



Minutes Cornwall City Council

Meeting ID: 2010-19
Meeting Date: Mon July 12, 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
Stephen Alexander, G.M. Planning, Parks and Recreation
Norm Levac, G.M., Infrastructure and Municipal Works
Maureen Adams, G.M. Financial Services
Myles Cassidy, Manager Emergency Services
Robert Menagh, Manager Human Resources
Christine Lefebvre, Division Manager, Parks and Recreation Services
Bob Peters, Senior Development Officer
Enrique Figueredo Kamm, Transportation Engineer

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 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

INVOCATION

Father Claude Halle

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.

Deletion: Third Reading of By-law 2010-088

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: Syd Gardiner, Councillor
Seconded By: André Rivette, 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 06/28/2010 07:00:00 PM Cornwall City Council Meeting

Click for detail --> 

Motion to endorse the Minutes of Council as presented.

Moved By: Bernadette Clément, Councillor
Seconded By: Kim Baird, 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 2010-084 to 2010-090 inclusive be read a first time and be considered as read a second time.

2010-084 A By-law to enter into an Agreement with St. Columban's Catholic Church for thirty-four (34) parking spaces behind the church in their parking lot from July 1, 2010, until June 30, 2014

Click for detail --> 

2010-085 A By-law to amend By-law 026-2010 Advance Vote Days

Click for detail --> 

2010-086 A By-law to amend By-law 2010-027 being a By-law to provide for early voting on voting day and reduced hours of voting in institutions and retirement homes

Click for detail --> 

2010-087 A By-Law authorizing The Corporation of the City of Cornwall to discharge it's Lien under the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

Exp-087 Explanation of Purpose and Effect for discharge of lien for the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 


2010-088 A By-law to authorize the City of Cornwall to enter into an agreement with Pattison Outdoor Advertising for the supply, installation and maintenance of transit passenger bus shelters for a period of five years

Click for detail --> 

2010-089 A By-law to amend the Traffic & Parking By-law 069-1989, and By-law 126-2009, Schedule XV, Stop Signs, Seventh Street West and Seventh Street Court


Click for detail --> 

2010-090 A By-law to amend By-law 054-2009 and 113-2008, which By-law is to enter into a Renewal of Lease Agreement with Employment and Education Resource Centre of Cornwall and District Inc. for space at 144 Pitt Street

Click for detail --> 

CONSENT/CORRESPONDENCE

1 Staff Replacement - Waste Water Treatment Plant Maintenance Technician

Click for detail --> 

Action Recommended

That Council approve the hiring of a Waste Water Treatment Plant (WWTP) Maintenance Technician

2 Staff Replacement - Storekeeper/Buyer

Click for detail --> 

Action Recommended

That Council approve the hiring of the Storekeeper/Buyer position.

3 Staff Replacement - Approvals and Construction Engineer

Click for detail --> 

Action Recommended

That Council approve the hiring of an Approvals and Construction Engineer for the Engineering Division.

4 Replacement of One Full Time Receptionist

Click for detail --> 

Action Recommended

Council approve the replacement of one (1) Full Time Receptionist effective July 29, 2010.

5 Proclamation

Click for detail --> 

Action Recommended

That Council declare September 16, 2010, as "National Family Dinner Night" in the City of Cornwall in support of the Chrohn's and Colitis Foundation of Canada.

6 Economic Development Bi-Monthly Report April and May 2010

Click for detail --> 

This item was moved to Communication Item #7 for discussion.

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

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2010-022 Review of a request to extend the Draft Plan approval of Golden Estates Lands - Phase II (Orsi Development) for three years until July 26, 2013

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 Engineering staff will enter into discussions with the applicant to finalize the reconstruction details 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.

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 3 three years (July 26, 2013), subject to the conditions identified in the Draft Plan Conditions dated July 12, 2010 (Appendix "A"), and subject to satisfactory resolution of the Holy Cross Boulevard improvements.

Motion to endorse Resolution 2010-022 as presented.

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

MOTION CARRIED

REPORTS FROM UNFINISHED BUSINESS

1 Seventh Street Court and Seventh Street West All-Way Stop Control

Click for detail -->

Action Recommended

That Council approve By-law 2010-089 on this evening's agenda, implementing a 3-way stop control at the intersection of Seventh Street Court and Seventh Street West.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 City Advertising Efforts and Media Trends

Click for detail -->

Action Recommended

That Council receive this report.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor
Seconded By: Kim Baird, Councillor

MOTION CARRIED

3 Creating Tools in Municipal Parks

Click for detail -->

Action Recommended

That Council not proceed with the installation of usable boards and erasable creating tools in municipal parks at this time.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 Emergency Medical Services Legislated Response Time Reporting Changes

Click for detail -->

Action Recommended

That Council endorse the Emergency Medical Services Response Time plan to be submitted to the Ministry of Health and Long Term Care as outlined in this report.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

2 Bicycle and Pedestrian Master Plan

Click for detail -->

Action Recommended

That Council endorse the Bicycle and Pedestrian Master Plan as presented at the June 21, 2010, PAC meeting.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

3 30th Annual Terry Fox Run

Click for detail -->

Action Recommended

- (a) That Council provide direction with regards to the request from The Terry Fox Foundation to waive the user fee of \$50 for the use of Lamoureux Park and Bandshell as per the City's User Fee Policy; and
- (b) That Council endorse its request to declare Sunday September 19th, 2010 as the Terry Fox Run Day in Cornwall

Motion to waive the \$50.00 user fee for the use of Lamoureux Park and Bandshell and declare September 29, 2010, as "Terry Fox Run Day" in the City of Cornwall.

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

MOTION CARRIED

4 Building Audit - Staff Response to Consultant's Recommendations

Click for detail --> 

Action Recommended

- (a) That Council adopt the staff approach and timelines for the Operational Review implementation as described in the attached report; and
- (b) That updates be provided to the Audit Committee as we proceed to implementation.

Motion to approve the recommendation as presented.

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

Motion to amend Item (a) of the main motion to add the following words under Recommendation 16 of the Report on the creation of a Building Industry Liaison & Advisory Committee: *"and to proceed with the creation of the Building Industry Liaison and Advisory Committee immediately and that a member of the Design Community also be appointed in addition to representatives from the Development Industry"* ; and where the final composition of the Committee be:

Six (6) permanent Members; two (2) of the appointed Members be from the Development Industry and one (1) from the Design Community; two (2) City staff Members, being the Director of Planning/Building and the Chief Building Official; one (1) nominated Member of Council; Mayor as ex-officio.

Moved By: Denis Carr, Councillor
Seconded By: Denis Thibault, Councillor

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

5 Multipurpose Room/Aquatic Centre

Click for detail --> 

Action Recommended

That Council approve the proposed change of scope for the multipurpose room at the Aquatic Centre under the Recreational Infrastructure Canada (RIc) Funding Program and that Council agree to contribute an additional \$117,012 in municipal funding if Provincial/Federal 2/3 funding is confirmed.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

6 Holy Cross Boulevard Reconstruction - Orsi Development

Click for detail --> 

Action Recommended

- (a) That Council approve a Letter of Credit reduction from \$175,000 to \$158,961 which will be the revised "cap" and that the Letter of Credit be provided to the Engineering Division no later than July 26, 2010; and
- (b) That the companion PAC Report 2010-19, be adopted as amended by the above.


Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Denis Carr, Councillor

MOTION CARRIED

7 Economic Development Bi-Monthly Report April and May 2010

Click for detail -->  This item was moved from Consent Item #6 for discussion.

Action Recommended

That Council receive this report

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FOR PROPOSAL

There were no Tenders nor Requests for Proposal.

PRESENTATIONS

1 St. Lawrence River Institute of Environmental Sciences

Click for detail --> 

Mr. Patrick Finucan, President of the Board of Directors, along with Dr. Jeff Ridal, Ph.D. Executive Director & Chief Research Scientist, provided the St. Lawrence River Institute of Environmental Sciences' yearly update.

Mr. Finucan , spoke about the economic impact the Institute has on the community and announced the Institute's revenues and some of the supporters for 2009 and 2010.

Dr. Ridal spoke about the research activity undertaken by the Institute as well as the Education opportunities it offers and the communication action taken. Dr. Ridal also talked about the Strategic Plan for 2011 to 2015, the future challenges and opportunities and the 2012 Great Lakes Conference which will be hosted in Cornwall.

Motion to receive this Presentation.


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

MOTION CARRIED

Mayor Bob Kilger relinquished the Chair to Acting Mayor Denis Thibault.

DELEGATIONS

1 Delegation - Knights of Columbus

Click for detail --> 

Claude Poirier, on behalf of Ontario Council 755 of the Knights of Columbus appeared before Council in order to request that Council grant it a tax concession similar to those offered to other Ontario Councils..

Motion to refer this matter to Administration for report.

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

MOTION CARRIED

Mayor Bob Kilger returned to chair the meeting.

NEW BUSINESS

1. Summer Cooling at municipal pools

WHEREAS Extreme heat and humidity are recognized as health hazards; and

WHEREAS The City of Cornwall responded very quickly and efficiently to the call from the EOHU to establish a cooling centre last week; and

WHEREAS Neighbourhood cooling centres are much better attended than central ones; and

WHEREAS Cornwall has a number of existing cooling resources within its network of municipal pools, now, therefore, be it

RESOLVED That the city expand its concept of cooling centre structures to include its municipal pools ; and be it further

RESOLVED That on those days that qualify for an emergency cooling response, that is days wherein the temperature reaches 30 degrees and the humidex reaches 40 degrees, that city pools be opened for public swim from 6:00 p.m. to 8:00 p.m. at no cost.

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

MOTION CARRIED

2. Municipal Tax-Free Bonds

WHEREAS Municipal tax free bonds are becoming a "New Way" for cities to raise money; and

WHEREAS Issuing municipal tax free bonds may be a way for our municipality to raise money for capital projects; and

WHEREAS The municipal Tax free bonds may be able to prevent the City from having to raise taxes, now, therefore, be it

RESOLVED That Administration prepare a report on "Municipal Tax Free Bonds".

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

MOTION CARRIED

PASSING OF BY-LAWS - THIRD AND FINAL READING

Motion that By-laws 084 to 087 and 089 and 090 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: Mary Ann Hug, Councillor

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Councillor Syd Gardiner reported on the AMO Conference with respect to a funding formula for regional airports.

Councillor Mark MacDonald spoke of the success enjoyed by the Kinsmen Lift-Off activities.

NOTICES OF MOTION

There were no Notices of Motion.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

Pending Business for July 12, 2010

Click for detail --> 

CONFIRMING BY-LAW
FIRST, SECOND AND THIRD READINGS

That By-law 2010-091, 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, July 12, 2010, having been read a first, second and third time, be now taken as read and passed.

2010-091 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 July 12, 2010

Click for detail --> 

Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor
Seconded By: Mark MacDonald, Councillor

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Monday, July 12, 2010, at 9:30 p.m.

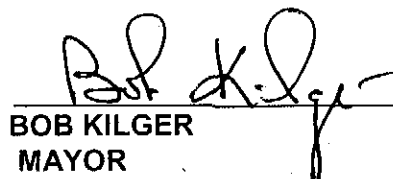
Moved By: Mark MacDonald, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED


NEXT REGULAR MEETING OF COUNCIL to be held Monday, August 9, 2010



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR



MANON L. POIRIER
DEPUTY CITY CLERK

