



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2009-22
Meeting Date: Mon October 05, 2009 04:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

Special Meeting to discuss matters surrounding the proposed Multi-Sport Facility

Attendance Committee Members:

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

Regrets:

Elaine 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
Maureen Adams, G.M. Financial Services
Norm Levac, G.M., Infrastructure and Municipal Works
Christine Lefebvre, Supervisor, Recreation Services
Richard Bourdeau, Supervisor Facilities and Operations
Anne-Marie Fobert-Poirier (left at 4:10 p.m.)

IN-CAMERA SESSION

An In-Camera meeting was held at 3:45 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.

ROLL CALL

Mayor Bob Kilger called the meeting to order at 4:00 p.m.

DISCLOSURE OF INTEREST

There were no disclosures of interest.

PASSING OF BY-LAW 2009-155

The following By-law was presented to Council for passing and it was recommended that By-law 2009-155 be read a first, second and third and final time and finally passed.

2009-155 A Bylaw authorizing a change in mortgage lender for the Williamsburg Non Profit Housing Corporation's new Affordable Housing Project to Toronto Dominion Bank

Click for detail --> 

EXP-155 Williamsburg Non-Profit Housing Corporation (WNPHC) New First Charge to Toronto Dominion Bank

Click for detail --> 

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 Multi-Sport Facility Design

Click for detail --> 

Overview of Multi-Sport Facility Design

Mr. Stephen Alexander, General Manager of Planning, Parks and Recreation, presented an overview of the Multi-Sport Facility Design to date, what the overall objectives were, where the project is now, what follows, the evolution of the design and current size of the facility, details of the design options and the budget.

Mr. Denis Bryan from Barry Bryan Associates (1991) Limited, Architects, Engineers, Landscape Architect and Project Managers, presented eight different options that Council could, if they wished, remove from the current design in order to reduce the cost of the project.

Mr. Alexander continued by presenting his recommendation.

Multi-Sport Facility Financial Overview

Mrs Maureen Adams, General Manager of Financial Services, presented a Financial Overview of the project which included different scenarios regarding estimated municipal share of the project cost and the financing options.

Ms. Adams answered questions by Council followed by Mr. Alexander and Mr. Bryan, who both answered numerous questions by Council.

Main Motion

Motion to approve the issuance of the early tender documents for footing and foundation on the basis of the current design and project originally presented to Council.

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

Motion to Amend

Motion to amend the main motion and to consider the removal of options 1 to 4 identified in this report as follows:

1. Reduce North Parking \$80,000
2. Reduce West Parking \$110,000
3. Reduce back of house \$120,000
4. Eliminate Multipurpose/office room \$380,000

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

A recorded vote on this matter resulted as follows:

Votes For = 3

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

Votes Against = 7

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

**MOTION TO AMEND DEFEATED
MAIN MOTION CARRIED**

ADJOURNMENT

Motion to adjourn the Special Council Meeting of Monday, October 5, 2009, at 6:00 p.m.

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

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Tuesday, October 13, 2009.



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR



MANON L. POIRIER
DEPUTY CLERK