



Minutes Cornwall City Council

Meeting ID: 2009-28
Meeting Date: Mon December 14, 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
Myles Cassidy, Manager Emergency Services
Robert Menagh, Manager Human Resources
Debora M. Daigle, Manager Social and Housing Services
Christine Lefebvre, Supervisor, Recreation Services

IN-CAMERA SESSION

An In-Camera meeting was held at 5:45 p.m. to consider issues that met the legislative exception pursuant to The Municipal Act, 2001, c25, S.239(2) and (3.1) to discuss issues as follows:

- 2 (b) personal matters about an identifiable individual, including municipal or local board employees;
- 2 (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c. 25, s. 239 (2).
- 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 Ruth Draffin
St. John Presbyterian 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.

DISCLOSURE OF INTEREST

There were no disclosures of interest.

COMMITTEE OF THE WHOLE

Motion That Council go into Committee of the Whole and that all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws 2009-196 to 2009-200 were considered and referred to that Committee.

Moved By: André Rivette, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

PRESENTATIONS

1 Ceremonial Presentation - Olympic Torch Task Force

Click for detail --> 

Gilles Latour and Pam Maloney, Chairs of the Cornwall Olympic Torch Task Force spoke about the success that Cornwall lived earlier in the day as the Olympic torch passed through our City to end at Lamoureux Park where the festivities were held. Mr. Latour and Ms. Maloney recognized the concerted efforts made by the Olympic Torch Task Force and its coordinated role in providing such a memorable moment and a lifetime opportunity for all citizens of the City of Cornwall and surrounding area to become part of the 2010 Olympics.

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: Syd Gardiner, 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, November 23, 2009 - Cornwall City Council Meeting

Click for detail --> 

2 Monday, December 7, 2009 Cornwall City Council Meeting

Click for detail --> 

Motion to endorse the Minutes of Council as presented.

Moved By: Mary Ann Hug, Councillor


Seconded By: Syd Gardiner, 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 2009-196 to 2009-200 inclusive be read a first time and be considered as read a second time.


2009-196 A By-law to repeal and replace Schedule A of By-law #2009-002 to provide for the supply and distribution of potable water and to set rates for consumers.

Click for detail --> 

2009-197 A By-law to authorize the spending of expenditures in the current year prior to the adoption of the operational budget

Click for detail --> 

Exp-197 Explanatory Note to By-law No. 2009-197 Spending of Expenditures in the Current Year

Click for detail --> 

2009-198 A By-law to repeal and replace By-law #2009-003 being a By-law with respect to Sewage Service Rates

Click for detail --> 

2009-199 A By-law to authorize certain works of the Corporation of the City of Cornwall (the 'Municipality'); to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ('OIPC') for financing such capital works; to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long term borrowing from OIPC for such works through the issue of debentures

Click for detail --> 

Exp-199 Explanatory Note to By-law No. 2009-199, Infrastructure Ontario Financing

Click for detail --> 

2009-200 A By-law to amend the Traffic and Parking By-law 069-1989, Schedule XV - Stop Signs by adding Brookdale Avenue (International Bridge Zone) and the Brookdale Avenue Roundabout

Click for detail --> 

CONSENT/CORRESPONDENCE

1 Proclamation - Alzheimer's Awareness


Click for detail --> 

Action Recommended

That Council support the following requests:

That January, 2010 be proclaimed as "National Alzheimer Awareness" month in the City of Cornwall.

2 Budget Steering Committee Minutes

Click for detail --> 

Action Recommended

That Council receive this Report for information purposes.

3 Staff Replacement - Water Treatment Plant operator

Click for detail --> 

Action Recommended

That Council approve the hiring of an Operator at the Water Treatment Plant.


4 Staff Replacement - Transit Coach Attendant

Click for detail --> 

Action Recommended

That Council approve the hiring of one (1) full time Coach Attendant for the Transit Division.


5 Replacement of One Full Time Health Care Aide Position

Click for detail --> 

Action Recommended

Council approve the replacement of one (1) Full Time Health Care Aide Position.

6 Replacement of One Full Time Director of Nursing Position

Click for detail --> 

Action Recommended

Council approve the replacement of one (1) Full Time Director of Nursing position effective December 14, 2009.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions / Business arising from Notice of Motion

REPORTS FROM UNFINISHED BUSINESS

There were no Reports from Unfinished Business.

COMMUNICATIONS / REPORTS

1 2009 Carry Forwards of Operations

Click for detail --> 

Action Recommended

That Council approve the carry forward of 2009 operations for 2010 budget purposes.


Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

2 2009 Carry Forwards of Capital Projects

Click for detail --> 

Action Recommended

That Council approve the carry forward of the capital projects listed on Schedule 1.


Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

3 Elected Officials Expense Report for the period ending November 30, 2009

Click for detail --> 

Action Recommended

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


Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

4 Tax Write-offs/Adjustments

Click for detail --> 

Action Recommended

That Council authorize tax write-offs/adjustments/vacancies under Section 357 and 364 of the *Municipal Act, 2001* as reviewed at its In-Camera session of December 14, 2009.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

5 Affordable Housing Program - Brownfield Project Development Consultant

Click for detail --> 

Action Recommended

That Council approve continuation of the Development Consultant's work to the completion of the Brownfield Affordable Housing Project at 222 Sixth Street, Cornwall.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 RFP 09-R32 Renovations to Park Signs at Guindon Park

Click for detail --> 

Action Recommended

That RFP No. 09-R32 be awarded to Dave's Reliable Signs, from Cornwall, Ontario, at the total bid price of \$21,327.45 (net cost to the Corporation - \$20,311.86) being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

2 RFP 09-R35 Folder/Inserter

Click for detail --> 

Action Recommended

(a) That RFP 09-R35 be awarded to Pitney Bowes, Ottawa, Ontario, at the total bid price of \$11,616.40 (net cost to the Corporation - \$11,102.40) being the best bid meeting the specifications.

(b) That the funds be taken from the Working Reserve for equipment replacement.

Motion to approve the recommendation as presented.

Moved By: Denis Carr, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

3 Tender No. 09-T69 Supply of Laundry Services for Emergency Medical Services

Click for detail --> 

Action Recommended

That Tender 09-T69 be awarded for a two year period, with the option to renew for a further one year period, to MacDonald Cleaners, Alexandria, Ontario., being the best bid meeting the tender specifications.


Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

4 Tender No. 09-T71 Purchase of a Claro Heat Exchanger

Click for detail --> 

Action Recommended

That Tender 09-T71 be awarded to Claro Environmental Technologies, Montreal, Quebec, at the total bid price of \$129,948.87 (net cost to the Corporation - \$124,198.92) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

5 Tender No. 09-T72 Supply of Oils and Lubricants

Click for detail --> 

Action Recommended

That Tender 09-T72 be awarded as follows:

Item 7 to Harper Power Products, Ottawa, Ont.

Item 3, 4, 12, 13 and 37 to ADF Diesel Toronto, Toronto, Ont.

Items 8, 16(bulk),21, 30, 36 and 40 to MacEwen Petroleum, Maxville, Ont.

Items 10, 14(bulk),17(bulk),19, 38 and 39 to Black Dog Tire & Lubricants Ltd., Morrisburg, Ont.

Item 9 to Peterbilt Ontario Truck, Cardinal, Ont.

Items 1, 18, 20(drums), 22, 23, 26, 27, 28, and 29 to Canadian Bearings Ltd., Mississauga, Ont.

Items 2, 5, 6,11,15(bulk), 24, 25, 31, 32, 33, 34 and 35 to W.O. Stinson & Son Ltd., Ottawa, Ont. being the best bids meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Mark MacDonald, Councillor

MOTION CARRIED

6 Tender No. 09-T77 Installation of a Stand-by Power System at the Boundary Road Reservoir

Click for detail --> 

Action Recommended

That Tender 09-T77 be awarded to Barry Latreille Electric Ltd., Cornwall, Ontario, at the total bid price of \$221,550.00 (net cost to the Corporation - \$211,000.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

7 Tender No. 09-T78 The Conventional Structural Steel and Decking - Cornwall Multi-Sport Centre

Click for detail --> 

Action Recommended

That Tender 09-T78 be awarded to Louis W. Bray Construction Ltd., St. Andrews West, Ont., at the total bid price of \$560,595.00 (net cost to the Corporation - \$533,900.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

PRESENTATIONS

There were no further Presentations.

DELEGATIONS

There were no Delegations.

NEW BUSINESS

PASSING OF BY-LAWS - THIRD AND FINAL READING

1. By-laws 197, 199 and 200 of 2009

Motion that By-laws 2009-197, 2009-199 and 2009-200 listed on the Agenda for third reading be taken as read a third time and finally passed.


Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

2. By-law 2009-196

A By-law to repeal and replace Schedule A of By-law #2009-002 to provide for the supply and distribution of potable water and to set rates for consumers.

Click for detail --> 

Motion to endorse By-law #2009-196.

Moved By: André Rivette, Councillor
Seconded By: Glen Grant, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 8

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


Votes Against = 3

Denis Thibault, Councillor
Mark MacDonald, Councillor
Mary Ann Hug, Councillor

MOTION CARRIED

3. By-law 2009-198

A By-law to repeal and replace By-law #2009-003 being a By-law with respect to Sewage Service Rates

Click for detail --> 

Motion to endorse By-law #2009-198.

Moved By: André Rivette, Councillor
Seconded By: Glen Grant, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 8

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

Votes Against = 3

Denis Thibault, Councillor
Mark MacDonald, Councillor
Mary Ann Hug, Councillor

MOTION CARRIED

4. By-law 2009-2001

By-law 2009-201 **A By-law to repeal By-law No. 133-1997, which By-law is known as Pay-As-You-Go to endorse the debt repayment program for Capital budget plans** is presented to Council for passing and it was recommended that it be read a first and a second time and be taken as read a third time and finally passed.

Click for detail --> 

A 2/3 majority was required for this By-law to be endorsed.

Motion to endorse By-law #2009-201.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Councillor Syd Gardiner, as acting Mayor, spoke about his attendance at a recent celebration for the Cornwall Black Socks.

NOTICES OF MOTION

There were no Notices of Motion.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business Listing for December 14, 2009

Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

That By-law 202-2009, 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, December 14, 2009, having been read a first, second and third time, be now taken as read and passed.

2009-202 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 during the month of December, 2009

Click for detail --> 

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Monday, December 14, 2009, at 8:15 p.m.

Moved By: André Rivette, Councillor
Seconded By: Glen Grant, Councillor

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday, January 11, 2010

**DENISE LABELLE-GELINAS
CITY CLERK**

**BOB KILGER
MAYOR**

**MANON L. POIRIER
DEPUTY CLERK**

Motion to endorse the Minutes of Council as presented.

Moved By: Mary Ann Hug, Councillor
Seconded By: Kim Baird, Councillor

MOTION CARRIED