



Minutes Cornwall City Council

Meeting ID: 2010-025
Meeting Date: Tue October 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 Chair,
Economic Development Strategic Plan
Implementation Committee
Denis Carr, Councillor Chair, Traffic
and Parking Advisory Committee
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
Myles Cassidy, Manager Emergency Services
Norm Levac, G.M., Infrastructure and Municipal
Works
Robert Menagh, Manager Human Resources
Stephen Alexander, G.M. Planning, Parks and
Recreation
Diane Shay

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 (d) labour relations or employee negotiations as well as the security of municipal property.

INVOCATION

Monseigneur Rejean Lebrun
Paroisse Ste-Croix

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.

Consent Item #1 Staff Replacement - Waste Water Collection Operator was moved to Communication Item #3 for discussion purposes.

Consent Item #2 Municipal Environmental Advisory Committee was moved to Communication Item #4 for discussion purposes.

DISCLOSURE OF INTEREST

Mayor Bob Kilger declared an interest in Unfinished Business Item #2, Riverdale Avenue, Traffic and Safety Concerns.

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: Syd Gardiner, 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 September 27, 2010 Cornwall City Council Meeting

Click for detail --> 

Motion to endorse the Minutes of Council as presented.

Moved By: Mary Ann Hug, Councillor
Seconded By: Denis Thibault, Councillor

MOTION CARRIED

PRESENTATIONS

- 1 Ceremonial Presentation - St. Lawrence College Foundation - Student Union
- 2 Ceremonial Presentation - 2009 World Masters Softball Team

CONSENT/CORRESPONDENCE

1 Staff Replacement - Waste Water Collection Operator

Click for detail --> 

Action Recommended

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

2 Municipal Environmental Advisory Committee

Click for detail --> 

Action Recommended

This item was moved to Communication Item #4 for discussion purposes.

MOTION CARRIED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2010-23 Council Meeting of November 8, 2010

Click for detail --> 

WHEREAS Municipal Elections are scheduled for October 25, 2010, which precedes two pre-scheduled Council meetings on Monday November 8th and again on Monday November 25th, 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 8th, 2010 be hereby cancelled, and if a meeting is necessary to deal with an urgent or time sensitive issue, that a Special Meeting be called.

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

Motion to endorse Resolution 2010-23 as presented.

Moved By: Glen Grant, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

UNFINISHED BUSINESS REPORTS

1 Valecrest Drive Parking Restriction Request

Click for detail --> 

Action Recommended

That on-street parking be prohibited at anytime on Valecrest Drive between Ridgewood Drive and Colbrook Court.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

Having declared a interest in this matter, Mayor Bob Kilger left the chair and called upon the Acting Mayor, Andre Rivette to chair the meeting.

2 Riverdale Avenue - Traffic and Safety Concerns

Click for detail --> 

Action Recommended

That City Council approve the following:

(a) That the installation of all-way stop signs at the following intersections not be considered due to Provincial Warrants not being met:

Riverdale Avenue and Queen Street

Riverdale Avenue and Peter Street

Riverdale Avenue and Grant Avenue

(b) That the results of this report be forwarded to the Cornwall Police service for consideration of additional enforcement of the speed limit on Riverdale Avenue and the placement of the speed radar trailer to raise motorists awareness.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Syd Gardiner, Councillor

AMENDING MOTION

Motion to amend the main motion by removing the all-way stop signs at Riverdale Avenue and Peter Street and Riverdale Avenue and Grant Avenue and adding an all-way Stop Sign at Riverdale and Jane Street.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

POSTPONEMENT

Motion to postpone this matter until such time as consultation meeting(s) have taken place with the residents of the affected areas.

Moved By: Denis Thibault, Councillor
Seconded By: Bernadette Clément, Councillor

A recorded vote on the postponement resulted as follows:

Votes For = 7

Denis Thibault, Councillor
Denis Carr, Councillor
Mark MacDonald, Councillor
Elaine MacDonald, Councillor
Bernadette Clément, Councillor
André Rivette, Councillor
Mary Ann Hug, Councillor

Votes Against = 2

Glen Grant, Councillor
Syd Gardiner, Councillor

Abstain = 1

Bob Kilger, Mayor

MOTION TO POSTPONE CARRIED

Mayor Bob Kilger returned to chair the meeting.

COMMUNICATIONS / REPORTS

1 Waterfront Land Development Committee

Click for detail --> 

Action Recommended

That Council receive the report and endorse the recommendations presented

Motion to approve the recommendation as presented.

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

MOTION CARRIED

2 Infrastructure Stimulus Fund - Ninth Street Corridor Watermain

Click for detail --> 

Action Recommended

That Council support the Brookdale Avenue Watermain project surplus of \$600,000 to be applied to the Ninth Street Corridor Watermain project and pass the required Resolution.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

Resolution 2010-24 - Infrastructure Stimulus Project - Project No. 15991 - Ninth Street Corridor Watermain

Click for detail --> 

WHEREAS The Federal and Provincial governments have established the Infrastructure Stimulus Fund to accelerate infrastructure investments to foster a competitive advantage that attracts businesses and creates jobs for today and the future; and

WHEREAS Resolution No. 2009-19 was passed by Council on April 27, 2009, supporting the construction and development of the following three major projects:

- a) Watermain Construction on Brookdale Avenue from Tollgate Road to Cornwall Centre Road;
- b) Installation of Water Meters for all Residential Buildings;
- c) Construction of new Emergency Medical Services Building; and

WHEREAS there is a \$600,000 balance leftover from a) the Brookdale Avenue Watermain construction project, therefore, an application through the Infrastructure Stimulus Fund must be prepared to apply the balance of \$600,000 towards the proposed Ninth Street Corridor Watermain Replacement project; now, therefore be it

RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE CITY OF CORNWALL ENACTS AS FOLLOWS:

(a) That the Council of The Corporation of the City of Cornwall support the construction and development of the Watermain Construction on the Ninth Street Corridor.

(b) And further that the Council support the municipal financial contribution from the Brookdale Avenue Watermain project necessary to move this project forward as required under the Infrastructure Stimulus Fund Program.

Motion to endorse Resolution 2010-24 as presented.

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

3 Staff Replacement - Waste Water Collection Operator

Click for detail --> 

This item was moved from Consent Item #2 for discussion purposes.

Action Recommended

That Council approve the hiring of a Waste Water Collection Operator in the Municipal Works Division.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

4 Municipal Environmental Advisory Committee

Click for detail --> 

This item was moved from Consent Item #3 for discussion purposes.

Action Recommended

That this matter be referred to Administration for a report.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 RFP No. 10-R21 Building Permit, Planning & Development Fees & Permit Fee Review

Click for detail --> 

Action Recommended

That RFP 10-R21 be awarded to Watson & Associates Economists Ltd., Mississauga, Ontario at the total bid price of \$32,657.00 (net cost to the Corporation - \$29,408.64) being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

Motion to postpone this matter to the newly elected Council for its meeting of Monday December 13, 2010.

Moved By: Mark MacDonald, Councillor

Seconded By: Denis Thibault, Councillor

MOTION TO DEFER DEFEATED

A recorded vote on the main motion resulted as follows:

Votes For = 6

Bob Kilger, Mayor

Denis Carr, Councillor

Elaine MacDonald, Councillor

Glen Grant, Councillor

Bernadette Clément, Councillor

André Rivette, Councillor

Votes Opposed = 4

Denis Thibault, Councillor

Mark MacDonald, Councillor

Syd Gardiner, Councillor

~~Syd Gardiner, Councillor~~ *MSB*

Mary Ann Hug, Councillor

MOTION CARRIED

2 Tender No. 10-T71 Purchase of an Aluminum Bodied Diesel Van

Click for detail --> 

Action Recommended

That Tender 10-T71 be awarded to Cornwall Freightliner, Cornwall, Ontario at the total bid price of \$173,714.90 (net cost to the Corporation - \$156,435.64) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED

3 RFP No. 10-R16 Park Design for Lookout Point/Pointe Maligne

Click for detail --> 

Action Recommended

That RFP 10-R16 be awarded to MMM Group, Ottawa, Ontario at the total bid price of \$30,472.03 (net cost to the Corporation - \$27,441.00) being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

4 RFP No. 10-R15 Supply of Linens for Emergency Medical Services

Click for detail --> 

Action Recommended

That RFP 10-R15 be awarded for a two (2) year period with an option to renew for two one year periods to Namtex Canada Inc., Toronto, Ontario being the best bid meeting the specifications.


Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

5 Tender No. 10-T70 Purchase of Trailer Mounted Steam Generator, Diesel Powered Water Pump and Diesel Powered Walk-Behind Roller

Click for detail --> 

Action Recommended

That Tender 10-T70 be awarded as follows:

(a) Item 1 to Intersteam Technologies, Hamilton, Ontario at the total bid price of \$36,821.05 and (b) Items 2 and 3 to Battlefield Equipment, Ottawa, Ontario at the total bid price of \$30,724.70 (net cost to the Corporation - \$60,827.04) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

PRESENTATIONS

1 Presentation by the Ministry of Municipal Affairs & Housing - Ontario Disaster Relief Assistance Program



Click for detail -->  ODRAP-Cornwall Oct 2010.pps

Municipal Representative to Cornwall, Mr. Christopher Gleeson, Advisor with the Ministry of Municipal Affairs and Housing, presented, for the benefit of Council Members and the Public At Large information critical to eligibility to the Ontario Disaster Relief Assistance Program. This information is being shared as a result of the recently experienced torrential rain storm on September 30, 2010.

DELEGATIONS

There were no Delegations.

NEW BUSINESS

1 Financial Relief - Flooding victims in Cornwall

Click for detail --> 

WHEREAS Home owners and tenants have been dealing with significant property damage as a result of the torrential rain storm which occurred on September 30, 2010 and subsequent flooding; and

WHEREAS Property owners have had the burden of additional costs as a result of this storm, now, therefore be it

RESOLVED That Administration investigate how the Government of Ontario may provide financial relief for the affected property owners; and be it further

RESOLVED That the Council of The Corporation of the City of Cornwall hereby requests the Minister of Municipal Affairs and Housing to declare all properties within the boundaries of The City of Cornwall as a "disaster area" for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP) for private purposes.

That this New Business Item be approved

Moved By: Mark MacDonald, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

2 Radioactive steam generators through the Great Lakes and St. Lawrence River waterway

Click for detail --> 

WHEREAS Bruce Nuclear is seeking permission to ship decommissioned radioactive steam generators through the Great Lakes and St. Lawrence River waterway to Sweden; and

WHEREAS this proposal would dramatically change current policies regarding the shipping of dangerous materials in the Great Lakes; and

WHEREAS First Nations groups and environmental watchdog agencies have made submissions pointing to the lack of consultation and significant information gaps in the proposal; and

WHEREAS the association of 70 bi-national mayors from the Great lakes and St. Lawrence Cities Initiative have expressed concern that the environmental review rests on a best case rather than worst case assumption; and

WHEREAS the same association explicitly opposes the shipment, now therefore be it:

RESOLVED THAT Council stand with our neighbours the Mohawk Council of Akwesasne and the Great Lakes of St. Lawrence River Cities Initiative and other groups that have made submissions to the Canadian Nuclear Safety Commission to halt the shipments; and be it further

RESOLVED That Council oppose this drastic innovation to current practice and policy. The citizens of Cornwall are among the 40 million people who draw their drinking water from the Great lakes St. Lawrence waterway and that Council oppose the adoption of a practice which would risk its contamination.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

PASSING OF BY-LAWS

Motion that By-laws 2010-123 and 2010-124 inclusive, listed on the Agenda be taken as read and finally passed.

2010-123 A By-law to amend the Traffic & Parking by-law 069-89, Schedule II, Parking Restrictions, and Schedule IV – Parking Restrictions-Time Limits (Valecrest Drive)

Click for detail --> 

2010-124 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-124 Explanation of Purpose and Effect for discharge of lien for the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

Motion to endorse By-laws 2010-123 and 2010-124 as presented.

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

MOTION CARRIED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

NOTICES OF MOTION

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

Pending Business for October 12, 2010

Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

That By-law 2010-125, 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, October 12, 2010, having been read a first, second and third time, be now taken as read and passed.

2010-125 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 October 12, 2010

Click for detail --> 

Motion to endorse By-law 2010-125 as presented.

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

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Tuesday, October 12, 2010, at 9:25 p.m.

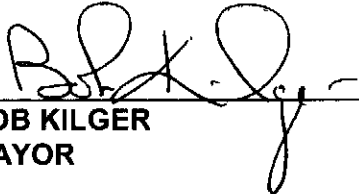
Moved By: André Rivette, Councillor
Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED


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



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR



MANON L. POIRIER
DEPUTY CITY CLERK