



REGULAR COUNCIL #09-2006

Monday, March 27, 2006
 Meeting called to order 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, Mark MacDonald, Denis Moquin, Leslie O'Shaughnessy and Chris Savard

REGRETS: Councillors Jacques Lemire

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, David Dick, Robert Menagh, Christine Lefebvre, Fernand Hamelin, Susan Cain, Normand Levac and Debora Daigle

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

INVOCATION Denise Labelle-Gélinas, City Clerk,

NATIONAL ANTHEM Syd Gardiner

ADDITIONS / CORRECTIONS / DELETIONS

Withdrawal:

By-law 067-2006, a By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement for the property located at 1651 Tenth Street East.

Addition:

Communication Item #7 - Verbal report from Paul W. Fitzpatrick, Chief Administrative Officer regarding "New Funding from Provincial Government" in a total amount of \$7 million.

DISCLOSURE OF INTEREST - None

COMMITTEE OF THE WHOLE

Moved by Councillors Glen Grant and Denis Moquin that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 063-2006 to 066-2006 and 068-2006 to 072-2006 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, March 27, 2006, be approved.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of the Regular Council Meeting #08-2006 of Monday, March 13, 2006, were presented for adoption. There being no corrections noted, the Minutes stand approved.

PRESENTATIONS - None

DELEGATIONS- None

BY-LAWS

- 063-2006 A By-law to set the tax ratios for the year 2006;
- 064-2006 A By-law to establish tax capping options for properties in the Commercial, Industrial and Multi-Residential Tax Classes;
- 065-2006 A By-law to repeal and replace Schedule "A" of By-law 139-2001 and to authorize The Corporation of the City of Cornwall to enter into a revised Tax Arrears Extension Agreement pursuant to Section 378 of the Municipal Act 2001(Roll Number 020-002-01200, Roll Number 202-001-01300 and Roll Number 020-002-20400);
- 066-2006 A By-law to assume the municipal services constructed under the terms of a Subdivision Agreement for Heritage Place Subdivision, Phase 2, being Lots 7 to 17, Plan 392, registered as Instrument Number 273349 on November 12, 1996;
- 067-2006 ~~A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement for the property located at 1651 Tenth Street East~~
- not to be given any readings

- 068-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into an amended Purchase of Service Agreement with Le centre culturel Les Trois p'tits points (See Communication Item #3);
- 069-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Short-Term Lease Agreement with Chenier Development Corp. for the continued use of parking on the Cornwallis lot (Approved at Committee of Council of March 27, 2006);
- 070-2006 A By-law to authorize the Ontario Works Service Plan 2006-2007 (See Communication Item #1);
- 071-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into an Extension Agreement with Black & McDonald for maintenance of traffic control signals, flashing beacons and pedestrian crossovers for additional period of two years commencing August 1, 2006, and ending July 31, 2008 (See Communication Item #5);
- 072-2006 A By-law to Repeal By-law 165-2005 which By-law is to authorize The Corporation of the City of Cornwall to enter into a ten-year Financing Agreement with Cyberlease (See Communication Item #6).

CONSENT

1. Proclamation - Emergency Medical Services Week

That Council approve the request made by Emergency Medical Services and proclaim the week of May 14 to 20, 2006, as "Emergency Medical Services Week" in the City of Cornwall in order to recognize the value and the accomplishments of emergency medical services Paramedics.

2. Brookdale Mall Family Fun Fair

That Council approve the request made by from Classic Amusements to hold the annual Brookdale Mall Family Fun Fair on April 26 to 30, 2006, at Brookdale Mall in order to raise funds for the school breakfast program in Cornwall.

ADOPTION OF GENERAL CONSENT

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

Absent: Councillor Jacques Lemire

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION - None

REPORTS from UNFINISHED BUSINESS

1. **Dogs in the Parks** *(Item #60-2005 from Unfinished Business Listing)*

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Council refer Report MWS #07-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of March 8, 2006, to the 2007 budget deliberations.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2(a) **Seaway Valley Hockey Exchange** *(Item #11-2006 from Unfinished Business Listing)* **Transit Costs**

Moved by Councillors Corey Kennedy and Perry Lalonde that Council authorize Administration to provide financial assistance in the amount of \$585.20 in lieu of Cornwall Transit cost (cost to be absorbed by Cornwall Transit) for the Seaway Valley Hockey Exchange pursuant to Report RS #13-2006 prepared by Christine Lefebvre, Acting Manager, Recreation Services, under date of March 17, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2(b) **Seaway Valley Hockey Exchange** **Ice Rental Fees**

Moved by Councillors Joël Côté and Mark MacDonald that Administration be directed to provide financial assistance in the amount of \$502.44 in lieu of ice rental fees (cost to be absorbed by Recreation Services) for the Seaway Valley Hockey Exchange.

A recorded vote on this matter resulted as follows:

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

Motion Defeated

COMMUNICATION / /REPORTS**1. Ontario Works Service Plan**

Moved by Councillors Leslie O'Shaughnessy and Naresh Bhargava that Council approve the Ontario Works Service Plan for 2006-2007 by endorsing By-law 070-2006 which authorizes the Manager of Finance and the Manager of Social Support Services to sign, as required, the necessary Ministry's Service Contracts, Budget Submissions, and Reporting Claims pursuant to Report SSS #17-2006 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of March 21, 2006.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

2. Elected Officials Expense

Moved by Councillors Leslie O'Shaughnessy and Joël Côté that Council receive the Statement of Expenses for elected officials for the period ending March 15, 2006, pursuant to Report FS #05-2006 prepared by David Dick C.A., Manager, Financial Services, under date of March 21, 2006.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

3. Purchase of Service - Le Centre culturel Les Trois p'tits points

Moved by Councillors Glen Grant and Denis Moquin that Council authorize that The Corporation of the City of Cornwall enter into an amended Purchase of Service Agreement with Le centre culturel Les Trois p'tits points by endorsing By-law 068-2006 pursuant to Report SSS #16-2006 prepared by Monique Gunn, ECE, Division Manager, Child Care Services, under date of March 17, 2006.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

**4. Canada-Ontario Affordable Housing Project
15 Edward Street Cornwall – Financing Approval**

Moved by Councillors Perry Lalonde and Joël Côté that Council approve the use of Social Housing Reserves to provide upfront funding for the Provincial share of Canada-Ontario Affordable Housing project, recognizing that reimbursement for the full capital cost is to be provided over twenty years as monthly "affordability payments" pursuant to Report PHS #07-06 prepared by Debora Daigle, Social Housing Division Manager, under date of March 17, 2006.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

5. Traffic Control Signals Maintenance Contract Extension

Moved by Councillors Naresh Bhargava and Perry Lalonde that Tender 03-T24 "Maintenance of Traffic Signals, Flashing Beacons and Pedestrian Crossovers" be extended for an additional two-year period with Black and McDonald commencing August 1, 2006, and ending July 31, 2008, for a total cost of \$281,790 (plus taxes) by endorsing By-law 071-2006 pursuant to Report EECS #01-2006 prepared by Enrique Figueredo Kamm, P. Eng., Transportation Engineering, under date of March 14, 2006.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

6. Equipment Financing

Moved by Councillors Mark MacDonald and Glen Grant that Council

- (a) repeal By-law 165-2005, which By-law is to authorize The Corporation of the City of Cornwall to enter into a ten-year Financing Agreement with Cyberlease for the acquisition of Public Works equipment by endorsing By-law 072-2006; and
- (b) approve financing for the 2005 PW equipment and the 2005 Fire Vehicle with Toronto Dominion pursuant to Report FS #06-2006 prepared by Manager of Finance, David Dick under date of March 21, 2006.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

7. New Provincial Funding

Paul W. Fitzpatrick, Chief Administrative Officer, provided Council with a verbal update as to the recent announcements made by the Provincial Government regarding new funding provided to The Corporation of the City of Cornwall in the amount of \$5M for Water and Wastewater Infrastructure and an additional \$1,939,568.00 for municipal roads and bridges through the "Move Ontario Program"

Moved by Councillors Chris Savard and Naresh Bhargava that Council receive this verbal report.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Tender 06-T03 - Supply, Plant and Maintain Trees

Moved by Councillors Joël Côté and Glen Grant that Tender 06-T03 be awarded to 1341730 Ontario Inc., Wawa, Ontario, at the total bid price of \$34,318.88 (net cost to the Corporation - \$32,073.72) being the best bid meeting the tender specifications pursuant to Report PU #09-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of March 9, 2006.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

2. Request for Proposal 06-R02 Preparation of Design and Tender Documents for Proposed Bridge Repairs

Moved by Councillors Naresh Bhargava and Glen Grant that Request for Proposal 06-R02 be awarded to Harmer Podolak Engineering Consultants Inc., Nepean, Ontario, at the total bid price of \$62,329.90 (net cost to the Corporation - \$58,252.25) being the best bid meeting the specifications pursuant to Report PU#10-2006 prepared by Paulette Heard, CMTC, Purchasing Agent under date of March 22, 2006.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

NEW BUSINESS

1. Employee Benefit Program - Request for Proposal

Moved by Naresh Bhargava and Joël Côté

WHEREAS the cost of providing benefits to City employees is increasing significantly each year; and

WHEREAS the last time the Request for Proposals were solicited by the City for the benefit program was in the year 2002.

NOW THEREFORE BE IT RESOLVED THAT Administration prepare a report on the feasibility of issuing an Request for Proposals for a qualified consultant for providing services to manage the City's benefit program.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Perry Lalonde and Joël Côté 065-2006 to 066-2006 and 068-2006 to 072-2006 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 Korey Kennedy, Denis Moquin, Glen Grant, Perry Lalonde, Leslie O'Shaughnessy, Mark MacDonald, Joël Côté, Naresh Bhargava, Chris Savard and Mayor Phil Poirier

Absent: Councillor Jacques Lemire

Motion Carried

Moved by Leslie O'Shaughnessy and Chris Savard that Third Reading of By-law 063-2006 and 064-2006 be deferred to a later meeting.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

AD HOC COMMITTEES

Moved by Councillors Leslie O'Shaughnessy and Perry Lalonde that an Ad Hoc Committee for the Mayor and Council's Annual Golf Tournament be created and that Councillor Leslie O'Shaughnessy be appointed as Chair of this Committee.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

NOTICE OF MOTION - None

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Joël Côté and Councillor Naresh Bhargava that By-law 073-2006 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, March 27, 2006, 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 Corey Kennedy, Denis Moquin, Glen Grant, Perry Lalonde, Leslie O'Shaughnessy, Mark MacDonald, Joël Côté, Naresh Bhargava, Chris Savard and Mayor Phil Poirier

Absent: Councillor Jacques Lemire

Motion Carried

Monday, March 27, 2006

ADJOURNMENT

Moved by Councillors Leslie O'Shaughnessy and Mark MacDonald that the Regular Council Meeting of Monday, March 27, 2006, be adjourned at 8:40 p.m.

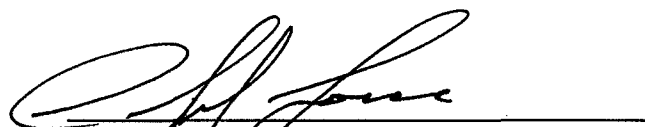
A recorded vote on this matter resulted as follows:


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

Absent: Councillor Jacques Lemire

Motion Carried


DENISE LABELLE-GÉLINAS
CITY CLERK


PHIL POIRIER
MAYOR


MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK