



Minutes Cornwall City Council

Meeting ID: 2013-10
Meeting Date: Mon April 08, 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:

Maureen Adams, General Manager, Financial Services, and Acting CAO
Helen Finn, City Clerk
Manon L. Poirier, Deputy Clerk
Dail Levesque, Manager Human Resources
Mark A. Boileau, Manager Economic Dev.
Norm Quenneville, Manager Glen Stor Dun Lodge
Richard McCullough, Acting Chief Fire Services
Debora M. Daigle, Manager Social and Housing Services
Bill de Wit, Division Manager of Municipal Works
Christine Lefebvre, Division Manager, Parks and Recreation Services
Richard Bourdeau, Supervisor Facilities and Operations

IN-CAMERA SESSION

Motion to MOVE INTO A CLOSED MEETING at 6:30 p.m. to address matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001 S.O. 2001 S.O. 2001, Chapter 25:

- 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board; Specifically: Item 1 - 2013-17 IMW-IP

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

MOTION APPROVED

INVOCATION

Father Daniel Van Delst
St. Columban's 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.

Additions:

1. A Notice of Motion "Artists in the Park" was added to the Agenda.

Deletions:

1. By-law 2013-057 "Letter of Intent with La Généalogie et archives Saint-Laurent" was removed from the Agenda.

Amendments:

1. The name of Father Daniel Van Delst was corrected.
2. Schedule "A" of By-law 2013-063 "GSDL Outreach's Multi-Sector Service Accountability Agreement" was replaced.
3. The Minutes of April 3, 2013, were amended.

DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

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

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 March 25, 2013 Cornwall City Council Meeting

Click for detail --> 

2 April 3, 2013 Cornwall City Council Meeting

Click for detail --> 

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

PRESENTATIONS

DELEGATIONS

1 Delegation - Cornwall and Area Chamber of Commerce

Click for detail --> 

Kevin Hargreaves, President of the Cornwall and Area Chamber of Commerce addressed Council regarding the rental fees at the Cornwall Civic Complex. The Chamber is requesting a 30% discount for the period of five years.

Motion to **REFER** the request from the Cornwall and Area Chamber of Commerce for a 30% discount to the Cornwall Civic Complex rental fees for the period of five years, to Administration for report.

Moved By: Gerald E. Samson, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

CONSENT/CORRESPONDENCE

1 Staff Replacement - One Full Time Laundry Staff

Click for detail --> 

That Council approve the replacement of one (1) Full Time Laundry Staff effective June 1, 2013

2 Proclamation - National Volunteer Week

This matter was moved to Communication #5 for discussion.

3 Proclamation - Pay it Forward Day

Click for detail --> 

That Council proclaim Thursday, April 25, 2013, as "Pay it Forward Day" in the City of Cornwall.

Motion to **APPROVE** the recommendations made under the Consent / Correspondence section as presented.

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

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2013-09 Rescheduling of the Regular Council Meeting of April 22, 2013

Click for detail --> 

WHEREAS City Council has been invited to participate in a major fundraiser on April 22, 2013; and

WHEREAS April 22, 2013, is a scheduled City Council meeting; and

WHEREAS the City of Cornwall procedural By-law prescribes the process to modify a scheduled meeting date, by way of Notice of Motion and a majority vote at the subsequent meeting; and

WHEREAS Council wishes to reschedule the April 22, 2013, City Council meeting to April 29, 2013.

THEREFORE, BE IT RESOLVED To reschedule the April 22, 2013, City Council meeting to April 29, 2013.

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

Motion to **AMEND** the main motion by deleting the date of "April 29, 2013" and replacing it with the date of "April 23, 2013".

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

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

UNFINISHED BUSINESS REPORTS

There were no Reports from Unfinished Business.

COMMUNICATIONS / REPORTS

1 Economic Development Report January and February

Click for detail --> 

Motion to **RECEIVE** Report 2013-11-ED.

Moved By: Gerald E. Samson, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

2 Tax Write-offs/Adjustments

Click for detail --> 

Motion to **AUTHORIZE** tax write-offs / adjustments /vacancies under Sections 357 and 364 of the *Municipal Act, 2001*.

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

3 King George/ OCOT Clubhouses

Click for detail --> 

Motion to **CONSIDER** each recommendation separately.

Moved By: Glen Grant, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

(1) Motion to **AUTHORIZE** Staff to proceed with The demolition of the King George, Alexander and OCOT clubhouses.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

(2) Motion to **AUTHORIZE** Staff to proceed with the City purchase three portable classroom type buildings to use as a temporary football clubhouse.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

(3) Motion to **AUTHORIZE** Staff to proceed with the City lease portable washroom facilities for both the Bob Turner and King George sites for the spring/summer season.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

(4) Motion to **AUTHORIZE** Staff to proceed with that Council utilise the tender savings from Project No 13-T09/ Removal & Replacement of the Built-Up Roof at the Aquatic Centre (approximately \$30,000) and the balance come from the Park Land Reserve and repaid in 2014 (approximately \$87,200).

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

MOTION APPROVED

4 Bob Turner Arena

Click for detail --> 

Motion to **AUTHORIZE** Staff to proceed with a full demolition of the Bob Turner Arena leaving the concrete floor slab of the actual arena section and possibly the boards to be used for recreation purposes.

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

MOTION APPROVED

Mayor Bob Kilger handed the meeting over to Acting Mayor Elaine MacDonald to Chair the meeting at 8:54.

5 Proclamation - National Volunteer Week

Click for detail --> 

This matter was moved from Consent Item #2 for discussion.

Motion to **PROCLAIM** the week of April 21 to 27, 2013, as "National Volunteer Week" in the City of Cornwall.

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

MOTION APPROVED

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender No. 13-T20 Supply of One (1) Vacuum Street Sweeper Complete With Operator



Submission

Motion to **AWARD** Tender 13-T20 to Richard's Sweeping, Ontario, at the total bid price of \$28,048.86 (net cost to the Corporation - \$25,258.87) being the best bid meeting the tender specifications.

Moved By: André Rivette, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

2 Tender No. 13-T19 Supply of an Equipped Crew for Catch Basin Cleaning

Click for detail --> 

Motion to **AWARD** Tender 13-T19 to Superior Catchbasin Services Limited, from Uxbridge, Ontario, at the total bid price of \$18,738.23 (net cost to the Corporation - \$16,874.35) being the best bid meeting the tender specifications.

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

MOTION APPROVED

3 Tender No. 13-T13 Supply and Delivery of Ferric Sulphate for the Wastewater Treatment Plant

Click for detail --> 

Motion to **AWARD** Tender 13-T13 to Kemira Water Solutions Canada Inc., from Varennes, Quebec, at the total bid price of \$174,020.00 (net cost to the Corporation - \$156,710.40) for the period of approximately May 1, 2013 to April 30, 2014 being the best bid meeting the tender specifications with the option to work with the successful proponent for a one year extension.

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

MOTION APPROVED

4 Tender No. 13-T18 Grass Cutting and Trimming at Various City of Cornwall Locations

Click for detail --> 

Motion to **AWARD** Tender 13-T18 as follows:

Items 1 and 9	A Summer's Cut
Items 2 and 3	The Gravel Doctor
Item 4	Claude Gibeault Contracting
Item 5	Clip-N-Trim Lawn Care
Items 6 and 8	1871830 Ontario Inc.
Item 7	The Grounds Guys
Item 10	Wayne Summers
Item 11	D.M.R.

These recommendations represent the low bidder meeting tender specifications, pending equipment review and document submission.

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

MOTION APPROVED

5 Tender No. 13-T09 Removal and Replacement of the Built Up Roof Located at the Cornwall Aquatic Centre

Click for detail --> 

Motion to **AWARD** Tender 13-T09 to Amherst Roofing & Sheetmetal Ltd., from Kingston, Ontario, at the total bid price of \$180,876.84 (net cost to the Corporation - \$160,068.00) being the best bid meeting the tender specifications.

Moved By: Syd Gardiner, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

NEW BUSINESS

There was no New Business Motions.

Mayor Bob Kilger to Chair the meeting at 8:59.

PASSING OF BY-LAWS

Motion to **APPROVE** By-laws 2013-056 and 2013-058 to 2013-067 inclusive, listed on the Agenda.

2013-056 A By-law to authorize The Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program

Click for detail --> 

Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law 2013

Click for detail --> 

2013-058 A By-law to amend the Traffic & Parking by-law 069-89, Section 13, Winter Parking Restrictions

Click for detail --> 

2013-059 A By-law to authorize the temporary closing of various city streets for the purpose of asphalt resurfacing, concrete work, general repairs and improvements.

Click for detail --> 

2013-060 A By-law to authorize the temporary closing of Augustus Street from Sixth Street to Eighth Street, and Maple Avenue from Brookdale Avenue to Seymour Avenue


Click for detail --> 

EXPLANATORY NOTE-2013-059 and 2013-060 Explanatory Notes to By-laws to temporary close streets for reconstruction of Augustus Street and Maple Avenue as well as various city streets for the purpose of asphalt resurfacing, concrete work, general repairs and improvements


Click for detail --> 

2013-061 A By-law to authorize The Corporation of the City of Cornwall to purchase

827 Guy Street for the future widening of Marleau Avenue

Click for detail --> 

2013-062 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 --> 

EXPLANATORY NOTE-2013-062 Explanatory Note to By-law for 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 --> 

2013-063 A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge-Outreach Department) to enter into a Multi-Sector Service Accountability Agreement (M-SAA) for the period of April 1, 2013 - March 31, 2014 with the Champlain Local Integration Network (LHIN)

Click for detail --> 

EXPLANATORY NOTE-2013-063 Explanatory Note for the By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge-Outreach Department) to enter into a Multi-Sector Service Accountability Agreement (M-SAA) for the period of April 1, 2013 - March 31, 2014 with the Champlain Local Integration Network (LHIN)

Click for detail --> 

2013-064 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Renewal Agreement with Erik Thompson for the Social Support Services - Chesterville Satellite Office

Click for detail --> 

2013-065 A By-law to set the tax ratio for the year 2013

Click for detail --> 

2013-066 A By-law to authorize the borrowing of funds to provide financing for Fire Vehicles and Recreation Equipment

Click for detail --> 

EXPLANATORY NOTE-2013-066 EXPLANATORY NOTE to Bylaw #2013-066 - Financing of Fire Vehicles and Ice Plant Equipment

Click for detail --> 

2013-067 A By-law to set the 2013 tax rates and to levy taxes for the year 2013

Click for detail --> 

Moved By: Gerald E. Samson, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Syd Gardiner attended the 2013 Juvenile Broomball Championships at the Benson Centre in Cornwall.

2. Mayor Bob Kilger attended Knox St. Paul's United Church where an interfaith group held a memorial for the Holocaust.

NOTICES OF MOTION

Artists in the Park

 - Click for detail

WHEREAS artists at work are a proven tourist draw; and

WHEREAS the Culture Committee would like to see Cornwall mount such a tourist draw on a regular basis; and

WHEREAS last summer, on four occasions, Focus Art responded to the Culture Committee's invitation to help create outdoor art events that would/could form tourist walkabout opportunities, and encouraged artists to participate, on a trial basis; and

WHEREAS, unfortunately, the exercise proved to be unduly onerous for the artists.

WHEREAS, because there is no shelter in the park, artists had to purchase and erect tents, set up tables, easels, and other display furniture, on each occasion, and that proved to be both physically and economically challenging, and

WHEREAS, in accordance with City By-laws, artists had to pay a fee to set up their shelters, tools and display spaces; and

WHEREAS the artists were trying to create an artistic synergy in Lamoureux Park, at the request of the Culture Committee; and


WHEREAS, consequently, in retrospect, it seems to the Culture Committee to be counterproductive to require the individual artists to pay for the trial program, which was not a financial benefit to the individual artists but which has great potential if continued, to constitute a tourist attraction for the city, and perhaps even be a benefit to the artists eventually.

THEREFORE BE IT RESOLVED THAT in the interest of creating a successful tourist attraction in Lamoureux Park, that the trial of the summer of 2012 be modified to exempt participating artists or crafters from paying a fee to the City, though they would still require a permit; and

THAT the Culture Committee and the City's Leisure and Arts Coordinator, Lorne Taillon, work with Focus Art and the Culture Committee to make such modifications to the program that it might be more successful in the summer of 2013.

PENDING BUSINESS LISTING

1 Pending Business Listing for Monday, April 8, 2013

Click for detail --> 

Motion to **RECEIVE** the Pending Business Listing for Monday, April 8, 2013.

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

MOTION APPROVED

CONFIRMING BY-LAW

Motion to **APPROVE** By-law 2013-068, 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, April 8, 2013.

2013-068 Confirming By-law

Click for detail --> 

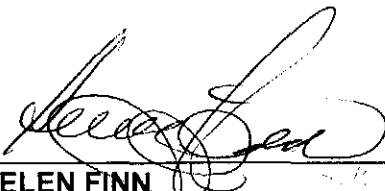
ADJOURNMENT

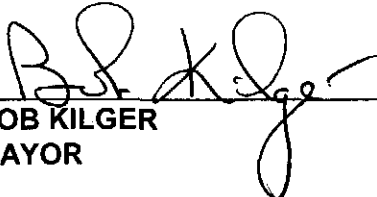
Motion to **ADJOURN** the Public Meeting of Council at 9:05 p.m.


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

MOTION APPROVED

The next regular public meeting of Council is to be held on Tuesday, April 23, 2013.


HELEN FINN
CITY CLERK


BOB KILGER
MAYOR


MANON L. POIRIER
DEPUTY CITY CLERK

