



Minutes Cornwall City Council

Meeting ID: 2011-11
Meeting Date: Mon May 09, 2011 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Denise Labelle-Gélinas, City Clerk

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
Christine Lefebvre, Division Manager, Parks and Recreation Services
Debora M. Daigle, Manager Social and Housing Services
Mark A. Boileau, Manager Economic Dev.
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
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

IN-CAMERA SESSION

There was an Executive Committee meeting held this evening, beginning at the hour of 5:00 p.m. to discuss matters that fell under the Municipal Act, 2001, c.23 s.239:

- 2 (b) personal matters about an identifiable individual, including municipal or local board employees;

INVOCATION

Father Daniel Van Delst
St. Columban's Parish

NATIONAL ANTHEM

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.

Councillor Bernadette Clement requested that Consent Item #3 be moved to Communication for discussion

Councillor Glen Grant requested that Consent Item #4 be moved to Communication for discussion

DISCLOSURE OF INTEREST

There were no disclosures

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.

Affirm

Moved By: David Murphy, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

GENERAL CONSENT

ADOPTION OF MINUTES

RESOLVED, That the following Minutes presented for adoption be approved as presented.

1 April 26, 2011 Cornwall City Council Meeting

Click for detail --> 

Affirm

Moved By: André Rivette, Councillor

Seconded By: Denis Thibault, Councillor

MOTION CARRIED


CONSENT/CORRESPONDENCE

RESOLVED That the General Consent Agenda be approved as presented.

Moved By: David Murphy, Councillor
Seconded By: Leslie O'Shaughnessy, Councillor

MOTION CARRIED

1 Budget Steering Committee Minutes

Click for detail --> 


RESOLVED, That Council receive this Report for information purposes.

2 Staff Replacement - Solid Waste Supervisor


Click for detail --> 

RESOLVED, That Council approve the hiring of a Solid Waste Supervisor for the Environmental Services Division within the Department of Infrastructure and Municipal Works.

3 Proclamation - National Access Awareness Week

Click for detail --> ....moved to Communication #9 for discussion purposes

4 School Board's Declaration of Voting as a Professional Activity Day

Click for detail -->  moved to Communication #10 for discussion purposes

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

UNFINISHED BUSINESS REPORTS

1 Women's Hockey League

Click for detail --> 

RESOLVED, That Council accept the time allocation as contained in this report, in keeping with Council direction to accommodate the Women's Hockey League.

AFFIRM approval of recommendation

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

MOTION CARRIED

2 Constable John Robert Davey Memorial Way

Click for detail --> 

RESOLVED, That Council recognize Ninth Street between Pitt and Sydney Streets as John Robert Davey Memorial Way.

AFFIRM approval of the Recommendation

Moved By: André Rivette, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

MOTION CARRIED

3 Supplementary Information Regarding Scheduling Software Procurement

Click for detail --> 

RESOLVED, That Council receive this report for information purposes

Affirm approval of the Recommendation

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

COMMUNICATIONS / REPORTS

1 2011 Funding to Outside Agencies

Click for detail --> 

RESOLVED, That Council endorse the recommendation by the Budget Steering Committee on the funding allocations to outside agencies as detailed within this report.

Affirm approval of Recommendation

Moved By: Denis Carr, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

2 Landfill Tipping Fees

Click for detail --> 

RESOLVED, That Council endorse increasing the landfill tipping fees from \$55.00 to \$60.00 per tonne effective June 1, 2011 and subsequent annual increases of \$2.00 per tonne effective January 1st of each year.

Affirm approval of the recommendation.

Moved By: David Murphy, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

3 Domiciliary Care Program

Click for detail --> 

RESOLVED, That the City of Cornwall as Consolidated Municipal Service Manager authorize renewal of agreements to continue with the Domiciliary Care Program which, in 2010, served approximately 325 vulnerable clients in Cornwall and Stormont, Dundas & Glengarry.

Affirm approval of recommendation

Moved By: Bernadette Clément, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

4 On-line Application for Social Assistance

Click for detail --> 

RESOLVED, That Council receive this report for information purposes.

Affirm approval of Recommendation

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: David Murphy, Councillor

MOTION CARRIED

5 Extension of Contract for Insurance and Risk Management Services

Click for detail --> 

RESOLVED, That Council approve an extension to our existing insurance providers for a period of six months.

Affirm approval of Recommendation

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

6 First Quarterly Financial Report 2011

Click for detail --> 

RESOLVED, That Council receive the first quarter Financial Report for the period ending March 31, 2011.

Affirm approval of Recommendation

Moved By: Glen Grant, Councillor

Seconded By: David Murphy, Councillor

MOTION CARRIED

7 Elected Officials Expense Statements for the period January 1 to March 31, 2011

Click for detail --> 

RESOLVED, That Council approve the Statement of Expenses for Elected Officials for the period January 1 to March 31, 2011.

Affirm approval of Recommendation

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

MOTION CARRIED

RESOLVED, That all Revenue collected from departmental Parking Passes go to Parking Reserves.

Moved By: Denis Carr, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

8 Financial Sustainability / Renewal

Click for detail --> 


RESOLVED, That Council endorse the activities outlined in this report dealing with the financial sustainability of the Corporation of the City of Cornwall.

Affirm approval of Recommendation

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

MOTION CARRIED

9 Proclamation - National Access Awareness Week

Click for detail -->  *....moved from Consent #3 for discussion purposes*

RESOLVED, That Council proclaim the week of May 29 to June 4th, 2011, as "Accessibility Awareness Week" in the City of Cornwall as part of its commitment to break down barriers for people with disabilities.

Affirm approval of the Recommendation

Moved By: Bernadette Clément, Councillor
Seconded By: David Murphy, Councillor

MOTION CARRIED

10 School Board's Declaration of Voting as a Professional Activity Day

Click for detail -->  moved from Consent #4 for discussion purposes

RESOLVED, That Council support the Resolution submitted by The City of Oshawa in its request to the Minister of Education to amend the Education Act and declare Voting Day for municipal elections in the Province of Ontario as a Professional Activity Day which would address and eliminate the concerns regarding student safety during voting hours on election day.

AFFIRM approval of the Recommendation
Moved By: Glen Grant, Councillor
Seconded By: André Rivette, Councillor

PRIMARY AMENDMENT

RESOLVED, That the main motion be amended to add the words "*provincial and federal*" immediately preceding the words elections in the Province of Ontario.

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

**AMENDING MOTION DEFEATED
MAIN MOTION CARRIED**

TENDERS AND REQUESTS FROM PROPOSAL

1 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.

AFFIRM approval of the Recommendation
Moved By: André Rivette, Councillor
Seconded By: David Murphy, Councillor

MOTION CARRIED

2 Tender No 11-T32 Supply and Delivery of Ferric Sulphate

Click for detail --> 

RESOLVED, That Tender 11-T32 be awarded for a one (1) year period to Kemira Water Solutions Canada Inc., Varennes, Quebec with the option of renewal for an additional one (1) year dependent upon the performance of the product and the approval of the Corporation of the City of Cornwall being the best bid meeting the tender specifications.

AFFIRM approval of the Recommendation
Moved By: Syd Gardiner, Councillor
Seconded By: Glen Grant, Councillor

MOTION CARRIED

PASSING OF BY-LAWS

RESOLVED, That By-laws 065 and 066 of 2011 inclusive, listed on the Agenda be taken as read and finally passed.

2011-065 A By-Law authorizing The Corporation of the City of Cornwall to discharge it's Lien under the Heart of the City CIP (HOTC)

Click for detail --> 

Exp-065 Explanation of Purpose and Effect for discharge of lien for the Heart of the City Program (HOTC)

Click for detail --> 

2011-066 A By-law authorizing The Corporation of the City of Cornwall to purchase property from Gregory Van Malyon in the Business Park.

Click for detail --> 

AFFIRM approval of Bylaws

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

MOTION CARRIED

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business for Monday May 9, 2011

Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

RESOLVED, That By-law 066-2011, 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, May 9, 2011, having been read a first, second and third time, be now taken as read and passed.

1 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 Monday May 9, 2011

Click for detail --> 

AFFIRM approval of Confirming Bylaw

Moved By: Bob Kilger, Mayor
Seconded By: Denis Thibault, Councillor

MOTION CARRIED

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at this hour 8:30 p.m.

AFFIRM

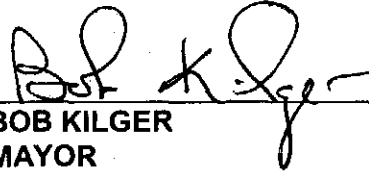
Moved By: Leslie O'Shaughnessy, Councillor
Seconded By: André Rivette, Councillor

MOTION CARRIED

The next regular public meeting of Council is to be held Tuesday May 24, 2011



**DENISE LABELLE GELINAS
CITY CLERK**



**BOB KILGER
MAYOR**

