



Minutes Cornwall City Council

Meeting ID: 2009-025
Meeting Date: Mon November 09, 2009 07:00 PM
Location: Council Chambers
Chair: André Rivette, Councillor
Prepared By: Denise Labelle-Gelinas, City Clerk

Councillor André Rivette will be chairing the meeting as Acting Mayor.

Attendance Committee Members:

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

Regrets:

Bob Kilger, Mayor

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
Norm Levac, G.M., Infrastructure and Municipal Works
Richard Bourdeau, Supervisor Facilities and Operations
Barb Landry, Labour Relations Officer
Christine Lefebvre, Supervisor, Recreation Services
Debora M. Daigle, Manager Social and Housing Service
Ken Bedford, Supervisor, Planning Division

IN-CAMERA SESSION

An In-Camera meeting was held at 5:45 p.m. to discuss matters that fell under the Municipal Act, 2001, c.23 s.239:

- 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

ROLL CALL

Actor Mayor Andre Rivette called the meeting to order at 7:00 p.m.

INVOCATION

Pastor John Scorgie

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 175 to 182 of 2009 shall be considered and referred to that Committee.

GENERAL CONSENT

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

Moved By: Kim Baird, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

ADOPTION OF MINUTES

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

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Denis Carr, Councillor

MOTION CARRIED

1 October 26, 2009 07:00:00 PM Cornwall City Council Meeting

Click for detail --> 

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 175 to 182 of 2009 inclusive be read a first time and be considered as read a second time.

2009-175 A Bylaw to authorize The Corporation of the City of Cornwall to assume the municipal services constructed under the terms of the Subdivision Agreement for Northwoods Glen Subdivision, Phase 7, being Registered Plan 420, and registered as Instrument No. 331904 on July 30, 2004.

Click for detail --> 

2009-176 A Bylaw to authorize The Corporation of the City of Cornwall to assume the municipal services constructed under the terms of the Amendment to Subdivision Agreement for Heavenly Homes Subdivision, Stage 6, being Registered Plan 348, (Lots 60 to 87 inclusively on Dunbar Ave.), and registered as Instrument No. 334323 on October 28, 2004.

Click for detail --> 

2009-177 A Bylaw to authorize The Corporation of the City of Cornwall to assume the municipal services constructed under the terms of the Subdivision Agreement for Northwoods Glen Subdivision, Phase 6, being Registered Plan 416 (Blessed Sacrament Drive), and registered as Instrument No. 314747 on September 6, 2002.

Click for detail --> 

2009-178 A Bylaw to authorize the temporary closing of Amelia Street between Fourth and Third Street, for the removal of a large city tree, on November 18, 2009 or backup date of November 25, 2009.

Click for detail --> 


2009-179 A Bylaw to lift one-foot reserves at Parkwood Estates Subdivision, Phase 1, to dedicate Block 46 and 47 of Registered Plan 387, City of Cornwall, as public highway and naming them Dorney Avenue and Sugar Stick Drive, respectively.

Click for detail --> 


2009-180 A Bylaw to enter into a Service Contract Agreement with the Glengarry Inter-Agency Group Inc. to provide child care services.

Click for detail --> 

2009-181 A By-law to enter into a Plan of Condominium Agreement with Mr. Robert Pelda of The Cotton Mill Lofts Inc., on Part of Lot 7, Concession 1 and part of Lot 150, Registered Plan No. 16, municipally known as 710 Cotton Mill Street, City of Cornwall.

Click for detail --> 

Exp.-181 Explanation and Effect for the By-law for 710 Cotton Mill Street, City of Cornwall

Click for detail --> 

2009-182 A By-law Amend By-law Number 22, 1993, Being an Amending By-law to By-law Number 140, 1981 Which, in Part, Establishes and Appoints a Site Plan Control Officer

Click for detail --> 

Exp.-182 Explanation and Purpose - Appoints a Site Plan Control Officer

Click for detail --> 

CONSENT/CORRESPONDENCE

1 Tag Day - Sea Cadets

Click for detail --> 

Action Recommended


That Council support the following requests:

1. That the Navy League (Sea Cadets) Cornwall Branch be permitted to conduct a tag day on Saturday, November 14, 2009.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

REPORTS FROM UNFINISHED BUSINESS

1 Municipal Elections 2010

Click for detail --> 

Action Recommended

That Council receive this report for information purposes.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

2 Population Growth for Cornwall

Click for detail --> 

Action Recommended

That the Economic Development Strategic Plan Implementation Advisory Committee (EDSPIAC) continue to be mandated with the matter of population growth for Cornwall, and that the Economic Development Department, with the assistance of supporting organizations, continue its efforts to increase the City's population.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

3 Richmond Drive 'No Truck' Route

Click for detail --> 

This motion requires a 2/3's reconsideration prior to entering into discussions of the merit of the recommendation.

Moved that Council reconsider its original motion of September 28th on a 60 day period prior to enforcing a "No Truck Zone" on Richmond Drive

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

A recorded vote on this matter resulted as follows:

Votes For = 9

Denis Thibault, Councillor
Denis Carr, Councillor
Mark MacDonald, Councillor
Elaine MacDonald, Councillor
Glen Grant, Councillor
Kim Baird, Councillor
Bernadette Clément, Councillor
Syd Gardiner, Councillor
Mary Ann Hug, Councillor

Votes Against = 1

André Rivette, Councillor (Acting Mayor)

MOTION TO RECONSIDER CARRIED

Action Recommended

That Council stop the 60 day clock until no later than December 14, 2009, to provide for an opportunity to establish a cost sharing formula for the Richmond Drive road and sidewalk improvements with costs accurately determined and accepted by all parties for construction in 2010.

Motion to approve the recommendation as presented.

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

Motion to strike out the date of December 14, 2009 and insert the date of January 11, 2010.

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

MOTION TO STRIKE OUT CARRIED

Motion to amend by **adding** the words "*open up to whatever other reasonable options come up with the discussion group*" , immediately after the word improvements.

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

MOTION TO ADD CARRIED

That Council stop the 60 day clock until no later than January 11, 2010, to provide for an opportunity to establish a cost sharing formula for the Richmond Drive road and sidewalk improvements, open up to whatever other reasonable options come up with the discussion group with costs accurately determined and accepted by all parties for construction in 2010.

MAIN MOTION CARRIED AS AMENDED

COMMUNICATIONS / REPORTS

1 Elected Officials Expense Report for the period ending October 31, 2009

Click for detail --> 

Action Recommended

That Council approve the Statement of Expenses for Elected Officials for the period ending October 31, 2009.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 Civic Complex Main Level Office Relocation

Click for detail --> 

Action Recommended

That Council approve The Thompson Rosemount Group (TRG) as the design consultants, and that Council also approve the funding of this project as presented in this report.

Motion to approve the recommendation as presented.

Moved By: Denis Carr, Councillor
Seconded By: Mary Ann Hug, Councillor

Motion to postpone this matter until the next regular meeting of Monday November 23rd in order to obtain additional information on possibilities of moving City Hall Offices to the Civic Complex.

Moved By: Mark MacDonald, Councillor
Seconded By: Kim Baird, Councillor

**MOTION DEFEATED
MAIN MOTION CARRIED**

3 Third Quarterly Financial Report

Click for detail --> 

Action Recommended

That Council receive the Financial Report for the period ending September 30, 2009.

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-T67 Replacement of Two Polymer Progressive Cavity Feed Pumps and Drives

Click for detail --> 

Action Recommended

That Tender 09-T67 be awarded to General Filtration, Division of Lee Chemicals Ltd., Concord, Ontario, at the total bid price of \$24,808.63 (net cost to the Corporation - \$23,710.90) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 Tender No. 09-T73 Pre-Engineered Building - Cornwall Multisport Centre

Click for detail --> 

Action Recommended

That Tender 09-T73 be awarded to Robert J.Bourgon & Associates Ltd., Cornwall, Ont. Ontario, at the total bid price of \$2,797,252.50 (net cost to the Corporation - \$2,664,050.00) 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-T74 Concrete Foundation - Cornwall Multisport Centre

Click for detail --> 

Action Recommended

That Tender 09-T74 be awarded to Louis W. Bray Construction Ltd., St. Andrews West, Ont., at the total bid price of \$1,466,692.50 (net cost to the Corporation - \$1,396,685.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

PRESENTATIONS

DELEGATIONS

NEW BUSINESS

PASSING OF BY-LAWS - THIRD AND FINAL READING

That By-laws 175 to 182 of 2009 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

1 CBSA Permanent Solution

Click for detail --> 

WHEREAS the issue regarding the ongoing inconvenient nature and overall appearance of our local border crossing is continuing with no end in sight; and

WHEREAS there are now plans to increase the overall footprint of the customs area; and

WHEREAS we encourage talks between the two stakeholders in order to facilitate an end to this problem.

NOW THEREFORE BE IT RESOLVED That this Council set a deadline with respect to finding a permanent solution to the issue; and

BE IT FURTHER RESOLVED that the Council of The Corporation of the City of Cornwall co-operate in an effort to return things to a normal situation.

Moved By: Mary Ann Hug, Councillor
Seconded By: Mark MacDonald, Councillor

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business for November 9, 2009

Click for detail --> 

CONFIRMING BY-LAW **FIRST, SECOND AND THIRD READINGS**

That By-law 183-2009, 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, November 9, 2009, having been read a first, second and third time, be now taken as read and passed.

Motion to approve

Moved By: Mary Ann Hug, Councillor
Seconded By: Mark MacDonald, Councillor

MOTION CARRIED

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 9, 2009.

Click for detail --> 

ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Monday, November 9 , 2009, at 8:30 p.m.

Moved By: Denis Carr, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday November 23, 2009



DENISE LABELLE-GELINAS
CITY CLERK



ANDRE RIVETTE, COUNCILLOR
ACTING MAYOR