



Minutes Cornwall City Council

Meeting ID: 2014-04
Meeting Date: Mon February 10, 2014 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Helen Finn, City 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
Denis Carr, Councillor

Attendance Staff:

Christine Lefebvre, Division Manager, Parks and Recreation Services
Dail Levesque, Manager, Human Resources
Helen Finn, City Clerk
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
Monique Gunn, Division Manager, Child Care Services
Morris McCormick, Division Manager, Environmental Services
Norm Levac, Chief Administrative Officer
Norm Quenneville, Manager Glen Stor Dun Lodge
Stephen Alexander, General Manager, Planning, Parks and Recreation
Stephen Wintle, Manager, Infrastructure Planning Division

IN-CAMERA SESSION

Motion to MOVE INTO A CLOSED MEETING at 5:00 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:

Item 1 - 2014-01-ED Report on land acquisitions or dispositions

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

Item 2 - 2014-EcDev Report on land acquisitions or dispositions Protocol
(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

Item 3 - 2014-05-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 4 - 2014-CL-14a Lay appointments - Skateboard/BMX Park sub-committee

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

Moved By: André Rivette, Councillor

Seconded By: Denis Thibault, Councillor

MOTION APPROVED

RISE AND REPORT

Item 1 - 2014-01-ED Report on land acquisitions or dispositions

Motion to receive the report.

Item 2 - 2014-EcDev Report on land acquisitions or dispositions

Motion to receive the report.

Item 3 - 2014-05-CAO Report on a litigation issue

Motion to receive the report.

Item 4 - 2014-CL-14a Lay appointments - Skateboard/BMX Park sub-committee

Motion to direct Administration to complete the necessary procedures and by-law to enact the appointments,

Regular members: Mr. David Clark & Mr. Christian Cousineau; and

Alternate member: Mr. Jarrett Murray

Resource: Mr. Claude Regnier

Cornwall Youth Advisory Committee Liaison: Mr. Josh Welsh.

INVOCATION

Monseigneur Réjean Lebrun

Ste-Croix 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.

New Business Motion: **Raise the Rainbow Pride Flag**

New Business Motion: **Transparency Declaration**

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: Denis Thibault, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 January 27, 2014 Cornwall City Council Meeting

Click for detail --> 

Moved By: Syd Gardiner, Councillor

Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

PRESENTATIONS

DELEGATIONS

CONSENT/CORRESPONDENCE

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

UNFINISHED BUSINESS REPORTS

1 Rotary Club(s) Proposal to Construct Outdoor Exercise Equipment Facility in Lamoureux Park

Click for detail --> 

Action Recommended

That Council support the proposal and the location west of the Splash Pad building for the outdoor exercise area, subject to working out final details of the exact siting.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

2 Regional Water Supply - Agreement with North Glengarry, South Glengarry, and the City of Cornwall

Click for detail --> 

Action Recommended

If Council wishes to discuss this issues immediately: That Council suspend the rules of s. 11.2 of the Procedural By-law (complex reports; 2/3 majority) in order to discuss, debate and vote on this report on February 10, 2014; and

Motion to suspend the rules in order to discuss, debate and vote on February 10, 2014.

Moved By: Denis Thibault, Councillor

Seconded By: Glen Grant, Councillor

**MOTION APPROVED
UNANIMOUSLY**

That Council authorize the Mayor and Clerk to enter into an agreement with North and South Glengarry to supply water to these Townships for an initial term of 30 years, and subsequent renewal terms of 20 years each.

Motion to approve the recommendation as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

3 Draft By-law for the Regulation of the Identification and Location of Used Clothing Donation Boxes in the City of Cornwall

Click for detail --> 

Action Recommended

That City of Cornwall Council receive this report and provide commentary to the author of this report prior to the February 24th, 2014 Council meeting.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

COMMUNICATIONS / REPORTS

1 Proclamation of February 2014 as Black History Month

Click for detail --> 

Action Recommended

That Council proclaim the month of February as "Black History Month" within the City of Cornwall.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

Councillor André Rivette recused himself

2 Patio/ Civic Complex and Food Services in Lamoureux Park

Click for detail --> 

Action Recommended

1. That Council authorise Administration to prepare a competitive bid document for the use of the Civic Complex patio to provide refreshments and food to the general public during the summer/fall period for a term of 5 years.
2. That Council authorise the continued food/vending service in Lamoureux Park for a five year period and include as **part two** of the competitive bid document for the Civic Complex patio.

Please note that Operators will be able to bid on one or both services.

Motion to amend by adding at the end of paragraph 1. : 'and allow a first right of refusal to the provider, after the first 5 year period.', so that the resolution would read as:

1. That Council authorise Administration to prepare a competitive bid document for the use of the Civic Complex patio to provide refreshments and food to the general public during the summer/fall period for a term of 5 years and allow a first right of refusal to the provider, after the first 5 year period.
2. That Council authorise the continued food/vending service in Lamoureux Park for a five year period and include as **part two** of the competitive bid document for the Civic Complex patio.

That Operators be able to bid on one or both services.

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

MOTION APPROVED

Motion to approve the recommendations as amended.

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

MOTION APPROVED

3 Rogers Antenna Installation and up to a 20 Year Lease Proposal at 244 Saunders Drive (City Property), Cornwall

Click for detail --> 

Action Recommended

That Council support in principle a 20 year term conditional lease (with options for extension) for the proposed Rogers Communications Inc. antenna installation project, based on the contents of, and provisions contained in this report, but not constituting or replacing a full "Council Resolution of Support" under the Industry Canada Default Protocol.

Motion to approve the recommendation as presented.

Moved By: Gerald E. Samson, Councillor

Seconded By: Glen Grant, Councillor

MOTION APPROVED

4 Request for a Reaffirming Resolution for the Thousand Islands Area Residents Association (TIARA) for Designation of St. Lawrence River as a 'Canadian Heritage River

Click for detail --> 

Action Recommended

That Council reaffirm the 2008 Resolution of Support for the designation of the St. Lawrence River as a "Canadian Heritage River".

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

5 Waterfront Land Development Committee - Motion Related to Federal Leases and Land Sales on the Waterfront.

Click for detail --> 

Action Recommended

The Waterfront Land Development Committee recommends that Council support the motion noted in this report, and direct staff to write to key Federal Departments advising of the request contained in the motion.

(The Waterfront Land Development Committee motion:

"That Council should request through formal notice to the Federal Government and its agencies (including, but not limited to, Transport Canada, St. Lawrence Seaway Authority, Public Works Canada), that the City be offered a first right of

refusal for any renewal leases, new leases, or offers of land for sale or disposition".)

Motion to add: ' add.send a copy to the local MP and the Minister of Transport' so that the motion would read as:

That Council support the motion noted in this report, and direct staff to write to key Federal Departments advising of the request contained in the motion; and

Send a copy to the local MP, Mr. Guy Lauzon and the Minister of Transport, Ms. Lisa Raitt.

Moved By: Glen Grant, Councillor

MOTION TO AMEND APPROVED BY CONSENT

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED AS AMENDED

6 Request for Funding - Social Housing Reserve Funds

Click for detail --> 

Action Recommended

To approve funding of \$46,545 to be taken from the Social Housing Reserve Fund for the Royal Oaks Co-operative Housing Inc.; and approximately \$230,000 to offset a projected year-end operating deficit for Cornwall & Area Housing Corporation.

Motion that Council approve the recommendation as presented.

Moved By: Gerald E. Samson, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

7 Childcare General Operating Grants - Provincial Funding

Click for detail --> 

Action Recommended

That Council approve the distribution of \$1,193,754 in General Operating Funds to Child Care Service Operators as listed, per approved guidelines.

Motion that Council approve the recommendation as presented.

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

MOTION APPROVED

TENDERS AND REQUESTS FOR PROPOSALS

1 14-Q03 Supply and Delivery of Bedding Plants for the 2014 Growing Season

Click for detail --> 

Action Recommended

That Quotation 14-Q03 be awarded to Marlin Orchards from Cornwall, Ontario, at the total bid price of \$23,286.67 (net cost to the Corporation - \$20,970.36) being the best bid meeting the quotation specifications.

Motion to approve the recommendation as presented.

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

MOTION APPROVED

2 Tender 11-T09 Security Services for the Landfill Site - Extension of Contract

Click for detail --> 

Action Recommended

That an extension be entered into with Capital Security, Cornwall, Ontario for Tender 11-T09, at the existing service levels for a two year term beginning April 5, 2014 and ending April 2, 2016.

Motion to approve the recommendation as presented.

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

MOTION APPROVED

NEW BUSINESS

1 Raise the Rainbow Pride Flag, at the Clock Tower in Lamoureux Park to protest Russia's anti-gay law

Click for detail --> 

Whereas the Olympic Games are an international forum for athletic competition;

Whereas the idea of athletic excellence and sport at the Olympic level implies the highest social and individual ideals of character, fairness and respect;

Whereas the 22nd Winter Olympic Games are being performed in Russia;

Whereas Russia has enacted an anti-gay propaganda law;

Whereas cities the world over are showing their support for LGBT athletes and protesting that law;

Whereas the Canadian cities of Vancouver, Whistler, Montreal, Ottawa, St. John's NB, and Edmonton, Calgary have hoisted the Pride flag and announced that the flags will fly at their civic centres for the duration of the games;

Whereas Cornwall has a deeply held tradition of inclusion and support for members of our gay community;

And whereas any infringement of the anyone's basic human rights, whether they be gender or race or sexual orientation rights, or any other differentiating human quality, diminishes us all;


Therefore be it resolved that Cornwall raise a Rainbow Pride Flag at the Clock Tower in Lamoureux Park, to protest Russia's anti-gay law, to support lesbian, gay, bisexual and transgendered athletes at the games and in societies the world over, and especially to allow us to stand proudly beside other world-class Canadian cities who are proud to proclaim that any form of discrimination is incompatible with the Olympic Movement and Canadian values, ideals and aspirations.

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION APPROVED

2 Transparency Declaration

Click for detail --> 

Whereas the City of Cornwall is in a transition and renewal period requiring fresh

ideas and approaches;

Whereas the City wishes to raise the bar on transparency and accountability and conduct City business in a more accessible and open manner; and

Whereas the City of Cornwall wishes to impose heightened rules of transparency and accountability upon itself in order to avoid even the appearance of conflict or doubt;

Whereas external agencies and charitable organisations frequently request funds from the City;

Whereas Council Members often sit on Boards for external agencies and charitable organisations and wish to avoid any perception of conflict of interest; and

Whereas Council Members generally do not receive compensation for their work on Boards or external agencies; and

Whereas under the *Municipal Conflict of Interest Act*, a Councillor must determine for him or herself if they have a personal pecuniary interest in a motion before Council, and act accordingly;

Whereas the public is not always aware of which board or organisation on which each Council member participates or may be unaware of the lack of pecuniary interest;

Whereas it is desirable to project a higher level of accountability and transparency to the public and for Council Members to declare their interaction prior to the vote;

Now, therefore, be it resolved, that Council declare that:

Prior to debating or voting, every Council Member shall disclose any interaction with an organisation subject of a motion, before the vote matter is considered; and

That Administration be directed to prepare a Policy as established in this motion, for debate and adoption by Council.

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
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

Votes Opposed = 1

Gerald E. Samson, Councillor

MOTION APPROVED

PASSING OF BY-LAWS

Motion to endorse By-laws 2014-017 to 2014-018 inclusive, listed on the Agenda.

2014-017 A By-law to enter into an agreement between The Corporation of the City of Cornwall, and The Corporation of the Township of North Glengarry, and The Corporation of the Township of South Glengarry for the provision of potable water.

Click for detail --> 

2014-018 A By-law to enter into a Purchase and Sale Agreement with C.H. Clement Construction for sale of the north portion of the former Si Miller Arena

Click for detail --> 

EXPL NOTE to By-law 2014-018 in support of the by-law for the purchase and sale agreement of the North portion of the former Si Miller Arena site.

Click for detail --> 

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

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Councillor Samson reported on the Museum Committee activities and grants.
Councillor Clément reported on the Downtown B.I.A. meeting.
Councillor Gardiner reported on the upcoming activities of Winterfest.

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: Bernadette Clément, Councillor

MOTION APPROVED

CONFIRMING BY-LAW

That By-law 2014-019 being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, February 10, 2014, having been read, be now taken and passed.

1 Confirming by-law of February 10, 2014 (Meeting 2014-04)

Click for detail --> 

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

MOTION APPROVED

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 9:13 pm.

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

MOTION APPROVED

The next regular public meeting of Council is to be held on Monday,
February 24, 2014.



HELEN FINN
CITY CLERK



BOB KILGER
MAYOR