



Minutes Cornwall City Council

Meeting ID: 2011-024
Meeting Date: Mon November 14, 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
Manon L. Poirier, Deputy Clerk
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
Norm Quenneville, Manager Glen Stor Dun Lodge
Bob Peters, Senior Development Officer
Christine Lefebvre, Division Manager, Parks and Recreation Services
Debora M. Daigle, Manager Social and Housing Services
Robert Menagh, Manager Human Resources
Stephen Alexander, G.M. Planning, Parks and Recreation
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Monique Gunn, Division Manager Child Care Services
Morris McCormick, Division Manager Environmental Services

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;
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

INVOCATION

Pastor John Scorgie
Fellowship Baptist Church

NATIONAL ANTHEM

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.

Suspension of Rule 3

RESOLVED, That the Presentation scheduled for this evening be brought forward to the beginning of the meeting and dealt with immediately after the adoption of the minutes. A 2/3 vote is required to sustain this motion.

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

MOTION APPROVED

UNANIMOUSLY

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.

ENDORSE

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

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 October 24, 2011 Cornwall City Council Meeting

Click for detail --> 

ADOPT

Moved By: Syd Gardiner, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

MOTION APPROVED

PRESENTATIONS

1 Presentation by Transition Cornwall + - Mr. John Towndrow

Click for detail --> 

Mr. Towndrow, Initiating Committee Member of Transition Cornwall+, an organization formed of citizens of our community who believe that the era of cheap oil is coming to an end, climate change will have more and more of an effect on the lives of citizens across our country; and who wish to be pro-active rather than reactive to the economic and social impacts these issues will have within our community.

At the conclusion of Mr. Towndrow's presentation, they recommended and asked for council's support in passing a resolution directing municipal administration to collaborate with Transition Cornwall+ where possible to raise awareness of these issues and to provide political cover in an effort to become more resilient and sustainable.

RESOLVED, That this matter be referred to Administration for review and report.

Moved By: Bernadette Clément, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

MOTION APPROVED

CONSENT/CORRESPONDENCE

1 Staff Replacement - Skilled Labourer

Click for detail -->  Moved to Communication #8 for separate discussion

2 Staff Replacement- Permanent Part-time Clerk Security for the Aquatic Centre

Click for detail -->  Moved to Communication #9 for separate discussion

3 Replacement Staff at Richelieu Day Care

Click for detail --> 

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

ENDORSE

Moved By: André Rivette, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

UNFINISHED BUSINESS REPORTS

1 Rotary Eco Park Stream - Fishing

Click for detail --> 

RESOLVED, That Council consider amending the current By-law and installing signage prohibiting fishing in the Eco Park stream, with appropriate exemptions for scientific or educational purposes.


ENDORSE

Moved By: Maurice Dupelle, Councillor

Seconded By: Glen Grant, Councillor

MOTION APPROVED

2 Waste Diversion of Recyclables from our Landfill Site

Click for detail --> 

RESOLVED, That Council receive this report.

ENDORSE

Moved By: Glen Grant, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

MOTION APPROVED

COMMUNICATIONS / REPORTS

1 Investment in Affordable Housing - Term Position

Click for detail --> 

RESOLVED, That Council approve a full-time term position in the Social Housing Division for development and implementation of the local plan for the "Investment in Affordable Housing Program"; along with other technical duties to support the existing Social Housing portfolio.

ENDORSE

Moved By: Denis Carr, Councillor

Seconded By: Denis Thibault, Councillor

MOTION APPROVED

2 Renewal of 2012 Service Contracts for Child Care System Management

Click for detail --> 

RESOLVED, That Council authorize the Clerk to prepare the necessary By-law authorizing the Mayor and Clerk to sign the Service Contracts with the current Child Care Service Providers for 2012 and that Council approve the process for subsidy payments to individual Child Care / Special Needs Resource Providers from the Child Care budget in accordance with the *Day Nurseries Act*.

ENDORSE

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

3 Advertising Policy

Click for detail --> 

RESOLVED, That City advertising be prohibited from any publication or website that allows offensive and inflammatory content, including websites that allow anonymous posting.

POSTPONEMENT

Motion to postpone Resolution 2011-19 to the next regular meeting of Council of December 12, 2011 and that Administration provide additional information in so far as elaboration on moderation policies and what would be defined as defensive commentary.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: André Rivette, Councillor

MOTION TO POSTPONE APPROVED

4 Tennis Court/ Benson Centre

Click for detail --> 

RESOLVED, That Council receive this report.

ENDORSE

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

Mayor Bob Kilger invited the Acting Mayor, Maurice Dupelle to take the Chair. Mayor Kilger temporarily left the meeting room.

5 Tax Write-offs/Adjustments

Click for detail --> 

RESOLVED, That Council authorize tax write-offs, adjustments and vacancies under Sections 357 and 364 of the *Municipal Act, 2001* as outlined in this Report FI #2011-29 and reviewed at its In-Camera session of November 14, 2011.

ENDORSE

Moved By: Glen Grant, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

6 Housing Services Act, 2011 replacing Social Housing Reform Act, 2000

Click for detail --> 

RESOLVED, That as Service Manager for the City of Cornwall and United Counties of Stormont, Dundas & Glengarry, a Directive is to be issued to all eleven Social Housing Providers stating that existing Operating Agreements established under the authority of the *Social Housing Reform Act* will transfer January 1, 2012 as per the new *Housing Services Act*; and all of the same terms and conditions will apply.

ENDORSE

Moved By: Bernadette Clément, Councillor

Seconded By: Denis Thibault, Councillor

MOTION APPROVED

7 Third Quarter Financial Results

Click for detail --> 

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

ENDORSE

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

8 Staff Replacement - Skilled Labourer

Click for detail -->  Moved from Consent Agenda for separate discussion

RESOLVED, That Council approve the hiring of a Skilled Labourer to be shared between Municipal Works Division of the Department of Infrastructure and Municipal Works for six months and with the Facilities Section of the Department of Planning, Parks and Recreation for six months.

POSTPONE

Motion to postpone this matter to 2012 Budget Deliberations

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

MOTION DEFEATED

PRIMARY AMENDMENT

Motion to amend the main motion to add the word Temporary before the word Skilled Labourer until debated through the 2012 budget deliberations.

Moved By: Denis Thibault, Councillor
Seconded By: André Rivette, Councillor

MOTION DEFEATED

ENDORSE the Main Motion as presented

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

MOTION APPROVED

9 Staff Replacement- Permanent Part-time Clerk Security for the Aquatic Centre

Click for detail -->  Moved from Consent Agenda for separate discussion

RESOLVED, That Council approve the replacement of the permanent part-time Clerk/Security position located at the Aquatic Centre reception desk. This position has been designated as a bilingual position.

ENDORSE

Moved By: Bernadette Clément, Councillor
Seconded By: Glen Grant, Councillor

MOTION APPROVED

TENDERS AND REQUESTS FROM PROPOSAL**1 Tender No. 11-T62 Tractor Backhoe with Operator**Click for detail --> 

RESOLVED, That items 1, 2, 3, 3a and 4 of Tender 11-T62 be awarded to Hec's Tree and Backhoe Service At the bid price of \$44.00/hr.; Items 1a and 2a be awarded to Woodsman Const. & Tree Services at the bid price of \$44.99/hr. plus HST and that the bidders will be called in order on an "as required" basis as follows:

Item 1 - Waterworks to: Hec's Tree & Backhoe Services at the hourly rate of \$44.00/hr.
Woodsman Const. & Tree Service at the hourly rate of \$44.99/hr.
Wally's Backhoe Service at the hourly rate of \$53.95/hr.
Malyon Excavation Ltd. at the hourly rate of \$63.00/hr.

Item 1a - Waterworks to: Woodsman Const. & Tree Service at the hourly rate of \$44.99/hr.
Hec's Tree & Backhoe Services at the hourly rate of \$48.50/hr.
Wally's Backhoe Service at the hourly rate of \$53.95/hr.
Malyon Excavation Ltd. at the hourly rate of \$63.00/hr.

Item 2 - Sewers to: Hec's Tree & Backhoe Services at the hourly rate of \$44.00/hr.
Woodsman Const. & Tree Service at the hourly rate of \$44.99/hr.
Nick's at the hourly rate of \$45.99/hr
Wally's Backhoe Service at the hourly rate of \$53.95/hr.
Malyon Excavation Ltd. at the hourly rate of \$63.00/hr.

Item 2a - Sewers to: Woodsman Const. & Tree Service at the hourly rate of \$44.99/hr.
Hec's Tree & Backhoe Services at the hourly rate of \$48.50/hr.
Wally's Backhoe Service at the hourly rate of \$53.95/hr.
Nick's at the hourly rate of \$54.99/hr
Malyon Excavation Ltd. at the hourly rate of \$63.00/hr.

Item 3 - Roads to: Hec's Tree & Backhoe Services at the hourly rate of \$44.00/hr.
Wally's Backhoe Service at the hourly rate of \$53.95/hr.
Mel Valade Backhoe Service at the hourly rate of \$55.00
Malyon Excavation Ltd. at the hourly rate of \$63.00/hr.

Item 3a - Roads to: Hec's Tree & Backhoe Services at the hourly rate of \$48.50/hr.
Wally's Backhoe Service at the hourly rate of \$53.95/hr.
Mel Valade Backhoe Service at the hourly rate of \$55.00
Malyon Excavation Ltd. at the hourly rate of \$63.00/hr.

Item 4 - Other Dept's. to: Hec's Tree & Backhoe Services at the hourly rate of \$44.00/hr.
Wally's Backhoe Service at the hourly rate of \$53.90/hr.
Mel Valade Backhoe Service at the hourly rate of \$55.00
Malyon Excavation Ltd. at the hourly rate of \$65.00/hr.

plus applicable HST being the best bid meeting the tender specifications.

ENDORSE

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

MOTION APPROVED

2 Request for Quotation No. 11-Q64 Supply and Installation of Pipe Supports - Glen Stor Dun Lodge

Click for detail --> 

RESOLVED, That Request for Quotation No. 11-Q64 be awarded to Olsonfab Metal Fabrication from Cornwall, Ontario, at the total bid price of \$23,278.00 (net cost to the Corporation - \$20,962.56) being the best bid meeting the tender specifications.

ENDORSE

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

MOTION APPROVED

3 Tender No. 11-T69 Construct a Storage Shed - Glen Stor Dun Lodge

Click for detail --> 

RESOLVED, That Tender 11-T69 be awarded to Perras DiStefano from Cornwall, Ontario, at the total bid price of \$93,112.00 (net cost to the Corporation - \$83,850.24) being the best bid meeting the tender specifications.

ENDORSE

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

MOTION APPROVED

4 Tender No. 11-T66 Installation of Leachate Collection Drains at Landfill Site

Click for detail --> 

RESOLVED, That Tender 11-T66 be awarded to Cornwall Gravel Company Ltd. from Cornwall, Ontario, at the total bid price of \$29,380.00 (net cost to the Corporation - \$26,457.60) being the best bid meeting the tender specifications.

ENDORSE

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

MOTION APPROVED

5 Request for Proposal No. 11-R15 Multi-Residential Residential Recycling Program and Development of Communication Strategy

Click for detail --> 

RESOLVED, That RFP 11-R15 be awarded to Integrated Environmental Waste Services (A Division of 3876845 Canada Inc.), from Ottawa, Ontario, at the total bid price of \$33,900.00 (net cost to the Corporation - \$30,528.00) being the best bid meeting the specifications.

ENDORSE

Moved By: David Murphy, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

MOTION APPROVED

PRESENTATIONS

1 Presentation by Transition Cornwall + - Mr. John Towndrow

Click for detail -->  this matter was dealt with at the beginning of this evening's meeting.

DELEGATIONS

NEW BUSINESS

WHEREAS, Members of Council, request That Administration prepare a report for the December 12th, 2011 meeting, for Council's consideration, and now, therefore be it

RESOLVED That the following be provided:

1. Which media outlets currently receive our advertising dollars;
2. The % (percentage) of City advertising dollars each media outlet receives; and
3. The rationale used to determine the share of our advertising dollars that each media outlet receives.

ENDORSE

Moved By: Elaine MacDonald, Councillor

Seconded By: Bob Kilger, Mayor

MOTION APPROVED

PASSING OF BY-LAWS

RESOLVED, That By-laws 149 to 154 of 2011 inclusive, listed on the Agenda be taken as read and finally passed.

2011-149 A Bylaw to appoint Members of Council to act from time to time in the place and stead of the Head of Council for December 2011 to December 2012, inclusive.

Click for detail --> 

2011-150 A by-law to amend the Traffic & Parking by-law 069-89, Schedule II, Parking Restrictions, Schedule IV, Parking Restrictions-Time Limits, and Schedule I, Stopping Restrictions on Second St. West.

Click for detail --> 

2011-151 A By-law to authorize a Postponement Agreement Between the City of Cornwall and the Caisse Populaire de Cornwall Inc. for a Renaissance Housing Renovation Program (RHRP) Funding Agreement

Click for detail --> 

Exp-151 Explanatory Note to By-law 2011-151

Click for detail --> 

2011-152 A By-Law authorizing The Corporation of the City of Cornwall to discharge it's Lien under the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

Exp-152 Explanation of Purpose and Effect

Click for detail --> 

2011-153 A Bylaw authorizing the City Clerk to delegate signing authority on municipal legal documents, on an as required basis to the Chief Administrative Officer.

Click for detail --> 

2011-154 A By-law to authorize the temporary closing of Pitt St. between First Street and Second Street.

Click for detail --> 

EXP-154 Explanatory Note to Bylaw

Click for detail --> 

ENDORSE

Moved By: Bernadette Clément, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Denis Carr, Chair of the Budget Steering Committee spoke on funding levels that the Committee wish to establish for Outside Agencies.
2. Councillor Syd Gardiner - Tourist Bureau - hiring of a full time staff Ms Preston - Marketing Expert
3. Councillor Maurice Dupelle - Youth Advisory Committee - Success to the recent Spooky Teens event.
4. Councillor Leslie O'Shaughnessy - Parking Committee - looking for clarification and/or changes to Terms of Reference
5. Councillor Bernadette Clement - St. Lawrence River Institute and their work within the community
6. Councillor Bernadette Clement - Mayor's Task Force on Violence Against Women and children and their awareness Projects. As well a Men's group has now been formed who are also working on abuse against women and children.

NOTICES OF MOTION

1 Notice of Motion - Progress Fund

Click for detail --> 

WHEREAS, It is Council's intention to use the Progress Fund to pay for its share of the Benson Center capital costs; and

WHEREAS, The options presented to Council at its October 17th meeting not only commit all of the interest from the progress Fund for a 20 year period, but would also cost interest charges in excess of \$4 million dollars; now, therefore be it

RESOLVED, That Council now consider and deliberate on the following motion:

1. That Council pay for its commitment to funding for the Benson Center directly from the principal of the Progress fund;
2. That following this payment, Council return all interest earned by the remaining balance of the Fund back into the Fund for a period of 10 years;
3. That each year for a 10 year period this payment be complemented by funds drawn from the new assessment related to recent new business developments, so that the total yearly replenishment to the fund is \$1 million dollars, accumulating to \$10 million in a 10 year period;
4. That this plan be the subject of an actuarial analysis which will seek to confirm the following outcomes:
 - a) No interest costs will be incurred;
 - b) Funding to the Benson will result in no additional taxation;
 - c) The Progress Fund will generate interest for City progress initiatives 10 years sooner.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business for Monday November 14, 2011

Click for detail --> 

CONFIRMING BY-LAW
FIRST, SECOND AND THIRD READINGS

RESOLVED, That By-law 155-2011, 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, November 14, 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 November 14, 2011

Click for detail --> 

ENDORSE

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

MOTION APPROVED

ADJOURNMENT

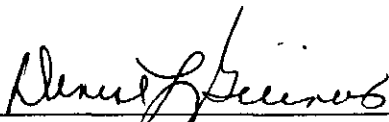
RESOLVED, That the Public Meeting of Council be hereby adjourned at 8:55 p.m.; and that Council reconvene to it's Executive Meeting at 9:10 p.m.

ENDORSE

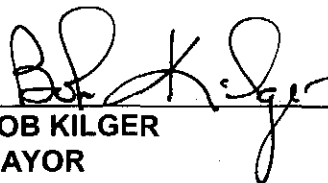
Moved By: Leslie O'Shaughnessy, Councillor
Seconded BY: Maurice Dupelle, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held Monday November 28,2011



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR

