



REGULAR COUNCIL #25-2005

Monday, May 9, 2005
Meeting began at 7:30 p.m.

PRESENT: Mayor Phil Poirier, Councillors Naresh Bhargava, Joël Côté, Glen Grant, Korey Kennedy (arrived at 7:40 p.m.), Jacques Lemire, Mark MacDonald, Denis Moquin, Leslie O'Shaughnessy and Chris Savard

REGRETS: Councillor Perry Lalonde

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, Dave Dick, Robert Menagh, Paul Fitzpatrick, Fernand Hamelin, Susan Cain, Normand Levac, Christine Lefebvre, Enrique Kamm and Norm Barrette

Mayor Phil Poirier called the meeting to order at 7:30 p.m.

INVOCATION Acting Deputy City Clerk

NATIONAL ANTHEM Assembly

ADDITIONS / CORRECTIONS / DELETIONS

Presentation #3, Essential Level Emergency Management Program, was removed from the Agenda as it is scheduled for Tuesday, May 24, 2005.

Delegation #2, Players Club, was removed from the Agenda.

Resolution 008-2005, 0% Tax Increase, was removed from the Agenda as it will be brought back for discussions at a later date before setting the tax rate.

DISCLOSURE OF INTEREST

Councillors Chris Savard and Glen Grant declared an interest with Unfinished Business Item #5, Cornwall Curling Centre, as they are both members.

COMMITTEE OF THE WHOLE

Moved by Councillors Naresh Bhargava and Glen Grant that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 059-2005 to 070-2005 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, May 9, 2005, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of the Regular Council Meeting #24-2005 of Monday, April 25, 2005, were presented for adoption. There being no corrections noted, the Minutes stand approved.
recorded vote

A recorded vote on this subject matter resulted as follows:

For: Councillors Naresh Bhargava, Joël Côté, Glen Grant, Korey Kennedy, Jacques Lemire, Mark MacDonald, Denis Moquin, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

PRESENTATIONS

1. Medical Recruitment

Dr. Wilfred Chung, Co-Chair of the Mayor's Task Force on Medical Recruitment, came to Council this evening to report on medical recruitment for the City of Cornwall. This report summarizes community activities from 1990 - 2005 and illustrates both recruitment success along with demonstrating the need for continued support of this activity. Dr. Chung spoke about the challenge of acquiring physicians and the results of the Medical Recruitment Team.

The Recruitment Team participated in the week long PAIRO tour in September 2004 and the 2005 *Out of Quebec* tour, an event from which it has experienced success. It also retains close liaison with the Ministry's Community Development Office to take advantage of other initiatives focused on bringing additional physicians to the City of Cornwall. It participated in an event in Ottawa in early April, 2005 and will once again join the week long Tour in September, 2005.

In addition, the community acquired some positive exposure with a feature article about Cornwall's recruiting activities published in the PAIRO's 'Tour News, a publication electronically distributed to communities and appropriate government officials throughout the province.

DELEGATIONS

1. Website Update of publisac.ca/cornwall2 and publisac.ca/cornwall2fr

Jean-Claude Picard, General Director, Transcontinental Publisac.ca Division, and André Rivette, Sales Representative, Transcontinental, Ad-Bag Cornwall, presented demo of their new website publisac.ca/cornwall2 aiming at promoting the City of Cornwall and areas to the Quebec market.

Moved by Joël Côté and Korey Kennedy to refer this item to Administration for report.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy, Leslie O'Shaughnessy and Mayor Phil Poirier

Against: Councillors Chris Savard

Absent: Councillor Perry Lalonde

Motion Carried

2. Player's Club

This item was removed from the Agenda.

PRESENTATIONS

2. Mr. Guy Lauzon, M.P.

At the Mayor's invitation, Mr. Guy Lauzon, M.P., came to meet the Council on a formal basis. Mr. Lauzon outlined some of the issues he has been dealing with recently such as the Domtar and Guildan layoffs, the progress with the new ethanol plant, the new proposed bridge, the RCMP Building, medical recruitment, and economic development.

In closing, Mr. Lauzon thanked Council in putting the common good ahead of the individual good.

BY-LAWS

059-2005 A By-law to amend By-law 173-2003 being a By-law to appoint members of Council to Boards, Committees, and Commissions for this term of Council; December 2003 to November 2006 to appoint Councillors Denis Moquin to various Boards and Committees and Glen Grant to Municipal Service Management Joint Liaison Committee;

060-2005 A By-law to amend Bylaw 185-2004 being a By-law to appoint Members of Council to act from time to time in the place and stead of Head of Council for December, 2004, to November, 2005, inclusive;

- 061-2005 A By-law to designate in its entirety the property known municipally as 130 Sydney Street and commonly referred to as Sue's Art Gallery (former Baptist Church and Union Hall) and encompassing lands as of cultural (including architectural and/or historic) heritage value or interest *(Approved by Council February 28, 2005)*;
- 062-2005 A By-law to amend By-law 024-2004 which By-law is to appoint various members as Council Representatives to Local Boards, Committees and Commissions for the term ending November 30, 2006 (Cornwall Brownfields Strategy Evaluation Committee);
- 063-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a letter of Agreement with Associate Base Hospital Program Eastern Counties for the purposes of medical delegation, quality assurance, continuing medical education and system management and development;
- 064-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a Postponing Lien Agreement with Bank of Montreal for property located at 10-10A Louisa Street (David and Lianne Laking); and
- 065-2005 A By-law to authorize The Corporation of the City of Cornwall to transfer to Cartwave Realty Limited any interest over Part of Lot 12, Concession 2, now designated as Part 1 on Reference Plan 52R-3885;
- 066-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Extension Agreement with Religious Hospitallers of Saint Joseph Villa for the extension of a storm sewer on York Street from Water Street to First Street as well as related works;
- 067-2005 A By-law to authorize the temporary closing of various City Streets for the purpose of asphalt resurfacing, concrete work, general repairs and improvements;
- 068-2005 A By-law to authorize the temporary closing of Second Street East, from Marlborough to Adolphus Street for the purpose of construction, repairs and improvements;
- 069-2005 A By-law to authorize the execution of a Tax Arrears Extension Agreement for roll number 010-009-30501 pursuant to Section 378 of the Municipal Act 2001; and
- 070-2005 A By-law to appoint Mario Bissonette and Kelly Brunelle as By-law Enforcement Officers for the purposes of the Animal Control, Parking and Traffic By-laws and other related By-laws.

CONSENT

1. Proclamation - Access Awareness Week

That Council approve the request made by the Public Relations sub-committee of the Municipal Accessibility Advisory Committee and proclaim the week of May 29 to June, 2005, as "Access Awareness Week" in the City of Cornwall and urge all citizens and organizations to take advantage of this special week to become more mindful of the needs of persons with disabilities and to recognize the efforts put forward on their behalf to enhance their opportunities and their quality of life.

2. Proclamation - Seniors' Month

That Council approve the request made by the Minister Responsible for Seniors and proclaim the month of June as "Senior's Month" in the City of Cornwall and encourage all citizens to recognize and celebrate the accomplishments of our seniors and to pay tribute to men and women who continue to contribute so much to our community.

3. Proclamation - National Day Against Homophobia

That Council approve the request made by PFLAG Cornwall and proclaim June 1, 2005, as "National Day Against Homophobia" in the City of Cornwall opposing discrimination on the basis of sexual orientation.

4. Ontario Summer Games 2008

This item was moved for discussion.

**5. Audit Committee
Minutes 05-01 of March 15, 2005**

That Council receive the Audit Committee Minutes 05-01 under date of March 15, 2005.

**6. Audit Committee
Minutes 05-02 of April 26, 2005**

This item was moved for discussion.

7. Gazebo at Rotary Eco Garden

That Council refer to the request made by the Centennial Committee Rotary Club of Cornwall to extend the power from the connection box used at the skating pond to the gazebo to Administration for report.

8. Petition - Kirkman Court Subdivision Agreement

That Council refer the Petition made by the residents of Kirkman Court to forego installation of the four foot perimeter fence in lieu of a future access way of the waterfront across from the bike path entrance off Kirkman Court and to apply the savings towards stairway to river across from the bike path entranceway off Kirkman Court to Administration for report.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Naresh Bhargava and Joël Côté that all items listed under the General Consent portion of this Agenda be adopted as presented.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin,
Mark MacDonald, Korey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil
Poirier

Absent: Councillor Perry Lalonde

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

008-2005 0% Tax increase 2005

This item was removed from the Agenda as it will be brought back for discussions at a later date before setting the tax rate.

~~Moved by Councillors Joël Côté and Leslie O'Shaughnessy~~

~~**WHEREAS** the City of Cornwall has received 3.4 million dollars in one time funding from the Province of Ontario; and~~

~~**WHEREAS** This one time funding is for the tax years of 2003 and 2004 to true up costs associated with downloaded and shared services; and~~

~~**WHEREAS** the taxpayers of the City of Cornwall are facing a tax increase for the year-~~

~~**NOW THEREFORE BE IT RESOLVED** that administration be directed to apply to the 2005 budget the portion of the \$3.4 million required to reach a 0% tax increase to the taxpayers of the City of Cornwall.~~

**REPORTS from
UNFINISHED BUSINESS**

1. Citizens' Suggestion Program *(Item #002-2004 from Unfinished Business Listing)*

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Council receive and file Report HR #01-2005, prepared by Robert Menagh, Manager, Human Resources, under date of May 4, 2005, and that no further action be taken on this matter.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Corey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

2. Roosevelt Bridge Scale Model *(Item #022-2005 from Unfinished Business Listing)*

Moved by Councillors Mark MacDonald and Glen Grant that Council receive Report CL #07-2005 prepared by Denise Labelle-Gelinas, City Clerk, under date of May 2, 2005, and that Mr. J.P. Fortin be encouraged to approach the Historical Society Board, St. Lawrence Seaway, the Federal Bridge Corporation or Parks Canada on this request.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Denis Moquin, Mark MacDonald, Corey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

3. Remuneration - Police Services Board *(Item #024-2005 from Unfinished Business Listing)*

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Council receive the reply from the Cornwall Community Police Services Board and adjust the Cornwall Police Services Budget downward by \$15,500.00 and include in the City of Cornwall's Municipal Budget under Police Board Remuneration an amount of \$12,500.00.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Corey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

4. VIA Rail Services Canada *(Item #025-2005 from Unfinished Business Listing)*

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that Council receive Report EDRS #12-2005 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of May 3, 2005, for information purposes.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

Having previously declared an interest on Item #5, Cornwall curling Centre Loan Guarantee, Councillors Chris Savard and Glen Grant left the room.

5. Cornwall Curling Centre Loan Guarantee *(Item #026-2005 from Unfinished Business Listing)*

Moved by Councillors Jacques Lemire and Denis Moquin that the City increase the guarantee on behalf of the Cornwall Curling Club by \$90,000 to \$450,000 over the remaining amortization period of nine years as per Report FI #18-2005 prepared by David Dick, Manager, Financial Services, under date of May 4, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Naresh Bhargava, Jacques Lemire, Denis Moquin, Korey Kennedy, Leslie O'Shaughnessy, and Mayor Phil Poirier

Against: Councillor Mark MacDonald

Absent: Councillors Perry Lalonde, Chris Savard and Glen Grant

Motion Carried

Councillors Chris Savard and Glen Grant returned to the ongoing meeting.

6. Player's Club - Adult Entertainment Amendment *(Item #028-2005 from Unfinished Business Listing)*

Moved by Councillors Glen Grant and Korey Kennedy that Council consider option "c", wishing to consider "the requested amendment" to the wording of the by-law and directs staff to schedule the necessary public meeting and public notice as per Report PHS #14-2005 prepared by Stephen Alexander, Manager, under date of April 27, 2005.

Motion Carried

Amendment #1

It was then moved by Councillors Joël Côté and Korey Kennedy that the main motion be amended and that it add immediately following the words "the public meeting" the following "be held at the next Planning Advisory Committee meeting of Monday May 16, 2005".

A recorded vote on the amendment resulted as follows:

For: Councillors Joël Côté and Korey Kennedy
 Against: Councillors Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier
 Absent: Councillor Perry Lalonde

Motion Defeated

Councillor Korey Kennedy appealed to the Assembly for permission to continue speaking beyond the three minute allotment after the Mayor called him out of order

It was then moved by Councillors Glen Grant and Leslie O'Shaughnessy that Councillor Korey Kennedy be allowed the opportunity to speak

For: Councillors Korey Kennedy, Glen Grant, ~~Chris Savard~~, Mark MacDonald and Leslie O'Shaughnessy
 Against: Councillors Naresh Bhargava, ~~Joël Côté~~, Jacques Lemire, Denis Moquin and Mayor Phil Poirier
 Absent: Councillor Perry Lalonde

Motion Defeated for Want of Majority

Amendment #2

Moved by Councillors Chris Savard and O'Shaughnessy that the main motion be amended to remove the words "the requested amendment" immediately following the word consider and that it be replaced with the word "an amendment".

A recorded vote on the amended motion resulted as follows:

For: Councillors Joël Côté, Glen Grant, Denis Moquin, Leslie O'Shaughnessy and Chris Savard
 Against: Councillors Naresh Bhargava, Korey Kennedy, Mark MacDonald, Jacques Lemire and Mayor Phil Poirier
 Absent: Councillor Perry Lalonde

Motion Defeated for Want of Majority

Main Motion

A recorded vote on the main motion as presented resulted as follows:

For: Councillors Joël Côté, Glen Grant, Denis Moquin, Chris Savard, Korey Kennedy and Leslie O'Shaughnessy
 Against: Councillors Naresh Bhargava, Mark MacDonald, Jacques Lemire and Mayor Phil Poirier
 Absent: Councillor Perry Lalonde

Motion Carried

COMMUNICATION / /REPORTS**1. Tax Write-offs**

Moved by Councillors Jacques Lemire and Glen Grant that Council authorize tax write-offs/adjustments/vacancies under Section 357 and 364 of the Municipal Act 2001 as per Report FI #016-2005 prepared by David Dick, Manager, Financial Services, under date of April 29, 2005

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy, Chris Savard and Mayor Phil Poirier

Absent: Councillors Perry Lalonde and Leslie O'Shaughnessy

Motion Carried

2. New Property Tax Capping Options for 2005

Moved by Councillors Glen Grant and Denis Moquin

(a) That Council authorize the implementation of all of the new capping tools that have been made available to municipalities; and

(b) That Council authorize Administration to prepare a by-law adopting the tax capping options for the Commercial, Industrial and Multi-Residential tax classes,

as per Report FI #15-2005 prepared by David Dick, Manager, Financial Services, under date of April 20, 2005.

Motion Carried

3. First Quarterly Financial Update 2005

Moved by Councillors Joël Côté and Naresh Bhargava that Council receive the Financial Report for the period ending March 31, 2005, as per Report FI #17-2005 prepared by David Dick, Manager, Financial Services, under date of May 4, 2005.

Motion Carried

4. Corporate Policy - Ice Allocation

Moved by Councillors Glen Grant and Jacques Lemire that Council approve the Ice Allocation Policy and the implementation date of September 2005 as outlined in this report as per Report EDRS #11-2005 prepared by Christine Lefebvre, Recreation Supervisor, under date of May 5, 2005.

Motion Carried

5. Second Street and Pitt Street Traffic and Parking Improvements

Moved by Councillors Glen Grant and Joël Côté

- (a) That City Council authorize the elimination of the current left-turn prohibition for westbound traffic on Second Street at Pitt Street, in combination with the elimination of two on-street parking spaces on the north side of Second Street East, east of Pitt Street; and
- (b) That City Council authorize the proposed on-street parking re-arrangement on the north side of Second Street West west of Pitt Street, which includes the addition of ten parking spaces instead of the three currently existing,

as per Report EECS #18-2005 prepared by Enrique Kamm, Transportation Engineering, under date of May 2, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Tender 05-T19 - 2005 Asphalt Paving and Concrete Works

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that Tender 05-T19 be awarded to Cornwall Gravel Company Limited, Cornwall, Ontario, at the total bid price of \$1,455,183.95 (net cost to the Corporation - \$1,359,985.00) being the best bid meeting the tender specifications as per Report PU #31-2005 prepared by Paulette Heard, Purchasing Agent, under date of April 29, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

Councillor Korey Kennedy left the room at this time.

2. Tender 05-T22 - Supply of Para Transit Vehicles

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Tender 05-T22 be awarded to Crestline Coach, Mississauga, Ontario, for the purchase of four (4) vehicles at the total bid price of \$438,632.65 including the upgrades (net cost to the Corporation \$416,540.09) being the best bid meeting the tender specifications as per Report PU #35-2005 prepared by Paulette Heard, Purchasing Agent, under date of May 2, 2005.

Motion Carried**3. Tender 05-T23 - Cracksealing on Various Streets**

Moved by Councillors Jacques Lemire and Naresh Bhargava that Tender 050T23 be awarded to Roadlast 2000 Inc., Kemptville, Ontario, at the total revised bid price of \$26,682.59 (net cost to the Corporation - \$24,937.00) being the best bid meeting the tender specifications as per Report PU #33-2005 prepared by Paulette Heard, Purchasing Agent, under date of April 29, 2005.

Motion Carried**4. Tender 05-T24 - Cornwall Civic Complex Mechanical Upgrade - Phase II**

Moved by Councillors Chris Savard and Mark MacDonald that Tender 05-T24 be awarded to Marleau Mechanical, Cornwall, Ontario, at the total bid price of \$234,223.00 (net cost to the Corporation - \$218,900.00) being the best bid meeting the tender specifications as per Report PU #032-2005 prepared by Paulette Heard, Purchasing Agent, under date of April 29, 2005.

Motion Carried**5. Tender 05-T27 - Boulevard Grass Cutting and Trimming**

Moved by Councillors Glen Grant and Naresh Bhargava that Tender 05-T27 be awarded to 1234712 Ontario Inc., Maxville, Ontario, at the total bid price of \$34,948.88 (net cost to the Corporation - \$32,662.50) being the best bid meeting the tender specifications as per Report PU #34-2005 prepared by Paulette Heard, Purchasing Agent, under date of April 29, 2005.

Motion Carried**ITEMS SEPARATED FOR DISCUSSION****1. Ontario Summer Games 2008**

Moved by Councillors Glen Grant and Joël Côté that Council support the request made by Jean-Marc Lalonde, M.P.P., Glengarry, Prescott, Russell in principle and refer the matter to Administration for a full review if the City is able to assist Mr. Lalonde, in his submission to a formal bid in June of 2006 in order to be considered for the 2008 Games and whether the municipality is able to provide facilities, for the 2008 games.

Motion Carried

Councillor Korey Kennedy returned to the ongoing meeting.

**2. Audit Committee
Minutes 05-02 of April 26, 2005**

Moved by Councillors Naresh Bhargava and Jacques Lemire that Council receive the Audit Committee Minutes 05-02 under date of April 26, 2005 and that the recommendation for a "Whistle Blowing Policy" be presented to the Council at its next meeting of May 24, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Leslie O'Shaughnessy, Korey Kennedy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

NEW BUSINESS

1. Ice Allocation and Future Ice Pads

Moved by Councillor Glen Grant and Naresh Bhargava that Council agree to establish a "Future Ice Pads Committee" to work in cooperation with Administration in providing Council with recommendations on the number of pads required in the City of Cornwall taking into account the previously completed Feasibility Study, assist with the evaluation of any private/public partnership proposals, as required, tour existing facilities in various communities in order to identify the most advantageous components of other facilities to be included in any potential new Cornwall facility and that the composition of the Committee be approved by the Council at the next scheduled Council meeting of Tuesday, May 24, 2005.

A recorded vote on the main motion as amended resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

2. Year of the Veteran

Moved by Councillors Mark MacDonald and Jacques Lemire

WHEREAS 2005 has been officially declared as "The Year of the Veteran"; and

WHEREAS it should be our never ending mission to thank Veterans and their families and express our gratitude through active remembrance; and

WHEREAS Veterans Affairs Canada can provide assistance for communities that wish to host a regional event.

Monday, May 9, 2005

NOW THEREFORE BE IT RESOLVED THAT Administration meet with local officials from the Legion, Air force, Navy Club etc., to explore the idea of the City of Cornwall playing host to a regional high profile event this summer for S.D. & G.; and

NOW THEREFORE BE IT RESOLVED THAT that Memorial Park be given extra attention to ensure that it is in pristine condition for such an event.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Corey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Jacques Lemire and Corey Kennedy that By-laws 059-2005 to 070-2005 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Corey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

AD HOC COMMITTEES

Councillor Leslie O'Shaughnessy quickly briefed Members of Council and the citizens of Cornwall on the upcoming Mayor and Councillor Annual Golf Tournament and its ongoing preparation.

NOTICE OF MOTION

1. Federal Budget Bill

WHEREAS affordable housing programs, the federal gas tax program, childcare initiatives, labor market agreements and immigration policies are all directly tied to the passing of the Federal Budget Bill; and

WHEREAS the Association of Municipalities of Ontario has been advocating very strongly in several communiques that local Councils ask their M.P. to approve the Federal Budget Bill

Monday, May 9, 2005

NOW THEREFORE BE IT RESOLVED THAT the City of Cornwall urge our M.P. to vote in favor of approving the Federal Budget Bill; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT a copy of this Resolution be sent to the Council of the United Counties of Stormont, Dundas and Glengarry for its endorsement.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Naresh Bhargava and Leslie O'Shaughnessy that By-law 071-2005 being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, May 9, 2005, having been read a first, second and third time be now taken as read and passed.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

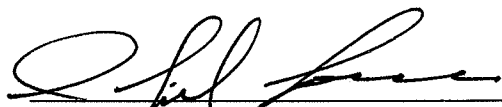
Absent: Councillor Perry Lalonde


Motion Carried

ADJOURNMENT

Moved by Councillors Denis Moquin and Jacques Lemire that the Regular Council Meeting of Monday, May 9, 2005, be adjourned at 9:55 p.m.


DENISE LABELLE-GÉLINAS
CITY CLERK


PHIL POIRIER
MAYOR


MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK

