



Minutes Cornwall City Council

Meeting ID: 2010-02
Meeting Date: Mon January 25, 2010 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-Gélinas, 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
Debora M. Daigle, Manager Social and Housing Services
Robert Menagh, Manager Human Resources
Donna Derouchie, Manager Glen-Stor-Dun Lodge
Christine Lefebvre, Division Manager, Parks and Recreation Services

IN-CAMERA SESSION

An In-Camera meeting was held at 6:00 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; and
- 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

INVOCATION

Monseigneur Réjean Lebrun
Paroisse Ste-Croix

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.

Requested by the Clerk that the Presentation noted by St. Lawrence College be re-directed under Delegations due to the nature of the information provided to Members of Council.

Motion to - Suspend Rule #3 of the Procedural Bylaw, allowing the Delegation scheduled at the end of the meeting to be brought forward immediately after the adoption of the Minutes.

Moved By: Mark MacDonald, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

That Consent Item #1 - Girl Guides of Canada be placed under Communication as Item #3 for discussion purposes.

DISCLOSURE OF INTEREST

There were no disclosures of interest.

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 2010-008 to 2010-013 shall be considered and referred to that Committee.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

GENERAL CONSENT

Motion that all items listed 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

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

1 Monday, January 11, 2010 Cornwall City Council Meeting called to order at 7:00 p.m.

Click for detail --> 

Motion to endorse the Minutes of Council as presented.

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

MOTION CARRIED

DELEGATIONS

1 St. Lawrence College - Redevelopment of College Campus

Click for detail --> 

Mr. Chris Whitaker, President & CEO of St. Lawrence College provided a power point presentation on behalf of the College on the issue relating to the redevelopment of the College's Cornwall Campus. Mr. Whitaker indicated that the College was a vital part of and partner within our community and its positive economic impact it had on our community as a whole. It was noted that the College experienced a 46% growth in enrolment over the past 10 years and has consistently ranked among the top three colleges in Ontario within the last five years.

Phase I investment has provided a 10M secured funding from both the Federal and Provincial governments, and are looking at fundraising an additional 4.5 M to meet their target.

St. Lawrence College, together with the St. Lawrence College Foundation, requested Council's support in the revitalization of the community's college with an investment of \$1M.

Motion to refer this request to Administration for report.

Moved By: André Rivette, Councillor
Seconded By: Denis Thibault, 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 008 to 013 of 2010 inclusive be read a first time and be considered as read a second time.

2010-008 A By-law to amend By-law 154 of 2008 known as the Elections Signs By-law

Click for detail --> 

2010-009 A By-law to authorize The Corporation of the City of Cornwall to assume the municipal services constructed under the terms of the Subdivision Agreement for Maple Grove Subdivision, Phase 3, being Registered Plan 424 (east half of south leg of Hemlock Crescent) and registered as Instrument No. 341399, on July 21, 2005

Click for detail --> 


2010-010 A By-law to amend the Traffic and Parking By-law 069-1989 Schedule XX(d), 40 Km/h rate of speed on Richmond Drive

Click for detail --> 

2010-011 A By-law to further amend By-law 096-2009 which authorizes The Corporation of the City of Cornwall to enter into an amending Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the Rural Economic Development Program (Downtown Business Improvement Association - BIA)

Click for detail --> 


2010-012 A By-law to enter into Service Contract Agreements with Child Care Service Providers for 2010 and that Council approve the process for subsidy payments to individual Child Care Operators.

Click for detail -->  (approved by Council in November of 2009)

2010-013 A By-law to authorize the execution of an Extension Agreement pursuant to section 378 of the Municipal Act, 2001

Click for detail --> 

Exp-013 Explanation of Purpose and Effect of By-law No. 2010-013, Tax Extension Agreement

Click for detail --> 

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

Moved By: Bernadette Clément, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

CONSENT/CORRESPONDENCE

1 Proclamation - Girl Guides of Canada

Click for detail --> 

This item was moved to Communication Item #3 for discussion purposes.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2010-001 Election Signs By-law - Amendment To By-law 154-2008

Click for detail --> 

WHEREAS The Council of the Corporation of the City of Cornwall, through By-law 154-2008, imposed regulations relative to Election Signs with the City of Cornwall, prohibiting and regulating the erection of signs and other advertising devices as it refers to the location and posting of all election signs for federal, provincial and municipal elections; and

WHEREAS the provincial government proclaimed on Thursday December 3, 2009, through the *Good Government Act, 2009*, which Act amends the *Municipal Elections Act of 2006*, which among other changes, brought forward the Municipal Election Date by two weeks to the fourth Monday of October; and

WHEREAS Nomination Day has also been brought forward to reflect 45th day before election which will be Friday September 10, 2010.

WHEREAS By-law 154-2008 regulates the erection of signs for municipal elections to the 1st of October in an election year, with the exception of signage at any campaign headquarters; and

WHEREAS it is deemed desirable to amend Section 4 to better reflect the changes recently imposed by the new changes of the *Municipal Elections Act* and also bring forward the date where signs may be erected within the municipality by two weeks.

NOW THEREFORE BE IT RESOLVED That The Corporation of the City of Cornwall enact the following amendment:

That Section 4 of By-law 154-2008 be hereby amended to strike out the date of October 1st and to add the date of September 17th.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2010-002 Council Meeting October 25, 2010 - Cancellation

Click for detail --> 

WHEREAS Municipal Elections are scheduled for Monday October 25, 2010; and

WHEREAS Procedural By-law 164-2005, as amended, under Section 4.2 regulates the dates and times that the Council shall hold their regular meetings; and

WHEREAS Section 4.2 dictates that regular meetings shall be held on the second and fourth Mondays of each month; and

WHEREAS Municipal Council's regular meeting is scheduled for Monday, October 25, 2010 (Election Day) and therefore deemed necessary that this meeting date be cancelled.

NOW THEREFORE BE IT RESOLVED That the regularly scheduled meeting of Council for Monday, October 25, 2010, be and is hereby cancelled as a result of Election Day 2010.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

REPORT TO RESOLUTION 2010-003

2010-001 Purchasing Issues / Pharmacy Service - Glen Stor Dun Lodge

Click for detail --> 

Action Recommended
That Council receives this report.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2010-003 Pharmaceutical Services at Glen Stor Dun Lodge

Click for detail --> 

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 pharmaceutical services at the Glen-Stor-Dun Lodge be a Request for Proposal at the earliest opportunity possible.

Motion to approve the recommendation

Moved By: Mary Ann Hug, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED UNANIMOUSLY

2010-004 Le Village BIA - Application Approval

Click for detail --> 

WHEREAS the Council of The Corporation of the City of Cornwall endorse Le Village Business Improvement Area as a vital Commission to the sustainability and growth of the business community of the Montreal Road area; and

WHEREAS Council further appoints a Member of its Council to sit on Le Village BIA Committee as a representative and voice at the City Council level; and

WHEREAS Le Village wish to submit a proposal to the S.D. & G. Community Futures Development Corporation for funding opportunities to hire a Consultant to help them develop a Strategic Plan.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE CITY OF CORNWALL ENACTS AS FOLLOWS:

That the Council of The Corporation of the City of Cornwall endorse the funding application from Le Village BIA to the S.D. & G. Community Futures Development Corporation which funding will help them hire a Consultant who will develop a Strategic Plan for Le Village BIA.

Motion to approve the recommendation as presented.

Moved By: Mark MacDonald, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

REPORTS FROM UNFINISHED BUSINESS

1 Laneway Naming at Civic Complex as "Newsy Lalonde Way"

Click for detail --> 

Action Recommended


That Council authorize the installation of a sign identifying the driveway, leading into the Civic Complex, as *Newsy Lalonde Way* but given the driveway is not a legally dedicated public street, not legally name and dedicate as such.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 Off-leash Dog Park

Click for detail --> 

Action Recommended

That Council receive this report.


Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor
Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 Regional Water Supply - North Glengarry and South Glengarry

Click for detail --> 

Action Recommended

That Council receive this report and authorize staff to continue discussions on a potential Water Supply Agreement with the Townships of North and South Glengarry by approving the draft Memorandum of Understanding.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 Ontario Municipal Social Services Association (OMSSA) 2010 Membership

Click for detail --> 

Action Recommended

That Council approve the payment of the \$10,870 + GST Membership Fee with the Ontario Municipal Social Services Association (OMSSA), and further that Council appoint Councillor Elaine MacDonald as the voting member to represent the Consolidated Municipal Service Manager for the year 2010.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

3 Proclamation - Girl Guides of Canada

Click for detail --> 

This item was moved from Consent Item #1 for discussion purposes.

Action Recommended

That Council proclaim the week of February 21 to 27, 2010, as "Guide-Scout Week", which also marks the 100th anniversary of Girl Guides in Canada and around the world and that the Girl Guides of Canada also be permitted to raise their flag at 340 Pitt Street during the proclaimed week.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor
Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 10-T01 Purchase of Bedding Plants & Hanging Baskets

Click for detail --> 

Action Recommended

That Tender 10-T01 be awarded to Les Serre Haeck et Grenier, St. Zotique, Quebec, at the total bid price of \$27,283.83 (net cost to the Corporation - \$26,076.58) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

2 Tender No. 10-T04 Supply & Replace Various Interior/Exterior Doors

Click for detail --> 

Action Recommended

That Tender 10-T04 be awarded to Dale Coleman Construction Ltd., Avonmore, Ontario, at the total bid price of \$71,400.00 being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

3 Tender No. 10-T06 Replace Closet Doors and Eight (8) Exterior Doors.

Click for detail --> 

Action Recommended

That Tender 10-T06 be awarded to Asco Restoration Services Canada Inc., Cornwall, Ontario, at the total bid price of \$84,144.00 (net cost to the Corporation - \$77,280.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor


Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

PRESENTATIONS

There were no Presentations.

NEW BUSINESS

 - Submission Cornwall City Council - 01/25/2010 7:00:00 PM - New Business - Temporary Border Crossing

Temporary Border Crossing

WHEREAS the ongoing issue with respect to the "Temporary Border Crossing" on Brookdale Avenue, is counterproductive to everything good we are trying to accomplish; and

WHEREAS there is no resolve in sight with calls for mediation and other such avenues not accomplishing anything; and

WHEREAS the development of our new "low level bridge" is directly tied to this issue and its construction would be a huge benefit for both Akwesasne and Cornwall.

NOW THEREFORE BE IT RESOLVED That Council recognize the fact it will take political involvement and that Council call on the new Minister of Public Safety, Vic Toews, to become directly involved and resolve this issue.

Motion to approve the New Business Motion as presented.

Moved By: Mark MacDonald, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

PASSING OF BY-LAWS - THIRD AND FINAL READING

That By-laws 008 to 013 , 2010 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

Motion to approve the recommendation as presented.

Moved By: Mark MacDonald, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

- Councillor Syd Gardiner, on behalf of the Aultsville Hall Aultsville indicated that the Winter Film Festival happens off campus at the Galaxy Theaters complex and that tickets are now on sale at the Cornwall Civic Center Box Office or order by phone 613-938-9400.
- Councillor Kim Baird, indicated that plans for Winterfest Carnaval 2010 are well under way for this year's event which takes place at Lamoureux Park on Sunday, February 14, and Monday, February 15, 2010.
- Councillor Bernadette Clément challenged fellow Council Members to make donations to Angie Baker at Corus Entertainment in honour of Soeur Elaine Robitaille, a long time missionary in Haïti, by Wednesday, January 27, 2010. The funds will be donated for emergency programs for the earthquake survivors.
- Councillor Denis Thibault, on behalf of the Cornwall Economic Development Strategic Plan Implementation Advisory Committee, advised of an upcoming Job Fair on February 24, 2010.


NOTICES OF MOTION

There were no Notices of Motion.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Listing for January 25, 2010


Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

That By-law 2010-014, 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, January 25, 2010, having been read a first, second and third time, be now taken as read and passed.

2010-014 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 25, 2010

Click for detail --> 

Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Monday, January 25, 2010, at 8:45 p.m.

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday, February 8, 2010

**DENISE LABELLE-GELINAS
CITY CLERK**

**BOB KILGER
MAYOR**

**MANON L. POIRIER
DEPUTY CITY CLERK**

Motion to endorse the Minutes of Council as presented.

Moved By: Mary Ann Hug, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED