



REGULAR COUNCIL #13-2006

Monday, May 8, 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, Jacques Lemire, Mark MacDonald, Denis Moquin, Leslie O'Shaughnessy and Chris Savard

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Stephen Alexander, David Dick, Christine Lefebvre, Robert Menagh, Conrad Miller, Monique Gunn, Normand Levac, and Norm Barrette

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

INVOCATION

Father Claude Hallé
Cornwall Community Hospital

NATIONAL ANTHEM

Brittany Booth

ADDITIONS / CORRECTIONS / DELETIONS

Deletions:

1. Presentation - Removed and tabled to a later date
VoicePrint Canada ~ Holly Millious, Outreach Coordinator
2. **Substitute:** By-law 102 which By-law is to designate a specific portion of municipal property legally described as Part of the West Half of Lot 12, Concession 1, City of Cornwall, County of Stormont, commonly referred to as the immediate lands upon which the Cornwall Street Railway Locomotive Engine #17 is situated and encompassing lands / artifacts / structure as of cultural (including architectural and/or historic) heritage value or interest
3. **Consent Item #10 - City Centre Sign Request** - tabled to the May 23rd meeting

Addition:

1. By-law 102-2006 which By-law is to authorize the sale of land known as part of the former Cornwallis Site legally described as Part of Lot 18 and 19, North Side of First Street, Cornwall Town Site, City of Cornwall, County of Stormont, now designated as Parts 3, 4, 5 and 6 on Reference Plan 52R-6744 to CH Clement Construction Ltd.

DISCLOSURE OF INTEREST

Mayor Phil Poirier declared an interest on By-law 095-2006 which By-law is to authorize The Corporation of the City of Cornwall to enter into a Construction Extension Agreement with Seaway Grain Processors Inc. Citing a financial interest on this matter.

Councillor Chris Savard declared an interest on Bylaws 098, 099 and 100, citing that he had a direct interest on bylaw 100 and an in-direct interest on Bylaws 098 and 099 .

COMMITTEE OF THE WHOLE

Moved by Councillors Naresh Bhargava 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 095-2006 to 105-2006 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, May 8, 2006, be approved.

A recorded vote on this matter resulted as follows:

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

Motion Carried

GENERAL CONSENT**ADOPTION OF MINUTES**

The Minutes of the Regular Council Meeting #12-2006 of Monday, April 24, 2006, were presented for adoption. There being no corrections noted, the Minutes stand approved.

PRESENTATIONS

1. Walk for ALS

Kimberly Walsh, Chair of Walk for ALS Cornwall,

Ms Walsh provided the Council a brief overview of Amyotrophic Lateral Sclerosis or as it is more commonly referred to Lou Gehrig's Disease. The disease is considered merciless and one which kills the nerves that control movement in the arms and legs as well as the muscles used for breathing. Essentially, ALS kills off one part of the body after another except for a person's mind and senses. The disease is always fatal and 90% of those diagnosed with ALS will die within one to five years.

In addition to the devastating physical toll that the disease takes, it also consumes a huge financial toll and one where people with ALS need a phenomenal amount of equipment.

Ms Walsh, as Chair of the 2006 ALS walk, encouraged all Council members , Administration and the Public at large to participate on Saturday June 10th in Cornwall's third annual walk for ALS, which will take place along the bike path at St. Lawrence College. The goal this year is to raise money for research and for the ALS Society's direct client services, including its equipment program, raise awareness and to educate the public about this ruthless disease.

DELEGATIONS

Having previously declared an interest on Bylaws 098, 099 and 100, Councillor Chris Savard removed himself from the discussion table.

In addition, Mayor Phil Poirier, having previously declared an interest on Bylaw 095, called upon the Acting Mayor Leslie O'Shaughnessy to take the Chair while First and Second Readings of these Bylaws were read and that a motion be taken immediately following, in order that Mayor Phil could continue to Chair the meeting.

Acting Mayor Leslie O'Shaughnessy took the Chair and continued with the meeting.

BY-LAWS

- 095-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Construction Extension Agreement with Seaway Grain Processors Inc. as originally authorized by By-law 049-2005 for the future construction of plant or factory on lands legally described in Instrument Number 260080 and 279175 by December 31, 2006 *(Approved Committee of Council April 24, 2006);*
- 096-2006 A By-law to amend By-law 164-2005 known as the Procedural By-law regulating the proceedings of the Council (First Meeting in March) *(Approved by Resolution 09-2006 April 24, 2006);*
- 097-2006 A By-law to provide for advance votes to be held prior to Voting Day;

- 098-2006 A By-law to provide for early voting on voting day and reduced hours of voting in institutions and retirement homes;
- 099-2006 A By-law to further amend By-law 751-1969 the Zoning By-law as amended of The Corporation of the City of Cornwall, being a By-law respecting the use of land and the use and location of buildings - Northwoods Glen Subdivision;
- 100-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Short-Term Lease with Redcliff Realty Management Inc. (Cornwall Square) to display a public information booth on May 17, 2006;
- 101-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into Tax Arrears Extension Agreement for Roll Number 010-007-42800 pursuant to Section 378 of the Municipal Act 2001;
- 102-206 By-law 102-2006 which By-law is to authorize the sale of land known as part of the former Cornwallis Site legally described as Part of Lot 18 and 19, North Side of First Street, Cornwall Town Site, City of Cornwall, County of Stormont, now designated as Parts 3, 4, 5 and 6 on Reference Plan 52R-6744 to CH Clement Construction Ltd.
- 103-2006 A By-law to amend By-law 069-1989 known as the Traffic By-law - Schedule IV Parking Restrictions Time Limits by adding part of Augustus Street;
- 104-2006 A By-law to amend By-law 069-1989 known as the Traffic By-law - Schedule IV Parking Restrictions Time Limits by adding part of Third Street East;
- 105-2006 A By-law to authorize the closing of Second Street at the Railway Crossing to the former Domtar site on June 6 and 7, 2006 (dependent on the weather).

Moved by Councillors Naresh Bhargava and Perry Lalonde that Council approve First and Second Reading of Bylaws 095 to 105, 2006 inclusive.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Chris Savard and Mayor Poirier

Motion Carried

Both Mayor Phil Poirier and Councillor Chris Savard returned to the ongoing meeting and the Acting Mayor Leslie O'Shaughnessy resumed his chair as Councillor.

CONSENT

1. Proclamation - Emergency Preparedness Week

That Council proclaim the week of May 7 to 13, 2006, as "Emergency Preparedness Week" in the City of Cornwall in order to raise community awareness and the need to prepare for the possibility of an emergency.

2. Proclamation - ALS Day (Amyotrophic Lateral Sclerosis)

That Council proclaim June 10, 2006 as "ALS Day" in the City of Cornwall in order to raise awareness to the need for continued research.

3. Proclamation - Spina Bifida and Hydrocephalus Awareness Month

That Council proclaim the month of June, 2006, as "Spina Bifida and Hydrocephalus Awareness Month" in the City of Cornwall in order to raise awareness of the many challenges brought on by these serious, life-long, complex and disabling conditions.

4. Proclamation - Victorian Order of Nurses

That Council proclaim the week of May 15, 2006, as "VON Week" in the City of Cornwall in recognition of the contribution made to our City by this organization.

5. Proclamation - Access Awareness Week

That Council proclaim the week of May 28 to June 4, 2006, as "Access Awareness Week" in the City of Cornwall in order to raise awareness to the needs of persons with disabilities.

6. Proclamation - National Day Against Homophobia

That Council proclaim May 17 2006 as "National Day Against Homophobia" in the City of Cornwall opposing discrimination on the basis of sexual orientation.

7. Food Premises Regulation - Eastern Ontario Health Unit ~ Moved to Communication for discussion.

**8. Planning Advisory and Hearing Committee
Northwoods Glen Development Subdivision**

- (a) That the application dated March 8, 2006, from Northwoods Glen Development Corporation to subdivide Part of Lot 8, Concession 3, City of Cornwall, as indicated on a Plan by the Thompson Rosemount Group (April 12, 2006) be given draft approval, subject to conditions contained in "Appendix A" to this technical report;
- (b) That the City agree to trade equal areas of City lands with lands from the developer to accommodate the lot fabric for Lots 10 -14 as shown on the draft plan;
- (c) That the subject site be rezoned from Residential 20 (RES 20) zone and Open Space 10 (OSP 10) zone to Residential 10 (RES 10) and Residential 15 (RES 15) with a subdivision-specific exception to permit reduced rear yards for Lots 23-27 and Lot 32, as well as to permit more than 25% of the subdivision to have small lots singles;
- (d) That the Residential 10 (RES 10) section of the By-law incorporate the 25% small lot single provision; and
- (e) That no accessory apartments be permitted in the small lot singles of this subdivision pursuant to Report PAC #04-2006-1 prepared by Stephen Alexander MCIP, RPP, Secretary, Planning Advisory and Hearing Committee, under date of April 18, 2006.

9. Corporate Policy - Flags at Half-Mast - Police Memorial Ceremony

That the "Flags At Half-Mast" Policy CS.cl03-01 be amended to include the Ontario Police Memorial Annual Ceremony on the first Sunday of May, annually and that the Canadian Flag, flying at our local Police Station be lowered during the day event pursuant to Report CL #05-2006 prepared by Denise Labelle-Gélinas, CMO, City Clerk, under date of April 28, 2006

10. City Centre Sign Request

That Council deny the request made by City Centre to leave its sign at its present location on the corner of Pitt Street and Tollgate Road.

ADOPTION OF GENERAL CONSENT

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

13-2006 Northwoods Glen Development Subdivision

Moved by Councillors Glen Grant and Joël Côté

WHEREAS an application was submitted for Draft Plan Approval of Subdivision (Phase 8 of Northwoods Glen) for the development of thirty-seven lots composed of 5 standard single lots, 22 small lots, and 5 semi-detached lots (10 units) together with 3 blocks; and

WHEREAS the property is legally described as and is situated north of Tollgate Road and south of the South Branch of the Raisin River.

NOW THEREFORE BE IT RESOLVED THAT the Council enacts that the application dated March 8, 2006, from Northwoods Glen Development Corp. to subdivide Part of Lot 8, Concession 3, legally described as Part of Part 2 Plan 52R-6241, as indicated on a Plan by The Thompson Rosemount Group dated April 12, 2006, be given draft approval, subject to the satisfaction of staff that conditions contained in Appendix "A" to the Planning Advisory Committee's technical report have been completed, and furthermore, the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivision Agreement and Draft Plan conditions.

A recorded vote on this matter resulted as follows:

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

Motion Carried

14-2006 Lake Ontario Waterfront Trail

Moved by Councillors Chris Savard and Joël Côté

WHEREAS the Waterfront Regeneration Trust wishes to extend the waterfront trail bikepath from Brockville to the Quebec border with the participation of the municipalities fronting the St. Lawrence River; and

WHEREAS it is the goal of the Waterfront Regeneration Trust to complete, enhance and market the trail; and

WHEREAS The Corporation of the City of Cornwall is desirous of becoming part of the waterfront trail and is committed to the regeneration of the waterfront and securing public access to the waterfront; and

WHEREAS The Corporation of the City of Cornwall is desirous of participating in the waterfront trail signage program.

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Cornwall supports a partnership with the Waterfront Regeneration Trust.

A recorded vote on this matter resulted as follows:

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

Motion Carried

**REPORTS from
UNFINISHED BUSINESS**

1. Best Start Resolution (*Unfinished Business Item #16-2006*)

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that Council support the Joint Liaison Committee's recommendation to pass Resolution #15-2006 which urges the Federal and Provincial Government to honour the original Canada-Ontario Agreement for Early Learning and Child Care which commits funding for the Best Start Initiative pursuant to Report SSS #18-2006 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of May 1, 2006.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Glen Grant and Chris Savard

Motion Carried

2. Country Music Festival (*Unfinished Business Item #20-2006*)

Moved by Councillors Corey Kennedy and Denis Moquin

- (a) That Council not approve the Country Music Festival's financial request at this time; and
- (b) That the Country Music Festival be invited to resubmit a request prior to the 2007 budget deliberations

pursuant to Report RS #18-2006 prepared by Christine Lefebvre, Recreation Supervisor, under date of April 26, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

3. CCVS Graduation Ceremonies / Civic Complex (*Unfinished Business Item #23-2006*)

Moved by Councillors Jacques Lemire and Joël Côté that Council approve "Option 2" of report RS #17-2006 prepared by Christine Lefebvre, Recreation Supervisor dated May 2, 2006; in that it provide the Civic Complex Arena for the CCVS graduation ceremonies on Wednesday, June 28, 2006 at a subsidized rate of \$3,000.

A recorded vote on this matter resulted as follows:

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

Motion Carried

COMMUNICATION / /REPORTS

1. City of Cornwall Smoking By-law

Moved by Councillors Leslie O'Shaughnessy and Naresh Bhargava that, as a result of universal Provincial legislation coming into effect on May 31, 2006, Council direct staff to place a rescinding By-law on the June 12, 2006, meeting to remove the existing City By-laws pursuant to Report PHS #11-2006 prepared by Stephen Alexander MCIP, RPP, Manager, Planning and Housing Services, under date of April 26, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. EMS System Performance Improvement Study - Final Report

Moved by Councillors Leslie O'Shaughnessy and Denis Moquin that Council receive the final report of the Emergency Medical Services Performance Improvement Study completed by Marshall Monaghan Macklin and Pomax Inc. as presented in the special meeting of Council on April 18, 2006, pursuant to Report EMS #06-2006 prepared by Norm Barrette, A.C.P., Manager, Emergency Medical Services Division under date of May 1, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

3. Community Safety Coordinator Position

Moved by Councillors Jacques Lemire and Joël Côté that Council approve the employment contract of the existing Community Safety Coordinator as a permanent non-union position with the standard terms and provisions of non-union staff pursuant to Report EMS #05-2006 prepared by Norm Barrette, A.C.P., Manager, Emergency Medical Services Division under date of May 1, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

4. Elected Officials Expenses

Moved by Councillors Perry Lalonde and Leslie O'Shaughnessy that Council receive the Statement of Expenses for Elected Officials for the period ending April 28, 2006, pursuant to Report FS #08-2006 prepared by David Dick C.A., Manager, Financial Services, under date of May 2, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

5. Heritage Designation Locomotive No. 17 at Ninth Street and Brookdale Avenue

Moved by Councillors Mark MacDonald and Jacques Lemire

- (a) That Council concur with the request of the Heritage Cornwall Chair and instruct Staff to implement and follow through the legislated procedures to designate the Historic Locomotive #17 under Part IV of the Ontario Heritage Act;
- (b) That a subsequent maintenance / restoration regime and associated costs be determined by Municipal Staff, in preparation of any necessary budget request(s) by the appropriate department head;
- (c) That the City Solicitor be instructed by the Clerk's Department, and subject to fulfilling the mandatory objection / appeal period, to register By-law 102-2006 with a legal description schedule on title; and
- (d) That consultation continue between the City and Heritage Cornwall experts, and any other appropriate body, with respect to ongoing restoration / funding strategies for the Locomotive

pursuant to Report PHS #14-2006 prepared by Ken D. Bedford, MCIP, RPP, Senior Planner, under date of May 1, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

6. Extension of the Lake Ontario Waterfront Trail

Moved by Councillors Chris Savard and Naresh Bhargava that Council approve the City of Cornwall's participation into the Eastern Waterfront Partners of the Waterfront Regeneration Trust pursuant to Report MWS #09-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services under date of April 4, 2006

A recorded vote on this matter resulted as follows:

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

Motion Carried

7. First Quarter Financial Update 2006

Moved by Councillors Perry Lalonde and Glen Grant that Council receive the Financial Report for the period ending March 31, 2006, pursuant to Report FI #09-2006 prepared by David Dick C.A., Manager, Financial Services, under date of May 3, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

8. Food Premises Regulation - Eastern Ontario Health Unit ~ Moved from Consent for discussion.

Moved by Councillors Leslie O'Shaughnessy and Chris Savard That Council approve and support a petition by the Eastern Ontario Health Unit to the Province of Ontario to change the legislation to allow continuance of church suppers as well as other related social functions in our communities in recognition of their benefits to strengthen and build strong community support systems.

A recorded vote on this matter resulted as follows:

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

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Request for Proposal 06-R06 - Sponsorship and Naming Rights for the Civic Complex

Moved by Councillors Chris Savard and Mark MacDonald that Council receive this report pursuant to Report PU #31-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of May 2, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. Quotation 06-Q29 - Window Cleaning Various Locations

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that Quotation No. 06-Q29 be awarded to Soulard Multi Service, Ottawa, Ontario, at the total bid price of \$22,074.10 (net cost to the Corporation - \$20,630.00) being the best bid meeting the specifications pursuant to Report PU #25-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of April 21, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

3. Tender 06-T14 - Supply and Delivery of Ferric Sulphate

Moved by Councillors Naresh Bhargava and Glen Grant that Tender 06-T14 be awarded to Eaglebrook Inc. of Canada, Varennes, Quebec, at the unit price of 0.175/Liq. Kg. with the option of renewal for years 2007-2008 at the unit price of 0.181/Liq.Kg. and years 2008-2009 at the unit price of 01.87/Liq.Kg. plus applicable taxes being the best bid meeting the tender specifications pursuant to Report PU #33-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of April 28, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

4. Tender 06-T16 - Boulevard Grass Cutting and Trimming

Moved by Councillors Mark MacDonald and Korey Kennedy that Tender 06-T16 be awarded to 1234712 Ontario Inc., Maxville, Ontario, at the total bid price of \$45,903.00 (net cost to the Corporation - \$42,900.00) being the best bid meeting the tender specifications pursuant to Report PU #26-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of April 25, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

5. Tender 06-T17 - Digester #2 Clean Out at the Cornwall Wastewater Treatment Plant

Moved by Councillors Perry Lalonde and Mark MacDonald that Tender 06-T17 be awarded to American Process Group(Canada) Ltd., Spruce Grove, Alberta, at the total bid price of \$85,776.99(net cost to the Corporation - \$80,165.41) being the best bid meeting the tender specifications pursuant to Report PU #29-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of April 25, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

6. Tender 06-T18 - Roofing Work at the Cornwall Wastewater Treatment Plant

Moved by Councillors Denis Moquin and Glen Grant

- (a) That \$3,218.00 be taken from the sewer reserve; and
- (b) That Tender 06-T18 be awarded to John Gordon Construction, Cornwall, Ontario at the total bid price of \$196,043.26 (net cost to the Corporation - \$183,218.00) being the best bid meeting the tender specifications

pursuant to Report PU #32-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of April 27, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

7. Tender 06-T22 - Purchase of a Compact Car

Moved by Councillors Perry Lalonde and Leslie O'Shaughnessy that Plan 2 of Tender 06-T22 be awarded to Notnam Chrysler Dodge Jeep, Cornwall, Ontario, at the total bid price of \$18,166.55 (net cost to the Corporation - \$17,060.76) being the best bid meeting the tender specifications pursuant to Report PU #27-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of April 25, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

8. Tender 06-T23 - Purchase of Diesel Powered Dump Trucks

Moved by Councillors Glen Grant and Naresh Bhargava that Tender 06-T23 be awarded to Cornwall Truck Centre, Cornwall , Ontario at the total bid price of \$135,999.00 (net cost to the Corporation - \$127,720.80) being the best bid meeting the tender specifications pursuant to Report PU #28-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of April 25, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

9. Tender 06-T26 - Sale of Fleet Vehicles

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Tender 06-T26 be awarded as follows:

- (a) Items 1, 3,4, 5 and 6 be disposed of as trade-ins on Tenders 06-T22, 06-T23 and 06-T25; and
- (b) Items 2 and 7 be awarded to W.A. Thompson, Lunenburg, Ontario, at a total bid offered of \$856.00 being the best bid offered meeting the tender specifications

pursuant to Report PU #30-2006 Report prepared by Paulette Heard, CMTC, Purchasing Agent, under date of April 25, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

NEW BUSINESS

1. Sponsorship and Naming Rights for Civic Complex - Request for Proposal

Moved by Councillors Mark MacDonald and Joel Cote.

That Administration prepare a new Request for Proposal seeking the services of an experienced firm or individual to seek out and confirm a corporate sponsor for the naming rights of the Cornwall Civic Complex subject to Council approval and that the successful firm or individual be paid a commission from the anticipated sponsorship revenue; and

That the minimum offer to be considered by the City of Cornwall for the sponsorship and naming rights of the Cornwall Civic Complex be \$100,000 per year.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Naresh Bhargava, Mark MacDonald, Jacques Lemire, Chris Savard and Mayor Phil Poirier

Against: Councillors Glen Grant, Denis Moquin, Korey Kennedy, Perry Lalonde, Leslie O'Shaughnessy,

Motion Carried

Having previously declared an interest on Bylaw 095-2006, Mayor Poirier invited the Acting Mayor Leslie O'Shaughnessy to take the Chair and continue with Third and Final reading of Bylaw 095. Mayor Poirier removed himself from the meeting and Acting Mayor O'Shaughnessy continued to Chair.

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Glen Grant and Perry Lalonde that Bylaw **095-2006** be given Third and Final reading and finally passed.

A recorded vote on this matter resulted as follows:

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

Absent: Mayor Phil Poirier

Motion Carried

Mayor Phil Poirier resumed the Chair and Councillor O'Shaughnessy returned to his position at the Council table.

Having previously declared an interest on Bylaws 098, 099 and 100, Councillor Chris Savard removed himself from the Council table.

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Bylaws **098, 099 and 100** of 2006 be given Third and Final reading and finally passed.

A recorded vote on Bylaws 098, 099 and 100 of 2006 resulted as follows:

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

Absent: Councillor Chris Savard

Motion Carried

Monday, May 8, 2006

Moved by Councillors Naresh Bhargava and Jacques Lemire that By-laws 096, 101 to 105-2006 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 Joël Côté, Glen Grant, Naresh Bhargava, Denis Moquin, Mark MacDonald, Korey Kennedy, Perry Lalonde, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

AD HOC COMMITTEES

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Glen Grant and Denis Moquin that By-law 106-2006 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, May 8, 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 Joël Côté, Glen Grant, Naresh Bhargava, Denis Moquin, Mark MacDonald, Korey Kennedy, Perry Lalonde, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

ADJOURNMENT

Moved by Councillors Leslie O'Shaughnessy and Naresh Bhargava that the Regular Council Meeting of Monday, May 8, 2006, be adjourned at 8:55 p.m.


DENISE LABELLE-GÉLINAS
CITY CLERK


PHIL POIRIER
MAYOR