



**Minutes
Cornwall City Council**

Meeting ID: 2014-03
Meeting Date: January 27 2014 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

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

Regrets:

Denis Carr, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon L. Poirier, Deputy Clerk
John St Marseille, General Manager,
Infrastructure and Municipal Works
Maureen Adams, General Manager, Financial
Services
Stephen Alexander, General Manager,
Planning, Parks and Recreation
Dail Levesque, Manager, Human Resources
Mark A. Boileau, Manager, Economic
Development
Myles Cassidy, Manager, Emergency Medical
Services
Norm Quenneville, Manager Glen Stor Dun
Lodge
Richard McCullough, Fire Chief

IN-CAMERA SESSION

Motion to MOVE INTO A CLOSED MEETING at 5:30 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 - 2014-03-CAO Report on a litigation issue

- (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;

Item 2 - Procedural discussions on 2 issues

- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Syd Gardiner, Councillor

RISE AND REPORT

Item 1 - 2014-03-CAO Report on a litigation issue

Motion to receive the report.

This item was tabled at 7:03 to hold the Regular Council meeting at and reconvened at 8:45 for further discussion.

Item 2 - Procedural discussions on 2 issues

No action taken.

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.

Amendment: Consent Item #1, Proclamation - Development Services Workers Month was moved to Communication Item #5 for discussion.

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: Elaine MacDonald, Councillor

Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 January 16, 2014 Cornwall City Council Meeting

Click for detail --> 

2 January 13, 2014 Cornwall City Council Meeting

Click for detail --> 

Moved By: Syd Gardiner, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Approved

PRESENTATIONS

There were no Presentations.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation - Development Services Workers Month

This matter was moved to Communication Item #5 for discussion purposes.

2 Tag Day - Royal Canadian Air Cadets

Click for detail --> 

Motion to approve the Royal Canadian Air Cadets, 325 Cornwall Kiwanis Squadron, to hold a Tag Day on October 11, 2014.

Moved By: André Rivette, Councillor

Seconded By: Gerald E. Samson, Councillor

Motion Approved

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Interest in Commissions, Boards and Committees, External Agencies and Charitable Organizations

Click for detail --> 

Motion to receive Report #2014-01-CAO.

Moved By: Maurice Dupelle, Councillor

Seconded By: David Murphy, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 10

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

Motion Approved

COMMUNICATIONS / REPORTS

1 2013 Carry Forward of Operational Projects

Click for detail --> 

Motion to approve the carry-forward of funds for the identified operational projects.

Moved By: Glen Grant, Councillor
Seconded By: Syd Gardiner, Councillor

Motion Approved

2 2014 Review of Council Compensation

Click for detail --> 

Motion to approve the evaluation of Council compensation by a consultant.

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

Motion to amend the main motion by adding, to the end of the sentence "to be completed in January 2015".

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

A recorded vote on this matter resulted as follows:

Votes For = 2

Denis Thibault, Councillor
Elaine MacDonald, Councillor

Votes Opposed = 8

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

Motion to Amend Defeated

A recorded vote on the main motion resulted as follows:

Votes For = 6

Bob Kilger, Mayor
Elaine MacDonald, Councillor
André Rivette, Councillor
Glen Grant, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor

Votes Opposed = 4

Gerald E. Samson, Councillor
Maurice Dupelle, Councillor
Bernadette Clément, Councillor
Denis Thibault, Councillor

Main Motion Approved

Councillors David Murphy and Syd Gardiner recused themselves from the table, both declaring an interest in the Winterfest Carnaval, as they are part of the Organizing Committee.

3 Winterfest Carnaval

Click for detail --> 

Motion to approve the request for in-kind services in the amount of \$26,930 towards Winterfest Carnaval.

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

Motion Approved

Councillors Murphy and Gardiner returned to the table to participate in the remainder of the meeting.

4 Harbour Tanks

Click for detail --> 

Motion to receive Report #2014-04-COA.

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

Motion to amend the main motion by adding, to the end of the sentence, "and direct Administration to review the language of the Letter of Intent to better reflect the communities interests and to report back to Council at its Regular Meeting of Monday, February 10, 2014.

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

Motion to Amend Approved

The main motion now reads as follows:

Motion to receive Report #2014-04-COA and direct Administration to review the language of the Letter of Intent to better reflect the communities interests and to report back to Council at its Regular Meeting of Monday, February 10, 2014.

Main Motion Approved as Amended

1 Proclamation - Development Services Workers Month

Click for detail --> 

This matter was moved from Consent Item #2 for discussion purposes.

Motion to proclaim the month on January as "Developmental Services Worker" month in the City of Cornwall.

Moved By: Bernadette Clément, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 13-T68 Supply and Delivery of Leather Fire Boots

Click for detail --> 

Motion to award Tender 13-T68 to PPE Solutions from Val Caron, Ontario, at the total bid price of \$21,295.98 (net cost to the Corporation - \$19,177.69) being the best bid meeting the tender specifications.

Moved By: Glen Grant, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Approved

2 Tender 13-T75 Supply, Delivery and Installation of a Self Cooking Centre to the Glen Stor Dun Lodge

Click for detail --> 

Motion to award Tender 13-T75 to Hendrix Hotel & Restaurant Equipment & Supplies Limited from Brockville, Ontario at the total bid price of \$29,509.67 (net cost to the Corporation - \$26,574.37) being the best bid meeting the tender specifications.

Moved By: Denis Thibault, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

NEW BUSINESS

There were no New Business motions.

PASSING OF BY-LAWS

Motion to endorse By-laws 2014-012 to 2014-015 inclusive, listed on the Agenda.

2014-012 A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Cartwave Realty Limited for East Ridge Subdivision, Phase 5, being part of the east half of Lot 'B' and part of the west half of Lot 'C', Concession 1, situated south of Glen Nora Drive and Glend Brook Drive

Click for detail --> 

Explanatory Note to By-law 2014-012 to enter into a Subdivision Agreement with Cartwave Realty Limited for Phase 5, East Ridge Subdivision

Click for detail --> 

2014-013 By-law to Authorise the Manager of EMS to enter into 'Flagging Hazardous Addresses' Operational Agreement with Ottawa Central Ambulance Communications Centre

Click for detail --> 

2014-014 A By-law to authorize the execution of a Source Protection Municipal Implementation Fund Grant Funding Agreement between the Corporation of the City of Cornwall and Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment

Click for detail --> 

2014-015 By-Law amending Procedural By-Law 2012-058 - Delivery of the Agenda and Complex communication reports

Click for detail --> 

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Denis Thibault updated Council on the safety of residents at the Glen Stor Dun Lodge in the event of a fire.
2. Councillor Bernadette Clément updated Council on the Official Plan Committee's endeavours and the upcoming Public Consultation event.
3. Councillor David Murphy updated Council on the Fire Master Plan.

NOTICES OF MOTION

There were no Notices of Motion.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending - Unfinished Business List

Click for detail --> 

Moved By: Maurice Dupelle, Councillor
Seconded By: David Murphy, Councillor

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2014-016, 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, January 27, 2014.

2014-016 Confirming By-law

Click for detail --> 

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

Motion Approved

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:30 pm. and to resume the In-Camera Session at 8:45 pm.

The next regular public meeting of Council is to be held on Monday, February 10, 2014.



**HELEN FINN
CITY CLERK**



**BOB KILGER
MAYOR**

