



**Minutes  
Cornwall City Council**

**Meeting ID:** 2013-29  
**Meeting Date:** Tue November 12, 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:**

Christopher Rogers, Chief Building Official  
Dail Levesque, Manager, Human Resources  
Debora M. Daigle, Manager, Social and  
Housing Services  
John St. Marseille, General Manager,  
Infrastructure and Municipal Works  
Lisa Collette, Administrative Assistant  
Mark A. Boileau, Manager, Economic  
Development  
Maureen Adams, General Manager, Financial  
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  
Richard McCullough, Fire Chief  
Stephen Alexander, General Manager,  
Planning, Parks and Recreation  
Tracey Bailey, Accounting Supervisor /  
Deputy Treasurer

**IN-CAMERA SESSION**

Motion to MOVE INTO an In-Camera Committee of Council Meeting at 4:00 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. Training session regarding Bill 168**

239. (3) A meeting shall be closed to the public if the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act if the council, board, commission or other body is the head of an institution for the purposes of that Act. 2001, c. 25, s. 239 (3).

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
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. 2006, c. 32, Sched. A, s. 103 (1).

**Item 2: A proposed or pending land acquisition**

239. (2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;

**Item 3: A proposed or pending land acquisition**

239. (2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;

**Item 4: Report on employee relations**

239. (2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

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

Moved By: André Rivette, Councillor

Seconded By: Denis Thibault, Councillor

**MOTION APPROVED**

**Rise and Report**

**Item 1. Training session regarding Bill 168**

**No resolution**

**Item 2: A proposed or pending land acquisition**

**Motion to direct Administration to proceed with the offer according to the recommendations**

**Item 3: A proposed or pending land acquisition**

**Motion to direct Administration to proceed with the offer according to the recommendations**

**Item 4: Report on employee relations**

**Motion to direct Administration to refuse the request**

**INVOCATION**

Father Daniel Van Delst  
Saint Columban's Parish

**NATIONAL ANTHEM**

Assembly

The Acting Mayor for this month is Councillor Gerald E. Samson

**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.

**DISCLOSURE OF INTEREST**

Councillor Denis Thibault declared an interest in By-law 2013-208 and recused himself during the vote and discussion on the By-laws

**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 October 28, 2013 Cornwall City Council Meeting**

Click for detail --> 

RESOLVED, That the Minutes of the Council meeting of October 28, 2013, be hereby adopted.

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

**MOTION APPROVED**

**PRESENTATIONS**

**DELEGATIONS**

**1 Delegation - The Blue Community Project**

Click for detail --> 

Motion to REFER to Administration for a report on the impacts of the suggested resolutions

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

**MOTION APPROVED BY CONSENT**

**CONSENT/CORRESPONDENCE**

**1 PAC Report No. 2 - October 8, 2013, CPPEC Recommendations - Heart of the City CIP Funding Applications**

Click for detail --> 

That Council endorse the eight (8) PAC recommendations as presented:

- a. File HOTC#2013-12 - 739 Montreal Rd, Pierre Lyonnais applicant  
That HOTC#2013-12 - 739 Montreal Rd request be approved as follows:  
Program 2 - Building Restoration & Improvement - \$13,200  
Program 3 - Project Design Grant-\$700  
Program 4 - Facade Improvement & Sign Grant - \$12,000  
Program 5 - Municipal Planning/Development Fees Grant - actual
  
- b. File HOTC#2013-13 - 806 Pitt St, Dr. Steven Deneka applicant  
That HOTC#2013-13 - 806 Pitt St request be approved as follows:  
Program 2 - Building Restoration & Improvement - \$3,722  
Program 3 - Project Design Grant - \$1,200

Program 5 - Municipal Planning/Development Fees Grant - actual

c. File HOTC#2013-14 -108 Second St E, Knox City Centre Inc applicant  
That HOTC#2013-14- 108 Second St E request be approved as follows:

Program 3 - Project Design Grant - \$1,200

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 7 - Parking & Landscape Enhancement-\$25,000

d. File HOTC#2013-11 Addendum - 162-166 Montreal Rd Michael Rennick applicant

That HOTC#2013-11 Addendum - 162-166 Montreal Rd request be approved as follows:

Program 4 - Facade Improvement & Sign Grant - \$9,133

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

e. File HOTC#2013-04 Addendum 4 - 40 First St W, Robert Prowse applicant

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

Program 2 - Building Restoration & Improvement - \$14,142

f. File HOTC#2012-18 Addendum - 328 Second St W, Samson & Gibson Holdings Inc applicant

That HOTC#2012-18 Addendum - 328 Second St W request be approved as follows:

Program 4 - Facade Improvement & Sign Grant - \$1,905

Program 5 - Municipal Planning/Development Fees Grant - actual

g. File HOTC#2010-14 - Addendum 159-163 Montreal Rd, Paul Laplante applicant

That HOTC#2010-14 Addendum - 159-163 Montreal Rd request be approved as follows:

Program 3 - Project Design Grant - \$1,000

Program 4 - Facade Improvement & Sign Grant - \$3,600

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

h. File HOTC#2011-15 Addendum - 28 Second St E, St. John's Presbyterian Church applicant

That HOTC#2011-15 Addendum - 28 Second St E request be approved as follows:

Program 4 - Facade Improvement & Sign Grant - \$3,653

Program 5 - Municipal Planning/Development Fees Grant - actual

## **2 Proclamation - Restorative Justice Week 2013**

Click for detail --> 

That Council proclaim the week of November 17-24, 2013 as "Restorative Justice Week" in the City of Cornwall.

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

Moved By: David Murphy, Councillor

Seconded By: Gerald E. Samson, Councillor

**MOTION APPROVED**

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

### **UNFINISHED BUSINESS REPORTS**

### **COMMUNICATIONS / REPORTS**

#### **1 Staff Replacement - Cornwall Business Enterprise Centre Assistant (Contract position)**

Click for detail --> 

##### Action Recommended

That Council approve the hiring of a Centre Assistant for the Cornwall Business Enterprise Centre within the Economic Development Department.

RESOLVED, That Council approve the recommendations as presented.

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

**MOTION APPROVED**

#### **2 Waterfront Committee Report - Pointe Maligne**

Click for detail --> 

##### Action Recommended

That Council receive the report, and that Council authorize the Waterfront Committee to conduct Community Consultation on the nature and timing of possible improvements to Pointe Maligne/Lookout Point.

Further that the Public Consultation process also include the possibility that the public provide input and feedback on any other Waterfront project or proposal.

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

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

**MOTION APPROVED**

#### **3 2013 Third Quarter Financial Results**

Click for detail --> 

##### Action Recommended

That Council receive the Third Quarter Financial Report for the period ending September 30, 2013.

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

Moved By: Denis Thibault, Councillor  
Seconded By: Denis Carr, Councillor

**MOTION APPROVED**

## **TENDERS AND REQUESTS FOR PROPOSALS**

### **1 Tender No. 13-T73 Cornwall Water Purification Plant – Filter Area Modifications**

Click for detail --> 

#### Action Recommended

That Tender 13-T73 be awarded to Asco Construction Ltd., from Hawkesbury, Ontario, at the total bid price of \$141,007.27 (net cost to the Corporation - \$126,975.11) being the best bid meeting the tender specifications. The total bid price includes a \$15,000 contingency.

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

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

**MOTION APPROVED**

## **NEW BUSINESS**

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

***Councillor Denis Thibault declared a conflict with By-Law 2013-208 and accordingly did not participate in the deliberation or vote.***

Motion to **APPROVE** By-laws 2013-207 to 2013-216 inclusive, as listed on the Agenda.

#### **2013-207 A By-law to authorize The Corporation of the City of Cornwall to enter into various Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreements**

Click for detail --> 

Explanatory Note 2013-207 Explanation of Purpose and Effect for HOTC Application  
Program 2 Agreement to By-law 2013-207

Click for detail --> 

#### **2013-208 A By-law authorizing The Corporation of the City of Cornwall to enter into an**

**Operating Agreement with Leader Sports for the operation of Big Ben Ski Hill for the 2013-14 ski season**

Click for detail --> 

**2013-209 A By-law authorizing The Corporation of the City of Cornwall to enter into an Agreement with 2113467 Ontario Inc. for the use of Big Ben Ski Hill.**

Click for detail --> 

Explanatory Note 2013-208 and 209 Explanatory Note to By-laws 2013-208 and 2013-209  
Big Ben Ski Hill Operating and Lease Agreements

Click for detail --> 


**2013-210 A By-law to appoint the Parking Control Clerk, Sylvie Germaine O'Rourke, as a By-law Enforcement Officer for the Corporation of the City of Cornwall.**

Click for detail --> 

**2013-211 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 --> 

**2013-212 Yard Maintenance By-law (consolidation), being a by-law to regulate exterior property maintenance including vegetation, waste, graffiti, front decks and open porches, carports and to repeal By-law Nos. 39-1996 & 2013-110**

Click for detail --> 

Explanatory Note 2013-212 Explanatory Note to the Yard Maintenance By-law

Click for detail --> 

**2013-213 A By-law to Ratify the Collective Agreement between The Corporation of the City of Cornwall and the Amalgamated Transit Union Local 946**

Click for detail --> 

**2013-214 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions and Schedule IV, Parking Restrictions - Time Limits on Kingslea Cres.**

Click for detail --> 

**2013-215 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XIII, Prohibited Turning Movements.**

Click for detail --> 

**2013-216 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XVI, Yield Signs, Ninth St. East and Westbound Channelized Right Turn Lane from McConnell Avenue.**



Click for detail --> 

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

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

**MOTION APPROVED**

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

Councillor Bernadette Clément reports that the Downtown Business Improvement Area organized the Santa Claus parade and lots of activities, which will take place next Saturday.

Councillor Denis Thibault reports that all is well at the Glen-Stor-Dun Lodge and that there is an upcoming curling event.

Councillor Gerald E. Samson reports that a plaque commemorating the War of 1812 was unveiled at the Museum.

### **NOTICES OF MOTION**

#### **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

#### **1 Pending, unfinished business list**

Click for detail --> 

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


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

**MOTION APPROVED**

### **CONFIRMING BY-LAW**

Motion to **APPROVE** By-law 2013-217, 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, November 12, 2013.

#### **1 A By-law to adopt, ratify and confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Tuesday, November 12, 2013**

Click for detail --> 

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

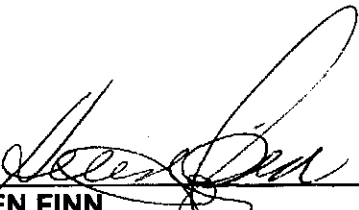
Moved By: André Rivette, Councillor  
Seconded By: Gerald E. Samson, Councillor

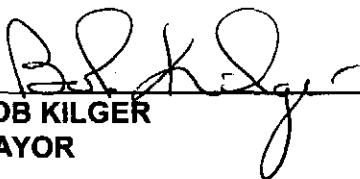
**MOTION APPROVED**


**ADJOURNMENT**

Motion to **ADJOURN** the Public Meeting of Council at 8:10 p.m.

**The next regular public meeting of Council is to be held on Monday, November 25, 2013**

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

  
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**BOB KILGER**  
**MAYOR**

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