



Minutes Cornwall City Council

Meeting ID: 2012-13
Meeting Date: Mon May 14, 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 Thibault, Councillor
Maurice Dupelle, Councillor
Elaine MacDonald, Councillor
André Rivette, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Gerald Samson, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Norm Levac, G.M., Infrastructure and Municipal Works
Stephen Alexander, G.M. Planning/Parks/Recreation
Debora M. Daigle, Manager Social/Housing Services
Myles Cassidy, Manager, Emergency Medical Svcs
Norm Quenneville, Manager Glen Stor Dun Lodge
Christine Lefebvre, Division Manager, Parks and Recreation Services
Len Tapp, Division Manager, Transit Services
Stephen Wintle, Manager Infrastructure Planning
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Betty Cousins, Recruitment, Training & Job Development Officer
Paul Scrimshaw, Budget and Cash Co-ordinator
Denis Lalonde - GIS Specialist

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:

Specifically:

- the security of the property of the municipality or local board
 - #2 - Report 2012-05-SHS/SH
 - #3- Report 2012-27-ED
 - #5 - Report 2012-18-PPRS-RS

- personal matters about an identifiable individual, including municipal or local board employees
 - #1 - Report 2012-18-CL
 - #6 - Report 2012-13-CAO
- labour relations or employee negotiations
 - #4 - Report 2012-01-HR
- a proposed or pending acquisition or disposition of land by the municipality or local board
 - #7 - Addition to Agenda Verbal Discussion

INVOCATION

Father Daniel Van Delst
St. Columban's Parish

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.

Additions

1. Consent Item #8(d) Proclamation
2. By-law 2012-072 to enter into a Licence Agreement with Ontario Power Generation Inc. for lands associated with the R.H. Saunders Generating Station - for Public park and recreational boat launch (Guindon Park)

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: Gerald Samson, Councillor

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 April 23, 2012 Cornwall City Council Meeting

Click for detail --> 


ENDORSED as amended

Moved By: Syd Gardiner, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

PRESENTATIONS

1 Presentation - National Gold for the Cornwall Olympia Bantom Girls Bowling Team

Click for detail --> 

Mayor Bob Kilger invited the Youth and coaches from Cornwall Olympia Bowling, attended this evenings meeting, to allow Council to publicly recognize their recent success in wining the Bowling National Championship. The Games were held in St. John's Newfoundland, and those who attended , included the Bantom Girls Division. All were invited to sign the Guest Book.

2 Presentation - Employee Award

Click for detail --> 

Stephen Wintle, Manager of Infrastructure Planning Division, recognized Mr. Denis Lalonde, GIS Specialist in the City's Engineering Division who has recently won one of the Urban and Regional Information Systems Association's (URISA) awards for best web GIS for the City's interactive public mapping website.

3 Presentation - CCVS and the Diamond Jubilee Event

Click for detail --> 

Students from CCVS invited Council and members of the community to attend the Diamond Jubilee Event being held on May 18, 2012, from 1:00 to 3:00 p.m. in the Battista Learning Commons.

4 Presentation - Financial Statements

Click for detail --> 

(a) Maureen Adams, General Manager of Financial Services, began the two-part presentation by detailing activities in the operating, waterworks and sewer surpluses contributions to reserves, the consolidated statement of financial activities, major infrastructure projects completed in 2011 and major infrastructure projects continued in 2012. Ms. Adams continued by summarizing information with respect to reserves and reserve funds, the consolidated schedule of tangible capital assets and the annual repayment limit.



Financial Statements 2011.pptx

(b) The City's auditors, Craig Keen Despatie Markell LLP (CKDM) presented the draft Consolidated Financial Statements for Council approval.




Craig Keen Despatie Markell Presentation.ppt

COMMUNICATION / REPORT

Rapport

2011 Financial Statements

Click for detail --> 

RESOLVED, That Council approve the 2011 audited Financial Statements.


Moved By: Denis Carr, Councillor

Seconded By: Gerald Samson, Councillor

MOTION APPROVED

CONSENT/CORRESPONDENCE

1 Staff Replacement - Skilled Labourer for Municipal Works

Click for detail --> 


RESOLVED, That Council approve the hiring of a Skilled Labourer for the Municipal Works Division.

2 Staff Replacement - Recreologist

Click for detail --> 

RESOLVED, That Council approve the replacement of one (1) Full-time Recreologist.

3 Staff Replacement - Transit Coach Attendant

Click for detail --> 

RESOLVED, That Council approve the hiring of one (1) full time Coach Attendant for the Transit Division.

4 Staff Replacement - Sub-Foreman for Municipal Works (Roads)

Click for detail --> 


RESOLVED, That Council approve the hiring of a Sub-Foreman 1 for the Roads Section of Municipal Works Division.

5 Staff Replacement - Machine Operator 2 for Municipal Works (Roads)

Click for detail --> 


RESOLVED, That Council approve the hiring of a Machine Operator 2 in the Roads Section for the Municipal Works Division.

6 Staff Replacement - Social Services Case Manager

Click for detail --> 

RESOLVED, That Council approve the hiring of a Case Manager for Social Services.

7 Emergency Medical Services Week 20-26 May 2012 Proclamation

Click for detail --> 

RESOLVED, That Council proclaim the week of 20-26 May 2012 as Emergency Medical Services Week.

8 Proclamations

Click for detail --> 

RESOLVED,

- (a) That Council proclaim May 25, 2012, as "International Missing Children's Day / Journée Internationale des Enfants Disparus" in the City of Cornwall, in support of the Missing Children and Adults Association;
- (b) That Council proclaim June, 2012, as "Spina Bifida and Hydrocephalus Awareness Month" in the City of Cornwall;
- (c) That Council proclaim May 26, 2012, as "Jumpstart Day" in the City of Cornwall; and
- (d) That Council proclaim May 17, 2012, as "International Day Against Homophobia" in the City of Cornwall.

9 Temporary Street Closure - Grand Avenue

Click for detail --> 

RESOLVED,

- (a) That Council approve the request for a temporary street closure on the 1000 block area of Grand Avenue and that the Organizing Committee be informed of their requirements in so far as responses received by Municipal Departments; and
- (b) That an exemption be given under the Noise By-law from 11:00 p.m. to 12:00 Midnight.

10 Temporary Street Closure - The Cornwall Triathlon

Click for detail --> 

RESOLVED, That Council endorse The Cornwall Triathlon Committee's request for a temporary street closure in order to allow for their Annual Triathlon scheduled for Saturday, August 18, 2012, from 7:00 a.m. to 10:30 a.m. and Sunday, August 19, 2012 from 7:00 a.m. to 1:00 p.m., details as provided within this report.

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Netting at Reg Campbell Park

Click for detail --> 

RESOLVED, That Council approve the addition of safety netting in Reg Campbell Park along the south and east sides of diamond #1 and that the funds come from the Recreational Land Reserve Fund.

Moved By: Denis Thibault, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

COMMUNICATIONS / REPORTS

1 Food Vendors in Lamoureux Park

Click for detail --> 

RESOLVED, That Council authorize the presence of one food vendor for Lamoureux Park for the 2012 summer season and that the business locate in the same area as 2011. That the City advertise for an RFQ (Request for Quotation) for the rights to sell food (hot dogs, hamburgers) in Lamoureux Park for 2012.

Moved By: David Murphy, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

2 Services Subject to Fees and Charges 2012

Click for detail --> 


RESOLVED, That Council endorse the fees and charges, approved during its 2012 budget deliberations, as contained within the "Services Subject to Fees and Charges 2012" booklet.

Moved By: Maurice Dupelle, Councillor

Seconded By: Glen Grant, Councillor

MOTION APPROVED

3 First Quarterly Financial Report 2012

Click for detail --> 

RESOLVED, That Council receive the first quarter Financial Report for the period ending March 31, 2012.

Moved By: Glen Grant, Councillor

Seconded By: Gerald Samson, Councillor

MOTION APPROVED

4 Executive Search Firm - Manager, Human Resources

Click for detail --> 

RESOLVED, That Council approve the securing of an Executive Search Firm for the recruitment of a Manager, Human Resources.

Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 10

Bob Kilger, Mayor

Denis Thibault, Councillor

Maurice Dupelle, Councillor

Elaine MacDonald, Councillor

André Rivette, Councillor

Bernadette Clément, Councillor

Glen Grant, Councillor

Syd Gardiner, Councillor

David Murphy, Councillor

Denis Carr, Councillor

Votes Opposed = 1

Gerald Samson, Councillor

MOTION APPROVED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 12-T21 Crack Sealing on Various City Streets

Click for detail --> 

RESOLVED, That Tender 12-T21 be awarded to Pavetech Maintenance Ltd. from Casselman, Ontario, at the total bid price of \$25,255.50 (net cost to the Corporation - \$22,743.36) being the best bid meeting the tender specifications.

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

MOTION APPROVED

2 Tender No. 12-T20 Materials Testing and Inspection for 2012 Capital Projects

Click for detail --> 

RESOLVED, That Tender 12-T20 be awarded to St. Lawrence Testing from Cornwall, Ontario, at the total bid price of \$76,896.50 (net cost to the Corporation - \$69,247.68) being the best bid meeting the tender specifications. It is further recommended that any tender savings be left in the Capital Engineering Budgets for some small contingency in the event certain projects require added testing and inspection visits.

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

MOTION APPROVED

3 Tender No. 12-T17 Supply of Sodium Hypochlorite - 3 Years

Click for detail --> 

RESOLVED, That Tender 12-T17 be awarded for a three (3) year period commencing June 13, 2012 until June 30, 2015 with an option to renew for an additional year to Brenntag Canada Inc. from Lachine, Quebec, at the total bid price of \$209,021.75 (net cost to the Corporation - \$188,230.56) being the best bid meeting the tender specifications.

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

MOTION APPROVED

4 Tender No. 12-T13 Window Cleaning At Various City of Cornwall Locations

Click for detail --> 

RESOLVED, That Tender 12-T13 be awarded for a two (2) year period as follows:

- (a) Items 1, 4a, 4b, 8 and 9 to Soulard Multi Service, Ottawa, Ontario at the total bid price of \$19,200.00; and
- (b) Items 1a, 1b, 3a, 5a, 6, 10, 10a, 10b, 11 and 12 to Window Butler, Rockland, Ontario at the total bid price of \$18,770.00 plus applicable taxes; being the best bids meeting the tender specifications.
- (c) Items 2, 3, 4, 5 and 7 were listed in the tender as provisional items. These items will not be awarded and the work will be undertaken using City forces.

Moved By: Denis Thibault, Councillor
Seconded By: Gerald Samson, Councillor

MOTION APPROVED

DELEGATIONS

There were no Delegations.

NEW BUSINESS

1 Emerald Ash Borer

Click for detail --> 

WHEREAS, The Emerald Ash Borer is a potential/eventual deadly infestation of our community ash tree population; and

WHEREAS, Our municipality has hundreds of public and privately owned ash trees; and

WHEREAS, this infestation will be extremely costly to the municipality to remove municipally owned infested trees and to treat healthy trees, now, therefore be it

RESOLVED That Administration prepare a report on a strategy to combat this eventual infestation for public and privately owned ash trees that will be cost effective for both the municipality and our residents.

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

MOTION APPROVED

2 Seaway International Bridge Corporation - Toll Booth

Click for detail --> 

WHEREAS the Seaway International Bridge Corporation has announced the relocation of its existing toll booth to a new plaza to be located at the north end of the new bridge on the federally owned canal lands near the City of Cornwall's snow storage facility; and

WHEREAS on a daily basis residents of the communities of Akwesasne and Cornwall travel between Cornwall Island and Cornwall for many reasons including, but not limited to, family visits, employment, commerce and sporting events; and

WHEREAS over the years there has been growing interest amongst the Akwesasne and Cornwall communities to eliminate the collection of tolls for vehicles travelling between Cornwall Island and the City of Cornwall, now therefore, be it

RESOLVED, that Cornwall City Council petition the Government of Canada, the Federal Bridge Corporation, Ltd. and the Seaway International Bridge Corporation to eliminate the collection of tolls between Cornwall Island and the City of Cornwall; that Mr. Guy Lauzon, MP be asked to assist with this initiative; and that a copy of this resolution be provided to the Mohawk Council of Akwesasne.

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

MOTION APPROVED

3. Citizens of the Year

 - Submission Cornwall City Council - 05/14/2012 07:00:00 PM -

WHEREAS Mr. Nick Haramis and Mrs. Marion Haramis were chosen as Citizens of the Year for 2011 at the Cornwall and Area Chamber of Commerce gala event in February 02 2012; and

WHEREAS they have contributed greatly and positively to this community by giving tirelessly of their time and skills to numerous service clubs and community projects over many years.

NOW THEREFORE BE IT RESOLVED That Mr. Nick Haramis and Mrs. Marion Haramis be invited to sign the City of Cornwall Golden Book at an upcoming Council meeting.

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

MOTION APPROVED

PASSING OF BY-LAWS

RESOLVED, That By-laws 2012-063 to 2012-072 inclusive, listed on the Agenda be taken as read and passed.

2012-063 A By-law to set the 2012 tax rates and to levy taxes for the year 2012

Click for detail --> 

2012-064 A By-law to set the tax ratio for the year 2012

Click for detail --> 

2012-065 A By-law to establish tax capping options for properties in the Multi-Residential, Commercial and Industrial tax classes

Click for detail --> 

2012-066 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with St. Lawrence College for Donation of Surplus and/or Expired medications and Supplies for Clinical Use by the College

Click for detail --> 

2012-067 A By-law to amend By-law 2010-142, which By-law appoints Members of Council to Boards, Committees and Commissions for this term of Council, December 2010 to November 2014

Click for detail --> 

2012-068 A By-law to authorize The Corporation of the City of Cornwall to enter into a Short Term Lease Agreement with the Cornwall Square, represented by REDCLIFF Realty Management Inc. as part of Emergency Medical Services Week 20 to 26 May 2012

Click for detail --> 

2012-069 A By-law to amend the Traffic & Parking By-law 069-89 – Power Assisted Bicycles in City Public Parks

Click for detail --> 


2012-070 A By-law to appoint Kieran Brian Chadwick McCourt, Bradley Jonathan Rand and Matthew Roberto Testa as By-law Enforcement Officers for the purpose of the Animal Control, Parking and Traffic By-laws and other related By-laws

Click for detail --> 

2012-071 A By-law to authorize the signing of an Access Agreement with Eric Charron and Giovanna Galleto situated on City owned lands

Click for detail --> 

2012-072 A By-law to enter into a Licence Agreement with Ontario Power Generation Inc. for lands associated with the R.H. Saunders Generating Station - for Public park and recreational boat launch (Guindon Park)

Click for detail --> 

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL


NOTICES OF MOTION

There were no Notices of Motion.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and two pending items were discussed.

1 Pending Business for Monday, May 14, 2012

Click for detail --> 

CONFIRMING BY-LAW
FIRST, SECOND AND THIRD READINGS

RESOLVED, That By-law 2012-073, 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, May 14, 2012, having been read and passed.

2012-073 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 May 14, 2012

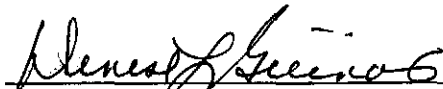
Click for detail --> 

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 9:55 p.m.

Mayor Bob Kilger announced that the In-Camera Meeting held early in the evening will reconvene at 10:00 p.m.


The next regular public meeting of Council is to be held Monday, May 28, 2012.



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR



MANON L. POIRIER
DEPUTY CITY CLERK