



# Minutes Cornwall City Council

**Meeting ID:** 2014-025  
**Meeting Date:** Mon September 22, 2014 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Manon Levesque, Deputy 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:**

Norm Levac, Chief Administrative Officer  
Helen Finn, City Clerk  
Manon Levesque, Deputy City Clerk  
John St Marseille, General Manager, Infrastructure and Municipal Works  
Maureen Adams, General Manager, Financial Services  
Mark A. Boileau, Manager, Economic Development  
Myles Cassidy, Manager, Emergency Medical Services  
Richard McCullough, Fire Chief  
Betty Cousins, Recruitment, Training and Job Development Officer  
Christine Lefebvre, Division Manager, Parks and Recreation Services  
Monique Gunn, Division Manager, Child Care Services  
Christopher Rogers, Chief Building Official  
Ken Bedford, Supervisor, Planning Division  
Owen O'Keefe, Supervisor, Water Purification Plant  
Tracey Bailey, Accounting Supervisor / Deputy Treasurer  
Enrique Figueredo Kamm, Transportation Engineer  
Tommy Sauve, Health, Safety and Training Officer

## **IN-CAMERA SESSION**

**Motion to MOVE into** an In-Camera meeting at 6:00 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 2014-09-22 EW**

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

**ITEM 2 – Appointment of Compliance Audit Committee members**

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

**ITEM 3 – Report 2014-13-CAO - Harbour Tanks**

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

Moved By: Denis Thibault, Councillor

Seconded By: André Rivette, Councillor

**MOTION APPROVED**

**RISE AND REPORT**

**ITEM 1 – Report 2014-09-22 EW**

Motion to direct Administration to proceed as recommended.

**ITEM 2 – Appointment of Compliance Audit Committee members**

Motion to direct Administration to proceed to the Regular open meeting for the Mark Schaefer, Brenda Wagar and Kevin Lydon to the Compliance Audit Committee.

**ITEM 3 – Report 2014-13-CAO - Harbour Tanks**

No motion; verbal report as provided in the Regular open meeting on September 22, 2014.

**INVOCATION**

Helen Finn, City Clerk

**NATIONAL ANTHEM**

Assembly

**MOMENT OF SILENCE**

A moment of silence was observed in order to honour the passing of former Councillor Norman Baril and Lou-Anna MacDougall who worked as a civilian for the Cornwall Community Police Service.

## **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. Consent Item #10 Proclamation
2. Consent Item #11 Proclamation
3. Consent Item #12 Proclamation
4. Communication Item #10 Motion to Renew PAC Recommendation regarding the Heart of the City Application for 1154 Montreal Road.

### **Amendments**

1. Resolution 2014-35-PPR-PL Monopole Communication Tower was moved to be dealt with Communication Item 2 on the same subject matter, by one motion.
2. Communication Items #8 and #9 Hydrofluorilic Acid were joined together.
3. Consent Item #5, Proclamation Child Abuse Prevention Month, was moved to Communication Item #11 for discussion.

## **DISCLOSURE OF INTEREST**

1. Councillor Denis Thibault declared an interest in Tender 2014-T62 and By-laws 2014-164 to 2014-166 stating that close family members were involved.
2. Councillor Thibault also declared an interest in Communication Item #3, MOU between Aultsville Threate, St. Lawrence College and the City of Cornwall, stating that he is on the Board of Directors.

3. Councillor David Murphy declared an interest in the Presentation by Rachel's Kids on the Children's Charter of Rights, stating that he is on the Board of Directors.
4. Councillor Bernadette Clément declared an interest in the Presentation by Agapè Centre, stating that she is on the Fundraising Board.

### **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: Glen Grant, Councillor

Motion Approved

### **GENERAL CONSENT**

#### **ADOPTION OF MINUTES**

Motion to endorse the following Minutes as presented.

**1 September 16, 2014 Cornwall City Council Meeting**

Click for detail --> 

**2 September 8, 2014 Cornwall City Council Meeting**

Click for detail --> 

Moved By: Syd Gardiner, Councillor  
Seconded By: Bernadette Clément, Councillor

Motion Approved

### **PRESENTATIONS**

**Having declared an interest in this matter, Councillor David Murphy did not participate in the discussion.**

**1 Presentation - Children's Charter**

Click for detail --> 

Rachel Navaneelan, Chair of Rachel's Kids, Gillian Oxley-Harper, Vice-Chair and Kim Lauzon, Executive Director presented the Children's Charter of Rights.

Motion to refer this matter to Administration for a Report.

Moved By: Denis Carr, Councillor

Seconded By: Gerald E. Samson, Councillor

Motion Approved

**Having declared an interest in this matter, Councillor Bernadette Clément did not participate in the discussion.**

## **2 Presentation - Agape Centre**

Click for detail --> 

Motion to receive the Presentation.

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

Motion Approved

## **DELEGATIONS**

There were no delegations.

## **CONSENT/CORRESPONDENCE**

### **1 Proclamation - English as a Second Language Week**

Click for detail --> 

That Council proclaim the week of October 12th to 18th, 2014, as "English as a Second Language Week" in the City of Cornwall.

### **2 Proclamation - Waste Reduction Week**

Click for detail --> 

That Council proclaim the week of October 20 - 26, 2014 as "Waste Reduction Week", in the City of Cornwall.

### **3 Proclamation - Community Health and Wellbeing Week**

Click for detail --> 

That Council proclaim the week October 5 - 11, 2014 as "Community Health and Wellbeing Week" in the City of Cornwall.

### **4 Proclamation - October is Lupus Awareness Month**

Click for detail --> 

That Council proclaim October 2014, as "Lupus Awareness Month" in the City of Cornwall.

### **5 Proclamation - Child Abuse Prevention Month**

Click for detail --> 

This matter was moved to Communication Item #

10 for discussion.

## **6 Proclamation - Children's Charter of Rights**

Click for detail --> 

That Council proclaim their support for the Children's Charter of Rights.

This matter was deferred until October 14, 2014 to be heard with the Report from Administration on the same subject.

## **7 Proclamation - November as Lung Month**

Click for detail --> 

That Council proclaim the month of November 2014 as "Lung Month" in the City of Cornwall.

## **8 Annual Poppy Drive - Royal Canadian Legion**

Click for detail --> 

That Council grant permission to the Royal Canadian Legion, Branch 297 of Cornwall, to hold its annual Poppy Blitz within the City of Cornwall during the weekends of Friday, October 31st to Sunday, November 2nd, as well as Thursday, November 7th to Saturday, November 9th, 2014.

## **9 PAC Report No. 3 - September 15, 2014 CPPEC Recommendations**

Click for detail --> 

That Council endorse the four (4) PAC recommendations as presented:

a. File BR#2014-04 - Tenth St East 648441 Ontario Ltd applicant

That BR#2014-04 - Tenth St E request be approved as follows:

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

Program 5 - Discretionary Municipal Tipping Fees Grant - \$3,300

b. File HOTC#2014-12 Addendum - 239-241 Pitt St Dr. Marc Dubuc applicant

That HOTC#2014-12 Addendum - 239-241 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$14,500

Program 4 - Facade Improvement & Sign Grant - \$12,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant- actual

c. File HOTC#2006-10 Addendum - 1 Second St E Dominion Place applicant

That HOTC#2006-10 Addendum - 1 Second St E request be approved as follows:

Program 1 - HOTC Rehabilitation & Redevelopment Grant - \$276,505

d. File HOTC#2014-05 Addendum - 317 Pitt St Baird-Payette Holdings Ltd applicant

That HOTC#2014-05 Addendum - 317 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$3,425

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant- actual

### **10 Proclamation - United Way of SD&G and Flag Raising**

Click for detail --> 

### **11 Proclamation - Environmental Public Health Week**

Click for detail --> 

### **12 Proclamation Public Health Inspectors Week**

Motion to approve the recommendations as presented in the Consent portion of the Agenda.


Moved By: André Rivette, Councillor

Seconded By: Glen Grant, Councillor

Motion Approved

## **RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**

### **2014-35 PPR-PL Council support of a new Monopole Communication Tower to be situated in the City of Cornwall.**

Click for detail --> 

This matter was moved to be dealt with Communication Item #2 on the same subject matter, by one motion.

## **UNFINISHED BUSINESS REPORTS**

## **COMMUNICATIONS / REPORTS**

### **1 Emergency Medical Services Response Time Plan**

Click for detail --> 

Motion to endorse the Emergency Medical Services Response Time plan to be submitted to the Ministry of Health and Long Term Care as outlined in this report.

Moved By: David Murphy, Councillor

Seconded By: Glen Grant, Councillor

Motion Approved

**2 Report and Resolution of Council supporting a proposed Union PhiQi Corporation Wireless Communications Monopole structure at 700 Wallrich Avenue, (private property owned by Edwin Cameron, South Part of Lot 15, Concession 1), in the City of Cornwall.**

Click for detail --> 

Motion to pass the subject Resolution (as attached) of Support for the proposed Union PhiQi Corporation Wireless Communications Monopole, at 700 Wallrich Avenue, as depicted in the attachments to this report, and provide an accompanying letter of concurrence.

The operative clauses of the attached Resolution are:

Now therefore, be it resolved that the Council of the Corporation of the City of Cornwall enacts as follows:

To fully support and endorse the proposed location and type of installation as herein described by Union PhiQi Corporation and specifically for Union PhiQi Corporation location which is:

- i) 700 Wallrich Avenue (C) having a 57 meter Monopole structured tower.

**2014-35 PPR-PL Council support of a new Monopole Communication Tower to be situated in the City of Cornwall**

Click for detail --> 

Whereas, Union PhiQi Corporation continuously seeks to improve cellular and high speed internet network quality for its' cel customers, including the reduction of potential inadvertent roaming of their hardware into the United States; and

Whereas, Union PhiQi Corporation, with the assistance from its' Wireless Site Specialist, Mr. Zachary M. Baum, has identified and secured a site for its' Monopole within the City of Cornwall boundaries; and

Whereas, the project is detailed in the attachment(s) to Report No. 2014-35 PPR-PL and includes:

- i) 700 Wallrich Avenue (being on private property), and

Whereas, the Monopole description for the site is identified as follows:



i) 700 Wallrich Avenue having a 57 meter high Monopole self supported steel structure tower on a concrete foundation with related ground equipment.

Whereas, final approval of such an installation is exclusively the domain of the Federal Government through Industry Canada and subject to Industry Canada's Guidelines Doc.#CPC-2-0-03: Antenna Systems and Radio Broadcasting; and

Whereas, the City of Cornwall utilizes the Industry Canada Default Protocol under the applicable Federal approval process guidelines, which such Communications Providers are to follow for New Installation Notification and Consultation purposes, for example; and

Whereas, Union PhiQi Corporation has fully conducted the required due diligence with respect to comprehensive Public Consultation, as confirmed in the applicable staff report attachment and documentation; and

Whereas, various City staff (i.e. Planning, Permits), and outside Agencies have reviewed the proposed location and description of the installation and have no objections or concerns with the Union PhiQi Corporation proposal, as it will not be anticipated to negatively impact on surrounding neighbourhoods. In addition, official support from the Municipality in the form of said Council Resolution is sought by the Provider to complete a part of the Industry Canada Default Protocol,

Now therefore, be it resolved that the Council of the Corporation of the City of Cornwall enacts as follows:

To fully support and endorse the proposed location and type of installation as herein described by Union PhiQi Corporation and specifically for the location at 700 Wallrich Avenue, respectively, as herein described.

Moved By: Denis Thibault, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Approved

**Having declared an interest in this matter, Councillor Denis Thibault did not participate in the following discussion.**

### **3 MOU Between Aultsville Theatre, St. Lawrence College & the City of Cornwall**

Click for detail --> 

Motion to approve this report and continue to support the participation of the City of Cornwall as per the terms outlined in the attached Memorandum of Understanding (MOU).

Moved By: David Murphy, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to defer this matter in order to obtain more information on the feasibility of renting space and create a Culture Centre.

Moved By: David Murphy, Councillor

Seconded By: Glen Grant, Councillor

Motion to Defer Defeated

Main Motion Approved

#### **4 Compliance Audit Committee Elections 2014**

Click for detail --> 

Motion to endorse the appointment of Mark Schaefer, Brenda Wagar and Kevin Lydon to the Compliance Audit Committee.

Moved By: Glen Grant, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

#### **5 New Si Miller Parking Lot; 201 Water Street East - User Fees**

Click for detail --> 

Motion to approve a user fee rate of \$30.00 (tax included) for a monthly pass for the new Si Miller Parking Lot with applicable multi month discounts proportional to those that exist for the other municipal lots.

Moved By: Denis Thibault, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

#### **6 Replacement of Three Ambulances**

Click for detail --> 

Motion to approve the purchase of three 2014 Ford E-350 gas FleetMax Ambulances intended to replace retiring ambulances in 2015.

Moved By: Denis Carr, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Approved

#### **7 Port of Cornwall Divestiture Update**

Click for detail --> 

Motion to receive this report.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

### **8 Hydrofluorosilicic Acid addition at the Water Purification Plant**

Click for detail --> 

### **9 Hydrofluorosilicic Acid addition at the Water Purification Plant - Additional Information**

Click for detail --> 

Motion to terminate the addition of Hydrofluorosilicic Acid at the Cornwall Water Purification Plant.

Moved By: David Murphy, Councillor

Seconded By: Glen Grant, Councillor

Motion to defer this matter until arrangements can be made for a representative from both side of the issue to attend a Council meeting in order to answer questions.


Moved By: André Rivette, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to Defer Approved

### **10 PAC Report No. 2 - HOTC#2014-03, 1154 Montreal Rd - Motion to Renew**

Click for detail -->  - HOTC#2014-03, 1154 Montreal Road

Click for detail -->  - PAC Report No. 2 - HOTC#2014-03, 1154 Montreal Rd 09/08/2014

Whereas the Planning Advisory Committee recommended that Council endorse the funding request, with conditions, made by 962101 Ontario Inc. for the project at 1154 Montreal Road (PAC Report 3);

Whereas the Council decision of September 8, 2014, concerning the project at 1154 Montreal Road resulted in a tie (want of majority) meaning that there was no final disposition of the motion;

Whereas the Applicant has provided new information to the Mayor and Council, in an email dated September 17, 2014, which includes, but is not limited to, the fact that the funding request is being made by 830316 Ontario Inc. (Gary Jans and Raymond Brunet) on behalf of 962101 Ontario Inc. and that it is now stipulated that all commercial and residential units be wheelchair accessible and that furthermore, all residential units have provision in the design for structural components to be in place for future required accessible needs.

Now therefore be it resolved that the motion to endorse the Planning Advisory Committee's approval of the funding for the project at 1154 Montreal Road (HOTC #2014-03) be renewed and debated tonight.

a. That HOTC#2014-03 funding request by 962101 Ontario Inc at 1154 Montreal Rd, be approved subject to the commercial component being at least 75% occupied in order to receive the tax increment grant commercial portion and no such condition on the residential tax increment grant component. It was also noted that support for the PAC recommendation in part was due to the comprehensive accessibility component being captured in this project, and must therefore be an integral design element.

That with the above conditions, HOTC#2014-03 - 1154 Montreal Rd request be approved as follows:

Program 1 - HOTC Rehabilitation & Redevelopment Grant - \$1,876,339

Program 3 - Project Design Grant - \$7,500

Program 5 - Municipal Planning/Development Fees Grant - actual

Moved By: Bernadette Clément, Councillor

Seconded By: David Murphy, Councillor

A recorded vote on this matter resulted as follows:

**Votes For = 5**

Maurice Dupelle, Councillor

André Rivette, Councillor

Bernadette Clément, Councillor

Gerald E. Samson, Councillor

David Murphy, Councillor

**Votes Opposed = 6**

Bob Kilger, Mayor

Denis Thibault, Councillor

Elaine MacDonald, Councillor

Glen Grant, Councillor

Syd Gardiner, Councillor

Denis Carr, Councillor

Motion Defeated

## **11 Proclamation - Child Abuse Prevention Month**

Click for detail --> 

This matter was moved from Consent Item #5 for discussion.

Motion to proclaim the month of October, 2014, as "Child Abuse Prevention Month" in the City of Cornwall.

Moved By: Bernadette Clément, Councillor

Seconded By: Glen Grant, Councillor

Motion Approved

**Mayor Bob Kilger stepped away and Acting Mayor Gerald Samson chaired the meeting.**

## **TENDERS AND REQUESTS FOR PROPOSALS**

### **1 Tender 14-T60 Supply of Various Medical Products for Emergency Medical Services (EMS)**

Click for detail --> 

Motion to award Tender 14-T60 as follows for the two (2) year period, from date of award to September 30, 2016, being the best combination of bids meeting the tender specifications:

- 1.) Cardinal Health Canada Inc., Vaughan, Ontario, 42 items at a total bid price of items awarded of \$25,106.59, excluding HST where applicable;
- 2.) EMRN, Montreal, Quebec, 47 items at a total bid price of items awarded of \$26,595.18, excluding HST where applicable;
- 3.) Medical Mart, Mississauga, Ontario, 19 items at a total bid price of items awarded of \$7,209.03, excluding HST where applicable;
- 4.) Particeps Medical Solutions, Aurora, Ontario, 46 items at a total bid price of items awarded of \$49,826.88 excluding HST where applicable;
- 5.) The Stevens Company Limited, Brampton, Ontario, 12 items at a total bid price of items awarded of \$18,880.50, excluding HST where applicable;

The estimated cost to the corporation for all five (5) vendors is \$128,248.18, (including tied bid items) excluding HST where applicable for the two (2) year period.

Moved By: Glen Grant, Councillor  
Seconded By: Syd Gardiner, Councillor

Motion Approved

**Having declared an interest in this matter, Councillor Denis Thibault did not participate in the discussion.**

## **2 Tender 14-T62 Repairs to Fuel Docks Located at Marina 200**

Click for detail --> 

Motion to award Tender 14-T62 to Porter's Historical Restorations Inc. from Williamstown, Ontario, at the total bid price of \$37,307.49 (net cost to the Corporation - \$33,596.55) being the best bid meeting the tender specifications.

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

Motion Approved

## **3 Tender 14-T64 Snow Removal and Ice Control - Various Departments**

Click for detail --> 

Motion to award Tender 14-T64 for a two (2) year period as follows:

Reference A (EMS) be awarded to Woodsman Construction & Tree Service at the total bid price for 2 years of \$68,320.00, excluding HST.

Reference B (Municipal Works) be awarded to Woodsman Construction & Tree Service at the total bid price for 2 years of \$12,520.00, excluding HST.

Reference C (Environmental Services) be awarded to Malyon Excavation Ltd at the total bid price for 2 years of \$14,700.00, excluding HST.

Reference D (GSDL) be awarded to Woodsman Construction & Tree Service at the total bid price for 2 years of \$19,080.00, excluding HST.

These being the best bids meeting the tender specifications.

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

Motion Approved

#### **4 Tender 14-T65 Snow Removal and Ice Control - Recreation Services**

Click for detail --> 

Motion to award Tender 14-T65 for a two (2) year period as follows:

Reference A (Recreation Services-Facilities) be awarded to Woodsman Construction & Tree Service at the price per occurrence 2014-2015 season of \$1,740 and the price per occurrence 2015-2016 season of \$1,740.

Reference B (Recreation Services - Parks & Landscape) be awarded to Cornwall Gravel Company Ltd at the price per occurrence 2014-2015 season of \$3,145 and the price per occurrence 2015-2016 season of \$3,320.

These being the best bids meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

#### **5 Tender 14-T66 Snow Removal and Ice Control - Transit Services**

Click for detail --> 

Motion to award Tender 14-T66 to West Front Construction (Cda) Ltd., Cornwall, Ontario at the Lump Sum Price for the 2014/2015 and 2015/2016 season of \$122,700 (excluding HST). This being the best bid meeting the tender specifications.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

**Mayor Bob Kilger returned to Chair the meeting.**

#### **6 Request for Proposal 14-P15 Engineering Services – Water Purification Plant and Elevated Water Storage Tower**

Click for detail --> 

Motion to award RFP 14-P15 to WSP Canada Inc., from Cornwall, Ontario, at the total bid price of \$49,283.82 (net cost to the Corporation - \$44,381.61) being the best bid meeting the specifications.

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

Motion Approved

## **NEW BUSINESS**

### **PASSING OF BY-LAWS**

Motion to endorse By-laws 2014-157 to 2014-171 inclusive, listed on the Agenda.

2014-157 A By-law to authorize a Heart of the City (HOTC) Program 1: HOTC Rehabilitation & Redevelopment (Tax Increment Grant) Funding Agreement

Click for detail --> 

Explanatory Note 2014-157 of Purpose and Effect for HOTC Application Program 1 Agreement to By-law 2014

Click for detail --> 

2014-158 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 2014-158 of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2014

Click for detail --> 

2014-159 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule II and IV, Parking Restrictions on Carleton St.

Click for detail --> 

2014-160 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions on Ross Avenue and McKenzie Street.

Click for detail --> 


2014-161 A By-law to amend the Traffic and Parking By-law 069-1989, as amended, Schedule IX, Parking Meter Zones - Off Street, by adding the parking lot at 201 Water St. East.

Click for detail --> 


2014-162 A By-law authorizing the Corporation of the City of Cornwall to enter into a Master Finance Agreement with Dell Financial Services Canada Limited


Click for detail --> 






2014-163 By-Law to authorize the Corporation of the City of Cornwall to enter into a repayable Loan Agreement with Dr. Leah Nchama  
Click for detail --> 


**Having declared an interest in this matter, Councillor Denis Thibault left the Council table for the reading of By-laws 2014-164 to 2014-166.**


2014-164 A By-law to authorize the Corporation of the City of Cornwall to renew its Lease Agreement with L and B Properties at 12433 County Road 2, Morrisburg ON  
Click for detail --> 


2014-165 A By-law authorizing the The Corporation of the City of Cornwall to enter into an Operating Agreement with Leader Sports for the operation of Big Ben Ski Hill for the 2014-2015 season  
Click for detail --> 

2014-166 A By-law authorizing The Corporation of the City of Cornwall to enter into an Agreement with 2113467 Ontario Inc. for the use of Big Ben Ski Hill.  
Click for detail -->   
Explanatory Note to By-law 2014-166 - Big Ben Ski Hill Agreements  
Click for detail --> 

2014-167 A By-law to authorize the Corporation of the City of Cornwall to enter into a Memorandum of Understanding (MoU) with Aultsville Theatre and St. Lawrence College  
Click for detail --> 

2014-168 A By-Law to authorize the corporation of the City of Cornwall to enter into an Agreement with Her Majesty the Queen in Right of Ontario (Minister of Health and Long-Term Care) for the implementation of a Pilot Program to deliver Community Paramedic Programs  
Click for detail --> 

2014-169 A By-law authorizing The Corporation of the City of Cornwall to enter into an agreement with the Ministry of Research and Innovation.  
Click for detail --> 

2014-170 A By-law authorizing the Corporation of the City of Cornwall to enter into an Agreement with Fisheries and Oceans Canada for the repair of the fuel dock at the Marina 200 Harbour.  
Click for detail --> 

Explanatory Note 2014-170 - Funding Agreement with Fisheries and Oceans  
Canada for Fuel Dock Repair/ Marina 200

Click for detail --> 

2014-171 A By-law to amend the Traffic & Parking By-law 069-1989, prohibit  
the use of skateboards along Blessed Sacrament Drive.

Click for detail --> 

Explanatory Note 2014-171 to a By-law to amend the Traffic & Parking By-law  
069-89, prohibiting skateboards along Blessed Sacrament Dr.

Click for detail --> 

Moved By: Bernadette Clément, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

### **REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL**

There were no reports from Standing nor Special Committees of Council.

### **NOTICES OF MOTION**

There were no Notices of Motion.

### **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

#### **1 Pending list**

Click for detail --> 

Motion to receive the Pending Business List of September 22, 2014.

Moved By: David Murphy, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Approved

### **CONFIRMING BY-LAW**

Motion to endorse By-law 2014-172, 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, September 22, 2014.

#### **1 Confirming By-law for September 22, 2014 Meeting 2014-025**

Click for detail --> 

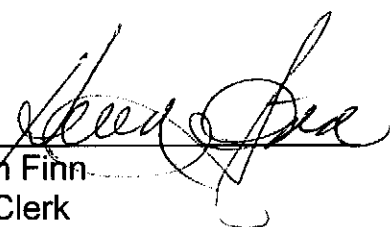
Moved By: Denis Carr, Councillor  
Seconded By: Gerald E. Samson, Councillor

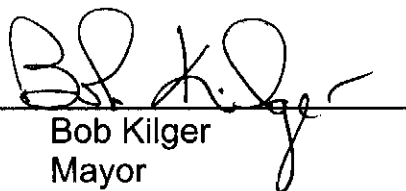
Motion Approved

**ADJOURNMENT**

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

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

  
\_\_\_\_\_  
Helen Finn  
City Clerk

  
\_\_\_\_\_  
Bob Kilger  
Mayor

