



REGULAR COUNCIL #30-2005

Monday, July 11, 2005
Meeting began at 7:30 p.m.

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

ADMINISTRATION: Paul Fitzpatrick, Acting Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Stephen Alexander, Fernand Hamelin, Robert Menagh, Donna Derouchie, Patrick Swift and Normand Levac

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

INVOCATION Père Marc Piché
Paroisse Ste. Thérèse

NATIONAL ANTHEM Assembly

ADDITIONS / CORRECTIONS / DELETIONS - Nil

1. Remove Presentation
2. Change recommendation of Communication #2
3. Add Communication as no. 2 - Report on Sale of Transit Buses to City of Kingston

DISCLOSURE OF INTEREST

1. Councillor Chris Savard declared an interest on Bylaw 108 and 110 citing that he is a partner in a Web Site development company that is working with the two Hockey Clubs within the noted By-laws.
2. Councillor Denis Moquin declared an interest on the proposed New Business item on Extension of Automotive Industry citing that he is Associated to an Automotive Company and Canadian Auto Industry.

COMMITTEE OF THE WHOLE

Moved by Councillors Korey Kennedy and Naresh Bhargava that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 105-2005 to 114-2005 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, July 11, 2005, be approved.

A recorded vote on this matter resulted as follows:

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

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of the Regular Council Meeting #29-2005 of Monday, June 27, 2005, were presented for adoption. There being no corrections noted, the Minutes stand approved as amended.

PRESENTATIONS

1. Clean Air Cornwall (REMOVED)

DELEGATIONS

Having previously declared an interest on Bylaw 108 and 110, Councillor Savard did not take part in any discussion or vote on Bylaws or Consent Agenda.

BY-LAWS

- 105-2005 A Bylaw to further amend Bylaw 751-1969 the Zoning Bylaw as amended of the Corporation of the City of Cornwall, being a Bylaw respecting the use of land and the use and location of buildings. (Lands located at south west corner of Laflin Street and Brookdale Avenue (Digiosia)
- 106-2005 A Bylaw to further amend Bylaw no. 139-1981 of The Corporation of the City of Cornwall, being a By-law respecting the designation of land as a Site Plan Control Area, pursuant to Section 41 of the Planning Act, R.S.O. 1990. (Digiosia)
- 107-2005 A By-law to amend By-law 173-2003 which By-law is to appoint members of Council to the newly created Community Centre Committee ending November 30, 2006 (*Approved June 27, 2005*)
- 108-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Renewal Agreement with the Cornwall Colts Junior "A" Hockey Club for the use of the Si Miller Arena for the 2005-2006 and 2006-2007 Hockey seasons
- 109-2005 A by-law to authorizing the Purchase of Land legally identified as Part 1 to 6, RP52R-3476 (approved Committee of Council June 27, 2005)
- 110-2005 A by-law to enter into an Agreement with Cornwall Comets Hockey Association to permit a Quebec Senior Hockey League team to play home games at the Ed Lumley Arena during the 2005-2006 Hockey Season. (*Approved June 27, 2005*)
- 111-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Parking Restrictions on Gleeson Avenue
- 112-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Parking Easton Avenue.
- 113-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - time-limited parking zone along the west side of Bedford St.

114-2005 A by-law to enter into a Lease Renewal Agreement for Facility's use - Sports Club Agreement 499 Henry Street "Cornwall Youth Centre" Broadview Park .

CONSENT

A. Naming of Roadway - Rotary Club of Cornwall

That the request by the Rotary Club of Cornwall asking that Council approve the naming of the roadway on the west boundary of Rotary Eco Gardens, which presently has no registered name (stang "snow dump") be named "Rotary Road - Rotary Club of Cornwall" be referred to Administration for future report..

B. AFMO Conference Finalization

That Council receive **Report CL #04-2005** by Manon Poirier, Acting Deputy Clerk, under date of June 24, 2005, for information purposes.

C. Staff Replacement - Receptionist

That Council approve the replacement of the Receptionist.

Report **CL #09-2005** prepared by Denise Labelle-Gélinas, City Clerk, under date of June 27, 2005.

D. Temporary Street Closure

That Council endorse the Canadian Red Cross' request for a temporary street closure in order to allow for the Triathlon scheduled for Saturday, August 13 and Sunday, August 14, 2005. Report **CL #08-2005** prepared by Denise Labelle-Gélinas, City Clerk, under date of June 23, 2005.

E. Staff Replacement - One (1) Full-Time Health Care Aid

That Council approve the replacement of one (1) Full-Time Health Care Aide effective July 23, 2005. Report 08-05 prepared by GSDL Administrator, Donna Derouchie

F. AFMO - Association of Francophone Municipalities of Ontario

That Council approve the 2005 Membership in the amount of \$1,300.00

G. Planning Advisory and Hearing Committee Report 05-1

Application for a change in Zoning to permit the construction of three multi residential buildings on two lots located at the south west corner of Brookdale Avenue and Laflin. The site is legally described as lots 57 and 58 Registered Plan 240 (PAC file #Z03-05) Gino Digiosia.

1. That the subject lands be rezoned from Residential 15 (RES 15) to Residential 20 (RES 20) zone;
2. That the development be subject to the Site Plan Review process at which time issues of lot grading, fencing, and drainage be addressed; and
3. That the Bylaw be amended to allow multiple residential buildings on one lot for this site (three buildings on two lots)

ADOPTION OF GENERAL CONSENT

Moved by Councillors Glen Grant 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, Perry Lalonde, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy, Leslie O'Shaughnessy and Mayor Phil Poirier.

Refrained: Councillor Chris Savard

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION - Nil**REPORTS from
UNFINISHED BUSINESS****1. Year of the Veteran**

Moved by Councillors Leslie O'Shaughnessy and Mark MacDonald that Council receive report EDRS #20-05 prepared by Recreation Supervisor under date of July 5, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. Corporate Policy - Whistle Blowing

Moved by Councillors Chris Savard and Naresh Bhargava That Council confirm the adoption of the attached policy. Report 04-2005 prepared by Manager of Human Resources, Robert Menagh

A recorded vote on this matter resulted as follows:

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

Motion Carried

COMMUNICATION / REPORTS

1. Billboard Sign at Joe St. Denis Field - Cornwall Wildcats Football Club

Report MWS 15-05 prepared by Manager, Municipal Works & Services under date of July 4, 2005.

Moved by Councillors Joël Côté and Perry Lalonde

1. That City Council approved the reimbursement of the outstanding debt of \$ 10,700.00 as stated in Option 3, and
2. That City Council provide direction as to the future responsibility for the selling of advertising and maintenance of the billboard at the Joe St. Denis Field.

Amendment

It was then moved by Perry Lalonde and Chris Savard that Item 2 of the main motion be amended in that the Cornwall Minor Football Association take ownership and responsibility of all future selling of advertising, receipt of revenues and maintenance of the billboard at the Joe St. Denis Field

A recorded vote on the amended motion resulted as follows:

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

Motion to Amend Carried

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

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

Main Motion Carried as amended

2. Sale of Transit Buses to City of Kingston
Report MWS #16-05 prepared by the Manager of Municipal Works and Services dated July 8, 2005

Moved by Councillors Perry Lalonde and Korey Kennedy that City Council approve the sale of four (4) transit vehicles to the City of Kingston for a total price of \$61,000 all inclusive.

A recorded vote on this matter resulted as follows:

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

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

A. Tender no. 05-T43 - Analytical Laboratory Service

Report 052-2005 prepared by Purchasing Agent, Paulette Heard under date of July 4, 2005.

Moved by Councillors Joël Côté and Leslie O'Shaughnessy that Tender 05-T43 be awarded for a two (2) year period to Caduceon Environmental Labs, Ottawa, Ontario at the total bid price of \$119,646.33 (net cost to the Corporation - \$111,819.00) being the best bid meeting the tender specifications.

A recorded vote on this matter resulted as follows:

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

Motion Carried

B. Tender No. 05-T39 - Upgrade of Electronic Fareboxes

Report #53-05 under date of July 4, 2005 prepared by Purchasing Agent, Paulette Heard.

Moved by Councillors Leslie O'Shaughnessy and Mark MacDonald That Tender 05-T39 be awarded to Garival Inc., Laval, Quebec at the total revised bid price of \$317,170.00 (net cost to the Corporation - \$297,864.00) being the best bid meeting the tender specifications.

A recorded vote on this matter resulted as follows:

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

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

Having previously declared an interest on this matter, Councillor Moquin left the meeting and did not take part any discussion on this matter.

NEW BUSINESS

Moved by Councillors Mark A. MacDonald and Naresh Bhargava

Expansion of Auto Industry

Whereas with the recent announcement of the new Toyota plant being built in another area of Ontario is going to create over 1,300 jobs; and

Whereas it was also announced that Hyundai and KIA will be looking to expand their operations in North America; and

Whereas there is an "auto sector race" presently going on and we should develop a local **active and aggressive auto agenda** ; and

Whereas it is a world wide sector and the biggest advantage Ontario has to offer is our access to competitive medicare for a companies employees.

Therefore be it resolved that Administration prepare a report on steps we should be taking to **aggressively** pursue this market; and

Be it further resolved that the report include any costs that may be involved in trying to pursue this lobbying initiative.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Korey Kennedy

Absent: Councillor Denis Moquin

Motion Carried

Councillor Moquin returned to the ongoing meeting.

2. Cat Bylaw Establishment

Moved by Councillors Chris Savard and Korey Kennedy

WHEREAS the City of Cornwall currently has a dog bylaw ; and

WHEREAS members of Council and City Administration receive many complaints about cats in our community

NOW THEREFORE BE IT RESOLVED that Council request a report to examine the pros, cons and options associated with establishing a Cat By-law

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, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

Having previously declared an interest on Bylaws 108 and 110, Councillor Savard left the room during the vote of third reading of Bylaws.

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors that By-laws 105-2005 to 114-2005 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, Korey Kennedy, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Chris Savard

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

1. Councillor Chris Savard provided an updated report on Lift-Off Cornwall scheduled for this upcoming weekend
2. Councillor Jacques Lemire quickly briefed Council on the upcoming AFMO conference scheduled for September in Kirkland Lake and Rouyn-Noranda.
3. Councillor Leslie O'Shaughnessy gave Council an update on Rotary Gardens and the recent construction of a Rotary Gazebo for use by the Citizen of Cornwall and are offering this construction to the City. A bylaw will be prepared for the next regular meeting of Council.

NOTICE OF MOTION

Land Purchase

WHEREAS the Council of The Corporation of the City of Cornwall is desirous of purchasing land identified as Part 1 to 6, RP52R-3476; and

WHEREAS in order to complete this transaction, it is necessary to secure the necessary funding in the amount of \$550,000.00 from Working Reserves

NOW THEREFORE be it resolved that City Council appropriate \$550,000.00 from Working Reserves to acquire the Land in question.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Korey Kennedy and Naresh Bhargava that By-law 115-2005 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, June 27, 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, Perry Lalonde, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

ADJOURNMENT

Moved by Councillors Glen Grand and Perry Lalonde that the Regular Council Meeting of Monday, July 11, 2005, be adjourned at 8:25 p.m.

Motion Carried



ACTING DEPUTY CLERK

POW
DENISE LABELLE-GÉLINAS
CITY CLERK



PHIL POIRIER
MAYOR

