



Minutes Cornwall City Council

Meeting ID: 2011-18
Meeting Date: Mon August 08, 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

Regrets:

Denis Thibault, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Maureen Adams, G.M. Financial Services
Stephen Alexander, G.M. Planning, Parks and Recreation
Norm Levac, G.M., Infrastructure and Municipal Works
Betty Cousins, Recruitment, Training & Job Development Officer
Bob Peters, Senior Development Officer
Debora M. Daigle, Manager Social and Housing Services
Linda Geisel, Supervisor of Resident Services
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

IN-CAMERA SESSION

There was an Executive Committee meeting held this evening at the hour of 6:30 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 Kevin Maloney
St. Peter's 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.

1 Tag Days - Navy League of Canada, Ontario Division and Proclamation - Pride Fierté Cornwall Inc.

Click for detail --> 

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: Bernadette Clément, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 July 11, 2011 Cornwall City Council Meeting


Click for detail --> 

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

MOTION APPROVED

CONSENT/CORRESPONDENCE

1 Staff Replacement - WWTP SCADA Technician

Click for detail --> 

RESOLVED, That Council approve the hiring of a SCADA Technician for the Wastewater Treatment Plant (WWTP).

2 Staff Replacement - Surveyor / Infrastructure Technologist

Click for detail --> 

RESOLVED, That Council approve the hiring of a Surveyor/Infrastructure Technologist for the Infrastructure Planning Division within the Department of Infrastructure and Municipal Works.

3 Staff Replacement - Building Inspector

Click for detail --> 

RESOLVED, That Council approve the replacement of the Building Inspector's position

4 Economic Development Report May and June 2011

Click for detail --> 

RESOLVED, That Council receive Report ED #2011-11.

5 Tag Days - Navy League of Canada, Ontario Division and Proclamation - Pride Fierté Cornwall Inc.

Click for detail -->  (moved to Communication #11 for discussion)

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Cultural Plan

Click for detail --> 

RESOLVED, that Council establish a committee, with a composition of: 5 members of Cornwall's art community, 2 members of Cornwall's business/tourism community and 2 members of City Council, to review the Cultural Plan in detail, and determine the best course of action to take regarding the recommendations contained in the report.

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

Primary Amendment

That the following "2 members of Cornwall's business/tourism community" be struck out and replaced by "**4 members at large**"

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

AMENDMENT APPROVED

and the Main Motion will read:

that Council establish a committee, with a composition of: 5 members of Cornwall's art community, 4 members at large and 2 members of City Council, to review the Cultural Plan in detail, and determine the best course of action to take regarding the recommendations contained in the report.

Primary Amendment (2nd)

That the Main motion be amended to add within the composition of the committee, immediately after 4 members at large, "*representation from each surrounding municipality of S.D. & G., who wish to participate*".

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

AMENDMENT APPROVED

and the Main Motion will read:

that Council establish a committee, with a composition of: 5 members of Cornwall's art community, 4 members at large, representation from each surrounding municipality of S.D. & G., who wish to participate. and 2 members of City Council, to review the Cultural Plan in detail, and determine the best course of action to take regarding the recommendations contained in the report.

Motion to Postpone

It was then moved by

That this report be postponed to the September 12, 2011 Council meeting.


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

MOTION DEFEATED

MAIN MOTION APPROVED AS AMENDED

COMMUNICATIONS / REPORTS

1 Temporary Street Closure - Cornwall Triathlon 2011

Click for detail --> 

RESOLVED, that Council approve a temporary street closure of Harbour Road from Marlborough Street to Cotton Mill Street, of Cotton Mill Street from McConnell Street to Edward Street and of Race Street from Marlborough Street to Adolphus Street (eastbound lane only) in order to allow for the children's portion of the Cornwall Triathlon scheduled for Saturday, August 20, 2011, from 7:30 a.m. until 10:30 a.m.

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

MOTION APPROVED

2 Second Quarter Financial Results 2011

Click for detail --> 

RESOLVED, That Council receive the Financial Report for the period ending June 30, 2011.

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

MOTION APPROVED

3 Elected Officials Expense Statements for the period ending July 31, 2011


Click for detail --> 

RESOLVED, That Council approve the Statement of Expenses for Elected Officials for the period ending July 31, 2011.

Moved By: Syd Gardiner, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

4 Municipal Tax Exemption - Veterans' Service Clubs

Click for detail --> 

RESOLVED, That the request for a municipal tax exemption for the four veterans' service clubs be granted for the years 2012 - 2017.

Moved By: David Murphy, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

5 Waterfront Development Committee Requested Actions

Click for detail --> 

RESOLVED, That

- (a) Council adopt the revised Terms of Reference for the Waterfront Development Committee; and
- (b) Council accept the Waterfront Development Committee recommendation to not take further action on the Lookout Point design consultant work for the time being.

Endorsed

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

MOTION APPROVED

Councillor Denis Carr declared an interest on Item #6, citing that he is an employee of HOTC. Councillor Carr did not participate in the discussion of this matter.

6 Contaminant Management Plan for HOTC Parking Lot Project

Click for detail --> 

RESOLVED, That Council approves the proposed action items in this report and fund the costs related to the monitoring wells from the Brownfield Reserve.

Endorsed

Moved By: Bernadette Clément, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

7 E-Bikes on the Bicycle Path

Click for detail --> 

RESOLVED, That

- (a) That Council endorse the proposed update of the Traffic & Parking By-law as to harmonize the same with current Provincial Legislation, the Highway Traffic Act.
- (b) As an interim measure, the implementation of Recommendation 1 would allow e-bikes on bike paths until further public consultation and input from the Recreation Advisory Committee, the Waterfront Committee and the Accessibility Advisory Committee takes place and report back to Council by the end of 2011.

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

PRIMARY AMENDMENT

Moved By: Glen Grant, Councillor
Seconded By: Bob Kilger, Mayor

That Item (b) be amended by striking and replacing the word "input" with the word "**recommendations**"; by removing the Waterfront Committee from the first sentence and that the following be added at the end of the sentence: "; and that the Waterfront Committee be asked to provide input on this matter."

and section (b) of the main motion will read:

- b) As an interim measure, the implementation of Recommendation 1 would allow e-bikes on bike paths until further public consultation and recommendations from the Recreation Advisory Committee, and the Accessibility Advisory Committee takes place and report back to Council by the end of 2011; and that the Waterfront Committee be asked for input on this matter

MOTION TO AMEND APPROVED

A recorded vote on the main motion as amended was as follows:

Votes For = 8

- Bob Kilger, Mayor
- Denis Carr, Councillor
- Bernadette Clément, Councillor
- Maurice Dupelle, Councillor
- Syd Gardiner, Councillor
- Glen Grant, Councillor
- Elaine MacDonald, Councillor
- Leslie O'Shaughnessy, Councillor

Votes Opposed = 2

- David Murphy, Councillor
- André Rivette, Councillor

MAIN MOTION APPROVED AS AMENDED

8 Marleau Avenue Class Environmental Assessment

Click for detail --> 

RESOLVED, That Council endorse the 'Recommended Plan' of the Marleau Avenue Improvements Environmental Assessment Study Report recommended and presented by Genivar on June 27, 2011.

Endorse Recommendation

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

MOTION APPROVED

9 Engineering and Consulting Services for the City of Cornwall Landfill Site

Click for detail --> 

RESOLVED, That Council approve the extension of the subject RFP for the 6 month period from September 30, 2011 to March 31, 2012

Endorse Recommendation

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

MOTION APPROVED

10 McConnell Avenue and South Branch Road - Signalization

Click for detail --> 

RESOLVED, That Council consider the inclusion of the signalization of the intersection between McConnell Avenue and South Branch Road in the 2012 capital budget deliberations.

Endorse Recommendation

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

MOTION APPROVED

11 (Consent #5) Tag Days - Navy League of Canada, Ontario Division and Proclamation - Pride Fierté Cornwall Inc. (moved from Consent Agenda for Discussion

Click for detail --> 

RESOLVED, That

- (a) Council approve the Navy Club of Canada's request for Tag Days on Friday, September 23, and Saturday, September 24, 2011, in the City of Cornwall;
- (b) Council proclaim the week of August 29, to September 4, 2011, as "Pride Week" in the City of Cornwall; and
- (c) Council approve the Pride Cornwall Flag to be flown at 340 Pitt Street pursuant to Cornwall's Corporate Policy # CL.05-02 during this same week.

Endorse Recommendations

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

MOTION APPROVED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 11-T39 Purchase of One Tandem Axle Truck complete with attachments

Click for detail --> 

RESOLVED, That Tender 11-T39 Plan #1 be awarded to Tallman Truck Centre Ltd. from Cornwall, Ontario, at the total bid price of \$251,924.99 (net cost to the Corporation - \$226,866.30) being the best bid meeting the tender specifications.

Endorse Recommendation

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

2 Tender No. 11-T40 Supply of Compact Cars

Click for detail --> 

RESOLVED, That Plan No. 2 of Tender 11-T40 be awarded to Miller Hughes Ford Sales from Cornwall, Ontario, at the total bid price of \$98,502.10 (net cost to the Corporation - \$88,704.19) being the best bid meeting the tender specifications.

Endorse Recommendation

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

3 Tender No. 11-T41 Supply & Delivery of One Propelled Ice Resurfacer

Click for detail --> 

RESOLVED, That Tender 11-T41 be awarded to Zamboni Company Ltd., from Brantford, Ontario, at the total bid price of \$91,252.25 (net cost to the Corporation - \$82,175.47) being the best bid meeting the tender specifications.

Endorse Recommendation

Moved By: Denis Carr, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

4 Tender No. 11-T42 Diesel Powered Road Saw Complete With Trailer

Click for detail --> 

RESOLVED, That Plan #1 of Tender 11-T42 be awarded to Michel Blais Sales and Service from Limoges, Ontario, at the total bid price of \$40,433.37 (net cost to the Corporation - \$36,411.50) being the best bid meeting the tender specifications.

Endorse Recommendation

Moved By: Elaine MacDonald, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

5 Tender No. 11-T43 Sale of Vehicles and Equipment

Click for detail --> 

RESOLVED, That Tender 11-T43 be awarded as follows:

Item 4 to David Brown Construction Ltd., Ingleside, Ontario at the total bid price offered of \$15,368.00.

Endorse Recommendation

Moved By: Syd Gardiner, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

6 Tender No. 11-T45 Supply of Winter Road Sand and Sand Fill

Click for detail --> 

RESOLVED, That Tender 11-T45 be awarded to Cornwall Gravel from Cornwall, Ontario, for a two year period (Option B) at the total bid price of \$37,798.50 (net cost to the Corporation - \$34,038.72) being the best bid meeting the tender specifications.

Endorse Recommendation

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

7 Tender No. 11-T48 Demolition of the Si Miller Arena and Glen Production Building

Click for detail --> 

RESOLVED, That Tender 11-T48 be awarded to Aim Waste Management Inc., from Stoney Creek, Ontario, at the total bid price of \$222,073.25 (net cost to the Corporation - \$199,983.84) being the best bid meeting the tender specifications.

Endorse Recommendation

Moved By: André Rivette, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

MOTION APPROVED

8 Tender No. 11-T49 Watermain Construction on Future Ninth Street Extension from Riverdale Avenue to Rosemount Avenue

Click for detail --> 

RESOLVED, That Tender 11-T49 be awarded to Dalcon Enterprises Inc. from Ottawa, Ontario, at the total bid price of \$798,910.00 (net cost to the Corporation - \$719,443.20) being the best bid meeting the tender specifications.

Endorse Recommendation

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

9 RFP No. 11-R10 Leasing of Desktop Computers

Click for detail --> 

RESOLVED, That RFP 11-R10 be awarded to Computer Depot Technologies, from Kingston, Ontario, at the total bid price of \$34.35 per computer per month (net cost to the Corporation - \$30.94) being the best bid meeting the specifications.

Endorse Recommendation

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

MOTION APPROVED

PRESENTATIONS

There were no Presentations.

DELEGATIONS

There were no Delegations.

NEW BUSINESS

There were no New Business items.

PASSING OF BY-LAWS

RESOLVED, That By-laws 2011-091 to 2011-102 inclusive, listed on the Agenda be taken as read and finally passed.

2011-091 A By-law to authorize The Corporation of the City of Cornwall to enter into a Postponement Agreement with TD Canada Trust for a Renaissance Housing Renovation Program (RHRP) Funding Agreement

Click for detail --> 

Exp-091 Explanatory Note to By-law 2011-091

Click for detail --> 

2011-092 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with the Ontario Hockey Academy for the use of the Benson Centre and the Ed Lumley Arena for the 2011-2012 school season only.

Click for detail --> 

Exp-092 Explanatory note for By-Law 2011-092

Click for detail --> 

2011-093 A By-law to authorize The Corporation of the City of Cornwall to enter into a Collective Agreement with CUPE Local 3251 for the period of October 1, 2010, to September 30, 2013

Click for detail --> 

2011-094 A By-law to amend By-law 2010-142 which By-law is to appoint Members of Council to Boards, Committees and Commissions for this term of Council, December 2010 to November 2014 (Raisin Region Conservation Authority)

Click for detail --> 

2011-095 A By-law to authorize The Corporation of the City of Cornwall to enter into an Accountability Agreement with Carefor Health and Community Services Lead Agency and GSDL Outreach Services Adult Day Program Providers

Click for detail --> 

Exp-095 Explanatory Note to Carefor Health Community Services By-Law

Click for detail --> 

2011-096 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Extension Agreement with Brookdale Square Inc. for improvements to Tollgate Road, as a result of the Brookdale Square Development at the corner of Tollgate Rd. and Brookdale Ave.

Click for detail --> 

Exp-096 Explanatory Note to By-law 2011-096

Click for detail --> 

2011-097 A By-law to obtain three easements for rear yard catchbasins in Phase 4 of Maple Grove Subdivision

Click for detail --> 

Exp-097 Explanatory Note to By-law 2011-097

Click for detail --> 

2011-098 A By-law to authorize The Corporation of the City of Cornwall to acquire lands on the north side of Tollgate Road for right-of-way widening to enable Northwoods Glen Development to construct a municipal sidewalk extension.

Click for detail --> 

Exp-098 Explanatory Note to By-law 2011-098

Click for detail --> 

2011-099 A By-law to lift one foot reserves at Daprat Subdivision Phase 3 and to name and dedicate Blocks 18 and 19, on Plan 52M-16, as public highway and naming it Arba Court

Click for detail --> 

Exp-099 Explanatory Note to By-law 2011-099

Click for detail --> 

2011-100 A By-law to appoint Michael Stevens and Liz Hilfrich, Hilfrich Inc. as Inspectors (Plans Examiners and Site Inspectors) and By-Law Enforcement Officers for the Corporation of the City of Cornwall

Click for detail --> 

Exp-100 Explanatory Note to By-law 2011-100

Click for detail --> 

2011-101 A By-law authorizing The Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program

Click for detail --> 

Exp-101 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications

Click for detail --> 

2011-102 A By-law to provide a municipal tax exemption of 50% on premises occupied by Veterans' Service Clubs and to repeal By-law No. 159, 2008

Click for detail --> 

Endorse Passing of Bylaws

Moved By: André Rivette, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Councillor Maurice Dupelle informed Members of Council that the newly revised composition of Youth Advisory Committee would be meeting for the first time on Tuesday August 9th, 2011 at 6:30 p.m. in the Chambers.

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 Monday August 8, 2011

Click for detail --> 

CONFIRMING BY-LAW

RESOLVED, That By-law 103-2011; 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, August 8, 2011, now be taken as read and passed.

2011-103 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, August 8, 2011

Click for detail --> 

ADJOURNMENT

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

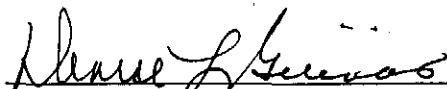
Adjourn

Moved By: André Rivette, Councillor

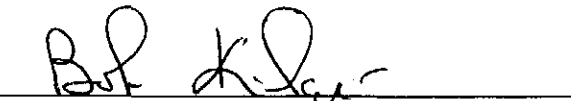
Seconded By: Leslie O'Shaughnessy, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held Monday, September 12, 2011.



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR