



Minutes Cornwall City Council

Meeting ID: 2012-27-REG
Meeting Date: Mon October 22, 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 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
Norm Quenneville, Manager Glen Stor Dun Lodge
Dail Levesque, Manager Human Resources
Debora M. Daigle, Manager Social and Housing Services
Richard McCullough, Acting Chief Fire Services
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
John Flannigan, City Collector, Billing and Collection

IN-CAMERA SESSION

RESOLVED, That The Council of the Corporation of the City of Cornwall, as provided in Section 239 (2) and (3.1) of the Municipal Act, 2001 S.O. 2001 S.O. 2001, Chapter 25, move into a closed meeting the hour of 6:00 p.m. to address matters pertaining to:

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

Specifically:

Item #1 - Report 2012-67-CL

Item #2 - Report 2012-68-CL

Item #3 - Report 2012-Verbal-CAO

Moved By: Gerald E. Samson, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

INVOCATION

Denise Labelle-Gélinas, City Clerk

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

Councillor Denise Thibault disclosed an interest in By-laws 2012-147 and 2012-148 indicating that he was related to the individual involved in Big Ben contract.

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.

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 October 9, 2012 Cornwall City Council Meeting

Click for detail --> 

2 October 15, 2012 Cornwall City Council Meeting

Click for detail --> 

ENDORSED

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

MOTION APPROVED

PRESENTATIONS

1 2012 Team Cornwall, Mayor and Council Golf Fun Day by Mr. Gilles Latour

Click for detail --> 

Mr. Gilles Latour, Chair of Team Cornwall, accompanied by Team Cornwall Members, provided a summary of the recent Council Golf Fun Day, which was held on Wednesday, September 12, 2012, at Summerheights Golf Links, by way of video.

The Golf Fun Day raised the sum of \$25,054.71 and will be used to fund Team Cornwall activities.

2 Assessment Presentation by MPAC - Mr. Michel Contant

Click for detail --> 

Mr. Michel Contant, Account Manager, Municipal Relations with the Municipal Property Assessment Corporation (MPAC) provided Council with an update on assessment for the City of Cornwall's residential properties.

Over the next several weeks, residential property owners will be receiving new assessment notices with phased-in values for the taxation years 2013, 2014, 2015 and 2016.

DELEGATIONS

There were no delegations.

CONSENT/CORRESPONDENCE

1 Contraband Tobacco Enforcement

Click for detail --> 

RESOLVED, That Council support the Ontario Convenience Stores Association's initiative.

2 Staff Replacement - Water and Sewer Supervisor for Municipal Works

Click for detail --> 

RESOLVED, That Council approve the hiring of a Water and Sewer Supervisor for the Municipal Works Division.

3 Staff Replacement - Water and Sewer Operator for Municipal Works

Click for detail --> 

RESOLVED, That Council approve the hiring of a Water & Sewer Operator for the Municipal Works Division.

4 Staff Replacement - Full Time Registered Nurse Nights

Click for detail --> 

RESOLVED, Council approve the replacement of one (1) Full Time Registered Nurse Night position effective immediately

5 Staff Replacement - Full Time Registered Nurse Evening

Click for detail --> 

RESOLVED, Council approve the replacement of one (1) Full Time Registered Nurse evening position effective immediately


Moved By: Gerald E. Samson, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2012-27-RES User Fee Procedure

Click for detail --> 

WHEREAS Council, through the Budget process and through recommendations from the User Fee Committee and Administration, approves rates for the rental of city facilities (ice time, room rental, etc.), now therefore be it

RESOLVED THAT the approved published rates be adhered to thereby eliminating the need for negotiation each time a group or agency wishes to rent city facilities.

Moved By: Denis Carr, Councillor

Seconded By: David Murphy, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 5

Denis Thibault, Councillor

Elaine MacDonald, Councillor

André Rivette, Councillor

Denis Carr, Councillor

David Murphy, Councillor

Votes Opposed = 6

Bob Kilger, Mayor

Maurice Dupelle, Councillor

Bernadette Clément, Councillor

Glen Grant, Councillor


Gerald E. Samson, Councillor

Syd Gardiner, Councillor

MOTION DEFEATED

UNFINISHED BUSINESS REPORTS

1 Emerald Ash Borer Report

Click for detail --> 


RESOLVED, That Council receive Report 2012-31-PPR.

Moved By: André Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

2 Petition from Residents of Dunkirk Street for the Removal of the Sidewalk on the East Side of the Street

Click for detail --> 

RESOLVED, The the City not proceed with the removal of the sidewalk on the east side of Dunkirk Street, between Vimy Avenue and Twelfth St. East.

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

MOTION APPROVED

COMMUNICATIONS / REPORTS

1 Long Term Financing - Benson Centre

Click for detail --> 

RESOLVED, That Council receive Report 2012-35-FI and direct Administration to proceed with obtaining quotes for long term financing options as follows:

- \$10M, 5 year term, amortized over 20 years
- \$10M, 10 year term, amortized over 20 years
- \$10M, 15 year term, amortized over 20 years

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

RESOLVED, that the main motion **be amended to add:**

- \$10M, 15 year term, amortized over 25 years.

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

MOTION TO AMEND APPROVED

RESOLVED, that the main motion **be further amended to add:**

- \$10,420.00, 5 year term, amortized over 20 years
- \$10,420.00, 10 year term, amortized over 20 years
- \$10,420.00, 15 year term, amortized over 20 years
- \$10,420.00, 15 year term, amortized over 25 years

Moved By: *Glen Grant*
~~Denis Carr~~, Councillor *GG*
Seconded By: Maurice Dupelle, Councillor

MOTION TO AMEND APPROVED

RESOLVED, that the main motion **be further amended to add:**
direction to Administration to provide details of borrowing from the Progress Funds for a term of 15 years and amortized over 25 years.

Moved By: Denis Thibault, Councillor
Seconded By: Denis Carr, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 4

- Denis Thibault, Councillor
- Denis Carr, Councillor
- Bernadette Clement, Councillor
- Elaine MacDonald, Councillor

Votes Opposed = 7

- Bob Kilger, Mayor
- Andre Rivette, Councillor
- Gerald E. Samson, Councillor
- Maurice Dupelle, Councillor
- David Murphy, Councillor
- Glen Grant, Councillor
- Syd Gardiner, Councillor

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

The Main Motion now reads:

That Council receive Report 2012-35-FI and direct Administration to proceed with obtaining quotes for long term financing options as follows:

- \$10M, 5 year term, amortized over 20 years
- \$10M, 10 year term, amortized over 20 years
- \$10M, 15 year term, amortized over 20 years
- \$10M, 15 year term, amortized over 25 years

- \$10,420.00, 5 year term, amortized over 20 years
- \$10,420.00, 10 year term, amortized over 20 years
- \$10,420.00, 15 year term, amortized over 20 years
- \$10,420.00, 15 year term, amortized over 25 years

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No 12-T53 Supply and Installation of Carpet Tiles - 4th Floor Justice Building


Click for detail --> 

RESOLVED, That Tender 12-T53, including the provisional item, be awarded to Tapis Richard Ranger Carpet from Alexandria, Ontario, at the total bid price of \$34,579.47 (net cost to the Corporation - \$31,139.88) being the best bid meeting the tender specifications.

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

MOTION APPROVED

2 Tender No 12-T54 Supply, Delivery and Planting of Various Trees

Click for detail --> 

RESOLVED, That Tender 12-T54 be awarded to from MacDonell's Garden Centre, Cornwall, Ontario, at the total bid price of \$37,770.25 (net cost to the Corporation - \$34,013.28) being the best bid meeting the tender specifications.

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

MOTION APPROVED

3 Tender No 12-T56 Roadway Lighting on Industrial Park Dr. from Tenth St. to East Limits.

Click for detail --> 

RESOLVED, That Tender 12-T56 be awarded to Dundas Power Line Ltd. from Chesterville, Ontario, at the total bid price of \$83,930.75 (net cost to the Corporation - \$75,582.24) being the best bid meeting the tender specifications.

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

MOTION APPROVED

4 Tender No 12-T57 Sewer Construction and Road Resurfacing on Various Streets

Click for detail --> 

RESOLVED, That Tender 12-T57 be awarded to Cornwall Gravel Co. Ltd., from Cornwall, Ontario, at the total bid price of \$396,867.30 (net cost to the Corporation - \$357,391.30) being the best bid meeting the tender specifications.

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

MOTION APPROVED

NEW BUSINESS


There were no New Business motions.

PASSING OF BY-LAWS

RESOLVED, That By-laws 147 and 148 of 2012 inclusive, listed on the Agenda be taken as read and passed.

Councillor Denis Thibault, having declared an interest, removed himself from the discussion and did not vote on the matter.


2012-147 A By-law authorizing The Corporation of the City of Cornwall to enter into an Agreement with 2113467 Ontario Inc. for the use of Big Ben Ski Hill

Click for detail --> 

2012-148 A By-law authorizing The Corporation of the City of Cornwall to enter into an Operating Agreement with Leader Sports for the operation of Big Ben Ski Hill for the 2012-13 ski season

Click for detail --> 

2012-147-148-NOTE Explanatory note to By-laws 2012-147 and 2012-148- Big Ben Ski Hill Operating and Lease Agreements

Click for detail --> 

Moved By: Glen Grant, 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

There were no Notices of Motion.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business Listing for October 22, 2012

Click for detail --> 

CONFIRMING BY-LAW

RESOLVED, That By-law 2012-149, 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, October 22, 2012, having been read be passed.

1 2012-149 Confirming By-law

Click for detail --> 

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

MOTION APPROVED

ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 8:50 p.m.

Moved By: Bernadette Clément, Councillor

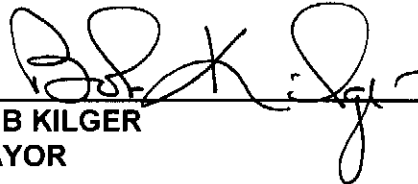
Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held Tuesday, November 13, 2012.



**DENISE LABELLE-GELINAS
CITY CLERK**



**BOB KILGER
MAYOR**



**MANON L. POIRIER
DEPUTY CLERK**

W. A. H.

12/20/19