



Minutes Cornwall City Council

Meeting ID: 2012-05
Meeting Date: Mon February 27, 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
Manon L. Poirier, Deputy Clerk
Betty Cousins, Recruitment, Training & Job Development Officer
Bradley Nuttley, Emergency Management & Community Safety Coordinator
Christine Lefebvre, Manager, Parks/Recreation Srv
Debora M. Daigle, Manager Socia/Housing Services
Len Tapp, Division Manager, Transit Services
Mark A. Boileau, Manager Economic Dev.
Myles Cassidy, Manager Emergency Services
Norm Levac, G.M., Infrastructure and Municipal Works
Norm Quenneville, Manager Glen Stor Dun Lodge
Stephen Alexander, G.M. Planning, Parks/Recreation
Tracey Bailey, Accounting Supervisor/Deputy Treasurer
Jim Althouse, Parks & Landscaping Supervisor

IN-CAMERA SESSION

There was an Executive Committee meeting held this evening at the hour of 5:45 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;
- 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

INVOCATION

Père Marc Piché
Paroisse St-Thérèse de Lisieux

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. Consent Items

Due to the volume of attendance this evening, that Consent Items 1, 6 and 7 be moved to immediately preceding the "Resolutions portion" for discussion.

2. Delegation

As well, it was Moved by Councillors Glen Grant and Maurice Dupelle that the Delegation be moved forward as well and be heard immediately preceding the Resolutions Portion of the Agenda.

MOTION CARRIED

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

MOTION APPROVED

GENERAL CONSENT

ENDORSE, That all items listed under Consent / Correspondence portion of the Agenda, with the omission of items 1, 6 and 7, which were moved separately for discussion purposes and separate vote, be approved as presented.

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 February 13, 2012 Cornwall City Council Meeting

Click for detail --> 

ENDORSE

Moved By: Bernadette Clément, Councillor
Seconded By: Denis Thibault, Councillor

MOTION APPROVED

CONSENT/CORRESPONDENCE

1 PROCLAMATIONS

This item was moved for discussion purposes.

2 Staff Replacement - Duty Sub-Foreman for Municipal Works

Click for detail --> 

That Council approve the hiring of a Municipal Works Duty Sub-Foreman.

3 Staff Replacement - Full time Transit Operators

Click for detail --> 

That Council approve the replacement of two (2) full-time Cornwall Transit operators effective immediately.

4 PAC Report No. 2 - February 21, 2012, CPPEC Recommendations - Heart of the City CIP Funding Applications

Click for detail --> 

That Council endorse the one (1) PAC recommendation as presented:

(a) File HOTC#2011-10 - 6 Second St E, Andre Pommier applicant

That HOTC#2011-10 - 6 Second St E request be approved as follows:


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

Program 3 - Project Design Grant - \$7,500

Program 4 -Facade Improvement & Sign Grant - \$10,000
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant - actual
Conditional:

To provide documentation on the construction costs for repairs covered by the Insurance Company at 6 Second St E, for the damage that occurred due to the fire at 169 Pitt St.

5 PAC Report No. 3 - January 31, 2012, CPPEC Recommendations - Heart of the City CIP Funding Applications

Click for detail --> 

That Council endorse the two (2) PAC recommendations as presented:

(a) File HOTC#2012-01 - 532 Second St W, James Kelp applicant

That HOTC#2012-01 - 532 Second St W 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

Conditions:

(i) Environmental Site Assessment be completed;

(ii) Provide design concept to CPPEC; and

(iii) Removal of trailer as part of the design.

(b)File HOTC#2011-07 Addendum - 484 Pitt St, Pierre Brunet applicant

That HOTC#2011-07 Addendum - 484 Pitt St request be approved as follows:

Program 4 - Facade Improvement and Sign Grant - \$600

Program 5 - Municipal Planning/Development Fees Grant - actual


6 Resolution - Township of South Stormont

This item was moved for discussion purposes

7 Cornwall Seaway Lions Club - Community Event - Cornwall Family Ribfest


This item was moved for discussion purposes

8 Eastern Ontario Health Unit - Support for a Long Term Care Facility

Click for detail --> 

That Council support the Eastern Ontario Health Unit's in their request to the Local Health Integration Network (LHIN) in creating a Task Force to review the possibility of using the previously known General Hospital as a Long Term Care Facility.

9 PAC Report No. 4 - HOTC Application #2011-13 for Cornwall Columbus Club (Knights of Columbus)

Click for detail --> 

That special consideration be given to the Cornwall Columbus Club, 205 Amelia, for their HOTC application #2011-13 and it be approved by City Council as a third mortgage on the property.

CONSENT FOR DISCUSSION

1 PROCLAMATION

Click for detail -->  -

RESOLVED, That Council proclaim:

- (a) The month of March, 2012, as "Red Cross Month" in the City of Cornwall and that the flag be flown for the month at 340 Pitt Street; and
- (b) The month of May, 2012, as "Supervised Access Month" in the City of Cornwall.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Denis Thibault, Councillor

MOTION APPROVED

2 Resolution - Township of South Stormont

Click for detail --> 

RESOLVED, That Council receive this Resolution with no further action.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: Denis Thibault, Councillor

MOTION APPROVED

7 Cornwall Seaway Lions Club - Community Event - Cornwall Family Ribfest

Click for detail --> 

RESOLVED, That Council recognize the three (3) day Rib-Fest event, scheduled for Lamoureux Park as a "Community Festival".

Moved By: Bernadette Clément, Councillor

Seconded By: Glen Grant, Councillor

MOTION APPROVED

DELEGATION

1 Goose Control in Lamoureux Park - Recreation Advisory Committee

Click for detail --> 

The Recreation Advisory Committee's Vice Chair, Mike Bedard, and Member, Lynn McDonnell, approached Council with various solutions for goose control in Lamoureux Park. Mr. Bedard suggested the installations of flags and audio recordings as short term solutions and egg adding as a long term solution.

RESOLVED, That this matter be referred to administration for report.

Moved By: Leslie O'Shaughnessy, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2012-02 Funding Cap 2013 - Outside Agencies

Click for detail --> 

Recommendation

WHEREAS, Members of Council make every attempt to maintain priorities between sustainability and fiscal responsibility; and

WHEREAS, the Council of The Corporation of the City of Cornwall, encourage growth for all outside agencies and that Outside Agencies include alternative funding sources for the well-being of their individual agencies; and

WHEREAS, Council is hoping to develop strategies to keep tax increases to a minimum as set out within the Council's four year (term) plan; and

WHEREAS, the Budget Steering Committee receives guidance from Council as a whole ; now, therefore, be it

RESOLVED, That City Council implement a funding cap of no more than \$500,000 for outside agencies for the 2013 budget

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

RESOLVED, That the Motion be **amended** to identify which organizations are to be informed of a budget reduction in 2013.

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

RESOLVED, That this matter be **postponed** until such time as Outside Agencies can be better identified.

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

Following debate, Councillor Denis Thibault asked that this motion be withdraw - consented by Assembly

In addition, Councillor Denis Carr asked that his Amendment be withdrawn - consented by Assembly

A recorded Vote on the Original motion resulted as follows:

A recorded vote on this matter resulted as follows:

Votes For = 4

Glen Grant, Councillor
David Murphy, Councillor
Leslie O'Shaughnessy, Councillor
André Rivette, Councillor


Votes Opposed = 7

Elaine MacDonald, Councillor
Bob Kilger, Mayor
Denis Carr, Councillor
Bernadette Clément, Councillor
Maurice Dupelle, Councillor
Syd Gardiner, Councillor
Denis Thibault, Councillor

MOTION DEFEATED

UNFINISHED BUSINESS REPORTS

1 Improving Access for Rec./Vulnerable Citizens

Click for detail --> 

RESOLVED, That Council approve the Recreation Financial Accessibility Policy (attached) as recommended by the Working Committee and the Recreation Advisory Committee.

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

MOTION APPROVED

2 Intercity Bus Services - Interim Report


Click for detail --> 

RESOLVED, That Council receive Report ED #2012-23 for information purposes.

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

MOTION APPROVED

3 City of Cornwall Emergency Lodging for Senior Residences at the Cornwall Community Hospital, 2nd Street Site

Click for detail --> 

RESOLVED, That Council receive Report ES #2012-03 for information purposes.

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

MOTION APPROVED

COMMUNICATIONS / REPORTS

1 Building and Planning Fee Review

Click for detail --> 

RESOLVED, That Council receive Report PPR #2012-03 and support the timelines for next steps in consideration of fee review.

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

MOTION APPROVED

2 Emerald Ash Borer Disease

Click for detail --> 

RESOLVED, That Council receive Report PPR #2012-02 for information purposes.

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

MOTION APPROVED

3 Material Recovery Facility (MRF) Evaluation and Optimization

Click for detail --> 

RESOLVED, That Council receive Report IMW #2012-08 for information purposes..

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

MOTION APPROVED

4 Program Delivery and Fiscal Plan for the Investment in Affordable Housing program (IAH)

Click for detail --> 

RESOLVED, That Council approve the Program Delivery and Fiscal Plan for the "Investment in Affordable Housing for Ontario" program with the Ministry of Municipal Affairs and Housing as recommended, within program guidelines.

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

MOTION APPROVED

5 Use of Special Reserves

Click for detail --> 

RESOLVED, That Council approve the use of existing reserve funds for the purchase of a radio system for use within Fire Services.

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

MOTION APPROVED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 12-T02 Removal and Replacement of the Roof at Cornwall Transit Building

Click for detail --> 

RESOLVED, That Tender 12-T02, item 2 (roof sections 3 and 4) be awarded to French Brothers Roofing (Belleville) from Belleville, Ontario, at the total bid price of \$194,711.31 (net cost to the Corporation - \$175,343.56) being the best bid meeting the tender specifications.

Moved By: Maurice Dupelle, Councillor
Seconded By: Glen Grant, Councillor

MOTION APPROVED

PRESENTATIONS

DELEGATIONS

1 Goose Control in Lamoureux Park - Recreation Advisory Committee

This item was moved to the beginning of the meeting.

NEW BUSINESS

1 Abandoned Buildings in Cornwall

Click for detail --> 

WHEREAS Abandoned homes and businesses in Cornwall create a negative image for the city and unsafe conditions in neighborhoods; and

WHEREAS, the city has no control over these homes and businesses through our property standards due to a Federal Government lien on the properties (currently three locations); and

WHEREAS, there must be some process to involve the municipal and federal government to resolve these issues in a safe and timely manner, now, therefore be it

RESOLVED, That Administration prepare a letter to M.P. Guy Lauzon to assist in the resolution of this issue.

Moved By: Glen Grant, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

PASSING OF BY-LAWS

RESOLVED, That By-laws 2012-027 to 2012-036 inclusive, listed on the Agenda be taken as read and passed.

2012-027 A Bylaw to enter into a Lease Agreement with Cornwall Minor Baseball Association for the Legion Ball Park Clubhouse

Click for detail --> 

Exp-12-027 Lease Agreement for Legion Ball Park Clubhouse

Click for detail --> 

2012-028 A Bylaw to enter into an Amending Agreement under Bylaw 2011-157 which Bylaw authorizes The Corporation of the City of Cornwall to enter into an Agreement with Stewardship Ontario for funding related to the provision of Municipal Hazardous or Special Waste Management Services

Click for detail --> 

2012-029 A by-law to declare certain real property surplus legally described as Part of Lot 18, South Side of Third Street, City of Cornwall, County of Stormont designated as Part 1 on Reference Plan 52R-7194

Click for detail --> 

2012-030 A By-law to enter into an Transfer Agreement of Part 1, 52R-7463 with 1721992 Ontario Inc (Cornwall Mazda site).

Click for detail --> 

Exp-12-030 Explanatory Note to By-law to enter into a Transfer Agreement from 1721992 Ontario Inc.

Click for detail --> 


2012-031 A By-law to dedicate lands as public highway and name it Cornwall Centre Road

Click for detail --> 

Exp-12-031 Explanatory Note to By-law to dedicate and name lands as Cornwall Centre Road

Click for detail --> 

2012-032 A By-law to amend the Traffic & Parking By-law No. 069-89, Schedule II, Parking Restrictions on Park Street

Click for detail --> 

2012-033 A By-law to enter into a Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreement

Click for detail --> 


Exp-12-033 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2012

Click for detail --> 

2012-034 A By-law to enter into a Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreement with special consideration to register the agreement as a third Mortgage

Click for detail --> 

Exp-12-034 Explanation of Purpose and Effect for HOTC Applications Program 2 Agreement special consideration to be registered as a third Mortgage

Click for detail --> 

2012-035 A By-Law authorizing The Corporation of the City of Cornwall to discharge it's Lien under the Ontario Home Renewal Program

Click for detail --> 

Exp-12-035 Explanation of Purpose and Effect for discharge of lien for the Ontario Home Renewal Program

Click for detail --> 

2012-036 A By-law to amend the Traffic & Parking By-law 069-89, Section B, - Parking Prohibited without signs

Click for detail --> 

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Recreation Advisory Committee

Councillor Glen Grant thanked the very active Recreation Advisory Committee members for all their hard work.

2. Cornwall Winterfest 2012

Councillor Syd Gardiner spoke about the success of Winterfest which attracted over 23,000 people during the weekend of February 18, 2012.

3. Cabane à sucre

Councillor Bernadette Clément announced the upcoming Canadian tradition event to be held on Friday, March 23, and Saturday, March 24, at Lamoureux Park and Army, Navy, Air Force Club.

4. Chamber of Commerce Awards

Mayor Bob Kilger congratulated all Chamber of Commerce Award recipients including Citizens of the Year, Nick and Marion Haramis.

5. International Women's Week

Councillor Denis Thibault announced the I Am Woman Conference on March 4, 2012, at the Civic Complex in honour of International Women's Week.

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 February 27, 2012

Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

RESOLVED, That By-law 2012-037, 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, February 27, 2012, having been read a first, second and third time, be now taken as read and passed.

2012-037 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 February 27, 2012

Click for detail --> 

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 9:10 p.m.

Moved By: Leslie O'Shaughnessy, Councillor

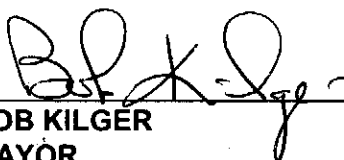
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held Monday, March 26, 2012.



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR



MANON L. POIRIER
DEPUTY CITY CLERK