



Minutes Cornwall City Council

Meeting ID: 2014-020
Meeting Date: June 23 2014 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy 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

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
Dail Levesque, Manager, Human Resources
Mark A. Boileau, Manager, Economic Development
Norm Quenneville, Manager Glen Stor Dun Lodge
Debora M. Daigle, Manager, Social and Housing Services
Gilles Crepeau, Deputy Fire Chief
Christine Lefebvre, Division Manager, Parks and Recreation Services
Monique Gunn, Division Manager, Child Care Services
Christopher Rogers, Chief Building Official
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

IN-CAMERA SESSION

Motion to MOVE into an In-Camera meeting on June 23, 2014 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 Harbour tanks

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

Item 2 2014-CL-65

Educational or training sessions

(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: Bernadette Clément, Councillor

Seconded By: Glen Grant, Councillor

Motion Approved

RISE AND REPORT**Item 1 Harbour tanks**

Motion to direct Administration to proceed with a By-law to authorize the signature of a Memorandum of Understanding

Item 2 2014-CL-65

The complete training session on Council compensation is repeated in open session and the Krecklo Municipal Consultants report is released to the public during the Regular Council meeting of June 23, 2014.

INVOCATION

Father Marc Piché
Paroisse Ste. Thérèse de Lisieux

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.

Additions

1. Presentation on Council Compensation
2. By-law 2014-110 to authorize The Corporation of the City of Cornwall to enter into a Memorandum of Understanding with the Mohawk Council of Akwesasne

Amendments

1. Communication Item #11, Council Compensation, was moved to be dealt with immediately after the Presentation on this same matter.
2. The Confirming By-law will now bear number 2014-111

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: Syd Gardiner, Councillor

Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 June 9, 2014 Cornwall City Council Meeting

Click for detail --> 

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

Motion Approved

PRESENTATIONS

1 Ceremonial Presentation - 2014 Ontario Winter Games Legacy Awards

Click for detail --> 

Zoe Bougie from Char-Lan District High School, Alicia O'Shaughnessy from St. Lawrence Secondary School and Benjamin Joseph from Holy Trinity Secondary School were the recipients of the 2014 Ontario Winter Games Legacy Awards.

2 Council Compensation Presentation

Click for detail --> 

Krecklo Municipal Consultants presented its report on Council Compensation.

Council Compensation

Click for detail --> 

This item was moved from Communication Item #11 to be dealt with immediately following the Presentation on this matter.

Motion to:

- a. Receive Report 2014-65-CL
- b. Defer a decision on the recommendations to the Regular Council Meeting of July 14, 2014.

Moved By: Gerald E. Samson, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

DELEGATIONS

CONSENT/CORRESPONDENCE

1 PAC Report No. 2 - June 16, 2014 CPPEC Recommendations

Click for detail --> 

Motion to endorse the five (5) PAC recommendation as presented:

- a. File HOTC#2014-05 - 317 Pitt St Baird-Payette Holdings Inc applicant
That HOTC#2014-05 - 317 Pitt St request be approved as follows:
Program 3 - Project Design Grant - \$7,500
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant- actual

b. File HOTC#2014-06 - 139-141 Pitt St Kevin & Leslie Ouderkirk applicant
That HOTC#2014-06 - 139-141 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$3,200

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

Program 4 - Facade Improvement & Sign Grant - \$10,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant- actual

c. File BR#2014-02 - 407 Pitt St Serangie Holdings Limited applicant

That BR#2014-02 - 407 Pitt St request be approved as follows:

Program 2 - Environmental Site Assessment Grant - \$15,000

d. File HOTC#2014-02 Addendum - 110 Pitt St Tammy Davidson applicant

That HOTC#2014-02 Addendum - 110 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$8,750


e. File HOTC#2014-01 Addendum - 503 Pitt St Rachel Landriault applicant

That HOTC#2014-01 Addendum - 503 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$900

Program 4 - Facade Improvement & Sign Grant - \$2,250

2 Exemption from Noise By-law

Click for detail --> 

Motion to approve the request made by Jamie Gibeau at 318 Victoria Avenue in Cornwall for an exemption to the Noise By-law on Saturday, July 5, from 7:00 p.m. to 10:00 p.m.

Motion to approve all recommendations made under the Consent portion of the Agenda, as presented.

Moved By: Glen Grant, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2014-06-23 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 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."

Moved By: Gerald E. Samson, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to amend the main motion and to remove "Local Community Groups" from the wording in the By-law.

Moved By: Denis Thibault, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to Amend Approved

Motion Approved as Amended

The By-law clause will now read:

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

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

UNFINISHED BUSINESS REPORTS

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

Click for detail --> 

Motion to approve Report 2014-22-PRR-BB.

Minor changes have been made to the By-Law since tabling the draft document to the June 9th, 2014 Council session for debate/review.

More particularly Section 12 (12.2) a. - now reflects the administrative fees introduced in 2013 (By-Law #2013-109). Additionally, Schedule "A" Fee schedule - Annual Registration has been amended to remediate a mathematical error, introduce a miscellaneous inspection fee and clarify registration fees subject to refund.

(The Vacant Building By-law is on the Agenda for adoption at the same meeting, June 23, 2014).

Moved By: Bernadette Clément, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Approved

COMMUNICATIONS / REPORTS

1 Economic Development Bi-monthly report; April and May, 2014

Click for detail --> 

Motion to receive Report 2014-07-ED.

Moved By: David Murphy, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

2 Elected Officials Expense Statements for the period ending May 31, 2014

Click for detail --> 

Motion to approve the Statement of Expenses for Elected Officials for the period

ending May 31, 2014.

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

Motion Approved

3 Quarterly Report - Recruitment Activities

Click for detail --> 

Motion to receive Report 2014-06-HR.

Moved By: Glen Grant, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Approved

4 Renaming the Waterfront Development Committee

Click for detail --> 

Motion to approve the requested name change to the "Waterfront Committee".

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

Motion Approved

5 Domiciliary Care Program

Click for detail --> 

Motion to approve the renewal of Agreement for the City of Cornwall, as Consolidated Municipal Service Manager, to continue with the Domiciliary Care Program which, in 2013, served approximately 425 vulnerable clients in Cornwall and Stormont, Dundas & Glengarry in some capacity.

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

Motion Approved

6 Cornwall River Kings / Change of Ownership

Click for detail --> 

Motion to approve the change of the current Lease Agreement with the Cornwall River Kings to reflect the new owner, Mr. Brock Frost and the incorporated company; **CORNWALL RIVER KINGS INC..** (The terms and conditions remain the same until the end of the Agreement in April 2015.)

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

Motion Approved

7 Minor Capital Retrofit Funding Application Request

Click for detail --> 

Motion to approve the application for Minor Capital Retrofit Funding in the amount of \$72,026.20 by A Child's Secret Garden Day Care for the purpose of increasing licensed child care capacity.

Moved By: André Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

8 Blue Community Project

Click for detail --> 

Motion to:

1. Continue to refer to Resolution 2009-13 (attached) regarding the sale and purchase of bottled water at their own facilities where appropriate as per recommendations of Administration and where potable water is available.
2. Continue to promote and budget for recycling, diversion and litter control initiatives through outreach, education and resource allocations. The promotion and resources should also target public facilities and municipal events to enhance spent bottled water (and other recyclables) diversion and litter control.
3. Continue to own and operate its municipal water and wastewater infrastructure as well as to promote and implement the Cornwall Blueprint brand which includes water awareness, stewardship, education, conservation and demand management.
4. Promote and dispense our high quality municipal water efficiently at strategic locations throughout the City via existing and new drinking water fountains and water bottle filling stations.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

9 Division of Policies

Click for detail --> 

Motion to approve Report 2014-05-HR with the division of Policies into two sections: The first section, of policies under the authority of City Council; and the second comprised of the policies under the authority of the C.A.O.

Moved By: Denis Thibault, Councillor

Seconded By: Gerald E. Samson, Councillor

Motion to refer this matter to the newly elected Council.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

Motion to Refer Approved

10 Harbour tanks

Click for detail --> 

Motion to receive Report 2014-67-CL.

Moved By: Denis Thibault, Councillor

Seconded By: Gerald E. Samson, Councillor

Motion Approved

11 Council Compensation

Click for detail --> 

This item was moved to be dealt with immediately following the Presentation on this matter.

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 14-T25 Supply and Delivery of Specialty Furniture - Glen Stor Dun Lodge

Click for detail --> 

Motion to award Tender 14-T25 to Specialty Furniture from Paris, Ontario, at the total bid price of \$30,907.76 (net cost to the Corporation - \$27,833.40) being the best bid meeting the tender specifications.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

2 Tender 14-T44 Supply and Delivery of Allen Bradley Programmable Logic Controller (P.L.C.) Parts - WWTP

Click for detail --> 

Motion to award Tender 14-T44 to J.F. Automation Inc. from Mississauga, Ontario, at the total bid price of \$76,689.51 (net cost to the Corporation - \$69,061.28) being the best bid meeting the tender specifications.

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

3 Request for Proposal 14-P01 Supply and Delivery of Self-Contained Breathing Apparatus (SCBA) for Fire Services

Click for detail --> 

Motion to award RFP 14-P01 to Canadian Safety Equipment, from Mississauga, Ontario, at the total bid price of \$204,234.84 (net cost to the Corporation - \$183,919.80) including the optional item, PortaCount Fit Testing Machine, being the best bid meeting the specifications.

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

Motion Approved

4 Request for Proposal 14-P09 Supply of Desktop Computers

Click for detail --> 

Motion to award RFP 14-P09 to Dell Canada Inc., from Toronto, Ontario, at the total bid price of \$116,468.64 (excluding HST) for Option 1 Leasing (net cost to the Corporation - \$118,518.49) being the best bid meeting the specifications.

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

Motion Approved

NEW BUSINESS

There were no New Business Motions.

PASSING OF BY-LAWS

Motion to endorse By-laws 2014-105 to 2014-110 inclusive, listed on the Agenda.

2014-105 A By-law to authorize The Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owner under the Renaissance Housing Rehabilitation Program

Click for detail --> 

Explanatory Note 2014-105 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law 2014

Click for detail --> 

2014-106 A By-law to authorize The Corporation of the City of Cornwall to enter into Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreements

Click for detail --> 

Explanatory Note 2014-106 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2014

Click for detail --> 

2014-107 A By-law to authorize The Corporation of the City of Cornwall, as Consolidated Municipal Service Manager, to enter into a Service Contract with le Conseil des écoles publiques de l'Est de l'Ontario

Click for detail --> 


2014-108 A By-law to amend By-law 2013-187 to authorize the Corporation of the City of Cornwall to enter into a lease agreement with the new owner of the Cornwall River Kings

Click for detail --> 

2014-109 A By-law to Regulate Vacant Buildings in the City of Cornwall

Click for detail --> 

2014-110 A By-law to authorize The Corporation of the City of Cornwall to enter into a Memorandum of Understanding with the Mohawk Council of Akwesasne

Click for detail 

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Bernadette Clément spoke of St. Lawrence River Institute of Environmental Sciences' Open House on July 3.
2. Councillor Syd Gardiner spoke about hosting (Kashechewan) refugees in our community.
3. Councillor Thibault spoke about the Glen Stor Dun Lodge Board of Directors.

NOTICES OF MOTION

There were no Notices of Motion.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Unfinished Business Listing for June 23, 2014

Click for detail --> 

That Council receive the Unfinished Business Listed for June 23, 2014.

Moved By: Maurice Dupelle, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2014-111, 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, June 23, 2014.

2014-111 Confirming By-law for June 23, 2014; meeting 2014-020

Click for detail --> 

Moved By: Syd Gardiner, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

ADJOURNMENT

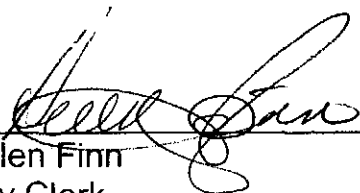
Motion to adjourn the Public Meeting of Council at 9:30 pm.

Moved By: Denis Thibault, Councillor

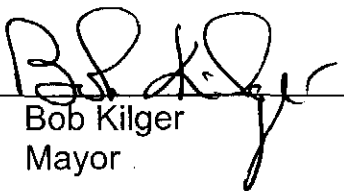
Seconded By: André Rivette, Councillor

Motion Approved

The next regular public meeting of Council is to be held on Monday, July 14, 2014.



Helen Finn
City Clerk



Bob Kilger
Mayor

