



REGULAR COUNCIL #39-2005

Monday, October 24, 2005
Meeting began at 7:30 p.m.
City Hall - 360 Pitt Street, Cornwall

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: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Paul Fitzpatrick, Stephen Alexander, David Dick, Enrique Kamm, Fernand Hamelin, Susan Cain, Normand Levac, Victor Leroux, Debora Daigle, Donna Derouchie, Monique Gunn and Norm Barrette

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

INVOCATION Pastor William Lukin
First Baptist Church

NATIONAL ANTHEM Coeur en fête

ADDITIONS / CORRECTIONS / DELETIONS

Additions:

1. By-law 165-2005 which By-law is to authorize The Corporation of the City of Cornwall to enter into a ten-year Lease Agreement with Cyber Lease to finance the acquisition of Public Works vehicles; and
2. Tender item # 2 - Quotation No. 05-Q86 - Purchase of 16 Panasonic Toughbook

Deletion:

3. Deferral of By-law 164-2005

Moved by Councillors Korey Kennedy and Mark McDonald that By-law 164-2005, being a By-law setting the Procedures of Council be deferred to a Special Meeting of Council, which is to be called prior to the end of November.

A recorded vote on the deferral resulted as follows:

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

Motion Carried

Amendment:

4. Tribute to Huguette Burroughs

Moved by Councillors Mark McDonald and Jacques Lemire that Council approve bringing forward the Unfinished Business Item #1, "Tribute to Huguette Burroughs", to be dealt with immediately following the pre-scheduled Presentations.

A recorded vote on this matter resulted as follows:

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

Motion Carried

Correction:

1. Staff Replacement - Full-Time Bilingual Recreationist

Consent item #6 - Staff Replacement "Full-Time Bilingual Recreationist" Report GSDL #09-2005. The Background section of the report has been amended to read: "The current incumbent has been on Long Term Disability for the last two years, and has chosen to retire effective October 31, 2005. As per article 14.01 of 1792 Bargaining unit, the position requires replacement."

DISCLOSURE OF INTEREST**COMMITTEE OF THE WHOLE**

Moved by Councillors Korey Kennedy and Leslie O'Shaughnessy that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 153-2005 to 163-2005 and 165-2005 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, October 24, 2005, be approved (By-law 164-2005 deferred).

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

GENERAL CONSENT**ADOPTION OF MINUTES**

The following Minutes were presented for adoption. The Minutes stand approved as amended.

2. Regular Council Meeting #36-2005 of Tuesday, October 11, 2005; and
3. Special Council Meeting #37-2005 of Monday, October 17, 2005.

PRESENTATIONS

1. Cornwall Community Hospital Foundation - Songs from the Heart

Dr. Paul De Young addressed Council this evening in order to speak about the upcoming fundraising event "Songs from the Heart" where Dr. Fraser Rubens and Dr. Marc Ruel, both cardiac surgeons from the Ottawa Heart Institute will be performing along with the local talents of Therese Motard and Angela Rudden. The Concert is to be held on October 29, 2005, at Aultsville Hall at 7:00 p.m. and will be followed by a reception.

2. St. Lawrence River Institute Update

Jeff Ridal, Executive Director, and Bill Knight, President, updated Council this evening on the St. Lawrence River Institute of Environmental Sciences. The River Institute's Vision is to be a leader in environmental research, education and community action on the St. Lawrence River and other large river ecosystems in Canada and the world. The information presented to Council this evening included river science and healthy fish populations, technology development, mosquito monitoring program, Environmental Technician and BSc Nursing Programs with St. Lawrence College, children's education and community and international action.

3. Best Start

Susan Cain, Manager, Social Support Services, introduced Monique Gunn, Best Start Child Care, to Council, who will be outlining the ten-year approach to making sure that all children are ready and eager to achieve success by the time they start Grade 1. Best Start is a major redesign of services in terms of how children and families are supported from birth through to Grade 1. Best Start will help parents help their children be successful in school, will proactively help to prevent children from falling into the high-risk end of the service spectrum and is a smart investment to ensure that future generations of Ontarians are prepared to be part of a highly adaptable and competitive Ontario economy.

Ms. Gunn then indicated that priority focus for the Child Care Component of Best Start is to expand the number of licensed child care spaces, to increase access to fee subsidies and to improve the average base salary for early childhood practitioners. Ms. Gunn spoke about the highlights of the revisions to the guidelines, about the planning requirements and timelines and about the "Schools First" policy.

Unfinished Business Item #1, "Tribute to Huguette Burroughs" was dealt at this time.

Tribute to Huguette Burroughs / Hommage à Huguette Burroughs

(Item #040-2005 from Unfinished Business Listing)

Moved by Councillors Jacques Lemire and Glen Grant

- (a) That Council continue with current City practices in respect to provision of french language services within City Departments; and further
- (b) That Council provide direction on the other requests contained within Mr. Lecompte's presentation, in particular, recognition such as naming of streets and/or facilities after Ms. Burrough's and that this request be considered along with other requests currently before the City in respect to naming of City streets and facilities in recognition of other outstanding former citizens

as per Report CAO #16-2005 prepared by Cecil Vincent, CAO, under date of October 20, 2005.

Separate Voting

It was then moved by Jacques Lemire and Korey Kennedy that Item (a) and (b) with the five recommendations be voted on separately.

A recorded vote to separate each item 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

Item (a) - French Language Services

That Council continue with current City practices in respect to provision of french language services within City Departments.

A recorded vote 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

Item (b) - Signage

That a sign indicating equal accessibility to Canada's two official languages to all Citizens of Cornwall be clearly displayed at all Municipal public service areas.

Moved by Councillors Jacques Lemire and Mark McDonald that this request be adopted.

A recorded vote 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

Item (c) Uninterrupted French Expression

That a 5 minute UFE (Uninterrupted French Expression) be imbedded in every regular Council meeting.

Moved by Councillors Mark McDonald and Leslie O'Shaughnessy that this request be received and that no further action be taken.

A recorded vote 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

Item (d) Municipal Employee

That one existing municipal employee be given the responsibility of overseeing the uniform and consistent application of the present "Bilingual Services Policy" and to ensure that all municipal signage is equally visible and that services be equally accessible in both languages of Canada.

Moved by Councillors Mark McDonald and Jacques Lemire

- (a) that this request be received;
- (b) that no further action be taken;
- (c) that any concern regarding the current policy be directed to members of Council; and
- (d) that any implementation of an administrative nature be directed to the Chief Administrative Officer who will deal with the situation.

A recorded vote 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

Item (e) Council Agenda

That the major headings of the Council Agenda of all regular meetings be printed in both official languages of Canada.

Moved by Councillors Joël Côté and Mark McDonald that this request be referred to a Special Meeting of Council which will be called specifically to deal with the new proposed By-law on Council proceedings.

A recorded vote 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

Item (f) Commemoration of Councillor Huguette Burrough

That a new street, a municipal building, park, social centre, a cultural centre, even a youth centre, be named in Huguette Burrough's honor.

Moved by Councillors Glen Grant and Naresh Bhargava that this request be received and that no further action be taken at this time.

A recorded vote 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

DELEGATIONS

BY-LAWS

- 153-2005 By-law to appoint Fernand Hamelin as Acting Chief Administrative Officer (Approved by Council October 17, 2005);
- 154-2005 A By-law to authorize The Corporation of the City of Cornwall to sell Part of the East Half of Lot B, Concession 1, City of Cornwall, County of Stormont, now designated as Part 1 on Reference Plan 52R-239;
- 155-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into an Authorized Requester Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation (Municipal Parking Tag Program);
- 156-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement for the Best Start Program (Communication Item #2) (See page 160);
- 157-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Domtar Inc. to provide programming at the Big Ben Ski Hill;
- 158-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a one season Management Agreement with Leader Sports to operate Big Ben Ski Hill on behalf of the City and Domtar Inc.;
- 159-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Brinks Canada;
- 160-2005 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 beginning ending November 30, 2006 (Audit Committee) (approved by Committee of Council this evening);

- 161- 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 beginning ending November 30, 2006 (Cornwall and Area Housing Corporation) (approved by Committee of Council this evening);
- 162-2005 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 beginning ending November 30, 2006 (Waterfront Committee) (approved by Committee of Council this evening);
- 163- 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 school term 2005-2006 (Youth Advisory Committee) (approved by Committee of Council this evening);
- 164-2005 A By-law to Govern the Proceedings of the Council of The Corporation of the City of Cornwall and to repeal By-law 168-2002; and
- 165-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a ten-year Lease Agreement with Cyber Lease to finance the acquisition of Public Works vehicles.

CONSENT

1. Proclamation - Spiritual and Religious Care Awareness Week

That Council approve the request made by the South East Regional Multifaith Committee and proclaim the week of October 23 to 30, 2005, as "Spiritual and Religious Care Awareness Week" in the City of Cornwall in order to honour spiritual and religious caregivers and spiritual and religious care in our region.

2. Proclamation - National Child Day

That Council approve the request made by Partir d'un bon pas pour un avenir meilleur and proclaim November 20, 2005, as "National Child Day" in the City of Cornwall in an effort to work together and respond to the needs of the children who are in our community, to contribute to children's well being and ensuring a brighter future.

3. Staff Replacement - Administrative Clerical Support

That Council approve the replacement of a bilingual Administrative Clerical Support in the Alexandria office as per Report SSS #31-2005 prepared by Susan Cain, Manager, Social Support Services, under date of October 17, 2005.

4. Staff Replacement - Clerk A Accounts Payable

That Council approve the filling of the position of Clerk A Accounts Payable within the Financial Services department as per Report FI #32-2005 prepared by Tracey Bailey, Budget and Cash Coordinator, under date of October 17, 2005.

5. Staff Replacement - PHDC Home Visitor

That Council approve the replacement of a bilingual Child Care Home Visitor for the area of Dundas County as per Report SSS #32-2005 prepared by Susan Cain, Manager, Social Support Services, under date of October 17, 2005.

6. Staff Replacement - Full-Time Bilingual Recreationist

That Council approve the replacement of one Full-Time Bilingual Recreationist effective October 21, 2005, as per Report GSDL #09-2005 prepared by Donna Derouchie, Manager, Glen Stor Dun Lodge, under date of October 21, 2005.

7. Bill 124 Update

That Council support the Association of Municipalities of Ontario (AMO) position in opposition to exempting architects and engineers from the provisions of Bill 124 and advise the Minister of Municipal Affairs accordingly as per Report PH #28-2005 prepared by Stephen Alexander MCIP, RPP, Manager, Planning and Housing Services, under date of October 18, 2005.

8. Bill 123 - The Transparency in Public Matters Act, 2005

That The Corporation of the City of Cornwall support the positions taken by the Association of Municipalities of Ontario and the Association of Municipal Managers, Clerks and Treasurers by endorsing the attached Resolution as per Report CL #15-2005 prepared by Denise Labelle-Gélinas, City Clerk, under date of October 19, 2005.

9. Official Plan Amendment No. 5

That Council endorse the Revised Schedules using the same By-law numbers and OPA number as per the request made by Planning and Housing Services for Council consideration of revised Mapping Schedules to complete a mediated solution to two Appeals on Official Plan Amendment No. 5 (By-law 012-2005 - The Summerstown Swamp Boundary Line and New Environmental Constraint - Wetland Protection (EC-WP) Zone Amendments) and related Zoning By-law 013-2005 (PAC File #Z12-04, OMB Case No. PL050294, OMB File No. R050052).

ADOPTION OF GENERAL CONSENT

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

22-2005 Economic Development Task Force

Moved by Councillors Mark MacDonald and Jacques Lemire

WHEREAS economic development is important to the ongoing growth and prosperity of our region and every effort must be made to maximize all efforts in the field of economic development; and

WHEREAS other jurisdictions and regions throughout Canada have adopted a regional approach to the delivery of economic development services; and

WHEREAS the City of Cornwall, the United Counties of Stormont, Dundas and Glengarry and a number of lower tier municipalities in SD&G have economic development functions.

NOW THEREFORE BE IT RESOLVED THAT the City of Cornwall endorse the establishment, coordinated through the Office of the Mayor, of a task force to explore all aspects of a potential regional approach to economic development and that the United Counties of SD&G and all lower tier municipalities in SD&G be asked to participate in this initiative.

NOW THEREFORE BE IT FURTHER RESOLVED THAT, once the municipalities willing to participate in this task force are identified, terms of reference for the task force be prepared and brought back to the respective Councils for adoption and that staff from the participating municipalities be identified to serve as resource persons on an as-required basis to assist the task force with this project.

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

**REPORTS from
UNFINISHED BUSINESS**

1. Tribute to Huguette Burroughs / Hommage à Huguette Burroughs
(Item #040-2005 from Unfinished Business Listing)

This was dealt with immediately following the pre-scheduled Presentations.

2. Taxi By-law *(Item #048-2005 from Unfinished Business Listing)*

Moved by Councillors Glen Grant and Perry Lalonde that the Taxi By-law and related administration remain with the Community Police Services and Police Services Board as per Report PHS #28-2005 prepared by Stephen Alexander MCIP, RPP, Manager, Planning and Housing Services, under date of October 18, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Korey Kennedy, Perry Lalonde,
Leslie O'Shaughnessy, Chris Savard

Against: Councillors Jacques Lemire, Mark MacDonald, Denis Moquin and Mayor Phil Poirier

Motion Carried

3. Update of Standing Committees *(Item #057-2005 from Unfinished Business Listing)*

Moved by Councillors Korey Kennedy and Mark McDonald that Council direct Administration to invite representatives from the Council Committees with Lay Members to make Presentations before Council and that Councillors representing other Council Committees provide reports to be included in the Ad Hoc portion of the Agendas on scheduled dates effective 2006 as per Report CL #14-2005 prepared by Manon Poirier, Acting Deputy Clerk, under date of October 14, 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 and Mayor Phil
Poirier

Against: Councillor Chris Savard

Motion Carried

COMMUNICATION / REPORTS

1. Elected Officials Expenses

Moved by Councillors Jacques Lemire and Leslie O'Shaughnessy that Council receive the Statement of Expenses for Elected Officials for the period ending September 30, 2005, as per Report FI #31-2005 prepared by David Dick C.A., Manager, Financial Services, under date of October 5, 2005.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Mark MacDonald

Motion Carried

Mayor Phil Poirier had a Memorandum distributed at this time regarding anticipated expenses over his allotted budget to year end 2005.

2. Child Care Service Plan 2005-2007

Moved by Councillors Glen Grant and Joël Côté that Council approve the Child Care Service Plan 2005-2007 in principle and that Council pass By-law 156-2005 giving the Manager of Social Support Services the signing authority for the documents relating to this service plan as per Report SSS #30-2005 prepared by Colette Lefebvre, Acting Program Supervisor, Child Care, under date of October 13, 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, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

3. Speed Limit Review of Selected Roadways

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire

- (a) That the speed limit along Vincent Massey Drive be increased to 70 km/h from a point 215 metres west of Oran Avenue to Power Dam Drive;
- (b) That the speed limit along McConnell Avenue be increased to 70 km/h from the Highway 401 interchange to Lemay Street;
- (c) That the speed limit along Boundary Road be increased to 70 km/h from Highway 401 to Montreal Road; and
- (d) That the speed limit along Brookdale Avenue be increased to 70 km/h from Cornwall Center Road to a point 670 metres north of Tollgate Road.

as per Report EECS #31-2005 prepared by Enrique Kamm, Transportation Engineering, under date of September 16, 2005.

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

Motion Carried

4. Acquisition of Mobile Computers

Moved by Councillors Joël Côté and Leslie O'Shaughnessy

- (a) That Council authorize the purchase of 16 mobile computers (ruggedized note books) to be installed in each Ambulance and Emergency Response Vehicle;
- (b) That council authorize the cost of mobile computers be drawn from Department Reserves;
- (c) That the received grant funding from the Ministry of Health and Long Term Care be returned to the Department Reserves; and
- (d) That the United Counties of Stormont, Dundas and Glengarry be advised of the planned expenditure.

as per Report EMS #11-2005 prepared by Norm Barrette, Manager, Emergency Medical Services Division, under date of October 17, 2005.

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, Perry Lalonde, Leslie O'Shaughnessy and Chris Savard

Against: Mayor Phil Poirier

Motion Carried

5. Affordable Housing Program

That Councillors Mark MacDonald and Perry Lalonde

- (a) That the City of Cornwall, as Service Manager for Cornwall and the United Counties of Stormont, Dundas & Glengarry, agree in principle to participate in the Affordable Housing Program (AHP), subject to further consideration, once complete program details are announced; and if they do participate;
- (b) That the City agree to implement a "Capital Facilities By-law" (to reduce taxes from multi-residential to single rate) as required to participate in the Affordable Housing Program; and
- (c) That Council formally request consideration by the Ministry of Municipal Affairs & Housing of a potential "Strong Start" AHP project for conversion of the first floor commercial space at 15 Edward Street, Cornwall, to three fully modified units of supportive housing for persons with physical disabilities.

as per Report PHS #26-2005 prepared by Debora Daigle, BA MPA, Social Housing Division Manager, under date of October 18, 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, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

6. Salt Management Funding

Moved by Councillors Perry Lalonde and Naresh Bhargava that Council authorize the approved funding of \$48,700.00 for this project to be carried over in the 2006 Budget as per Report MWS #21-2005 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of October 17, 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, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Tender 05-T59 - Motor Grader with Wing C/W Operator for Three Winter Seasons

Moved by Councillors Joël Côté and Korey Kennedy that Tender 05-T59 be awarded for a three-year period as follows:

One unit to Cruickshank Const. Ltd., Morrisburg, Ont.
Year 1 Price/Hr (2005-2006) \$71.00
Year 2 Price/Hr (2006-2007) \$72.50
Year 3 Price/Hr (2007-2008) \$74.00

One unit to D.L. MacDonald Const. Ltd., Cornwall, Ont.
Year 1 Price/Hr (2005-2006) \$72.85
Year 2 Price/Hr (2006-2007) \$73.75
Year 3 Price/Hr (2007-2008) \$74.65

One unit to Cornwall Gravel Co. Ltd., Cornwall, Ont.
Year 1 Price/Hr (2005-2006) \$73.45
Year 2 Price/Hr (2006-2007) \$73.45
Year 3 Price/Hr (2007-2008) \$73.45

One unit to Malyon Excavation Ltd., Cornwall, Ontario
Year 1 Price/Hr (2005-2006) \$80.00
Year 2 Price/Hr (2006-2007) \$80.00
Year 3 Price/Hr (2007-2008) \$80.00

plus any applicable standby charges and G.S.T. being the best bid meeting the tender specifications as per Report PU #70-2005 prepared by Paulette Heard, Purchasing Agent, under date of October 18, 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, Perry Lalonde, Chris Savard and Mayor Phil Poirier
Absent: Councillor Leslie O'Shaughnessy

Motion Carried

2. Quotation No. 05-Q86 - Purchase of 16 Panasonic Toughbook

Moved by Councillors Glen Grant and Jacques Lemire that Quotation No. 05-Q86 be awarded to Insight Canada, Montreal, Quebec at the total bid price of \$97,477.31 (net cost to the Corporation - \$91,543.91) being the best bid meeting the specifications as per Report PU #72-2005 prepared by Paulette Heard, Purchasing Agent, under date of October 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, Korey Kennedy, Perry Lalonde, Chris Savard

Against: Mayor Phil Poirier

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

NEW BUSINESS

1. Tax Discount For Seniors

Moved by Councillors Jacques Lemire and Naresh Bhargava

WHEREAS some of our seniors are on a fixed and limited income and experience financial difficulties in meeting their annual tax bills; and

WHEREAS, because of these financial difficulties, some seniors may be forced to sell their homes; and

WHEREAS the City of Cornwall should be helping seniors as much as it possibly can; and

WHEREAS it would be encouraging for some seniors to see a new benefit on their 2006 tax bill.

NOW THEREFORE BE IT RESOLVED THAT that administration prepare a report describing a process that would provide some sort of a tax discount to low income senior homeowners and the impact of such a process on the revenue for the city.

Motion to Withdraw

Moved by Councillors Jacques Lemire and Naresh Bhargava, that having been advised that By-law 058-2003 exists, which is in duplication of the intent of this motion, that this motion be withdrawn.

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. Transit Service on Boxing Day

WHEREAS the City of Cornwall's transit system does not currently provide service on Boxing Day; and

WHEREAS Boxing Day is traditionally one of the most active shopping days of the year;

WHEREAS Council has been working hard in supporting our local business community on an on-going basis, such as the Heart of the City.

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to provide a report to Council on the feasibility of introducing transit service on Boxing Day of this year; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT Administration provide in the report an estimate of the net financial impact on the city to provide this service this year.

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

3. Dogs in Lamoureux Park

WHEREAS the City of Cornwall currently designates a small number of municipal parks where dogs are permitted to be walked by their owner on a leash; and

WHEREAS other municipalities have provided appropriately designated fenced-in enclosures which permits dogs to run freely; and

WHEREAS this is a service which the City of Cornwall should also provide for those dog owners who wish the same.

NOW THEREFORE BE IT RESOLVED THAT Administration prepare a report on the cost and feasibility associated with designating an area within Lamoureux Park similar to those provided in other municipalities that have designated enclosed open-run facilities.

Amendment

Moved by Councillors Joël Côté and Chris Savard that the main motion be amended to include to the last paragraph immediately following Lamoureux Park..."and other areas within the City" ...similar to those....

A recorded vote on the amended motion 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: Councillors Corey Kennedy and Denis Moquin

Motion 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, Mark MacDonald, Corey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Against: Councillor Denis Moquin

Motion Carried as Amended

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Perry Lalonde and Jacques Lemire that By-laws 153-2005 to 163-2005 inclusive and By-law 165-2005, 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

Motion Carried

Retirement Wishes to outgoing Chief Administrator Cecil Vincent.

Mayor Phil Poirier and Council extended their well wishes to the retiring Cecil Vincent, CAO. Mr. Vincent, attending his last Council meeting this evening, thanked all family members, citizens, Council and staff members for a pleasant stay with The Corporation of the City of Cornwall.

AD HOC COMMITTEES

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Naresh Bhargava and Leslie O'Shaughnessy that By-law 166-2005 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, October 24, 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:

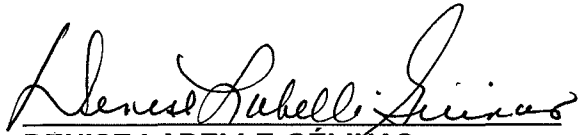
For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

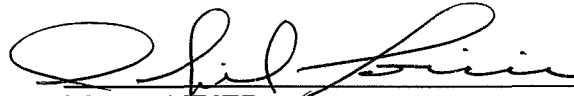
ADJOURNMENT

Moved by Councillors Glen Grant and Naresh Bhargava that the Regular Council Meeting of Monday, October 24, 2005, be adjourned at 9:55 p.m.

Motion Carried



**DENISE LABELLE-GÉLINAS
CITY CLERK**



**PHIL POIRIER
MAYOR**



**MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK**