



# Minutes Cornwall City Council

**Meeting ID:** 2011-06  
**Meeting Date:** Mon March 28, 2011 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 Carr, Councillor  
Bernadette Clément, Councillor  
Maurice Dupelle, Councillor  
Syd Gardiner, Councillor  
Glen Grant, Councillor  
Elaine MacDonald, Councillor  
David Murphy, Councillor  
Leslie O'Shaughnessy, Councillor  
André Rivette, Councillor  
Denis Thibault, 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  
Stephen Alexander, G.M. Planning, Parks and Recreation  
Norm Levac, G.M., Infrastructure and Municipal Works  
Robert Ménagh, Manager Human Resources  
Myles Cassidy, Manager Emergency Services  
Debora M. Daigle, Manager Social and Housing Services  
Christine Lefebvre, Division Manager, Parks and Recreation Services  
Len Tapp, Division Manager, Transit Services  
Stephen Rand, Purchasing Supervisor  
Tracey Bailey, Accounting Supervisor / Deputy Treasurer  
Bob Peters, Senior Development Officer  
Anna Marie Breuers, Supervisor Outreach  
Jason Samson, Director of Care GSDL

**IN-CAMERA SESSION**

**RESOLVED**, That the Executive Committee meeting held this evening at the hour of 5:00 p.m. was 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;
- 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- 2 (d) labour relations or employee negotiations;

- 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

### **INVOCATION**

Mr. Abdullah Vakily  
Dar-UI-ihsan Centre for Islamic Education

### **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.

Addition of Communication Item #7, Si Miller Demolition, and Consent Item #12, Staff Replacement - Parks and Landscape Supervisor.

Consent Items #1, 2, 5, 7 and 12 were moved to Communication for discussion.

### **DISCLOSURE OF INTEREST**

Councillor O'Shaughnessy declared a conflict of interest on Consent Item #8, PAC Report No. 2 - March 2011, due to his employment as a Realtor.

### **COMMITTEE OF THE WHOLE**

**RESOLVED**, 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.

Moved By: André Rivette, Councillor  
Seconded By: David Murphy, Councillor

**MOTION CARRIED**

## **GENERAL CONSENT**

### **ADOPTION OF MINUTES**

**RESOLVED**, That the following minutes be approved as presented

**1 February 28, 2011 Cornwall City Council Meeting**

Click for detail --> 

**2 March 21, 2011 Cornwall City Council Meeting**

Click for detail --> 

Moved By: Glen Grant, Councillor

Seconded By: Maurice Dupelle, Councillor

**MOTION CARRIED**

### **PRESENTATIONS**

**1 Presentation - Winterfest Carnival**

Click for detail --> 

Sue Caron, Chair of the Winterfest Carnival, reported on the success of the 2011 Winterfest Activities. The Organizing Committee wishes to see Winterfest grow and wish to thank all those who were instrumental in the festival's success.

A framed Certificate of Appreciation was presented to Council.

### **CONSENT/CORRESPONDENCE**

**1 Proclamations and Flag Raising - North American Occupational Health and Safety Week.**

Click for detail --> 


This matter was moved to Communication for discussion.

**2 Petition - Sidewalk on Holy Cross Blvd**

Click for detail --> 

This matter was moved to Communication for discussion.

**3 Staff Replacement - One Full time Health Care Aid**

Click for detail --> 

**RESOLVED**, That Council approve the replacement of one (1) Full-Time Health Care Aide.

**4 Staff Replacement - Permanent Part-Time Clerk Security for the Aquatic Centre**

Click for detail --> 

**RESOLVED**, That Council approve the replacement of the Permanent Part-time Clerk/Security position located at the Aquatic Centre Reception Desk. This position has been designated as a bilingual position.

**5 Staff Replacement - Administrative Clerical Support staff for the Social Services Division**

Click for detail --> 

This matter was moved to Communication for discussion.

**6 Staff Replacement - Wastewater Treatment Plant Operator**

Click for detail --> 

**RESOLVED**, That Council approve the hiring of a Wastewater Treatment Plant Operator

**7 Temporary Street Closure - The Cornwall Triathlon**

Click for detail --> 

This matter was moved to Communication for discussion.

**8 PAC Report No. 2 - March 2011 - City Initiative - Planning Division - New Community Commercial-Shopping Centre (CC-SC) Zone and Revised Neighbourhood Commercial (C.N.) Zone (PAC File # Z-01-10 and OPA # 22)**

Click for detail --> 

**RESOLVED**, That, based on the proceeding discussion, PAC recommend to Council the following:

- (a) That a modified Option 2 be approved to remove the use entitled 'Business and Professional Offices' in sub-section 03-13A-3 f.) of Zoning By-law 2011-023 but replace with uses already established in current applicable commercial zoning called: 'Banks and Financial Institutions/Financial Service Providers', 'Real Estate Agency', 'Insurance Agency', 'Employment Agency', 'Travel Agency', 'Call or Help Desk Centre'.
- (b) That final approval of all remaining outstanding recommendations from PAC Report No. 1, January 20, 2011, take place resulting in given third readings to By-laws 2011-021, 2011-022, and 2011-023, for example.

**9 PAC Report No. 3 - March 21, 2011, CPPEC Recommendations - Heart of the City and Brownfield CIP Funding Applications**

Click for detail --> 

**RESOLVED**, That Council endorse the following seventeen (17) PAC recommendations:

(a) File HOTC #2011-01 - 130 Sydney St., Chris and Susan Martin applicant  
That HOTC #2011-01 - 130 Sydney St. request be approved as follows:

Program 2 - Building Restoration & Improvement Program-\$7,000

Program 3 - Project Feasibility Study/Design Grant - \$1,500

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

(b) File HOTC #2011-02 - 200 Montreal Rd CK Cornwall Corp applicant  
That HOTC #2011-02 - 200 Montreal Rd request be approved as follows:

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

(c) File HOTC #2011-03 - 169 Pitt St, Andre Pommier applicant  
That HOTC #2011-03 - 169 Pitt St request be approved as follows:

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

Program 5 - Municipal Planning/Développement Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

(d) File HOTC #2011-04 - 221-225 Pitt St, Bryan Merkley applicant  
That HOTC #2011-04 - 221-225 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program-\$3,994

Program 4 - Facade Improvement & Heritage Sign Grant - \$5,901

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

(e) File HOTC #2011-05 - 118 Pitt St, Gina Roach, applicant  
That HOTC #2011-05 - 118 Pitt St request be approved as follows:

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

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

(f) File HOTC #2011-06 - 812 Pitt St Dr. Paul Poirier applicant  
That HOTC #2011-06 - 812 Pitt St request be approved as follows:

Program 4 - Facade Improvement & Heritage Sign Grant - \$850

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

(g) File HOTC #2011-07 - 484 Pitt St, Pierre Brunet applicant  
That HOTC #2011-07 - 484 Pitt St request be approved as follows:

Program 3 - Project Feasibility Study/Design Grant - \$2,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

(h) File HOTC #2007-08 Addendum - 213-217 Pitt St, Marc and Christine Champagne applicant  
That HOTC #2007-08 Addendum - 213-217 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program-\$1,000

Conditions:

That the awning be removed, the facade be painted and that other repairs be completed, at the owner's expense by July 1, 2011, before any funds will be released.

(i) File HOTC #2008-11 Addendum - 14 Marlborough St, Army Navy Air Force applicant  
That HOTC #2008-11 Addendum - 14 Marlborough St request be approved as follows:

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

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

(j) File HOTC #2008-12 Addendum - 353 Pitt St, Kortec Automobiles Inc applicant  
That HOTC #2008-12 Addendum - 353 Pitt St request be approved as follows:

Program 1 - HOTC rehabilitation & Redevelopment Grant -\$30,899.65

(k) File HOTC #2009-28 Addendum - 111 Montreal Rd Jeanne Lefebvre applicant  
That HOTC #2009-28 Addendum - 111 Montreal Rd request be approved as follows:

Program 2 - Building Restoration & Improvement Program -\$3,650.52

(l) File HOTC #2010-18 Addendum - 44 Pitt St Axxis Optical applicant  
That HOTC #2010-18 Addendum - 44 Pitt St request be approved as follows:

Program 4 - Facade Improvement & Heritage Sign Grant - \$4,439.50

(m) File HOTC #2010-20 Addendum - 333 Second St W Back In Motion applicant  
That HOTC #2010-20 Addendum - 333 Second St W request be approved as follows:

Program 4 - Facade Improvement & Heritage Sign Grant - \$500

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

Program 9 - Parking & Landscape Enhancement Program - \$8,300

(n) File HOTC #2010-23 Addendum - 150 Edward Cornwall Warehousing applicant  
That HOTC #2010-23 Addendum - 150 Edward request be approved as follows:

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

(o) File HOTC #2010-42 Addendum - 470 Pitt St 2258689 Ontario Inc applicant  
That HOTC #2010-42 Addendum - 470 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program -\$25,165

Program 5 - Municipal Planning/Development Fees Grant - actual

(p) File BR #2007-05 Addendum - 222 Sixth St E Cornwall & Area Housing Corporation  
applicant

That BR #2007-05 Addendum - 222 Sixth St E request be approved as follows:

Program 5 - Municipal Planning/Development Fees Grant - \$28,848

(q) File BR #2010-03 Addendum - Montreal Rd Loisselle Developments applicant  
That BR #2010-03 Addendum - Montreal Rd request be approved as follows:  
Program 1 - City of Cornwall Rehabilitation Grant (TIG) - \$61,019.57  
Program 2 - Environmental Site Assessment Grant - \$5,175  
Program 6 - Discretionary Municipal tipping Fees Grant - \$28,779.57

**10 PAC Report No. 4 - March 2011 - Review of a Request for Minor Revisions to Draft Plan Conditions of File 04T-87009, Being Part of Lot 11, Concession 3, Situated South of Cornwall Centre Road and East of Northdale Drive, City of Cornwall (Northdale Terrace - Phase 3)**

Click for detail --> 

**RESOLVED**, That the existing Draft Plan Approval dated March 7th, 1988 and associated Draft Plan Conditions dated March 7th, 1988, be **amended** by **Resolution of Council** under Section 51(47) of the Planning Act and replaced with amended Draft Plan Conditions associated with a drawing dated March 9th, 2011, by Julia Meldrum-Smith, O.L.S., and that the Conditions, as outlined in the Technical Report "Appendix A" attached.

**11 PAC Report No. 5 - March 2011 - Review of a Request for Minor Revisions to Draft Plan Conditions of File 04T-9450, Being Part of Lot E 1/2 Lot B and West 1/2 Lot C, Concession 1, Situated South of Glen Brook Drive and East of Glen Nora Drive, City of Cornwall (East Ridge - Phase 5)**

Click for detail --> 

**RESOLVED**, That the existing Draft Plan dated 1994 and Draft Plan Approval signed in 1996 and associated Draft Plan Conditions dated February 9, 1995, be **amended** by **Resolution of Council** under Section 51(47) of the Planning Act and replaced with amended Draft Plan Conditions associated with a drawing dated March 9th, 2011 by Julia Meldrum-Smith, O.L.S., and the Draft Plan Conditions as outlined in the Technical Report "Appendix A" attached.

**12 Staff Replacement- Parks and Landscape Supervisor**

Click for detail --> 

This matter was moved to Communication for discussion.

***Having declared a conflict of interest, Councillor O'Shaughnessy indicated that the vote on Consent Agenda would not include a vote on Consent Item #8, PAC Report No. 2 - March 2011.***

**RESOLVED**, That Council approve all Consent recommendations as presented.

Moved By: Elaine MacDonald, Councillor  
Seconded By: David Murphy, Councillor

**MOTION CARRIED**

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

### **2011-006 Re-Scheduling of Council Meeting - April 11th to April 12th**

Click for detail --> 

**WHEREAS**, Msgr Rudy Villeneuve will be honored on the 11th day of April for his achievements within the Diocese of Alexandria-Cornwall and more particularly within the City of Cornwall; and

**WHEREAS**, Members of Council wish to attend the tribute being provided in honour of Msgr Villeneuve; and

**WHEREAS**, The Regular Meeting of Council is scheduled for Monday, April 11th, which conflicts with the proposed tribute; and

**WHEREAS**, There is a proposal to re-schedule the Monday April 11th meeting to Tuesday, April 12th at 7:00 p.m., now, therefore be it

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

That the Regular meeting of Monday April 11th be re-scheduled for Tuesday April 12th at the hour of 7:00 p.m.

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

**MOTION CARRIED**

### **2011-007 Ontario Small Urban Municipalities (OSUM) Executive Committee**

Click for detail --> 

**WHEREAS** the Ontario Small Urban Municipalities (OSUM) is seeking nominations to the 2011- 2012 OSUM Executive Committee; and

**WHEREAS** Mayor Bob Kilger wishes to forward his name as a qualified individuals to sit on this Board, now therefore be it

**RESOLVED THAT** the Council of The Corporation of the City of Cornwall endorse Mayor Bob Kilger's nomination to the Executive Board of the Ontario Small Urban Municipalities for a one year term 2011 -2012.

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

**MOTION CARRIED**



**2011-008 Room Dedication to Serving Councillors**

Click for detail --> 

**WHEREAS** it is desirous of recognizing in a special way, individual Members of Council, whom, through their term of office, have passed away; and

**WHEREAS** a special dedication befitting to the memory and commemoration of these Members of Council would be a lasting memory to the services they provided; and

**WHEREAS** a special plaque engraved with the words "In Memory of Members of Council who passed away while serving on Council" be commissioned and affixed to the side entrance door to the Councillors office, and that the names of Members of Council who have indeed passed away, be engraved, now, therefore be it

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

That Council endorse Commemorating the Councillors Office to: "In Memory of those who passed away while serving on Council".

Moved By: Maurice Dupelle, Councillor  
Seconded By: André Rivette, Councillor

**MOTION CARRIED**

**2011-009 Draft Plan Approval for Northdale Terrace - Phase 3, Being Part of Lot 11, Concession 3, Situated South of Cornwall Centre Road and East of Northdale Drive, City of Cornwall (Northdale Terrace - Phase 3)**

Click for detail --> 

**WHEREAS**, a request was submitted to amend an existing Draft Plan of Subdivision for Northdale Terrace – **Phase 3** and replace it with a new Draft Plan and Draft Plan Conditions for the development of (9) single lots, (4) small single lots and 14 semi-detached lots; and

**WHEREAS**, the property is situated south of Cornwall Centre Road and east of Northdale Drive and legally described as Part of Lot 11, Concession 3, City of Cornwall, now, therefore be it

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

**THAT** Council enact that the existing Draft Plan dated October 1987, and the Draft Plan Conditions dated March 7th, 1988 associated with this **Phase 3 Northdale Terrace only**, be amended and that the new Draft Plan for Phase 3, dated March 9th, 2011, by Julia Meldrum-Smith, O.L.S., on behalf of Cartwave Realty, to subdivide Part of Lot 11, Concession 3, be given Draft Plan Approval, subject to the new and revised conditions, dated March 11th, 2011, as contained in Appendix "A" to the Planning Advisory Committee's technical report attached.

That, the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivision Agreement and Draft Plan conditions.

Moved By: Glen Grant, Councillor  
Seconded By: Bernadette Clément, Councillor

**MOTION CARRIED**

**2011-010 Draft Plan Approval for East Ridge Subdivision - Phase 5, Being Part of Part of the East Half of Lot B and the West Half of Lot C, Concession 1, Situated South of Glen Brook Drive and East of Glen Nora Drive, City of Cornwall**

Click for detail --> 

**WHEREAS**, a request was submitted to amend an existing Draft Plan of Subdivision for East Ridge – Phase 5 and replace it with a new Draft Plan and Draft Plan Conditions for the development of eight (8) single lots and five (5) small lot singles and fifteen (15) semi-detached lots, for the development under Section 51 (47) of the Planning Act.

**WHEREAS**, the property is legally described as Part of Lot C and the East of Lot B, Concession 1, and is situated south of Glen Brook Drive and east of Glen Nora Drive, now, therefore be it

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

**THAT** Council enacts that the existing Draft Plan dated 1994 and the Draft Plan Conditions dated 1995, associated with this Phase 5 only, be amended and that the new Draft Plan for Phase 5 dated March 10th, 2011, by Julia Meldrum-Smith, O.L.S., on behalf of Cartwave Realty Limited, to subdivide Part of Lot C and Part of the West ½ of Lot B, Concession 1, as indicated on the Draft Plan, be given Draft Plan Approval, subject to the new and revised conditions dated March 11th, 2011 as contained in Appendix A to the Planning Advisory Committee's technical report, attached.

That, the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivision Agreement and Draft Plan conditions.

Moved By: David Murphy, Councillor  
Seconded By: André Rivette, Councillor

**MOTION CARRIED**

**UNFINISHED BUSINESS REPORTS**

There were no Unfinished Business Reports.

## **COMMUNICATIONS / REPORTS**

### **1 Grants - Municipal Program / Cornwall Regional Art Gallery**

Click for detail --> 

**RESOLVED**, That Council allow a one time exemption under the "Grants Policy" in order to consider a financial grant request from the Cornwall Regional Art Gallery for 2011 funding.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: André Rivette, Councillor

A recorded vote on this matter requiring a 2/3's vote resulted as follows:

#### **Votes For = 11**

Bob Kilger, Mayor

Denis Carr, Councillor

Bernadette Clément, Councillor

Maurice Dupelle, Councillor

Syd Gardiner, Councillor

Glen Grant, Councillor

Elaine MacDonald, Councillor

David Murphy, Councillor

Leslie O'Shaughnessy, Councillor

André Rivette, Councillor

Denis Thibault, Councillor

**MOTION CARRIED**

**Be it Further RESOLVED**, That Council commit this report to the Budget Steering Committee for review and decision as to the Cornwall Regional Art Gallery's financial Grant request.

Moved By: Denis Thibault, Councillor

Seconded By: Andre Rivette, Councillor

**MOTION CARRIED**

### **2 Payments to Outside Agencies**

Click for detail --> 

**RESOLVED**, That Council authorize Administration to continue monthly transfer payments for operating costs incurred by outside agencies listed below until the 2011 Budget is approved.

Moved By: Elaine MacDonald, Councillor

Seconded By: David Murphy, Councillor

**MOTION CARRIED**

**RESOLVED**, That Council authorize Administration to continue monthly transfer payments for operating costs incurred to the Cornwall Regional Art Gallery until the 2011 Budget is approved.

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

**MOTION CARRIED**

### **3 Tax Write-offs/Adjustments**

Click for detail --> 

**RESOLVED**, That Council authorize tax write-offs/adjustments/vacancies under Sections 357 and 364 of the *Municipal Act, 2001* as reviewed at its In-Camera session of March 28, 2011.

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

**MOTION CARRIED**

### **4 2010 Annual Remuneration and Expense Statement for Elected Officials**

Click for detail --> 

**RESOLVED**, That the annual statement of remuneration and expenses paid to members of Council in accordance with Section 284 of the *Municipal Act, 2001* be received.

Moved By: Leslie O'Shaughnessy, Councillor  
Seconded By: André Rivette, Councillor

**MOTION CARRIED**

### **5 Strategic Priorities for Council**

Click for detail --> 

**RESOLVED**, That the Strategic Priorities outlined in this report be adopted.

Moved By: Glen Grant, Councillor  
Seconded By: Bernadette Clément, Councillor

**MOTION CARRIED**

### **6 Eastern Ontario Regional Network**

Click for detail --> 

**RESOLVED**, That Council commit to an investment of \$258,580 in the Eastern Ontario Regional Network, with contributions being spread out over 5 years starting in 2012.

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

**RESOLVED**, That Council postpone this matter until the next scheduled meeting of April 12 (or) a meeting shortly thereafter; and that Mr. Pine, from County of Hastings be invited to make a presentation to Members of Council on progress to the Eastern Ontario Regional Network.

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

**MOTION TO POSTPONE CARRIED**

## 7 Si Miller Demolition

Click for detail --> 

**RESOLVED**, That Council reconsider its recommendations adopted on February 28, 2011 regarding the demolition of the Si Miller Arena and that the funding identified in the 2011 Budget be withdrawn; and that the potential demolition be funded out of Working Reserves as outlined in this report.

**RESOLVED**, That this matter be reconsidered requiring a 2/3's majority vote.

Moved By: Elaine MacDonald, Councillor

Seconded By: Denis Thibault, Councillor

A recorded vote on this matter requiring a 2/3 majority resulted as follows:

### Votes For = 11

Bob Kilger, Mayor

Denis Carr, Councillor

Bernadette Clément, Councillor

Maurice Dupelle, Councillor

Syd Gardiner, Councillor

Glen Grant, Councillor

Elaine MacDonald, Councillor

David Murphy, Councillor

Leslie O'Shaughnessy, Councillor

André Rivette, Councillor

Denis Thibault, Councillor

### MOTION TO RECONSIDER CARRIED

**RESOLVED**, demolition of the Si Miller Arena and that the funding identified in the 2011 Budget be withdrawn; and that the potential demolition be funded out of Working Reserves as outlined in this report.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: André Rivette, Councillor

### PRIMARY AMENDMENT

**BE IT FURTHER RESOLVED**, That "ALL COSTS" associated with the demolition and decommissioning of the Si Miller Arena be added to the Main motion.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: André Rivette, Councillor

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

**8 Proclamations and Flag Raising - North American Occupational Health and Safety Week.**

Click for detail --> 

This matter was moved from Consent for discussion.

**RESOLVED**, That Council proclaim the week of May 1st to the 7th inclusive as North American Occupational Health and Safety week in the City of Cornwall and that their NAOHS flag be flown at 340 Pitt Street during the said week.

That Council approve the recommendation(s) as presented.

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

**MOTION CARRIED**

**9 Petition - Sidewalk on Holy Cross Blvd**

Click for detail --> 

This matter was moved from Consent for discussion.

**RESOLVED**, That this petition be forwarded to the General Manager of Infrastructure and Environmental Services for review and report.

Moved By: Leslie O'Shaughnessy, Councillor  
Seconded By: André Rivette, Councillor

**MOTION CARRIED**

**10 Staff Replacement - Administrative Clerical Support staff for the Social Services Division**

Click for detail --> 


This matter was moved from Consent for discussion.

**RESOLVED**, That Council approve the hiring of an Administrative Clerical Support staff in the Social Services Division of the Social & Housing Department.

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

**MOTION CARRIED**

**11 Temporary Street Closure - The Cornwall Triathlon**

Click for detail --> 

**RESOLVED**, That Council endorse The Cornwall Triathlon's request for a temporary street closure in order to allow for their Annual Triathlon scheduled for Sunday August 21st, 2011 and details as provided within this report.

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

**MOTION CARRIED**

## **12 Staff Replacement- Parks and Landscape Supervisor**

Click for detail --> 

This matter was moved from Consent for discussion.

**RESOLVED**, That Council approve the hiring of a Parks and Landscape Supervisor for the Parks and Recreation Division.

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

A recorded vote on this matter resulted as follows:

### **Votes For = 9**

Bob Kilger, Mayor

Denis Carr, Councillor

Bernadette Clément, Councillor

Maurice Dupelle, Councillor

Syd Gardiner, Councillor

Glen Grant, Councillor

Elaine MacDonald, Councillor

David Murphy, Councillor

Denis Thibault, Councillor

### **Votes Against = 2**

Leslie O'Shaughnessy, Councillor

André Rivette, Councillor

**MOTION CARRIED**

## **TENDERS AND REQUESTS FROM PROPOSAL**

### **1 Tender No. 11-T11 Equipment & Manpower to Place Hot Mix Asphalt**

Click for detail --> 

**RESOLVED**, That Tender 11-T11 be awarded to G. W. Blais Paving Ltd., Cornwall, ON, being the best bid meeting the tender specifications.

Moved By: Bernadette Clément, Councillor

Seconded By: Denis Carr, Councillor

**MOTION CARRIED**

### **2 RFP No. 10-R30 Shift Scheduling and Management System**

Click for detail --> 

**RESOLVED**, That RFP 10-R30 be awarded to Principal Decision Systems International, from Irvine, California, at the total bid price of \$195,146.48 (net cost to the Corporation - \$175,735.45) for a five year period being the best bid meeting the specifications.

Moved By: Maurice Dupelle, Councillor

Seconded By: David Murphy, Councillor

**RESOLVED**, That Council **postpone** this matter until the next scheduled meeting of April 12, 2011, pending additional information from the Cornwall Community Police Services as to their participation in this program.

Moved By: Glen Grant, Councillor

Seconded By: Denis Thibault, Councillor

**MOTION TO POSTPONE**

**CARRIED**

**3 Tender No. 11-T06 Supply of Crushed Stone, Stone Dust & Masonry Sand**

Click for detail --> 

**RESOLVED**, That Tender 11-T06 be awarded to Cornwall Gravel Limited from Cornwall, Ontario, at the total bid price of \$64,643.06 (net cost to the Corporation - \$58,213.08) being the best bid meeting the tender specifications.

Moved By: Maurice Dupelle, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

**MOTION CARRIED**

**4 Tender No. 11-T07 Supply of Ready Mix Concrete**

Click for detail --> 

**RESOLVED**, That Tender 11-T07 be awarded to Lafarge Canada from Cornwall, Ontario, at the total bid price of \$125,397.23 (net cost to the Corporation - \$112,924.09) being the best bid meeting the tender specifications.

Moved By: David Murphy, Councillor

Seconded By: Elaine MacDonald, Councillor

**MOTION CARRIED**

**5 Tender No. 11-T08 Supply of Hot Mix Asphalt**

Click for detail --> 

**RESOLVED**, That Tender 11-T08 be awarded to Coco Paving Inc. from Ottawa, Ontario, at the total bid price of \$213,993.75 (net cost to the Corporation - \$192,708.00) being the best bid meeting the tender specifications.

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

**MOTION CARRIED**



**6 Tender No. 11-T12 Roof Replacement at the Glen Stor Dun Lodge and Transit Building**

Click for detail --> 

**RESOLVED**, That Tender 11-T12 be awarded as follows:

- (a) Item 1 (Glen Stor Dun Lodge) to Amherst Roofing and Sheetmetal Ltd. from Kingston, Ontario, at the total bid price of \$150,905.85 (net cost to the Corporation - \$135,691.87) being the best bid meeting the tender specifications.
- (b) Item 2 (Transit Building) to Amherst Roofing and Sheetmetal Ltd. from Kingston, Ontario, at the total bid price of \$99,435.48 (net cost to the Corporation - \$89,544.73) being the best bid meeting the tender specifications.

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

**MOTION CARRIED**

**7 Tender No. 11-T14 Collection & Disposal of Household Hazardous Waste**

Click for detail --> 

**RESOLVED**, That Tender 11-T14 be awarded for a three (3) year period to Buckham Transport Ltd, Peterborough, ON being the best bid meeting the tender specifications including all provisional items reflected in the net cost to the Corporation of \$186,551.52.

Moved By: Denis Thibault, Councillor

Seconded By: Denis Carr, Councillor

**MOTION CARRIED**

**8 Tender No. 11-T16 Supply of Minor General Construction Services**

Click for detail --> 

**RESOLVED**, That Tender 11-T16 be awarded for a two year period to 1113044 Ontario Ltd. (John Gordon Construction) from Cornwall, ON being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: André Rivette, Councillor

**MOTION CARRIED**

**9 Tender No. 11-T18 Material Testing & Inspections or 2011 Capital Projects**

Click for detail --> 

**RESOLVED**, That Tender 11-T18 be awarded to St. Lawrence Testing from Cornwall, Ontario, at the total bid price of \$77,122.50 (net cost to the Corporation - \$69,451.20) being the best bid meeting the tender specifications. Tender savings if any, will be identified at the conclusion of the contract and will be allocated to a tender savings account.

Moved By: Maurice Dupelle, Councillor  
Seconded By: Glen Grant, Councillor

**MOTION CARRIED**

**10 Tender No. 11-T05 Supply & Installation of a New Ceramic Tile Kitchen Floor**

Click for detail --> 

**RESOLVED**, That Tender 11-T05 be awarded to 1113044 Ontario Ltd., O/A: John Gordon Construction from Cornwall, Ontario, at the total bid price of \$51,802.59 (net cost to the Corporation - \$46,649.83) being the best bid meeting the tender specifications.

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

**MOTION CARRIED**

**11 Purchase of Handi-Transit Buses - Transit Procurement Initiative**

Click for detail --> 

**RESOLVED**, That Council approves the purchase of two low floor Handi-Transit buses from Creative Carriage Ltd. and one (1) high floor Handi-Transit bus equipped with a hydraulic ramp from Crestline Coach Ltd. through the Metrolinx Transit Procurement Initiative process.

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

**MOTION CARRIED**

**PRESENTATIONS**

**1 Presentation - Winterfest Carnival**

Click for detail --> 

Being of a ceremonial nature, this Presentation was dealt with at the beginning of the meeting.

**DELEGATIONS**

There were no Delegations.

## **NEW BUSINESS**

There were no New Business Motions.

## **PASSING OF BY-LAWS**

**RESOLVED**, That By-laws 2011-021 to 2011-023 and 2011-033 to 2011-047 inclusive, listed on the Agenda be taken as read and finally passed.

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

### **MOTION CARRIED**

**2011-021 A By-law to pass Official Plan Amendment No. 22, to identify a site specific special policy in the General Commercial designation and initially applicable on 43 identified sites in the City of Cornwall. The sites upon which this special policy is being applied are indicated (listed) textually in Part B, Part I of the Amendment.**

Click for detail --> 

**2011-022 A By-law to further amend By-law No. 139-1981 of the Corporation of the City of Cornwall, being a By-law respecting the designation of land as a Site Plan Control Area, pursuant to Section 41 of the Planning Act, R.S.O. 1990**

Click for detail --> 

**2011-023 A By-law to Further Amend By-law No. 751, 1969 as Amended of the Corporation of the City of Cornwall, being a By-law Respecting the Use of Land and the Use and Location of Buildings (City Initiated PAC File # Z01-10)**

Click for detail --> 

**2011-033 A By-law to authorize The Corporation of the City of Cornwall to enter into a Licence Renewal Agreement with Her Majesty the Queen for the use of federal lands for the existing bike path and floating bike path from Race Street at Marlborough Street to McConnell Avenue for a term of three years**

Click for detail --> 

Exp-033 Explanatory Note to Bylaw 2011-033

Click for detail --> 

**2011-034 A Bylaw to authorize The Corporation of the City of Cornwall to enter into an agreement with CN Railways with respect to Power Dam Drive crossing warning system.**

Click for detail --> 

EXP-034 Explanatory Note - Bylaw 2011-034

Click for detail --> 

**2011-035 A By-law to authorize the temporary closing of various city streets for the purpose of asphalt resurfacing, concrete work, general repairs and improvements.**

Click for detail --> 

EXP-035 Explanatory Note to By-law 2011-035

Click for detail --> 

**2011-036 A By-law to authorize the temporary closing of Pine Street from Seymour Avenue to Cumberland Street and Jobin Avenue from its westerly limit to Aubin Avenue.**

Click for detail --> 


EXP-036 Explanatory Note to By-law 2011-036

Click for detail --> 

**2011-037 A Bylaw to Extend a Lease Agreement with Leslaw Zygmunt Kowalski for lands situated at St. Francis de Sales Park (Tennis Court)**

Click for detail --> 

Exp-037 Extension of Lease - St. Francis de Sales Parkland

Click for detail --> 

**2011-038 A Bylaw authorizing the Glen Stor Dun Lodge, on behalf of The Corporation of the City of Cornwall to enter into Accommodation Agreements with Residents, residing at the Lodge.**

Click for detail --> 

**2011-039 A Bylaw Management of Glen Stor Dun Lodge, on behalf of The Corporation of the City of Cornwall to enter into a Purchase of Services Agreement that Residents may purchase.**

Click for detail --> 

Exp-038-039 Explanatory Note for Bylaw 2011-038-039

Click for detail --> 

**2011-040 A Bylaw to Amend Bylaw 2010-092, being a Bylaw defining and establishing the responsibilities and duties of the Committee of Management for the City's Home for the Aged (Glen-Stor-Dun Lodge) as amended**

Click for detail --> 

Exp-040 Explanatory Note for Bylaw 2011-040 - Terms of Reference

Click for detail --> 

**2011-041 A Bylaw to Repeal and replace Bylaw 2009-033 being a Bylaw authorizing The Corporation of the City of Cornwall and its Service Deliverer, The Glen-Stor-Dun Lodge to enter into a Multi-Sectorial Service Accountability Agreement with the Champlain Local Integration Network(LHIN) for Outreach Program**

Click for detail --> 

Exp-041 Explanatory Note for Bylaw 2011-041 -

Click for detail --> 


**2011-042 A By-law to amend By-law No. 112-1998 being a By-law of The Corporation of the City of Cornwall respecting municipal park lands and relating to the licensing and regulating of dogs known as the Animal Control By-law**

Click for detail --> 

Exp-042 Explanatory Note for By-law 2011-042

Click for detail --> 

**2011-043 A By-law authorizing The City of Cornwall to enter into a Heart of the City (HOTC) Program 9: Parking and Landscape Enhancement Program Funding Agreement**

Click for detail --> 

Exp-043 Explanatory note to Bylaw 2010-135

Click for detail --> 

**2011-044 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-044 Explanation of Purpose and Effect for HOTC Application Program 1 Agreement

Click for detail --> 

**2011-045 A By-law to enter into a Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreement with special consideration to register the agreement as a third mortgage**

Click for detail --> 

Exp-045 Explanation of Purpose and Effect for HOTC Applications Program 2 Agreement special consideration to be registered as a third mortgage

Click for detail --> 

**2011-046 A By-law to enter into various Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreement**

Click for detail --> 

Exp-046 Explanation of Purpose and Effect for HOTC Applications Program 2 Agreements

Click for detail --> 

**2011-047 A Bylaw to authorize the City to enter into an Agreement with Continuous Improvement Fund (CIF) for the Cornwall Material Recovery Facility Evaluation Project.**

Click for detail --> 

Exp-047 Explanatory Note for Bylaw 2011-047

Click for detail --> 

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

### **NOTICES OF MOTION**

#### **1. Ice Allocation - Women's Hockey**



Women's Hockey Notice of Motion.pdf

**WHEREAS** the City of Cornwall is at a crossroad in terms of hockey in Cornwall and where on March 27, 2011, the City celebrated the many years the Si Miller Arena provided the citizenry of Cornwall and on May 1, the City will enter the next phase of recreational opportunities, with enhanced facilities and expanded ice times, provided for at the multi-pad Benson Centre; and

**WHEREAS** when the Council considered an ice allocation policy and fee structure, originally in December and again in January, Council overlooked an opportunity that will not present itself so clearly again or at least not for many years, the opportunity to start something qualitatively new in adult recreational hockey to accommodate the establishment of a women's hockey league; and

**WHEREAS** early in the new century (millenium) Minor Hockey, traditionally male-dominated, made drastic changes to its organization to allow girls minor hockey to come into being, and the participants in that hockey division are now coming of age and they must move on; and

**WHEREAS** this organization is eager to establish a new league of women players ; and

**WHEREAS** there is widespread interest among women players in joining such a league; and

**WHEREAS** with the once-in-a-lifetime occasion of the opening of an extra ice pad, the City can allocate an appropriate block of time without disadvantaging current recreational users or infringing on or limiting the access of current recreational ice times; and

**WHEREAS** under the current system, the policy perpetuates a system that protects current users' access and allows for only very minor incremental broadening of access to ice; and

**WHEREAS** the status quo that the current policy protects accommodates very few women, and Council should instruct the Department of Recreation to facilitate the development of a league that will go some way to instituting gender fairness. Of the 41 groups with access currently only 2 are women's; that's 5% of ice allocation to women. A minor tweaking won't satisfy our obligation to distribute facilities fairly. Under the current policy, it would take generations to admit women in the numbers relative to their participation in girls' hockey; and

**WHEREAS** when the City undertook to build the Benson Centre, it was in hopes of increasing its ice capacity and one of the reasons for doing so was to respond to the growth of girls' and women's' hockey, now therefore be it

**RESOLVED**, That Council instruct the Recreation Division to facilitate the establishment of a women's' hockey league in one of our municipal facilities in an appropriate time slot for September 2011.

### **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

#### **Pending Business for March 28, 2011**

Click for detail --> 

## **FEDERAL ELECTION - CANDIDATE**

Councillor Bernadette Clement took this opportunity to inform Members of Council and the Public at Large that she would be taking an unpaid leave of Absence from her position as Councillor, while she is campaigning for the Liberal Seat to the upcoming Federal Election scheduled for May 2, 2011.

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

**RESOLVED**, That By-law 048-2011, 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, March 28, 2011, having been read a first, second and third time, be now taken as read and passed.

**2011-048 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, March 28, 2011**

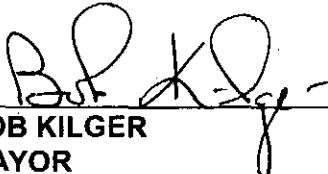
Click for detail --> 

## **ADJOURNMENT**

**RESOLVED**, That the Public Meeting of Council be hereby adjourned at 8:50 p.m.

**The next regular public meeting of Council is to be held on Tuesday, April 12, 2011.**

  
\_\_\_\_\_  
**DENISE LABELLE GELINAS**  
CITY CLERK

  
\_\_\_\_\_  
**BOB KILGER**  
MAYOR

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

