



Minutes Cornwall City Council

Meeting ID: 2012-01
Meeting Date: Mon January 09, 2012 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
Myles Cassidy, Manager Emergency Services
Norm Levac, G.M., Infrastructure and Municipal Works
Robert Menagh, Manager Human Resources
Stephen Alexander, G.M. Planning, Parks/Recreation
Jean Cousineau, Division Manager Municipal Works
Len Tapp, Division Manager, Transit Services
Mark A. Boileau, Manager Economic Dev.
Christine Lefebvre, Manager, Parks/Recreation
Debora M. Daigle, Manager Social/Housing Services
Tracey Bailey, Deputy Treasurer
Lisa Collette, Administrative Assistant
Doris MacLean, Division Manager
Dawn Kiddell - Chief Librarian
Paul Scrimshaw - Budget/Cash Co-Ordinator

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;

INVOCATION

Monseigneur Rejean Lebrun - Paroisse Ste-Croix

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.

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: Glen Grant, Councillor

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 December 8, 2011 Cornwall City Council Meeting

Click for detail --> 

2 December 12, 2011 Cornwall City Council Meeting

Click for detail --> 

ENDORSE

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

MOTION APPROVED

CONSENT/CORRESPONDENCE

1 PAC Report No. 2 - December 2011 - City Initiated (Planning Division) Based, in Part, on a Formal Request by Noyar Developments Inc. (Colin Kirkman – Agent)

Click for detail --> 

RESOLVED,

- i.) That the initiative for an Official Plan Amendment on a combined acreage of approximately 15.5 acres on Part of Lot 4, Concession 1 lying on the north side of Marleau Avenue at the Nick Kaneb Drive intersection, to reinstate/add lands back into Schedule 6: Community Improvement Policy Areas, Area 16: Brownfield Strategy Area be approved; and
- ii.) That a secondary, but parallel Amendment to the City of Cornwall Brownfields Community Improvement Plan (C.I.P.) being By-law 002-2005, as amended, to reinstate/add lands back onto the Exhibit 1.1: Community Improvement Policy Area Map as described herein (see Attachment VII) be approved; and
- iii.) That the Cornwall Planning Program Evaluation Committee (CPPEC) support and endorsement of this initiative, as presented for information at the November 21, 2011 Regular meeting of PAC and identified in Attachment VI to this report, be acknowledged.

2 PAC Report No. 3 - December 19, 2011, CPPEC Recommendations - Heart of the City CIP Funding Applications

Click for detail --> 

RESOLVED, That Council endorse the six (6) PAC recommendations as presented:

(a) File HOTC#2011-21 - 38-40 Second St W, Meadow Realty Inc applicant
That HOTC#2011-21 - 38-40 Second St W request be approved as follows:
Program 3 - Project Design Grant - \$3,000

(b) File HOTC#2011-25 - 15 Second St E, Keitha Fisher & Monique Vermeulen applicant
That HOTC#2011-25 - 15 Second St E request be approved as follows:
Program 4 -Facade Improvement & Sign Grant - \$2,000
Program 5 - Municipal Planning/Development Fees Grant - actual

(c) File HOTC#2011-26 - 401 Montreal Rd, John Caritsiotos applicant
That HOTC#2011-26 - 401 Montreal Rd request be approved as follows:
Program 4 -Facade Improvement & Sign Grant - \$8,630
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant - actual

(d) File HOTC#2011-27 - 410 Montreal Rd, Dr. Steve Ma applicant
That HOTC #2011-27 - 410 Montreal Rd request be approved as follows:
Program 4 -Facade Improvement & Sign Grant - \$2,000

Program 5 - Municipal Planning/Development Fees Grant - actual
Conditional on receiving a second quote

(e) File HOTC#2011-13 Addendum - 205 Amelia, Cornwall Columbus Club applicant
That HOTC#2011-13 Addendum - 205 Amelia request be approved as follows:
Program 2 - Building Restoration & Improvement Program - \$1,483

(f) File HOTC #2011-24 Addendum - 410 Montreal Rd, Terra Financial applicant
That HOTC #2011-24 addendum- 310 Second St W request be approved as follows:
Program 3 - Project Design Grant - \$400


3 PAC Report No. 4 - December 19, 2011 - Heart of the City Funding Application - 6 Second Street East - Pommier Jewellers - André Pommier

Click for detail --> 

RESOLVED, That PAC refer application under File HOTC#2011-10 - 6 Second St. E., by Mr. Andre Pommier back to CPPEC for further review and recommendation under Program 2,4,5,6 and 7 as listed:

- Program 2 - Building Restoration & Improvement Program-\$30,000
- Program 4 - Facade Improvement & Sign Grant - \$10,000
- Program 5 - Municipal Planning/Development Fees Grant - actual
- Program 6 - Discretionary Municipal Tipping Fees Grant - actual
- Program 7 - Parking and Landscape Enhancement - \$25,000


4 PAC Report No. 1 - December 2011 - Cartwave Realty Limited - Review of an Application for a Draft Plan of Subdivision - File 04-T-2006-2

Click for detail --> 

RESOLVED,

- i.) THAT the application dated October 27, 2011, from Cartwave Realty Limited, to subdivide Part of Lots 8 and 9, Concession 2, City of Cornwall, as indicated on a Plan by K.L. Stidwill, O.L.S. (October 19, 2011), be given Draft Plan approval, subject to Draft Plan Conditions contained in "Appendix A" to this technical report.
- ii.) THAT the subject site, as shown on Attachment 3, be rezoned from Institutional 10 (INS 10) to Residential 20 (RES 20) zone with a site specific exception(s) to permit lot frontages of 11.6 metres, lot area of 381m² for the singles, that all townhouses shall have minimum rear yards of 34.5 feet and minimum side yards of 7.5 feet and that all townhouses have garages and that no accessory apartments be permitted on the small lots or townhouse lots of this subdivision.

5 Proclamations and Flag Raising requests

Click for detail --> 

RESOLVED, That Council support the following requests:

1. That Council proclaim the month of February 2012 as *Heart and Stroke Month* in the City of Cornwall;
2. That Council proclaim the month of April 2012 as *Daffodil Month* in the City of Cornwall and that the Canadian Cancer Society flag be flown at 340 Pitt Street during the month of April.

RESOLVED, That all items listed under Consent Agenda for Monday January 9, 2012 be approved as presented.

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

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2012-01 Bellwood Ridge Central - Draft Plan of Subdivision

Click for detail --> 

WHEREAS, an application was submitted for Draft Plan Approval of Subdivision (Bellwood Ridge Central) for the development of 85 lots composed of 26 standard single lots, 12 small lot singles, 47 semi-detached lots, and 1 other block for parkland and walkways. The property is legally described as Part of Lots 8 and 9, Concession 2, and is situated south of Tollgate Road and east of Pitt Street; now, therefore be it

RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE CITY OF CORNWALL ENACTS AS FOLLOWS:

That the application dated October 27, 2011, from Cartwave Realty Limited, to subdivide Part of Lot 8 and 9, Concession 2, as indicated on a Plan by Kirk L. Stidwill, O.L.S., dated October 19, 2011, be given draft approval, subject to the satisfaction of staff; and that conditions contained in Appendix "A" to the Planning Advisory Committee's technical report have been completed, and furthermore, that the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivision Agreement and Draft Plan conditions.

ENDORSE

Moved By: Maurice Dupelle, Councillor
Seconded By: David Murphy, Councillor

MOTION APPROVED

Res-12/01 Explanatory Note to Resolution 2012-01 - Rezoning of Institutional Area in the Bellwood Ridge Central Subdivision to Residential

Click for detail --> 

UNFINISHED BUSINESS REPORTS

1 City Vehicles Idling

Click for detail --> 

RESOLVED, That Council receive report 2012-02.

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

MOTION APPROVED

COMMUNICATIONS / REPORTS

TENDERS AND REQUESTS FROM PROPOSAL

PRESENTATIONS

1 2012 Draft Budget

Click for detail --> 


Mrs. Maureen Adams, General Manager of Financial Services provided a detailed power point presentation to the 2012 Budget submission. Key issues provided were:

- The tax levy is increased by \$1,261,701 which represents an increase in municipal taxes of 2.38%.
- There would be a reduction in the municipal tax rate of 1.38%.
 - Capital projects total \$6,684,000 versus \$4,771,000 in 2011.
 - Only \$1,899,600 is funded from the tax base. Some of the levels of service have been enhanced in 2012:
 - • transit route expanded on Brookdale (Brookdale Square)
 - • recreation facilities now includes 4 ice pads, indoor field, indoor tennis courts
 - • weekly single stream recycling collection
 - There is one additional contract position in the 2012 Budget (Social & Housing Services) which is fully funded by the Province of Ontario.
 - Part time hours are slightly lower compared to the 2011 Budget.

DELEGATIONS

NEW BUSINESS

1 Intercity Travel Accommodations

Click for detail --> 

WHEREAS, The City of Cornwall and area have experienced a loss of key intercity travel, through recent Rail Service cuts as well as Intercity Bus Service; and

WHEREAS, Bus Services provided for intercity communication is regulated through the province of Ontario through the Ontario Highway Transport Board (OHTB) which reports to the Minister of Transportation; and

WHEREAS, The OHTB determine public necessity and convenience, while recognizing the need for competition to ensure the best service at the lowest cost; and

WHEREAS, It is important that the City of Cornwall and area have improvements to intercity bus service for various economic, social and environmental reasons; now, therefore, be it

RESOLVED, That Cornwall City Council direct administration to contact the OHTB to determine what actions/options are available within the mandate of the OHTB to review the Intercity Bus Service to and from Cornwall which would include, but not limited to:

1. That a centrally-located intercity bus depot be initiated in the City of Cornwall that would be staffed by personnel, provide information, make reservations and sell tickets;
2. That a seamless transition between Cornwall Transit passengers with city transfers and the Intercity Bus Service for passengers disembarking;
3. That the 764 Intercity Bus Service from Toronto to Montreal and the Intercity Bus Service 773 from Montreal incorporate stops in the City of Cornwall within their schedules

ENDORSED

ELAINE MACDONALD

Moved By: ~~André Rivette~~, Councillor

Seconded By: ~~Glen Grant~~, Councillor,

BERNADETTE CLEMENT

MOTION APPROVED

PASSING OF BY-LAWS

RESOLVED, That By-laws 001 TO 010 of 2012 inclusive, listed on the Agenda be taken as read and finally passed.


ENDORSE

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

MOTION APPROVED

2012-001 A Bylaw to enter into Service Contract Agreements with Child Care Service Providers for 2012 and that Council approve the process for subsidy payments to individual Child.

Click for detail --> 

2012-002 A By-law to Further Amend the Cornwall Brownfields Community Improvement Plan (C.I.P.) as Amended and as First Adopted by By-law # 002-2005 under Sections 17 and 28 of the Ontario Planning Act and Subsequently Given Final Approval by the Ministry of Municipal Affairs and Housing (MMAH)

Click for detail --> 

Exp-12/2 Explanatory Note to By-law No. 2012-002

Click for detail --> 

2012-003 A By-law to pass Official Plan Amendment No. 24, to reinstate/add lands into Area 16: Brownfield Strategy Area of O.P. Schedule 6.

Click for detail --> 

Exp-12/3 Explanatory Note to By-law No. 2012-003 - Official Plan Amendment No. 24

Click for detail --> 

2012-004 A By-Law authorizing The Corporation of the City of Cornwall for a partial discharge on a severed portion of property for it's Lien under the Heart of the City CIP (HOTC)

Click for detail --> 

Exp-12/4 Explanation of Purpose and Effect

Click for detail --> 

2012-005 A By-law to enter into various Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreements

Click for detail --> 

Exp-12/05 Explanation of Purpose and Effect

Click for detail --> 

2012-006 A By-law authorizing the extension of the current Contract Agreement for the Cornwall Business Enterprise Centre's Assistant - Katherine Turgeon-Brunet for the term of January 1 to December 31, 2012

Click for detail --> 


2012-007 A By-law to further amend By-law 751-1969, the Zoning By-law, as amended, by The Corporation of the City of Cornwall, being a By-law respecting the use of land and the use and location of buildings.

Click for detail --> 


2012-008 A By-law to authorize temporary borrowing until taxes are collected and other revenues are received for the current year by the municipality

Click for detail --> 

2012-009 A By-law directing and enacting the manner in which the 2012 interim levy authorized by Section 317 of the Municipal Act, 2001 to be collected

Click for detail --> 

2012-010 A Bylaw to enter into an Agreement with the Ministry of Community Safety and Correctional Services for the upload of court security and prisoner transportation costs from municipalities beginning in 2012

Click for detail --> 

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

NOTICES OF MOTION

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business for Monday January 9, 2012

Click for detail --> 

CONFIRMING BY-LAW FIRST, SECOND AND THIRD READINGS

RESOLVED, That By-law 011-2012, 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, January 23, 2012, 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 January 9, 2012

Click for detail --> 

ENDORSE

Moved By: Bernadette Clément, Councillor

Seconded By: Denis Thibault, Councillor

MOTION APPROVED

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 8:25 p.m.
Adjourn

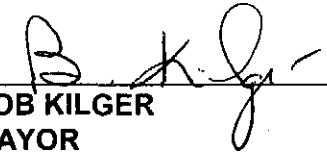
Moved By: Elaine MacDonald, Councillor
Seconded By: André Rivette, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held Monday, January 23, 2012



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR