



Minutes Cornwall City Council

Meeting ID: 2013-04
Meeting Date: Mon January 28, 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
(arrived at 7:35 p.m.)
André Rivette, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor

Regrets:

Denis Carr, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
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
Monique Gunn, Division Manager, Child Care
Services
Morris McCormick, Division Manager, Environmental
Services
Christopher Rogers, Chief Building Official
Tracey Bailey, Accounting Supervisor / Deputy
Treasurer

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 5:30 p.m. to address matters pertaining to:

2 (a) the security of the property of the municipality or local board;

Specifically:

Item #3 Report 2013-01-ED

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

Specifically:

Item #1 Report 2013-06-CL

Item #2 Report 2013-07-CL

2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board;

Specifically:

Item #4 Report 2013-02-ED

Item #5 Report 2013-02-FI

Moved By: Denis Thibault, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

INVOCATION

Père Romeo Lefebvre
Holy Cross Parish

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.

Amendments

- The recommendation made in Consent Item #2, Proclamation and Flag Raising for Heart and Stroke has been amended.
- Consent Item #1, Proclamation and Flag Raising for the Kinsmen and Kinettes was moved to Communication Item #3 for discussion.
- Consent Item #7, Update on Ministry of Education Funding and Framework Formula for Child Care, was moved to Communication Item #4 for discussion.

Addition

- Communication Item #2, Winterfest Carnaval, was added to the Agenda.

DISCLOSURE OF INTEREST

Councillor David Murphy declared an interest in Delegation #1, University in Cornwall, due to his employment with one of the presenters.

COMMITTEE OF THE WHOLE

Motion to go into Committee of the Whole and to **CONSIDER** and **REFER** all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws to that Committee.

Moved By: Gerald E. Samson, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to **APPROVE** the following Minutes as presented.

1 January 7, 2013 Cornwall City Council Meeting

Click for detail --> 

2 January 14, 2013 Cornwall City Council Meeting

Click for detail --> 

3 January 21, 2013 Cornwall City Council Meeting

Click for detail --> 

Moved By: Maurice Dupelle, Councillor

Seconded By: Denis Thibault, Councillor

MOTION APPROVED

PRESENTATIONS

1 Future of Cornwall Community Hospital - Second Street Site

Click for detail --> 

Jeannette Despatie, Chief Executive Officer, and H el ene P eriard, Chairperson of the Board of Directors, made a presentation to Council regarding the future of the Cornwall Community Hospital, Second Street Site.

Ms. Despatie and Ms. P eriard spoke about the objective of the presentation, explained why if the Cornwall Community Hospital Second Street Site is for sale, what other options are available, the process of the sale of the property. They also spoke about community

consultations and made some points of clarity. Both presenters then took questions from Council.

DELEGATIONS

Having previously declared an interest in this matter, Councillor David Murphy, stepped away from the table.

1 University in Cornwall by Gerry Benson of a Joint Vision

Click for detail --> 

Gerry Benson, Gail Kaneb and Tom Kaneb of the Steering Committee addressed Council regarding their meeting with The Honourable Glen Muray, Minister of Training, Colleges and Universities that took place on August 29, 2013.

The group spoke about the socioeconomic drivers of Cornwall and pointed out the cities outside of the Greater Toronto Area that were situated over 45 minutes away from a university. They spoke of the infrastructure that is already built and the possibility of building on the existing post secondary education, the reasons Cornwall is a good fit for a University and the timing of the project.

The request from the group is for a sum of \$55,000 to support a \$75,000 feasibility study.


Motion to **REFER** the request for the sum of \$55,000 to Administration for report.

Moved By: Glen Grant, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

Councillor David Murphy returned to the table.

2 Glengarry Regional Water Supply Project

Click for detail --> 

Mayor Chris McDonell and Dan Gagnon, CAO and Clerk for the Township of North Glengarry, made a delegation to Council regarding the Glengarry Waterline.

Mayor McDonell and Mr. Gagnon gave the background of the water issues in the Township, spoke of the economic and health issues, the current status of the project and the capital costs.

The request from North Glengarry is for an Agreement with the City of Cornwall for a thirty year term, with an option for an additional twenty years, to purchase water from Cornwall at given rates while the Townships maintain all infrastructure and costs north of the Cornwall boundary.

Motion to **REFER** the request for an Agreement to purchase water from Cornwall to Administration for report.

Moved By: David Murphy, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

3 Généalogie et archives Saint-Laurent - Nichole White

Click for detail --> 

Nichole White, President, and Derrick Cayer, Secretary, of Généalogie et archives Saint-Laurent made a delegation to Council regarding the relocation of the organization.

Ms. White and Mr. Cayer gave a history of their organization outlining the type of work it accomplishes and the size and value of the collection it holds.

The request from La Généalogie et archives Saint-Laurent is for Council approve relocate to the Cornwall Public Library for a period of not less than five years and for the City of Cornwall to obtain three construction estimates for the renovations to the basement of the building.

Motion to **REFER** the request from La Généalogie et archives Saint-Laurent for Council approval to relocate to the Cornwall Public Library for a period of not less than five years and for the City of Cornwall to obtain three construction estimates for the renovations to the basement of the building to administration for report.

Moved By: David Murphy, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

CONSENT/CORRESPONDENCE

1 Proclamation and Flag Raising - Kinsmen and Kinettes

This item was moved to Communication Item #3 for discussion.

2 Proclamation and Flag Raising - Heart and Stroke

Click for detail --> 


Motion to **PROCLAIM** the month of February, 2013, as "Heart and Stroke Month" in the City of Cornwall and to **APPROVE** the Heart and Stroke Flag to be flown at 340 Pitt Street for the month of February save and except the week of February 18 to 22, 2013.

3 Staff Replacement - Project Supervisor for Infrastructure Planning Division

Click for detail --> 

Motion to **APPROVE** the hiring of a Project Supervisor for the Infrastructure Planning Division within the Department of Infrastructure and Municipal Works.

4 Staff Replacement - Building Inspector's Position

Click for detail --> 

Motion to **APPROVE** the filling of a Building Inspector's Position.

5 Staff Replacement - Child Care Division

Click for detail --> 

Motion to **APPROVE** the hiring of a Home Visitor within the Child Care Division.

6 Staff Replacement - Buyer - Inventory Control

Click for detail --> 

Motion to **APPROVE** the hiring of a Buyer - Inventory Control for the Purchasing Services.

7 Update on Ministry of Education Funding and Framework Formula for Child Care

This item was moved to Communication Item #4 for discussion.

Motion to **APPROVE** all recommendations.

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

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

There were no Unfinished Business Reports.

COMMUNICATIONS / REPORTS

1 Ice Allocation Policy

Click for detail --> 

Motion to **ADOPT** the recommended changes to the Minor Sport allocation process identified in the Ice Allocation Policy, effective immediately.

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

MOTION APPROVED

2 Winterfest Carnival

Click for detail  - Submission Cornwall City Council - 28/01/2013 7:00:00 PM - Winterfest Carnival

Motion to **APPROVE** the request for in-kind services in the amount of \$21,954 towards Winterfest Carnival following a motion from the Budget Steering Committee at its meeting of January 25, 2013.

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

MOTION APPROVED

3 Proclamation and Flag Raising - Kinsmen and Kinettes


Click for detail --> 

Motion to **PROCLAIM** February 20, 2013 as "Kinsmen and Kinettes Day" and the week of February 18 to 22, 2013, as "Kinsmen and Kinettes Week" in the City of Cornwall and to **APPROVE** the Kin flag be flown at 340 Pitt Street for Kin week.

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

MOTION APPROVED

4 Update on Ministry of Education Funding and Framework Formula for Child Care

Click for detail --> 

That Council **RECEIVE** Report 2013-03-SHS-CC for information purposes.

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

MOTION APPROVED

TENDERS AND REQUESTS FOR PROPOSALS

There were not Tenders nor Requests for Proposals.

NEW BUSINESS

1 LONG TERM CARE BEDS

Motion to **DIRECT** Administration to invite a representative from the Ministry of Long Term Care to speak about the availability of long term beds in the Cornwall area.

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

MOTION APPROVED


PASSING OF BY-LAWS

Motion to **APPROVE** By-laws 2013-016 to 2013-019 inclusive, listed on the Agenda.

2013-016 A By-law directing and enacting the manner in which the 2013 interim levy authorized by Section 317 of the Municipal Act, 2001 to be collected

Click for detail --> 

2013-017 A By-law to authorize The Corporation of the City of Cornwall to enter into a Purchase and Sale Agreement with George Belis.

Click for detail --> 

2013-018 A By-law to authorize The Corporation of the City of Cornwall to enter into a Purchase and Sale Agreement with Gilles Proulx

Click for detail --> 

2013-019 Mutual Assistance Agreement for the Purpose of Emergency Planning

Click for detail --> 

2013-019-NOTE Mutual Assistance Agreement for the Purpose of Emergency Planning

Click for detail --> 

Moved By: Bernadette Clément, Councillor

Seconded By: Maurice Dupelle, 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 Monday, January 28, 2013

Click for detail --> 

CONFIRMING BY-LAW

Motion to **APPROVE** By-law 2013-020, 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 28, 2013.

1 2013-020

Click for detail --> 

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

ADJOURNMENT

Motion to **ADJOURN** the Public Meeting of Council at 10:05 p.m.

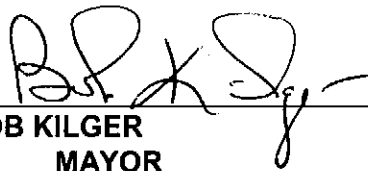
Moved By: André Rivette, Councillor
Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held on Monday, February 11, 2013.



MANON L. POIRIER
DEPUTY CITY CLERK



BOB KILGER
MAYOR

