



## Minutes Cornwall City Council

**Meeting ID:** 2010-024  
**Meeting Date:** Mon September 27, 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  
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  
Norm Levac, G.M., Infrastructure and Municipal Works  
Stephen Alexander, G.M. Planning, Parks and Recreation  
Bob Peters, Senior Development Officer  
Debora M. Daigle, Manager Social and Housing Services  
Myles Cassidy, Manager Emergency Services  
Robert Menagh, Manager Human Resources

### **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 (a) the security of the property of the municipality or local board;
- 2 (b) personal matters about an identifiable individual, including municipal or local board employees; and
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

### **INVOCATION**

Father Stephen Silverthorne  
Christ Church, Long Sault

## **NATIONAL ANTHEM**

Assembly

## **ROLL CALL**

## **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.

### 1. Addition of By-laws:

2010-120 A By-law authorizing The Corporation of the City of Cornwall to enter into a Standard Wire Crossing Agreement with Canadian National Railway Company (Multi-Sport Arena)

Click for detail --> 

2010-121 A By-law authorizing The Corporation of the City of Cornwall to enter into a Sponsorship Agreement with Auto-Pak Ltd for the three pad arena and field house (Multi-Sports Arena)

Click for detail --> 

2. Move Consent Items #1 and #2 to Communication for discussion.

3. Amend Confirming By-law from 2010-120 to 2010-122.

## **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: Mary Ann Hug, 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.

#### **September 13, 2010 Cornwall City Council Meeting**

Click for detail --> 

Motion to endorse the Minutes of Council as presented.

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

**MOTION CARRIED**

### **CONSENT/CORRESPONDENCE**

#### **1 Petition - Parking on Valecrest Drive**

This matter was moved to Communication Item #2 for discussion purposes.

Click for detail --> 

#### **2 Proclamations**

This matter was moved to Communication Item #3 for discussion purposes.

Click for detail --> 

#### **3 PAC Report No. 1 - September 2010 - Housekeeping No. 16 - Setback Provision for Private Outdoor Above-Ground Pools with Associated Decks**

Click for detail --> 

Action Recommended

That the Housekeeping item related to setbacks for above-ground pools and associated decks - Housekeeping No. 16, be approved at 1.5 metres.

#### **4 PAC Report No. 2 - September 2010 - City Initiated - Introduction of a New Zone Entitled Community Commercial-Shopping Centre (CC-SC) and a Revised Neighbourhood Commercial (C.N.) Zone**

Click for detail --> 

Action Recommended

Due to continued dialogue with the public/commercial landowners defer final recommendation(s)/decision on the initiative, pending receipt of full comments from a number of local groups/agencies/newly affected landowners and subsequently bring back a final report to PAC in the new term.

**5 PAC Report No. 3 - September 20, 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 #2010-24 - 407 Second St E., Jason Gadbois applicant

That HOTC #2010-24 - 407 Second St East request be approved as follows:

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

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

(b) File HOTC #2010-25 - 36 Marlborough St S, Gilles Proulx applicant

That HOTC #2010-25 - 36 Marlborough St S request be approved as follows:

Program 3 - Project Feasibility Study/Design Grant - \$7,500

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

(c) File HOTC #2010-26 - 113 1/2 Pitt St, Michel Gagne applicant

That HOTC #2010-26 - 113 1/2 Pitt St request be approved as follows:

Program 4 - Facade Improvement & Heritage Sign Grant - \$3,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

(d) File HOTC #2010-27 - 110 Sydney St, Jean Leboeuf applicant

That HOTC #2010-27 - 110 Sydney St request be approved as follows:

Program 3 - Project Feasibility Study/Design Grant - \$7,500

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

(e) File HOTC #2010-28 - 249 Pitt St, Eric Lang, applicant

That HOTC #2010-28 - 249 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program -\$5,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

(f) File HOTC #2010-29 - 254 Pitt St, Sacco Schools Inc applicant

That HOTC #2010-29 - 254 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program-\$12,000

Program 4 - Facade Improvement & Heritage Sign Grant - \$12,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

(g) File HOTC #2010-30 - 256 Pitt St, Sacco Schools Inc applicant

That HOTC #2010-30 - 256 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program-\$12,000

Program 4 - Facade Improvement & Heritage Sign Grant - \$12,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

(h) File HOTC #2010-31 - 258 Pitt St, Sacco Schools Inc applicant  
That HOTC #2010-31 - 258 Pitt St request be approved as follows:  
Program 2 - Building Restoration & Improvement Program-\$12,000  
Program 4 - Facade Improvement & Heritage Sign Grant - \$12,000  
Program 5 - Municipal Planning/Development Fees Grant - actual  
Program 6- Discretionary Municipal Tipping Fees Grant - actual

(i) File HOTC #2010-32 - 262 Pitt St, Sacco Schools Inc applicant  
That HOTC #2010-32 - 262 Pitt St request be approved as follows:  
Program 2 - Building Restoration & Improvement Program-\$12,000  
Program 4 - Facade Improvement & Heritage Sign Grant - \$12,000  
Program 5 - Municipal Planning/Development Fees Grant - actual  
Program 6- Discretionary Municipal Tipping Fees Grant - actual

(j) File HOTC #2010-33 - 264 Pitt St, Sacco Schools Inc applicant  
That HOTC #2010-33 - 264 Pitt St request be approved as follows:  
Program 2 - Building Restoration & Improvement Program-\$12,000  
Program 3 - Project Feasibility Study/Design Grant -\$7,500  
Program 4 - Facade Improvement & Heritage Sign Grant - \$12,000  
Program 5 - Municipal Planning/Development Fees Grant - actual  
Program 6- Discretionary Municipal Tipping Fees Grant - actual

(k) File HOTC #2010-34 - 266 Pitt St, Sacco Schools Inc applicant  
That HOTC #2010-34 - 266 Pitt St request be approved as follows:  
Program 2 - Building Restoration & Improvement Program-\$12,000  
Program 3 - Project Feasibility Study/Design Grant -\$7,500  
Program 4 - Facade Improvement & Heritage Sign Grant - \$12,000  
Program 5 - Municipal Planning/Development Fees Grant - actual  
Program 6- Discretionary Municipal Tipping Fees Grant - actual

(l) File HOTC #2010-35 - 319-327 Montreal Rd, Kostantinos & Alexandra Adamou applicant  
That HOTC #2010-35 - 319-327 Montreal Rd request be approved as follows:  
Program 2 - Building Restoration & Improvement Program-\$12,500  
Program 3 - Project Feasibility Study/Design Grant -\$2,500  
Program 5 - Municipal Planning/Development Fees Grant - actual  
Program 6- Discretionary Municipal Tipping Fees Grant - actual

(m) File HOTC #2010-36 - 42 Second St E, Gilles Latour applicant  
That HOTC #2010-36 - 42 Second St E request be approved as follows:  
Program 2 - Building Restoration & Improvement Program-\$30,000  
Program 3 - Project Feasibility Study/Design Grant -\$7,500  
Program 4 - Facade Improvement & Heritage Sign Grant - \$12,000  
Program 5 - Municipal Planning/Development Fees Grant - actual  
Program 6- Discretionary Municipal Tipping Fees Grant - actual

- (n) File HOTC #2010-37 - 507-519 Montreal Rd, Paul & Suzanne Giroux applicant  
That HOTC #2010-37 - 507-519 Montreal Rd request be approved as follows:  
Program 2 - Building Restoration & Improvement Program-\$4,000  
Program 5 - Municipal Planning/Development Fees Grant - actual  
Program 6- Discretionary Municipal Tipping Fees Grant - actual
- (o) File HOTC #2010-08 Addendum - 44 Pitt St, Axxis Optical applicant  
That HOTC #2010-08 Addendum - 44 Pitt St request be approved as follows:  
Program 2 - Building Restoration & Improvement Program-\$30,000  
Program 4 - Facade Improvement & Heritage Sign Grant - \$2,000  
Program 5 - Municipal Planning/Development Fees Grant - actual  
Program 6- Discretionary Municipal Tipping Fees Grant - actual
- (p) File HOTC #2010-20 Addendum - 333 Second St W, Eric Mageau applicant  
That HOTC #2010-20 Addendum- 333 Second St W request be approved as follows:  
Program 2 - Building Restoration & Improvement Program-\$30,000  
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 - \$2,200
- (q) File HOTC #2010-21 Addendum- 102 Sydney St, Marie-France Renaud applicant  
That HOTC #2010-21 Addendum - 102 Sydney St request be approved as follows:  
Program 3 - Project Feasibility Study/Design Grant -\$7,500  
Program 5 - Municipal Planning/Development Fees Grant - actual  
Program 6- Discretionary Municipal Tipping Fees Grant - actual
- (r) File HOTC #2008-06 Addendum 4 - 35 Second St E, Chris & Susan Martin applicant  
That HOTC #2008-06 Addendum 4 - 35 Second St E request be approved as follows:  
Program 1 - HOTC Rehabilitation & Redevelopment Grant-\$18,111.25

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

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

**MOTION CARRIED**

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

There were no Resolutions arising from Notices of Motion.

## **UNFINISHED BUSINESS REPORTS**

### **1 Brookdale North Signage**

Click for detail --> 

Action Recommended

That Council receive Report ED #2010-15 and defer any financial considerations until 2011 budget deliberations.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: Denis Thibault, Councillor

**MOTION CARRIED**

### **2 Leashed Dogs in Lamoureux Park**

Click for detail --> 

Action Recommended

- (a) That Council endorse an amendment to the existing Animal Control By-law # 112-1998 to allow leashed dogs (except for expandable leashes) in Lamoureux Park, effective April 1st, 2011 and that access to the playstructure and the splashpad be restricted to 9 metres. As well, Council will re-evaluate the success of this initiative after a six month period.
- (b) That Council support, in principle, the addition of one temporary By-law enforcement position for one season only, and that the cost be included as part of the 2011 budget deliberations.
- (c) That the penalties for any infractions of this amended Dog in the Park By-law increase from \$30 to \$100, effective April 1st , 2011.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Glen Grant, Councillor

Motion to postpone this matter until a future Regular Council Meeting in order to allow Committees of Council such as the Waterfront Committee and Recreation Committee to provide their input.

Moved By: Glen Grant, Councillor

Seconded By: Bernadette Clément, Councillor

**MOTION TO POSTPONE CARRIED**

**3 Request by J.C. Godard (Builder) to Amend the Building By-law (No. 146-2005 as amended), to Allow for the Staging of the Calculation and Payment of Building Permit Application Fees and Related Permit Fees for a Proposed Seniors Residential Project at 1200 Second Street West, Cornwall, to be Called Riverdale Terrace**

Click for detail --> 

Action Recommended

That Council select Option 1 to Report PPR #2010-26, effectively maintaining the present status quo of the Building By-law 146-2005 as amended and to subsequently provide written notification to Mr. J.C. Godard of said decision.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Denis Carr, Councillor

**MOTION CARRIED**

**COMMUNICATIONS / REPORTS**

**1 Economic Development Bi-Monthly Report June, July and August 2010**

Click for detail --> 

Action Recommended

That Council receive Report ED #2010-16.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: André Rivette, Councillor

**MOTION CARRIED**

**2 Petition - Parking on Valecrest Drive**

Click for detail --> 

This matter was moved from Communication Item #1 for discussion purposes.

Action Recommended

That the petition from Residents of Valecrest Drive, requesting a "No Parking Zone", be referred to the Transportation Engineer for review and report.

Motion to approve.

Moved By: Bernadette Clément, Councillor

Seconded By: Mary Ann Hug, Councillor

**MOTION CARRIED**



### **3 Proclamations**

Click for detail --> 

This matter was moved from Communication Item #2 for discussion purposes.

#### **Action Recommended**

That Council proclaim October 17th, 2010 as Cornwall's Day for the Eradication of Poverty ; proclaim the week of October 3rd to the 9th inclusive as Mental Illness Awareness Week within the City of Cornwall.

Motion to approve.

Moved By: Bernadette Clément, Councillor

Seconded By: Mary Ann Hug, Councillor

**MOTION CARRIED**

### **TENDERS AND REQUESTS FROM PROPOSAL**

#### **1 Tender No. 10-T72 Street Light Assembly Replacement at Various Locations**

Click for detail --> 

#### **Action Recommended**

That Tender 10-T72 be awarded to Dundas Power Line Ltd., Chesterville, Ontario at the total bid price of \$60,370.25(net cost to the Corporation - \$54,365.28) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

**MOTION CARRIED**

#### **2 Tender No. 10-T68 Purchase of Panasonic Laptops and Accessories**

Click for detail --> 

#### **Action Recommended**

That Tender 10-T68 be awarded to Ederick Associates Inc., Mississauga, Ontario at the total bid price of \$85,758.59 (net cost to the Corporation - \$77,228.26) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Mark MacDonald, Councillor

**MOTION CARRIED**

## **PRESENTATIONS**

There were no Presentations.

## **DELEGATIONS**

There were no Delegations.

## **NEW BUSINESS**

There were no New Business items.

## **PASSING OF BY-LAWS**

Motion that By-laws 2010-115 to 2010-121 inclusive, listed on the Agenda be taken as read and finally passed.

**2010-115 A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Navron Developments Limited for Phase 1 of Blackburn Gardens Subdivision (west side of Sunset Boulevard and east side of Blackburn Drive, south of Tollgate Road)**

Click for detail --> 

**2010-116 A By-law to further amend the Zoning By-law 751-1969, The Corporation of the City of Cornwall - Housekeeping No. 16 Issue**

Click for detail --> 

**Exp-116 Explanation of By-law - Addition to Housekeeping Item No. 16 - Setback Provision for Private Outdoor Above-Ground Pools With Associated Decks**

Click for detail --> 

**2010-117 A By-law to enter into various Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreements**

Click for detail --> 

**Exp-117 Explanation of Purpose and Effect for HOTC Applications Program 2 Agreements**

Click for detail --> 

**2010-118 A By-law to enter into a Heart of the City (HOTC) Program 1: HOTC Rehabilitation & Redevelopment Grant (Tax based) Funding Agreements**

Click for detail --> 

**Exp-118 Explanation of Purpose and Effect for HOTC Application Program 1 Agreement**

Click for detail --> 

**2010-119 A By-law authorizing The Corporation of the City of Cornwall to enter into various Heart of the City (HOTC) Program 9: Parking and Landscape Enhancement Program Funding Agreements**

Click for detail --> 

**Exp-119 Explanation of Purpose and Effect for HOTC Applications Program 9 Agreements**

Click for detail --> 

**2010-120 A By-law authorizing The Corporation of the City of Cornwall to enter into a Standard Wire Crossing Agreement with Canadian National Railway Company (Multi-Sport Arena)**

Click for detail --> 

**2010-121 A By-law authorizing The Corporation of the City of Cornwall to enter into a Sponsorship Agreement with Auto-Pak Ltd for the three pad arena and field house (Multi-Sports Arena)**

Click for detail --> 

Motion to endorse the By-laws 2010-115 to 2010-121 as presented.

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

**MOTION CARRIED**

**REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL**

There were no reports from Standing and/or Special Committees of Council.

**NOTICES OF MOTION**

**Council Meeting of Monday, November 8, 2010**

Click for detail --> 

**WHEREAS** the Municipal Elections are scheduled for October 25, 2010, which precedes two pre-scheduled Council meetings on Monday, November 8, and again on Monday, November 25, 2010; and

**WHEREAS** Administration is cognizant of the "lame duck Council" period where a minimum amount of transactions will be taking place before the new Council is sworn in on Wednesday, December 1, 2010; and

**WHEREAS** it is recommended that the meeting of Monday, November 8, 2010, be hereby cancelled and that, if a meeting is necessary to deal with an urgent or time sensitive issue, a Special Meeting be called.

**NOW THEREFORE BE IT RESOLVED** that the pre-scheduled meeting of Council on Monday, November 8, 2010, be hereby cancelled.

Approve that this matter be reviewed at its next regular meeting of October 12, 2010

Moved By: André Rivette, Councillor  
Seconded By: Bernadette Clément, Councillor

**MOTION CARRIED**

**PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

**Pending Business for September 27, 2010**

Click for detail --> 

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

That By-law 2010-122, 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, September 27, 2010, having been read a first, second and third time, be now taken as read and passed.

**2010-122 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 September 27 2010**

Click for detail --> 

Motion to endorse By-law 2010-122 as presented.

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


**MOTION CARRIED**

**ADJOURNMENT**

**NEXT REGULAR MEETING OF COUNCIL to be held Tuesday, October 12, 2010**



**DENISE LABELLE-GELINAS**  
**CITY CLERK**



**BOB KILGER**  
**MAYOR**



**MANON L. POIRIER**  
**DEPUTY CITY CLERK**