



Minutes Cornwall City Council

Meeting ID: 2013-02
Meeting Date: Mon January 14, 2013 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:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Stephen Alexander, General Manager Planning,
Parks and Recreation
Dail Levesque, Manager Human Resources
Mark A. Boileau, Manager Economic Dev.
Richard McCullough, Acting Chief Fire Services
Debora M. Daigle, Manager Social and Housing
Services
Christine Lefebvre, Division Manager, Parks and
Recreation Services
Morris McCormick, Division Manager, Environmental
Services
Tracey Bailey, Accounting Supervisor / Deputy
Treasurer
Anna-Marie Breuers, Glen Stor Dun Lodge
Dan Drouin, Environmental Services

IN-CAMERA SESSION

There was no In-Camera Session on January 14, 2013.

INVOCATION

Bishop Marcel Damphousse
Diocese of Alexandria-Cornwall

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.

Amendment: The numbering of the By-laws has been amended to include By-law 2013-014 rendering the Confirming By-law as By-law 2013-015.

DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

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: Syd Gardiner, Councillor

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 December 10, 2012 Cornwall City Council Meeting

Click for detail --> 

2 January 7, 2013 Cornwall City Council Meeting

Click for detail --> 

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

MOTION APPROVED

PRESENTATIONS

1 Canada Border Services Agency by Steve MacNaughton and Arianne Reza

Click for detail --> 

Steve MacNaughton and Arianne Reza from the Canada Border Services Agency updated Cornwall City Council on the current plans to relocate the current Interim Port of Entry (POE), located at the foot of the current bridge, to the Canal Lands.

DELEGATIONS


There were no Delegations.

CONSENT/CORRESPONDENCE

1 Staff Replacement - Social Services Division

This item was moved to Communication Item #2 for discussion purposes.

2 Staff Replacement - Transportation Assistant

Click for detail --> 

That Council approve the hiring of a Transportation Assistant for the Infrastructure Planning Division within the Department of Infrastructure and Municipal Works.

3 Staff Replacement - Water Distribution Operator, Class 1

Click for detail --> 

That Council approve the hiring of a Class 1 Water Distribution Operator for the Municipal Works Division.

4 Staff Replacement - Sub-Foreman for Water Distribution

Click for detail --> 

That Council approve the hiring of a Sub-Foreman for the Water Distribution Section of Municipal Works Division.

5 PAC Report No.1 - December 2012 - Camitz Inc. Development (Doug Campbell) - Draft Plan of Subdivision Review 04T-2012-03 Folder 285

Click for detail --> 

The request dated October 26, 2012 from CAMITZY INC. for approval of a Draft Plan of Subdivision as shown on a Plan of Subdivision by K.L. Stidwill, Ontario Land Surveyor, dated February 29, 2012, be given Draft Plan Approval. This Draft Plan Approval will be subject to the following:

a) The Developer and his Solicitor arrange an information/communication session with (concerned) local residents, including the Proponent, his Solicitor, the Developers' Engineer, representatives from the Municipal Engineering Division and representatives from the RRCA. This session should focus primarily on the matters related to Stormwater Management of the Subdivision and its' local impact.

b) This Draft Plan Approval will be subject to the satisfaction of staff that, the conditions contained in Appendix "A" to the Planning Advisory Committee Technical Report have been completed and, furthermore that the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan only upon satisfactory completion of the Subdivider's Agreement and the Draft Plan Conditions.

c) That this Draft Plan Approval shall be valid for three (3) years (as per Section 51(32) of the Planning Act (ie. Jan 14, 2016).

6 PAC Report No. 2 - December 17, 2012, CPPEC Recommendations - Heart of the City CIP & Brownfield Funding Applications

Click for detail --> 

That Council endorse the ten (10) PAC recommendation as presented:

a) File HOTC#2012-18 - 328 Second St W, Samson & Gibson Holding Inc. applicant

That HOTC#2012-18 - 328 Second St request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$30,000

Program 3 - Project Design Grant - \$7,500

Program 5 - Municipal Planning/Development Fees Grant - actual

b) File HOTC#2012-19 - 145 Pitt St, Pierre Boucher applicant

That HOTC#2012-19 - 145 Pitt St request be approved as follows:

Program 3 - Project Design Grant - \$2,000

Program 5 - Municipal Planning/Development Fees Grant - actual

c) File HOTC#2012-20 - 704 Pitt St, 436541 Ontario Inc applicant

That HOTC#2012-20 - 704 Pitt St request be approved as follows:

Program 4 - Facade Improvement & Sign Grant - \$2,000

Program 5 - Municipal Planning/Development Fees Grant - actual

d) File HOTC#2012-21 - 112 Pitt St, Tammy Davidson applicant

That HOTC#2012-21 - 112 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$14,500

Program 3 - Project Design Grant - \$1,475

Program 4 - Facade Improvement & Sign Grant-\$2,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees-actual

e) File HOTC#2012-22 - 460 Seventh St W, Cornwall Concrete Products Ltd. applicant

That HOTC#2012-22 - 460 Seventh St W request be approved as follows:

Program 3 - Project Design Grant - \$1,500

Program 4 - Facade Improvement & Sign Grant-\$2,000

Program 5 - Municipal Planning/Development Fees Grant - actual

f) File HOTC#2012-23 - 107-109 Pitt St, Steve Montroy applicant
That HOTC#2012-23 - 107-109 Pitt St request be approved as follows:
Program 2 - Building Restoration & Improvement Program - \$22,000
Program 5 - Municipal Planning/Development Fees Grant-actual

g) File HOTC#2010-07 Addendum - 2-4 Montreal Rd, Cornwall Professional Centre applicant
That HOTC#2010-07 Addendum - 2-4 Montreal Rd request be approved as follows:
Program 3 - Project Design Grant - \$2,000

h) File BR#2011-01 Addendum - 711 Pitt St, 1271450 Ontario Inc applicant
That BR#2011-01 Addendum - 711 Pitt St request be approved as follows:
Program 1 - Rehabilitation Grant -\$141,930

i) File HOTC#2011-16 Addendum - 213 Montreal Rd Ling Hong Zhao applicant
That HOTC#2011-16 Addendum 213 Montreal Rd request, be denied as it does not meet the requirements of the Heart of the City CIP.

j) File HOTC#2009-15 - 251-257 Pitt St, Alpines Interiors applicant
That HOTC#2009-15 - 251-257 Pitt St request be approved as follows:
Program 2 - Building Restoration & Improvement Program - \$6,161
Program 4 - Facade Improvement & Sign Grant-\$830

Moved By: André Rivette, Councillor
Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2013-02 Review of a request to approve a Draft Plan of Subdivision for CAMITZY INC., developer Doug Campbell - (Folder 285 - 04T-2012-03)

Click for detail --> 

WHEREAS an Application was submitted for approval of a Draft Plan of Subdivision for CAMITZY INC., for development under Section 51 of the Planning Act for 35 single family lots, 6 semi-detached lots, and 1 block for storm water management. The property is legally described as Part of Lot 10, Concession 3 being Part of Lots 27, 28, 29, 30 & 31 Registered Plan 182, comprising approximately 3.1 hectares, (7.7 acres) situated West of Pitt Street, North of McKenzie Street, and East of Ross Avenue.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE CITY OF CORNWALL ENACTS AS FOLLOWS:

That the request dated October 26, 2012 from CAMITZY INC. for approval of a Draft Plan of Subdivision as shown on a Plan of Subdivision by K.L. Stidwill, Ontario Land Surveyor, dated February 29, 2012, be given Draft Plan Approval. This Draft Plan Approval will be subject to the following:

a) The Developer and his Solicitor arrange an information/communication session with (concerned) local residents, including the Proponent, his Solicitor, the Developers' Engineer, representatives from the Municipal Engineering Division and representatives from the RRCA. This session should focus primarily on the matters related to Stormwater Management of the Subdivision and its' local impact;

b) This Draft Plan Approval will be subject to the satisfaction of staff that, the conditions contained in Appendix "A" to the Planning Advisory Committee Technical Report have been completed and, furthermore that the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan only upon satisfactory completion of the Subdivider's Agreement and the Draft Plan Conditions, and

c) That this Draft Plan Approval shall be valid for three (3) years (as per Section 51(32) of the Planning Act (ie. Jan 14, 2016).

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

MOTION APPROVED

UNFINISHED BUSINESS REPORTS

1 City Contribution - Hospital To Your Health Campaign

Click for detail --> 

Action Recommended: That Council use funds that are currently available within the Progress Fund for the request for a contribution to the "To Your Health Campaign". The request for \$500,000 could be paid in increments over a three year term.

By-law 059-2008 restricts access to the investment income of the Progress Funds for facilities that are under the City's jurisdiction that will ensure that the City's interests be addressed.



By-law 059-2008.pdf

Accordingly, a motion to reconsider this previous decision required a 2/3 majority vote.

That Council RECONSIDER access to the investment income of the Progress Funds for a contribution to the "To Your Health Campaign".

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

MOTION DEFEATED

COMMUNICATIONS / REPORTS

1 Energy Efficiency Working Group - 2011 Energy Report

Click for detail --> 

That Council receive Report #2013-01-CAO.

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

That Council postpone this matter until the next Regular Council Meeting of Monday, January 28, 2013, in order to allow Council Members to examine the report provided.

Moved By: Elaine MacDonald, Councillor
Seconded By: Bernadette Clément, Councillor

MOTION TO POSTPONE APPROVED

1 Staff Replacement - Social Services Division

Click for detail --> 

That Council approve the replacement of one (1) bilingual position -- Receptionist -- which is vacant because the incumbent has accepted another position within the Corporation.

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

MOTION APPROVED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No 12-T52 Supply of High Performance Cold Mix Asphalt

Click for detail --> 


That Tender 12-T52 be awarded to Cornwall Gravel Company Ltd from Cornwall, Ontario, at the total bid price of \$27,617.20 (net cost to the Corporation - \$24,870.14) being the best bid meeting the tender specifications.

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

MOTION APPROVED

NEW BUSINESS

1 Support for a community consultation by the Cornwall Community Hospital

Click for detail --> 

WHEREAS the General Hospital site is in the process of being sold by Cornwall Community Hospital ; And

WHEREAS the Ministry has not yet received any proposals regarding this site; And

WHEREAS it is in the interest of the Cornwall residents and area residents to be able to voice their opinion on alternative proposed uses for the facility; And

WHEREAS a community consultation would play an important role with the Ministry in determining the future role of the facility;

NOW THEREFORE BE IT RESOLVED THAT Council request the Cornwall Community Hospital Board to hold a community consultation on the future of the site.

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

At this time, Mayor Bob Kilger stepped down and Acting Mayor David Murphy presided over the meeting.

That Council takes from the table the motion relating to the request to the Cornwall Community Hospital Board to hold a community consultation on the future of the Second Street Site and DEFERS it until the next meeting, at which time the Hospital Board will make a Presentation at the Regular Council Meeting of January 28, 2013.

Moved By: Bob Kilger, Mayor
Seconded By: André Rivette, Councillor

MOTION APPROVED

Mayor Kilger returns to the Chair.


PASSING OF BY-LAWS

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

2013-001 A By-law to appoint Helen Finn as Clerk for The Corporation of the City of Cornwall

Click for detail --> 


2013-002 A By-law to designate Helen Finn as the Municipal Freedom of Information and Protection of Privacy Act Coordinator for The Corporation of the City of Cornwall and to repeal By-law 134-2003

Click for detail --> 

2013-003 A By-law to amend By-laws 001-2005 and 063-2009 and to authorize the civil marriage solemnization services for The Corporation of the City of Cornwall and to set the fees for such services

Click for detail --> 

2013-004 A By-law to authorize temporary borrowing until taxes are collected and other revenues are received for the current year by the municipality

Click for detail --> 

2013-005 A By-law to authorize a Transfer of Land on Part of Lot 19, Concession 1, City of Cornwall, County of Stormont designated as Part 1 on Reference Plan 52R-3674, designated as PIN 60219-0085 (LT)

Click for detail --> 

2013-006 A By-Law to authorize 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 --> 

2013-006-NOTE Explanation of Purpose and Effect for a discharge for a lien for the Heart of the City CIP (HOTC)

Click for detail --> 

2013-007 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 --> 

2013-007-NOTE Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2013-007

Click for detail --> 

2013-008 A By-law to authorize a Postponement Agreement Between the City of Cornwall and Canadian Imperial Bank of Commerce for a Heart of the City (HOTC) Program 2 Agreement

Click for detail --> 

2013-008-NOTE Explanatory Note to By-law 2013-004 authorizing a Postponement Agreement Between the City of Cornwall and the Canadian Imperial Bank of Commerce for a Heart of the City (HOTC) Program 2

Click for detail --> 


2013-009 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 --> 

2013-009 Explanation of Purpose and Effect for Brownfield Application Program 1 Tax Increment Grant Agreement of By-law 2013

Click for detail --> 


2013-010 A By-law to authorize a Postponement Agreement Between the City of Cornwall and the RBC for a Renaissance Housing Renovation Program (RHRP) Funding Agreement

Click for detail --> 


2013-010-NOTE Explanatory Note to By-law 2013- authorizing a Postponement Agreement for a Renaissance Housing Rehabilitation Program

Click for detail --> 

2013-011 A By-law to authorize The Corporation of the City of Cornwall to enter into an Integrated Assessment Record (IAR) Data Sharing Agreement (DSA)

Click for detail --> 

2013-011-NOTE Integrated Assessment Record (IAR) Data Sharing Agreement (DSA)

Click for detail --> 

2013-012 A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge) enter into an Information Management Services Agreement with Champlain SSO (Shared Services Operations)

Click for detail --> 

2013-012-NOTE Champlain SSO (Shared Services Operations) Information Management Services Agreement

Click for detail --> 

2013-013 A By-law to authorize The Corporation of the City of Cornwall to enter into Service Contracts with the current Child Care Service Providers for 2013

Click for detail --> 

2013-014 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Agreement with the Centre Based Care Facilities for Private-Home Child Care Providers for the City of Cornwall and United Counties of Stormont, Dundas and Glengarry

Click for detail --> 

Moved By: André Rivette, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Councillor André Rivette gave an update on the recent Eastern Ontario Health Unit Board meeting.

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 January 14, 2013

Click for detail --> 

CONFIRMING BY-LAW

RESOLVED, That By-law 2013-015, 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, January 14, 2013.

Moved By: Denis Carr, Councillor
Seconded By: André Rivette, Councillor

MOTION APPROVED

having been read is passed.

2013-015 Confirming By-law

Click for detail --> 

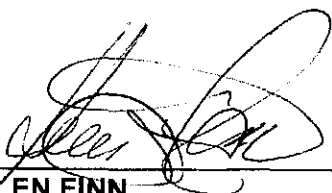
ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 8:40 p.m.

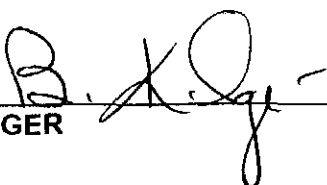
Moved By: Denis Thibault, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held Monday, January 24, 2013.



**HELEN FINN
CITY CLERK**



**BOB KILGER
MAYOR**

