



Minutes Cornwall City Council

Meeting ID: 2013-21
Meeting Date: Mon July 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
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

Regrets:

Denis Thibault, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon L. Poirier, Deputy Clerk
John St. Marseille, General Manager of Infrastructure and Municipal Services
Maureen Adams, G.M. Financial Services
Stephen Alexander, General Manager Planning, Parks and Recreation
Dail Levesque, Manager Human Resources
Richard McCullough, Acting Chief Fire Services
Christine Lefebvre, Division Manager, Parks and Recreation Services
Len Tapp, Division Manager, Transit Services
Morris McCormick, Division Manager, Environmental Services
Owen O'Keefe, Supervisor, Water Purification Plant
Richard Bourdeau, Supervisor Facilities and Operations
Stephen Rand, Purchasing Supervisor
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Dan Drouin, Environmental Services

IN-CAMERA SESSION

Motion to **MOVE INTO A CLOSED MEETING** at 6:15 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 - 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.

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

MOTION APPROVED

INVOCATION

Father Kevin Maloney
St. Peter'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.

Addition

Addition of a verbal update on the flooding in the City of Cornwall during Sunday's (June 7, 2013) rain storm.

Amendment

Inversion of Tenders #4 Tender No. 13-T35 Partial Demolition of the Bob Turner Memorial Centre and #5 Report - Demolition of the Bob Turner Arena.

Deletion

Deletion of By-law 2013-132 from the Agenda 2013-132 - A By-law to enter into a Lease Agreement with the Social and Housing Services Department for the lease of office space for Social and Housing located at 340 Pitt Street, Cornwall, Ontario.

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

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 June 24, 2013 Cornwall City Council Meeting

Click for detail --> 

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

MOTION APPROVED

PRESENTATIONS

1 Hydrofluorosilicic Acid

Click for detail --> 

Dr. Paul Roumeliotis, Medical Officer of Health, Dr. Peter Cooney, Chief Dental Officer, and James Mahoney, Ministry of Environment, presented information on Hydrofluorosilicic Acid, and Chantale Sabourin EOHU, Manager of the Dental Program

Motion to **RECEIVE** the report presented in December 2012, with the supplementary information now provided and to **REFER** this matter to Administration for a further report.

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

MOTION DEFEATED

Original pending Motion: to **REMOVE** Hydrofluorosilicic Acid from the City's water.

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

MOTION DEFEATED

Adding Hydrofluorosilicic Acid to the City's water will remain status quo.

2 St. Lawrence River Institute of Environmental Sciences presentation

Click for detail --> 

Dr. Jeff Ridal, Executive Director, and Hendrik Saaltink, Chairman of the St. Lawrence River Institute of Environmental Sciences presented an annual update on the programs and services offered for 2012 and 2013.

Motion to **RECEIVE** the Presentation.

Moved By: Glen Grant, Councillor
Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 PAC Report No. 2 - June 17, 2013, CPPEC Recommendations - Heart of the City CIP Funding Applications

Click for detail --> 

That Council endorse the five (5) PAC recommendations as presented:

a. File HOTC#2013-06 - 2-6 Alice, Amy & Luc Caron applicant

That HOTC#2013-06 - 2-6 Alice request be approved as follows:

Program 4 - Facade Improvement & Sign Grant - \$700

Program 5 - Municipal Planning/Development Fees Grant - actual

b. File HOTC#2013-07 - 217 Adolphus, Milena Cardinal applicant

That HOTC#2013-07 - 217 Adolphus request be approved as follows:

Program 3 - Project Design Grant - \$1,750

Program 4 - Facade Improvement & Sign Grant - \$2,000

Program 5 - Municipal Planning/Development Fees Grant - actual

c. File HOTC#2008-06 Addendum - 35 Second St E, Susan & Chris Martin applicant

That HOTC#2008-06 Addendum - 35 Second St E request be approved as follows:

Program 3 - Project Design Grant - \$813

Program 5 - Municipal Planning/Development Fees Grant - actual

d. File HOTC#2012-19 Addendum - 145 Pitt St, Pierre Boucher applicant

That HOTC#2012-19 Addendum - 145 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement - \$13,200

Program 3 - Project Design Grant - \$300

Program 5 - Municipal Planning/Development Fees Grant - actual

e. File HOTC#2013-04 Addendum - 40 First St W, Robert Prowse applicant

That HOTC#2013-04 Addendum - 40 First St W request be approved as follows:

Program 4 - Facade Improvement & Sign Grant - \$10,000

Program 5 - Municipal Planning/Development Fees Grant - actual

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


MOTION APPROVED

2 Proclamation - Shriner Awareness Week

Click for detail --> 

That Council **PROCLAIM** the week of September 16 to September 22, 2013, as "Shriner Awareness Week" in the City of Cornwall:

3 Temporary Street Closure - Grand Avenue

Click for detail --> 

(a) That Council **APPROVE** the request for a temporary street closure on the 1000 block area of Grand Avenue and that the Organizing Committee be informed of their requirements in so far as responses received by Municipal Departments; and

(b) That Council **APPROVE** an exemption under the Noise By-law from 11:00 p.m. to 12:00 Midnight.

4 Temporary Street Closure - Cornwall Triathlon

Click for detail --> 

That Council **ENDORSE** The Cornwall Triathlon Committee's request for a temporary street closure in order to allow for their Annual Triathlon scheduled for Saturday, August 24th, 2013 from 8:00 a.m. to 10:00 a.m. and Sunday, August 25th, 2013 from 7:00 a.m. to 12:00 (noon), details as provided within this report.

Motion to **APPROVE** the recommendations presented in Consent Items 2 through 4 listed on the Agenda.

Moved By: Elaine MacDonald, 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 Report and Resolution of the Ontario Urban Forest Council - Emerald Ash Borer (E.A.B.)

Click for detail --> 


Motion to **SUPPORT** the following Resolution:

BE IT RESOLVED that the City calls on the Federal and Provincial governments to take leadership roles in recognizing the need to support urban forestry, by establishing urban forestry mandates and programs which includes funding assistance to municipalities for the control and management of the Emerald Ash Borer - and any future significant imported diseases and insects - as well as the creation and funding of programs designed to support the on-going sustainable management of urban forests.

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

MOTION APPROVED

2 Establishment of a New Planning Division Fee to address costs resultant from the Review of Telecommunication/Cel Tower Projects and related Requests by Providers for applicable Municipal Support

Click for detail --> 

Motion to **APPROVE** the subject new 'Telecommunication/Cel Tower Review' fee, as identified in the attached Planning Fee Amending Bylaw, to immediately establish a fee of \$ 1,000.00 commencing on the date of Council passing said Bylaw, and for Staff to further review the effectiveness of the new fee in 2014.

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

MOTION APPROVED

3 Food Vendor in Lamoureux Park/Civic Complex Patio

Click for detail --> 

Motion to **APPROVE** a one season trial basis contract for the sale of mocktails and smoothies for from the lower patio of the Civic Complex for the upcoming summer/fall season.

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

MOTION APPROVED

4 Television Show - Les Jumelles

Click for detail --> 

Motion to **AUTHORIZE** the Mayor and City Clerk be authorised to sign all necessary documents to allow Balestra Productions to film an educational television TV show in the City of Cornwall on July 22, 2013

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

MOTION APPROVED


5 Flooding in the City of Cornwall During Sunday's (June 7, 2013) Rain Storm

John St. Marseille, General Manager of Infrastructure and Municipal Services, gave an update of the flooding in the City during the rain storm of Sunday, June 7, 2013.

TENDERS AND REQUESTS FOR PROPOSALS

Councillor Gardiner returns. Councillor Rivette exits.

1 Purchase of Refurbished Transit Buses from Eastway

Click for detail --> 

Motion to **APPROVE** the purchase of two (2) pre-owned, refurbished, 40 ft., low-floor, barrier free access, 1997 diesel buses from Eastway for a total cost to the Corporation of \$155,400.00.

Moved By: David Murphy, Councillor
Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

2 Tender No. 13-T42 Purchase of Two Diesel Powered Walk-Behind Rollers

Click for detail --> 

Motion to **AWARD** Tender 13-T42 to Eastern Farm Machinery Ltd., from Guelph, Ontario, at the total bid price of \$25,518.38 (net cost to the Corporation - \$22,980.09) being the best bid meeting the tender specifications.

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

MOTION APPROVED

3 Tender No. 13-T43 Supply of Winter Road Sand and Sand Fill

Click for detail --> 


Motion to **AWARD** Tender 13-T43 to Lafarge Canada Inc., from Brockville, Ontario, for a two year period (Option B) at the total bid price of \$48,228.40 (net cost to the Corporation - \$43,431.17) being the best bid meeting the tender specifications.

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

MOTION APPROVED

Councillor Rivette returns.

4 Report - Demolition of the Bob Turner Arena

Click for detail 

Motion to **APPROVE:**


1. The moving forward with the demolition of the Bob Turner Arena and approve Tender 13-T35 included in this agenda;
2. The transfer of \$55,000 that was earmarked for the low level air return project for the Aquatic Centre to the Demolition of the Bob Turner project, and
3. The use of the Complex Building Reserve as an alternative to fund the low level air return project for the Aquatic Centre at a maximum of \$20,000.

Moved By: David Murphy, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

5 Tender No. 13-T35 Partial Demolition of the Bob Turner Memorial Centre

Click for detail 

Motion to **AWARD** Tender 13-T35 be awarded to Aim Waste Management Inc., from Stoney Creek, Ontario, at the revised total bid price of \$252,882.70 (net cost to the Corporation - \$223,790.00) being the best bid meeting the tender specifications.

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

MOTION APPROVED

6 Request for Proposal 13-P02 Preparation of a Fire Master Plan

Click for detail --> 

Motion to **AWARD** RFP 13-P02 be awarded to Dillon Consulting Limited, from Toronto, Ontario, at the total bid price of \$50,000.00 (net cost to the Corporation - \$45,026.55) being the best proposal meeting the specifications.

Moved By: Syd Gardiner, Councillor
Seconded By: Gerald E. Samson, Councillor

Motion to **DEFER** this matter.

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

A recorded vote on this matter resulted as follows:

Votes For = 2

André Rivette, Councillor
Denis Carr, Councillor

Votes Opposed = 8

Bob Kilger, Mayor
Maurice Dupelle, Councillor
Elaine MacDonald, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor

MOTION TO DEFER DEFEATED

MAIN MOTION APPROVED

NEW BUSINESS

There were no New Business motions.


PASSING OF BY-LAWS

Motion to **APPROVE** By-laws 2013-123 to 2013-131 inclusive, listed on the Agenda.


2013-123 A Bylaw to further amend the Planning Fees Bylaw #2013-040, as amended, to establish a new fee for Communication/Cel Tower review requests.

Click for detail --> 


EXP-2013-123 Explanation of Purpose and Effect to Bylaw #2013-123 to further amend the main Planning Fees Bylaw #2013-040, new Communication/Cel Tower Review Request fee

Click for detail --> 

2013-124 A By-Law to authorize The Corporation of the City of Cornwall to discharge its Liens under the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 


EXP-2013-124 Explanation of Purpose and Effect for discharge of liens for the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

2013-125 A By-Law to authorize The Corporation of the City of Cornwall for a discharge on a property for it's Lien under the Heart of the City CIP (HOTC)

Click for detail --> 

EXP-2013-125 Explanation of Purpose and Effect for a discharge for a lien for the Heart of the City CIP (HOTC)

Click for detail --> 


2013-126 A By-law to authorize the sale of Part of Lot 21, North Side Third Street designated as Part 1 on 52R-7634 and Part of Lot 20, North Side Third Street, designated as Part 2 on 52R-7634 to C.H. Clement Construction Inc.

Click for detail --> 

2013-127 A By-law to declare certain real property surplus, legally described as Part of Lots 20 and 21, North Side Third Street, Plan Cornwall, City of Cornwall, County of Stormont

Click for detail --> 

2013-128 A By-law to enter into a Service Extension Agreement with BVD Holdings Cornwall Inc. for roadway improvements on Boundary Road.

Click for detail --> 

EXP NOTE-2013-128 Explanatory Note to Bylaw to enter into a Service Extension Agreement with BVD Holdings Cornwall Inc.

Click for detail --> 


2013-129 A By-law authorizing a Medical Tiered Response Agreement between the Cornwall S.D. & G. Emergency Medical Services and the South Stormont Fire Services, as well as various similar agreements

Click for detail --> 

2013-130 A By-law authorizing the Corporation of the City of Cornwall to enter into a lease agreement with the Ontario Hockey Academy for the use of the Benson Centre and the Ed Lumley Arena for the 2013-2014 school season only

Click for detail --> 

EXP NOTE 2013-130 - By-Law 2013-130 - Lease agreement with the Ontario Hockey Academy

Click for detail --> 

2013-131 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XX (b) (Rates of Speeds on Highways - Max. 70 km/h) (Campbell Street and Education Road)

Click for detail --> 

Moved By: Bernadette Clément, Councillor

Seconded By: Glen Grant, Councillor

MOTION APPROVED

2013-132 This by-law was removed

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, July 8, 2013

Click for detail --> 

Motion to **RECEIVE** the Pending Business Listing of Monday, July 8, 2013.

Moved By: Maurice Dupelle, Councillor


Seconded By: André Rivette, Councillor

MOTION APPROVED

CONFIRMING BY-LAW

Motion to **APPROVE** By-law 2013-133, 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, July 8, 2013.

1 Confirming By-law 2013-133

Click for detail --> 

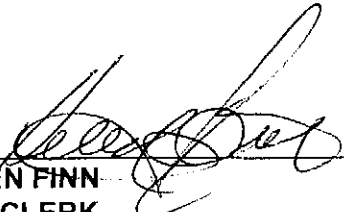
Moved By: Elaine MacDonald, Councillor
Seconded By: Gerald E. Samson, Councillor

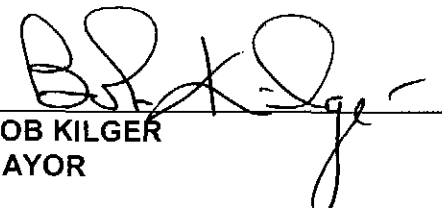
MOTION APPROVED

ADJOURNMENT

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

The next regular public meeting of Council is to be held on Monday, August 12, 2013.


HELEN FINN
CITY CLERK


BOB KILGER
MAYOR


MANON L. POIRIER
DEPUTY CITY CLERK

