



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2010-22
Meeting Date: Wed September 01, 2010 12:00 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
Bernadette Clément, Councillor
André Rivette, Councillor
Syd Gardiner, Councillor
Mary Ann Hug, Councillor

Regrets:

Kim Baird, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Maureen Adams, G.M. Financial Services
Norm Levac, G.M., Infrastructure and Municipal Works
Stephen Alexander, G.M. Planning, Parks and Recreation
Robert Menagh, Manager Human Resources
Mark A. Boileau, Manager Economic Dev.
Debora M. Daigle, Manager Social and Housing Services
Enrique Figueredo Kamm, Transportation Engineer
Pat Carriere, Supervisor, Waste Treatment Facility
Paulette Heard, Purchasing Agent

An In-Camera meeting was held at 12:00 p.m. to discuss a matter 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.

Mayor Bob Kilger called the Special Meeting to order at 12:30 p.m.

Motion to adopt the Agenda of Wednesday, September 1, 2010, as presented.

Moved By: Mary Ann Hug, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

DISCLOSURE OF INTEREST

There were no Disclosures of interest declared.

COMMUNICATIONS / REPORTS

1 Nick Kaneb Dr., Glengarry Blvd., Holy Cross Blvd. Traffic Analysis

Click for detail -->

Action Recommended

- (a) That at the intersection of Nick Kaneb Dr. and Holy Cross Blvd., Nick Kaneb Dr. remain as the main arterial and the stop control remains on Holy Cross Blvd.
- (b) That further traffic analysis on Nick Kaneb Dr. at Holy Cross Blvd. be undertaken in the spring of 2011 as to monitor whether an alternative traffic control is justified at the intersection of Nick Kaneb Dr. and Holy Cross Blvd.
- (c) That a 3-Way Stop be implemented at the intersection of Glengarry Blvd. and Third St. East.
- (d) That the transportation section continue to monitor the need for a crossing guard at the intersection of Nick Kaneb Dr. and Holy Cross Blvd. in 2011.

Motion to approve the recommendation as presented.

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

Motion to amend the main motion, clause (a) by removing the wording "and the stop control remains on Holy Cross Blvd" and replacing it "and that a four-way stop be installed at the said intersection immediately".

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

MOTION TO AMEND CARRIED

MAIN MOTION CARRIED AS AMENDED

2 Executive Search Firm - Retainer

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Action Recommended

That Council award a contact for recruiting services for the Chief Building Official and the Divisional Manager Municipal Works and Engineering to Feldman Daxon Inc. at a total bid price of \$47,460.00 (net cost to the Corporation is \$42,739.20) as outlined in this report.

Motion to approve the recommendation as presented.

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

A recorded vote on this matter resulted as follows:

Votes For = 9

Bob Kilger, Mayor
Denis Thibault, Councillor
Denis Carr, Councillor
Elaine MacDonald, Councillor
Glen Grant, Councillor
Bernadette Clément, Councillor
André Rivette, Councillor
Syd Gardiner, Councillor
Mary Ann Hug, Councillor

Votes Opposed = 1

Mark MacDonald, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 RFP No. 10-R14 Consulting Engineering Services - Wastewater Treatment Plant Upgrade

Click for detail -->

Action Recommended

That RFP 10-R14 be awarded to J.L. Richards, Kingston, Ontario at the total bid price of \$6,271,500.00 (net cost to the Corporation - \$5,647,680.00) being the best bid meeting the specifications based on the Evaluation Committee's recommendation.

Motion to postpone this matter to the next Regular Council Meeting of Monday, September 13, in order to allow for one of the bidders, Genivar Consultants, to meet with Administration and for Administration to report back to Council.

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

MOTION TO POSTPONE CARRIED

PASSING OF BY-LAWS

By-laws 2010-097 inclusive, listed on the Agenda be are taken as read and finally passed.

2010-097 A By-law to authorize The Corporation of the City of Cornwall to enter into a Purchase Agreement with Paul Gerald Andre and Amanda Andre for land situated in the Industrial Park

Click for detail -->

Motion to endorse By-law 2010-097.

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

MOTION CARRIED

2010-098 A By-law to authorize The Corporation of the City of Cornwall to enter into a Purchase Agreement with Ontario Hydro for land situated in the Industrial Park

Click for detail --> [☐](#)

Motion to endorse By-law 2010-098.

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

MOTION CARRIED

2010-099 A By-law to authorize The Corporation of the City of Cornwall to enter into a Purchase and Sale Agreement with Boundary Properties Limited for approximately 141 acres of vacant land

Click for detail --> [☐](#)

Motion to endorse By-law 2010-099

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

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Special Council Meeting of Wednesday, September 1, 2010, at 12:50 p.m.

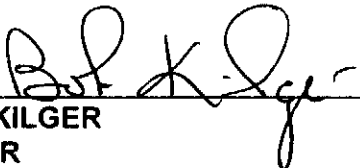
Moved By: André Rivette, Councillor
Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday, September 13, 2010



MANON L. POIRIER
DEPUTY CITY CLERK



BOB KILGER
MAYOR