



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2009-027
Meeting Date: Mon December 07, 2009 04:00 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
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Stephen Alexander, G.M. Planning, Parks and Recreation
Norm Levac, G.M., Infrastructure and Municipal Works
Debora M. Daigle, Manager Social and Housing Services
Ken Bedford, Supervisor, Planning Division
Dana McLean, Programs Coordinator Planning Division
Morris McCormick, Division Manager, Environmental Services
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
John Flannigan, City Collector, Billing and Collection
Paul Scrimshaw, Budget and Cash Co-ordinator
Cheryl Tourangeau, Corporate Financial Analyst

ROLL CALL

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

DISCLOSURE OF INTEREST

Councillor Denis Carr declared an interest on Communication Items 2, 3 and 4 citing that he is an employee of HOTC.

COMMUNICATIONS / REPORTS

1 2010 Water and Sanitary Sewer Budget

Click for detail --> 

Maureen Adams, G.M. Financial Services, with the help of a Power Point Presentations, detailed the 2010 Water and Sewer Budget and the options recommended to keep to a 3% increase over 2009.



[Water & Sewer 2010 Budget Presentation.pdf](#)

Action Recommended

That Council approve a 3% increase to the combined water and sewer rates for 2010 as supported and recommended through the 2010 Budget Steering Committee.

Motion to approve a 3% increase to the combined water and sewer rates for 2010 as supported and recommended through the 2010 Budget Steering Committee and to transfer \$103,000 from the Water and Sewer Reserves to maintain the budget as proposed.

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 8

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

Votes Against = 3

Denis Thibault, Councillor
Mark MacDonald, Councillor
Elaine MacDonald, Councillor

MOTION CARRIED

Having declared an interest in the following three items, Councillor Denis Carr left the room.


Brownfields CIP Funding Application for the HOTC Parking Lot Project

Ken Bedford, Supervisor, Planning Division, with the help of a Power Point Presentation, detailed the events that took place during the parking project undertaken on the northwest corner of Pitt Street and First Street.



Pitt St Parking Lot - December 7, 2009.pptx

2 CPPEC Report to Council No. 1 - November 27, 2009, CPPEC Recommendations - Brownfields CIP Funding Application for the HOTC Parking Lot Project

Click for detail --> 

Action Recommended


1. File BR #2009-10 - 100-144 Pitt St (Lang Investment, Life's Little Pleasures, H&R Block, Aube Freres, Spinners Diner, Jack Lees, Much T's, Cornwall Business Machines) applicants
That BR #2009-10 - 100-144 Pitt St request be approved as follows:
Program 2 - Environmental Site Assessment Phase II Grant - \$15,000
Program 2 - Project Feasibility Study Grant - \$10,000
Program 6 - Discretionary Municipal Tipping Fees Grant - \$208,065
(Paid out at 100% of actual cost level for each program and monies to be taken from the Provincial Brownfields unconditional grant); and
2. In addition, staff recommends that the monies assigned to pay for Program 6 costs first be identified as revenue to the subject City Department (Infrastructure and Municipal Works) for municipal tipping fees, prior to being placed back into the Brownfields' reserve.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor
Seconded By: Denis Thibault, Councillor

MOTION CARRIED

3 CPPEC Report to Council No. 2 - Remediation costs for contaminated cinders/ashes impacted soil at the Pitt Street (HOTC) Parking Lot - Northwest corner of Pitt and First Street; and Development of a New Brownfields Funding Program

Click for detail --> 

Action Recommended


1. That Council provides approval to pay the remaining costs of approximately \$96,879 on behalf of the property owners (Lang Investment, Life's Little Pleasures, H&R Block, Aube Freres, Spinners Diner, Jack Lees, Much T's, Cornwall Business Machines) impacted through this project from the Brownfield Reserves to fully remediate the parking lot, including the City's portion; and
2. That staff be directed to develop criteria within a new Brownfields program as an amendment to the Brownfields C.I.P., to ensure safeguards and due diligence protocols in administering the remaining Brownfields Capital Fund monies for such future situations.

Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor
Seconded By: Glen Grant, Councillor

MOTION CARRIED

4 Remediation Costs Related to Previously Unknown Oil Impacted soil on Portions of the HOTC Parking Lot Lands - Northwest Corner of Pitt and First Streets

Click for detail --> 

Action Recommended

That Council provides approval to pay the actual costs at a capped level of \$400,000.00 for remediation for the contaminated soil on behalf of the property owners (Life's Little Pleasures, H&R Block, Aube Freres, Spinners Diner, Jack Lees, Much T's) impacted through this project from the Brownfields Reserve (2007 Provincial Unconditional Grant),

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Special Council Meeting of Monday, December 7, 2009, at 5:45 p.m.

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

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday, December 14, 2009

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: Syd Gardiner, Councillor

MOTION CARRIED