



Minutes Cornwall City Council

Meeting ID: 2011-10
Meeting Date: Tue April 26, 2011 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Denis Carr, 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

Regrets:

Bernadette Clément, 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
Mark A. Boileau, Manager Economic Dev.
Debora M. Daigle, Manager Social and Housing Services
Stephen Wintle, Manager Infrastructure Planning Division
Christine Lefebvre, Division Manager, Parks and Recreation Services
Monique Gunn, Division Manager, Child Care Services
Morris McCormick, Division Manager, Environmental Services
Len Tapp, Division Manager, Transit Services
Betty Cousins, Recruitment, Training & Job Development Officer
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

IN-CAMERA SESSION

The Executive Committee meeting held this evening at the hour of 5:30 p.m. was to discuss matters 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;
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

INVOCATION

Manon L. Poirier, Deputy City Clerk

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 By-law 063-2011, Purchase of Land
- Addition of Consent Item #8, Staff Replacement - One Full Time Director of Nursing Position

DISCLOSURE OF INTEREST

There were no Disclosures of Interest.

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

MOTION CARRIED

GENERAL CONSENT

ADOPTION OF MINUTES

RESOLVED, That following Minutes were presented for adoption. There being no corrections noted, the Minutes were approved.

1 April 12, 2011 Cornwall City Council Meeting

Click for detail --> 

2 April 20, 2011 Cornwall City Council Meeting

Click for detail --> 

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

MOTION CARRIED

PRESENTATIONS (Ceremonial)

1 Presentation by RCAF Wing 424 - Mr. Bob DiMillo

Click for detail --> 

Mr. Bob DiMillo, Member of the RCAF Wing 424, presented a special framing to Mayor Bob Kilger and Members of Council for their ongoing support. The frame will be hung up in the Chambers, along side the other Military Service memorabilia.

CONSENT/CORRESPONDENCE

1 Proclamations

Click for detail --> 

- (a) That Council proclaim the April 28, 2011, as "Community Health Day" in the City of Cornwall;
- (b) That Council proclaim the week of October 24 to 30, 2011, as "English as a Second Language Week" in support of the Teachers of English as a Second Language Association of Ontario;
- (c) That Saturday, May 28, 2011, be proclaimed as "Jumpstart Day" in the City of Cornwall; and
- (d) That the month of June, 2011, be proclaimed as "Spina Bifida and Hydrocephalus Awareness Month" in the City of Cornwall.

2 Council Resolution - Application of the Harmonized Sales Tax to Gas and Diesel Fuel

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

3 Petition - Train Noise

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

4 Staff Replacement - Skilled Labourer Facilities and Operations

Click for detail --> 

That Council approve the replacement of a Skill Labourer position in the Facilities and Operations Section of Parks and Recreation.

5 Staff Replacement - Home Visitor for the Child Care Division

Click for detail --> 

That Council approve the hiring of a Home Visitor within the Child Care Division.

6 Staff Replacement - Plans Examiner's Position

Click for detail --> 

That Council approve the replacement of the Plans Examiner's position.

7 2011 Census

Click for detail --> 

That The Council of the Corporation of Cornwall supports the 2011 Census and encourages all residents to complete their census forms on-line at www.census2011.gc.ca or by mail, by Tuesday, May 10, 2011, so that accurate and complete data will be available to support programs and services that benefit us all.

8 Staff - Replacement of One Full Time Director of Nursing Position

Click for detail --> 

That Council approve the replacement of one (1) Full Time Director of Nursing position at the Glen-Stor-Dun Lodge effective April 27, 2011.

RESOLVED, That Council approve the recommendations under the Consent portion of the Agenda as presented.

Moved By: Glen Grant, Councillor
Seconded By: David Murphy, Councillor

MOTION CARRIED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2011-12 2011 Census

Click for detail --> 

WHEREAS Statistics Canada will conduct the Census of Population on Tuesday, May 10, 2011; and

WHEREAS the City of Cornwall supports the census because census information is important for our community and is vital for planning services such as schools, daycare, police services and fire protection; and

WHEREAS the Statistics Act requires that personal information provided on census questionnaires will be kept strictly confidential, now, therefore be it

RESOLVED, That The Corporation of the City of Cornwall hereby declare the week of May 9 to 13 as "Census Week" in the City of Cornwall and call upon all residents to complete and return their census questionnaires online at www.census2011.gc.ca or by mail, by Tuesday, May 10, 2011.

RESOLVED, That Council endorse Resolution 2011-12.

Moved By: André Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

UNFINISHED BUSINESS REPORTS

1 Secondary WWTP - Impact of \$1 Million Increase in Operating Cost

Click for detail --> 

RESOLVED, That Council approve the recommendation as presented.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: David Murphy, Councillor

RESOLVED, That this matter be referred to the Budget Steering Committee for further review and report.

Moved By: Denis Thibault, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION TO REFER CARRIED

COMMUNICATIONS / REPORTS

1 Staffing - Transit Accessibility Technician Status Change

Click for detail --> 

RESOLVED, That Council approve changing the status of the Cornwall Transit Accessibility Technician from an annual contract to a permanent position effective June 6, 2011.

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

MOTION CARRIED

2 Recycling Processing/Collection and Solid Waste Collection Tender 05-T03

Click for detail --> 

RESOLVED, That Council approve the extension of the subject tender for a 6 month period from September 18, 2011, to March 19, 2012.

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

MOTION CARRIED

3 Petition - Train Noise

Click for detail --> 

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

RESOLVED, That this matter be referred to the General Manager Environmental and Infrastructure for report.

Moved By: Maurice Dupelle, Councillor
Seconded By: David Murphy, Councillor

MOTION CARRIED

4 Council Resolution - Application of the Harmonized Sales Tax to Gas and Diesel Fuel

Click for detail --> 

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

RESOLVED, That Council support the Council of the Town of Ingersoll in its request to the Government of Ontario that it ~~consider directing~~ **direct** a portion of the revenue derived from the HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario's municipalities to make the critical investments needed to be effective stewards of transportation infrastructure.

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

PRIMARY MOTION:

RESOLVED, That the Main motion be amended to strike out the words "**consider directing**" (immediately following Government of Ontario that it) and insert the word "**direct**".

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

CARRIED

AMENDED

PRIMARY MOTION

MAIN MOTION CARRIED AS

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 11-T27 Trimming and Litter Pick Up of Ditches

Click for detail --> 

RESOLVED, That Tender 11-T27 be awarded as follows:

Item 1 to Nick's, Cornwall, Ontario at the rate of \$61.95/hr. and
Item 2 to Nick's, Cornwall, Ontario at the rate of \$372.00/trimming cycle plus applicable taxes being the best bid meeting the tender specifications.

Moved By: Leslie O'Shaughnessy, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

2 Tender No. 11-T28 Reconstruction of Pine Street and Jobin Avenue

Click for detail --> 

RESOLVED, That Tender 11-T28 be awarded to Malyon Excavation Ltd., Cornwall, Ontario, at the total bid price of \$1,046,858.83 (net cost to the Corporation - \$942,728.81) being the best bid meeting the tender specifications.

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

MOTION CARRIED

3 Tender No. 11-T29 Grass Cutting and Trimming

Click for detail --> 

RESOLVED, That Tender 11-T29 be awarded for a two (2) year period as follows:

Item 1 to Wayne Summers, Newington, ON
Items 4,6 and 8 to CMAC Services, Maxville, ON
Items 2,3,5,7 and 9 to D.C.L. Lawn Care, Berwick, ON

Moved By: Denis Thibault, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION CARRIED

4 Tender No. 11-T30 Equipment Rentals 2011 Weed/Grass Mowing

Click for detail --> 

RESOLVED, That Tender 11-T130 be awarded as follows:
Items 1 and 9 to DMR Enterprises, Cornwall, Ontario.
Items 2,3,4,5,6,8,10 and 11 to C-Mac Services, Maxville, Ontario.
Items 7, 12,13,14 and 15 Wayne Summers, Newington, Ontario

Moved By: David Murphy, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION CARRIED

5 Tender No. 11-T31 Pavement Markings - Intersections and Other Special Markings

Click for detail --> 

RESOLVED, That Tender 11-T31 be awarded to Sealer Works Inc, Niagara Falls, Ontario, at the total bid price of \$37,337.00 (net cost to the Corporation - \$33,623.13) with an option to renew for an additional two years being the best bid meeting the tender specifications.

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

MOTION CARRIED

6 RFP No. 11-R04 Exclusive Beverage Pouring Rights for the Cornwall Civic Complex, Benson Centre and Aquatic Centre


Click for detail --> 

RESOLVED, That RFP 11-R04 be awarded for a five (5) year period with an option, in favour of the Corporation, to extend the contract for two (2) optional one (1) year terms to Coca-Cola Refreshments, Kingston, Ontario being the best bid meeting the specifications.

Moved By: Leslie O'Shaughnessy, Councillor
Seconded By: Denis Thibault, Councillor

MOTION CARRIED

7 RFP No 11-R06 Material Recovery Facility Evaluation and Optimization

Click for detail --> 

RESOLVED, That RFP 11-R06 be awarded to 2CG Inc., from London, Ontario, at the total bid price of \$38,374.80 (net cost to the Corporation - \$0) being the best bid meeting the specifications.

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

MOTION CARRIED

PRESENTATIONS

2 Environmental Assessment Study - Tenth Street Avenue

Click for detail --> 

Mr. Rick Taylor, representative of GENIVAR, provided a brief power point presentation, outlining the Industrial Park Drive Extension to Tenth Street Environmental Assessment. Mr. Taylor reviewed the study area, purpose of the study, as well as defining its recommended plan for the Industrial Park Drive Extension to Tenth Street. Information on recently held public consultation with external agencies, its statement of flexibility its preliminary cost estimates for the recommended plan at \$3.4 million, as well as its next steps towards finalization of the project.

In conclusion, and in order to deal with this matter immediately, Members of Council must endorse a suspension of the rules, in accordance to its Procedural Bylaw, and requiring a 2/3's majority vote.

SUSPENSION OF RULES

RESOLVED, That Council suspend the rules (Section 3) in order to discussion Communication Report #5, Environmental Assessment Study - Tenth Street, .

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

All Members voted in favor of the suspension

MOTION CARRIED

COMMUNICATIONS / REPORTS

3 Environmental Assessment Study - Tenth Street

Click for detail --> 

RESOLVED, That Council endorse the 'Recommended Plan' of the Industrial Park Drive extension to Tenth Street Environmental Assessment Study as recommended and presented by Genivar.

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

MOTION CARRIED

PASSING OF BY-LAWS

RESOLVED, That By-laws 2011-054 to 059 and 2011- 061 to 063 inclusive, listed on the Agenda be taken as read and finally passed.

2011-054 A By-law to set the 2011 tax rates and to levy taxes for the year 2011

Click for detail --> 


2011-055 A By-law to set the tax ratio for the year 2011

Click for detail --> 


2011-056 A By-law to establish tax capping options for properties in the Multi-Residential, Commercial and Industrial tax classes

Click for detail --> 

2011-057 A By-law to appoint Aurele Marion, Robert Taplay and Scott Debellefeuille as By-law Enforcement Officers for the purpose of enforcing the Parking and Traffic By-law for St. Lawrence College

Click for detail --> 

2011-058 A By-law to amend the Traffic and Parking By-law 069-89, Schedule II, Parking restrictions, by adding Riverdale Avenue, between the north and south limits of Riverdale Avenue

Click for detail --> 

2011-059 A By-law to amend the Traffic and Parking By-law 069-89, Schedule XVI, Yield Signs, by adding Gail Elizabeth Court, Dorney Avenue and Sugar Stick Drive

Click for detail --> 

2011-060 A By-law to authorize a short term loan to Cornwall Lift-Off Hot Air Balloon Festival Inc.

Click for detail --> 

2011-061 A By-law to repeal and replace By-law #075-2005 to appoint Jim Althouse as Municipal Weed Inspector

Click for detail --> 

2011-062 A By-law to enter into a Subdivision Agreement with Daprat Bros. Limited for Daprat Subdivision Phase 4, situated east of McConnell Avenue and north of Arba Court, City of Cornwall

Click for detail --> 

EXP-062 Explanatory Note to By-law to enter into a Subdivision Agreement with Daprat Bros. Limited for Daprat Subdivision Phase 4

Click for detail --> 

2011-063 A By-law to authorize The Corporation of the City of Cornwall to sell a parcel of land legally described as Part of Lots A, B, 1, 2 and 3, Concession 2, City of Cornwall, County of Stormont

Click for detail --> 

AFFIRM the adoption of Bylaws as presented

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

Having indicated that he did not wish to vote on this By-law, Councillor André Rivette requested that a separate motion be made.

RESOLVED, That Council endorse By-law 2011-060 as presented.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

There were no reports from Standing nor Special Committees of Council.

NOTICES OF MOTION

There were no Notices of Motion.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business for Tuesday, April 26, 2011

Click for detail --> 

CONFIRMING BY-LAW
FIRST, SECOND AND THIRD READINGS

RESOLVED, That By-law 2011-064, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Tuesday, April 26, 2011, having been read a first, second and third time, be now taken as read and passed.

2011-064 A By-law to adopt, ratify and confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Tuesday, April 26, 2011

Click for detail --> 

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 7:40 p.m.

Moved By: Elaine MacDonald, Councillor

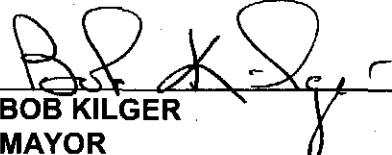
Seconded By: Leslie O'Shaughnessy, Councillor

MOTION CARRIED

The next regular public meeting of Council is to be held Monday, May 9, 2011.



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR



MANON L. POIRIER
DEPUTY CITY CLERK