



Minutes Cornwall City Council

Meeting ID: 2014-19
Meeting Date: Mon June 09, 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
Denis Carr, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Manon L. Poirier, Deputy Clerk
Lisa Collette, Administrative Assistant
John St Marseille, General Manager, Infrastructure and Municipal Works
Maureen Adams, General Manager, Financial Services
Dail Levesque, Manager, Human Resources
Mark A. Boileau, Manager, Economic Development
Norm Quenneville, Manager Glen Stor Dun Lodge
Richard McCullough, Fire Chief
Debora M. Daigle, Manager, Social and Housing Services
Christine Lefebvre, Division Manager, Parks and Recreation Services
Stephen Wintle, Manager, Infrastructure Planning Division
Stephen Rand, Purchasing Supervisor
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Christopher Rogers, Chief Building Official
Enrique Figueredo Kamm, Transportation Engineer
Paul Scrimshaw, Budget and Cash Co-ordinator

IN-CAMERA SESSION

Motion to move into an In-Camera meeting on June 9, 2014, at 5:30 p.m. to discuss matters that fall under the Municipal Act, 2001, c.23 s.239:

Item 1 Report 2014-07-CAO Harbour Tanks

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

Moved By: Glen Grant, Councillor
Seconded By: Denis Thibault, Councillor

Motion Approved

RISE AND REPORT

Item 1 Motion to defer in part to the meeting of June 23, 2014; and
Motion to direct administration to proceed according to the recommendation.

INVOCATION

Reverend Randy McCooeye
First Baptist Church

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.

Deletion

Report 2013-IMW Property Acquisition or Disposition on the Resolution for the In-Camera Council Agenda was removed as the report was not part of the Agenda.

Amendment

1. The Recommendation on Tender Item #1, Tender 14-T34, Purchase of One Diesel Front End Loader was amended.
2. Consent Item #1, PAC Report No. 1 - May 20, 2014 - The Watson and Associates Final Version of the City of Cornwall Municipal Comprehensive Review (MCR) dated May 12, 2014, was moved to Communication Item #3 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: Gerald E. Samson, Councillor
Seconded By: Glen Grant, Councillor

Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 May 26, 2014 Cornwall City Council Meeting

Click for detail --> 

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

Motion Approved

PRESENTATIONS

1 Ontario Heritage Conference 2014 by Ginette Guy from the Cornwall Heritage Committee

Click for detail --> 

Ginette Guy and Majorie Vallee from the Cornwall Heritage Committee and the 2014 Ontario Heritage Conference Committee made a presentation to City Council regarding the recent 2014 Heritage Ontario Conference which was held in Cornwall.

DELEGATIONS

1 Ontario Horticultural Association Convention 2014 by Wendy Grant from Cornwall and District Horticultural Society


Click for detail --> 

Wendy Grant and Lynn Blanchard from the Cornwall and District Horticultural Society as well as the OHA Convention 2014 Planning Committee made a presentation to City Council regarding the upcoming Ontario Horticultural

Association (OHA) 2014 Convention that is being held in Cornwall this coming July at the Nav Centre.

CONSENT/CORRESPONDENCE

1 PAC Report No. 1 - May 20, 2014 - The Watson and Associates Final Version of the City of Cornwall Municipal Comprehensive Review (MCR) dated May 12, 2014

Click for detail --> 

This matter was moved to Communication Item #3 for discussion.

2 PAC Report No.3 - Proposed Housekeeping Modifications to City of Cornwall Fence By-Law #040-2008

Click for detail --> 

Motion to approve the recommendation made by the Planning Advisory Committee (PAC) and that the Housekeeping items, as proposed/contained in Section 'B' table: Items for consideration of the subject report, be fully approved. (Original PAC approval; Moved by Councillor David Murphy and seconded by Councillor Denis Thibault).

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

Motion Approved

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Draft of Vacant Building By-Law Intended to Replace Boarding-up By-Law 168-2001

Click for detail --> 

Motion to receive this report and draft By-law with the view of debating the approaches contained in it, and adopting this report and By-law at the June 23, 2014, meeting.

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

Motion Approved

2 Reserve and Reserve Fund Policy

Click for detail --> 

Motion to refer the review of this policy to the Audit Committee which will include input from the Corporation's external auditor's and have a report come back to Council with a recommendation.

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

Motion Approved

3 Construction of a Sidewalk on the North Side of Thirteenth Street West Between Cumberland Street and Aubin Avenue

Click for detail --> 

Motion to proceed with the construction of the sidewalk as planned on the north side of Thirteenth Street West between Cumberland Street and Aubin Avenue.

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

A recorded vote on this matter resulted as follows:

Votes For = 7

Bob Kilger, Mayor
Elaine MacDonald, Councillor
André Rivette, Councillor
Bernadette Clément, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
Denis Carr, Councillor

Votes Opposed = 4

Denis Thibault, Councillor
Maurice Dupelle, Councillor
Glen Grant, Councillor
David Murphy, Councillor

Motion Approved

4 Legal Opinion on Injunction - Cornwall Community Hospital's Transfer of Histology Department

Click for detail --> 

Motion to receive Report 2014-08-CAO for information purposes.

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

Motion Approved

COMMUNICATIONS / REPORTS

1 Division of Policies

Click for detail --> 

Motion to:

(a) Receive Report 2014-05-HR.

(b) Consider the action recommended to divide the Policies into two sections, the first comprised of those policies coming under the authority of City Council and the second comprised of those policies coming under the authority of the C.A.O at the Council Meeting of June 23, 2014.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

2 Harbour Tanks Update

Click for detail --> 

Motion to receive Report 2014-63-CL for information purposes.

Moved By: Gerald E. Samson, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

3 PAC Report No. 1 - May 20, 2014 - The Watson and Associates Final Version of the City of Cornwall Municipal Comprehensive Review (MCR) dated May 12, 2014

Click for detail --> 

This matter was moved from Consent Item #1 for discussion.

Motion to endorse the recommendation from the Planning Advisory Committee and to approve final version of the Watson and Associates City of Cornwall Municipal Comprehensive Review (MCR) Report: Growth Forecast and Urban Land Needs Analysis dated May 12, 2014. (Original approval PAC motion made by Councillor Denis Carr and seconded by Councillor Gerald Samson).

Moved By: Bernadette Clément, Councillor

Seconded By: Glen Grant, Councillor

Motion Approved

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 14-T34 Purchase of One (1) Diesel Front End Loader

Click for detail --> 

Motion to award Tender 14-T34 (Plan #2) to Toromont CAT from Kanata, Ontario, at the total price of \$165,830, being the best bid received. The total price takes into account all factors including, equipment purchase, trade-in allowance and the guaranteed minimum repurchase price. The initial cost for the Corporation will be \$215,830.00 (net cost \$194,361.60).

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

Motion Approved

2 Tender 14-T35 Purchase of One (1) Diesel Powered Dump Truck (25,500 lb - 11,590 kg, G.V.W.)

Click for detail --> 

Motion to award Plan #2 of Tender 14-T35 to Cornwall Freightliner from Cornwall, Ontario, at the total bid price of \$100,904.50 (net cost to the Corporation - \$90,867.63) being the best bid meeting the tender specifications.

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

Motion Approved

3 Tender 14-T40 HVAC Replacement at Fire Hall #2 - Phase 2

Click for detail --> 

Motion to award Tender 14-T40 as follows:

(a) Item 1 - HVAC Replacement to A/C Mechanical Ltd, Ottawa, Ontario at the total bid price of \$171,850.00 excluding HST (net cost to the Corporation - \$174,874.56) being the best bid meeting the tender specifications.

(b) Item 2 - Clean interior of all duct work to Enviro Plus Duct Cleaning Ltd. from Brockville, Ontario, at the total bid price of \$4,850.00 excluding HST (net cost to the Corporation - \$4,935.36) being the best bid meeting the tender specifications.

Moved By: David Murphy, Councillor
Seconded By: Denis Thibault, Councillor

Motion Approved

4 Tender 14-T41 Roadway Lighting Improvements on Water St. – Part “A” - From Augustus St. to Adolphus St./Race St. and Part “B” – From Adolphus St./Race Street to Marlborough Street

Click for detail --> 

Motion to award Tender 14-T41 to Dundas Power Line Ltd., from Chesterville, Ontario, at the total bid price of \$140,775.40 (net cost to the Corporation - \$124,772.61) being the best bid meeting the tender specifications.

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

Motion Approved

NEW BUSINESS

1. Building Permits Update

 - Submission - Building Permits Update

Whereas Council receives numerous complaints regarding obtaining Building Permits through the Application and the Inspection processes and the turnaround time frame;

Whereas, on February 22, 2011, Council was presented with an Operation Review / Audit of the City of Cornwall's Building Services from Performance Concepts Consulting.

Now therefore be it resolved that Administration prepare a report to Council regarding the current time frames and the issues that pose delays to residents obtain Building Permits. This report is to outline recommendations from the Audit of 2010 and a summary of the items from that audit that have not been implemented, if any, and the reasons why.

Moved By: Maurice Dupelle, Councillor
Seconded By: André Rivette, Councillor

Motion Approved

PASSING OF BY-LAWS

Motion to endorse By-laws 2014-098 to 2014-103 inclusive, listed on the Agenda.

2014-098 A By-Law to amend By-Law No. 040-2008 being a By-Law of The Corporation of the City of Cornwall to regulate the erection and construction of fences and swimming pool enclosures

Click for detail --> 

Explanatory Note 2014-098 Explanatory Note to By-Law 2014-098 - Proposed Modifications to the Fence By-Law 040-2008

Click for detail --> 

2014-099 A By-law to authorize The Corporation of the City of Cornwall to

purchase property at the intersection of Marlborough Street and Ninth Street, legally described as Part 1 on Reference Plan 52R-7720 for the widening of Ninth Street East

Click for detail --> 

Explanatory Note 2014-099 Explanatory Note 2014-099 A By-law to authorize The Corporation of the City of Cornwall to purchase property at the intersection of Marlborough Street and Ninth Street, legally described as Part 1 on Reference Plan 52R-7720 for the widening of Ninth Street East

Click for detail --> 


2014-100 A By-law to authorize The Corporation of the City of Cornwall to purchase 1012 Marleau Avenue for the future widening of Marleau Avenue

Click for detail --> 

2014-101 A By-law to dedicate three parcels of land as public highway and name them Twelfth Street East

Click for detail --> 

Explanatory Note 2014-101 Explanatory Note to By-law 2014-101 to dedicate parcels identified as Pins 60191-0156, 60191-0165 and 60191-0166 as public highway and name it Twelfth Street East

Click for detail --> 

2014-102 A By-law to allow for temporary closing of Cotton Mill Street between McConnell Avenue and Edward Street from June 11 until June 20, 2014

Click for detail --> 

2014-103 A By-law to establish a property tax rebate program for the Multi-Residential Waste Credit

Click for detail --> 

Moved By: Gerald E. Samson, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

REPORTS FROM STANDING SPECIAL COMMITTEES OF COUNCIL

1. Councillor Bernadette Clément thanked Elaine Kennedy and the Food Action Group of Transition Cornwall + for the tomato plants given to Council Members in recognition of Local Food Week.
2. Councillor Elaine MacDonald attended the launch of Operation Kidsafe located at 1200 Brookdale Avenue in Cornwall.

NOTICES OF MOTION

1 Amendments to the Procedural By-law 2012-058 - Section 13.3.3 Restrictions and Permission

Click for detail --> 

Whereas Section 13.3.3 of the Procedural By-law 2012-058 states that Presentations and/or Delegations shall not be permitted to appear before Council for the sole purpose of generating publicity for an event, or to promote their business;

Whereas requests are often received from non-profit and charitable organizations and local community groups to make Presentations about events that promote the City of Cornwall;

Whereas these requests, which promote non-profit and charitable organizations' and local community groups' events, are not intended to raise funds or promote their business.

Now therefore be it resolved that The Corporation of the City of Cornwall amend its Procedural By-law to permit non-profit and charitable organizations and local community groups to make Presentations to Council in order to promote their event and thereby raising Cornwall's profile to visitors and potential residents; and

Now therefore be it further resolved that Section 13.3.3 of the Procedural By-law 2012-058 - Presentations and/or Delegations - Permission now read as follows:

"Presentations and/or Delegations from Businesses and Organizations shall not be permitted to appear before Council for the purpose of generating publicity for an event or to promote their business.

Presentations and/or Delegations from Non-Profit and Charitable Organizations and Local Community Groups, who wish to promote an event to raise Cornwall's profile to visitors and potential residents, shall be permitted to appear before Council."

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Unfinished Business Listing for June 9, 2014

Click for detail --> 

Motion to receive the Unfinished Business Listing for June 9, 2014.

Moved By: David Murphy, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2014-104, 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, May 9, 2014.

1 Confirming By-law 2014-104

Click for detail --> 

Moved By: Gerald E. Samson, Councillor

Seconded By: Denis Carr, Councillor

Motion Approved

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at pm.

Moved By: André Rivette, Councillor

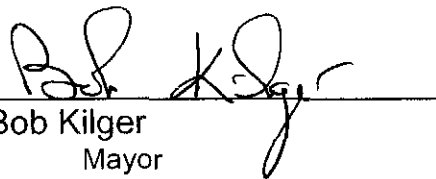
Seconded By: Maurice Dupelle, Councillor

Motion Approved

The next regular public meeting of Council is to be held on Monday, June 23, 2014.



Manon L. Poirier
Deputy City Clerk



Bob Kilger
Mayor

