



Minutes Cornwall City Council

Meeting ID: 2014-026
Meeting Date: October 14 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
André Rivette, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

Regrets:

Elaine MacDonald, 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
Stephen Alexander, General Manager, Planning, Parks and Recreation
Mark A. Boileau, Manager, Economic Development
Myles Cassidy, Manager, Emergency Medical Services
Betty Cousins, Recruitment, Training and Job Development Officer
Christine Lefebvre, Division Manager, Parks and Recreation Services
Debora M. Daigle, Manager, Social and Housing Services
Elsie Bissonnette, I.T. Supervisor
Stephen Rand, Purchasing Supervisor
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Bob Peters, Senior Development Officer
Christopher Rogers, Chief Building Official
Paul Scrimshaw, Budget and Cash Co-ordinator

IN-CAMERA SESSION

Motion to MOVE into an In-Camera meeting on October 14, 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 – Report 2014-11- SHS/SS

(d) labour relations or employee negotiations;

ITEM 2 – Report 2014-15-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: Maurice Dupelle, Councillor

MOTION APPROVED

RISE AND REPORT

October 14, 2014

ITEM 1 – Report 2014-11- SHS/SS

Motion to receive the report

ITEM 2 – Report 2014-15-CAO - Harbour Tanks

Motion to receive the report

October 20, 2014

Item 1 - 2014-017-CAO Discussion on a litigation issue

Motion to Direct Administration to continue with the established procedures.

INVOCATION

Helen Finn, City Clerk

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

1. Consent Item #1, PAC Report No.1 - Application for a Site Specific Zoning exception to the Service Industrial (MS) zoning on Concession 1, Part Lot 19, Part Lot 20, being Parts 1, 2, and 3 on Reference Plan 52R-6012, municipally known as 210 Saunders Drive, was moved to Communication Item #9 for discussion.
2. Consent Item #8, Proclamation - Children's Charter of Rights, was moved to join Communication Item #1 as one recommendation.
3. Notice of motion: Monument
4. New Business Motion, City portion of driveway

DISCLOSURE OF INTEREST

Councillor David Murphy declared an interest in Unfinished Business Item #1, Children's Charter of Rights Proclamation, stating that he sits on Rachel's Kids' Board of Directors.

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: Gerald E. Samson, Councillor

Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as amended.

1 September 22, 2014 Cornwall City Council Meeting


Click for detail --> 

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

Motion Approved

PRESENTATIONS

1 Presentation - Cornwall Community Hospital Update on the Capital Redevelopment Project

Click for detail --> 

Jeanette Despatie, Chief Executive Officer, and Michael E. Turcotte, Chair of the Board of Directors, of the Cornwall Community Hospital provided an update on the conclusion of the capital redevelopment project.

Mayor Bob Kilger left the Council Chambers at 8:34 p.m. and Acting Mayor Denis Thibault presided over the meeting.

2 Presentation - Economic Development Strategic Plan

Click for detail --> 

Terry Landon, Chair of Strategic Plan Implementation Advisory Committee, provided an update on the accomplishments of the Plan to date.

Mayor Bob Kilger returned to presided over the meeting at 8:38 p.m.

3 Presentation - Children's Aid Society

Click for detail --> 

Kimly Thivierge of the Children's Aid Society made a presentation regarding upcoming events and bringing awareness to October's Child Abuse Prevention Campaign.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 PAC Report No.1 - Application for a Site Specific Zoning exception to the Service Industrial (MS) zoning on Concession 1, Part Lot 19, Part Lot 20, being Parts 1, 2, and 3 on Reference Plan 52R-6012, municipally known as 210 Saunders Drive.

Click for detail --> 

This item was moved to Communication Item #9 for discussion.

2 PAC Report No. 1 (Special PAC meeting No. 2014-07) - To Proceed with Heart of the City CIP Amendment Process and a Brownfield CIP Policy Area Map and associated textual addition

Click for detail --> 

As per discussion and motion of PAC at the Special PAC meeting No. 2014-07 of October 6, 2014 it is recommended:

1) That an amendment process as per Planning Act requirements be initiated by the Municipality to consider the introduction of additional criteria and funding formula for the HOTC CIP Program 1 as follows: Under Program 1 - Rehabilitation & Redevelopment Program an amendment for projects that are either i) New construction multi-storey mixed use development or ii) new construction multi-storey residential development defined to meet the needs of the Social Housing 10 Year Housing Plan, will be subject to respective new calculations of the tax increment grant; and

2) That an amendment process as per Planning Act requirements be initiated by the Municipality to the Brownfield CIP Policy Area Map, to add additional lands to the east of current policy area mapping line to the City's boundary line and to include a textual change to review properties for eligibility on a case by case basis that are not currently within the Policy Area Map. (i.e. Gas stations)

3 PAC Report No.2 - Removal of the Hold Provision for Highway Commercial (CH) Zoning on Part of Lot 13, Concession 3, Municipally known as 3250 Brookdale Avenue, Cornwall, Ontario

Click for detail --> 

That Council endorse the PAC recommendations as presented:

i.) That the Planning Advisory Committee recommends to City Council the removal of the "Hold" provision applied to the COBALT development commonly known as Irving Oil site, at the corner of Cornwall Centre Road and Brookdale Avenue, to allow full development of the site.

ii.) That as part of the Hold removal By-law, a further amendment be introduced so that multiple buildings may be permitted on a lot without subsequent development approvals, similar to the provisions indicated in the CC-SC zone.

4 Proclamation - November as Diabetes Awareness Month

Click for detail --> 

That Council proclaim the month of November as "Diabetes Awareness Month" and November 14, 2014 as "World Diabetes Day" in the City of Cornwall.

5 Proclamation - Spiritual & Religious Care Awareness Week

Click for detail --> 

That Council proclaim the week of October 13 to 19, 2014, as "Spiritual and Religious Care Awareness Week" in the City of Cornwall.

6 Proclamation - Child Care Worker & Early Childhood Educator Appreciation Day

Click for detail --> 

That Council proclaim Wednesday, October 29th, 2014 as "Child Care Worker & Early Childhood Educator Appreciation Day" in the City of Cornwall.

7 Petition to relocate chip stand from Leduc shopping centre

Click for detail --> 

That Council refer this petition to Administration for review and report.

8 Proclamation - Children's Charter of Rights

Click for detail --> 

This matter was moved to join Communication Item #1 as one recommendation.

Motion to approve all recommendations made in the Consent portion of the Agenda.

Moved By: Maurice Dupelle, Councillor

Seconded By: Glen Grant, Councillor

Motion Approved

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolution

UNFINISHED BUSINESS REPORTS

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

1 Children's Charter of Rights Proclamation

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

Click for detail --> 

Motion to receive Report 2014-08-SHS-CC and proclaim support for the adoption

and recognition of a Children's Charter of Rights.

Click for detail --> 

Moved By: Bernadette Clément, Councillor

Seconded By: Gerald E. Samson, Councillor

Motion Approved

2 Interim Report on the Cornwall Regional Airport Review Committee Work

Click for detail --> 

Motion to receive Report 2014-36-PPR-PL.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

COMMUNICATIONS / REPORTS

1 Long Term Goose Committee- Request for By-Law Amendment

Click for detail --> 

Motion to approve the amendment of the Animal Control By-law prohibiting the feeding of water-fowl more specifically geese in all of Lamoureux Park, as requested by the Committee.

Moved By: Maurice Dupelle, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Approved

2 Repairs and Maintenance Funding Application Request

Click for detail --> 

Motion to approve the application for Repairs and Maintenance Funding in the amount of \$22,532.20 by Heart of the Family Childcare Centre for the purpose of increasing licensed child care capacity.

Moved By: David Murphy, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Approved

3 A new By-Law to replace Property Standards By-Law # 072-2000 - DRAFT

Click for detail --> 

Motion to review this draft By-law with the approach to adopting this new standard at the Council Meeting of November 10, 2014.

The draft will be amended if necessary to integrate changes/additions resulting from Council and Legal Counsel's review, with the final document prepared for Council adoption at the subsequent meeting of November 10, 2014.

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

Motion Approved

4 Renewal of 2015 Service Agreements for Child Care System Management

Click for detail --> 

Motion to, as Consolidated Municipal Service Manager, authorize renewal and signing of new Agreements with Child Care Service Providers for 2015 and that Council approve the process for subsidy payments to individual Child Care / Special Needs Resource Providers from the Child Care budget in accordance with the *Day Nurseries Act*.

Moved By: Denis Carr, Councillor
Seconded By: Syd Gardiner, Councillor

Motion Approved

5 Economic Development Report August and September

Click for detail --> 

Motion to receive this report.

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

Motion Approved

6 2014 Financial Update

Click for detail --> 

Action Recommended

Motion to receive this financial update.

Moved By: Denis Carr, Councillor

Seconded By: Glen Grant, Councillor

Motion Approved

7 Asset Management Plan Update

Click for detail --> 

Motion to receive this report without discussion until the meeting of November 10, 2014.

Moved By: André Rivette, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Approved

8 Port of Cornwall Divestiture Update

Click for detail --> 

Motion to receive this report.

Moved By: Bernadette Clément, Councillor

Seconded By: Glen Grant, Councillor

Motion Approved

9 PAC Report No.1 - Application for a Site Specific Zoning exception to the Service Industrial (MS) zoning on Concession 1, Part Lot 19, Part Lot 20, being Parts 1, 2, and 3 on Reference Plan 52R-6012, municipally known as 210 Saunders Drive.

Click for detail --> 

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

Motion to endorse the PAC recommendations as presented:

That By-law #751-1969, as amended, be further amended by incorporating the following into the Service Industrial (MS) Permitted Uses (Section 04-5-2):

"Notwithstanding anything else in this section, an Ornamental Aquaculture Breeding Facility with associated wholesale sales and distribution, shall be permitted on Part Lot 19, and Part Lot 20, Concession 1, being Parts 1, 2, and 3 on Reference Plan 52R-6012, municipally known as 210 Saunders Drive".

Moved By: Glen Grant, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 14-T68 Supply, Delivery and Fall Planting of Various Trees

Click for detail --> 

Motion to award Tender 14-T68 to MacDonell's Garden Centre, from Cornwall, Ontario, at the total bid price of \$22,690.00 (net cost to the Corporation - \$20,433.41) being the best bid meeting the tender specifications.

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

Motion Approved

2 Tender 14-T70 Roadway Lighting Improvements on Seventh Street West from Hoople Avenue to 255.0 m Easterly

Click for detail --> 

Motion to award Tender 14-T70 to Teraflex Limited, from Ottawa, Ontario, at the total bid price of \$53,582.34 (net cost to the Corporation - \$48,252.56) being the best bid meeting the tender specifications.

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

Motion Approved

3 Tender 14-T71 Purchase of Two (2) Emergency Response Vehicles - Emergency Medical Services

Click for detail --> 

Motion to award Tender 14-T71 to Kerr Industries Limited from Oshawa, Ontario, at the total bid price of \$159,040.72 (net cost to the Corporation - \$143,221.09) being the best bid meeting the tender specifications.

Moved By: Gerald E. Samson, Councillor
Seconded By: Syd Gardiner, Councillor

Motion Approved

4 Request for Proposal 14-P12 Virtualization of Server Infrastructure

Click for detail --> 

Motion to award RFP 14-P12 to TeraMach Technologies Inc, from Ottawa, Ontario, at the total bid price of \$350,616.15 (net cost to the Corporation - \$315,740.70) being the best bid meeting the specifications.

Moved By: Maurice Dupelle, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

5 Tender 14-T61 Supply and Delivery of Various Clothing - 2 Years

Click for detail --> 

Motion to award Tender 14-T61 to G&K Services from Mississauga, Ontario, at the total bid price of \$47,369.26 (net cost to the Corporation - \$42,657.49) for a two year term for employee entitlements for the years 2014 and 2015 being the best bid meeting the tender specifications.

Moved By: Gerald E. Samson, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

NEW BUSINESS

Major Repairs - Cumberland Street Area, City's portion of the driveway

Click for detail --> 

Moved By: Maurice Dupelle, Councillor

Seconded By: André Rivette, Councillor

Motion Approved

PASSING OF BY-LAWS

Motion to endorse By-laws 2014-173 to 2014-178 inclusive, listed on the Agenda.

2014-173 A Bylaw to further amend By-law # 751-1969, the Zoning By-law as amended of the Corporation of the City of Cornwall, being a Site Specific Zoning exception to the Service Industrial (MS) zoning to permit an Ornamental Aquaculture Breeding Facility with associated wholesale sales and distribution at 210 Saunders Drive, legally described as Part Lot 19, Part Lot 20, Concession 1, being Parts 1, 2, and 3 on Reference Plan 52R-6012, Cornwall.

Click for detail --> 

Explanatory Note to By-law#2014-173 is to further amend By-law #751-1969, the Zoning By-law as amended, for a Site Specific Zoning exception to the Service Industrial (MS) Zoning to permit an Ornamental Aquaculture Breeding Facility with a wholesale sales and distribution component at 210 Saunders Drive, legally described as Part Lot 19, Part Lot 20, Concession 1, being Parts 1, 2, and 3 on Reference Plan 52R-6012

Click for detail --> 

2014-174 A By-law to further amend By-law #751-1969, the Zoning By-law as amended by The Corporation of the City of Cornwall, being a By-law to remove the Hold (H) category for the Irving Oil property and to allow multiple buildings on one lot, municipally known as 3250 Brookdale Avenue, and legally described as Part of Lot 13, Concession 3, Cornwall, Ontario.

Click for detail --> 

Explanatory Note to By-law 2014-174 is to further amend By-law #751-1969, the Zoning By-law as amended, being a By-law to remove the Hold (H) category for the Irving Oil property and to allow multiple buildings on one lot, municipally known as 3250 Brookdale Avenue, and legally described as Part of Lot 13, Concession 3, Cornwall, Ontario

Click for detail --> 

2014-175 A By-Law to amend By-Law # 040-2008 (as amended) 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 to By-Law 2014-175 is to further amend #040-2008 Fence By-Law

Click for detail --> 

2014-176 A By-law to authorise The Corporation of the City of Cornwall to enter into an Administrative Service Contract with Sun Life Assurance Company of Canada

Click for detail --> 

Explanatory Note to By-law 2014-176 to authorize The Corporation of the City of Cornwall to enter into an Administrative Service Contract with Sun Life Assurance Company of Canada

Click for detail --> 

2014-177 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions, Second St. East.

Click for detail --> 

2014-178 A By-law to amend By-law #2014-088 and to enter into an agreement with the Association of Municipalities of Ontario

Click for detail --> 

Moved By: Maurice Dupelle, Councillor

Seconded By: Glen Grant, Councillor

Motion Approved

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Councillor Glen Grant confirmed that the upcoming Waterfront Development Committee meetings are still taking place and have not been cancelled.

NOTICES OF MOTION

Recognition of Joe 'Skip' St. Denis, Bob Turner and Silas Miller
Click for detail --> 

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

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Unfinished Business Listing for Tuesday, October 14, 2014

Click for detail --> 

Motion to receive the Unfinished Business Listing of Tuesday, October 14, 2014.

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

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2014-179, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Tuesday, October 14, 2014.

Click for detail --> 

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

Motion Approved

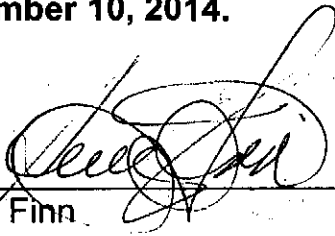
ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 10:05 p.m.

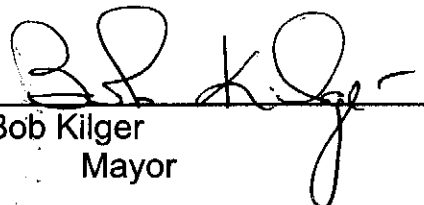
Moved By: André Rivette, Councillor
Seconded By: Gerald E. Samson, Councillor

Motion Approved

**The next regular public meeting of Council is to be held on Monday,
November 10, 2014.**



Helen Finn
City Clerk



Bob Kilger
Mayor