



Minutes Cornwall City Council

Meeting ID: 2009-024
Meeting Date: Mon October 26, 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

Regrets:

Mary Ann Hug, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon L. Poirier, Deputy Clerk
Mark A. Boileau, Manager Economic Dev.
Stephen Alexander, G.M. Planning, Parks and Recreation Services
Maureen Adams, G.M. Financial Services
Monique Gunn, Division Manager, Child Care Services
Norm Levac, G.M., Infrastructure and Municipal Works
Bob Peters, Senior Development Officer
Christine Lefebvre, Supervisor, Recreation Services
Debora M. Daigle, Manager Social and Housing Services
Richard Bourdeau, Supervisor Facilities and Operations
Robert Menagh, Manager Human Resources

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 (b) personal matters about an identifiable individual, including municipal or local board employees.

ROLL CALL

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

INVOCATION

Denise Labelle-Gélinas, City Clerk

NATIONAL ANTHEM

Assembly

ADDITIONS, DELETIONS OR AMENDMENTS

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 170 to 173 of 2009 be considered and referred to that Committee.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

GENERAL CONSENT

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

Moved By: Bernadette Clément, Councillor
Seconded By: Kim Baird, Councillor

MOTION CARRIED

ADOPTION OF MINUTES

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

1 Monday October 13, 2009 Cornwall City Council Meeting

Click for detail --> 

Motion to endorse the Minutes of Council as presented.

Moved By: Denis Thibault, Councillor
Seconded By: André Rivette, 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 2009-170 to 2009-173 inclusive be read a first time and be considered as read a second time.

2009-170 A Bylaw 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-170 Explanation of Purpose and Effect of By-law 2009- for Renaissance Housing Rehabilitation Program Applications

Click for detail --> 

2009-171 A Bylaw to enter into a Medical Scholarship Services Agreement with Vanessa Carter beginning in the calendar year 2009.

Click for detail --> 

Exp-171 Explanatory Note - Medical Scholarship Loan Agreement

Click for detail --> 

2009-172 A By-law to amend the Traffic & Parking by-law 069-89, Schedule I and II. Stopping and Parking restrictions on Second St. E. , Sydney to McConnell

Click for detail --> 

2009-173 A By-law to amend the Traffic & Parking By-law 069-89, Schedule I - Stopping restrictions on Third St.E and Adolphus St.

Click for detail --> 

CONSENT/CORRESPONDENCE

1 Temporary Street Closure - 2009 National Child Day Celebration

Click for detail --> 

Action Recommended

That Council endorse a request by "*Partir d'un bon pas pour un avenir meilleur's* " Organizing Committee for a temporary street closure in order to allow for the 2009 National Child Day Celebration scheduled for Saturday November 21st. from 1:30 p.m. to 4:30 p.m. on Second Street East in front of the Cornwall Public Library and details as provided within this report.

2 Tag Day

Click for detail --> 

Action Recommended

1. That Council permit the S.D. & G. Army Cadets to hold a Tag Day on Saturday, December 5, 2009.

3 Review of a request for Minor Revisions to Draft Plan Conditions - File 04T-87009, being part of Lot 11, Concession 3, situated south of Cornwall Centre Road and north of Mercier Avenue, City of Cornwall (Northdale Terrace - Phase 2)

Click for detail --> 

Action Recommended

THAT the existing Draft Plan Approval dated March 7th, 1988 and associated Draft Plan Conditions dated March 7th, 1988, be amended by **Resolution 2009-035** under Section 51(47) of the Planning Act and replaced with a new Draft Plan Approval associated with a new Draft Plan - Phase 2, dated October 16th, 2009, and the Conditions as outlined in the Draft Plan Conditions, attached to this report, dated October 19th, 2009.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2009-035 Draft Plan Approval for Northdale Terrace - Phase 2, being Part of Lot 11, Concession 3, situated south of Cornwall Centre Road and north of Mercier Avenue City of Cornwall.

Click for detail --> 

WHEREAS a request was submitted to withdraw an existing Draft Plan of Subdivision for Northdale Terrace - Phase 2 and replace it with a new Draft Plan for the development of 13 singles lot, 6 small single lots and 14 semi-detached lots; and

WHEREAS the property is situated south of Cornwall Centre Road and north of Mercier Avenue and legally described as Part of Lot 11, Concession 3, City of Cornwall.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE CITY OF CORNWALL ENACTS AS FOLLOWS:

That Council enact that the existing Draft Plan dated September 1988, and the associated Draft Plan Conditions, dated March 7th, 1988, be rescinded in their entirety and that the Draft Plan dated October 16th, 2009, by Julia Meldrum Smith, O.L.S., on behalf of Cartwave Realty, to subdivide Part of Lot 11, Concession 3, as indicated on the Draft Plan dated October 16th, 2009, be given Draft Plan Approval, subject to the new and revised conditions, dated October 19th, 2009, as contained in Draft Plan Conditions - Northdale Terrace, attached.

Motion to endorse Resolution 2009-035 as presented.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

REPORTS FROM UNFINISHED BUSINESS

1 Library Renovations/ Art Gallery/ Final Report

Click for detail --> 

Action Recommended

That Council receive this report.

Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 Service Contract with Glengarry Inter-Agency Group Inc.

Click for detail --> 

Action Recommended

That Council endorse a Service Contract Agreement with the Glengarry Inter-Agency Group Inc. to provide child care services and that By-law authorizing this Agreement be presented to the Council at their meeting of Monday November 9, 2009.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Mark MacDonald, Councillor

MOTION CARRIED

2 Health & Safety Policy Annual Review

Click for detail --> 

Action Recommended

That Council approve the Health and Safety Policy as amended.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

3 Economic Development Bi-Monthly Report August and September 2009

Click for detail --> 

Action Recommended
That Council receive this report.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 RFP No. 09-R26 Architectural & Engineering Services

Click for detail --> 

Action Recommended
That RFP 09-R26 be awarded to The Thompson Rosemount Group, Cornwall, Ontario, at the total bid price of \$208,162.50 (net cost to the Corporation - \$198,250.00) being the best proposal meeting the specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 Tender No. 09-T64 New Raw Water Intake Bar Screen

Click for detail --> 

Action Recommended
That Tender 09-T64 be awarded to Eastern Welding, Summerstown, Ontario, at the total bid price of \$26,285.70 (net cost to the Corporation - \$25,034.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

3 Tender No. 09-T66 Replacement of the Rolled Roofing Membrane

Click for detail --> 

Action Recommended

That Tender 09-T66 be awarded to 113044 Ontario Ltd., O/A: John Gordon Construction, Cornwall, Ontario, at the total bid price of \$61,582.50 (net cost to the Corporation - \$58,650.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

PRESENTATIONS

DELEGATIONS

1 Delegation - Richmond Drive - No Truck Route

Click for detail --> 

Mr. Michael Bray, representative of Louis W. Bray Construction Ltd., provided Council with concerns against a recent Council decision to limit the City's Portion of Richmond Road to a "No Heavy Truck" zone.

Information on potential for damage to foundations from heavy vehicles provided by Mr. Rene Morin, specialist in explosives, blasting and vibration was presented to Council and which indicated that damage as a result of traffic vibration, to a normal house with setback distances of 10-15m, was extremely rare. In addition, Mr. Bray provided what cost implications this restriction would have on the quarry business from this location should the Council remain steady-fast on their previous decision.

Mr. Bray, the Township of South Stormont officials and City of Cornwall officials will be meeting On Tuesday October 27th to discuss various options on this matter..

Motion to refer this matter to Administration for report.

Moved By: André Rivette, Councillor

Seconded By: Mark MacDonald, Councillor

MOTION CARRIED

2 Delegation from Sara Murphy - Spirit of a City

Click for detail --> 

Sara Murphy of Tickled Pink Productions introduced the "Spirit of a City" CD being released on November 7, 2009. Net revenue raised from the sale of the \$10.00 CD and from the CD Release Event, being held on November 7 at 8:00 at Indi Guitars / Dream Builders Studios at 2107 Second Street West, will be donated to the Cornwall Community Hospital Foundation.

NEW BUSINESS

S.D.&G. Highlanders

WHEREAS It is with the greatest of respect that we support the S. D. & G. Highlanders on their upcoming trip to Belgium with Mayor Kilger, and

WHEREAS it is understood that the group will be visiting several towns in Belgium that were liberated by the Glens in 1944 and 1945; and

WHEREAS these towns have done special things for the soldiers that were killed during the liberation, such as the naming of new streets in a subdivision.

NOW THEREFORE BE IT RESOLVED that Administration prepare a report outlining the steps this Council could take to recognize these soldiers in a similar fashion here, and

BE IT FURTHER RESOLVED THAT this resolution be forwarded to our Youth Advisory Committee for their involvement and input.

Motion to approve the recommendation as presented.

Moved By: Mark MacDonald, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

PASSING OF BY-LAWS - THIRD AND FINAL READING

That By-laws 170, 172 and 173 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 the said By-laws.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

That By-law 2009-171 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 the said By-law.

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

1. Carbon Reduction Initiative

Councillor Elaine MacDonald announced the upcoming viewing of "Waterlife" at the Port Theatre with all proceeds going to the Carbon Reduction Initiative.

2. H1N1 Immunization Clinics


Paul W. Fitzpatrick, Chief Administrative Officer, spoke about the recently announced H1N1 Immunization Clinics being held by the Eastern Ontario Health Unit at General Vanier Secondary School and the efforts the City will make to ensure that residents have adequate transportation.

NOTICES OF MOTION

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business - October 26, 2009

Click for detail --> 


2 Pending Business Listing 18-09 - Richmond Road – No Truck Zone

Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

That By-law 2009-174, 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, October 26, 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 October 26, 2009
Click for detail --> 

Motion to endorse By-law 2009-174.

Moved By: Denis Carr, Councillor
Seconded By: Kim Baird, Councillor

MOTION CARRIED


ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Monday, October 26, 2009, at 8:55 p.m.

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

MOTION CARRIED

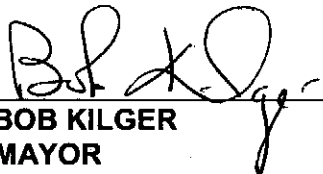
NEXT REGULAR MEETING OF COUNCIL to be held Monday, November 9, 2009



DENISE LABELLE-GELINAS
CITY CLERK



MANON L. POIRIER
DEPUTY CITY CLERK



BOB KILGER
MAYOR