



Minutes Cornwall City Council

Meeting ID: 2011-025
Meeting Date: Mon November 28, 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
Maureen Adams, G.M. Financial Services
Norm Levac, G.M., Infrastructure and Municipal Works
Stephen Alexander, G.M. Planning, Parks and Recreation
Lisa Collette, Administrative Assistant
Mark A. Boileau, Manager Economic Dev.
Monique Gunn, Division Manager, Child Care Services
Myles Cassidy, Manager Emergency Services
Norm Quenneville, Manager Glen Stor Dun Lodge
Betty Cousins, Recruitment, Training & Job Development Officer
Christine Lefebvre, Division Manager, Parks and Recreation Services
Doris MacLean, Division Manager
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Jocelyne Menard, Program Supervisor

INVOCATION

Father Gabriel Binye
Resident / Administrator of Nativity Co-Cathedral

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.

ENDORSE

Moved By: Maurice Dupelle, Councillor
Seconded By: André Rivette, Councillor

MOTION APPROVED

GENERAL CONSENT

ENDORSE ALL ITEMS UNDER GENERAL CONSENT AS RECOMMENDED

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

MOTION APPROVED

ADOPTION OF MINUTES

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

1 November 14, 2011 Cornwall City Council Meeting

Click for detail --> 

ENDORSE

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

MOTION APPROVED

CONSENT/CORRESPONDENCE

1 PAC Report No. 1 - November 21, 2011, CPPEC Recommendations - Heart of the City and Brownfield CIP Funding Applications

Click for detail --> 

RESOLVED, That Council endorse the following PAC recommendations:

- (a) File HOTC #2011-20 - 141-145 Montreal Rd, Wolfe Vracar applicant
That HOTC #2011-20 - 141-145 Montreal Rd request be approved as follows:
Program 3 - Project Design Grant - \$3,000
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant - actual
- (b) File HOTC #2011-05 Addendum - 118 Pitt St, Gina Roach applicant
That HOTC #2011-05 - Addendum 118 Pitt St request be approved as follows:
Program 2 - Building Restoration & Improvement Program-\$11,105
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant - actual
- (c) File HOTC #2011-22 - 171-173 Montreal Rd, Medical Arts Pharmacy Cornwall Inc. applicant
That HOTC #2011-22 - 171-173 Montreal Rd request be approved as follows:
Program 3 - Project Design Grant - \$7,500
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant - actual
- (d) File HOTC #2011-23 - 11-17 Second St W, Stuart Gordon applicant
That HOTC #2011-23 - 11-17 Second St W request be approved as follows:
Program 3 - Project Design Grant - \$1,500
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant - actual
- (e) File HOTC #2011-24 - 310 Second St W, Terra Financial applicant
That HOTC #2011-24 - 310 Second St W request be approved as follows:
Program 4 -Facade Improvement & Sign Grant - \$2,000
Program 5 - Municipal Planning/Development Fees Grant - actual
- (f) File BR #2011-01 Addendum - 711 Pitt St, 1271450 Ontario Inc applicant
That BR #2011-01 Addendum - 711 Pitt St request be approved as follows:
Program 6 - Discretionary Municipal Tipping Fees Grant - \$13,420.50
- (g) File BR #2009-02 Addendum - 710 Cotton Mill St, Cotton Mill Lofts Inc applicant
That BR #2009-02 Addendum - 710 Cotton Mill St request be approved as follows:
Program 8 - Payment in Lieu of Parkland Dedication Grant- \$9,100
Conditional to the 2012 budgetary approval of the Brownfield CIP funding.

2 Staff Replacement - Home Visitor for the Child Care Division

Click for detail --> 

RESOLVED, That Council approve the hiring of a Home Visitor within the Child Care Division.

3 Replacement of One Full Time Housekeeping Staff.

Click for detail --> 

RESOLVED, That Council approve the replacement of one (1) Full Time Housekeeping Staff effective January 1 , 2012.

At this point of the meeting, Councillor David Murphy requested endorsement from Members of Council to Suspend the Rules in allowing the Delegation of Wildcats Football Organization to be heard immediately, prior to Resolutions.

A 2/3's vote is required by Council to Invoke Rule 3 - Suspension of the Rules.

Moved by Councillor David Murphy and Seconded by Councillor Bernadette Clement

It was a Unanimous Vote to proceed with this Delegation.

DELEGATIONS

1 Delegation - Cornwall Minor Football Association - Mr. Kirby Camplin

Click for detail --> 

Mr. Camplin provided a brief overview of who and what the Cornwall Minor Football Association were in the City of Cornwall and the import role they play with the youth of the City of Cornwall as well as Akwesasne, SD&G Counties and Western Quebec. A listing of their various leagues was provided and finally, Mr. Camplin detailed their issues in so far as the growth of their organization and the need for additional facilities. Currently, their home base is located at the Joe St. Denis Field (Bob Turner Arena) and over the years, the organization has grown to a level where they have outgrown the current facilities. Mr. Camplin is requesting a partnership with the City of Cornwall in so far as redeveloping the Joe St. Denis Field and other facilities located at the site to be updated and improved permanently.

RESOLVED, That the information provided by the Delegation be referred to Administration for review and report.

Moved By: André Rivette, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2011-17 Progress Fund - Benson Centre

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.

ENDORSE OPERATIVE CLAUSES AS PRESENTED

Moved By: Denis Carr, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION TO REFER

It was then moved that this matter be referred to the General Manager of Financial Services, requesting that an actuarial analysis be prepared on the proposal and presented to Members of Council at their meeting of December 12, 2011.

Moved By: Denis Carr, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION TO REFER APPROVED

UNFINISHED BUSINESS REPORTS

There were no Unfinished Business Reports.

COMMUNICATIONS / REPORTS

1 Economic Development Report September and October 2011

Click for detail --> 

RESOLVED, That Council receive Report ED #2011-21.

Moved By: Denis Thibault, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

2 2012 Budget - Funding to Outside Agencies

Click for detail --> 

RESOLVED, That Council endorse the recommendation by the Budget Steering Committee to set the upper limit of funding to outside agencies at \$500,000 and that submissions be reviewed at the start of the 2012 budget process.

Moved By: Glen Grant, Councillor
Seconded By: Leslie O'Shaughnessy, Councillor

MOTION DEFEATED

A further motion That Council, as a whole, meet with all organizations to hear them individually before year end to decide what funding they will receive.

Moved By: Denis Carr, Councillor
Seconded By: Denis Thibault, Councillor

MOTION WITHDRAWN

RESOLVED, That the Budget Steering Committee meet individually, with all Outside Agencies, seeking financial assistance from the City of Cornwall, between now and the end of this fiscal year and inform them of what their potential budgets for 2012 may be.

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

MOTION APPROVED

3 Groupe Renaissance Group Revitalization Projects Through the World Changers Mission Group

Click for detail --> 

RESOLVED, That Council approve the proposed action item in this report and fund the \$6003.00 costs related to the revitalization projects from the Renaissance Housing Rehabilitation Program (RHRP) 2011 Budget Reserve.

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

MOTION APPROVED

4 Funerals and Burials for Social Assistance Recipients


Click for detail --> 

RESOLVED, That Council approve a 10% increase to the amount paid for funerals & burials for social assistance recipients to be implemented with the 2012 Budget. If approved, rates would become effective immediately. An additional increase of 2% effective January 1, 2012 and annually thereafter is also recommended.

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

MOTION APPROVED

5 Mileage Reimbursement Rate Adjustment

Click for detail --> 

RESOLVED, That Council endorse a change in the rate for mileage reimbursement to employees of the Corporation that use their personal vehicle from \$0.40 per kilometer to \$0.50 per kilometer effective January 1, 2012.

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

PRIMARY AMENDMENT

RESOLVED THAT the Recommendation be amended to strike out the number \$0.50 per kilometer effective January 1, 2012 and to replace with \$0.45 per kilometer effective January 1, 2012 and \$0.50 per kilometer effective January 1, 2013 and that this matter be reviewed annually thereafter.

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

SECONDARY AMENDMENT

RESOLVED, That the Primary Amendment be amended to strike out "*\$0.45 per kilometer effective January 1, 2012 and \$0.50 per kilometer effective January 1, 2013*" and insert to the main motion immediately following January 1, 2012 the following: " and that this matter be reviewed annually thereafter".

which if approved, would render the Main Motion to read::

That Council endorse a change in the rate for mileage reimbursement to employees of the Corporation that use their personal vehicle from \$0.40 per kilometer to \$0.50 per kilometer effective January 1, 2012, and that this matter be reviewed annually thereafter.

Moved By: Glen Grant, Councillor

Seconded By: David Murphy, Councillor

**SECONDARY MOTION APPROVED
MAIN MOTION APPROVED AS AMENDED**

TENDERS AND REQUESTS FROM PROPOSAL

1 Request for Proposal No. 11-R18 Supply of Legal Services - Municipal Law

Click for detail --> 

RESOLVED, That RFP 11-R18 be awarded for a five year term to the firm Borden Ladner Gervais LLP (BLG), from Ottawa, Ontario.

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor


MOTION APPROVED

PRESENTATIONS

There were no Presentations.

DELEGATIONS

1 Delegation - Cornwall Minor Football Association - Mr. Kirby Camplin

Click for detail -->  Moved to the front of Agenda

NEW BUSINESS

There were no New Business Reports.

PASSING OF BY-LAWS

RESOLVED, That By-laws 2011-156, 158 and 159 inclusive, listed on the Agenda be taken as read and finally passed. Bylaw 157-2011 was deleted prior to printing the Agenda.

2011-156 A By-law to establish and dedicate Part 8, Plan 52R-7255 as public highway and that it be named Urquhart Lane

Click for detail --> 

EXP-156 Explanatory Note to By-law to dedicate Part 8, Plan 52R-7255, as public highway and name it Urquhart Lane

Click for detail --> 

2011-158 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-158 Explanation of Purpose and Effect for HOTC Applications Program 2 Agreements to By-law 2011-158

Click for detail --> 

2011-159 A By-law to regulate fishing and swimming in Municipal Parks and Public Places

Click for detail --> 

Exp-159 Explanatory Note - Fishing and Swimming By-law

Click for detail --> 

ENDORSE

Moved By: Maurice Dupelle, Councillor

Seconded By: Leslie O'Shaughnessy, Councillor

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

There were no Reports from Standing nor Special Committees of Council.

NOTICES OF MOTION

Emergency Plan - Long Term Care Facilities

Proposed by: Councillor Andre Rivette

Seconded by: Councillor Glen Grant

WHEREAS, The City of Cornwall Emergency Plan has no specific action plan to assist long term care facilities when an emergency crisis occurs within their facility; and

WHEREAS , There is a need to assist long term care facilities in case they have to displace the most vulnerable residents of our community to another location because of an emergency, now, therefore be it

RESOLVED That the Council request, that the Emergency Plan Coordinator revise the City's Emergency Plan to read "*That all long term care facilities be included in the emergency plan and that the Emergency Coordinator activate the plan when requested by the Long Term Care Facilities; and be it further*

RESOLVED, That the Emergency Plan Coordinator meet with all long term care facilities home operators/administrators to advise them that the Cornwall Emergency Plan will be activated should they need help to find a suitable temporary location to house the residents of their facilities.

SUSPENSION OF THE RULES

It was moved by Councillor Andre Rivette and seconded by Councillor Glen Grant That Council Invoke Rule 3 of the Procedural Bylaw to Suspend the Rules, which would permit this matter to be dealt with this evening, rather than at the December 12th meeting.

**A 2/3's vote by Members of Council was required.
Unanimous Consent was provided.**

MOTION TO REFER

RESOLVED, That this matter be referred to Administration for review and report in the early part of the New Year.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Denis Thibault, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 9

Bob Kilger, Mayor
Denis Carr, Councillor
Bernadette Clément, Councillor
Maurice Dupelle, Councillor
Syd Gardiner, Councillor
Elaine MacDonald, Councillor
David Murphy, Councillor
Leslie O'Shaughnessy, Councillor
Denis Thibault, Councillor

Votes Opposed = 2

Glen Grant, Councillor
André Rivette, Councillor

MOTION TO REFER APPROVED

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business for Monday November 28, 2011

Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

RESOLVED, That By-law 2011-160, 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 28, 2011, having been read be now taken passed.

2011-160 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 28, 2011

Click for detail --> 

Moved By: Denis Thibault, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 9:20 p.m.

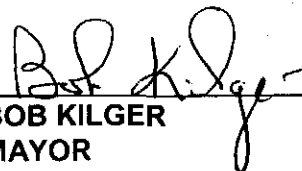
Moved By: Leslie O'Shaughnessy, Councillor
Seconded By: David Murphy, Councillor

MOTION APPROVED

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



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR

