



Minutes Cornwall City Council

Meeting ID: 2012-23
Meeting Date: Mon September 24, 2012 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

There was no In-Camera meeting held to discuss matters that fall under the Municipal Act, 2001, c.23 s.239:

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 E. Samson, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

Attendance Staff:

Stephen Alexander, Acting 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
Christine Lefebvre, Acting General Manager, Parks and Recreation Services
Dail Levesque, Manager Human Resources
Mark A. Boileau, Manager Economic Dev.
Richard McCullough, Acting Chief Fire Services
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Bob Peters, Senior Development Officer
Paul Scrimshaw, Budget and Cash Co-ordinator

INVOCATION

Pastor John Scorgie from the Fellowship Baptist 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.

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: Denis Thibault, Councillor

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 September 10, 2012 Cornwall City Council Meeting

Click for detail --> 

ENDORSED

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

MOTION APPROVED

PRESENTATIONS

1 Child Abuse Prevention Campaign

Click for detail --> 

Ms Kimly Thivierge, Public Relations Officer for the Children's Aid Society of S.D. & G. made a presentation to Council informing Members and the viewing audience on the upcoming Child Abuse Prevention Campaign events being held during the month of October including, but not limited to:

- Purple Ribbon Launch
- Community Information Kiosk
- Shoeless Joe's Special Event
- Dress Purple Day on October 19, 2012
- Event Finale
- Prizes to be Won
- Purple Ribbon Magnets on Emergency vehicles

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamations / October 2012

Click for detail --> 

RESOLVED,

- (a) That Council proclaim the month of October, 2012, as "Child Abuse Prevention Month" in the City of Cornwall;
- (b) That Council proclaim the month of October, 2012, as "Lupus Awareness Month" in the City of Cornwall; and
- (c) That Council proclaim the week of October 14 to 20, 2012, as "Spiritual and Religious Care Awareness Week" in the City of Cornwall.

2 Staff Replacement - Project Supervisor for Infrastructure Planning Division

Click for detail --> 

RESOLVED, That Council approve the hiring of a Project Supervisor for the Infrastructure Planning Division within the Department of Infrastructure and Municipal Works.

3 Annual Poppy Drive - Royal Canadian Legion

Click for detail --> 

RESOLVED, That Council grant permission to the Royal Canadian Legion, Branch 297 of Cornwall, to hold its annual Poppy Blitz during the weekends of Friday, October 26, Saturday, October 27, Sunday, October 28 and again on Thursday, November 1, Friday, November 2 and Saturday, November 3 in the City of Cornwall.

4 Proclamations - October/November 2012 and Flag Raising

Click for detail --> 

RESOLVED,

- (a) That Council proclaim Wednesday, October 24, 2012 as "Child Care Worker & Early Childhood Educator Appreciation Day" in the City of Cornwall;
- (b) That Council proclaim the week of October 1 to 5, 2012, as "Community Health Week" in the City of Cornwall;
- (c) That Council proclaim the week of November 18 to 25' 2012 as " Restorative Justice Week" in the City of Cornwall; and
- (d) That the United Way of Stormont, Dundas and Glengarry be permitted to fly its Untied Way Flag at Municipal Building, 340 Pitt Street during the month of October, 2012.

Moved By: Gerald E. Samson, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Population for Greater Cornwall Area

Click for detail --> 

RESOLVED, That Council receive Report 2012-37-ED.

Moved By: Denis Thibault, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

BE IT FURTHER RESOLVED, That Administration be directed to pursue the signed population issue with the province with the purpose of getting the province to allow the Cornwall/SD&G signs as requested by the City/Counties partnership.

Moved By: Denis Thibault, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

2 Travel Information Centre

Click for detail --> 

RESOLVED, That Council receive Report 2012-38-ED.

Moved By: Syd Gardiner, Councillor

Seconded By: Glen Grant, Councillor

MOTION APPROVED

2 Travel Information Centre... cont.

BE IT FURTHER RESOLVED, That Administration be directed to bring a further report to Council as new developments occur on this matter.

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

MOTION APPROVED

COMMUNICATIONS / REPORTS

1 Eastern Ontario Regional Network (EORN)

Click for detail --> 

RESOLVED, That Council support the United Counties of Stormont, Dundas and Glengarry's participation in the EORN, and contribute \$258,580 towards the cost of the project, with payments spread out over a 10 year period beginning in 2013.

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

MOTION APPROVED

2 2013 Budget Direction

Click for detail --> 

RESOLVED, That Administration be directed to prepare the 2013 Draft Budget with a Tax Levy increase of up to 3 percent.

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

MOTION APPROVED

BE IT FURTHER RESOLVED, That the Budget Steering Committee be comprised of all members of Council.

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

MOTION APPROVED

3 Enabling Accessibility Fund

Click for detail --> 

RESOLVED,

- (a) That Council endorse an Application for funding by way of Resolution for the Enabling Accessibility Fund ; and
- (b) That the Corporation's cost in the amount of \$8,500.00 be included in the 2013 Clerk's Departmental Budget to cover the municipality's portion of the cost for this project.

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

MOTION APPROVED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender 12-T49 Replacement of Outbound Steel Deck Motor Truck Scale at the City of Cornwall Landfill Site

Click for detail --> 

RESOLVED, That Tender 12-T49 be awarded to GTR Scales Ltd., from Arnprior, Ontario, at the total bid price of \$67,235.00 (net cost to the Corporation - \$60,547.20) being the best bid meeting the tender specifications. The pricing contains a \$5,000.00 contingency which may or may not be required.

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

MOTION APPROVED

NEW BUSINESS

1 Events Co-Ordinator

Click for detail --> 

WHEREAS The number of events and festivals have increased over the past couple of years; and

WHEREAS The need for annual festivals and other tourist related events have been identified in our Economic Development Strategic Plan; and

WHEREAS It has been recognized that assistance is missing for volunteers to organize these events and to investigate new events now, therefore be it

RESOLVED, That a report be prepared by administration that would identify the need for an Events Coordinator, a job description and potential funding partners.

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

MOTION APPROVED

PASSING OF BY-LAWS

RESOLVED, That By-laws 2012-128 to 2012-130 inclusive, listed on the Agenda be taken and passed.

2012-128 A By-law to authorize a Postponement Agreement Between the City of Cornwall and Scotia Mortgage Corporation for a Heart of the City (HOTC) Program 2 Agreement

Click for detail --> 

Exp-128 Explanatory Note to By-law 2012-128

Click for detail --> 

2012-129 A By-law to authorize the Corporation of the City of Cornwall to enter into a Service Agreement with the Ministry of Municipal Affairs and Housing to receive funding under the Community Homelessness Prevention Initiative (CHPI).

Click for detail --> 

EXP-129 Explanatory to By-law 2012-129

Click for detail --> 

2012-130 A By-law to authorize a Postponement Agreement Between the City of Cornwall and Caisse Populaire De La Vallée Inc. for a Heart of the City (HOTC) Program 2 Agreement

Click for detail --> 

EXP-130 Explanatory Note to By-law 2012-130

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Councillor Elaine McDonald gave a brief update on the investigation undertaken with respect to structural deficiencies discovered at a Cornwall and Area Housing building located in Glenview Heights.

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, September 24, 2012

Click for detail --> 

CONFIRMING BY-LAW

RESOLVED, That By-law 2012-131, 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, September 24, 2012, having been read be passed.

2012-131 Confirming By-law - September 24, 2012

Click for detail --> 

Moved By: Maurice Dupelle, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 9:10 p.m.

Moved By: André Rivette, Councillor


Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held Tuesday, October 9, 2012

FDL: 

DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR



MANON L. POIRIER
DEPUTY CLERK