



Minutes Cornwall City Council

Meeting ID: 2011-14
Meeting Date: Mon June 13, 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
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
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
Donna Derouchie, Manager Glen-Stor-Dun Lodge
Mark A. Boileau, Manager Economic Dev.
Myles Cassidy, Manager Emergency Services
Robert Menagh, Manager Human Resources
Debora M. Daigle, Manager Social and Housing Services
Christine Lefebvre, Division Manager, Parks and Recreation Services
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Paul Scrimshaw, Budget and Cash Co-ordinator

IN-CAMERA SESSION

There was an Executive Committee meeting held this evening at the hour of 5:00 p.m. 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; and
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

INVOCATION

Archdeacon Frank Kirby
Trinity Anglican Church

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.

Additions

1. By-law 082-2011 to authorize The Corporation of the City of Cornwall to enter into an repayable Loan Agreement with Dr. Olugbenga Dehinbo.
2. Consent Item #6, Staff Replacement - Plans Examiner

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

MOTION CARRIED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 May 24, 2011 Cornwall City Council Meeting

Click for detail --> 

2 June 2, 2011 Cornwall City Council Meeting

Click for detail --> 

PRESENTATIONS

1 Presentation on Financial Statements - Power Point Presentation

Click for detail --> 

Maureen Adams, G.M.Financial Services, followed by Ross Markell and Jamie Pollock, presented the 2010 Financial Statements.

2 2010 Financial Statements

Click for detail --> 

RESOLVED, That Council approve the 2010 Audited Financial Statements.

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

CONSENT/CORRESPONDENCE

RESOLVED, That Council approve the recommendation as presented and that Council defer the Proclamation "Ontario Family Fishing Week" to the next meeting of June 27, 2011.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

1 Staff Replacement - Transportation Assistant

Click for detail --> 

RESOLVED, That Council approve the hiring of a Transportation Assistant for the Infrastructure Planning Division within the Department of Infrastructure and Municipal Works.

2 Proclamation - Ontario Family Fishing Week

Click for detail --> 

RESOLVED, That Council proclaim Saturday July 2nd to Sunday July 10, 2011 as "Ontario Fishing Week" within the City of Cornwall to allow residents to fish licence-free.

3 Audit Committee Meeting - June 21, 2010

Click for detail --> 

RESOLVED, That Council receive the minutes from the Audit Committee meeting held on June 21, 2010.

4 Staff Replacement - Health Care Aid

Click for detail --> 

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

5 Staff Replacement - Chef

Click for detail --> 

RESOLVED, That Council approve the replacement of one (1) Chef. at the Glen Stor Dun Lodge

6 Staff Replacement - Plans Examiner's Position

Click for detail --> 

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

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2011-013 Food Vendors in Lamoureux park

Click for detail --> 

WHEREAS Lamoureux Park has various facilities and opportunities that invite families and individuals to visit the area including:

- a stage show most week nights in summertime;
- a bike path that runs through it;
- a children's play area that draws big crowds,
- a large field conducive to kiting;
- fishing opportunities; and
- more; and

WHEREAS people have no easy access to food as there is no readily available food service outlet in the park nor are there any restaurants or food outlets close by, now therefore be it

RESOLVED that Administration prepare a report on the requirements an individual would have to satisfy to set up a mobile food preparation and sale unit within the Park and operate at times conducive to accommodating people who would like to buy a light meal and prolong their stay in the Park; and be it further

RESOLVED that Administration outline what they perceive to be possible barriers to this activity within the requirements, and suggest remedies so that summer food sales could happen in the future and residents and visitors can more easily celebrate summer in Lamoureux Park.

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

MOTION CARRIED

UNFINISHED BUSINESS REPORTS

COMMUNICATIONS / REPORTS

1 Temporary Street Closure - Grand Avenue

Click for detail --> 

Resolved

- (a) That Council approve the request for a temporary street closure on the 1000 block area of Grand Avenue and that the Organizing Committee be informed of their requirements in so far as responses received by Municipal Departments; and
- (b) That an exemption be given under the Noise By-law from 11:00 p.m. to 12:00 Midnight.

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

MOTION CARRIED

2 Economic Development Report March and April 2011

Click for detail --> 

RESOLVED, That Council receive Report ED #2011-08

Moved By: David Murphy, 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 June 13, 2011.

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

MOTION CARRIED

4 Terry Fox Memorial Run

Click for detail --> 

RESOLVED,

- (a) That Council approve the request from The Terry Fox Foundation to waive the user fee of \$50 for the use of Lamoureux Park and Bandshell as per the City's User Fee Policy; and
- (b) That Council endorse their request to declare Sunday September 18th, 2011 as the Terry Fox Run Day in Cornwall

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

MOTION CARRIED

5 Water and Ice Rescue Equipment

Click for detail --> 

RESOLVED, That Council approve the purchase of rescue equipment and training education (from Cornwall Power Squadron) and that the funds be taken from equipment reserves.
Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 11-T35 Removal and/or Dewatering of Bio-Solids from Digester No. 2

Click for detail --> 

RESOLVED, That Council approve the award of Tender 11-T35 to Entec Waste Management Inc., Courtland Ontario, at the total bid price of \$90,174.00 (net cost to the Corporation - \$81,204.48) being the best bid meeting the tender specifications.

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

MOTION CARRIED

2 RFP No. 11-R08 Handler and Dog for Geese Control at Lamoureux Park

Click for detail --> 

RESOLVED, That Council approve the award of RFP 11-R08 to Border Control Bird Dogs, from Stirling, Ontario, at the hourly rate of \$71.50 plus H.S.T. being the best bid meeting the specifications.

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

MOTION CARRIED

DELEGATIONS

There were no delegations.

NEW BUSINESS

1 Development Charges

Click for detail --> [☐](#)

WHEREAS the existing property owners in the City of Cornwall fund the increased cost of capital that is driven by development; and

WHEREAS the City of Cornwall has the ability to charge some of these costs back to the developers by way of Development Charges; and

WHEREAS most urban municipalities in the Province of Ontario use Development Charges as a contribution to future capital costs that are a direct result of new development, now, therefore be it

RESOLVED, That Council direct Administration to prepare a report outlining the benefits of introducing Development Charges in the City of Cornwall and the required process that must be followed before they can be enacted.

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

MOTION CARRIED

PASSING OF BY-LAWS

RESOLVED, That By-laws 078 to 082 of 2011 inclusive, listed on the Agenda be taken as read and finally passed.

2011-078 A By-law Repeal and replace Bylaw 155-2007 to appoint Kevin Lalonde as Senior Building Inspector and Bylaw Enforcement Officer for the Corporation of the City of Cornwall

Click for detail --> [☐](#)

2011-079 A By-Law to obtain an easement for a rear yard catchbasin from Part of Lot 10, Plan 52M-1, being Part 1 on Reference Plan 52R-7040, and from Part of Lot 11, Plan 52M-1, being Part 2 on Reference Plan 52R-7040, in the City of Cornwall.

Click for detail --> [☐](#)

EXP-079 Explanatory Note to Bylaw 2011-079 to obtain Easements on Plan 52R-7040

Click for detail --> [☐](#)

2011-080 A By-law to establish a percentage by which tax decreases are limited for a taxation year as a result of tax capping

Click for detail --> [☐](#)

2011-081 A By-law to repeal and replace By-law 2009-125 confirming long-term financing of the Cornwall Area Housing Corporation (CAHC) Sixth Street Capital Project (project).

Click for detail --> [□](#)

Exp-081 Explanatory Note - Bylaw No. 2011-081

Click for detail --> [□](#)

2011-082 A By-law to authorize The Corporation of the City of Cornwall to enter into a repayable Loan Agreement with Dr. Olugbenga Dehinbo

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Syd Gardiner presented the Mayor with a plaque received at a recent event at the Cornwall Regional Airport;
2. Councillor Maurice Dupelle announced that the Youth Advisory Committee has been formed and that the first meeting is to be held on Monday, June 27, 2011; and
3. Councillor O'Shaughnessy updated Council on the Community Future Development Committee.

NOTICES OF MOTION

There were no Notices of Motion.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

Pending Business for Monday June 13, 2011

Click for detail --> [□](#)

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

RESOLVED, That By-law 083-2011, 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, June 13, 2011, having been read a first, second and third time, be now taken as read and passed.

2011-083 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, June 13, 2011

Click for detail --> [□](#)

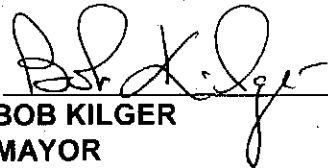
ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 8:40 p.m.

The next regular public meeting of Council is to be held Monday, June 27, 2011.



MANON L. POIRIER
DEPUTY CITY CLERK



BOB KILGER
MAYOR

