



Minutes Cornwall City Council

Meeting ID: 2014-22
Meeting Date: Mon August 11, 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
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
Debora M. Daigle, Manager, Social and Housing Services
Gilles Crepeau, Deputy Fire Chief
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Christopher Rogers, Chief Building Official
Paul Scrimshaw, Budget and Cash Co-ordinator

IN-CAMERA SESSION

Motion to MOVE into an In-Camera meeting on August 11, 2014 at 5:30 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 – 2014-08HR Labour negotiations

(d) labour relations or employee negotiations;

Item 2 – 2014-09HR Labour negotiations

(d) labour relations or employee negotiations;

Item 3 – 2014-19-IMW-IP Potential acquisition

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

Item 4 - 2014-016 FI Land acquisition

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

Item 5 – 2014-02 Labour negotiations

(d) labour relations or employee negotiations;

Item 6 - Harbour tanks

(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;

Moved By: Syd Gardiner, Councillor

Seconded By: André Rivette, Councillor

MOTION APPROVED

RISE AND REPORT

Item 1 – 2014-08HR Labour negotiations –

Ratification, Collective Agreement with Cupe Local 3251

Motion to direct Administration to prepare the appropriate by-law to approve the renewal of the Collective Agreement with Cupe Local 3251, for the next Council meeting.

Item 2 – 2014-09HR Labour negotiations -

Non-Union Salary Increase

Motion to direct Administration to approve the recommendation as presented and to prepare the appropriate by-law to approve the 2% salary increase at the next Council meeting.

Item 3 – 2014-19-IMW-IP Potential acquisition

Motion to direct Administration to approve the recommendation as presented, and

to prepare the appropriate by-law for an upcoming Council meeting.

Item 4 - 2014-016 FI Land acquisition

Motion to direct Administration to proceed with the recommendation as presented, and to prepare the appropriate by-laws for presentation at a subsequent Council meeting.

Item 5 – 2014-02 Labour negotiations

Motion to receive this report .

Item 6 - Harbour tanks update

No motions.

INVOCATION

Abdullah Vakily
Dar Ul-Ihsan Centre for Islamic Education

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

Communication Item #1, Closed Meeting Investigation - Waterfront Development Committee (CMI C 2014 1 Final Report) was moved to be dealt with immediately following the presentation on the same matter.

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: Bernadette Clément, Councillor

Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 July 14, 2014 Cornwall City Council Meeting

Click for detail --> 

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

Motion Approved

PRESENTATIONS

1 High Level Bridge Demolition

Click for detail --> 

Glenn Hewus from the Federal Bridge Corporation Ltd. (FBCL) provided an update to Council on the demolition of the old high-level North Channel Bridge.

2 Presentation - Closed Meeting Investigation (Waterfront Development Committee CMI C 2014 1)

Click for detail --> 

Stephen Fournier presented a commentary on his Closed meeting investigation report regarding the Waterfront Development Committee meeting of May 15, 2014, presented to Council on July 14, 2014.

Communication Item #1, Closed Meeting Investigation - Waterfront Development Committee (CMI C 2014 1 Final Report) was moved to be dealt with immediately following the presentation on the same matter.

Moved from Communications

Closed Meeting Investigation - Waterfront Development Committee (CMI C 2014 1 Final Report)

Click for detail --> 

Motion to implement Mr. Stephen Fournier's recommendations.

Moved By: Bernadette Clément, Councillor

Seconded By: Denis Thibault, Councillor

Motion Approved

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamations - Cornwall College Classics Day

Click for detail --> 

Motion to proclaim August 30, 2014, as "Cornwall College Classics Day" in the City of Cornwall.

2 Temporary Street Closure - Grand Avenue

Click for detail --> 

(a) Motion to approve the request for a temporary street closure on the 1000 block area of Grand Avenue and that the Organizing Committee be informed of their requirements in so far as responses received by Municipal Departments; and

(b) Motion to exempt this event from the Noise By-law from 11:00 p.m. to 12:00 Midnight.

3 Resolution - Installation of Sprinkler in Private Domiciliary Hostels

Click for detail --> 

Motion to approve the attached Resolution, the operative clause of which is:

Be it resolved, that the Council of The Corporation of the City of Cornwall request the Province amend the legislation so that private care facilities benefit of the same time frame for the implementation of the new standards and implement a program to help finance these investments.

Motion to approved all recommendations made in the Consent portion of the Agenda as presented.

Moved By: Gerald E. Samson, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Approved

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2014-0811 Resolution of The Corporation of the City of Cornwall

regarding the long-range implementation of the Centretown Streetscape Revitalization Strategy

Click for detail --> 

Whereas, The Cornwall Centretown Streetscape Revitalization Strategy (2012) was endorsed by Council in 2013, to be used as a long-range template guideline for annual public space/boulevard infrastructure and design improvements in the Downtown and Le Village Urban Core Districts; and

Whereas, partner Community renewal/revitalization groups such as Heart of the City (HOTC) / Centretown, Groupe Renaissance Group (GRG), the Downtown and Le Village B.I.A.'s, and Cornwall Chamber of Commerce fully support and promote the active implementation of the Centretown Streetscape Revitalization Strategy by the City of Cornwall over the next multi-year period; and

Whereas, the Streetscape Revitalization Strategy developed under the direction of Mr. Patrick Li, Principal of EDA Collaborative Inc., with the assistance from City Planning and Engineering Departments, on behalf of the HOTC / Centretown group, has been recognized at an international level by winning an Honourable Mention Award. This award is under the category of 'Active Mobility and Complete Streets' category at the International Making Cities Liveable (IMCL) Conference held in Portland, Oregon, June 8 – 12, 2014; and

Whereas, the award citation was made by a panel of international street design experts and affirms that all the key elements of a walkable, human scale and liveable street design are incorporated into the Centretown Streetscape Strategy plan; and

Whereas, the Strategy is consistent with and can assist in the realization of numerous primary elements of Pillars No. 3 and 5 'Vibrant and Healthy Quality of Life' and 'Efficient Services' of Council's 2013 Strategic Plan and numerous policies/direction of the City's Official Plan, addressing good urban design; and

Whereas, there is no present proactive official long-term implementation commitment from Council, save and except, for annual review of individual physical elements as technical infrastructure replacement needs arise and identified by City Staff at annual Budget Deliberations;

Now therefore, be it resolved, that Council instruct Administration to prepare a report identifying option(s) for ensuring the long-range implementation (i.e. 20 years) by the City of the Centretown Streetscape Revitalization Strategy, including but not limited to a methodology for funding such public boulevard street design improvements.

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

UNFINISHED BUSINESS REPORTS

1 Reserve and Reserve Fund Policy Reviewed by Audit Committee

Click for detail --> 

Motion to approve the Reserve and Reserve Fund Policy with the recommended changes provided by the Audit Committee.

Moved By: Denis Carr, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Approved

2 Building Permit Issuance Time Frames; 2010 Audit Recommendations Implementation Status

Click for detail --> 

Motion to receive Report #2014-30-PPR

Moved By: David Murphy, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

Acting Mayor André Rivette Chaired the meeting while Mayor Bob Kilger momentarily stepped out of the Chambers, before the vote on the above item.

COMMUNICATIONS / REPORTS

1 Closed Meeting Investigation - Waterfront Development Committee (CMI C 2014 1 Final Report)

Click for detail --> 

Closed Meeting Investigation - Waterfront Development Committee (CMI C 2014 1 Final Report) was moved to be dealt with immediately following the presentation on the same matter.

2 Economic Development Report June and July

Click for detail --> 

Motion to receive Report 2014-09-ED.

Moved By: Glen Grant, Councillor

Seconded By: Gerald E. Samson, Councillor

Motion Approved

3 Second Quarter Financial Results 2014

Click for detail --> 

Motion to receive the second quarter Financial Report for the period ending June 30, 2014.

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

Motion Approved

4 Harbour Tanks Update

Click for detail --> 

Norm Levac, Chief Administrative Officer, provided a verbal update on this matter.

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 14-T39 Purchase of One (1) Mid-size Sedan

Click for detail --> 

Motion to award Tender 14-T39 Plan #1 to Bel-Air Lexus Toyota Scion from Ottawa, Ontario, at the total bid price of \$25,173.24 (net cost to the Corporation \$22,669.28) being the best bid meeting the tender specifications.

Plan #2 was not selected due to the low trade-in value for unit #77 and that the unit is currently in service.

Moved By: Glen Grant, Councillor
Seconded By: Bernadette Clément, Councillor

Motion Approved

2 Tender 14-T49 Boundary Road Pumping Station Motor Control Centre (MCC) Replacement

Click for detail --> 

Motion to award Tender 14-T49 to Selectra Inc., from Stratford, Ontario, at the total bid price (including contingency) of \$317,399.43 (net cost to the Corporation - \$289,309.43) being the best bid meeting the tender specifications.

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

Motion Approved

3 Tender 14-T50 Traffic Control Signals and Electrical Works for Part A - Montreal Rd & McConnell Ave and Part B - Ninth St & Cumberland

Click for detail --> 

Motion to award Tender 14-T50 to Black and McDonald Ltd. from Ottawa, Ontario, at the total bid price of \$279,925.86 (net cost to the Corporation - \$252,081.91) being the best bid meeting the tender specifications.

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

Motion Approved

4 Tender 14-T51 Security Services - Department of Planning, Parks and Recreation Services

Click for detail --> 

Motion to award Tender 14-T51 to Capital Security & Investigations 608507 Ont. Inc. from Ottawa, Ontario, at the total bid price of \$397,906.30 (net cost to the Corporation - \$358,326.95) being the best bid meeting the tender specifications.

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

Motion Approved

5 Tender 14-T52 Watermain Cured-In-Place Pipe (CIPP) Relining on Various City Streets

Click for detail --> 

Motion to award Tender 14-T52 to Aquarehab (Canada) Inc. from Laval, Quebec, at the total bid price of \$1,185,483.00 (net cost to the Corporation - \$1,067,564.16) being the best bid meeting the tender specifications.

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

Motion Approved

Motion separated in two on the Mayor's request

6 Authorization of Two Sole Source Purchase Orders

Click for detail --> 

That Council authorize the following two sole source purchase orders:

That the supply and installation of a snow plow and double wing retrofit harness package for an existing municipal front end loader be awarded to W. Côté & Fils Ltée, from Mercier, Quebec at a total price of \$53,613.29 (net cost to the Corporation \$48,280.43).

Moved By: Syd Gardiner, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Approved

That the supply and delivery of four 51 inch ribbon snow blower attachments complete with sidewalk chute manufactured by Trackless Equipment be awarded to Joe Johnson Equipment Inc., from Ottawa, Ontario at a total price of \$61,472.00 (net cost to the Corporation \$55,357.44).

Moved By: Gerald E. Samson, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Approved

NEW BUSINESS

There were no New Business Motions.

PASSING OF BY-LAWS

Motion to endorse By-laws 2014-125 to 2014-137 inclusive, listed on the Agenda.

2014-125

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 2014-125 of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law 2014

Click for detail --> 


2014-126 A By-law to name and dedicate certain lands on Ninth Street East, in the City of Cornwall, County of Stormont.

Click for detail --> 

Explanatory Note to By-law 2014-126 to name and dedicate certain lands in the City of Cornwall.

Click for detail --> 

2014-127 A By-law to enter into a Purchase and Sale Agreement with Frank and Karen Quinn for sale of part of Lot 11, Plan 156, City of Cornwall, designated as Part 4, 52R-3256.

Click for detail --> 

Explanatory Note to By-law 2014-127 to enter into a Purchase and Sale Agreement with Frank and Karen Quinn.

Click for detail --> 

2014-128 A By-law to enter into an Agreement with St. Columban's Catholic

Church for the thirty-four (34) parking spaces behind the church in their parking lot from July 1, 2014, to June 30, 2018.

[Click for detail -->](#)

Explanatory Note to By-Law 2014-128 to enter into an Agreement with St. Columban's Catholic Church for 34 parking spaces.

[Click for detail -->](#)

2014-129 A By-Law authorizing the Corporation of the City of Cornwall to enter into a Lease Agreement with the Ontario Hockey Academy for the use of the Benson Centre and the Ed Lumley Arena for the 2014-2015 school season only

[Click for detail -->](#)

Explanatory Note 2014-129 - Lease agreement with the Ontario Hockey Academy

[Click for detail -->](#)

2014-130 A By-law to temporarily close Eleventh St. East between Pitt St. and Sydney St. from August 12 to September 12, 2014, for road improvements.

[Click for detail -->](#)

Explanatory Note 2014-130 for By-law to temporarily close Eleventh St. from Pitt St., to Sydney St.

[Click for detail -->](#)

2014-131 A By-law to temporarily close Old Orchard Ave., and Marlborough Street between Second St. and Ninth St. from August 12 to November 14, 2014, for road improvements.

[Click for detail -->](#)

Explanatory Note 2014-131 for By-law to temporarily close Old Orchard Ave., and Marlborough St., from Second St. to Ninth St.

[Click for detail -->](#)

2014-132 A By-law to temporarily close Sydney Street from Water St. to Second St. for two days, August 26th and 27th, 2014, for the construction of new municipal water and sewer services.

[Click for detail -->](#)

Explanatory Note 2014-132 to By-law to temporarily close Sydney Street from Water St. to Second St.

[Click for detail -->](#)

2014-133 A By-law to allow the temporary closing of Second Street at Brookdale Avenue, and Brookdale Avenue Southbound Lanes from Seventh Street to Fifth Street, on two occasions each for approximately 1 to 2 weeks between Late August 2014 and November 2015, for the demolishing of the high level bridge.

[Click for detail -->](#)

Explanatory Note to By-law 2014-133 to allow the temporary closing of Second

Street at Brookdale Avenue, and Brookdale Avenue Southbound Lanes from Seventh Street to Fifth Street, on two occasions each for approximately 1 to 2 weeks between Late August 2014 and November 2015, for the demolishing of the high level bridge.

Click for detail --> 

2014-134 A By-law to enter into a Service Extension Agreement with Cornwall South Investments Ltd. to complete road works on Cumberland St. between Seventh and Ninth St., and on Ninth St. between Brookdale Ave. and Cumberland St.

Click for detail --> 

Explanatory Note to By-law 134 to enter into a Service Extension Agreement with Cornwall South Investments Ltd., for road work on Cumberland St. and on Ninth St.

Click for detail --> 


2014-135 A By-law to name and dedicate part of Lot 10, Concession 2, known as Pin #60187-0206, in the City of Cornwall as public highway and naming it Eleventh Street West.

Click for detail --> 

Explanatory Note 2014-135 to the By-law to name and dedicate Pin 60187-0206 as Eleventh St. West

Click for detail --> 

2014-136 A By-law to lift a one foot reserve on Block 24, Plan 52M-11, and naming it Glen Nora Drive, and Quit Claim an existing easement on Part 2, Plan 52R-7110, City of Cornwall.

Click for detail --> 

Explanatory Note 2014-136 to By-law to lift a one foot reserve on Block 24, Plan 52M-11, and Quit Claim an existing easement on Part 2, 52R-7110, City of Cornwall.

Click for detail --> 

2014-137 A By-law to enter into a Service Extension Agreement with Grant Castle Corp. for road improvements on Boundary Road.

Click for detail --> 

Explanatory Note 2014-137 to By-law to enter into a Service Extension Agreement with Grant Castle Corp.

Click for detail --> 

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

Motion Approved

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Elaine McDonald provided an update of the Board of Directors for the Cornwall and Area Housing Corporation.
2. Councillor Bernadette Clément spoke about the Downtown BIA and Le Village BIA and their input with respect to the new Official Plan.
3. Councillor Gardiner provided an update on the Cornwall Regional Airport.

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 August 11, 2014

Click for detail --> 

Motion to receive the Unfinished Business Listed for August 11, 2014.

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

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2014-138, 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, August 11, 2014.

2014-138 Confirming By-law for August 11, 2014, Meeting ID 2014-22

Click for detail --> 

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

Motion Approved

Dail Levesque, Manager, Human Resources, and Gilles Crepeau, Deputy Fire Chief, were both recognized for their service for The Corporation of the City of Cornwall as they retire in August.

ADJOURNMENT

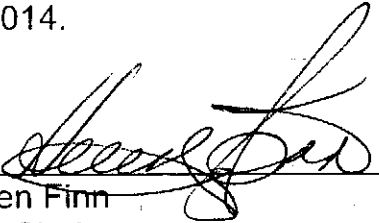
Motion to adjourn the Public Meeting of Council at 9:45 pm.

Moved By: André Rivette, Councillor

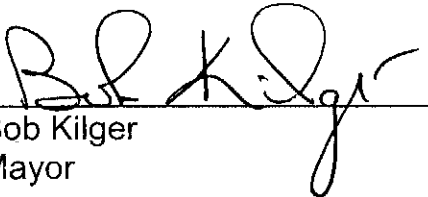
Seconded By: Denis Thibault, Councillor

Motion Approved

The next regular public meeting of Council is to be held on Monday, September 8, 2014.



Helen Finn
City Clerk



Bob Kilger
Mayor