



Minutes Cornwall City Council

Meeting ID: 2012-15
Meeting Date: Mon May 28, 2012 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

Attendance Committee Members:

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

Regrets:

Bob Kilger, Mayor

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 and Recreation
Mark A. Boileau, Manager Economic Dev.
Richard McCullough, Acting Chief Fire 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:

Specifically:

- the security of the property of the municipality or local board;
#6 - Report 2012-PPR-RS
- a proposed or pending acquisition or disposition of land by the municipality or local board;
#2 - Report 2012-17-IMW/IP
#3 - Report 2012-22-PPR/PL
#4 - Report 2012-16-IMW/IP
#7 - Report 2012-16-IMW/IP

- labour relations or employee negotiations;
#1 - Report 2012-13-CAO
- a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act, 2001, c. 25, s. 239 (2).
#5 - Report 2012-024-F1

INVOCATION

Pastor Brad Montsion
Fountaingate Christian Assembly

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. Presentations and Delegation

RESOLVED, That the Presentations and Delegation be heard immediately prior to the Consent portion of the Agenda.

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

MOTION APPROVED

2. Postponement of Delegation

The Delegation by sdculture.ca, Francois Desormeaux and Bruce Davis has been postponed.

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: Maurice Dupelle, Councillor
Seconded By: Denis Thibault, Councillor

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 May 14, 2012 Cornwall City Council Meeting

Click for detail --> 

2 May 22, 2012 Cornwall City Council Meeting

Click for detail --> 

ENDORSED

Moved By: Gerald Samson, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

PRESENTATIONS

1 Presentation - Citizens of the year 2011 - Nick Haramis and Marion Haramis

Click for detail --> 

Members of Council publicly recognized Nick Haramis and Marion Haramis, who were chosen as Citizens of the Year for 2011 by the Cornwall and Area Chamber of Commerce, and invited them to sign the City's Golden Book.

2 Presentation - Ontario Senior Games 2013

Click for detail --> 

Stanley Fraser, President of District 8 OSGA, and George Baker, Chair for the 55+ Eastern Regional Games 2013 informed Council that the 2013 Eastern Ontario Regional Games for Ontario Seniors will be hosted in the City of Cornwall and surrounding municipalities in their recreational facilities.

DELEGATION

1 Delegation - Association for the Protection of Fur Bearing Animals - Rebecca Sorrell

Click for detail --> 

Rebecca Sorrell provided Council with information of recent developments and requested for the permanent banning of body harming traps in Cornwall.

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

Moved By: André Rivette, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

CONSENT/CORRESPONDENCE

1 Temporary Street Closure - The 2nd Annual Sounds of Buskerville

This item was moved to Communication Item #5 for discussion.

2 Proclamation and Tag Day

Click for detail --> 

RESOLVED

- (a) That Council proclaim the week of November 4 to 10, 2012, as "English as a Second Language Week" in the City of Cornwall in support of the Teachers of English as a Second Language Association of Ontario; and
- (b) That Council approve the Royal Canadian Air Cadets, 325 Cornwall Kiwanis Squadron, to hold a Tag Day on October 27, 2012.

3 PAC Report No. 4 - May 22, 2012, CPPEC Recommendations - Heart of the City CIP & Brownfield Funding Applications

Click for detail --> 

RESOLVED, That Council endorse the eleven (11) PAC recommendation as presented:

- (a) File HOTC#2012-02 - 429 Water St E, Danny Larin applicant
That HOTC#2012-02 - 429 Water St E request be approved as follows:
Program 2 - Building Restoration & Improvement Program - \$23,000
Program 3 - Project Design Grant - \$600
Program 4 - Facade Improvement & Sign Grant - \$10,000
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant - actual
- (b) File HOTC#2012-06 - 329-333, 343 Pitt St, Ron Chenier applicant
That HOTC#2012-06 - 329-333, 343 Pitt St request be approved as follows:
Program 4 - Facade Improvement & Sign Grant - \$10,000
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant - actual
- (c) File HOTC#2012-07 - 341 Pitt St, Ron Chenier applicant
That HOTC#2012-07 - 341 Pitt St request be approved as follows:

Program 4 -Facade Improvement & Sign Grant - \$2,300
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant - actual

(d) File HOTC#2011-21 Addendum - 38-40 Second St W, Meadow Realty applicant
That HOTC#2011-21 - 38-40 Second St W request be approved as follows:
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

(e) File HOTC#2011-22 Addendum - 171-173 Montreal Rd, Medical Arts Pharmacy applicant
That HOTC#2011-22 - 171-173 Montreal Rd request be approved as follows:
Program 2 - Building Restoration & Improvement Program - \$30,000
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant - actual

(f) File HOTC#2011-14 Addendum - 415 Montreal Rd, Lynn & Peter Kenney applicant
That HOTC#2011-14 - 415 Montreal Rd request be approved as follows:
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant - actual
Program 7 - Parking and Landscape Enhancement - \$25,000

(g) File HOTC#2009-34 Addendum - 155 Pitt St, Galletto and Charron applicant
That HOTC#2009-34 - 155 Pitt St request be approved as follows:
Program 3 - Project Design Grant - \$2,250

(h) File BR#2009-06 Addendum - 1200 Second St W, 1350844 Ontario Inc applicant
That BR#2009-06 - 1200 Second St W request be approved as follows:
Program 1 - City of Cornwall Rehabilitation Grant - \$535,053
Program 5 - Municipal Planning/Development Fees Grant - \$29,845

(i) File HOTC#2012-09 - 54 Pitt St, Suzanne Prosser applicant
That HOTC#2012-09 - 54 Pitt St request be approved as follows:
Program 3 - Project Design Grant - \$450
Program 4 -Facade Improvement & Sign Grant - \$2,000
Program 5 - Municipal Planning/Development Fees Grant - actual

(j) File HOTC#2012-10 - 1146 Montreal Rd, TriStar Living Inc applicant
That HOTC#2012-10 - 1146 Montreal Rd request for funding, be denied as it does not meet the
intent of the Heart of the City Community Improvement Plan

(k) File BR#2012 -01 704 Pitt St, Kortec Automobile applicant
That BR#2012-01 - 704 Pitt St request be approved as follows:
Program 1 - City of Cornwall Rehabilitation Grant - \$26,717
Program 5 - Municipal Planning/Development Fees Grant - \$3,283

Moved By: Gerald Samson, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2012-09 Association of Municipalities of Ontario (AMO) Board of Directors

Click for detail --> 

WHEREAS the Association of Municipalities of Ontario (AMO) is seeking nominations to the 2012 - 2014 AMO Board of Directors; and

WHEREAS Mayor Bob Kilger wishes to forward his name as a qualified individual 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 as a Director (Small Urban Caucus) to the Board of the Association of Municipalities of Ontario for a two year term 2012-2014, (Two year term)

Moved By: Bernadette Clément, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

UNFINISHED BUSINESS REPORTS

1 Cornwall Casino

Click for detail --> 

RESOLVED, That Council receive report 2012-28-ED dated May 17, 2012 and prepared by Manager Economic Development for information purposes.

Moved By: Denis Thibault, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

RESOLVED, That Administration forwarded a letter to the Ontario Lottery and Gaming Corporation, MPP Jim McDonnell, MPP Grant Crack and Premier Dalton McGuinty, which strongly states The Corporation's disappointment of the City being excluded from the map of Eastern Ontario Zones, which shows an end to Eastern Ontario being Ingleside.

Moved By: Denis Carr, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

BE IT FURTHER RESOLVED, That the Manager of Economic Development submit on behalf of the City of Cornwall, through a request for information that the City of Cornwall and S.D.G. be considered as a gaming zone for future consideration of having a Casino.

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

MOTION APPROVED

2 Psychometric Testing - CUPE Local 234/Hiring Policy

Click for detail --> 

RESOLVED, That Council receive Report 2012-03-HR prepared by Recruitment, Training & Job Development Officer, Betty Cousins under date of May 22, 2012.

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

A recorded vote on this matter resulted as follows:

Votes For = 7

Denis Thibault, Councillor
Elaine MacDonald, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Gerald Samson, Councillor
Syd Gardiner, Councillor
Denis Carr, Councillor

Votes Opposed = 3

Maurice Dupelle, Councillor
André Rivette, Councillor
David Murphy, Councillor

MOTION APPROVED

COMMUNICATIONS / REPORTS

1 Economic Development Report March and April


Click for detail --> 

RESOLVED, That Council receive Report 2012-29-ED prepared by Manager Economic Development under date of May 22, 2012..

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

MOTION APPROVED

2 1999 (2 Storey) Smoke House Trailer

Click for detail --> 

RESOLVED, That Council approve the transfer of ownership of the Smoke House Trailer, as is, to the South Glengarry Fire Department.

Moved By: Gerald Samson, Councillor
Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

3 1991 Pumper 6 Fire Truck

Click for detail --> 

RESOLVED, That Council approve the disposal of the vehicle by offering to sell it to a scrap yard.

Moved By: David Murphy, Councillor
Seconded By: Gerald Samson, Councillor

MOTION APPROVED

4 Grants - Municipal Program (Policy Amended) for Community Agencies/Organizations

Click for detail --> 

RESOLVED, That Council approve the changes in the policy for "Grants - Municipal Program" for Community Agencies/Organizations.

Moved By: Maurice Dupelle, Councillor
Seconded By: Gerald Samson, Councillor

RESOLVED, That the Policy be amended to request Applicants to directly relate their organizations' activities to the City's Strategic Priorities .

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

**MOTION TO AMEND APPROVED
MAIN MOTION APPROVED AS AMENDED**

5 Temporary Street Closure - The 2nd Annual Sounds of Buskerville

Click for detail --> 

This item was moved from Consent Item #1 for discussion.

RESOLVED, That Council postpone indefinitely the request made by "The Sounds of Buskerville" Organizing Committee for a temporary street closure in order to allow for the 3rd Annual Sounds of Buskerville scheduled for Saturday, July 21, 2012, from 10:00 a.m. to 6:00 p.m. on Pitt Street from Third Street to First Street.

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

MOTION APPROVED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 09-T37 Response Maintenance of Roadway Lighting - Extension of Contract


Click for detail --> 

RESOLVED, That an extension be entered into with Dundas Power Line Ltd. for tender 09-T37, at the current rates and service levels for a two year extension ending July 31, 2014.

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

MOTION APPROVED

2 Request for Proposal No. 12-R04 Engineering Consultants for the City of Cornwall Waste Disposal Sites

Click for detail --> 

RESOLVED, That RFP 12-R04 be awarded to Genivar Inc., from Cornwall, Ontario, at the total bid price of \$187,252.30 (net cost to the Corporation - \$168,626.49) being the best bid meeting the specifications for a period of five years with the possible extension of one or more, one year terms upon mutual consent of both parties.

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

MOTION APPROVED

3 Tender No. 12-T19 Traffic Control Signals and Electrical Works for Part 'A' - Boundary Rd. and Industrial Park Dr., Part 'B' - McConnell Ave. and South Branch Rd., and Part 'C' - Industrial Park Dr. and Tenth St.

Click for detail --> 

RESOLVED,

(a) That \$15,000 be transferred from account C33083-Structure Improvements, to C33091-Traffic Signals; and

(b) That Tender 12-T19 be awarded to Black & McDonald Limited from Ottawa, Ontario, at the total revised bid price of \$376,479.84 (net cost to the Corporation - \$339,031.75) being the best bid meeting the tender specifications.

Moved By: Gerald Samson, Councillor
Seconded By: David Murphy, Councillor

MOTION APPROVED

NEW BUSINESS

WHEREAS, There is a constant stream of foot traffic and bus passengers that cross Sydney Street between Horowitz Park and Cornwall Square

WHEREAS, There is currently no safe and convenient way for the current users to cross here, except to rely on their own speed, sharp eyesight and quick wits,

WHEREAS, Much of this pedestrian traffic is made up of individuals with children in strollers or individuals who use assistive devices such as canes or walkers for mobility,

WHEREAS, There currently exists a paved footpath that dissects Horowitz Park diagonally, from NE corner of Amelia Street to the bus shelter and park entrance on Sidney, and this paved path encourages people to use the path as a shortcut to the Square

WHEREAS, When the path reaches the west side Sydney Street it ends there at the sidewalk but the pedestrian travelers with the with the canes, walkers and strollers do not; they continue at great personal hazard to cross three lanes of traffic on Sydney to the Cornwall Square parking lot and on into the Square,

WHEREAS, The people who use this route to access the Square have beaten a dirt footpath on the Cornwall Square side that aligns with the paved path that runs through the Park, and

WHEREAS, Furthermore, the Bicycle and Pedestrian Master Plan of 2010 as adopted by council has as its goal to

1. Create an environment that encourages people to walk and
2. Make ... walking safe, comfortable and convenient
3. And Council has repeatedly affirmed the city's goal to make Cornwall a senior-friendly and family-friendly city

Therefore Be It Resolved that a system of flashing lights or some other system be installed that would formalize the right of the pedestrian traffic that crosses Sydney Street to continue to exercise this popular option, at this convenient location, and

Further be it resolved that the curbs on Sydney at the ends of the paved path on the west and the dirt path on the eastern side of Sydney be eliminated, to ease pedestrian entrance and exit to and from Sydney Street and the dirt section of the pathway be paved, so

That the time-honoured use of this route be made more safe for those who use it and those who use wheelchairs as assistive devices can join those who use strollers, canes and walkers now.

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

MOTION APPROVED

PASSING OF BY-LAWS

RESOLVED, That By-laws 2012-074 to 2012-083, listed on the Agenda be taken as read and passed.

2012-074 A By-law to amend the Traffic & Parking By-law 069-89, Schedule XVII, Heavy Trucks Prohibited

Click for detail --> 

2012-075 A By-law to authorize The Corporation of the City of Cornwall to purchase former rail corridor lands from Canadian Pacific Railway (CP)

Click for detail --> 

2012-076 A By-Law to authorize The Corporation of the City of Cornwall to discharge its liens under the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

EXP-076 Explanation of Purpose and Effect for discharge of liens for the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 


2012-077 A By-law to authorize The Corporation of the City of Cornwall to enter into various Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreements

Click for detail --> 

Exp-077 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2012-077

Click for detail --> 

2012-078 A By-law to authorize The Corporation of the City of Cornwall to enter into various Heart of the City (HOTC) Program 7: Parking and Landscape Enhancement Program Funding Agreement

Click for detail --> 

Exp-078 Explanation of Purpose and Effect for HOTC Application Program 7 Agreement to By-Law 2012-078

Click for detail --> 


2012-079 A By-law to authorize The Corporation of the City of Cornwall to enter into various Brownfield (BR) Program 1: City of Cornwall Brownfield Rehabilitation (Tax Increment Grant) Funding Agreements

Click for detail --> 


Exp-079 Explanation of Purpose and Effect for Brownfield Application Program 1 Tax Increment Grant Agreement of By-law 2012-079

Click for detail --> 

2012-080 A By-law to authorize The Corporation of the City of Cornwall to enter into a Postponement Agreement Between the City of Cornwall and Carmen Dewar for a Heart of the City (HOTC) Program 2 Funding Agreement

Click for detail --> 


Exp-080 Explanatory Note to By-law 2012-080 authorizing a Postponement Agreement for a Heart of the City Funding Program 2

Click for detail --> 

2012-081 A By-law to establish a percentage by which tax decreases are limited for a taxation year as a result of tax capping

Click for detail --> 

2012-082 A By-law to appoint Jennifer T. Altieri as By-law Enforcement Officer for the purpose of the Animal Control, Parking and Traffic and other related By-laws

Click for detail --> 

2012-083 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with Bernie Villeneuve, owner of a semi pro hockey team playing in the Ligue Nord-Américaine de Hockey (LNAH) for the use of the Civic Complex Ed Lumley Arena for the 2012-2013 hockey season

Click for detail --> 

ENDORSED:

Moved By: Gerald Samson, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Cornwall Regional Airport

Councillor Gardiner informed Council that the Cornwall Regional Airport has acquired land to expand its landing strip.

2. Great Lakes Conference

Councillor Clément reported that the Great Lakes Conference recently held in Cornwall was a huge success due, in part, to the assistance provided by various City Departments.

3. Heritage Cornwall

Councillor Dupelle indicated that members of Heritage Cornwall will be attending a conference next 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, May 28, 2012

Click for detail --> 

CONFIRMING BY-LAW

RESOLVED, That By-law 2012-084, 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 28, 2012, having been read be passed.

2012-084 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 28, 2012

Click for detail --> 

ENDORSED:

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

MOTION APPROVED

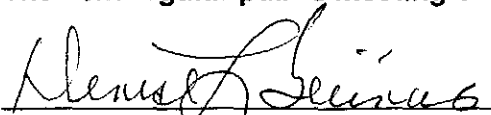
ADJOURNMENT

RESOLVED, THAT the Public Meeting of Council was adjourned at 9:15 p.m.


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

MOTION APPROVED

The next regular public meeting of Council is to be held Monday, June 11, 2012.



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR



MANON L. POIRIER
DEPUTY CITY CLERK

