



Minutes Cornwall City Council

Meeting ID: 2012-10
Meeting Date: Tue April 10, 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
André Rivette, Councillor
Glen Grant, Councillor
Elaine MacDonald, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Thibault, Councillor

Attendance Staff:

Stephen Alexander, Acting Chief Administrative Officer / G.M. Planning, Parks and Recreation
Denise Labelle-Gélinas, City Clerk
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Norm Levac, G.M., Infrastructure and Municipal Works
Richard McCullough, Acting Chief
Mark A. Boileau, Manager Economic Dev.
Debora M. Daigle, Manager Social and Housing Services
Christine Lefebvre, Division Manager, Parks and Recreation Services
Betty Cousins, Recruitment, Training & Job Development Officer
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

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:

- Item #1 - 2 (a) the security of the property of the municipality or local board;
- Item #2, 3, 4 & 5 - 2 (b) personal matters about an identifiable individual, including municipal or local board employees; and
- Item #5 - 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

INVOCATION

Pastor Steven Eckersley
Immanuel Christian Reformed Church

NATIONAL ANTHEM

Assembly

ROLL CALL

Vacancy to the Office of Councillor

Once Roll Call was completed, Mayor Bob Kilger informed Members of Council, the viewing Audience and Media, that Councillor Leslie O'Shaughnessy had tendered his resignation as Member of Council effective 1:00 p.m. on Monday April 10th, 2012 and that the seat was now vacant. Mayor Kilger indicated that as a result of the Vacancy, that a special meeting of Council would be called on Monday April 16, 2012 at the hour of 6:00 p.m. to deal with the manner in which the vacancy would be filled.

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.

Consent Item #4, Proclamations, was moved to Communication Item # 4 for discussion purposes.

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.

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

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 March 26, 2012 Cornwall City Council Meeting

Click for detail --> 

2 March 28, 2012 Cornwall City Council Meeting

Click for detail --> 

Moved By: Bernadette Clément, Councillor

Seconded By: Denis Thibault, Councillor

MOTION APPROVED

CONSENT/CORRESPONDENCE

1 Ontario Municipal Social Services Association (OMSSA) 2012 Membership

Click for detail --> 

That Council approve the payment of the \$12,214 + HST Membership Fee with the Ontario Municipal Social Services Association (OMSSA), and further that Council re-appoint Councillor Elaine MacDonald as the Elected Member to represent the Consolidated Municipal Service Manager for the year 2012.

2 PAC Report No. 1 - March 2012 - Brownsdale Holding Ltd., Newell Brown Subdivision (Review of an Application for a Draft Residential Plan of Subdivision (Folder 283) Being Part of the East Half of Lot 12, Concession 3, Situated South of Cornwall Centre Road and West of Northdale Crescent, as well Review of Official Plan Amendment No. 25 (Folder 283 04T-2012 -01)

Click for detail --> 

- (a) That Council approve the Draft Plan of Subdivision, as shown on a plan of survey by Kim C. Adams, O.L.S., February 3, 2012, and subject to the Draft Plan Condition as indicated on Schedule "A".
- (b) That the application for an Official Plan Amendment on the 7.55 hectares (+/- 18 acres) of the Brownsdale Holdings Ltd. parcel, be approved to recognize the change in Staging from Stage Three lands to Stage One lands and secondly that the Schedule 5: Transportation Plan be amended to include a new Local Residential Road through the subdivision to Cornwall Centre Road.

3 PAC Report No. 2 - March 2012 - Cartwave Realty Limited Blackburn Gardens - Review of a Request for an Extension to the Draft Plan Approval of Subdivision Being Part of Lot 9, Concession 2, Situated South of Tollgate Road, East of Pitt Street (Folder 259 – 04T-2007-04)

Click for detail --> 

That based on the proceeding discussion, it is recommended:

- (a) That the request to extend the Draft Plan Approval for Blackburn Gardens (NAVRON DEVELOPMENTS) Subdivision for three years, to March 30, 2015 be approved and is considered to be minor in nature, as per Section 51(47) of the Planning Act.
- (b) That the remaining lands, in Blackburn Gardens, be rezoned to adhere to the provisions of By-law 200-2004.

4 Proclamations

This item was moved to Communication Item #4 for discussion purposes.

5 City of Mississauga Telecommunication Tower/ Antenna Facilities Interim Protocol

Click for detail --> 

That Council receive this Resolution for information purposes.

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

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2012-04 Brownsdale Holding Ltd. - Newell Brown Subdivision - Draft Plan Approval

Click for detail --> 

WHEREAS an application was submitted for Draft Plan Approval for Newell Brown Subdivision to develop 69 lots and 4 associated Blocks for multi-residential, as well as associated easements. The parkland will be taken as cash-in-lieu, as per the Planning Act; 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, now therefore be it

RESOLVED THAT the Council enacts that the application dated February 2, 2012, from Brownsdale Holding Ltd. - Newell Brown Subdivision, to subdivide the lands as shown on the Draft Plan of Survey dated February 3, 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 Amendment No. 25 being in effect.

ENDORSE, Resolution 2012-04 as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

2012-05 Review of a request to extend the Draft Plan Approval for Blackburn Gardens Subdivision (Cartwave Realty Limited), for three years, March 26, 2015. (Folder 259 - 04T-2007-04)

Click for detail --> 

WHEREAS an Application was submitted for an extension to the Draft Plan of Subdivision for Blackburn Gardens for development under Section 51(47) of the Planning Act for 14 single family, 10 semi-detached and 4 townhouse lots. The property is legally described as Part of Lot 9, Concession 2, situated south of Tollgate Road East and east of Pitt Street; now therefore be it

RESOLVED THAT the request, dated February 15, 2012, from Cartwave Realty Limited, for an extension to the Draft Plan Conditions now dated March 15, 2012, as shown on a Plan of Survey by K.L. Stidwill, Ontario Land Surveyor, dated May 11, 2009, be given Draft Plan Approval. This Draft Plan Approval will be subject to the satisfaction of staff that conditions contained in Appendix "A" to the Planning Advisory Committee 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 Subdivider's Agreement and Draft Plan Conditions. Finally, that additional time be granted, as per staff recommendations, for Draft Plan approval up to March 26, 2015.

ENDORSE Resolution 2012-05 as presented.

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

MOTION APPROVED

2012-06 Ontario Small Urban Municipalities (OSUM) Executive Committee

Click for detail --> 

WHEREAS the Ontario Small Urban Municipalities (OSUM) is seeking nominations to the 2012- 2013 OSUM Executive Committee; and

WHEREAS Mayor Bob Kilger wishes to forward his name as a qualified individuals to sit on this Board, now therefore be it

RESOLVED THAT the Council of The Corporation of the City of Cornwall endorse Mayor Bob Kilger's nomination to the Executive Board of the Ontario Small Urban Municipalities for a one year term 2012 -2013.

ENDORSE, Resolution 2012-06 as presented.

Moved By: André Rivette, Councillor
Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

2012-07 Procedural By-law Amendments

Click for detail --> 

WHEREAS Members of Council appointed an Ad Hoc Committee composed of Councillors Bernadette Clement, Maurice Dupelle and Denis Thibault, as well as the City Clerk, Denise Labelle-Gelinas to review its Procedural Bylaw; 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 Draft 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 Bylaw which Governs the proceedings of the Council of The Corporation of the City of Cornwall be approved as presented, and be it further

RESOLVED, That the proposed revised Procedural Bylaw be further amended to incorporate several minor changes as suggested by Councillor Glen Grant, supported by Councillor Andre Rivette and with full consent of the balance of Members of Council, that these changes be effective immediately and that the Bylaw be presented for adoption at its upcoming meeting of Monday April 23rd, 2012.

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

MOTION APPROVED

UNFINISHED BUSINESS REPORTS

1 Leashed Dogs in Lamoureux Park

Click for detail --> 

RESOLVED, That the City continue to allow leashed dogs (2 metres or 6 1/2 foot leash) in Lamoureux Park and that access to the playstructure, splashpad or fixed seating or similar be restricted to 9 metres (29 1/2 feet), year round.

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

MOTION APPROVED

2 Goose Control

Click for detail --> 

RESOLVED, That Council approve the installation of Dori Poles and distress call recording devices (Goose Buster) as described in this report and the dog herding contract be reduced to \$10,000 for July of 2012.

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

RESOLVED, That Council amend the motion and eliminate the dog herding contract in the amount of \$10,000.00.

Moved By: Glen Grant, Councillor
Seconded By: Denis Carr, Councillor

MOTION TO AMEND DEFEATED

MAIN MOTION APPROVED

RESOLVED, That an Ad Hoc Committee of Council be appointed to consider the long term strategy of goose control in Lamoureux Park.

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

MOTION APPROVED

COMMUNICATIONS / REPORTS

1 Economic Development Report November, December and January

Click for detail --> 

RESOLVED, That Council receive Report ED #2012-25.

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

MOTION APPROVED

2 Public Consultation Process - Waterfront Development Committee - Waterfront Development East of the Civic Complex

Click for detail --> 

RESOLVED, That Council support the proposed outline for the public consultation process and authorize the Committee to proceed to finalize the details and conduct the consultation.

Moved By: Denis Thibault, Councillor
Seconded By: Glen Grant, Councillor

MOTION APPROVED

3 Tax Write-offs/Adjustments

Click for detail --> 

RESOLVED, That Council authorize tax write-offs/adjustments/vacancies under Sections 357 and 364 of the *Municipal Act, 2001* as reviewed at its In-Camera session of April 10, 2012.

Moved By: Glen Grant, Councillor
Seconded By: Denis Carr, Councillor

MOTION APPROVED

4 Proclamations

Click for detail --> 

This item was moved from Consent Item #4 for discussion purposes.

RESOLVED, That Council support the following requests:

- (a) That Council proclaim the week of April 14-21 as "National Volunteer Week" in the City of Cornwall; and
- (b) That Council proclaim the month of May 2012 as "Vision Health Month" in the City of Cornwall.

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

MOTION APPROVED

RESOLVED, That Council Direct Administration to prepare letters of appreciation to those volunteers appointed by the Council to sit on its various Lay Appointments Committees.

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

MOTION APPROVED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 12-T12 Reconstruction of Amelia Street and Bellamy Street

Click for detail --> 

RESOLVED, That Tender 12-T12 be awarded to Malyon Excavation Ltd., from Cornwall, Ontario, at the total bid price of \$831,795.53 (net cost to the Corporation - \$749,057.65) being the best bid meeting the tender specifications and that the transfer of funds between the two projects be approved.

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

MOTION APPROVED

2 Tender No. 12-T10 Supply of an Equipped Crew for Catch Basin Cleaning

Click for detail --> 

RESOLVED, That Tender 12-T10 be awarded to Caesar's Plumbing and Heating Ltd., from Rockland, Ontario, at the total bid price of \$19,012.25 (net cost to the Corporation - \$17,121.12) being the best bid meeting the tender specifications.

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

MOTION APPROVED

3 Tender No. 12-T11 Supply of One (1) Vacuum Street Sweeper Complete With Operator

Click for detail --> 

RESOLVED, That Tender 12-T11 be awarded to Richard's Sweeping, Ontario, at the total bid price of \$26,668.34 (net cost to the Corporation - \$24,033.68) being the best bid meeting the tender specifications.

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

MOTION APPROVED

4 Tender No 12-T16 Grass Cutting and Trimming at Various City Locations

Click for detail --> 

RESOLVED, That Tender 12-T16 be awarded as follows:
Item 1 and 3 to The Gravel Doctor, Brockville, ON
Items 2,6 and 8-12 to CMAC Services, Maxville, ON
Items 4,5 and 7 to Wayne Summers, Newington, ON

Moved By: Glen Grant, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

5 Tender No. 12-T08 Supply and Placing of Nursery Sod

Click for detail --> 

RESOLVED, That Tender 12-T08 be awarded to Nick's from Cornwall, Ontario, at the total bid price of \$60,455.00 (net cost to the Corporation - \$54,441.60) being the best bid meeting the tender specifications.

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

MOTION APPROVED

6 Tender No. 12-T03 Electrical Services for City Buildings

Click for detail --> 

RESOLVED, That Tender 12-T03 be awarded to Barry Latreille Electric Ltd. from Cornwall, Ontario, being the best bid meeting the tender specifications.

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

MOTION APPROVED

7 Tender No. 12-T14 Supply and Installation of Motorola Digital Vehicular Repeater System

Click for detail --> 

RESOLVED, That Tender 12-T14 be awarded to Christie Walther Communications from Cornwall, Ontario, at the total bid price of \$51,465.29 (net cost to the Corporation - \$46,346.08) being the best bid meeting the tender specifications.

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

MOTION APPROVED

8 Tender No. 12-T04 Asphalt Paving and Concrete Works on Various City Streets

Click for detail --> 

RESOLVED, That Tender 12-T04 be awarded to Cornwall Gravel Company Ltd., from Cornwall, Ontario, at the total bid price of \$3,028,258.75 (net cost to the Corporation - \$2,727,040.80) being the best bid meeting the tender specifications.

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

MOTION APPROVED

PRESENTATIONS


There were no Presentations.

DELEGATIONS

There were no Delegations.

NEW BUSINESS

1. Cornwall Casino

 - Submission Cornwall City Council - 4/10/2012 7:00:00 PM - Cornwall Casino

WHEREAS, The Provincial Government has announced the moratorium on casinos has been lifted; and

WHEREAS our municipality is in a prime location for a casino; and

WHEREAS, the tax revenues generated from a casino has assisted other municipalities with their tax burden (example is the Gananoque Casino), now therefore be it

RESOLVED, that Administration prepare a report on the most expedient method of requesting the Provincial Government permission to build a casino in Cornwall.

Moved By: Glen Grant, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

PASSING OF BY-LAWS

RESOLVED, That By-laws 2012-053 to 2012-057 inclusive, listed on the Agenda be taken as read and passed.

2012-053 A By-law to authorize The Corporation of the City of Cornwall to purchase land from the Raisin Region Conservation Authority for the Snow Disposal Site on Virginia Drive

Click for detail --> 

EXP-053 Explanatory Note to By-law to purchase lands from Raisin Region Conservation Authority (RRCA)

Click for detail --> 


2012-054 A By-law to pass Official Plan Amendment No. 25

Click for detail --> 

2012-055 A By-law to authorize The Corporation of the City of Cornwall, as Consolidated Municipal Service Manager, to renew Domiciliary Care Program Agreements with various providers for 2012

Click for detail --> 

2012-056 A By-law to declare certain real property surplus legally described as Part of Block A, Plan 182, City of Cornwall, County of Stormont, designated as Parts 14 to 19 on Reference Plan 52R-1720

Click for detail --> 

2012-057 A By-law to authorize The Corporation of the City of Cornwall to enter into a Purchase and Sale Agreement with J. Douglas Grenkie

Click for detail --> 

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


MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

There were no Reports from Standing nor Special Committees of Council

NOTICES OF MOTION

1. Cross-Border Shopping

 - Submission Cornwall City Council - 4/10/2012 7:00:00 PM - Cross-Border Shopping

WHEREAS, the federal government 2012 budget proposes to extend cross-border shopping opportunities, ostensibly to expedite cross border crossings; and

WHEREAS the economic prosperity of border communities like Cornwall stand to be negatively impacted by the proposals, which relate to duration of travel that would render purchases exempt from adjusted taxation at Canadian customs and to the amount of goods which can be purchased without adjusted taxation; and

WHEREAS the Cornwall Chamber of Commerce has asked the federal government to explain the perceived advantages of these proposals, pointing out that our economy would be negatively impacted, and asserting that the Chamber has been working with the business community for 20 years on concerted efforts to curtail cross-border shopping, now therefore, be it

RESOLVED that the Council of the City of Cornwall show its support for the position articulated by the Chamber of Commerce of Cornwall and Area, on behalf of the merchants of Cornwall and Area, and that it ask for more support rather than less support for initiatives taken by the business community over the years, and be it further

RESOLVED that the federal government consider the obstacles to inter-provincial trade in Canada and enact legislation to enhance East-West pan-Canadian trade that will increase the prosperity of all Canadian citizens rather than facilitate a greater degree of international North-South trade at the expense of our local and national economies.

Submitted for consideration at its next regular meeting of Monday April 23, 2012

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

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business for Tuesday April 10, 2012

Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

RESOLVED, That By-law 2012-058, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Tuesday, April 10, 2012, having been read a first, second and third time, be now taken as read and passed.

2012-058 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 Tuesday, April 10, 2012

Click for detail --> 

Moved By: Bernadette Clément, Councillor

Seconded By: Glen Grant, Councillor

MOTION APPROVED

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 8:45 p.m.

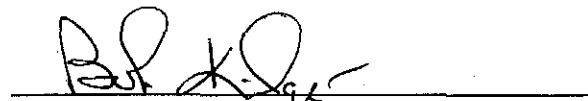
Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

MOTION APPROVED

A Special Council public meeting of Council will be held on Monday, April 16, 2012 and the next regular public meeting of Council is to be held Monday, April 23, 2012.


DENISE LABELLE-GÉLINAS
CITY CLERK


BOB KILGER
MAYOR


MANON L. POIRIER
DEPUTY CITY CLERK

