



Minutes Cornwall City Council

Meeting ID: 2010-03
Meeting Date: Mon February 08, 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
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
Len Tapp, Division Manager, Transit Services
Maureen Adams, G.M. Financial Services
Myles Cassidy, Manager Emergency Services
Norm Levac, G.M., Infrastructure and Municipal Works
Richard Bourdeau, Supervisor Facilities and Operations
Robert Menagh, Manager Human Resources
Stephen Alexander, G.M. Planning, Parks and Recreation
Debora M. Daigle, Manager Social and Housing Services

IN-CAMERA SESSION

An In-Camera meeting was held at 5:30 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 (d) labour relations or employee negotiations.

INVOCATION

Reverend Stephen Silverthorne
Christ Church Long Sault

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 shall be considered and referred to that Committee.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

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: Bernadette Clément, 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 January 25, 2010 - 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 2010-15 and 2010-016 be read a first time and be considered as read a second time.

2010-015 A By-law to amend the Traffic & Parking by-law 069-89, Schedule II, Parking restrictions Seventh Street West and Seventh Street Court

Click for detail --> 

2010-016 A Bylaw to enter into a Governance Agreement with the Metrolinx for the joint procurement of Specialized Transit Buses.


Click for detail --> 

Exp-016 Explanatory note to By-Law 2010-016

Click for detail --> 

CONSENT/CORRESPONDENCE

1 Staff Replacement - Two (2) Full-Time Operators

Click for detail --> 

Action Recommended

That Council approve the replacement of two (2) full-time Cornwall Transit operators effective March 1 and May 31, 2010, respectively.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

REPORTS FROM UNFINISHED BUSINESS

There were no Reports arising from Unfinished Business.

COMMUNICATIONS / REPORTS

1 Absenteeism Statistics - 2009

Click for detail --> 

Action Recommended

That Council receive this report for information purposes.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

2 Cornwall Public Inquiry / Legal Costs

Click for detail --> 

Action Recommended

Council receive this report for information purposes.

Motion to approve the recommendation as presented.

Moved By: Denis Carr, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FOR PROPOSAL

There were no Tenders nor Requests for Proposals.

PRESENTATIONS

1 Presentation - Infrastructure Projects

Click for detail --> 



Presentation Infrastructure and Stimulus Funding.pptx

An update to various infrastructure and stimulus projects, such as the Waste Water Treatment Plant, new Watermain on Brookdale Avenue, the proposed Emergency Medical Services facility, Multi-Sport Arena, Multipurpose Gym, St.-Therese Splash Pad and Ballpark Lighting at

the Reg Campbell Park was presented to Members of Council. The presentation was provided by General Managers of Infrastructure and Municipal Works, Mr. Norm Levac; Planning, Parks and Recreation Services, Mr. Stephen Alexander, Financial Services, Mrs. Maureen Adams and Manager of Emergency Services, Mr. Myles Cassidy. Also on hand to provide information was Mr. Rick Taylor of TRG.

DELEGATIONS

There were no Delegations.

NEW BUSINESS

There were no New Business items.

PASSING OF BY-LAWS - THIRD AND FINAL READING

Motion that By-laws 015 and 016 of 2010 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: Bernadette Clément, Councillor
Seconded By: Mark MacDonald, Councillor

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL


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 February 8, 2010

Click for detail --> 

CONFIRMING BY-LAW
FIRST, SECOND AND THIRD READINGS

Motion that By-law 2010-017, 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, February 8, 2010, having been read a first, second and third time, be now taken as read and passed.

2010-017 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 February 8, 2010.

Click for detail --> 

Motion to approve the recommendation as presented.

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

MOTION CARRIED

ADJOURNMENT

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

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

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL is to be held Monday, February 22, 2010.

DENISE LABELLE-GELINAS
CITY CLERK

BOB KILGER
MAYOR

Motion to approve minutes of Monday, February 8,2010

Moved By: Mary Ann Hug, Councillor
Seconded By: Denis Thibault, Councillor

MOTION CARRIED

Motion to endorse the Minutes of Council for Monday February 8, 2010, as presented.

Moved By: Mary Ann Hug, Councillor
Seconded By: Denis Thibault, Councillor

MOTION CARRIED