



## Minutes Cornwall City Council

**Meeting ID:** 2012-18  
**Meeting Date:** Mon June 25, 2012 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Manon L. Poirier, Deputy Clerk

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**Attendance Committee Members:**

Bob Kilger, Mayor  
Denis Thibault, Councillor  
Maurice Dupelle, Councillor  
Elaine MacDonald, Councillor  
André Rivette, Councillor  
Glen Grant, Councillor  
Gerald Samson, Councillor  
Syd Gardiner, Councillor  
David Murphy, Councillor  
Denis Carr, Councillor

**Regrets:**

Bernadette Clément, 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 and Recreation  
Mark A. Boileau, Manager Economic Dev.  
Norm Quenneville, Manager Glen Stor Dun Lodge  
Debora M. Daigle, Manager Social and Housing Services  
Christine Lefebvre, Division Manager, Parks and Recreation Services  
Tracey Bailey, Accounting Supervisor / Deputy Treasurer  
Betty Cousins, Recruitment, Training & Job Development Officer  
Bob Peters, Senior Development Officer

### IN-CAMERA SESSION

There was an Executive Committee meeting held this evening at the hour of 4:30 PM. to discuss matters that fell under the Municipal Act, 2001, c.23 s.239:

Specifically:

2 (a) the security of the property of the municipality or local board;  
● Item #3 - Report 2012-24-FI

2 (b) personal matters about an identifiable individual, including municipal or local board employees;

● Item #1 - Report # 2012- -CL - Personnel/Solicitor-Client

2 (d) labour relations or employee negotiations;

- Item #5 - Report #2012-19 CAO

2 (g) 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).

- Item # 2 - Report 2012-023-FI
- Item #4 - Report 2012-30-ED

### **INVOCATION**

Reverend Kerri Brennan  
Trinity Anglican Church

### **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. The following presentations were moved to the beginning of the meeting:
  - (a) Economic Development Strategic Plan Advisory Committee
  - (b) Yearly Presentation by CYAC
2. The following report was moved to the beginning of the Unfinished Business discussions:
  - (a) Water and Waste Water Service Agreement - Boundary Road (South Glengarry)

### **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.

**ENDORSED**

Moved By: André Rivette, Councillor  
Seconded By: David Murphy, Councillor

**MOTION APPROVED**

**GENERAL CONSENT**

**ADOPTION OF MINUTES**

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

**1 June 11, 2012 Cornwall City Council Meeting**

Click for detail --> 

**2 June 18, 2012 Cornwall City Council Meeting**

Click for detail --> 

**ENDORSED**

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

**MOTION APPROVED**

**PRESENTATIONS**

**1 Life Saving Employees - Presentation**

Click for detail --> 

Three Parks employees who witnessed an elderly gentlemen collapse to the ground and stopped to assist with lifesaving measures were recognized this evening. The gentlemen in question survived, thanks to the quick thinking of these three individuals.

Harold McBride who performed CPR, Robert Scott and Tim Gadbois were publicly thanked and recognized by Members of Council and the Mayor.

**2 Ceremonial Presentation - 2012 Ontario Winter Games Legacy Awards**

Click for detail --> 

The winning students of the 2012 Ontario Winter Games Legacy Awards were Samantha Dexter from L'École secondaire catholique La Citadelle, and Kyle Duperron-Haynes from Tagwi Secondary School. Samantha and Kyle demonstrated athletic achievements, leadership, and citizenship. They were presented with a \$1,000 bursary for post-secondary education and a plaque.

### **3 Economic Development Strategic Plan Advisory Committee**

Click for detail --> 

Terry Landon, Chair of the Economic Development Strategic Plan Advisory Committee provided Council with an annual update of the Action Plans for the Economic Development Strategic Plan 2006. The priorities moving forward are to consider the people first, to raise Cornwall's profile, to market the City and to grow existing business and attract new business, to expand tourism business and to leverage infrastructure.

**RESOLVED**, That this presentation be received.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

**MOTION APPROVED**

### **4 Yearly Presentation by CYAC**

Click for detail --> 

Rosemarie J. Megill, Chair, and Joshua S. Welsh, Vice Chair, of the Cornwall Youth Advisory Committee updated Council of the events undertaken by the Cornwall Youth Advisory Committee during the 2011-2012 school term.

These events included a Spooky Teen Swim, a Free Teen Skate and a Concert and Karaoke evening. The members informed Council of its Strategic Plan, the creation of a new logo and its presence on social media.

**RESOLVED**, That this presentation be received.

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

**MOTION APPROVED**

### **CONSENT/CORRESPONDENCE**

#### **1 PAC Report No. 1 - June 2012 - City Initiated - Planning Division and Economic Development Department, Applicant - Portions of Two Lots Described as Parts of the East and West Halves of Lot 5, Concession 2. A Site Specific Rezoning from Residential 20 (RES 20) to Manufacturing 30 (MFR 30) Zoning to Facilitate the Near Future Expansion of the City of Cornwall Business Park to its Western Most Limit South of Highway 401, Cornwall (PAC File # Z04-12)**

Click for detail --> 

- (a) That the City initiated Zoning By-law application for a Rezoning on approximately 89 acres (36 hectares) of land on parts of Lot 5, Concession 2, Cornwall, from Residential 20 (RES 20) to Manufacturing 30 (MFR 30) with a special 70 metres (230 ft.) western limit setback, as herein described, to facilitate the expansion of the City Business Park, be approved; and

**As amended:**

- (b) That future Business Park development on the rezoned lands continue to be subject to a stringent site design, as implemented through the Site Plan Control process. For example, particular attention to incorporating proper separation buffering techniques (including both required setback adherence and physical site design) to the west abutting future residential development and south/east abutting portions of the Summerstown Swamp P.S.W. should be a priority.

**2 PAC Report No. 2 - June 2012 - City Initiated Application - Review of an Application for a Zoning By-law Amendment from Open Space 10 (OSP 10) Zone to Central Business District (CBD) Zone and Central Business District (CBD) Hold (H) to Permit the Redevelopment of the Former Si Miller Arena Site at 229 Water Street East, Situated on Part of Lots 7, 8 and 9, North Side of Water Street and South Side of First Street, City of Cornwall (P.A.C. File # Z-05-2012)**

Click for detail --> 

- (a) That the main Si Miller lands be rezoned from Open Space 10 (OSP 10) to Central Business District (CBD) zone; and
- (b) That the site situated south of the former curling club, shown as Part 2 on Attachment I be rezoned from Open Space 10 (OPS 10) to Central Business District (CBD) with a "Hold" (H) provision, pending further site remediation.

**3 Staff Replacement - One Full Time Transit Operator**

Click for detail --> 

That Council approve the replacement of one (1) full time Cornwall Transit operator effective August 13, 2012.

**4 Staff Replacement - Maintenance Person for the Civic Complex**

Click for detail --> 

That Council approve the hiring of a Maintenance Person for the Facilities and Operations section of Planning Parks and Recreation.

**RESOLVED**, That all Consent item listed on the Agenda of Monday, June 25, 2012, be approved as presented.

Moved By: André Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

**MOTION APPROVED**

**RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**

There were no Resolutions.

**UNFINISHED BUSINESS REPORTS**

**1 Water and Waste Water Service Agreement - Boundary Road (South Glengarry)**

Click for detail --> 

**RESOLVED**, That Council authorize Administration to continue negotiations with Township staff and require the Township to provide a Servicing Report to City staff.

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

**MOTION APPROVED**

**2 Seaway International Bridge / Toll Plaza**

Click for detail --> 

**RESOLVED**, That Council receive this information.

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


**MOTION APPROVED**

**RESOLVED**, That Rick Saaltink be invited to give Council an update on the new low level bridge.

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

**MOTION APPROVED**

**3 Cornwall Casino**

Click for detail --> 


**RESOLVED**,

That Council receive Reports 2012-31-ED

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

**MOTION APPROVED**

**4 Request from the National Juvenile Broomball Championships for Reduced Ice Rate**

Click for detail --> 

**RESOLVED**,

- (a) That City Council adhere to the current User Fee Policy and that the request from the National Juvenile Broomball Championships for a reduced hockey ice rate be denied.
- (b) That City Council endorse the purchase of a \$2,000 sponsorship package from the National Juvenile Broomball Championships that will be held at the Benson Centre in 2013, and paid for out of the Economic Development 2013 budget.

Moved By: David Murphy, Councillor  
Seconded By: André Rivette, Councillor

**MOTION APPROVED**

## **COMMUNICATIONS / REPORTS**

### **1 Elected Officials Expense Statement for the period ending May 31, 2012**

Click for detail --> 

**RESOLVED**, That Council approve the Statement of Expenses for Elected Officials for the period April 1 to May 31, 2012.

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

**MOTION APPROVED**

### **2 Extension of Contract for Insurance and Risk Management Services**

Click for detail --> 

**RESOLVED**, That Council approve an extension to our existing insurance providers for a period of six months.

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

**MOTION APPROVED**

## **TENDERS AND REQUESTS FROM PROPOSAL**

### **1 Tender No. 12-T26 Installation of Safety Netting for Reg Campbell Park**

Click for detail --> 

**RESOLVED**,

- (a) That Tender 12-T26 be awarded to 1716515 Ont Inc. o/a MA Electric/Pole Line, from Cornwall, Ontario, at the total bid price of \$27,399.11 (net cost to the Corporation - \$24,247.00) being the best bid meeting the tender specifications; and
- (b) The total project cost has been estimated to be \$30,000.00 through a previous competitive quote, the City has purchased the safety netting for \$3,477.00 resulting in a total project commitment of \$27,724.00. It is further recommended that the balance of \$2,276.00 be available to cover unforeseen circumstances and once the project has been completed, all remaining funds will be returned to the Recreational Land Reserve Fund.

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

**MOTION APPROVED**

**2 Request for Proposal No. 12-R08 Exercising and Assessment of Large Diameter Water Distribution Valves**

Click for detail --> 


**RESOLVED,**

- (a) That RFP 12-R08 be awarded to 1460973 Ontario Limited o/a C.P. Systems, from Whitby, Ontario, at the total bid price of \$117,520.00 (net cost to the Corporation - \$105,830.40) being the best bid meeting the specifications.
- (b) It is further recommended that the \$5,830.40 shortfall be funded from the waterworks reserve.

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

**MOTION APPROVED**

**3 Tender No. 12-T45 Supply and Install an Outdoor Heated Concrete Slab at Municipal Works Garage**

Click for detail --> 

**RESOLVED,** That Tender 12-T45 be awarded to Robert Boileau Construction Ltd., from Lunenburg, Ontario, at the total bid price of \$45,426.96 (net cost to the Corporation - \$40,908.38) being the best bid meeting the tender specifications.

Moved By: David Murphy, Councillor  
Seconded By: André Rivette, Councillor

**MOTION APPROVED**

**PRESENTATIONS**

All Presentations were made at the beginning of the meeting.

**DELEGATIONS**

There were no Delegations.

**NEW BUSINESS**

There were no New Business motions.

**PASSING OF BY-LAWS**

**RESOLVED,** That By-laws 2012-092 to 2012-097 inclusive, listed on the Agenda be taken as read and passed.




**2012-092** A By-law authorizing an extension to a Contract Agreement with Cornwall Business Machines Inc. for the Supply and Maintenance of Digital Multifunction Copiers

Click for detail --> 

**2012-093** A By-Law authorizing The Corporation of the City of Cornwall for a discharge on a property for it's Lien under the Heart of the City CIP (HOTC)

Click for detail --> 

EXP-093 Explanation of Purpose and Effect for a discharge for a lien for the Heart of the City CIP (HOTC)

Click for detail --> 

**2012-094** A By-Law authorizing The Corporation of the City of Cornwall to discharge it's Liens under the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

Exp-094 Explanation of Purpose and Effect for discharge of liens for the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

**2012-095** A By-law to further Amend By-law No. 751-1969, as amended, by the Corporation of the City of Cornwall, being a By-law respecting the use of land and location of buildings legally described as portions of Part of Lot 5, Concession 2, situated south of Hwy 401 and east of McConnell Avenue at the end of Tollgate Road East, Cornwall, from Residential 20 (RES 20) zoning to Manufacturing 30 (MFR 30) zoning with a site specific exception to facilitate a future City Business Park expansion

Click for detail --> 

EXP-095 Explanatory Note to By-law 2012-095

Click for detail --> 

**2012-096** A By-law to further amend By-law 751-1969, the Zoning By-law, as amended, of The Corporation of the City of Cornwall, being a By-law respecting the use of land and the use and location of buildings for lands located on Lots 7, 8 and 9 of Water Street East and Southside of First Street East, municipally known as the former Si Miller Arena, (229) Water Street East, from Open Space 10 (OSP 10) to Central Business District (CBD) and Central Business District (CBD) with a Hold (H)

Click for detail --> 

Exp-096 Explanatory Note to By-law 2012-096 -

Click for detail --> 

**2012-097** A By-law to authorize The Corporation of the City of Cornwall to enter into an Accountability Agreement with Carefor Health and Community Services Lead Agency and GSDL Outreach Services Adult Day Program Providers

Click for detail --> 

## **REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL**

There were no reports from Standing nor Special Committees of Council.

### **NOTICES OF MOTION**

**WHEREAS**, over the course of several meetings of Council, there have been a number of requests for Presentations and Delegations, both under the nature of ceremonial and otherwise; and

**WHEREAS** in most cases the reports under these headings have been brought forward to the beginning of the meeting, rather than being heard at the end of the meeting, now, therefore be it

**RESOLVED**, that the Procedural Bylaw Section 9.1 "Agenda Content" and the matter in which the "Orders of the Day" are categorized, be hereby amended to bring forward all requests for Presentations and Delegations, immediately following the adoption of Minutes..

### **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

#### **1 Pending Business for Monday, June 25, 2012**

Click for detail --> 

### **CONFIRMING BY-LAW**

**RESOLVED**, That By-law 2012-098, 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, June 25, 2012, be passed.

**2012-098** 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 June 25, 2012

Click for detail --> 

**ADJOURNMENT**

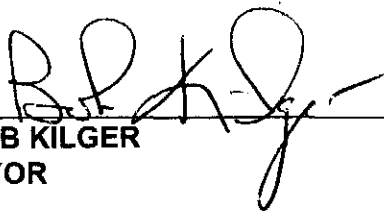
**RESOLVED**, That the Public Meeting of Council be hereby adjourned at 8:30. PM.

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

**MOTION APPROVED**

**The next regular public meeting of Council is to be held Monday, July 9, 2012.**

  
\_\_\_\_\_  
**DENISE LABELLE GELINAS**  
CITY CLERK

  
\_\_\_\_\_  
**BOB KILGER**  
MAYOR

  
\_\_\_\_\_  
**MANON L. POIRIER**  
DEPUTY CITY CLERK

