



Minutes Cornwall City Council

Meeting ID: 2014-013
Meeting Date: April 14 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:

Bob Peters, Senior Development Officer
Christine Lefebvre, Division Manager, Parks and Recreation Services
Dail Levesque, Manager, Human Resources
Debora M. Daigle, Manager, Social and Housing Services
Helen Finn, City Clerk
John St Marseille, General Manager, Infrastructure and Municipal Works
Lisa Collette, Administrative Assistant
Maureen Adams, General Manager, Financial Services
Myles Cassidy, Manager, Emergency Medical Services
Norm Quenneville, Manager Glen Stor Dun Lodge
Paul Scrimshaw, Budget and Cash Co-ordinator
Richard McCullough, Fire Chief
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

IN-CAMERA SESSION

Motion to MOVE into an In-Camera meeting at 5:00 p.m. to discuss matters that fall under the Municipal Act, 2001, c.23 s.239:

Exceptions

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

ITEM 1 – Report 2014-007FI

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

local board;

ITEM 2 – Report 2014-09IMW

(a) the security of the property of the municipality or local board;

ITEM 3 – Report 2014-04-HR

(d) labour relations or employee negotiations;

ITEM 4 – Report 2014-CL-44 - Harbour Tanks

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

ITEM 5 – Procedural issues

(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).

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

RISE AND REPORT

ITEM 1 – Report 2014-007FI

Motion to defer this item until Wednesday April 16, 2014.

ITEM 2 – Report 2014-09IMW

That Council direct Administration to prepare the necessary documents to proceed according to the recommendation.

ITEM 3 – Report 2014-04-HR

That Council direct Administration to prepare the necessary documents to proceed according to the recommendation.

ITEM 4 – Report 2014-CL-44 - Harbour Tanks

No action taken.

ITEM 5 – Procedural issue

No action taken.

INVOCATION

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.

Amendments

Consent Item #1, 2 and 5 were moved to Communication Items #5, 6 and 7 for discussion.

- 1 Proclamation - Pay it Forward Day
- 2 Proclamation Canada's Public - Rail Safety Week
- 5 Eastern Ontario Festival of Beers - Community Festival

Additions

New Business Motions:

AMO Police Modernization Task Force Representative

Cornwall Community Hospital - Transfer of Histology Department to Ottawa

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

**MOTION
APPROVED**

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 March 24, 2014 Cornwall City Council Meeting
Click for detail --> 

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

**MOTION
APPROVED**


PRESENTATIONS

DELEGATIONS

CONSENT/CORRESPONDENCE

1 Proclamation - Pay it Forward Day
This item was moved to Communications item #5

2 Canada's Public - Rail Safety Week
This item was moved to Communications item #6

3 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 23rd, 2014 from 7:00 a.m. to 10:30 a.m. and Sunday, August

24th, 2014 from 7:00 a.m. to 1:00 p.m., details as provided within this report.

4 Cornwall Seaway Lions Club - Community Event - Ribfest

Click for detail --> 

That Council recognize the Ribfest event, scheduled for Friday, July 25, 2014 to Sunday, July 27, 2014 at Lamoureux Park as a "Community Festival".

The Organizing Committee must meet the Corporation's licensing requirements which are required by various City Departments, prior to the event taking place.

5 Eastern Ontario Festival of Beers - Community Festival

This item was moved to Communications item #7

6 Emergency Preparedness Week 4-10 May 2014 - Proclamation

Click for detail --> 

That Council approve 4-10 May 2014 as Emergency Preparedness Week and the Emergency Preparedness Week Proclamation.

Motion that Council approve the recommendations as presented.

Moved By: Glen Grant, Councillor

Seconded By: Gerald E. Samson, Councillor

**MOTION
APPROVED**

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

UNFINISHED BUSINESS REPORTS

1 Transparency Policy for Elected Officials

Click for detail --> 

Action Recommended

That Council receive this report and approve the attached Policy.

Motion to DEFER this item to the next meeting.

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

A recorded vote on this matter resulted as follows:

Votes For = 4

Bob Kilger, Mayor
Denis Thibault, Councillor
Bernadette Clément, Councillor
Gerald E. Samson, Councillor

Votes Opposed = 7

Maurice Dupelle, Councillor
Elaine MacDonald, Councillor
André Rivette, Councillor
Glen Grant, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

MOTION DEFEATED

Motion to Approve the report and the attached Policy.

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

A recorded vote on this matter resulted as follows:

Votes For = 6

Bob Kilger, Mayor
Maurice Dupelle, Councillor
André Rivette, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
David Murphy, Councillor

Votes Opposed = 5

Denis Thibault, Councillor
Elaine MacDonald, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
Denis Carr, Councillor

MOTION APPROVED

COMMUNICATIONS / REPORTS

1 Report on the Amendments to Solid Waste By-law

Click for detail --> 

Action Recommended

That Council review the By-law draft with the view of debating and adopting the by-law at the Council Meeting of April 28, 2014.

MOTION APPROVED BY CONSENT

2 2013 Fourth Quarter Financial Overview - Preliminary Report

Click for detail --> 

Action Recommended

That Council authorize the transfer of funds as follows:

That \$191,803 be transferred from the Winter Control Reserve.

That \$99,044 be transferred from the WSIB Estimated Future Benefits Costs Reserve.

That \$143,999 be transferred from the Waterworks Reserve.

That \$289,170 be transferred to Sewer-Sewage Treatment Reserve.

Motion that Council approve the recommendation(s) as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Denis Carr, Councillor

MOTION APPROVED

3 Rogers Antenna - Letter of Tolerance

Click for detail --> 

Action Recommended

That Council endorse Rogers Communications' (or its representatives) access to the Raisin River Conservation Authority driveway, which is located in the City of Cornwall, for access to the Rogers Communications tower located on the Conservation Authority Property, as a tenant of the Conservation Authority, during the term of their lease.

Motion that Council approve the recommendation(s) as presented.

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

MOTION APPROVED

4 Harbour Tanks update

Click for detail --> 

Action Recommended

None, this is for information purposes only.

5 Proclamation - Pay it Forward Day

Click for detail --> 

That Council proclaim Thursday, April 24th, 2014 as "Pay it Forward Day" in the City of Cornwall.

Motion that Council approve the recommendation(s) as presented.

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

MOTION APPROVED

6 Canada's Public - Rail Safety Week

Click for detail --> 

That Council proclaim the week of April 28 to May 4, 2014, as "Canada's Public - Rail Safety Week" in the City of Cornwall.

Motion that Council approve the recommendation(s) as presented.

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

MOTION APPROVED

7 Eastern Ontario Festival of Beers - Community Festival

Click for detail --> 

That Council declare the Eastern Ontario Festival of Beers, scheduled for Saturday, May 31, 2014 at Nav Centre as a "Community Event" in the City of Cornwall.

Motion that Council approve the recommendation(s) as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 14-T16 Grass Cutting and Trimming at Various City of Cornwall Locations

Click for detail --> 

Action Recommended

That Tender 14-T16 be awarded as follows:

Items 1	Gravel Doctor from Brockville, Ontario
Items 2 and 3	Garden World from Brockville, Ontario
Item 4	Gravel Doctor from Brockville, Ontario
Item 5	EC Works from Long Sault, Ontario
Items 6,7 and 8	Garden World from Brockville, Ontario
Item 9	EC Works from Long Sault, Ontario
Item 10	Wayne Summers from Newington, Ontario
Item 11	D.M.R. from Cornwall, Ontario

These recommendations represent the low bidder meeting tender specifications, pending equipment review and documentation submission.

Motion that Council approve the recommendation(s) as presented.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

**MOTION
APPROVED**

2 Tender 14-T27 Sewer Cleaning and CCTV Inspections of Sewers, Manholes and Laterals

Click for detail --> 

Action Recommended

That Tender 14-T27 be awarded to Clean Water Works Inc. from Ottawa, Ontario, at the total bid price of \$22,053.31 (net cost to the Corporation - \$19,859.69) being the best bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: Gerald E. Samson, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

3 Tender 14-T05 Asphalt Paving & Concrete Works on Various City Streets

Click for detail --> 

Action Recommended

That Tender 14-T05 (with the revision to Part C) be awarded to Cornwall Gravel Company Limited from Cornwall, Ontario, at the total bid price of \$3,252,648.50 (net cost to the Corporation - \$2,929,110.72) being the best bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: Syd Gardiner, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

4 Tender 14-T26 Crack Sealing on Various City Streets

Click for detail --> 

Action Recommended

That Tender 14-T26 be awarded to Pavetech Ottawa Ltd. from Casselman, Ontario, at the total bid price of \$27,911.00 (net cost to the Corporation - \$25,134.72) being the best bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: André Rivette, Councillor

Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

NEW BUSINESS

1 AMO Police Modernization Task Force Representative

Click for detail --> 

Whereas a recent AMO Breaking News Bulletin advised Ontario municipalities of the creation of a Police Modernization Task Force;

Whereas the task force is to include municipal government and police service board representatives;

Whereas the cost of policing is a major concern for the annual budget and therefore the need to have a local representative on this task force;

Therefore be it Resolved that City Councillor André Rivette, our council representative on the Police Service Board, have his name forwarded to AMO by Mayor Bob Kilger, as AMO Board member.

Moved by: Councillor: Glen Grant

Seconded by: Councillor: David Murphy

MOTION APPROVED

2 Cornwall Community Hospital - Transfer of Histology Department to Ottawa

Click for detail --> 

Whereas the Cornwall Community Hospital is central to serving the health needs of the residents of Cornwall and surrounding areas;

Whereas the City of Cornwall has given more than \$8.4 million for construction of

the new hospital to keep medical services local;

Whereas, two year ago, the Cornwall Community Hospital transferred the Microbiology analysis to Ottawa;

Whereas the Cornwall Community Hospital is now planning on transferring the Histology Department to Ottawa;

Whereas this will delay treatment for local residents;

Whereas 8 hospital employees will lose their jobs;

Now therefore be it resolved that the Council of the City of Cornwall requests that the Cornwall Community Hospital provide information on the reasons for the transfer and impact on the local population of the transfer of the Histology Department to Ottawa.

Moved by: Councillor: André Rivette
Seconded by: Councillor: Glen Grant

MOTION TO AMEND by adding the following at the end:

AND To request a 10 year snapshot of the changes that have occurred in terms of department transfers, jobs and the number of beds.

Moved By: Elaine MacDonald, Councillor
Seconded By: Glen Grant, Councillor

MOTION TO AMEND APPROVED

MOTION TO AMEND by adding the following at the end:

AND To request that a Council representative sit on the Cornwall Community Hospital Board.

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

**MOTION TO AMEND APPROVED
MOTION APPROVED AS AMENDED**

PASSING OF BY-LAWS

Motion to endorse By-laws 2014-061 to 2014-065 inclusive, listed on the Agenda.


2014-061 A By-Law authorizing The Corporation of the City of Cornwall to discharge it's Lien under the Ontario Home Renewal Program.

Click for detail --> 

Explanatory Note 2014-061 of Purpose and Effect for discharge of a lien for the Ontario Home Renewal Program

Click for detail --> 

2014-062 A By-law to enter into a Lease Agreement with Rogers Communications Inc., Toronto, for up to a 20 year renewable period to locate a Telecommunications Tower on-site at 244 Saunders Drive, Cornwall.

Click for detail --> 

Explanatory Note to By-law 2014-062 in support of the By-law for a Lease Agreement for siting of a Rogers Telecommunications Tower at 244 Saunders Drive, Cornwall.

Click for detail --> 

2014-063 A By-law to regulate Open Air Burning permits for residential approved solid fuel burning appliances and to repeal By-law 2014-050

Click for detail --> 

Explanatory Note 2014-063 - Open Air Burn

Click for detail --> 

2014-064 A By-law to repeal By-laws 134-1992; 010-2003; 225-2004; 052-2008

Click for detail --> 


Explanatory Note 2014-064 - Redundant By-laws

Click for detail --> 

2014-065 By-Law to authorize the Corporation of the City of Cornwall to enter into an agreement to provide financial assistance towards the start up cost with Dr. Mohamed Elkurbo

Click for detail --> 

Explanatory Note to By-law 2014-065 in support of the By-law for the recruitment of Dr. Mohamed Elkurbo

Click for detail --> 

Motion that Council approve the By-Laws as presented.

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

**MOTION
APPROVED**

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

NOTICES OF MOTION

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Unfinished Business List - Pending

Click for detail --> 

Motion that Council approve the list as presented.

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

**MOTION
APPROVED**

CONFIRMING BY-LAW

Motion to endorse By-law 2014-066, 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, April 14, 2014.

1 Confirming By-law for April 14, 2014, Meeting 2014-013

Click for detail --> 

Motion that Council approve the recommendation(s) as presented.

Moved By: Bernadette Clément, Councillor
Seconded By: David Murphy, Councillor

**MOTION
APPROVED**

ADJOURNMENT


Motion to adjourn the Public Meeting of Council at 8:36 pm.

Moved By: André Rivette, Councillor

Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held on Monday, April 28, 2014.



HELEN FINN
CITY CLERK



BOB KILGER
MAYOR

