



Minutes Cornwall City Council

Meeting ID: 2010-13
Meeting Date: Tue May 25, 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 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

Regrets:

Denis Thibault, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon L. Poirier, Deputy City Clerk
Mark A. Boileau, Manager Economic Dev.
Maureen Adams, G.M. Financial Services
Myles Cassidy, Manager Emergency Services
Stephen Alexander, G.M. Planning, Parks and Recreation
Betty Cousins, Recruitment, Training & Job Development Officer
Christine Lefebvre, Division Manager, Parks and Recreation Services
Debora M. Daigle, Manager Social and Housing Services

IN-CAMERA SESSION

An In-Camera meeting was held at 6:15 p.m. to discuss matters that fell under the Municipal Act, 2001, c.23 s.239:

- 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

INVOCATION

City Clerk

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.

Move Consent Item 4 - Accessibility to Communication #2 for discussion

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

MOTION CARRIED

GENERAL CONSENT

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


Moved By: André Rivette, Councillor
Seconded By: Mary Ann Hug, 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 May 10, 2010 Cornwall City Council Meeting

Click for detail --> 

2 May 11, 2010 Cornwall City Council Meeting

Click for detail --> 

3 May 19, 2010 Cornwall City Council Meeting

Click for detail --> 


Motion to endorse the Minutes of Council as presented.

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

MOTION CARRIED

PRESENTATIONS

1 Royal Canadian Sea Cadet Corps


Click for detail --> 

Lieutenant (Navy) Willis presented the Mayor and Council with a commemorative photo of Her Majesty's Canadian Ship (HMCS) Stormont. The presentation of this photo is to recognize the City's contribution towards the building of the HMCS Stormont in the 1940's and to celebrate the 100th anniversary of the Canadian Navy in 2010.


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 059 to 067 of 2010 inclusive be read a first time and be considered as read a second time.


2010-059 A By-law to appoint Kayla Dumoulin, Robyn Bukowski and Jenna Prieur as By-law Enforcement Officers for the purpose of the Animal Control, Parking and Traffic By-law and other related By-laws.

Click for detail --> 

2010-060 A By-law to appoint Melanie Belair as By-law Enforcement Officer for the Corporation of the City of Cornwall for the purpose of enforcing the Fence By-law and Other related By-laws

Click for detail --> 


2010-061 A By-law authorizing The Corporation of the City of Cornwall to enter into various Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreements

Click for detail --> 

Exp-061 Explanation of Purpose and Effect for HOTC Applications

Click for detail --> 

2010-062 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with Joel Clark-Ames for the property legally described as Part of Lot 1, Concession 2, City of Cornwall, County of Stormont, now designated as Part 2, 3, 4, 5 and 6 on Reference Plan 52R-3476 and municipally known as 1651 Tenth Street East.

Click for detail --> 


2010-063 A Bylaw to enter into a Youth Intern Agreement through the Eastern Ontario Development Program.

Click for detail --> 

2010-064 A Bylaw to enter into a Service Manager Direct Delivery Model Contribution Agreement through the Ministry of Municipal Affairs and Housing

Click for detail --> 

EXP-064

Click for detail --> 

2010-065 A two part Zoning Bylaw Amendment to implement a Committee of Adjustment decision for a swap of portions of lands at 1236 Brookdale Avenue and 711 Rosemount Avenue.

Click for detail --> 

Exp-065

Click for detail --> 

2010-066 A By-law to enter into an Employment Contract Extension with Mary Ducross as Asset Co-ordinator

Click for detail --> 

2010-067 A By-law to appoint Christopher Rogers as Acting Chief Building Official and Property Standards Officer for The Corporation of the City of Cornwall


Click for detail --> 

Exp-067

Click for detail --> 

CONSENT/CORRESPONDENCE

1 Replacement of One Full Time Health Care Aid

Click for detail --> 

Action Recommended

Council approve the replacement of one (1) Full Time Health Care Aid effective May 25, 2010.

2 PAC Report No. 2 - May 17, 2010, CPPEC Recommendations - Heart of the City CIP Funding Applications

Click for detail --> 

Action Recommended

That Council endorse the following PAC recommendations:

(a) File HOTC #2010-11 - 447 Second St West, HNR International Inc., applicant

That HOTC #2010-11 - 447 Second St W request be approved as follows:

Program 2- Building Restoration & Improvement Program - \$16,000

Program 3 - Project Feasibility Study/Design Grant - \$1,000

Program 4 - Facade Improvement & Heritage Sign Grant - \$5,000

Program 5 - Municipal Planning/Development Fees Grant - actual

(b) File HOTC #2010-12 - 12 Sixth St East, Andre & Joanne Baron applicant
That HOTC #2010-12 - 12 Sixth St E request be approved as follows:

Program 2- Building Restoration & Improvement Program - \$8,500
Program 3 - Project Feasibility Study/Design Grant - \$1,000
Program 4 - Facade Improvement & Heritage Sign Grant - \$2,500
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6- Discretionary Municipal Tipping Fees Grant - actual
Program 9 - Parking & Landscape Enhancement Program - \$7,500

(c) File HOTC #2010-13 - 632 Pitt St Jack MacDonell Motor Sales applicant
That HOTC #2010-13 - 632 Pitt St request be approved as follows:

Program 3 -Project Feasibility/Design Grant - \$7,500
Program 5- Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant - actual


3 PAC Report No. 1 - May 2010 - 7178298 Canada Ltd. - Chris Harden, V.P. Harden Group and Joseph Couture

Click for detail --> 

Action Recommended

THAT the two subject properties be rezoned as follows: Part 1 to be rezoned from Manufacturing 10 (MFR 10) to Highway Commercial (C.H.) with Community Commercial uses (C.C.) and Part 2 to be zoned from Highway Commercial (C.H.) with Community Commercial uses (C.C.) to Manufacturing 10 (MFR 10) to allow for a land swap.

4 Proclamation - Accessibility Awareness Week

Click for detail --> 

Action Recommended

Moved to Communication #2 for discussion.

5 Riverdale Avenue - Petition

Click for detail --> 

Action Recommended

That this matter be forwarded to Transportation Engineer for review and report

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2010-20 Resolution Reports


Click for detail --> 

Recommendation

That these Resolutions be dealt with at a future date

REPORTS FROM UNFINISHED BUSINESS

1 Citizen of the Year - Walkway Arch Proposal

Click for detail --> 

Action Recommended

1. That Council approve the replacement of the Citizen of the Year Walkway signage with the proposed walkway arches.
2. That Council consider a contribution of a maximum of \$7,500 for foundations, from the bikepath improvement 2009 Capital account, and "services in kind" landscaping work as identified in this report.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

2 St. Lawrence College Revitalization

Click for detail --> 

Action Recommended

That Council approve the allocation of the \$1,000,000 to St. Lawrence College as follows:

\$125,000	Endowment Fund for student bursary programs
\$875,000	Revitalization Project

Motion to approve the recommendation as presented.

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

3 Per Capita Compensation Review for Elected Officials

Click for detail --> 

Action Recommended

Motion to Receive the report with the following Resolution:

WHEREAS the Compensation Review Committee, at the May 10, 2010 City Council Meeting, presented a couple of options for remuneration for the Mayor and City Council for the next four years; and

WHEREAS City Council at the May 10th meeting, referred another option to the General Manager of Financial Services to prepare a report on the financial implications of a per capita calculation; and

WHEREAS a further method of calculating remuneration for the Mayor and City Council is to use the average remuneration from the twelve municipalities used in the original calculations by the Compensation Review Committee and apply that number to the Mayor and City Council of Cornwall, now therefore be it

RESOLVED That the three (3) methods be referred back to the Compensation Review Committee for their assessment and prepare a final recommendation to City Council.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 5

Bob Kilger, Mayor
Elaine MacDonald, Councillor
Glen Grant, Councillor
Syd Gardiner, Councillor
Mary Ann Hug, Councillor

Votes Against = 5

Denis Carr, Councillor
Mark MacDonald, Councillor
Kim Baird, Councillor
Bernadette Clément, Councillor
André Rivette, Councillor

MOTION DEFEATED

Motion that Council endorse Scenario 2 of the Report

Moved By: André Rivette, Councillor

Seconded By: Denis Carr, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 5

Bob Kilger, Mayor
Denis Carr, Councillor
Kim Baird, Councillor
André Rivette, Councillor
Mary Ann Hug, Councillor

Votes Against = 5

Mark MacDonald, Councillor
Elaine MacDonald, Councillor
Glen Grant, Councillor
Bernadette Clément, Councillor
Syd Gardiner, Councillor

MOTION DEFEATED

Motion to receive the Report as presented.

Moved By: Glen Grant, Councillor
Seconded By: Mark MacDonald, Councillor

MOTION CARRIED

Motion that Council reconsider its motion of May 10, 2010 to endorse Option 2 of the Council Compensation Review Committee report.

A 2/3's majority is required to reconsider the motion.

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

MOTION DEFEATED

4 Ontario Actifest Senior Games 2012

Click for detail --> 

Action Recommended

1. That Council support the bid prepared by the Cornwall and Seaway Valley Tourism Office in partnership with District 8 of the Ontario Senior Games Association to host the 2012 Actifest Ontario Senior Games.
2. That Council allocate \$20,000 in its 2012 budget as well as provide services in kind, valued at \$7,500 if the bid application is successful .

Motion to approve the recommendation as presented.

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

MOTION CARRIED UNANIMOUSLY

COMMUNICATIONS / REPORTS

1 Staff Response to Consultant Report

Click for detail --> 

Action Recommended

That Council receive this report.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 Proclamation - Accessibility Awareness Week

Click for detail --> 

Action Recommended

That Council proclaim the week of May 24 to 30, 2010, as "Accessibility Awareness Week" in the City of Cornwall as part of its commitment to break down barriers for people with disabilities. Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: Bernadette Clement, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 10-T42 Supply & Delivery of Fresh Meat, Cheese, Eggs & Margarine Products - Glen Stor Dun Lodge

Click for detail --> 

Action Recommended

That Tender 10-T42 be awarded to Cardinal & Son Wholesale Meats, Cornwall, Ontario with an option to renew for an additional year based on mutual consent by both parties meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

2 Tender No. 10-T43 Watermain CIPP Relining on Various Streets

Click for detail --> 

Action Recommended

1. That Tender 10-T43 be awarded to Aqua Rehab Inc., Laval, Quebec at the total bid price of \$611,376.78 (net cost to the Corporation - \$582,263.60) being the best bid meeting the tender specifications.

2. That part-time construction inspection services be awarded to Genivar Consultants, Ottawa, Ontario at the total bid price of \$10,479.00 (net cost to the Corporation being \$9,980.00)

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

3 Tender No. 10-T41 Installation of Roof Edge Modular Fall Prevention Guard Rails

Click for detail --> 

Action Recommended

That Tender 10-T41 be awarded to Unistrut Canada Ltd., Ajax, Ontario, at the total bid price of \$36,545.25 (net cost to the Corporation - \$34,805.00) 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

4 Tender No. 06-T53 Collection and Disposal of Household Hazardous Waste.

Click for detail --> 

Action Recommended

That Council allow changes to the bid pricing received from Drain-All Ltd. under tender number 06-T53 for the disposal of flammable contents of small pressurized cylinders.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

DELEGATIONS

NEW BUSINESS

1 Gender Balance

Click for detail --> 

WHEREAS in terms of gender balance, Council recognize that the City does not have an affirmative action policy as such, but recognize that the City tries to be inclusive, diverse and representative; and

WHEREAS Council further recognize that some departments due to physical constraints of the terms of employment, like fire services for example, would be hard-pressed to have women in management-level positions, now therefore be it

RESOLVED That Administration prepare and deliver a report on the gender balance within the hierarchies of city departments and department divisions with the focus being on the positions of General Manager, Manager, Division Manager and Supervisor.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

PASSING OF BY-LAWS - THIRD AND FINAL READING

Motion that By-laws 059 to 067 of 2010 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Councillor Syd Gardiner spoke about the Cornwall Regional Airport

NOTICES OF MOTION

1 Multi-Purpose Room and Gymnasium

Click for detail --> 

WHEREAS the Council at its Special Meeting of Tuesday May 11, 2010 endorsed the following motion:

"That Council endorse the construction of a Multi-Purpose room only and that the financing come from the operating budget and not the Progress Fund."; and

WHEREAS a "Notice of Motion" is legally available to Members of Council, as provided for in "Robert's Rules of Order" to introduce a motion to "amend something previously adopted", which by majority vote can re-introduce the motion previously dealt with at the May 11, 2010 meeting; and

WHEREAS if the motion to "amend something previously adopted", is adopted, the following amending motion will be introduced: that the motion be amended to strike out the word "only" immediately following a "Multi-Purpose room" and insert the words "and gymnasium"; and that the motion of May 11, 2010 be amended to read as follows:

That Council endorse the construction of a Multi-Purpose room **and Gymnasium** and that the financing come from the operating budget and not the Progress Fund", now therefore be it

RESOLVED That the motion to "amend something previously adopted", be introduced and if adopted, that the motion be to amend the original motion of May 11th requesting to strike out the word "only" immediately following a "Multi-Purpose room" and insert the words "and gymnasium"

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending List for May 25, 2010

Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

That By-law 068-2010, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Tuesday May 25, 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 Tuesday May 25, 2010

Click for detail --> 

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Tuesday May 25 , 2010, at 8:30 p.m.

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

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday, June 14,2010



DENISE LABELLE GELINAS
CITY CLERK



BOB KILGER
MAYOR

