



# Minutes Cornwall City Council

**Meeting ID:** 2010-09  
**Meeting Date:** Mon April 26, 2010 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Manon L. Poirier, Deputy Clerk

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**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  
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  
Christine Lefebvre, Division Manager, Parks and Recreation 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;
- 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board; and
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

**INVOCATION**

Pastor Bob Burgess

## **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.

It was requested that Consent Item #8 and Consent Item #1 be moved to Communication for discussion.

## **DISCLOSURE OF INTEREST**

There were no Disclosures of Interest declared.

## **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: Denis Carr, Councillor

**MOTION CARRIED**

## **GENERAL CONSENT**

### **ADOPTION OF MINUTES**

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

**1 Monday, April 12, 2010 Cornwall City Council Meeting**

Click for detail --> [!\[\]\(235bfe13ebf007ce2eea9e689707fac7\_img.jpg\)](#)

**2 Monday, April 19, 2010 Cornwall City Council Meeting**

Click for detail --> [!\[\]\(83bbbd261710c59db0214aa27b2edc0d\_img.jpg\)](#)

Motion to endorse the Minutes of Council as presented.

Moved By: Bernadette Clément, 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 2010-045 to 2010-051 inclusive be read a first time and be considered as read a second time.

**2010-045 A By-law to set the 2010 tax rates and to levy taxes for the year 2010**

Click for detail --> [□](#)

**2010-046 A By-law to set the tax ratio for the year 2010**

Click for detail --> [□](#)

**2010-047 A By-law authorizing The City of Cornwall to enter into various Heart of the City (HOTC) Program 1: HOTC Rehabilitation and Redevelopment Grant (Tax based) Funding Agreements**

Click for detail --> [□](#)

Exp-047 Explanation of Purpose and Effect for HOTC Applications Program 1 Agreements

Click for detail --> [□](#)

**2010-048 A By-law to authorize The Corporation of the City of Cornwall through Management of Glen-Stor-Dun Lodge to enter into recurring Agreements with various Academic Institutions for the purpose of clinical facilities for student experiences**

Click for detail --> [□](#)

**2010-049 A By-law to establish requirements for the approval by The Corporation of the City of Cornwall to accept cash payments in lieu of providing required off-street parking accommodation(s) and set rates for cash-in-lieu**

Click for detail --> [□](#)

Exp-049 Explanatory Note to the By-law to accept cash payments in lieu of providing required off-street parking accommodation and set rates for cash-in-lieu

Click for detail --> [□](#)

**2010-050 A By-law to authorize The Corporation of the City of Cornwall to enter into a Short Term Lease Agreement with Cornwall Square, represented by REDCLIFF Realty Management Inc. as part of "Emergency Medical Services Week" from May 16 to 22, 2010**

Click for detail --> [□](#)

**2010-051 A By-law to amend By-law #034-2008, known as the Planning Fee By-law, which establishes fees for the processing of applications made in respect of planning matters**

Click for detail --> [☐](#)

Exp-051 Explanatory note to A By-law to Amend Certain Fees of By-law # 034-2008, the Planning Fees By-law

Click for detail --> [☐](#)

**CONSENT/CORRESPONDENCE**

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

Moved By: Kim Baird, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

**1 Proclamation - Meals on Wheels Day**

This item was moved to Communication Item #7 for discussion

**2 PAC Report No. 1 - April 2010 - Golden Estates Ltd. - Phase II (Adrienne Orsi - Agent Sandy Cameron) - Draft Plan Extension Request**

Click for detail --> [☐](#)

Action Recommended

- (a) That the Corporation of the City of Cornwall extend the lapse date on the Draft Plan Conditions for the Draft Plan approval for the Golden Estates Ltd. (Orsi Development) - Phase II by 90 days, from the date of the April 26, 2010 Council meeting, under the current conditions; and
- (b) That City staff initiate discussions with the applicant to find immediate solutions on the reconstruction of Holy Cross Boulevard, between Anthony Street and Hamilton Crescent, under legal and legislative parameters.

**3 PAC Report No. 2 - April 19, 2010, 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 HOTC #2010-06 - Montreal Rd & Albert St, Ron Bergeron applicant  
That HOTC #2010-06 - Montreal Rd & Albert St request be approved as follows:  
Program 3 - Project Feasibility Study/Design Grant - \$3,250
- (b) File HOTC #2010-08 - 722 Pitt St, Sennerva Corp applicant  
That HOTC #2010-08 - 722 Pitt St request be approved as follows:  
Program 4 - Facade Improvement and Heritage Sign Grant - \$2,000  
Program 5- Municipal Planning/Development Fees Grant - actual

- (c) File HOTC #2010-10 - 16 Second St East, Tyler Touchette applicant  
That HOTC #2010-10 - 16 Second St East request be approved as follows:  
Program 3 -Project Feasibility/Design Grant - \$1,000  
Program 5- Municipal Planning/Development Fees Grant - actual
- (d) File BR #2009-11 (addendum) - 333 Second St West Randy McMillian applicant  
That BR #2009-11(Addendum) 333 Second St West request be approved as follows:  
Program 6 - Discretionary Municipal Tipping Fees Grant - \$17,325

#### **4 Staff Replacement - Full time Transit Operator**

Click for detail -->

Action Recommended

That Council approve the replacement of one (1) full-time Cornwall Transit operator effective July 5, 2010.

#### **5 Staff Replacement - Water Purification Plant Maintenance Technician**

Click for detail -->

Action Recommended

That Council approve the hiring of a Water Purification Plant Maintenance Technician.

#### **6 Firefighter Replacement**

Click for detail -->

Action Recommended

That Council approve the hiring of one firefighter.

#### **7 "Emergency Medical Services Week" from May 16 to 22nd, 2010 - Proclamation**

Click for detail -->

Action Recommended

That Council proclaim the week of May 16 to 22, 2010, as "Emergency Medical Services Week" in the City of Cornwall.

#### **8 Shari's Mission - National EMS Stem Cell Challenge**

This item was moved to Communication Item #8 for discussion.

#### **9 Replacement of One Full Time Housekeeping Staff**

Click for detail -->

Action Recommended

Council approve the replacement of one (1) Full Time Housekeeping Staff effective June 1, 2010.

## **RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**

### **2010-10 Wage Freeze for Members of Council**

Click for detail --> 

**WHEREAS** the Provincial Government has asked that municipalities, "follow the Province's lead" with respect to a wage freeze; and

**WHEREAS** the City of Cornwall is weathering the same recession as the Ontario Government; and

**WHEREAS** this Council has direct control over compensation structures for future members of Council.

**NOW THEREFORE BE IT RESOLVED THAT** a "wage freeze" for members of Council be implemented for two years.

Motion to approve the recommendation as presented.

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

Motion to postpone Resolution 2010-10 to the Regular Council meeting of May 10, 2010, in order to allow the Report from the Compensation Committee to be presented to Council.

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

**MOTION TO POSTPONE CARRIED**

### **2010-11 Procedural By-law - Council Presentations**

Click for detail --> 

**WHEREAS** it would appear that Council prefers to hear Presentations at the beginning of the Agenda.

**NOW THEREFORE BE IT RESOLVED** that Presentations be moved to the beginning of the evening's business.

Motion that this motion be withdrawn and that the Clerk be directed to undertake a comprehensive review of the current Procedural Bylaw with a selection of Members of Council and that recommendations be brought forward for review and adoption at a future date.

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

**MOTION TO WITHDRAW CARRIED**

**2010-12 Review of a request to extend the Draft Plan approval of Golden Estates Lands - Phase II (Orsi Development) for 90 days (July 26, 2010)**

Click for detail --> 

**WHEREAS** an application was submitted for an extension to the Draft Plan Conditions (Golden Estates - Phase II) for a development under Section 51(47) of the Planning Act for 57 single family lots and 8 multi-unit townhouses (48 units). The property is legally described as Part of Lot 2, Concession 1, situated south of Holy Cross Boulevard and west of Anderson Drive; and

**WHEREAS** City staff will enter into discussions with the applicant to find immediate solutions on the reconstruction of Holy Cross Boulevard between Anthony Street and Hamilton Crescent, particularly with respect to the revised Draft Plan Condition No. 6 on the Draft Plan approval, which states that the reconstruction/improvement to urban standards of this section of Holy Cross Boulevard must be completed by 2010 and that the applicant must enter into a Service Extension Agreement with an associated Letter of Credit, now therefore be it

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

That the request dated January 23, 2010, from Adrienne Orsi, for an extension to the Draft Plan Conditions, dated October 9, 2007, be approved for a temporary time period of **90 days** (July 26, 2010), to allow for adequate time for City staff and the applicant to enter into discussions to arrive at a resolution regarding revised Condition No. 6 of the Draft Plan approval.

Motion to approve the recommendation as presented.

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

**MOTION CARRIED**

**REPORTS FROM UNFINISHED BUSINESS**

**1 Financial Support to Haiti**

Click for detail --> 

Action Recommended

That Council not provide a financial contribution to the "Hope for Haiti".

Motion to approve the recommendation as presented.

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

**MOTION CARRIED**

## **2 Proposed Waterfront Land Development Committee**

Click for detail -->

Motion to:

- (a) 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 two** Members 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.
- (b) 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.
- (c) 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.

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

Motion that Section (a) be amended by striking out the word "a" immediately preceding the words "Member of the Waterfront Development Committee" and add the word "**Two**" Members of the Waterfront Development Committee.

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

**MOTION TO AMEND CARRIED  
MAIN MOTION CARRIED AS AMENDED**

## **3 Elected Officials Travel & Expense Policy**

Click for detail -->

Action Recommended

That Council receive Report FS #2010-16 for information purposes.

Motion to approve the recommendation as presented.

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

Motion to postpone this matter to the Regular Council meeting of May 25, 2010, to allow the Compensation Review Committee to submit its report at the meeting of May 10th, after which, if necessary that a Special Committee of Council be appointed by the Mayor's Office, to review the Draft Travel and Expense Policy .


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

**MOTION TO POSTPONE CARRIED**



## **COMMUNICATIONS / REPORTS**

### **1 Compliance Audit Committee Elections 2010**

Click for detail --> 

Action Recommended

That Council approve the appointment of a three (3) Member Compliance Audit Committee and that the Clerk be authorized to proceed with the selection of its Members, and brought to Council for endorsement.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

### **2 Elected Officials Expense Statements for the period January 1 to March 31, 2010**

Click for detail --> 

Action Recommended

That Council approve the Statement of Expenses for Elected Officials for the period January 1 to March 31, 2010.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Kim Baird, Councillor

**MOTION CARRIED**

### **3 City of Cornwall Strategic Priorities 2009-2010**

Click for detail --> 

Action Recommended

Council receive Report CAO #2010-06 for information purposes.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Denis Thibault, Councillor

**MOTION CARRIED**

#### **4 Main Floor Office Renovations - Wall System**

Click for detail --> 

Action Recommended

That Council approve the purchase of the Haworth Demountable Wall System as provided by Chenier Office Interiors INC. Cornwall for the supply and installation of the Haworth Wall System for the renovations to the main floor of the Civic Complex as presented in this report and recommended in an earlier report dated March 15, 2010.

Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor

Seconded By: André Rivette, Councillor

**MOTION CARRIED**

#### **5 Tax Write-offs/Adjustment**

Click for detail --> 

Action Recommended

That Council authorize tax write-offs/adjustments/vacancies under Sections 357 and 364 of the *Municipal Act*, 2001 as reviewed at its In-Camera session of April 26, 2010.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

**MOTION CARRIED**

#### **6 Energy Efficiency Working Group**

Click for detail --> 

Action Recommended

That Council receive Report CAO #2010-05 for information purposes.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

#### **7 Proclamation - Meals on Wheels Day**

Click for detail --> 

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

Action Recommended

That Council support proclaim Monday, May 3, 2010, as "Meals on Wheels Day" in the City of Cornwall recognizing the 40th anniversary of its inception.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

## **8 Shari's Mission - National EMS Stem Cell Challenge**

Click for detail --> 

This item was moved from Consent Item #8 for discussion.

Action Recommended

That Council authorize a Partnership Agreement with Shari's Mission, a non-profit organization, as part of a National EMS Stem Cell Challenge.

Motion to approve the recommendation as presented.


Moved By: Bernadette Clément, Councillor

Seconded By: Kim Baird, Councillor

**MOTION CARRIED**

## **TENDERS AND REQUESTS FROM PROPOSAL**

### **1 RFP No 10-R03 Brookdale CSO Chamber Flow Monitoring**

Click for detail --> 

Action Recommended

That RFP 10-R03 be awarded to XCG Consultants Ltd, Kingston, Ontario, at the total bid price of \$71,763.30 (net cost to the Corporation - \$68,346.00) being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Kim Baird, Councillor

**MOTION CARRIED**

### **2 Tender No. 10-T31 Interlocking Brick Paver Maintenance**

Click for detail --> 

Action Recommended

That Tender 10-T31 be awarded to TCB Landscaping & Snow Removal, Martintown, Ontario at the total bid price of \$3.00 per square foot plus applicable taxes being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Mary Ann Hug, Councillor

**MOTION CARRIED**

**3 Tender No. 10-T35 Supply & Delivery of Pool Chemicals**

Click for detail -->

Action Recommended

That Tender 10-T35 be awarded as follows:

- (a) Items 1, 2, 4, 7, 9, 10 and 11 be awarded to Water & Ice North America Inc., Guelph, Ontario; and
- (b) Items 3, 5, 6 and 8 be awarded to Cameron's Pools and Fireplaces, Cornwall, Ontario, being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

**MOTION CARRIED**

**4 RFP No. 09-R29 Project Management Services - Wastewater Treatment Plant Upgrade**

Click for detail -->

Action Recommended

That RFP 09-R29 be awarded to Ontario Clean Water Agency, Toronto, Ontario at the total bid price of \$633,782.10 (net cost to the Corporation - \$603,602.00) being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

**5 RFP No. 10-R05 Handler & Dog for Goose Control at Lamoureux Park**

Click for detail -->

Action Recommended

That RFP No. 10-R05 be awarded to Border Control Bird Dogs, Stirling, Ontario, at the hourly rate of \$84.00 plus applicable taxes being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

**PRESENTATIONS**

## **DELEGATIONS**

### **1 Eastern Ontario Wardens' Caucus - Broadband Network**

Click for detail -->

Mr. Jim Pine, CAO of the Eastern Ontario Regional Broadband Network (EOWC) made a delegation to Council requesting a financial contribution of \$258,580.00.

Mr. Pine started by explaining who EOWC is and when it does. Mr. Pine continued by detailing the components of the Network resulting in higher speeds, more capacity and greater reach.

Motion to refer this request to Administration for Report.

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

**MOTION CARRIED**

### **2 Meals on Wheels - 40th Anniversary**

Click for detail -->

Andrée-Anne Morin, Volunteer Coordinator, made a delegation to Council in recognition of the 40th Anniversary of the Meals on Wheels program in Cornwall.

A request for Council to proclaim Monday, May 3, 2010, as "Meals on Wheels Day" in the City of Cornwall was made and approved earlier this evening.

### **3 2012 Ontario Senior Games**

Click for detail -->

Candy Pollard of the Ontario Senior Games District 8 made a delegation requesting sponsorship from the City of Cornwall and/or in-kind services in order to bid to host the 2012 Ontario Senior Games Summer Actifest.

Motion to refer this request to Administration for Report.

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

**MOTION CARRIED**

## **NEW BUSINESS**

### **PASSING OF BY-LAWS - THIRD AND FINAL READING**

Motion that By-laws 2010-045 to 2010-051 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

Approve the recommendation as presented

Moved By: Mary Ann Hug, Councillor  
Seconded By: André Rivette, Councillor

**MOTION CARRIED**

### **REPORTS FROM AD HOC COMMITTEES OF COUNCIL**

Councillor Syd Gardiner Aultsville Drama festival

Councillor Bernadette Clément Rock for Haiti

Councillor Bernadette Clément Aultsville Theatre May 5

### **NOTICES OF MOTION**

**Recycling Boxes**

Click for detail --> 

**BE IT RESOLVED** that first-time home buyers and first-time renters in Cornwall receive a complimentary set of recycling boxes, one blue-box and one black box; and be it further.

**RESOLVED** that the cost of this program be borne by the Environmental Division insofar as profits made by recycling stay in that Department.

### **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

**Pending List for Monday April 26, 2010**

Click for detail --> 

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

That By-law 2010-052, 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, April 26, 2010, having been read a first, second and third time, be now taken as read and passed.

**2010-052 A By-law to adopt, ratify and confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Monday April 26, 2010**  
Click for detail --> 

Motion to approve the recommendation as presented.

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

**MOTION CARRIED**

**Late Councillor Huguette Burroughs**

Mayor Bob Kilger read a MEMORIAM written by the late Councillor's Huguette Burroughs friend and colleague, Etienne Saint Aubin, in honour of the fifth anniversary of her death.


**ADJOURNMENT**


Motion to adjourn the Regular Council Meeting of Monday, April 26, 2010, at 9:35 p.m.

Moved By: André Rivette, Councillor  
Seconded By: Mary Ann Hug, Councillor

**MOTION CARRIED**

**NEXT REGULAR MEETING OF COUNCIL to be held Monday, May 10, 2010**

  
DÉNISE LABELLE-GELINAS  
CITY CLERK

  
BOB KILGER  
MAYOR

  
MANON L. POIRIER  
DEPUTY CITY CLERK

