



# Minutes Cornwall City Council

**Meeting ID:** 2013-16  
**Meeting Date:** Mon May 27, 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:**

Bill de Wit, Division Manager of Municipal Works  
Brad Maloney, City Assessor  
Dail Levesque, Manager Human Resources  
Debora M. Daigle, Manager Social and Housing Services  
Helen Finn, City Clerk  
Mark A. Boileau, Manager Economic Dev.  
Maureen Adams, G.M. Financial Services  
Myles Cassidy, Manager Emergency Medical Services  
Norm Levac, Chief Administrative Officer  
Norm Quenneville, Manager Glen Stor Dun Lodge  
Richard McCullough, Acting Chief Fire Services  
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 6:00 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:

Specifically:

Item 1 - Report 2013-37-CL - Lay Appointments

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

Item 2 - Report

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; and  
239.(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

**MOTION APPROVED**

**RISE AND REPORT**

**Item 1 - Report 2013-37-CL - Lay Appointments**

**The Lay Appointments Committee recommends Ms. Jeanine Wielinga to the Cornwall and Area Housing Corporation**

**Item 2 - Report**

**Council directs Administration to prepare further information**

**INVOCATION**

Reverend Stephen Silverthorne  
Christ Church (Anglican)

**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.

Addition, under Consent, of Kinsmen Community Festival, Sept 13-14, 2013

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

**MOTION APPROVED**

### **GENERAL CONSENT**

### **ADOPTION OF MINUTES**

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

**1 May 13, 2013 Cornwall City Council Meeting (pages 1 to 16)**


Click for detail --> 

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

**MOTION APPROVED**

### **PRESENTATIONS**

**1 Presentation - Bowlers from Olympia Bowl**

Click for detail --> 

All the winning bowlers and their coaches sign the City's Book of Recognition

### **DELEGATIONS**

### **CONSENT/CORRESPONDENCE**

**1 Staff Replacement at the Glen Stor Dun Lodge - Full Time Registered Nurse - Days**

Click for detail --> 

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

**2 PAC Report No. 5 - May 21, 2013, CPPEC Recommendations - Heart of the City CIP Funding Applications**

Click for detail --> 

That Council endorse the two (2) PAC recommendations as presented:

- a. File HOTC#2013-05 - 135 Pitt St, 2308880 Ontario Inc applicant  
That HOTC#2013-05 - 135 Pitt St request be approved as follows:  
Program 2 - Building Restoration & Improvement -\$30,000

Program 3 - Project Design Grant - \$6,750  
Program 4 - Facade Improvement & Sign Grant - \$2,500  
Program 5 - Municipal Planning/Development Fees Grant - actual  
Program 6 - Discretionary Municipal Tipping Fees Grant - actual

b. File HOTC#2013-04 - 40 First St W, Robert Prowse applicant  
That HOTC#2013-04 - 40 First St W request be approved as follows:

Program 3 - Project Design Grant - \$2,000  
Program 4 - Facade Improvement & Sign Grant - \$2,000  
Program 5 - Municipal Planning/Development Fees Grant - actual

### **3 Economic Development Report March and April**

Click for detail --> 

**This item was moved to Communications for discussion.**

### **4 Kashechewan Evacuees**

Click for detail --> 

That Council receive this report.

### **5 Kinsmen Club of Cornwall - Community Festival**

Click for detail --> 

That Council recognize this festival, scheduled for Friday, September 13, 2013, from 10:00 a.m. to Sunday, September 15, 2013, at 6:00 p.m. in Lamoureux Park as a "Community Festival".

**RESOLVED**, That Council approve the recommendation(s) as presented.

Moved By: Gerald E. Samson, Councillor

Seconded By: André Rivette, Councillor

**MOTION APPROVED**

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

### **UNFINISHED BUSINESS REPORTS**

#### **1 International Plowing Match - Interim Report**

Click for detail --> 

Action Recommended

That Council receive this report

**RESOLVED**, That Council approve the recommendation(s) as presented.

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

**MOTION APPROVED**

## **2 Taxation Exemptions**

Click for detail --> 

Action Recommended  
That Council receive the report.

**RESOLVED**, That Council approve the recommendation(s) as presented.

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

**MOTION APPROVED**

## **COMMUNICATIONS / REPORTS**

### **1 Continuation of Bridge Funding for Community Homelessness Prevention Initiative**

Click for detail --> 

Action Recommended

That Council support the resolution of the Northern Ontario Service Deliverers Association requesting that the Province of Ontario convert one-time bridge funding into ongoing base funding for the Community Homelessness Prevention Initiative. And that copies of the resolution be sent to the Premier of Ontario, United Counties of Stormont, Dundas & Glengarry, Provincial Ministries of Municipal Affairs & Housing and Community & Social Services, other Municipal Service Managers and sector organizations as outlined in the NOSDA resolution.

**RESOLVED**, That Council approve the recommendation(s) as presented.

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

**MOTION APPROVED**

### **2 Economic Development Report March and April**

Click for detail --> 

That council receive this report.

**RESOLVED**, That Council approve the recommendation(s) as presented.

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

**MOTION APPROVED**

**TENDERS AND REQUESTS FOR PROPOSALS**

**1 Tender No. 13-T29 Maintenance of Traffic Control Signals and Flasher Systems**

Click for detail --> 

**Action Recommended**

That Tender 13-T29 be awarded for a five (5) year period with an option to extend the contract for an additional two (2) years to Black & McDonald Limited from Ottawa, Ontario, at the total bid price of \$1,745,143.75 (net cost to the Corporation - \$1,571,556.00), including provisional items, being the best bid meeting the tender specifications.

**RESOLVED**, That Council approve the recommendation(s) as presented.

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

**MOTION APPROVED**

**2 Tender No. 13-T30 Crack Sealing on Various City Streets**

Click for detail --> 

**Action Recommended**

That Tender 13-T30 be awarded to 1414609 Ontario Ltd., Carleton Place, Ontario, at the total bid price of \$24,910.06 (net cost to the Corporation - \$22,432.28) being the best bid meeting the tender specifications.

**RESOLVED**, That Council approve the recommendation(s) as presented.

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

**MOTION APPROVED**

**3 Tender No. 13-T31 Materials Testing and Inspection for 2013 Capital Projects**

Click for detail --> 

**Action Recommended**

That Tender 13-T31 be awarded to St Lawrence Testing, Cornwall, Ontario, at the total bid price of \$63,562.50 (net cost to the Corporation - \$57,240.00) being the best bid meeting the tender specifications. It is further recommended that any tender savings be left in the Capital Engineering Budgets for some small contingency in the event certain projects require added testing and inspection visits.

**RESOLVED**, That Council approve the recommendation(s) as presented.

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

**MOTION APPROVED**

**4 Tender No. 13-T34 Hiring of Winter Maintenance Equipment Plow Spread Units For Five (5) Winters**

Click for detail --> 

**Action Recommended**

That Tender 13-T34 be awarded to Cruickshank Construction Limited from Morrisburg, Ontario, at the total bid price of \$2,116,761.20 (net cost to the Corporation - \$1,906,209.02) for a five (5) year period being the best bid meeting the tender specifications.

**RESOLVED**, That Council approve the recommendation(s) as presented.

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

**MOTION APPROVED**

**NEW BUSINESS**

**PASSING OF BY-LAWS**

Motion to **APPROVE** By-laws 2013-097 to 2013-099 inclusive, listed on the Agenda.

**2013-097 A By-law to authorize The City of Cornwall to Acknowledge and Consent to the Assignment of the Brownfield (BR) Program 1: City of Cornwall Brownfield Rehabilitation (Tax Increment Grant) Funding Agreement**

Click for detail --> 

**EXPLANATORY NOTE-2013-097 Explanation of Purpose and Effect for Acknowledge and Consent of the Assignment of the Brownfield Program 1 City of Cornwall Rehabilitation Tax Increment Grant Agreement of By-law 2013**

Click for detail --> 

**2013-098 A By-law to authorize The Corporation of the City of Cornwall to enter into a Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreement**

Click for detail --> 


**EXPLANATORY NOTE-2013-098 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2013-098**

Click for detail --> 

**2013-099 A By-law to authorize The Corporation of the City of Cornwall to bind the recipient (the Glen Stor Dun) by signing the report - One-Time Funding for Training and Development of LTC Home Staff 2012-2013**

Click for detail --> 

**EXPLANATORY NOTE-2013-099 Explanatory Note to By-law requesting that Council authorize the Clerk and the Mayor to sign a report required under the one-time funding for training and development 2012-2013 for Glen Stor Dun Lodge**

Click for detail --> 

**RESOLVED**, That Council approve the by-laws as presented.

Moved By: André Rivette, Councillor

Seconded By: Gerald E. Samson, Councillor

**MOTION APPROVED**


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

### **NOTICES OF MOTION**

### **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

#### **1 Pending Business Listing for Monday, May 27, 2013**

Click for detail --> 

**RESOLVED**, That Council approve the pending list as presented.

Moved By: Maurice Dupelle, Councillor

Seconded By: André Rivette, Councillor

**MOTION APPROVED**

### **CONFIRMING BY-LAW**

Motion to **APPROVE** By-law 2013-100, 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, May 27, 2013.

#### **1 Confirming By-law**

Click for detail --> 



**RESOLVED**, That Council approve the by-law as presented.

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

**MOTION APPROVED**

**ADJOURNMENT**

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

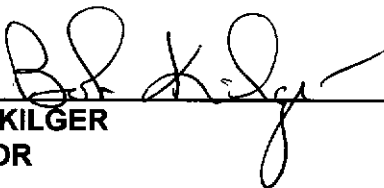
**RESOLVED**, That Council adjourn.

Moved By: Elaine MacDonald, Councillor  
Seconded By: Maurice Dupelle, Councillor

**MOTION APPROVED**

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

  
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**HELEN FINN**  
**CITY CLERK**

  
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**BOB KILGER**  
**MAYOR**

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**Lisa Collette**  
**Administrative assistant**

Moved By: Elaine MacDonald, Councillor  
Seconded By: Denis Thibault, Councillor

**MOTION APPROVED**