bid price of \$73,741.36(US Funds) 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**

### **2 Tender No. 09-T61 Supply of Water Meters and Accessories**

Click for detail --> 

### **Action Recommended**

That Tender 09-T61 be awarded to Evans Supply Ltd., London, Ontario based on the pricing received for the various water meters and accessories.

Motion to approve the recommendation as presented.

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

**MOTION CARRIED**

### 3 Tender No. 09-T62 Purchase of Stryker Stair Chairs for EMS

Click for detail --> 

#### Action Recommended

That Tender 09-T62 be awarded to Stryker Canada LP, Hamilton, Ontario at the total bid price of \$36,781.50 (net cost to the Corporation - \$34,241.50) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Denis Thibault, Councillor

**MOTION CARRIED**

### 4 Tender No. 09-T65 Street Lighting on Optimum Drive

Click for detail --> 

#### Action Recommended

That Tender 09-T65 be awarded to Sproule Powerline Construction Ltd., Vankleek Hill, Ontario, at the total bid price of \$27,300.00 (net cost to the Corporation - \$26,000.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor

Seconded By: André Rivette, Councillor

**MOTION CARRIED**

### 5 Tender No. 09-T56 Leasing of Fleet Vehicles & Service

Click for detail --> 

#### Action Recommended

That Tender 09-T56 be awarded as follows:

Items 1a, 2a, 3a, 4 and 8 be awarded to Murdoch Group Inc., Barrie, Ontario for a 60 month lease as follows:

Item	Description	Quantity	Annual Cost/Unit	Total Annual Cost
1a	Pick-up trucks 2 WD	9	\$4,736.28	\$42,626.52
2a	Pick-up trucks 2 WD, Extended Cab	17	4,634.64	78,788.88
3a	Pick-up trucks 4 WD	4	5,465.76	21,863.04
4	Cargo Van, Full Size	2	5,050.32	10,100.64
8	Compact Utility Van	3	5,894.04	17,682.12
	Annual Lease Cost			\$171,061.20
	PST			13,684.89
	GST			8,553.06
	Total Annual Lease Cost			\$193,299.16

Items 5 and 7a be awarded to Murdoch Group Inc., Barrie, Ontario for a 48 month lease as follows:

Item	Description	Quantity	Annual Cost/Unit	Total Annual Cost
5	Passenger Van - FWD	10	\$5,148.78	\$51,484.80
7a	Compact Sedan	1	4,674.24	4,674.24
	Annual Lease Cost			\$56,159.04
	PST			4,492.72
	GST			2,807.95
	Total Annual Lease Cost			\$63,459.71

Item 6b be awarded to Miller Hughes Ford Sales Ltd., Cornwall, Ontario for a 60 month lease

Item	Description	Quantity	Annual Cost/Unit	Total Annual Cost
6b	Mid-size Sedan - Hybrid	1	\$8,388.00	\$8,388.00
	PST			671.04
	GST			419.40
	Total Annual Lease Cost			\$9,478.44

being the best bids meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

**MOTION CARRIED**

## **PRESENTATIONS**

### **1 Presentation by XCG and UEM on Infrastructure and Municipal Works quality Management System for Water, Wastewater and Roads**

Click for detail --> 

Rachel Whyte from Urban and Environmental Management Inc., Professional Consulting Services, addressed Members of Council and presented the operational plans for the Drinking Water Quality Management System (DWQMS), the Wastewater Quality Management System (WWQMS) and the Roads Quality Management System (RQMS), the legislative requirements of the DWQMS and the actions beyond legislative compliance of the WWQMS and the RQMS.

Ms. Whyte presented the Municipal Drinking Water Licence Program, an overview of the DWQMS and its Operational Plan. Ms. Whyte also presented the City of Cornwall's DWQMS and spoke about the due diligence exercise for both the Wastewater and Roads Quality Management Systems and their respective Operational Plans.

A Report from Administration will be presented to Council at its next meeting of Tuesday, October 13, 2009, for endorsement.

## **2 Presentation of the Recreation Master Plan/ Stantec Consulting**

Click for detail --> 

Christine Lefebvre, Supervisor, Recreation Services, introduced Mr. David Krajaefsi of Stantec Consulting Ltd., the consultants contracted by the City of Cornwall to conduct a study of its recreational facilities and services.

Mr. Krajaefsi presented the Recreational Master Plan 2020 Final Report, a project that was undertaken to create an action plan bringing the City to the year 2020 which will guide the provision of recreation programs and activities, recreation facilities and parks and open space.

Mr. Krajaefsi detailed the process of the project, including research and public consultations. The Strategic Actions for the recreation facilities, recreation programs, service delivery and parkland were presented to Council.

A Report from Administration will be presented to Council at a future meeting for endorsement.

### **DELEGATIONS**

There were no Delegations.

### **NEW BUSINESS**

There were no New Business items.

### **PASSING OF BY-LAWS - THIRD AND FINAL READING**

That By-laws 2009-149 to 2009-153 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: André Rivette, Councillor

Seconded By: Mary Ann Hug, Councillor

**MOTION CARRIED**

## **REPORTS FROM AD HOC COMMITTEES OF COUNCIL**

1. Councillor Syd Gardiner spoke about the recent success of the Pro-Catch Tournament.
2. **Communities in Bloom**  
Councillor André Rivette will be attending the Communities in Bloom's National Symposium on Parks & Grounds and Awards Ceremonies in Vaughan, Ontario. Cornwall participated in this competition for the first time this year.

## **NOTICES OF MOTION**

There were no Notices of Motion.

## **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

### **1 Pending List for September 28, 2009**

Click for detail --> 

## **CONFIRMING BY-LAW**

### **FIRST, SECOND AND THIRD READINGS**

That By-law 2009-154 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, September 28, 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 September 28, 2009**

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, September 28, 2009, at 9:15 p.m.


Moved By: André Rivette, Councillor

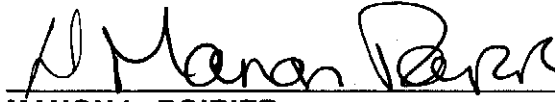
Seconded By: Denis Thibault, Councillor

**MOTION CARRIED**

**NEXT REGULAR MEETING OF COUNCIL** to be held Tuesday, October 13, 2009, at 7:00 p.m.

  
DENISE LABELLE-GELINAS  
CITY CLERK

  
BOB KILGER  
MAYOR

  
MANON L. POIRIER  
DEPUTY CLERK