



Minutes Cornwall City Council

Meeting ID: 2010-004
Meeting Date: Mon February 22, 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
Elaine MacDonald, Councillor
Glen Grant, Councillor
Kim Baird, Councillor
Bernadette Clément, Councillor
André Rivette, Councillor
Syd Gardiner, Councillor
Mary Ann Hug, Councillor

Regrets:

Mark MacDonald, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon L. Poirier, Deputy Clerk
Mark A. Boileau, Manager Economic Dev. (left at 8:10 p.m.)
Maureen Adams, G.M. Financial Services
Norm Levac, G.M., Infrastructure and Municipal Works
Paulette Heard, Purchasing Agent (left at 8:30 p.m.)
Robert Menagh, Manager Human Resources
Stephen Alexander, G.M. Planning, Parks and Recreation
Christine Lefebvre, Division Manager, Parks and Recreation Services (left at 9:00 p.m.)

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 (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c. 25, s. 239 (2).
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

INVOCATION

Reverend Jessica Worden
Trinity Anglican Church

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.

Presentation #1, S.D.&G. Highlanders has been postponed to the next Regular meeting of Monday March 22, 2010.

Consent Agenda Items #1 - Black History Week; and
Consent Agenda Item #6 - Replacement of One Full Time Nurse at the Glen Stor Dun Lodge has been removed from Consent and added to Communication for discussion purposes.

DISCLOSURE OF INTEREST

There were no disclosures

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: Kim Baird, Councillor

MOTION CARRIED

GENERAL CONSENT

That all items listed under General Consent Agenda, with the exception of Item 1 (Black History Week) and Item 6 (Staff Replacement One Full Time Nurse at Glen Stor Dun Lodge) which have both been moved to Communications for discussion, are approved as presented.

Moved By: André Rivette, Councillor

Seconded By: Kim Baird, 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 February 8, 2010 Cornwall City Council Meeting

Click for detail --> 

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

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 018 to 023 of 2010 inclusive be read a first time and be considered as read a second time.

2010-018 A By-law to authorize the deletion of a Limiting Distance Agreement registered Instrument No. S311601 and Site Plan Agreement registered as Instrument No. S308941.

Click for detail --> 


2010-019 A By-Law to exempt from Section 51 of the Planning Act and to enter into a Plan of Condominium Agreement with J.F. Markell Homes Ltd., at 33 Cumberland Street, City of Cornwall (File No. 04-CD-2010-01 and Condominium File No. 278)

Click for detail --> 

Exp-019 Explanatory Note to J.F. Markell Homes Ltd. (John Markell) - Review of an application for a Condominium at 33 Cumberland Street

Click for detail --> 


2010-020 To amend By-Law #2009-015 to authorize a name change to the Bylaw authorizing The Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program on property legally known as 240,242,244 Alice Street.

Click for detail --> 

2010-021 A By-law to authorize The Corporation of the City of Cornwall to enter into a Household Special Waste Agreement with the Townships of North Stormont, South Stormont and South Glengarry for a term beginning January 1, 2009 .

Click for detail --> 

2010-022 A Bylaw to enter into an Amending Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) for the transfer of federal tax revenues under the new deal for cities and communities.


Click for detail --> 

2010-023 A Bylaw authorizing the Purchase of Land from Ontario Power Generation (Second Street).


Click for detail --> 

CONSENT/CORRESPONDENCE

1 Proclamation - 'Black History Week

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

2 PAC Report No. 1 - February 2010 - J.F. Markell Homes Ltd. (John Markell) - Review of an application for a Condominium at 33 Cumberland Street containing 20 units, on Part of Lot 26 and 27, South Side of First Street and North Side of Water Street, City of Cornwall (File No. 04-CD-2010-01 and Condominium File No. 278

Click for detail --> 

Action Recommended

1. That the Corporation of the City of Cornwall enter into a Plan of Condominium Agreement on Part of Lot 26 and 27, South Side of First Street and North Side of Water Street, with J.F. Markell Homes Ltd., in accordance with a copy of the Agreement attached hereto as "Schedule A"; and
2. That the Mayor and Clerk shall be and they are hereby authorize to sign, on behalf of the Corporation of the City of Cornwall, all Registered Condominium Plans and documents necessary to effectively complete this Agreement.


3 PAC Report No. 2 - February 2010 - J.F. Markell Homes - Extension Request for Draft Plan Approval of Subdivision for Valerie Elizabeth Court

Click for detail --> 

Action Recommended

That the request to extend the Draft Plan Approval for Phase 9 of Northwoods Glen Development (Valerie Elizabeth Court) Subdivision to December 31st, 2010, be approved.

4 PAC Report No. 3 - February 2010 - Navron Development - Blackburn Gardens - Review of a Request for an Extension to Draft Plan Approval of Subdivision - Part Lot 9, South of Tollgate Road East, East of Pitt Street


Click for detail --> 

Action Recommended

That the request to extend the Draft Plan Approval for Blackburn Gardens (Navron Developments) Subdivision for two years, to March 30th, 2012 be approved.

That the first phase of Blackburn Gardens (Navron Developments) plan be registered in 2010.

5 Replacement of One Full Time Recreationist

Click for detail --> 

Action Recommended

Council approve the replacement of one (1) Full Time Recreationist effective March 1, 2010.

6 Replacement of One Full Time Registered Nurse

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

7 Staff Replacement - Training and Safety Supervisor / QMS Lead Auditor

Click for detail --> 

Action Recommended

That Council approve the hiring of a Training and Safety Supervisor / Quality Management System (QMS) Lead Auditor for the Municipal Works Division.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2010-05 Review of a request to extend the Draft Plan Approval of a Subdivision, Phase 9 of Northwoods Glen Development, commonly known as Valerie Elizabeth Court, to December 31st, 2010 (Folder 254 – 04 T-2007-01)

Click for detail --> 

WHEREAS an Application was submitted for an extension to the Draft Plan Conditions (Phase 9, Northwoods Glen) for a development under Section 51(47) of the Planning Act for (18) single family lots and (1) one multi-family lot. The property is legally described as Part of Blocks A and B, Registered Plan No. 239 and Part of Lot 8, Concession, situated North of Tollgate Road and East of Pitt Street.

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


That the request, dated January 29th, 2010, from J.F.Markell Homes Ltd., for an extension to the Draft Plan Conditions, dated April 12th, 2007, as shown on a Plan of Survey by K.L. Stidwill, O.L.S., dated September 10th, 2007, be given draft approval, subject to the satisfaction of staff that conditions contained in Appendix "A" to the Planning Advisory Committee's technical report have been completed and, furthermore, that the Mayor and City Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivision Agreement and Draft Plan Conditions and further that it be granted additional time, as per staff recommendation, for the Draft Plan approval, up to December 31st, 2010.

Motion to approve Resolution 2010-05

Moved By: Bob Kilger, Mayor
Seconded By: Denis Thibault, Councillor

MOTION CARRIED

2010-06 J.F. Markell Homes Ltd. (John Markell) - Review of an application for a Condominium at 33 Cumberland Street, containing 20 units, on Part of Lots 26 and 27, South Side of First Street and North Side of Water Street, City of Cornwall (File No. 04-CD-2010-01 and Condominium File No. 278)

Click for detail --> 

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

WHEREAS the final approval be authorized for a Draft Plan of a Condominium by J.F. Markell Homes Ltd., on Part of Lots 26 and 27, South Side of First Street and North Side of Water Street, City of Cornwall, situated on the East Side of Cumberland Street, as shown on a Draft Plan by K.L. Stidwill, Ontario Land Surveyor, dated January 28th, 2010; and


WHEREAS the Mayor and Clerk be hereby authorized to sign the final version of the Registered Condominium Plan upon satisfactory completion of the Draft Plan Conditions and the Condominium Agreement.

Motion to endorse Resolution 2010-06

Moved By: André Rivette, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

2010-07 Review of a request to extend the Draft Plan Approval for Blackburn Gardens (Navron Developments) Subdivision, for two (2) years, March 30th, 2012 (Folder 259 – 04T-2007-04)

Click for detail --> 

WHEREAS an Application was submitted for an extension to the Draft Plan of Subdivision for Blackburn Gardens for development under Section 51(47) of the Planning Act of 23 lots composed of multi-family units. The property is legally described as Part of Lot 9, Concession 2, situated south of Tollgate Road East and east of Pitt Street.

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

The request dated February 10th, 2010 from Mr. Norvan Grant, for an extension to the Draft Plan Conditions dated February 7th, 2008, as shown on a plan of Survey by K. L. Stidwill, Ontario Land Surveyor, dated January 24th, 2008, be given Draft Plan approval, subject to the satisfaction of staff that condition contained in Appendix A to the Planning Advisory Committee Technical report have been completed and, furthermore, that the Mayor and City Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivision Agreement and Draft Plan Conditions, and further that it be granted additional time, as per staff recommendation, for the Draft Plan approval, up to March 30th, 2012. Further, that the first phase of Blackburn Gardens be registered in 2010.

Motion to endorse Resolution 2010-07

Moved By: Glen Grant, Councillor
Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

REPORTS FROM UNFINISHED BUSINESS

1 Eastern Ontario Water Resources Committee

Click for detail --> 

Action Recommended

That Council not approve the request for funding in the amount of \$5,000 to the Eastern Ontario Water Resources Committee (EOWRC) for their 2010 Budget.

Motion to approve recommendation as presented

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

MOTION CARRIED

2 St. Lawrence College - Request for Funding for \$1 Million for Phase 1 of the Revitalization Project

Click for detail --> 

Action Recommended

That the City provide funding to St. Lawrence College for Phase 1 of the revitalization project in the amount of \$1 million as outlined in Option 1 in this report.

"Fund from the tax base similar to the funding to many outside agencies. Total requests from outside agencies in 2010 are \$3.9 million. these submissions are currently being reviewed by the Budget Steering Committee. The request from the College would be in addition to the \$3.9 million in requests received."

Motion to endorse the Funding Request for \$1 Million.

Moved By: Denis Thibault, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to defer

Motion that this matter be deferred until additional information which was discussed at the recent Budget Steering Committee be provided to all Members of Council for review prior to endorsing the funding request.

Moved By: André Rivette, Councillor

Seconded By: Mary Ann Hug, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 3

Glen Grant, Councillor

André Rivette, Councillor

Mary Ann Hug, Councillor

Votes Against = 7

Bob Kilger, Mayor

Denis Thibault, Councillor

Denis Carr, Councillor

Elaine MacDonald, Councillor

Kim Baird, Councillor

Bernadette Clément, Councillor

Syd Gardiner, Councillor

MOTION DEFEATED

Motion to Amend

Motion to amend Report 2010-002 and add immediately following "this report" the following: "and that a report be provided to Members of Council on the manner in which the million dollar would be disbursed."

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 8

Bob Kilger, Mayor
Denis Thibault, Councillor
Denis Carr, Councillor
Elaine MacDonald, Councillor
Glen Grant, Councillor
Bernadette Clément, Councillor
Syd Gardiner, Councillor
Mary Ann Hug, Councillor

Votes Against = 2

Kim Baird, Councillor
André Rivette, Councillor

MOTION TO AMEND CARRIED

A recorded vote on the main motion as amended resulted as follows:

Votes For = 9

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

Votes Against = 1

André Rivette, Councillor

MAIN MOTION CARRIED AS AMENDED

COMMUNICATIONS / REPORTS

1 Annual Statement of Remuneration and Expenses Paid to Members of Council - 2009

Click for detail --> 

Action Recommended

That the annual statement of remuneration and expenses paid to members of Council in accordance with Section 284 of the *Municipal Act, 2001* be received.

Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor
Seconded By: Glen Grant, Councillor

MOTION CARRIED

2 Multi-Sport Facility - Summary of Project Costs

Click for detail --> 

Action Recommended

That Council receive this Report for information purposes.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

3 Enhanced On-Site Project Representation for the Cornwall Multisports Centre

Click for detail --> 

Action Recommended

That Council accept the proposal from Barry Bryan Associates (BBA) for enhanced on-site project representation for the Cornwall Multisports Centre as detailed in the revised letter to the CAO dated February 9, 2010.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

4 Proclamation - 'Black History Week

Click for detail -->  **(moved from Consent for discussion)**

Action Recommended

1. That Council proclaim the week of February 20th to February 27th, 2010 as "Black History Week" in the City of Cornwall and that the month of February 2011 be proclaimed the same.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

5 Replacement of One Full Time Registered Nurse

Click for detail -->  (moved from Consent for discussion)

Action Recommended

Council approve the replacement of one (1) Full Time Registered Nurse position effective February 22, 2010

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 10-T11 Supply of an Equipped Crew for Catchbasin Cleaning

Click for detail --> 

Action Recommended

That Tender 10-T11 be awarded to Caesar's Plumbing & Heating Ltd, Rockland, Ontario, at the total bid price of \$16,983.75 (net cost to the Corporation - \$16,175.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

2 Tender No. 10-T12 Landscaping & Fencing - Nick Kaneb Drive

Click for detail --> 

Action Recommended

That Tender 10-T12 be awarded to Malyon Excavation Ltd, Cornwall, Ontario, at the total bid price of \$213,702.72 (net cost to the Corporation - \$203,526.40) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

3 Tender No. 10-T13 Rehabilitation of Pitt St. Bridge Over the South Raisin River

Click for detail --> 

Action Recommended

1. That Tender 10-T13 be awarded to Lischer Construction Inc., Carp, Ontario, at the total bid price of \$490,105.35 (net cost to the Corporation - \$466,767.00) being the best bid meeting the tender specifications.
2. That Genivar be awarded the inspection services during construction at their proposed total fees and upset limit not to exceed the total price of \$46,011.00(net cost to the Corporation - \$43,820.00)

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

4 RFP No. 10-R04 Canada - Ontario Affordable Housing Program Extension 2009 Project Management Consultant

Click for detail --> 

Action Recommended

That RFP 10-R04 be awarded to SHS Consulting , 70 East Beaver Creek Rd., Suite 46, Richmond Hill, Ont. L4B 3B2 in association with ReFact Consulting being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

5 Tender 10-T07 Installation of Leachate Collection Drains @ Closed Landfill Site

Click for detail --> 

Action Recommended

That Tender 10-T07 be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario, at the total bid price of \$57,624.00 (net cost to the Corporation - \$54,880.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

6 Tender No. 10-T03 Construction of the Multi-Sport Centre

Click for detail --> 

Action Recommended

1. That Tender 10-T03 be awarded to Pomerleau Inc, Ottawa, Ontario, at the total bid price of \$23,480,473.80 (net cost to the Corporation - \$22,362,356.00) being the best bid meeting the tender specifications.

2. That the supplementary painting work for the field house pre-engineered steel, at the total bid price of \$57,750.00 (net cost to the Corporation - \$55,000.00), also be awarded to Pomerleau Inc., Ottawa, Ontario


Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

7 Tender No. 10-T10 Supply of one (1) Vacuum Street Sweeper complete with Operator

Click for detail --> 

Action Recommended

That Tender 10-T10 be awarded to Richard's Sweeping, Alexandria, Ontario, at the total hourly rate of \$72.65 plus applicable taxes being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: Elaine MacDonald, Councillor


MOTION CARRIED

Mayor Bob Kilger called upon the Acting Chair, Kim Baird to assume the Chair (8:30 p.m.)

At the hour of 9:00 p.m., Mayor Kilger resumed the Chair.

PRESENTATIONS

1 Presentation - S.D.&G. Highlanders

Click for detail -->  (tabled to the March 22nd meeting of Council)

2 Presentation - Cornwall Colts Atom B Hockey Team

Click for detail --> 

This presentation was recognized by the Chair at the beginning of the meeting, immediately following Roll Call.

Mr. Correy Latour, Coach of the Cornwall Colts Atom B Hockey Team presented Coaching Assistants and Team Members, as well as the Cornwall Minor Hockey Association President, Mr. Brian Caskenette. The Team recently returned from the Can/Am tournament in Montreal as Silver Medal recipients. The players played out of their division into the AAA teams from Burlington and Boston area as well as an All Star Team from Newfoundland to come out and be silver medalists.

Mayor Kilger invited the Team and Coaches to sign the Visitors book.

3 Presentation - Performance Concepts - Operational Review

Click for detail --> 

Mr. Todd MacDonald, from Performance Concepts, provided an indepth Power Point presentation to Members of Council on the "City of Cornwall building Services Operational Review". The presentation provided an operational review of methodology, overall performance commentary, its findings and recommendations.

A total of 18 recommendations were detailed for Council's review. This report will be provided to Members of council for further discussions at their meeting of March 22, 1010.

DELEGATIONS

NEW BUSINESS

PASSING OF BY-LAWS - THIRD AND FINAL READING

Motion that By-laws 024 of 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: Denis Thibault, Councillor

Seconded By: Denis Carr, Councillor

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

- Councillor Syd Gardiner announced that the Mayor's Celebration of the Performing Arts will be held on March 6, 2010, featuring Caitlyn Acheson, Nancy Beaudette, C-Way Sound Barbershop Quartet, Centennial Choir, Veronica Cherniak, Graham Greer, Katharina Gref, Anna Marie Lea, MacCulloch Dancers, Jim Malyon and Gabrielle Campbell, Therese Motard, Sara Murphy, Seaway Valley Theatre Co., Seaway Winds Saxophone Ensemble, Studio C - Senior Dance Team, Vagabond Theatre. All proceeds go to Aultsville Theatre Refurbishment.

- Cogeco's Winterfest Carnival was back for its 3rd year of free family fun activities across the city. Councillor Kim Baird reported to Council on the great success the event enjoyed over the weekend of February 14th and 15th, 2010. Thousands of people celebrated Valentines and Family Day at COGECO Winterfest in Lamoureux Park where there were plenty of family activities. Councillor Baird thanked all of the volunteers who went out of their way to make the event a success.
- Councillor Baird indicated that more than 4,000 delegates are expected to attend the Ontario Library Association's annual Conference at the Metro Toronto Convention Centre from Tuesday February 23 to Saturday February 27 where The Cornwall Public Library has been nominated for an award for its "Ride to Read Program".

NOTICES OF MOTION

1 Waterfront Development

Click for detail --> 

WHEREAS the City of Cornwall is faced with the inability to develop large tracks of land along its waterfront due to ownership of these lands by various levels of Governments; and

WHEREAS the Federal Government has plans to build a new bridge in the near future on some of these lands; and

WHEREAS the Federal Government has determined that it will build a low level bridge because it has cancelled potential long term plans to build a Canadian passage between the City of Cornwall and Cornwall Island; and

WHEREAS the City of Cornwall and the federal authorities have a positive and long standing relationship of cooperation; and

WHEREAS the time has come to take positive actions to address the long term future development of the waterfront of the City of Cornwall

NOW THEREFORE BE IT RESOLVED That Council:

1. Appoint a Waterfront Land Development Committee of Council made up of three (3) elected City officials supported by Administration composed of the General Managers of Planning, Parks and Recreation and Infrastructure and Engineering Services as well as a Resource person, a Member of the Waterfront Development Committee and two interest members of the Community at Large to begin the process of negotiations to acquire all lands along the City of Cornwall waterfront that are Government-owned and that said Government may be willing transfer to the City.
2. Mandate said committee to review the draft proposal that has been shared with Administration, Members of Council and waterfront committee in a public meeting. Proposal that outlines options for the management of those lands once acquired by the City.

3. Arrange for a meeting with said Government representatives, given that they have already shown a very positive interest in opening such discussions as soon as possible.

Proposed by: Councillor Denis Thibault
Seconded by: Councillor Glen Grant

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business for meeting February 22, 2010

Click for detail --> 

CONFIRMING BY-LAW **FIRST, SECOND AND THIRD READINGS**

That By-law 025-2010, 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 22, 2010, having been read a first, second and third time, be now taken as read and passed.

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 February 22, 2010

Click for detail --> 

Motion to endorse Confirming Bylaw

Moved By: Bob Kilger, Mayor
Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Monday, February 22 2010, at 9:20 p.m.

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

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday, March 22, 2010

DENISE LABELLE-GELINAS
CITY CLERK

BOB KILGER
MAYOR

MANON POIRIER
DEPUTY CLERK

Motion to endorse the Minutes of Council as presented.

Moved By: Bernadette Clément, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED