Minutes
Cornwall City Council

Meeting ID:	2015-001
Meeting Date:	Mon January 12, 2015 07:00 PM
Location:	Council Chambers
Chair:	Leslie O'Shaughnessy, Mayor
Prepared By:	Manon Levesque, Deputy City Clerk

Attendance Committee Members:
Leslie O'Shaughnessy, Mayor
Bernadette Clément, Councillor
Maurice Dupelle, Councillor
Brock Frost, Councillor
Carilyne Hébert, Councillor
Elaine MacDonald, Councillor
Mark A. MacDonald, Councillor
Claude E. McIntosh, Councillor
David Murphy, Councillor
André Rivette, Councillor
Justin Towndale, 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
Geoffrey Clarke, Director, Human Resources
Myles Cassidy, Manager, Emergency Medical Services
Richard McCullough, Fire Chief
Debora M. Daigle, Manager, Social and Housing Services
Bill de Wit, Division Manager, Municipal Works
Christine Lefebvre, Division Manager, Parks and Recreation Services
Len Tapp, Division Manager, Transit Services
Morris McCormick, Division Manager, Environmental Services
Stephen Wintle, Manager, Infrastructure Planning Division
Christopher Rogers, Chief Building Official
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Donna Furgeson, Finance Supervisory, Shared Services
Paul Scrimshaw, Budget and Cash Co-ordinator

IN-CAMERA SESSION

Motion to MOVE INTO A CLOSED MEETING at 4:30 p.m. to address

matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001 S.O. 2001 S.O. 2001, Chapter 25:

239. (1) Except as provided in this section, all meetings shall be open to the public. 2001, c. 25, s. 239 (1).

Exceptions

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

Item 1 - 2015-03-CAO Litigation issue

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

Item 2 - 2015-01-CAO Litigation issue

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

Item 3 - Port of Cornwall Divestiture

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

Moved By: Carilyne Hébert, Councillor
Seconded By: Claude E. McIntosh, Councillor

MOTION APPROVED

RISE AND REPORT

Item 1 - 2015-03-CAO Litigation issue

Motion to proceed with litigation.

Item 2 - 2015-01-CAO

Motion to obtain more information for the In-Camera meeting.

Item 3 - Port of Cornwall Divestiture

There is no update at this time.

INVOCATION

Oren Cole, The Salvation Army

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, Proclamation - Development Services Workers Month, was moved to Communication Item #4 for discussion.
2. Consent Item #2, 400th Anniversary of French Presence in Ontario, was moved to Communication Item #5 for discussion.

Addition

1. New Business Item #2, Waiving of Ice Fee for Charity Hockey, was added to the Agenda.
2. The attachments to by-law 2015-009 (names of Council appointees).
3. The attachments to by-law 2015-010 (names of Lay appointees).

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: Andre Rivette, Councillor
Seconded By: Justin Towndale, Councillor

Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 December 10, 2014 Cornwall City Council Meeting
Click for detail -->

2 December 12, 2014 Cornwall City Council Meeting
Click for detail -->

3 December 16, 2014 Cornwall City Council Meeting
Click for detail -->

Moved By: Bernadette Clement, Councillor
Seconded By: Brock Frost, Councillor

Motion Approved

PRESENTATIONS

1 2015 Budget Document to Council
Click for detail -->

Maureen Adams, General Manager, Financial Services, presented the 2015 Operating and Capital Budget.

Motion to receive the 2015 Budget Document Presentation.

Moved By: Bernadette Clement, Councillor
Seconded By: Andre Rivette, Councillor

Motion Approved

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation - Development Services Workers Month
Click for detail -->

This matter was moved to Item #4 for discussion.

2 400th Anniversary of French Presence in Ontario
Click for detail -->

This matter was moved to Item #5 for discussion.

3 Proclamation and Flag Raising - February as Heart and Stroke Month
Click for detail -->

Motion to proclaim the month of February 2015 as "Heart and Stroke Month" in the City of Cornwall and that the Heart and Stroke Flag be flown at 340 Pitt Street for the month of February.

Moved By: Bernadette Clement, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Approved

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Walton St. and Dunbar Ave. All-way Stop Request
Click for detail -->

Motion to approve the following:

1. That the installation of an all-way stop sign at the intersection of Walton St. and Dunbar Ave. not be considered.

2. That the results of this report be forwarded to the Cornwall Police Services for consideration of additional enforcement of the speed limit on Walton St. and Dunbar Ave. and the placement of the speed radar trailer to raise motorists awareness.

Moved By: Elaine MacDonald, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion to Defer this matter to the Council Meeting of Monday, January 26, in order to obtain more information from the Cornwall Community Police Service on monitoring the intersection.

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

Motion to Defer Approved

2 Driveway Repairs - City's Portion of the Driveway
Click for detail -->

Motion to receive Report 2015-01-IMW-IP and to refer this matter for further discussions during budget deliberation.

Moved By: Justin Towndale, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Approved

3 Report on Amendment to Solid Waste By-Law
Click for detail -->

Motion to receive the draft By-Law without debate on January 12, 2015, with the intention of debating and adopting the By-law at the Council Meeting of January 26, 2015.

Moved By: Mark A. MacDonald, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Approved

4 Audio-visual recording of In-Camera meetings
Click for detail -->

Motion to direct Administration to proceed with the purchase and installation of the software update and the new camera, at a cost of approximately $7500.

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

Motion Approved

5 Council Compensation Report 2005-2014
Click for detail -->

Motion to receive Report 2015-07-CL.

Moved By: Carilyne Hébert, Councillor
Seconded By: Brock Frost, Councillor

Motion Approved

Motion to stop the raise previously approved for Council Members and to approve a raise according to the cost of living (CPI), for the current term of office.

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

A recorded vote on this matter resulted as follows:

Votes For = 7
Bernadette Clément, Councillor

Maurice Dupelle, Councillor
Brock Frost, Councillor
Carilyne Hébert, Councillor
Claude E. McIntosh, Councillor
David Murphy, Councillor
Justin Towndale, Councillor

Votes Opposed = 4
Leslie O'Shaughnessy, Mayor
Elaine MacDonald, Councillor
Mark A. MacDonald, Councillor
André Rivette, Councillor

Motion Approved

COMMUNICATIONS / REPORTS

1 Accessibility During 2014 Municipal Elections

Click for detail -->

Motion to receive Report 2014-01-CL for information purposes.

Moved By: Brock Frost, Councillor
Seconded By: Bernadette Clement, Councillor

Motion Approved

2 Rescinding City Of Cornwall Smoking By-Law 104-2009 (Smoking In Public Places – Nine (9) M From A Municipal Park Facility)

Click for detail -->

Motion to direct staff to place a repealing By-law on the January 26, 2015 meeting to remove City By-law 104-2009 (Smoking in Public Places – Nine (9) m of a Municipal Park Facility) as a result of amendments to the Provincial Smoke Free Ontario Act coming into effect on January 1, 2015.

Moved By: Mark A. MacDonald, Councillor
Seconded By: Brock Frost, Councillor

Motion Approved

3 Port of Cornwall Divestiture

There was not update to be given.

4 Proclamation - Development Services Workers Month

Click for detail -->

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

That Council proclaim the month on January, 2015, as "Developmental Services Worker Month" in the City of Cornwall.

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

Motion Approved

2 400th Anniversary of French Presence in Ontario
Click for detail -->

This matter was moved from Consent Item #2 for discussion.

Motion to:

(a) Proclaim 2015 as the "Year to Commemorate 400 years of French Presence in Ontario" in the City of Cornwall;

(b) Refer to Administration the request to post banners on our main street(s) next summer for report; and

(c) Refer to Administration the request to appoint City of Cornwall staff as resource persons to support the promoters of this event.

Moved By: Bernadette Clement, Councillor
Seconded By: Andre Rivette, Councillor

Motion Approved

TENDERS AND REQUESTS FOR PROPOSALS

1 14-T75 Supply of High Performance Cold Mix Asphalt
Click for detail -->

Motion to award Tender 14-T75 to Louis W. Bray Construction Limited from St. Andrews West, Ontario, at the total bid price of $30,995.90 (net cost to the Corporation - $27,912.77) being the best bid meeting the tender specifications.

Moved By: Andre Rivette, Councillor
Seconded By: Brock Frost, Councillor

Motion Approved

NEW BUSINESS

1 Arts and Culture Coordinator

Click for detail -->

Whereas the City of Cornwall does not presently have a person who coordinates all the arts and cultural activities for the City;

Whereas Council believes that the City would benefit from having a focal point of contact for all arts and culture organizations in the community, and a liaison with neighbouring Art bodies;

Whereas this person should report directly to the Economic Development Department or the CAO, be responsible to manage a budget and present it to council each budget period.

Now, therefore, be it resolved that Administration report to Council on the costs of hiring one person and the cost associated to the location of office, reporting criteria and logistics, plus administrative costs, by February 9, 2015.

Moved By: Brock Frost, Councillor
Seconded By: Justin Towndale, Councillor

Motion Approved

Waiving of Fees for Ice Rental
Click for detail -->

Motion to deny the request to waive the fees for ice rental.

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

Motion Approved

PASSING OF BY-LAWS

Motion to endorse By-laws 2015-001 to 2015-012 inclusive, listed on the Agenda.

2015-001 A By-law to authorize a Postponement Agreement Between the City of Cornwall and Caisse Populaire de Cornwall Inc. for the Heart of the City (HOTC) Program 2 Agreement.
Click for detail -->
Explanatory Note to By-law 2015-001 authorizing a Postponement Agreement Between the City of Cornwall and Caisse Populaire de Cornwall Inc for the Heart of the City (HOTC) Program 2 Agreement
Click for detail -->

2015-002 A By-law to authorize a Postponement Agreement Between the City

of Cornwall and the Bank of Montreal for the Heart of the City (HOTC) Program 2 Agreement.
Click for detail -->
Explanatory Note to By-law 2015-002 authorizing a Postponement Agreement Between the City of Cornwall and the Bank of Montreal for the Heart of the City (HOTC) Program 2 Agreement
Click for detail -->

2015-003 A By-law to authorize the City to enter into a temporary lease agreement with the St-Lawrence Seaway Management Corporation for the use of the newly constructed bike path to be in place until the end of 2015 or the execution of a supplemental agreement to Lease #64-662 by the City and the St.Lawrence Seaway Management Corporation.
Click for detail -->
Explanatory Note to By-law 2015-003 to authorize the City of Cornwall to enter into a temporary lease agreement with the St-Lawrence Management Corporation for the use of the newly constructed bike path to be in place until the end of 2015 or the execution of a supplemental agreement to Lease# 64-662 by the City of Cornwall and the St.Lawrence Seaway Management Corporation.
Click for detail -->

2015-004 A By-law to name and dedicate part of Lot 10, Concession 2, in the City of Cornwall as in TC40337 (secondly), Pin #60195-0193, and name it Jobin Avenue.
Click for detail -->
Explanatory Note 2015-004 to By-law to name and dedicate Part of Lot 10, Concession 2, Cornwall, as Jobin Avenue.
Click for detail -->

2015-005 A By-law directing and enacting the manner in which the 2015 interim levy authorized by Section 317 of the Municipal Act, 2001 to be collected
Click for detail -->

2015-006 A By-law to authorize temporary borrowing until taxes are collected and other revenues are received for the current year by the municipality
Click for detail -->

2015-007 A By-law to authorize the spending of expenditures in the current year prior to the adoption of the operational budget
Click for detail -->

2015-008 A by-law to impose late payment charges for the non-payment of taxes and to repeal By-law No. 091-2007
Click for detail -->

2015-009 A Bylaw to appoint Members of Council to Boards, Committees and

Commissions
Click for detail -->

2015-010 A By-law to appoint lay members of the community to various Boards, Commissions and Committees
Click for detail -->

2015-011 A Bylaw to confirm the manner in which Remuneration to Members of Council are paid
Click for detail -->

2015-012 A By-law to authorize the City to enter into an agreement with the Ontario Community Infrastructure Fund – Formula based Component (OCIF Formula)
Click for detail -->

Moved By: Carilyne Hébert, Councillor
Seconded By: Justin Towndale, 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 Unfinished Business Listing for Monday, January 12, 2015
Click for detail -->

Motion to receive the Unfinished Business Listing for Monday, January 12, 2015.

Moved By: Andre Rivette, Councillor
Seconded By: Brock Frost, Councillor

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2015-013, 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, January 26, 2015.

1 Confirming By-law for January 12, 2015. Meeting ID 2015-001
Click for detail -->

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

Motion Approved

Mayor Leslie O'Shaughnessy called a for a recess at 9:45 pm. The meeting resumed at 9:55 pm.

The following dates were selected to hold Special Council Meetings for the 2015 Budget:

Thursday, January 29, 2015, from 8:30 am to 4:30 pm
Friday, January 30, 2015, from 8:30 am to 4:30 pm
Friday, February 6, 2015, from 8:30 am to 4:30 pm
Friday, February 13, 2015, from 8:30 am to 4:30 pm
Friday, February 20, 2015, from 8:30 am to 4:30 pm

ADJOURNMENT

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

Moved By: Brock Frost, Councillor
Seconded By: Claude McIntosh, Councillor

Motion Approved

The next regular public meeting of Council is to be held on Monday, January 26, 2014.

Helen Finn
City Clerk

Leslie O'Shaughnessy
Mayor