



# Minutes Cornwall City Council

**Meeting ID:** 2011-21  
**Meeting Date:** Mon September 26, 2011 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Manon L. Poirier, Deputy Clerk

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**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:**

Norm Levac, G.M., Infrastructure and Municipal Works and Acting CAO  
Denise Labelle-Gélinas, City Clerk  
Manon L. Poirier, Deputy Clerk  
Maureen Adams, G.M. Financial Services  
Myles Cassidy, Manager Emergency Services  
Robert Menagh, Manager Human Resources  
Mark A. Boileau, Manager Economic Dev.  
Debora M. Daigle, Manager Social and Housing Services  
Christine Lefebvre, Division Manager, Parks and Recreation Services  
Monique Gunn, Division Manager, Child Care 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 (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; and
- 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**INVOCATION**

Reverend Russell Bates  
Cornwall Pentecostal 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.

## **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: André Rivette, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

**MOTION APPROVED**

## **GENERAL CONSENT**

## **ADOPTION OF MINUTES**

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

### **1 September 12, 2011 Cornwall City Council Meeting**

Click for detail --> 

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION APPROVED**

## **CONSENT/CORRESPONDENCE**

### **1 Tag Day - Royal Canadian Air Cadets**

Click for detail --> 

**RESOLVED**, That Council support the request made by the Royal Canadian Air Cadets, 325 Cornwall Kiwanis Squadron, to hold its tag day on November 12, 2011.

### **2 PAC Report No. 1 - September 19, 2011, CPPEC Recommendations - Heart of the City CIP Funding Applications**

Click for detail --> 

**RESOLVED**, That Council endorse the following eight (8) PAC recommendations:

(a) File HOTC #2011-18 - 121 Montreal Rd, 1702788 Ontario Inc applicant

That HOTC #2011-18 - 121 Montreal Rd request be approved as follows:

Program 3 - Project Design Grant - \$500

Program 4 - Facade Improvement & Sign Grant - \$3,088

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 7 - Parking and Landscape Enhancement - \$3,700

(b) File HOTC #2011-19 - 220 Second St W, Mark McDermid applicant

That HOTC #2011-19 - 220 Second St W request be denied as the application does not meet the program criteria.

(c) File HOTC #2010-13 Addendum - 632 Pitt St, Jack MacDonell Motor Sales applicant

That HOTC #2010-13 Addendum - 632 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program-\$12,000

Program 4 -Facade Improvement & Sign Grant - \$12,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

(d) File HOTC #2010-43 Addendum - 711 Pitt St, 1271450 Ontario Ltd. applicant

That HOTC #2010-43 Addendum - 711 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program-\$30,000

Program 4 -Facade Improvement & Sign Grant - \$12,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

(e) File HOTC #2011-01 Addendum - 130 Sydney St, Susan & Christian Martin applicant

That HOTC #2011-01 Addendum - 130 Sydney St request be approved as follows:

Program 4 -Facade Improvement & Sign Grant - \$2,557

(f) File HOTC #2011-11 Addendum - 25-29 Marlborough St, Dr. Wayne Pell applicant

That HOTC #2011-11 Addendum - 25-29 Marlborough St request be approved as follows:

Program 2 - Building Restoration & Improvement Program-\$3,250

(g) File HOTC #2011-15 Addendum - 28 Second St E, St. John's Presbyterian Church applicant

That HOTC #2011-15 Addendum - 28 Second St E request be approved as follows:

Program 2 - Building Restoration & Improvement Program-\$30,000

Program 4 -Facade Improvement & Sign Grant - \$6,347

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 7 - Parking and Landscape Enhancement - \$21,850

(h) File HOTC #2011-17 Addendum - 240 Pitt St. Jas-Mar Paint applicant

That HOTC #2011-17 Addendum - 240 Pitt St request be approved as follows:

Program 4 -Facade Improvement & Sign Grant - \$2,808

Program 5 - Municipal Planning/Development Fees Grant - actual

### **3 Staff Replacement - Richelieu Day Care**

Click for detail --> 

**RESOLVED**, That Council approve the hiring of a Supervisor at the Richelieu Day Care within the Child Care Services Division.

Moved By: André Rivette, Councillor

Seconded By: Maurice Dupelle, Councillor

**MOTION APPROVED**

## **RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**

### **UNFINISHED BUSINESS REPORTS**

#### **1 Cost of Printing Council Agendas - Unfinished Business Report**

Click for detail --> 

**RESOLVED**, That Council receive this report for information purposes

Moved By: Denis Thibault, Councillor

Seconded By: André Rivette, Councillor

**MOTION APPROVED**

**RESOLVED**, That Council members return one piece of technology used to access the Council Agenda, that being the laptop computer, BlackBerry smartphone, desk top computer from Council Chambers or the hard copy of the printed Agenda.

Moved By: Denis Thibault, Councillor

Seconded By: Denis Carr, Councillor

**MOTION DEFEATED**

## **2 Staffing Reports**

Click for detail --> 

**RESOLVED**, That Council amend the Procedural By-law to require the submission of a staffing report requesting permission to fill a position only in the circumstance of an initial vacancy resulting from either an employee exiting the organization or from the creation of a new position. Subsequent vacancies created by the internal movement of employees in response to the filling of the initial vacancy would be filled purely as an administrative function.

Moved By: Leslie O'Shaughnessy, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION DEFEATED**

## **COMMUNICATIONS / REPORTS**

### **1 Temporary Street Closure - First Annual Pitt Street Artfest**

Click for detail --> 

**RESOLVED**, That Council endorse a request by "Cornwall Regional Art Gallery" Organizing Committee for a temporary street closure in order to allow for the First Annual Pitt Street Artfest scheduled for Saturday, October 1st, 2011, from 10:00 a.m. to 11:00 p.m. and on Sunday, October 2nd, 2011 from 10:00 a.m. to 5:00 p.m. on Pitt Street between First Street and Second Street and details as provided within this report.

Moved By: Denis Thibault, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION APPROVED**

### **2 Emergency Medical Services Legislated Response Time Reporting**

Click for detail --> 

**RESOLVED**, That Council endorse the Emergency Medical Services Response Time plan to be submitted to the Ministry of Health and Long Term Care as outlined in this report.

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

**MOTION APPROVED**

### **3 Status Report and Funding - Bandshell Access and Parking Improvements**

Click for detail --> 

**RESOLVED**, That Council award construction of the bandshell, park access and recreational path improvements to Malyon Excavation at a price of \$196,775. The project will be funded through the Complex Reserve in the amount of \$100,000 and \$96,775 will be included in the 2012 Budget.

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

### **3 Status Report and Funding - Bandshell Access and Parking Improvements Primary Amendment**

**RESOLVED**, That the main motion be amended to add the following statement immediately following \$96,775 and before the word "will": *"being first funded by the Working Reserves should there be a surplus in the 2011, otherwise it"*

**MOTION TO AMEND APPROVED**

The Main motion as amended: That Council award construction of the bandshell, park access and recreational path improvements to Malyon Excavation at a price of \$196,775. The project will be funded through the Complex Reserve in the amount of \$100,000 and \$96,775 **being first funded by the Working Reserves should there be a surplus in the 2011, otherwise it** will be included in the 2012 Budget.

**MAIN MOTION APPROVED AS AMENDED**

### **TENDERS AND REQUESTS FROM PROPOSAL**

#### **1 Tender No. 11-T54 Supply and Delivery of Insulated Orange Coveralls, Parkas and Bib Overalls**

Click for detail --> 

**RESOLVED**, That Tender 11-T54 be awarded to Novack's Uniform Group from London, Ontario, at the total bid price of \$25,722.25 (net cost to the Corporation \$23,163.68) being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

**MOTION APPROVED**

#### **2 Tender No. 11-T56 Water Intake Pipe Inspection using an R.O.V. - Water Purification Plant**

Click for detail --> 

**RESOLVED**, That Tender 11-T56 be awarded to ASI Group Ltd. from St. Catharines, Ontario, at the total bid price of \$60,861.80 (net cost to the Corporation \$54,807.94) being the best bid meeting the tender specifications.

Moved By: Syd Gardiner, Councillor

Seconded By: Bernadette Clément, Councillor

**MOTION APPROVED**

#### **3 Tender No. 11-T47 Security Services - Department of Planning, Parks and Recreation Services**

Click for detail --> 


**RESOLVED**, That Tender 11-T47 be awarded to Neptune Security Services Inc. from Mississauga, Ontario, at the total bid price of \$409,329.44 (net cost to the Corporation - \$368,613.85) being the best bid meeting the tender specifications.

Moved By: David Murphy, Councillor

Seconded By: Elaine MacDonald, Councillor

**MOTION APPROVED**

#### **4 RFP No. 11-R13 Operation of the Solid Waste Recycling Program and Curbside Solid Waste Collection Service**

Click for detail --> 

**RESOLVED**, That RFP 11-R13 be awarded to HGC Management Inc., from Brantford, Ontario, at the total bid price of \$2,530,748.00 per year (net cost to the Corporation - \$2,279,016.96 per year) being the best bid meeting the specifications. The contract may be renewed for a further two-twelve months period upon mutual consent of both parties.

Included in the recommendation are the following:

- weekly recycling collection,
- one stream recycling processing,
- bi-monthly bulky waste collection,
- sixteen (16) weeks of leaf and yard waste collection.

It is imperative that the Contract be awarded due to the long delivery period required to order and have new vehicles delivered.

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

**MOTION APPROVED**

***Mayor Bob Kilger took leave of the meeting for part of this Presentation and Acting Mayor André Rivette presided at the meeting.***

#### **5 Tender No. 11-T37 Supply of Medical Supplies for Emergency Medical Services.**

Click for detail --> 

**RESOLVED**, That Tender 11-T37 be awarded as follows:

- (a) Allied Medical Instruments Inc., Concord, Ontario, total bid price of items awarded \$19,040.43 (net cost to the Corporation \$17,146.50);
- (b) Cardinal Health Canada Inc., Vaughan, Ontario, total bid price of items awarded \$8,928.92 (net cost to the Corporation \$8,040.77);
- (c) EMRN 2008, Montreal-Nord, Quebec, total bid price of items awarded \$15,229.58 (net cost to the Corporation \$13,714.70);
- (d) Medical Mart, Mississauga, Ontario, total bid price of items awarded \$43,325.76 (net cost to the Corporation \$39,016.19); and
- (e) The Stevens Company Limited, Brampton, Ontario, total bid price of items awarded 24,687.26 (net cost to the Corporation \$22,231.64),

being the best combination of bids meeting the tender specifications. Net cost to the Corporation for all five vendors is \$100, 149.80

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

**MOTION APPROVED**

***Mayor Bob Kilger returned to preside at the meeting.***

### **PRESENTATIONS**

### **DELEGATIONS**

## **1 Cornwall and Area Chamber of Commerce**

Click for detail --> 

Joey Gault from the Cornwall and Area Chamber of Commerce provided information on activities surrounding "Small Business Month" in the City of Cornwall during the month of October.

As well the Chamber are planning the celebration a little early by organizing a week-long business festival that will spark creativity and ideation in our community's entrepreneurs. Bizfest is built as a catalyst-event to ignite the passion for business and keep our city moving forward.

**RESOLVED**, That this delegation be received.

Moved By: Bernadette Clément, Councillor  
Seconded By: Leslie O'Shaughnessy, Councillor

**MOTION APPROVED**

**RESOLVED**, That Council proclaim the month of October, 2011, as "Small Business Month" in the City of Cornwall.

Moved By: Leslie O'Shaughnessy, Councillor  
Seconded By: Bernadette Clément, Councillor

**MOTION APPROVED**

## **NEW BUSINESS**

There were no New Business motions.

## **PASSING OF BY-LAWS**

**RESOLVED**, That By-laws 2011-117 to 2011-128 inclusive, listed on the Agenda be taken as read and finally passed.

**2011-117 A By-law to appoint Mr. James Barr as By-law Enforcement Officer for the purpose of enforcing the Parking and Traffic By-law for St. Lawrence College**

Click for detail --> 

**2011-118 A By-law to authorize The Corporation of the City of Cornwall to enter into a Collective Agreement with Ontario Nurses' Association for the period of April 1, 2008, to March 31, 2011**

Click for detail --> 

**2011-119 A By-law to authorize The Corporation of the City of Cornwall to enter into a Collective Agreement with CUPE Local 5734 (Paramedics) for the period of October 1, 2010, to September 30, 2013**

Click for detail --> 

**2011-120 A By-law to enter into various Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreement**



Click for detail --> 


Exp-120 Explanation to By-law 2011-120

Click for detail --> 

**2011-121 A By-law to enter into various Heart of the City (HOTC) Program 7: Parking and Landscape Enhancement Program Funding Agreement**

Click for detail --> 

Exp-121 Explanatory note to Bylaw 2011-121

Click for detail --> 

**2011-122 A By-law to amend the Traffic & Parking By-law 069-89, Schedule XVII, Traffic Control Signals, McConnell and Tenth St. East & Tollgate Road and Commercial Driveway Access at 501 Tollgate Road**

Click for detail --> 

**2011-123 A By-law lifting numerous one foot reserves and dedicating same as public highways**

Click for detail --> 

**2011-124 A By-law to Establish and Dedicate Public Highways**

Click for detail --> 

**2011-125 A By-law to enter into a Contribution Agreement with the Federal Bridge Corporation Ltd. (Three Nations Bridge)**

Click for detail --> 

EXP-125 Explanatory Note to By-law 2011-125

Click for detail --> 

**2011-126 A By-law to authorize The Corporation of the City of Cornwall to enter into an Encroachment Agreement with Place Dominion Place Inc. for installation of temporary construction boarding to be located on the municipal right-of-way**

Click for detail --> 

EXP-126 Explanatory Note to B-law 2011-126

Click for detail --> 

**2011-127 A By-law to amend the Traffic & Parking By-law 069-89, Schedule XII, Designated Traffic Lanes, Second St. West from Augustus St. to Hoople Ave.**

Click for detail --> 

**2011-128 A By-law to authorize the borrowing of funds to provide financing of 2010-2011 Equipment / Vehicles**

Click for detail --> 

**EXP-128 Explanation of Purpose and Effect of By-law 2011-128, Financing of 2010-2011 Equipment / Vehicles**

Click for detail --> 

Moved By: Elaine MacDonald, Councillor  
Seconded By: Maurice Dupelle, Councillor

**MOTION APPROVED**

**REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL**

- Councillor André Rivette spoke of the ceremony held in honour of Special Constable John Robert Davey, a Cornwall police officer who was killed in the line of duty more than a century ago.
- Councillor Bernadette Clément encouraged all citizens to complete the Business Improvement Areas BIAs' citizens survey.
- Councillor Maurice Dupelle encouraged Council members and citizens to visit the new Youth Advisory Committee's Facebook page.

**NOTICES OF MOTION**

There were no Notices of Motion.

**PENDING BUSINESS LISTING**

The Pending Business Listing was presented and the date of item 01-11, Culture Plan Committee Appointments will be changed to October 11, 2011, at which time applications will be presented to the Lay Appointments Committee.

**1 Pending Business for Monday September 26, 2011**

Click for detail --> 

**CONFIRMING BY-LAW**

**FIRST, SECOND AND THIRD READINGS**

**RESOLVED**, That By-law 2011-129, 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, September 26, 2011, be now taken as read and passed.

**2011-129 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 September 26, 2011**

Click for detail --> 


**ADJOURNMENT**

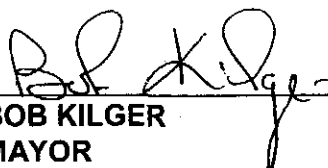
**RESOLVED**, That the Public Meeting of Council be hereby adjourned at 9:05 p.m.

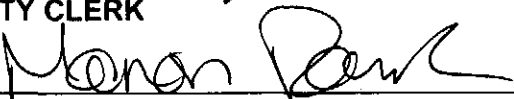
Moved By: Bernadette Clément, Councillor  
Seconded By: Leslie O'Shaughnessy, Councillor

**MOTION APPROVED**

The next regular public meeting of Council is to be held Tuesday, October 11, 2011.

  
\_\_\_\_\_  
DENISE LABELLE-GELINAS  
CITY CLERK

  
\_\_\_\_\_  
BOB KILGER  
MAYOR

  
\_\_\_\_\_  
MANON L. POIRIER  
DEPUTY CITY CLERK

