



# Minutes Cornwall City Council

**Meeting ID:** 2013-19  
**Meeting Date:** Mon June 10, 2013 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Manon L. Poirier, Deputy 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:**

Norm Levac, Chief Administrative Officer  
Helen Finn, City Clerk  
Manon L. Poirier, Deputy Clerk  
Jenelle Malyon, Acting Administrative Assistant  
Maureen Adams, G.M. Financial Services  
Stephen Alexander, General Manager Planning,  
Parks and Recreation  
Norm Quenneville, Manager Glen Stor Dun Lodge  
Dail Levesque, Manager Human Resources  
Debora M. Daigle, Manager Social and Housing  
Services  
Richard McCullough, Acting Chief Fire Services  
Christine Lefebvre, Division Manager, Parks and  
Recreation Services  
Morris McCormick, Division Manager, Environmental  
Services  
Nicole Robertson, Environmental Analysis  
Tracey Bailey, Accounting Supervisor / Deputy  
Treasurer

#### **IN-CAMERA SESSION**

Motion to **MOVE** into an in-Camera session at 5:30 p.m. to discuss matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001 S.O. 2001 S.O. 2001, Chapter 25:

- **Item 1 - Report on litigations**

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.



- **Item 2 - Human Resource Report on hiring**  
239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees; and  
239.(2)(d) labour relations or employee negotiations.
- **Item 3 - 239 - Employee Benefits**  
(3.1) (1) The meeting is held for the purpose of educating or training the members; and  
(3.1) (2) At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

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

### **MOTION APPROVED**

#### **RISE and REPORT:**

- **Item 1 - Report on litigations**  
Council receives information and directs Administration to not proceed with this matter.
- **Item 2 - Human Resource Report on hiring**  
Council receives the report on hiring and directs Administration to proceed with hiring the General Manager for Public Works
- **Item 3 - 239 - Employee Benefits**  
Council receives information.

#### **INVOCATION**

Reverend Randy McCooney  
First Baptist 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.

**Addition**



1 New Business Item #1 - Reserve Fund for a Municipal Multi-disciplinary Arts Centre

### **Amendments**

- 1 Consent Item #1 - PAC Report #1 805 Boundary Road was moved to Communication Item #7 for discussion.
- 2 Communication Item #6 - Maintenance for Building Automated Systems for Recreation Services was moved to Tenders Item #2.
- 3 The Minutes of June 1, 2013 Cornwall City Council Meeting will be presented for adoption on June 24, 2013.

### **DISCLOSURE OF INTEREST**

Councillor Syd Gardiner declared a conflict of interest on Communication Item #3 - Benefits for Employees who continue to work and are over the age of 65 due to a family member working for the City.

### **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 May 24, 2013 Cornwall City Council Meeting**

Click for detail --> 

**2 May 27, 2013 Cornwall City Council Meeting**

Click for detail --> 

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

**MOTION APPROVED**



## **PRESENTATIONS**

### **1 Presentation - Cornwall Youth Advisory Committee**

Click for detail --> 

Joshua Welsh, Chair, and Edward Ross, Vice-Chair, provided an update on activities undertaken during the 2012-2013 school term.

## **DELEGATIONS**

### **1 Tipping Fee - Multi-Residential Waste Credit**

Click for detail --> 

Mr. R.N. Aubry appeared before Council as a delegation to request that Council review the policy and its consequences with a view to revoke and/or amend with respect to tipping fees in relation to the multi-residential waste credit.

Motion to **REFER** to Administration for report.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

**MOTION APPROVED**

## **CONSENT/CORRESPONDENCE**


Motion to approve Consent Items #2 to #8 listed on the Agenda as presented.

Moved By: Gerald E. Samson, Councillor

Seconded By: Maurice Dupelle, Councillor

**MOTION APPROVED**

- 1 PAC Report No 1 - May 2013 - BTB Real Estate Investment Trust (Agent - Terry Landon (Remax))- Review of an application for a Site Specific rezoning from Manufacturing 40 (Mfr40) to a new hybrid Manufacturing 40 (Mfr40) zoning to facilitate a comprehensive Redevelopment of the approximately 17 acre parcel on Part of Lot D, Concession 1, having Municipal address of 805 Boundary Road, Cornwall, (PAC File #Z-04-13)**

Click for detail --> 

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

- 2 PAC Report No 2 - Proposed Modification to the Comprehensive Zoning Bylaw No. 751-1969 as amended (PAC File No. Z-03-13 Housekeeping No.18)**

Click for detail --> 

Motion to **APPROVE** the Housekeeping items as contained in Section E.) EVALUATION: Items for consideration, to the Housekeeping No.18 report.





**3 PAC Report No 3 - May 21, 2013 Amendments to the Heart of the City and Brownfield Community Improvement Plans**

Click for detail --> 

Motion to **APPROVE** the following recommendations:

- i.) THAT the proposed Amendments to the City's Heart of the City CIP and Brownfield CIP as identified in this report be approved in full;
- ii.) THAT Council pass a Resolution of Support and Endorsement , as proposed in the Attachment of the report, demonstrating its commitment to updating of the Heart of the City CIP and Brownfield CIP;
- iii.) THAT based on Council's passing of an Amending Bylaw, under Sections 17 and 28 of the Ontario Planning Act and Bill 130 Provisions staff send a copy of the Bylaw with supporting cover letter to the Ministry of Municipal Affairs and Housing (MMAH Kingston Office) for information; and
- iv.) THAT Planning staff subsequently consolidate the Heart of the City CIP and Brownfield CIP based on the amendments, once the final Notice of Decision of the Municipality passes its Appeal period and it comes into force.

**4 PAC Report No 4 - Golden Estates PHASE II Subdivision Extension to the Draft Plan Approval - Tony Orsi (FOLDER 256 – O4T-2007-02)**

Click for detail --> 

Motion to **APPROVE** the following recommendations:

1. That the Corporation of the City of Cornwall extend the lapse date on the Draft Plan Conditions, for the Draft Plan Approval on the Golden Estates, Phase II (Tony Orsi) by three years, from the date of June 10, 2013 until June 10, 2016, and;
2. That the comments from the Engineering Division be incorporated in Condition 7 (renumbered from original Draft Plan Condition #8) of the new revised Draft Plan Conditions 2013, to read the following:
  - A Storm Water Management Report shall be prepared for the subject lands and be submitted to the City of Cornwall, and the Raisin Region Conservation Authority for approval. The Storm Water Management Report should include the following information;
    - a. A comparison of pre-development vs. post development runoff for all storm events from the 5 year storm to the 100 year storm.
    - b. A table summarizing pre and post flows and a discussion of alternatives for on-site controls (e.g. lot grading) and storm water quality measures (options for increased infiltration). There should be no increased flooding upstream or downstream in the receiving watercourse or to adjacent properties.
    - c. A lot grading and drainage plan depicting the proposed building envelopes, drainage patterns, contours, lot and road grading, etc.



- d. Detailed sediment and erosion control measures to be implemented;
    - i.) Pre construction
    - ii.) During construction
    - iii.) Post construction and until the site has been re-established/vegetated.
  - e. Monitoring and maintenance schedule of sediment and erosion control measures.
  - f. Address any proposed phasing of the subdivision.
  - g. The Storm Water Management Report shall also ensure compliance with the current MOE Storm Water Management Planning and Design Manual and the current Ministry of Natural Resources (MNR) Guidelines.
3. That the original Condition 6 be removed, as it related to the reconstruction of Holy Cross Boulevard, which has been completed.

**5 Proclamation - June as Recreation and Parks Month**

Motion to **PROCLAIM** the month of June as "Recreation and Parks Month" in order to help promote a healthy community.

**6 Proclamation - Ontario Family Fishing Events Week**

Click for detail --> 

Motion to **PROCLAIM** the week of Saturday, July 6 to Sunday, July 14, 2013 as "Ontario Family Fishing Events Week" within the City of Cornwall to allow residents to fish licence-free.

**7 Staff Replacement - Administrative Assistant for the Department of Human Resources**

Click for detail --> 

Motion to **APPROVE** the staffing plan in the Human Resources Department as outlined in this report.

**8 Staff Replacement - Concrete Finisher/Skilled Labourer for Municipal Works**

Click for detail --> 

Motion to **APPROVE** the hiring of a Concrete Finisher / Skilled Labourer for the Municipal Works Division.

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

**2013-13 Cornwall Heart of the City Community Improvement Plan and Brownfield Community Improvement Plan - Amendments**

Click for detail --> 

**WHEREAS** The Corporation of the City of Cornwall adopted the Heart of the City Community Improvement Plan (C.I.P.) by By-law 170, 2005 on November 14, 2005 and received Ministry of Municipal Affairs and Housing (MMAH) final approval with modifications on April 20, 2005 with the Plan coming into force on May 10, 2005; and



**WHEREAS** The Corporation of the City of Cornwall adopted the Brownfield Community Improvement Plan (C.I.P.) by By-law 002, 2005 on January 10, 2005 and received Ministry of Municipal Affairs and Housing (MMAH) final approval with modifications on June 21, 2005 with the Plan coming into force on July 13, 2005; and

**WHEREAS** the Municipality has been implementing the Plan with its associated Financial Incentive Programs since the CIP Programs have come into force; and

**WHEREAS** Cornwall Planning Programs Evaluation Committee (CPPEC) completed textual changes to both HOTC and Brownfield CIP Programs and a new program addition to the HOTC CIP; and

**WHEREAS** this subject Resolution and amending By-law form the basis for the Municipality to approve in whole the proposed changes.

**NOW THEREFORE BE IT RESOLVED THAT** the Council of The Corporation of the City of Cornwall fully supports and endorses the proposed amending changes to its Heart of the City C.I.P. and Brownfield C.I.P., as identified in Bylaw Number 2013-103 and further, respectfully gives subsequent (final) approval of the said amendments to the City of Cornwall Heart of the City and Brownfield C.I.P.'s (having Adopting By-law 170-2005 and 002-2005 respectfully), subject to fulfilling all applicable Planning Act requirements

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

#### **MOTION APPROVED**

**2013-14 Three year extension to the Draft Plan Approval for Golden Estates Subdivision Phase II, until June 10th, 2016 (Review of Condition 20) and amendment of Appendix A (Mr. Tony Orsi)**

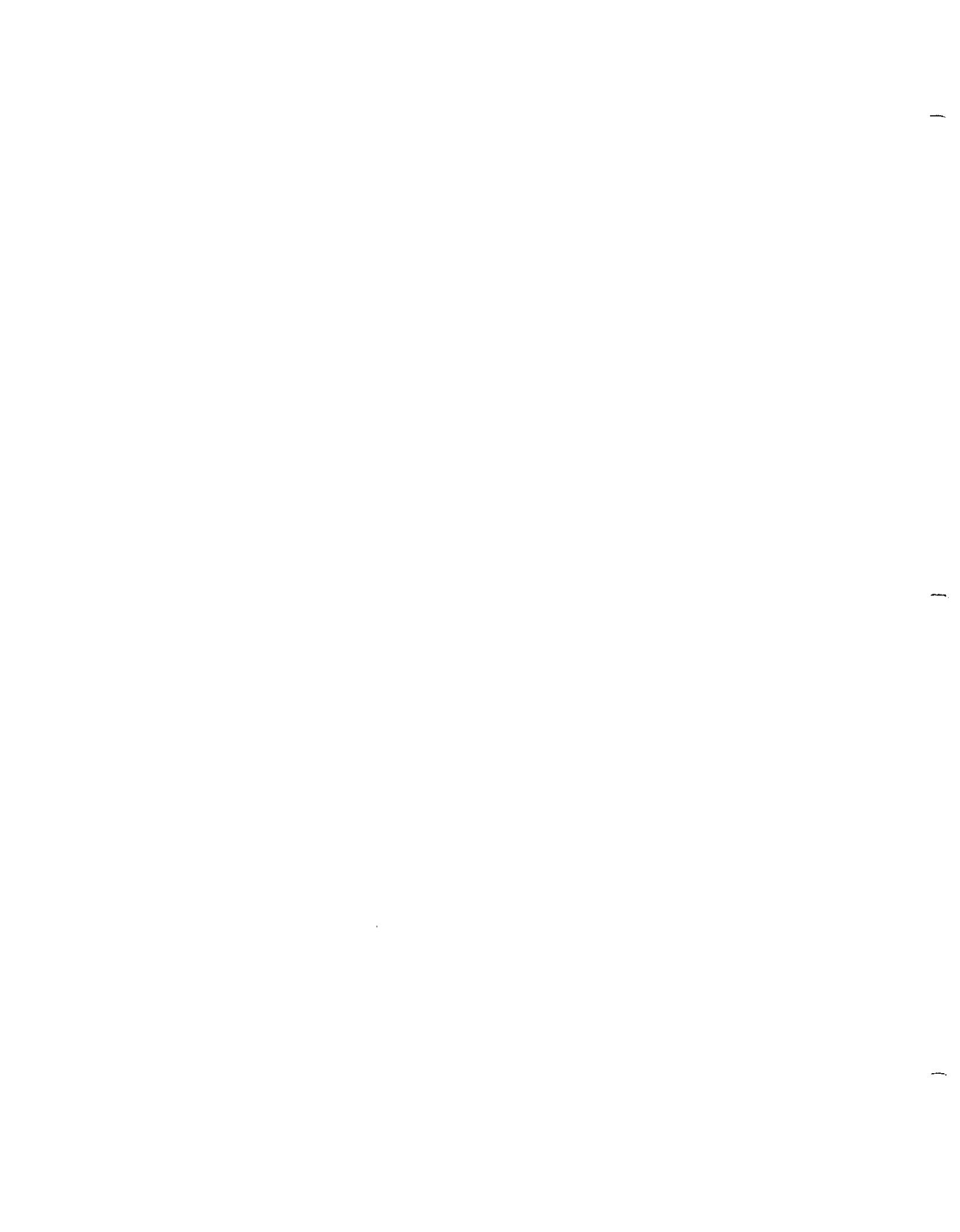
Click for detail --> 

**WHEREAS** an application was submitted for an extension to the Draft Plan Conditions (Golden Estates - Phase II) for a development under Section 51 (47) of the Planning Act for 57 single family lots, 8 multi-unit townhouses (48 units), and a Parkland dedication of Block 60. The property is legally described as Part of Lot 2, Concession 1, situated south of Holy Cross Boulevard and West of Anderson Drive; and;

**WHEREAS**, the City Engineering staff have advised of additional requirements for the Subdividers' Agreement regarding Storm Water Management, which are included in Condition 7 (renumbered from original Draft Plan Conditions - July 12th 2010 Appendix A) of the **revised** Draft Plan Conditions.

**WHEREAS** a Storm Water Management Report shall be prepared for the subject lands and be submitted to the City of Cornwall and the Raisin Region Conservation Authority for approval. The Storm Water Management Report should include the following information:

a. A comparison of pre-development vs. post development runoff for all storm events from the 5 year storm to the 100 year storm.



- b. A table summarizing pre and post flows and a discussion of alternatives for on-site controls (e.g. lot grading) and storm water quality measures (options for increased infiltration). There should be no increased flooding upstream or downstream in the receiving watercourse or to adjacent properties.
- c. A lot grading and drainage plan depicting the proposed building envelopes, drainage patterns, contours, lot and road grading, etc.
- d. Detailed sediment and erosion control measures to be implemented;
  - i.) Pre construction
  - ii.) During construction
  - iii.) Post construction and until the site has been re-established/vegetated.
- e. Monitoring and maintenance schedule of sediment and erosion control measures.
- f. Address any proposed phasing of the subdivision.
- g. The Storm Water Management Report shall also ensure compliance with the current MOE Storm Water Management Planning and Design Manual and the current Ministry of Natural Resources (MNR) Guidelines.

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

That the request for an extension to the Draft Plan Approval for Golden Estates Subdivision Phase II - (Mr. Tony Orsi) be approved for three years until June 10th, 2016 ( ie. related to original Condition 20). and;

THAT the original Condition 8 of the July 12th, 2010, Appendix A be amended to include the new provisions from the Engineering Division, as recommended by staff; and

That the original Condition 6 related to the reconstruction of Holy Cross Boulevard be completely removed.

Moved By: Denis Thibault, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION APPROVED**

**UNFINISHED BUSINESS REPORTS**

**1 Ontario Heritage Conference 2014**

Click for detail --> 

Motion to **APPROVE** the Heritage Cornwall funding request of \$7,500 for the 2014 Annual Ontario Heritage Conference.

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





**MOTION APPROVED**

**COMMUNICATIONS / REPORTS**

**1 E-Bikes / Follow-up Report**

Click for detail --> 

Motion to **APPROVE** the extension to the trial period of one more year and staff continue to educate the public on the safe use of the recreational path.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

**MOTION APPROVED**

**2 Council - CAO Covenant**

Click for detail --> 

That Council **ADOPT** the Council-CAO Covenant as attached and authorize the Mayor, each and every Councillor and the C.A.O. to sign.

Moved By: Denis Thibault, Councillor

Seconded By: Syd Gardiner, Councillor

A recorded vote on this matter resulted as follows:

**Votes For = 8**

Bob Kilger, Mayor

Denis Thibault, Councillor

Elaine MacDonald, Councillor

Bernadette Clément, Councillor

Glen Grant, Councillor

Syd Gardiner, Councillor

David Murphy, Councillor

Denis Carr, Councillor

**Votes Opposed = 3**

Maurice Dupelle, Councillor

André Rivette, Councillor

Gerald E. Samson, Councillor

**MOTION APPROVED**

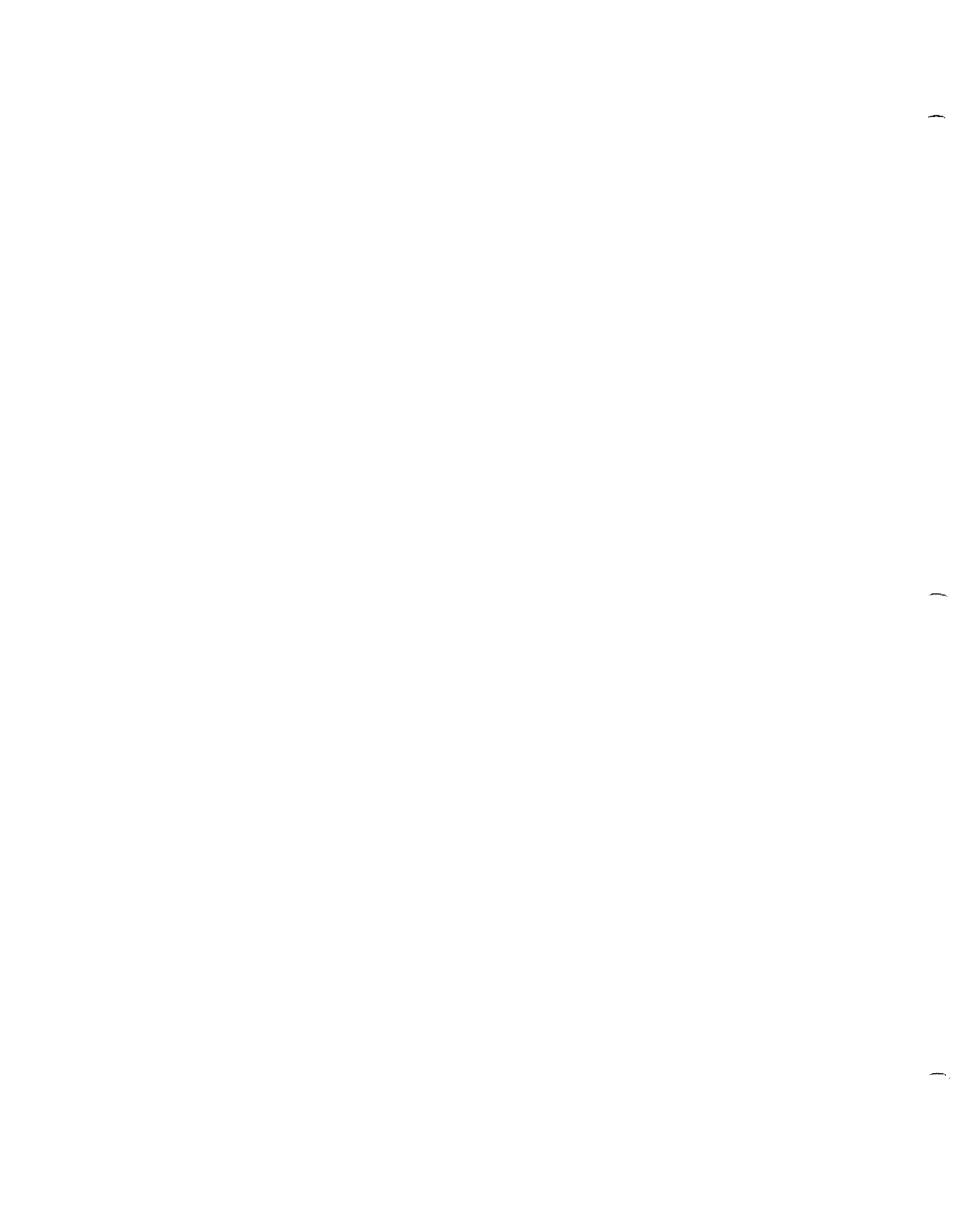
***Having declared a conflict of interest, Councillor Syd Gardiner left the room.***

**3 Benefits for Employees who continue to work and are over age 65**

Click for detail --> 

Motion to **ADOPT** the following recommended plan related to benefit packages for employees over age 65, namely:

Recommended Plan:



A) That employees falling under the Collective Agreements between the City Of Cornwall and CUPE Local 1792 and 234, ATU Local 946 and ONA and who continue to work beyond age 65 will continue to be covered by those benefits they are eligible for prior to turning 65; and,

B) That those employees falling under the Collective Agreements between the City of Cornwall and CUPE Locals 3251 and 5734 and the Management/Non-Union Group be provided a benefit package consisting of:

1) Life Insurance (continue current practice)

2) Health Benefits including Drugs - O.D.B.(Ontario Drug Benefit) first payer, Dental and Major Medical. All as currently provided in the CUPE 3251 Collective Agreement and the Non-Union/Management Group.

Moved By: David Murphy, Councillor

Seconded By: Elaine MacDonald, Councillor

**MOTION APPROVED**

***Councillor Syd Gardiner returned to the ongoing meeting.***

#### **4 Recruitment Policy**

Click for detail --> 

Motion to **RECONSIDER** this matter requiring a 2/3 vote resulted as follows:

Moved By: Denis Carr, Councillor

Seconded By: Glen Grant, Councillor

#### **Votes For = 9**

Bob Kilger, Mayor

Denis Thibault, Councillor

Elaine MacDonald, Councillor

Bernadette Clément, Councillor

Glen Grant, Councillor

Gerald E. Samson, Councillor

Syd Gardiner, Councillor

David Murphy, Councillor

Denis Carr, Councillor

#### **Votes Opposed = 2**

Maurice Dupelle, Councillor

André Rivette, Councillor

**MOTION APPROVED**

Motion to **APPROVE** Policy HR03-30 Revised April 2013 and rescinds Policies HR03-31 - Recruitment Process and HR03-33 - Staff Hiring.

Moved By: Denis Carr, Councillor



Seconded By: Glen Grant, Councillor

A recorded vote on this matter resulted as follows:

**Votes For = 9**

Bob Kilger, Mayor  
Denis Thibault, Councillor  
Elaine MacDonald, Councillor  
Bernadette Clément, Councillor  
Glen Grant, Councillor  
Gerald E. Samson, Councillor  
Syd Gardiner, Councillor  
David Murphy, Councillor  
Denis Carr, Councillor

**Votes Opposed = 2**

Maurice Dupelle, Councillor  
André Rivette, Councillor

**MOTION APPROVED**

**5 Increase Board Up By-law Administration Fees; Implement Property Standards/Clean Yards Administration Fees and Site Re-inspection Fees**

Click for detail --> 

Motion to **ADOPT** the recommended amendments to the Boarding Up, Clean Yards and Property Standards By-laws.

Moved By: Glen Grant, Councillor  
Seconded By: Maurice Dupelle, Councillor

Motion to **AMEND** Report 2013-25-PPR-BB by changing the \$50 minimum fee to \$100.00.

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

**MOTION TO AMEND APPROVED**

**MOTION APPROVED AS AMENDED**

**6 Maintenance for Building Automated Systems for Recreation Services**

Click for detail --> 

This Item was moved to Tenders.

**7 PAC Report No 1 - May 2013 - BTB Real Estate Investment Trust (Agent - Terry Landon (Remax))- Review of an application for a Site Specific rezoning from Manufacturing 40 (Mfr40) to a new hybrid Manufacturing 40 (Mfr40) zoning to facilitate a comprehensive Redevelopment of the approximately 17 acre parcel on Part of Lot D, Concession 1, having Municipal address of 805 Boundary Road, Cornwall, (PAC File #Z-04-13)**

Click for detail --> 



Motion to **APPROVE** the following recommendations:

As amended, based on the proceeding analysis,

1. That the subject lands be rezoned from Manufacturing 40 (Mfr40) to a new hybrid Manufacturing 40 (Mfr40) zone, as described in Section E) 4.) of this report;

2. That the redevelopment of the 805 Boundary Road lands/buildings shall be subject to a comprehensive Site Plan Control Approval process as per various Staff's comments, and shall include the requirement of removal of the rail spurline crossing Marleau Avenue and the subject Boulevard reinstatement in the event the line is removed from the subject development parcel;

3. That new hybrid Mfr40 zone be considered as a pilot or model zone for future use on other sites, subject to monitoring based, in part, on the level of positive impact to the Business (Ind.) Park and beyond and its overall effectiveness, for example; and as newly amendment/added:

4. That the draft By-law be amended to additionally read:

iv) Place of Assembly and Recreation, including but not limited to, Athletic and Fitness Facilities such as gym facilities, handball, racquetball, bowling, tennis. The maximum GLA size restriction of **1,580 sq. metres (+/- 17,006 sq. ft.)** on the total site exists for all cumulative use types.

xxxvi) Other Commercial uses restricted to those related to the industrial uses, industrial supplies or uses that involve repair services (such as, but not necessarily limited to: Motorcycle and ATV sales and service, Bicycle sales and service, Fitness Equipment sales and service).

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

**MOTION APPROVED**

## **TENDERS AND REQUESTS FOR PROPOSALS**

### **1 Tender No. 13-T12 Supply of Uniforms for Fire Services**

Click for detail --> 

Motion to **AWARD** Tender 13-T12 as follows, for a five (5) year period, reviewed annually, from date of award to December 31, 2017 being the best combination of bids meeting the tender specifications:

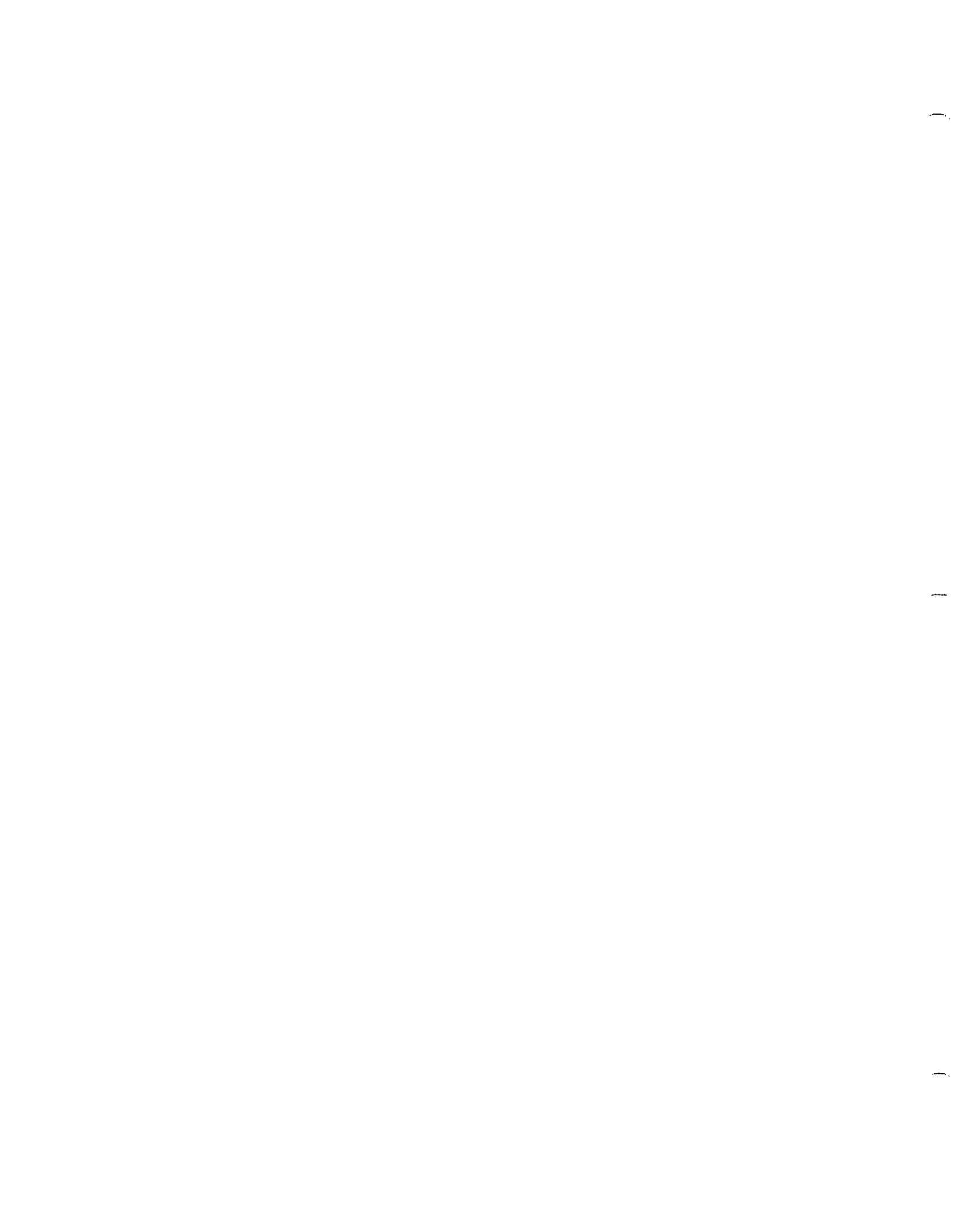
R.Nicholls Distributors, Longueuil, QC - Schedule 1 Items 1, 2, 5 and 6, Schedule 3 Item 1

The Uniform Group, Scarborough, ON - Schedule 1 Items 4 and 9

C2C Uniforms, St.Laurent, QC - Schedule 1 Items 3 and 8

Novack's Uniform Group, London, ON - Schedule 1 Item 7, Schedule 4 Items 1 and 4

Imprintables, Thornhill, ON - Schedule 2 (all items), Schedule 4 Items 2 and 3





Note: Schedule 3 Item # 2 will not be awarded.

Moved By: Denis Thibault, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION APPROVED**

**6 Maintenance for Building Automated Systems for Recreation Services**

Click for detail --> 


Motion to **APPROVE** the sole sourcing of the all-inclusive maintenance agreements to Siemens Canada Limited for a three year period at the total cost of \$160,613.68 (net cost to the Corporation \$144,637.59) for the Cornwall Civic Complex/Aquatic Centre and \$98,975.57 (net cost to the Corporation - \$89,130.57) for the Benson Centre.

Moved By: Elaine MacDonald, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION APPROVED**

**NEW BUSINESS**

**Reserve Fund for a Municipal Multi-disciplinary Arts Centre**

 - Submission Cornwall City Council - 10/06/2013 7:00:00 PM - Reserve Fund for a Municipal Multi-disciplinary Arts Centre

WHEREAS art and cultural activities and facilities are economic drivers and important quality of life and recreational assets;

WHEREAS the city has demonstrated its support of the arts over the years by supporting outside agencies, maintaining the Arts Space at King George Park and long-standing recreational programming;

WHEREAS the lack of sufficient affordable space for performance, display, studio and practice of the arts in Cornwall is well documented;

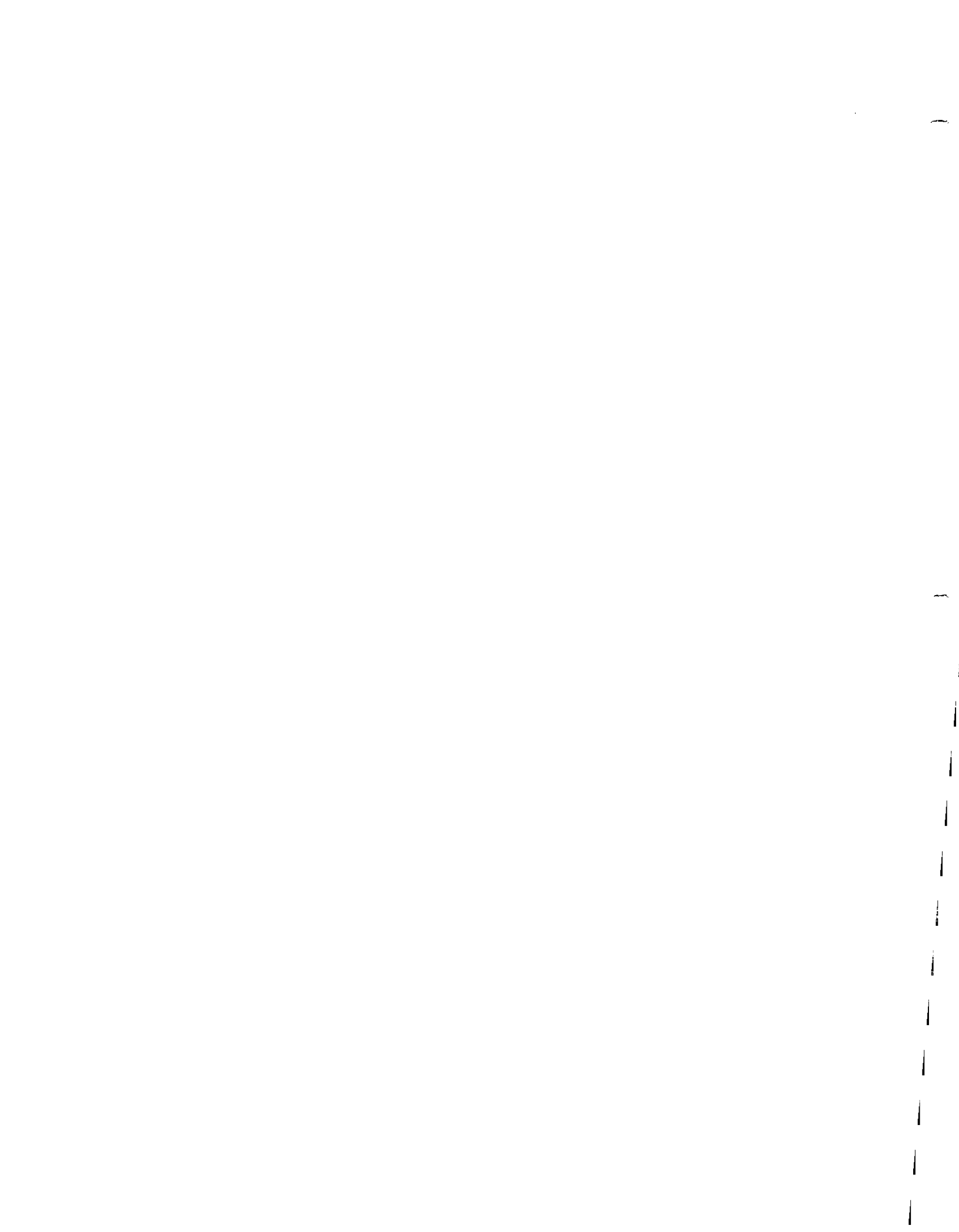
WHEREAS the Parks and recreation Master plan specifically identified the need for additional arts and culture space in 2009, and raised the question of including such in the Benson Centre ;

WHEREAS the Culturescape report in 2011 identified the need for a multi-disciplinary arts facility and listed various community models;

WHEREAS such a project would require funding from all three levels of government and it is conceivable that higher levels of government will eventually be disposed to invest in artistic and cultural facilities.

WHEREAS the City of Cornwall can position itself now as a worthy future investment;

WHEREAS the arts community wishes to take positive and constructive steps now to make a



municipal multi-disciplinary facility a reality;

THEREFORE BE IT RESOLVED:

THAT the this matter be **REFERRED** to Administration for a report;

THAT the City create a dedicated reserve account, for individuals or groups to make donations or deposit funds given or raised for the eventual construction of a municipal multi-disciplinary arts facility; and

THAT the City provide donors with tax receipts for the monies deposited.

Moved By: Elaine MacDonald, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION APPROVED**

### **PASSING OF BY-LAWS**

***Mayor Bob Kilger handed the meeting over to Acting Mayor Bernadette Clément to Chair.***

Motion to **APPROVE** By-laws 2013-101 to 2013-111 inclusive, listed on the Agenda.

**2013-101 A By-law to further amend By-law 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 described as Part of Lot D, Concession 1, being Parts 1-7 on Plan 52R-6902, situated at the southwest corner of Boundary Road and Marleau Avenue, and municipally known as 805 Boundary Road**

Click for detail --> 

Explanatory Note 2013-101 Explanatory Note to By-law 2013-101 - Site specific Zoning By-law Amendment to the Manufacturing 40 zone (MFR 40) to facilitate the complete redevelopment and expansion to create a Business (Industrial) Plaza Complex at the southwest corner of Boundary Road and Marleau Avenue, municipally known as 805 Boundary Road, Cornwall (PAC File # Z-04-13)

Click for detail --> 

**2013-102 A By-law to further amend Zoning By-law 751-1969, as amended of The Corporation of the City of Cornwall - Housekeeping 18 Issues**

Click for detail --> 

Explanatory Note 2013-102 Explanation and Purpose of By-law 2013-102 to further amend Zoning By-law 751-1969, as amended. The Corporation of the City of Cornwall - Housekeeping 18 Issues

Click for detail --> 

**2013-103 A By-law to Amend, in part, the Heart of the City (HOTC) Community Improvement Plan (C.I.P.), as first adopted by By-law #170-2005 and the Brownfield Community Improvement Plan, as first adopted by By-law 002-2005 under Sections 17 and 28 of the Ontario Planning Act and later given final Ministry of Municipal Affairs and**



**Housing (MMAH) approval**

Click for detail --> 

Explanatory Note 2013-103      Explanatory Note to By-law 2013-103 - Amendments to Heart of the City Community Improvement Plan and Brownfield Community Improvement Plans

Click for detail --> 

**2013-104      A By-law to authorize The Corporation of the City of Cornwall to register liens and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program**

Click for detail --> 

Explanatory Note 2013-104      Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law 2013-104

Click for detail --> 

**2013-105      A By-law to authorize a Postponement Agreement Between the City of Cornwall and Robert Davidson for a Heart of the City (HOTC) Program 2 Agreement**

Click for detail --> 

Explanatory Note 2013-105      Explanatory Note to By-law 2013-105 authorizing a Postponement Agreement Between the City of Cornwall and Robert Davidson for a Heart of the City (HOTC) Program 2

Click for detail --> 

**2013-106      A By-law to amend By-law 2010-142, which By-law is to appoint Members of Council to Boards, Committees and Commissions for this term of Council - Cornwall and Area Housing Corporation - Board of Directors, Eastern Ontario Health Board, Waterfront Development Committee and Parking Committee**

Click for detail --> 

**2013-107      A By-law to further amend By-law 2011-011 and to appoint lay members of the community to various Boards, Commissions and Committees**

Click for detail --> 

**2013-108      A By-law to establish the 2013 tax capping decrease limits**

Click for detail --> 

**2013-109      A By-law to amend THE BOARDING UP BY-LAW 168-2001 of The Corporation of the City of Cornwall**

Click for detail --> 

**2013-110      A By-law to amend THE CLEAN YARDS BY-LAW 39-1996 of The Corporation of the City of Cornwall**

Click for detail --> 

**2013-111      A By-law to amend THE PROPERTY STANDARDS BY-LAW 072-2000 of The Corporation of the City of Cornwall**

Click for detail --> 

Moved By: David Murphy, Councillor

Seconded By: Elaine MacDonald, Councillor



**MOTION APPROVED**

***Mayor Bob Kilger returned to Chair the ongoing meeting.***

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

1 Councillor Denis Thibault updated Council on the Memorandum of Understanding for the Aultville Hall Theatre.

2 Councillor Syd Gardiner updated Council on the new building at the Cornwall Regional Airport.

**NOTICES OF MOTION**

**PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

**1 Pending Business Listing for Monday, June 10, 2013**

Click for detail --> 

**CONFIRMING BY-LAW**

Motion to **APPROVE** By-law 2013-112, 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, June 10, 2013.

**1 Confirming By-law 2013-112**

Click for detail --> 

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

**MOTION APPROVED**

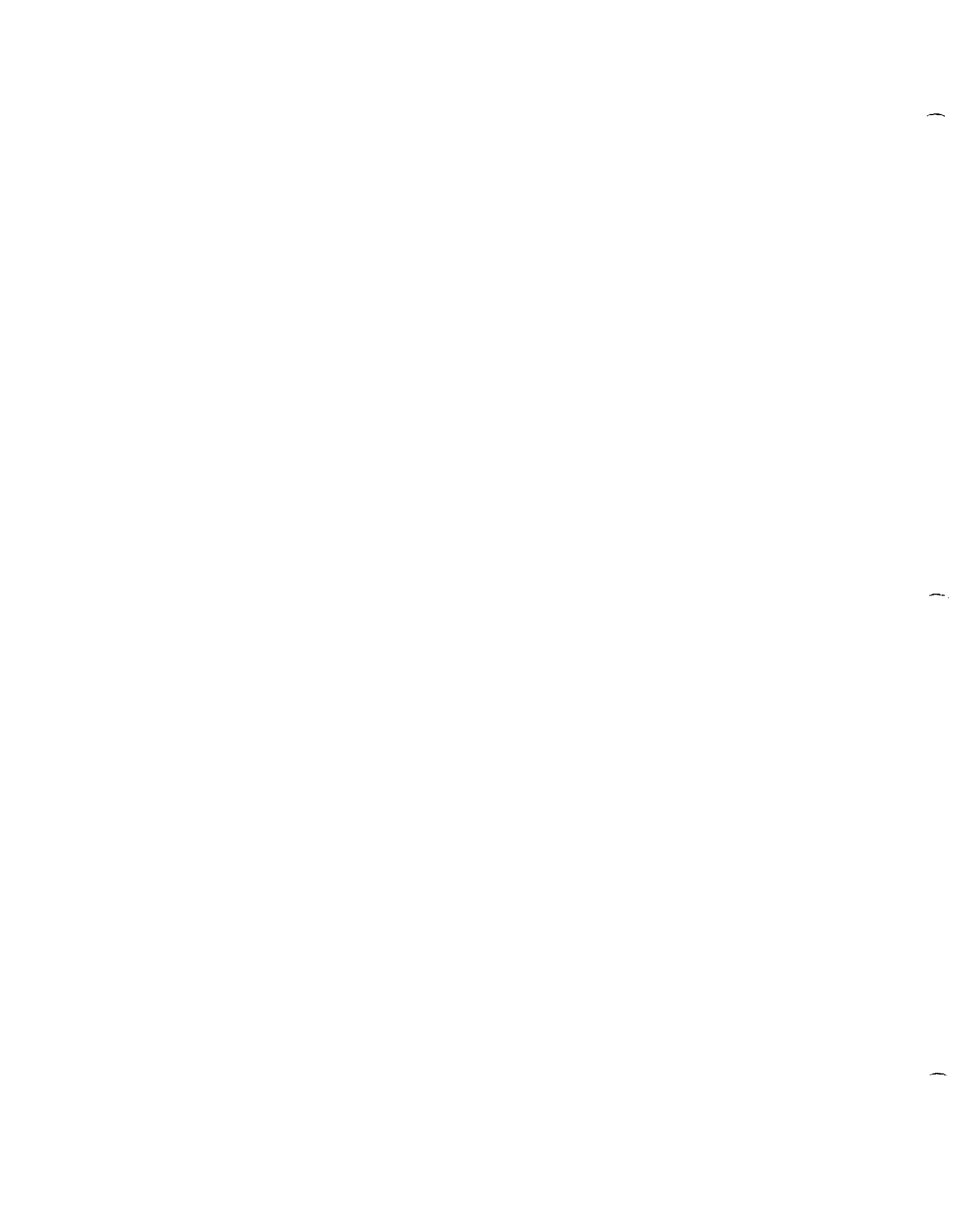
**ADJOURNMENT**

Motion to **ADJOURN** the Public Meeting of Council at 9:20 p.m.

Moved By: Glen Grant, Councillor

Seconded By: Gerald E. Samson, Councillor

**MOTION APPROVED**



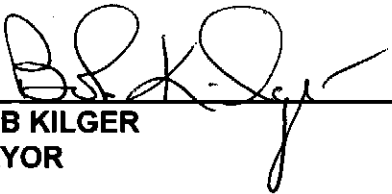


The next regular public meeting of Council is to be held on Monday, June 24, 2013.



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HELEN FINN  
CITY CLERK



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BOB KILGER  
MAYOR



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MANON L. POIRIER  
DEPUTY CITY CLERK

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

**MOTION APPROVED**

