



Minutes Cornwall City Council

Meeting ID: 2010-01
Meeting Date: Mon January 11, 2010 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Denise Labelle-Gélinas, City Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Denis Thibault, 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:

Denis Carr, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Mark A. Boileau, Manager Economic Dev.
Maureen Adams, G.M. Financial Services
Myles Cassidy, Manager Emergency Services
Norm Levac, G.M., Infrastructure and Municipal Works
Robert Menagh, Manager Human Resources
Stephen Alexander, G.M. Planning, Parks and Recreation
Anne-Marie Fobert-Poirier, Program Coordinator
Christine Lefebvre, Supervisor, Recreation Services
Debora M. Daigle, Manager Social and Housing Services

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:

- 2 (b) personal matters about an identifiable individual, including municipal or local board employees;
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

INVOCATION

City Clerk - Denise Labelle-Gélinas

NATIONAL ANTHEM

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.

Correction to RFP 09-35 the number of Units mentioned under the Tri-Star bid should be 38 and not 36 as indicated within the report.

Move: Consent Item #1 and Item #5 to Communication as Reports #4 and #5 for discussion purposes.

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 shall be considered and referred to that Committee.

GENERAL CONSENT

Motion that all items listed, with the exception of Item 1 and Item 5 that have moved to Communication for discussion, under the General Consent portion of this Agenda be adopted as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

ADOPTION OF MINUTES

Motion to endorse the Minutes of Council as presented.


Moved By: Mary Ann Hug, Councillor

Seconded By: Kim Baird, Councillor


MOTION CARRIED

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

1 Monday, December 14, 2009 Cornwall City Council Meeting

Click for detail --> 

2 Monday, December 21, 2009 Cornwall City Council Meeting

Click for detail --> 

PRESENTATIONS

1 Presentation - Certificate of Appreciation

Click for detail --> 

Mr. Bill Shearing, Lieutenant Colonel (Retired) and Honorary Colonel presented a Certificate of Appreciation to Mayor Bob Kilger for his leadership within the community and the support provided to the Glens.

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 001 to 006 of 2010 inclusive be read a first time and be considered as read a second time.

2010-001 A by-law to authorize the Corporation of the City of Cornwall to enter into a Service Extension Agreement with the Cornwall Community Hospital, for the provision of Traffic Signals at the north entrance to the future redeveloped hospital from McConnell Avenue.

Click for detail --> 

2010-002 A By-law to further amend By-law 751-1969 as amended of The Corporation of the City of Cornwall, being a By-law respecting the use of land and the use and location of buildings (600 Campbell Street - Cornwall Warehousing and the Ottawa Children's Treatment Centre)

Click for detail --> 

Exp-002 Explanatory note to Zoning By-law (600 Campbell Street - Cornwall Warehousing and the Children's Treatment Centre)

Click for detail --> 

2010-003 A By-Law to Further Amend By-Law No. 751-1969, the Zoning By-law as Amended of the Corporation of the City of Cornwall, Being a By-law Respecting the use and location of Buildings Situated South of Seventh Street, beside the Multi-Sport Facility (Arena).

Click for detail --> 

Exp-003 Explanatory Note to Zoning By-Law for Buildings Situated South of Seventh Street, Beside the Multi-Sport Facility (Arena).

Click for detail --> 

2010-004 A By-law directing and enacting the manner in which the 2010 interim levy authorized by Section 317 of the Municipal Act, 2001 to be collected

Click for detail --> 

Exp-004 Explanatory Notes to Financial Services' Bylaws 2010-004 and 2010-005

Click for detail --> 


2010-005 A By-law to authorize temporary borrowing until taxes are collected and other revenues are received for the current year by the municipality

Click for detail --> 

2010-006 A By-law to authorize the execution of an extension agreement pursuant to section 378 of the Municipal Act, 2001


Click for detail --> 

Exp-006 Explanation of Purpose and Effect of By-law No. 2010-006, Tax Extension Agreement

Click for detail --> 

CONSENT/CORRESPONDENCE

1 PAC Report No. 1 - December 2009 - Paris Holdings - 2113476 Ontario Inc. - Zoning By-law Amendment from Manufacturing 20 (MFR 20) to Highway Commercial (C.H.) to Allow for a Combined Medical Office and Associated Restaurant on a 1.8 Acre Site Adjacent to the future Multi-Sports Facility (Arena)

Click for detail -->  (Moved to Communication for discussion purposes)

2 PAC Report No. 2 - December 2009 - Kaneb, Bill (Cornwall Warehousing Limited) for the Existing Tenant Being the Ottawa Children's Treatment Centre - Site Specific Exception to the Manufacturing 40 (MFR 40) Zone for 600 Campbell Street to Permit the Ottawa Children's Treatment Centre on a Permanent Basis

Click for detail --> 

Action Recommended

1. That the request for the site specific exception to the Manufacturing 40 (MFR 40) zone, at 600 Campbell Street for approximately 3,300 square feet of office space for the Ottawa Children's Treatment Centre, be approved.

3 PAC Report No. 3 - December 21, 2009, CPPEC Recommendations - Heart of the City CIP and Brownfield Funding Applications

Click for detail --> 

Action Recommended

That Council endorse the following PAC recommendations:

(a) File BR #2009-11 - 333 Second St West, Eric Mageau applicant
That BR #2009-11 - 333 Second St West request be approved as follows:
Program 2 - Environmental Site Assessment Phase II Grant - \$2,000
Program 2 - Project Feasibility Study Grant - \$7,500

(b) File HOTC #15-09 (addendum) - 251-257 Pitt St, Alpins Interiors applicant
That HOTC #15-09 251-257 Pitt St request be approved as follows:
Program 4 - Facade Improvement and Heritage Sign Grant - \$5,650

4 Tag Day / Proclamation / Flag Raising

Click for detail --> 

Action Recommended

1. That Council permit the S.D. & G. Army Cadets to hold a Tag Day on Saturday, March 27 and Saturday, December 11, 2010.
2. That Council proclaim the week of February 7th to February 13th as "White Cane Week for 2010" and that the Canadian Council of the Blind also be permitted to raise their Flag on Monday February 8, 2010.

5 Economic Development Bi-Monthly Report October and November 2009

Click for detail -->  (moved to Communication for discussion)

6 Replacement of One Full Time Health Care Aide Position GSDL

Click for detail --> 


Action Recommended

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

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

REPORTS FROM UNFINISHED BUSINESS

1 Richmond Drive 'No Truck' Route

Click for detail --> 

Action Recommended

That Council approve the following:

1. The improvement to Richmond Drive in 2010 as per Option 3(b) which includes improved pavement surface and paved shoulder for an estimated cost of \$250,000.00 subject to a one time cost sharing contribution in the form of a discount from the quarry operators.
2. That Richmond Drive's speed limit be reduced to 40 km/hr.
3. That Richmond Drive remain open to all traffic.

MOTION That the Recommendations provided by the General Manager of Infrastructure and Municipal Works be approved as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to Postpone

MOTION That the Richmond Drive report be postponed until both the Township of South Stormont and Quarry owners are able to clarify their cost sharing contribution to the improvements to the Richmond Road Issue.

Moved By: Syd Gardiner, Councillor

Seconded By: Glen Grant, Councillor

MOTION to Postpone DEFEATED

Members of Council requested that each item be voted on separately

1. MOTION That the improvement to Richmond Drive in 2010 as per Option 3(b) which includes improved pavement surface and paved shoulder for an estimated cost of \$250,000.00 subject to a one time cost sharing contribution in the form of a discount from the quarry operators be approved.

Moved By: Denis Thibault, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to Amend

Motion to amend Resolution 2010-01 and that the words "satisfactory contribution" be added immediately following the words...in the form of a, and before the word...discount, so that the sentence would read*to a one time cost sharing contribution in the form of a satisfactory contribution discount from the quarry operators.*

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

**AMENDED MOTION DEFEATED
MAIN MOTION CARRIED**

2. MOTION That Richmond Drive's speed limit be reduced to 40 km/hr.

Moved By: Bernadette Clément, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

3. MOTION That Richmond Drive remain open to all traffic.

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

A recorded vote on this matter resulted as follows:

Votes For = 8

Bob Kilger, Mayor
Denis Thibault, Councillor
Mark MacDonald, Councillor
Elaine MacDonald, Councillor
Glen Grant, Councillor
Kim Baird, Councillor
Bernadette Clément, Councillor
Syd Gardiner, Councillor

Votes Against = 2

André Rivette, Councillor
Mary Ann Hug, Councillor

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 Mayor's Task Force on Violence Against Women & Children

Click for detail --> 

Action Recommended

That Council approve the re-issuance of unspent funds originally approved on April 7, 2008 to the Mayor's Task Force on Violence Against Women and Children in the amount of \$2,650.00.

Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor
Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

2 Annual Membership Fees

Click for detail --> 

Action Recommended

That Council authorize the expenditure of:

1. \$10,743.16 reflective of the 2010 Membership Fees to the Association of Municipalities of Ontario for the period of January 1, 2010 to December 31, 2010 (2009 - \$10,088.13); and
2. \$6,045.63 representing the annual Membership Fees for the Federation of Canadian Municipalities for the period of April 1, 2010 to March 31, 2011 (2009 - \$5,707.33).

Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

3 Canada-Ontario Affordable Housing Program Extension

Click for detail --> 

Action Recommended

That Council receive this report as information to support conditional approval of two proposals from Cornwall SDG, under the Canada-Ontario Affordable Housing Program. Recommendations are contained in this Council agenda as Purchasing Report 2010-03 RFP #09-R35.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

4 Consent Item #1 (Moved from Consent for discussion purposes) PAC Report No. 1 - December 2009 - Paris Holdings - 2113476 Ontario Inc. - Zoning By-law Amendment from Manufacturing 20 (MFR 20) to Highway Commercial (C.H.) to Allow for a Combined Medical Office and Associated Restaurant on a 1.8 Acre Site Adjacent to the future Multi-Sports Facility (Arena)

Click for detail --> 

Action Recommended

1. That the subject property be rezoned to Highway Commercial (C.H.) Zoning, with a site specific minimum east side yard setback of 18 meters (60 feet) and maximum west side setback of 4 meters (13 feet), and conditional to sign-off by a Qualified Person (QP) that the subject lands can accommodate the proposed commercial development vis-à-vis the Environmental Condition(s) on the property;


2. That any redevelopment of the subject lands be subject to a full Site Plan Control process to examine such matters as: building massing/location, access, lighting, signage, landscaping, parking, fencing and other such physical elements of a Comprehensive Commercial Project, for example.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

5 Consent Item #5 (Moved from Consent for discussion purposes) Economic Development Bi-Monthly Report October and November 2009

Click for detail -->  (moved to Communication for discussion)

Action Recommended

That Council receive this report.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor
Seconded By: André Rivette, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 09-T75 Supply of Adult Incontinence System

Click for detail --> 

Action Recommended

That Tender 09-T75 be awarded for a three year period to Source Medical Corporation, Vaughan, Ontario, being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 RFP No. 09-R37 Location Study For the Cornwall Fire Department Headquarters Building

Click for detail --> 

Action Recommended

That RFP 09-R37 be awarded to CRG Consulting, Ottawa, Ontario, at the total bid price of \$19,320.00 (net cost to the Corporation - \$18,400.00) being the best bid meeting the specifications.


Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

3 RFP No. 09-R35 Affordable Housing Program

Click for detail --> 

Action Recommended

That two proposals be recommended to the Ministry of Municipal Affairs & Housing under RFP 09-R35 Canada-Ontario Affordable Housing Program Extension, subject to satisfying conditions described in Report # 2010-02:

- Cornwall & Area Housing Corporation -- for 21 units in Ingleside
- Tri-Star Project Management - JC Godard -- for two 38 unit buildings at 1154 and 1146 Montreal Rd. Cornwall.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

DELEGATIONS

1 Delegation - Air is Precious Coalition - Ms Linda Baker Beaudin

Click for detail --> 

Mrs. Linda Baker Beaudin, Founder of "Air is Precious Coalition" is requesting that Council take action and adopt a by-law that will ban all outdoor open air burns and wood burning in Cornwall

Motion That the Delegation from Mrs.Linda Baker Beaudin be forwarded to the General Manager of Planning, Parks and Recreation for research and future report.

Moved By: Glen Grant, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

2 Delegation - Eastern Ontario Water Resources Committee

Click for detail --> 

Mr. Ray Beauregard, Chair and Ms Ronda Boutz member of the Eastern Ontario Water Resources Committee appealed to Council for financial assistance in support of the many Eastern Ontario Water Resources projects they provide to the Eastern Municipalities of Ontario. Currently they are facing a \$16,000 shortfall to their current level of program funding of \$200,000 and are requesting \$5,000 from the City of Cornwall.

That the delegation by the Eastern Ontario Water Resources Committee be referred to the General Manager of Financial Services for review and report.

Moved By: André Rivette, Councillor

Seconded By: Bob Kilger, Mayor

MOTION CARRIED

NEW BUSINESS

10-01 Newsey Lalonde Laneway - Civic Complex

NOW THEREFORE BE IT RESOLVED That Administration prepare a report on the feasibility of naming the laneway entering the Civic Complex as the Newsey Lalonde laneway. Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

PASSING OF BY-LAWS - THIRD AND FINAL READING

Motion that By-laws 001 to 006 of 2010 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

1 AMENDMENT To Bylaw 154-2008 - Election Signs Bylaw

Click for detail --> 

2 CANCELLATION - Council Meeting October 25, 2010

Click for detail --> 

3 Pharmaceutical Services

WHEREAS there has been considerable interest with the events that transpired regarding the change of medication providers at the Glen-Stor-Dun Lodge; and

WHEREAS it is disappointing that local pharmaceutical retailers were not given an opportunity to tender this contract for this municipality funder facility.

NOW THEREFORE BE IT RESOLVED That the tender for pharmaceutical services at the Glen-Stor-Dun Lodge be an "Open Tender" at the earliest opportunity possible.

Proposed by: Councillor Mary Ann Hug
Seconded by: Councillor Mark MacDonald

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.


1 Pending Listing for Monday January 11, 2010

Click for detail --> 

CONFIRMING BY-LAW FIRST, SECOND AND THIRD READINGS

MOTION THAT

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 January 11, 2010

Click for detail --> 

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor
Seconded By: André Rivette, Councillor

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Monday, January 11, 2010, at 9:05 p.m.

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

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday, January 25, 2010

**DENISE LABELLE-GELINAS
CITY CLERK**

**BOB KILGER
MAYOR**

Motion to endorse the Minutes of Council as presented.

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

MOTION CARRIED