



# Minutes Cornwall City Council

**Meeting ID:** 2013-11  
**Meeting Date:** Tue April 23, 2013 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Helen Finn, City Clerk

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**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:**

Christine Lefebvre, Division Manager, Parks and Recreation Services  
Dail Levesque, Manager Human Resources  
Debora M. Daigle, Manager Social and Housing Services  
Helen Finn, City Clerk  
Len Tapp, Division Manager, Transit Services  
Lisa Collette, Administrative Assistant  
Mark A. Boileau, Manager Economic Dev.  
Maureen Adams, G.M. Financial Services  
Morris McCormick, Division Manager, Environmental Services  
Myles Cassidy, Manager Emergency Medical Services  
Norm Levac, Chief Administrative Officer  
Norm Quenneville, Manager Glen Stor Dun Lodge  
Paul Scrimshaw, Budget and Cash Co-ordinator  
Stephen Alexander, General Manager Planning, Parks and Recreation  
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

**IN-CAMERA SESSION**

Motion to MOVE INTO A CLOSED MEETING at 5 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:

- **Item 1- 2013-04-HR Specifically:**  
239.(2)(d) labour relations or employee negotiations;
- **Item 2 - 2013-W2 Specifically:**

239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees;  
239.(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;  
239.(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

● **Item 3 - 2013-01-CAO Specifically:**

239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees;  
239.(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;  
239.(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

● **Item 4 - 2013-02-CAO Specifically:**

239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees;  
239.(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;  
239.(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

● **Item 5 - Lay Appointments Specifically:**

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

● **Item 6 - Lay Appointments Specifically:**

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

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

**MOTION APPROVED**

**Rise and Report summary:**

**Item #1** - Council directs Administration to proceed and ratify the CUPE 1792 Collective Agreement.

**Item #2** - Council receives the report on the Whistle Blower Policy and directs Administration to consider the matter complete.

**Item #3** - Council receives the report and directs Administration to prepare a response to this legal matter.

**Item #4** - Council receives the report on a personnel matter and directs Administration to

prepare a response.

**Item #5** - Council approves the lay appointments for the Long-Term Goose Control Committee and directs Administration to proceed according to the recommendation.

**Item #6** - Council receives information from Administration regarding the Lay appointments for the Cornwall and Area Housing Corporation.

### **INVOCATION**

Archdeacon Frank Kirby  
Trinity Anglican 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.

- Request by Councillor Denis Thibault to move item 1, Staff replacement; moved to the end of Consent;
- Modification of 'Invocation' to Archdeacon Frank Kirby Trinity Anglican Church;
- Move the communication Report of the Financial Statements to immediately after the presentation on the Financial Statements;
- Councillor Elaine MacDonald requests to defer her resolution on Artists in the Park;
- Addition : Setting special meeting dates, to immediately before the Adjournment.

### **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 presented.

#### **1 April 8, 2013 Cornwall City Council Meeting**

Click for detail --> 

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


**MOTION APPROVED**

### PRESENTATIONS

#### **1 Presentation - Financial Statements**

Click for detail --> 

##### **2012 Financial Statements (Report)**

Click for detail --> 

Action Recommended

That Council approve the 2012 Audited Financial Statements.

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

**MOTION APPROVED**

### DELEGATIONS

### CONSENT/CORRESPONDENCE

#### **1 Staff Replacement - Full time Transit Secretary**

Click for detail --> 

This item is pulled and moved to the end of Consent, for discussion.

#### **2 Staff Replacement - Water Distribution & Waste Water Collection Operator for Municipal Works Division**

Click for detail --> 

That Council approve the hiring of a Water Distribution & Waste Water Collection Operator for the Municipal Works Division

### **3 PAC Report No. 2 - April 15, 2013, CPPEC Recommendations - Heart of the City CIP & Brownfield Funding Applications**

Click for detail --> 

That Council endorse the three (3) PAC recommendations as presented:

- a. File HOTC#2013-03 - 507 Pitt St, Mike Labelle applicant  
That HOTC#2013-03 - 507 Pitt St request be approved as follows:  
Program 3 - Project Design Grant - \$6,750  
Program 5 - Municipal Planning/Development Fees Grant - actual
- b. File BR#2012-02 Addendum- 525 Ninth St E, 1703581 Ontario Inc applicant  
That BR#2012-02 Addendum - 525 Ninth St E request be approved as follows:  
Program 1 - City of Cornwall Rehabilitation Grant-\$428,231.22  
(Original approval Aug 13/12 for \$750,700)
- c. File HOTC#2010-13 Addendum - 632 Pitt St, 154535 Ontario Ltd applicant  
That HOTC#2010-13 Addendum - 632 Pitt St request be approved as follows:  
Program 1 - HOTC Rehabilitation & Redevelopment Grant-\$41,966


### **4 PAC Report No.1 - April 2013 - Clément Court (Charles Clément Construction) - Draft Plan of Subdivision Review 04T-2013-01, Folder 287 and Associated Site Specific Rezoning (PAC File Z-01-13).**

Click for detail --> 

The request dated January 17, 2013 from Charles Clément for approval of a Draft Plan of Subdivision as shown on a Plan of Subdivision by Schultz Barrette Surveying - André P. Barrette, O.L.S., dated February 19, 2013, be given Draft Plan Approval. This Draft Plan Approval will be subject to the following:


- a) 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 upon satisfactory completion of the Subdivider's Agreement and the Draft Plan Conditions.
- b) That the subject land be rezoned from Residential 20 (RES 20) to Residential 20 (RES 20) with site specific exceptions to Permitted Uses (Section 02-2-2e), Minimum Rear Yards (Section 02-2-3 G and Section 02-1A-3e) and Maximum Lot Occupancy (Section 02-2-3 H) subject to Section 34(21) of the Planning Act, 1990 if no objections are received, or subject to receiving the approval of the Ontario Municipal Board (OMB), if any objections are received, as identified in this report.
- c) That this Draft Plan Approval shall be valid for three (3) years as per Section 51(32) of the Planning Act and having an effective lapse date of April 23, 2016.

### **5 Proclamation of Emergency Medical Services Week, May 19-25 2013**

Click for detail --> 

That Council proclaim the week of May 19 - 25, 2013 as "Emergency Medical Services Week" in the City of Cornwall.

**6 Proclamation of Emergency Preparedness Week May 5 to 11, 2013**

Click for detail --> 

That Council proclaim the week of May 5 to 11, 2013 as "Emergency Preparedness Week" in the City of Cornwall.

**RESOLVED**, That Council approve the recommendations as presented.

Moved By: André Rivette, Councillor

Seconded By: Gerald E. Samson, Councillor

**MOTION APPROVED**

**1 Staff Replacement - Full time Transit Secretary**

Click for detail --> 

That Council approve the replacement of one (1) full time Cornwall Transit Secretary effective May 6, 2013.

Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

A recorded vote on this matter resulted as follows:

**Votes For = 7**

Bob Kilger, Mayor

Elaine MacDonald, Councillor

André Rivette, Councillor

Bernadette Clément, Councillor

Glen Grant, Councillor

Gerald E. Samson, Councillor

Syd Gardiner, Councillor

**Votes Opposed = 4**

Denis Thibault, Councillor

Maurice Dupelle, Councillor

David Murphy, Councillor

Denis Carr, Councillor

**MOTION APPROVED**

## **RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**

### **2013-10 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.

**This item is deferred at Councillor MacDonald's request.**

**2013-11 Draft Plan Approval - Clément Court Subdivision, legally described as Part of East Half of Lot 7, Concession 2 comprising approximately 4.9 acres (1.992 Ha) of land, referred to as the Clément Court Subdivision, situated at the north west corner of McConnell Avenue and Eleventh Street East Cornwall, (Folder 287, 04T- 2013-01).**

Click for detail --> 

Recommendation

**WHEREAS** an Application was submitted for approval of a Draft Plan of Subdivision for Clément Court Subdivision, for development for 9 semi-detached lots, 4 townhouse blocks for 30 units, together with blocks for walkways and pumping station, and a municipal road dedication.

**WHEREAS**, the property is legally described as, Part of the East Half of Lot 7, Concession 2 comprising approximatively 4.9 acres (1.992 Ha) situated west of McConnell Avenue and north of Eleventh Street East.

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

That Council enacts that the Draft Plan dated February 19, 2013, by Schultz Barrette Surveying - André P. Barrette, Ontario Land Surveyor, in support of Clément Court Subdivision to subdivide Part of Lot 7, Concession 2, be given Draft Plan approval, subject to the conditions dated April 10th, 2013, as contained in Appendix "A" attached to this Resolution.

a) 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 upon satisfactory completion of the Subdivider's Agreement and the Draft Plan Conditions.

b) That the subject land be rezoned from Residential 20 (RES 20) to Residential 20 (RES 20) with site specific exceptions to Permitted Uses (Section 02-2-2e), Minimum Rear Yards (Section 02-2-3 G and Section 02-1A-3e) and Maximum Lot Occupancy (Section 02-2-3 H) subject to Section 34(21) of the Planning Act, 1990 if no objections are received, or subject to receiving the approval of the Ontario Municipal Board (OMB), if any objections are received.

c) That this Draft Plan Approval shall be valid for three (3) years as per Section 51(32) of the Planning Act, with an effective lapse date of April 23, 2016.

RESOLVED, That Council approve the recommendations as presented.

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

**MOTION APPROVED**

**2013-12 Council Support for the Proposed New Bell Mobility Wireless Communications Monopole Tower (Antenna) to be situated on the rooftop of the Aultsville Theatre roof, St. Lawrence College, Cornwall.**

Click for detail --> 

Recommendation



**WHEREAS** Bell Mobility continuously seeks to improve cellular and high speed internet network quality for its' cel customers; and

**WHEREAS** Bell Mobility, with the assistance from its' consultant Romin International, have identified and secured a site for a Monopole Tower for up to twelve (12) antennas Node B with sectors HSPA850, HSPA 1900; and

**WHEREAS** the site for the new Monopole is on the rooftop of Aultsville Theatre, St.Lawrence College, 2 St.Lawrence Drive, Cornwall; and

**WHEREAS** final approval of such installations is exclusively the domain of the Federal Government through Industry Canada and subject to Industry Canada's Guidelines Doc. # CPC-2-0-03: Antenna Systems and Radio Broadcasting; and

**WHEREAS**, the City of Cornwall utilizes the Industry Canada Default Protocol under the applicable Federal approval process guidelines, which such Communications Providers are to follow for New Installation Notification and Consultation purposes, for example; and

**WHEREAS**, various City Staff (ie. Planning, Permits) have reviewed the proposed location and description of the installation and have no objections or concerns with the Bell Mobility proposal, as it will not be anticipated to negatively impact on surrounding neighbourhood(s). In addition, official support from the Municipality in the form of said Council Resolution is sought by the Provider to complete a part of the Industry Canada Default Protocol,

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

To fully support and endorse the proposed location and type of installation as herein described, by Bell Mobility and specifically for the Aultsville Theatre rooftop, St.Lawrence College Campus, Cornwall.

Motion to **DEFER** Resolution 2013-12 and the accompanying report to May 13, 2013.

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

**MOTION APPROVED**

**2 Report - Resolution of Council Supporting Proposed Bell Mobility (Wireless Communications) Tower/Antenna to be on the Roof of the Aultsville Theatre building, St.Lawrence College, 2 St.Lawrence Drive, Cornwall.**

Click for detail --> 

Action Recommended

That Council pass the subject Resolution (as attached) of Support for the proposed Bell Mobility Wireless Communications (Monopole) Tower/Antenna at the Aultsville Theatre roof, as depicted

Motion to **DEFER** Resolution 2013-12 and the accompanying report to May 13, 2013.

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

**MOTION APPROVED**

## **UNFINISHED BUSINESS REPORTS**

### **COMMUNICATIONS / REPORTS**

#### **1 Elected Officials Expense Statements for the period January 1 - March 31, 2013**

Click for detail --> 

Action Recommended

That Council approve the Statement of Expenses for Elected Officials for the period January 1 to March 31, 2013.

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

**MOTION APPROVED**

#### **2 Report - Resolution of Council Supporting Proposed Bell Mobility (Wireless Communications) Tower/Antenna to be on the Roof of the Aultsville Theatre building, St.Lawrence College, 2 St.Lawrence Drive, Cornwall.**

This item was moved to immediately after the Resolution regarding this communication tower.

#### **3 Re-establishment of a revised 'Fast Track' fee for Work Order Reports, Planning Division**

Click for detail --> 

Action Recommended

That Council approve the subject 'Fast Track' fee, as identified in the associated Fee Amending Bylaw, to immediately establish a phased fee of \$ 160.00 commencing on the date of Council passing said Bylaw and automatically increasing to \$ 220.00 on January 1, 2014.

Moved By: André Rivette, Councillor  
Seconded By: David Murphy, Councillor


**MOTION APPROVED**

#### **4 2012 Financial Statements (Report)**

This item was moved to immediately after presentation on the Financial Statements.

## **TENDERS AND REQUESTS FOR PROPOSALS**

#### **1 Tender No 13-T31 Advertising on City Buses - Cornwall Transit**

Click for detail --> 

**Action Recommended**

That Tender 13-T31 be awarded for a five year period to Jans Signs, Apple Hill, Ontario, being the best bid meeting the tender specifications and providing the highest guaranteed revenue.

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

**MOTION APPROVED**

**2 Tender No 13-T26 Supply and Delivery of Gear Drives and Motors - WWTP**

Click for detail --> 

**Action Recommended**

That Tender 13-T26 be awarded to Ainsworth from Toronto, Ontario, at the total bid price of \$29,297.51 (net cost to the Corporation - \$26,383.32) being the best bid meeting the tender specifications.

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

**MOTION APPROVED**

**3 Tender No. 13-T24 Asphalt Paving and Concrete Works on Various City Streets**

Click for detail --> 

**Action Recommended**

That Tender 13-T24 (with the deletion of Part F) be awarded to Malyon Excavation Ltd., from Cornwall, Ontario, at the total bid price of \$2,243,030.88 (net cost to the Corporation - \$2,019,918.78) being the best bid meeting the tender specifications.

Moved By: David Murphy, Councillor  
Seconded By: Elaine MacDonald, Councillor

**MOTION APPROVED**

**4 Tender No. 13-T25 Reconstruction of Maple Ave. and Augustus St.**

Click for detail --> 

**Action Recommended**

That Tender 13-T25 be awarded to Cornwall Gravel Company Ltd., from Cornwall, Ontario, at the total bid price of \$856,664.30 (net cost to the Corporation - \$771,452.74) being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor  
Seconded By: Glen Grant, Councillor

## MOTION APPROVED

### NEW BUSINESS

#### PASSING OF BY-LAWS

Motion to **APPROVE** By-laws 2013-069 to 2013-082 inclusive, listed on the Agenda.

**2013-069 A By-law to authorize The Corporation of the City of Cornwall to enter into a Heart of the City (HOTC) Program 1: HOTC Rehabilitation & Redevelopment Grant (Tax based) Funding Agreement**

Click for detail --> 

**EXPLANATORY NOTE-2013-069 Explanation of Purpose and Effect for HOTC Application Program 1 Agreement to By-law 2013-069**

Click for detail --> 

**2013-070 A By-law to further Amend By-law No. 751-1969, as amended, by the Corporation of the City of Cornwall, being a By-law respecting the use of land and location of buildings legally described as Part of East Half of Lot 7, Concession 2 comprising approximately 4.9 acres (1.992 Ha) of land, referred to as the Clément Court Subdivision, situated at the north west corner of McConnell Avenue and Eleventh Street East Cornwall, (PAC File Z- 01-13).**

Click for detail --> 


**EXPLANATORY NOTE-2013-070 Explanation Note to By-law 2013-070. Site specific Zoning By-law Amendment to the Residential 20 Zone (RES 20) to allow the establishment of the Clément Court Subdivision located at the north west corner of McConnell Avenue and Eleventh Street East, Cornwall (Subdivision # 04T-2013-01, Folder 287 and PAC File Z-01-13).**

Click for detail --> 


**2013-071 A By-law to adopt tax capping options and parameters for properties in the Multi-Residential, Commercial and Industrial property classes for the year 2013**

Click for detail --> 

**EXPLANATORY NOTE-2013-071 Explanatory Note to By-law #2013-071 to adopt tax capping options and parameters for properties in the Multi-Residential, Commercial and Industrial property classes for the year 2013**

Click for detail --> 

**2013-072 A By-law to amend the Traffic and Parking by-law 069-1989, Schedule II, Parking Restrictions on Lynn Street**

Click for detail --> 

**2013-073 A Bylaw to enter into a Short Term Lease Agreement with the Cornwall**

**Square, represented by Triovest Realty Advisors Inc. as part of Emergency Medical Services Week 19-25 May 2013.**

Click for detail --> 


**2013-074 A By-law authorizing The Corporation of the City of Cornwall to purchase property in the Business Park.**

Click for detail --> 

**2013-075 A By-law to allow the temporary closing of Brookdale Ave. between Second St. and Water St., and Water St. between Brookdale Ave. and Cumberland St. for construction of deep sewer works as well as other underground infrastructure and surface reconstruction being coordinated with replacement of the North Channel Bridge project.**

Click for detail --> 

**EXPLANATORY NOTE-2013-075 Explanatory Note to By-law to temporarily close Brookdale Ave. from Second St. to Water St., and Water St. from Brookdale Ave. to Cumberland**

Click for detail --> 

**2013-076 A By-law to name and dedicate Parts 2, 3, 4, 5, 6, 7, 8, 9, and 10 on Reference Plan 52R-7570 as public highway and name them Gloucester Street**

Click for detail --> 

**2013-077 A By-law to obtain an easement over Parts 11, 12 and 13 on Reference Plan 52R-7570 for the purpose of maintaining storm sewer works.**


Click for detail --> 

**EXPLANATORY NOTE-2013- 076 & 077**


**Explanatory Notes to By-laws 2013-076 and 2013-077 (Gloucester Street)**

Click for detail --> 

**2013-078 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Extension and Amending Agreement with the Minister of Infrastructure for the Province of Ontario for property located on Part of the North Section of Lot 24, South Side of Third Street, City of Cornwall, County of Stormont commencing on September 1, 2013, and expire on August 31, 2023 (air monitoring station)**

Click for detail --> 

**2013-079 A By-law to appoint Lance M. Leger as an Inspector (Plans Examiner and Site Inspector) and By-Law Enforcement Officer for the Corporation of the City of Cornwall.**

Click for detail --> 

**2013-080 A By-law to appoint Bradley J. Rand, Jennifer T. Altieri and Kieran B.C.**

**McCourt as By-law Enforcement Officers for the purpose of the Animal Control, Parking and Traffic By-laws and other related By-laws.**

Click for detail --> 

**2013-081 A By-law to appoint Matthew R. Testa as Bylaw Enforcement Office for the Corporation of the City of Cornwall for the purpose of Enforcing the Fence By-law and Other Related By-laws**

Click for detail --> 

**2013-082 A By-law to authorize The Corporation of the City of Cornwall to enter into a Collective Agreement with CUPE Local 1792 (Glen Stor Dun Lodge) for the period of April 1, 2012 to March 31, 2014**

Click for detail --> 

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

**MOTION APPROVED**

### **REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL**

Councillor Syd Gardiner reports that on May 6, 2013 from 8.30 to 4:30 there will be an Emergency Management course of the responsibilities of Councillors in an emergency situation;

Councillor Bernadette Clément reports that the Property Standards Committee have begun meeting every 2 weeks for now, and will eventually meet monthly. Also, on May 6, 2013 at 7pm there will be activity with the Cornwall Police are organising an East end mobilisation activity.

Councillor Dupelle reports that the Community Revitalisation Open House with the Youth Advisory Committee will be distributing 1300 flyers regarding an upcoming East end mobilisation activity.

Councillor Rivette reports in regards to the Transit Committee that there will be changes regarding the re-certification program of transit drivers and that the committee is awaiting more information from the MTO.

### **NOTICES OF MOTION**

### **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

### **1 Pending Business Listing for Monday, April 23, 2013**

Click for detail --> 

## **CONFIRMING BY-LAW**

Motion to **APPROVE** By-law 2013-083, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Tuesday, April 23, 2013.

### **1 2013-083 Confirming By-law (2013-069 to 2013-083)**

Click for detail --> 

Moved By: André Rivette, Councillor

Seconded By: Gerald E. Samson, Councillor

**MOTION APPROVED**

**Two special Council meeting dates are set :**

**Friday, April 26, 2013 at 1pm**

**Tuesday, May 7, 2013 at 5 pm**

## **ADJOURNMENT**

Motion to **ADJOURN** the Public Meeting of Council at 9:41 p.m.

Moved By: Gerald E. Samson, Councillor

Seconded By: André Rivette, Councillor

**MOTION APPROVED**

**The next regular public meeting of Council is to be held on Monday, May 13, 2013**

  
\_\_\_\_\_  
**HELEN FINN**  
**CITY CLERK**

  
\_\_\_\_\_  
**BOB KILGER**  
**MAYOR**

  
\_\_\_\_\_  
**Lisa Collette**  
**Administrative Assistant**

