



Minutes Cornwall City Council

Meeting ID: 2011-17
Meeting Date: Mon July 11, 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
André Rivette, Councillor
Denis Thibault, Councillor

Regrets:

Leslie O'Shaughnessy, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Maureen Adams, G.M. Financial Services
Norm Levac, G.M., Infrastructure and Municipal Works
Robert Menagh, Manager Human Resources
Christine Lefebvre, Division Manager, Parks and Recreation Services
Debora M. Daigle, Manager Social and Housing Services
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

IN-CAMERA SESSION

There was an Executive Committee meeting held this evening at the hour of 6:00 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;
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

INVOCATION

Father Claude Thibault - Blessed Sacrament Church

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.

That Consent #3 - Staff Replacement - Administrator/Manager of Glen Stor Dun Lodge be added to the Agenda.

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.

Moved By: André Rivette, 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 June 27, 2011 Cornwall City Council Meeting

Click for detail --> 

Moved By: David Murphy, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

CONSENT/CORRESPONDENCE

1 Proclamation - Lupus Foundation of Ontario

Click for detail --> 

RESOLVED, That Council support and proclaim the month of October, 2011 as "Lupus Awareness Month" in the City of Cornwall.

2 Staff Replacement - Buyer/Storekeeper

Click for detail --> 

RESOLVED, That Council approve the hiring of a Buyer/Storekeeper for the Purchasing Services Division.

3 Staff Replacement - Administrator / Manager of Glen-Stor-Dun Lodge

Click for detail --> 

RESOLVED, That Council approve the hiring of an Administrator/Manager at the Glen Stor Dun Lodge.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

UNFINISHED BUSINESS REPORTS

COMMUNICATIONS / REPORTS

1 Handi-Transit Bus Service to South Stormont

Click for detail --> 

RESOLVED, That Council approve a site specific and individual specific Handi-Transit service exception to South Stormont at 113 Cornwall Center Road.

Moved By: David Murphy, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

2 Temporary Street Closure - The 2nd Annual Sounds of Buskerville

Click for detail --> 

RESOLVED, That Council endorse a request by "The Sounds of Buskerville" Organizing Committee for a temporary street closure in order to allow for the 2nd Annual Sounds of Buskerville scheduled for Saturday, July 30th, 2011, from 10:30 a.m. to 5:30 p.m. on Pitt Street from Third Street to First Street and details as provided within this report.

Moved By: Glen Grant, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

3 Benson Centre Staffing Review

Click for detail --> 

RESOLVED, That Council approve the amended staffing allocation for the Benson Centre as recommended in the body of this report .

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

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 11-T34 Provide Analytical Lab Services

Click for detail --> 

RESOLVED, That Tender 11-T34 be awarded as follows for a three (3) year period:
Tables 1 to 3 be awarded to Caduceon Environmental Laboratories from Ottawa, Ontario, at the total bid price of \$61,114.92 (net cost to the Corporation - \$55,035.88);
Tables 4 to 7 be awarded to Exova Canada, Kingston, Ontario, at the total bid price of \$220,181.11 (net cost to the Corporation - \$198,279.91);
being the best bids meeting the tender specifications.
Tables 4 to 7 have been grouped together for award as they all involve testing for the Landfill Site.

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

MOTION CARRIED

DELEGATIONS

1 Delegation - Soccer Field Requirements - Mr. Scott Lecky

Click for detail --> 

Mr. Lecky, Executive Chair of the Fundraising Committee of the 3+1 2010 Project provided a Power Point presentation to Members of Council detailing the Committee's success in its fundraising campaign and the goal reached of \$2,670,000.00 todate. He indicated that the Benson Centre exceeded everyone's expectations and is now known as the community's jewel and show piece. Mr. Lecky proposed to Members of Council, Soccer Field enhancements to the north of the building, built in part with excess monies raised through the Fundraising committee, \$75,000 donated through the Seaway Valley Soccer Association and the Kinsmen Club alike . The proposed project is estimated at a cost of approximately \$450,000 to \$500,000.

RESOLVED, That this proposal be referred to Administration for full review and report for Council's consideration.

Moved By: Denis Thibault, Councillor
Seconded By: David Murphy, Councillor

MOTION CARRIED

NEW BUSINESS

PASSING OF BY-LAWS

RESOLVED, That By-laws 088 to 089 of 2011 inclusive, listed on the Agenda be taken as read and finally passed.

2011-088 A By-law to amend the Traffic & Parking by-law 069-89, Schedule XVII, Heavy Trucks Prohibited

Click for detail --> 

2011-089 A By-law to appoint Anita Hunter and Laurie Jarvo-Richer as Inspectors (Plans Examiners and Site Inspectors) and By-Law Enforcement Officers for the Corporation of the City of Cornwall.

Click for detail --> 

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Councillor Denis Thibault, provided a brief report on The Culturescape project, outlining findings of the work and information relative to a special presentation held at the Civic Complex by the Consultant responsible for the project.

A number of Council Members and staff alike were in attendance as well as municipal elected officials and staff from the six municipalities of SD&G. Also in attendance were a number of cultural sector stakeholders. The Culturescape report delivers a detailed examination of the cultural assets of the city and region. These include facilities, organizations and individuals, all of whom had numerous opportunities to express their own thoughts during a lengthy and completely open public consultation process. The report identifies some clear possibilities for the City and region to further develop this sector - including developing a new arts centre and bringing local interest groups together under one common Arts Council.

NOTICES OF MOTION

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business for Monday July 11, 2011

Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

RESOLVED, That By-law 090-2011, 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, July 11, 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 July 11, 2011

Click for detail --> 

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

MOTION CARRIED

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 7:50 p.m.


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

MOTION CARRIED

The next regular public meeting of Council is to be held Monday, August 8th, 2011



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR

*

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

MOTION APPROVED