



Minutes Cornwall City Council

Meeting ID: 2012-08
Meeting Date: Mon March 26, 2012 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy 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
André Rivette, Councillor
Denis Thibault, Councillor

Regrets:

Leslie O'Shaughnessy, Councillor

Attendance Staff:

Stephen Alexander, G.M. Planning, Parks and Recreation
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Norm Levac, G.M., Infrastructure and Municipal Works
Myles Cassidy, Manager Emergency Services
Norm Quenneville, Manager Glen Stor Dun Lodge
Christine Lefebvre, Division Manager, Parks and Recreation Services
Debora M. Daigle, Manager Social and Housing Services
Len Tapp, Division Manager, Transit Services
Betty Cousins, Recruitment, Training & Job Development Officer
Paul Scrimshaw, Budget and Cash Co-ordinator
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Lisa Collette, Administrative Assistant

IN-CAMERA SESSION

There was an Executive Committee meeting held this evening at the hour of 5:30 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; and
- 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

INVOCATION

Manon L. Poirier
Deputy City Clerk

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

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 February 27, 2012 Cornwall City Council Meeting

Click for detail --> 


ENDORSE

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

MOTION APPROVED

CONSENT/CORRESPONDENCE

1 Proclamation, Flag Raising and Tag Day

Click for detail --> 

That Council support the following requests:

- (a) That the week of October 15 to 18, 2012, be proclaimed as the "Week of Co-operatives" in the City of Cornwall;
- (b) That the week of May 6 to 12, 2012, be proclaimed as "North American Occupational Health and Safety Week" in the City of Cornwall and that the NAOHS flag be flown at 340 Pitt Street during the said week; and
- (c) That Council endorse the S.D. & G. Army Cadets to hold a Tag Day on Saturday, May 19, 2012.

2 PAC Report No. 1 - February 2012 - Loiselle Developments Inc. (Belfort Estates - Agent Mark Snider of McIntosh Perry Consulting Engineers)

Click for detail --> 

(a) NEW RECOMMENDATION FOR APPROVAL OF REVISED DRAFT PLAN OF SUBDIVISION AND ASSOCIATED OPA/ZONING AMENDMENT

That PAC approve the (revised) Phase 1 Draft Plan of Subdivision, Official Plan Amendment and Rezoning, and recognizing receipt of MOE support for the Revised Plan as of February 17, 2012, as detailed in proceeding # 2-4;

(b) OFFICIAL PLAN AMENDMENT (No. 23)

That the application for an Official Plan Amendment on the 64 acres of the Loiselle Developments Inc. parcel from Comprehensive Redevelopment Area (CRA) and a small portion of Business District (B.D.) at Montreal Road to Urban Residential (U. RES) and General Commercial (G.C.) as depicted in this report, be approved.

(c) REZONING (Z-02-11)


That the application for the rezoning of the nine (9) acres (3.55 ha.) on the area assigned for the revised Belfort Estates Draft Plan of Subdivision (as of January 25, 2012) from Manufacturing 20 (MFR 20) to:

- i.) Residential 20 (RES 20), with a site specific exception to permit no more than 38% of lots (i.e. approximately 13 lots in this Draft Plan) to be of a small lot single nature (i.e. at 13.7 metres); and
- ii.) A Holding (H) category to be applied to the remaining on-site Manufacturing 20 (MFR 20) zoning as an interim measure, pending approval of subsequent Draft Residential (including Commercial) Plans of Subdivision, be approved.

(d) DRAFT PLAN OF SUBDIVISION (Folder 281)

That the Draft Plan of Subdivision, prepared by Kim Adams O.L.S., on 9 acres (3.55 ha.) referred to as Belfort Estates, which provides for the development of fourteen (14) singles and thirteen (13) small lot single dwellings and eleven (11) semi-detached lots, together with a Block 57 for parkland, walkways, easements and a municipal road dedication, be given draft approval, subject to the fulfilment of the Draft Plan Conditions, as shown in Appendix "A" (Attachment 1).

3 Kingston City Council - Increase Payments in Lieu of Taxes

Click for detail --> 

That Council support the City of Kingston and its resolution which urges the government of the Province of Ontario to increase payments in lieu of taxes to Municipalities for services provided.

4 Staff Replacement - Machine Operator I for Municipal Works

Click for detail --> 

That Council approve the hiring of a Machine Operator I for Municipal Works Division.

5 Staff Replacement Registered Practical Nurse

Click for detail --> 

That Council approve the replacement of one (1) Full-time R.P.N. at the Glen Stor Dun Lodge

ENDORSE, That all items listed under Consent / Correspondence portion of the Ageda be approved as presented.

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

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2012-03 Belfort Estates - Loisselle Developments Inc. - Draft Plan Approval

Click for detail --> 

WHEREAS an application was submitted for a Draft Plan Approval for Belfort Estates Subdivision, revised Phase 1, to develop 38 lots comprised of 14 single family lots, 13 small lot singles, 11 semi-detached lots, with parkland dedication shown as Block 57, together with 18 Blocks primarily to be dedicated to corresponding properties on St. Felix Street; and

WHEREAS Council, by By-law, shall authorize the Mayor and Clerk to execute all documents related to this subdivision, as required under the Planning Act; and

WHEREAS, the Ministry of Environment (MOE) have provided support for positive environmental study findings for the Revised Phase 1 area only, at this time, and subject to further review(s) of subsequent phases(s); and

WHEREAS, several opportunities have been provided to the public by the Municipality for input on the development proposal resulting in numerous constructive commentary; now, therefore, be it

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

That the Council enacts that the application dated September 26th, 2011, from Loïselle Development Inc., to subdivide the lands as shown on a Revised Plan of Survey dated March 6, 2012, by Kim Adams, O.L.S., be given Draft Plan Approval, subject to fulfilment of the Draft Plan Conditions listed in Appendix "A" to this Resolution and articulated through an executed Subdivider's Agreement and associated Official Plan and Zoning By-law Amendment being in effect.

ENDORSE, That Resolution 2012-03 be approved.

Moved By: Elaine MacDonald, Councillor
Seconded By: Denis Thibault, Councillor

MOTION APPROVED

UNFINISHED BUSINESS REPORTS

1 Soccer Fields for the Benson Centre

Click for detail --> 

RESOLVED, That Council support an opportunity to explore the initiative to construct outdoor soccer fields at the Benson Centre in conjunction with community support from the Seaway Valley Soccer Club, the Kinsmen Club of Cornwall and the 3+1 Fundraising Committee. Administration would like to issue an RFP to contract out the design work for two outdoor natural soccer fields to be located on the north side of the Benson Centre and the work include a detailed budget and preparation of a construction tender at an approximate cost of \$20,000.

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

MOTION APPROVED

COMMUNICATIONS / REPORTS

1 Domiciliary Care Program

Click for detail --> 

RESOLVED, That the City of Cornwall as Consolidated Municipal Service Manager authorize renewal of agreements to continue with the Domiciliary Care Program which, in 2011, served approximately 347 vulnerable clients in Cornwall and Stormont, Dundas & Glengarry.

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

MOTION APPROVED

2 2011 Annual Remuneration and Expense Statement for Elected Officials

Click for detail --> 

RESOLVED, That Council receive the annual Statement of Remuneration and Expenses paid to members of Council in accordance with Section 284 of the *Municipal Act, 2001*.

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

MOTION APPROVED

3 2012 Glens Tour


Click for detail --> 

RESOLVED, That Council authorize the Mayor to participate in the 2012 Glens Tour to France, Belgium and the Netherlands with the S.D. & G. Highlanders.

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

MOTION APPROVED

4 2011 Fourth Quarter Financial Overview - Preliminary Report

Click for detail --> 

RESOLVED, That Council authorize the transfer of surplus dollars to reserves as follows:

- (a) That \$113,151 be transferred to the Waterworks Reserve;
- (b) That \$252,874 be transferred to the Sewer-Sewage Treatment Reserve;
- (c) That unspent funding in the Winter Control department in the amount of \$213,101 be transferred to the Roads Winter Control Reserve; and
- (d) That the remaining surplus of approximately \$441,465 be transferred to Working Reserves.

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

MOTION APPROVED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 12-T05 Supply of Crushed Stone and Stone Dust

Click for detail --> 

RESOLVED, That Tender 12-T05 be awarded to Cornwall Gravel Company Ltd. from Cornwall, Ontario, at the total bid price of \$ 61,733.03 (net cost to the Corporation - \$55,592.51) being the best bid meeting the tender specifications.

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

MOTION APPROVED

2 Tender No. 12-T06 Supply of Ready Mix Concrete - As Required

Click for detail --> 

RESOLVED, That Tender 12-T06 be awarded to Lafarge Canada from Cornwall, Ontario, at the total bid price of \$93,494.40 (net cost to the Corporation - \$84,194.61) being the best bid meeting the tender specifications.

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

MOTION APPROVED

3 Tender No. 12-T07 Supply of Hot Mix Asphalt

Click for detail --> 

RESOLVED, That Tender 12-T07 be awarded to Coco Pavings from Ottawa, Ontario, at the total bid price of \$192,009.60 (net cost to the Corporation - \$172,910.59) being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor
Seconded By: Denis Thibault, Councillor

MOTION APPROVED

4 Tender No. 12-T09 Supply of Equipment and Manpower for Placing Hot-Mix Asphalt


Click for detail --> 

RESOLVED, That Tender 12-T09 be awarded to G.W. Blais Paving Ltd. from Cornwall, Ontario, at the total bid price of \$152,154.50 (net cost to the Corporation - \$137,019.84) being the best bid meeting the tender specifications.

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

MOTION APPROVED

5 Purchase of a pre-owned 2006 Handi-Transit Bus

Click for detail --> 

RESOLVED, That Council approve the purchase of a low floor EZTRANS Handi-Transit bus from Creative Carriage Ltd.

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

MOTION APPROVED

6 Request for Proposal 12-R06 Digital Topographic Mapping Update

Click for detail --> 

RESOLVED, That RFP 12-R06 be awarded to First Base Solutions Inc., from Markham, Ontario, at the total bid price of \$37,516.00 (net cost to the Corporation - \$33,784.32) being the best bid meeting the specifications. The provisional items that were requested as part of this request for proposal are not being considered.

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

MOTION APPROVED

PRESENTATIONS

There were no Presentations.

DELEGATIONS

There were no Delegations.

NEW BUSINESS

There were no New Business motions.


PASSING OF BY-LAWS

RESOLVED, That By-laws 2012-038 to 2012-050 inclusive, listed on the Agenda be taken as read and finally passed.

2012-038 A By-law to authorize the temporary closing of various city streets for the purpose of asphalt resurfacing, concrete work, general repairs and improvements.

Click for detail --> 

2012-039 A By-law to authorize the temporary closing of Bellamy St. from its westerly limit to Aubin Ave. and Amelia St. from Fourth St. to Fifth St.

Click for detail --> 

2012-040 A By-law to pass Official Plan Amendment No. 23

Click for detail --> 

2012-041 A By-law to further amend By-law 751-1969, as amended, of The Corporation of the City of Cornwall, being a By-law respecting the use and location of buildings (Belfort Estates)

Click for detail --> 

Exp-041 Explanatory Note for Loisselle Developments Inc. including the lands in the Belfort Estates Subdivision

Click for detail --> 

2012-042 A By-law to authorize The Corporation of the City of Cornwall to enter into a Collective Agreement with CUPE Local 1792 (Glen Stor Dun Lodge) for the period of April 1, 2009 to March 31, 2012

Click for detail --> 

2012-043 A By-law to authorize The Corporation of the City of Cornwall to enter into an agreement with Pattison Outdoor Advertising for a Billboard located at Vincent Massey Rd. e/o Tollgate Rd. North Side for a period of five years

Click for detail --> 


2012-044 A By-law to authorize The Corporation of the City of Cornwall to enter into a Health Partner Gateway (HPG) System Access Agreement with the Champlain Community Care Access Centre (CCCAC) for access to electronic personal health information- Glen Stor Dun Lodge (GSDL)

Click for detail --> 

2012-045 A By-law to authorize The Corporation of the City of Cornwall to enter into a Mutual Aid Agreement with the Upper Canada District School Board for the purpose of Emergency Planning

Click for detail --> 

Exp-045 Explanatory Note to Bylaw 2012-045 for Agreement with the Upper Canada District School Board for the purpose of Emergency Planning.

Click for detail --> 

2012-046 A By-law to authorize The Corporation of the City of Cornwall to enter into a Mutual Aid Agreement with the Catholic School Board of Eastern Ontario for the purpose of Emergency Planning

Click for detail --> 

Exp-046 Explanatory Note to By-law 2012-046 for Agreement with the Catholic School Board of Eastern Ontario for the purpose of Emergency Planning

Click for detail --> 

2012-047 A By-law to authorize The Corporation of the City of Cornwall to enter into an Employment Agreement with Josée Gagné as Temporary Contract Project Officer under the Investment in Affordable Housing Program (IAH)

Click for detail --> 

2012-048 A By-law to enter into a Memorandum of Agreement with the Canadian Red Cross, Ontario Zone for the purpose of providing Personal Disaster Assistance Team during non-declared disaster

Click for detail --> 

Exp-048 Explanatory Note to the Bylaw 2112-048 for Agreement with the Canadian Red Cross

Click for detail --> 

2012-049 A By-law to authorize the signing of an easement agreement with Shopper's Realty Inc. to allow a private ditch to be situated on City owned lands

Click for detail --> 

2012-050 A By-law to amend the Traffic & Parking by-law 069-89, Schedule II (Parking Restrictions) on Jase Street

Click for detail --> 

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Cabane à sucre

Councillor Bernadette Clément spoke of the great success of the Cabane à sucre which was held from March 23 to 25, 2012 and thanked all involved in organizing the event.

NOTICES OF MOTION

1 Procedural By-law Review - Amendments

Click for detail --> 

WHEREAS Members of Council appointed an Ad Hoc Committee composed of Councillors Bernadette Clément, Maurice Dupelle and Denis Thibault, as well as the City Clerk, Denise Labelle-Gelinas to review its Procedural Bylaw for a review; and

WHEREAS the Committee Members have completed their review and now make their recommendations to Members of Council; and


WHEREAS Members of Council have been provided a copy of the said By-law, with identified track changes, to enable them an opportunity to review the Committee's recommendations; now, therefore, be it

RESOLVED That the proposed revisions to the By-law which Governs the proceedings of the Council of The Corporation of the City of Cornwall be approved as presented for approval.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.


1 Pending Business for Monday March 26, 2012

Click for detail --> 

CONFIRMING BY-LAW

RESOLVED, That By-law 2012-051, 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, March 26, 2012, having been read a first, second and third time, be now taken as read and passed.

2012-051 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 March 26, 2012

Click for detail --> 


ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 8:00 p.m.

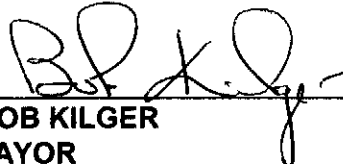
Moved By: André Rivette, Councillor
Seconded By: Glen Grant, Councillor

MOTION APPROVED

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



MANON L. POIRIER
DEPUTY CITY CLERK



BOB KILGER
MAYOR

