



REGULAR COUNCIL #18-2006

Monday, June 12, 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, Corey Kennedy, Jacques Lemire, Mark MacDonald, Denis Moquin, Leslie O'Shaughnessy and Chris Savard

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer, Manon Poirier, Stephen Alexander, David Dick, Christine Lefebvre, Richard Bourdeau, Robert Menagh, Fernand Hamelin, Doris MacLean, Normand Levac, Victor Leroux, Debora Daigle, Donna Derouchie, Len Tapp and Monique Gunn

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

INVOCATION

Father Marc Piché
Sainte-Thérèse-de-Lisieux

NATIONAL ANTHEM

Jessica Lefebvre

ADDITIONS / CORRECTIONS / DELETIONS

DISCLOSURE OF INTEREST

1. Councillor Chris Savard declared an interest in By-law 113-2006 and Consent Item #7 citing that he is the General Manager of the Cornwall Square and these issues are in regards to a competitor to his employer.

COMMITTEE OF THE WHOLE

Moved by Councillors 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 113-2006 to 124-2006 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, June 12, 2006, be approved.

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

GENERAL CONSENT

ADOPTION OF MINUTES

The following Minutes were presented for adoption. There being no corrections noted, the Minutes stand approved.

1. Regular Meeting of Council #15-2006 under date of May 23, 2006;
2. Special Meeting #16-2006 of May 25, 2006; and
3. Special Budget Meeting #17-2006 under date of June 6, 2006.

PRESENTATIONS

1. Recreation Advisory Committee

Charlene MacLennan, Chair of the Recreation Advisory Committee, began the Power Point presentation and spoke to Council about the Committee's role and focus. Ms. MacLennan spoke about the outdoor and indoor spaces for recreation in the City of Cornwall and of the Committee's commitment to its citizens for accessible facilities. Ms. MacLennan went on to speak about the newly constructed Aquatic Centre and the events held at the pool.

Frances Spagnola, Committee Member of the Recreation Advisory Committee, indicated that the Committee had looked at alternate venues for the skateboard park but indicated that the park will remain at its current location of Optimist Park. Ms. Spagnola explained the Committee's involvement with community groups in creating the Ice Allocation Policy and the Committee's plan to follow the same process for a new Baseball Allocation Policy. Ms. Spagnola went on to speak about other programs available to the citizens of Cornwall such as the Leisure Arts Program and ski and snowboard activities at the Big Ben Recreation Centre.

The Recreation Advisory Committee is composed of:

Charlene MacLennan	Alana Lafave-Bissonette	Christine Lefebvre
Shawn Pilon	Neil Benjamin	Dan Gargano (Past Member)
Eric Amyote	Jeff Snider	Michael Heenan (Past Member)
Peter Search	Councillor Glen Grant	
Frances Spagnola	Councillor Naresh Bhargava	

The Committee's next step is to determine the needs of our community and look at trends in recreation facility use.

DELEGATIONS

BY-LAWS

- 113-2006 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 (Iberville Developments Limited - Jim Cooper);
- 114-2006 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 (Lahaie and Sullivan Holdings Inc. - Tilton Donihee);

- 115-2006 A By-law to declare certain real property surplus legally described as Part of Lot 20, South Side of Ninth Street, Cornwall Town Site, City of Cornwall, County of Stormont, now designated as Parts 1 and 2 on Reference Plan 52R-1852;
- 116-2006 A By-law to authorize The Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program;
- 117-2006 A By-law to repeal By-law 110-2002 (Smoking in Public Places), By-law 011-2002 (Smoking in the Workplace) and By-law 111-2004 (Smoking at the Municipal Landfill Site) (Approved by Council May 8, 2006 - Report PHS #11-2006);
- 118-2006 A By-law to appoint Clifford Crites, Fire Prevention Officer, as Municipal By-law Enforcement Officer for the purpose of enforcing Regulations under the Cornwall Fire Service and repeal By-law 139-2004;
- 119-2006 A By-law to amend By-law 224-2004 which By-law is to authorize the establishment and regulation of a Fire Department;
- 120-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into Third Party Infrastructure Legal Agreements with the four area School Boards and the Child Care Service Operators in order to release the Best Start capital grant and start-up funding (See Communication Item #4);
- 121-2006 A By-law to establish a percentage by which tax decreases are limited for a taxation year as a result of tax capping;
- 122-2006 A By-law to amend By-law 069-1989 known as the Traffic By-law - Schedule II Parking Restrictions by adding parts of Fennel Crescent, Vimy Avenue, Brock Street and Athlone Drive;
- 123-2006 A By-law to set the 2006 tax rates and to levy taxes for the year 2006; and
- 124-2006 A By-law to appoint Annie R. Lacelle as Building Inspector and By-law Enforcement Officer for The Corporation of the City of Cornwall.

CONSENT

1. Tag Day - Canadian Cancer Society

That Council approve the request made by the Canadian Cancer Society SDG and Prescott Russell Branch, to hold a tag day on Saturday, September 30, 2006, in order to conduct a "Pink Ribbon" campaign to help raise funds for breast cancer research.

2. Kinsmen Cornwall Lift Off - Community Festival

That Council approve the request made by the Kinsmen Cornwall Lift-Off 2006 to host its festival and midway in Lamoureux Park from July 13 to 16, 2006, and that Council recognize Kinsmen Cornwall Lift Off as a Community Festival.

3. Smoke-Free Legislation

That Council support the Senate of Canada urging the Government of Canada to pass legislation to ensure that all enclosed workplace and public places under its jurisdiction become smoke-free.

4. Family Physician Shortage - York Region

That Council endorse the Resolution made by The Regional Municipality of York and send its full support in urging the Government of the Province of Ontario and the College of Physicians and Surgeons of Ontario to take immediate action towards recruiting, training and removal of barriers restricting qualified medical trained physicians within the Province of Ontario.

5. Veteran's Club Tax Exemption

On June 10, 2002, Council authorized a 50 % taxable exemption of the four Service Clubs identified as The Legion Branch 297, Navy Veterans Association, Army, Navy and Air Force Association and the Royal Canadian Air Force as permitted under the Municipal Act R.S.O. 1990, Section 207 (62) for a maximum period of five years beginning in the year 2002 and completed in 2006.

That Council refer the request made by the Veteran's Club to extend the exemption for a further five-year period ending in 2011 to Administration for report.

6. Youth Service Corps

On May 31, 2006, the Youth Advisory Committee unanimously supported a Youth Service Corps in the City of Cornwall and is looking for Recreation Services to look into the feasibility of an action plan and to advise how the Recreation Advisory Committee can help in launching this program.

That Council refer this matter to Administration for report.

7. Planning Advisory and Hearing Committee

- (a) That the subject lands described legally as Part of Lots 4 and 5, Concession 1 and Municipally known as 1313 - 1317 and 1321 Second Street East, City of Cornwall (known commonly as Glengarry Mall (or Square)), be rezoned from Highway Commercial (CH) zone with site-specific exception to Community Commercial (CC) zone with site-specific exceptions;
- (b) as per Section G.)10.) of this report the following amendments be made to the City's Comprehensive Zoning By-law No. 751-1969 as amended:
 - (i) In Section 01-1-1 Definitions: Add the words "movie theatre/cinemas" to the definition of "Place of Assembly or Recreation".

- (ii) In Section 03-13-3 (b.) CC Zone Building and Lot Requirements: Reduce the minimum GLA from 9,290 sq. m. (100,000 sq. ft.) to 4,645 sq. m. (50,000 sq. ft.) and remove the remainder of the various building size standards in their entirety, while retaining the statement with respect to "providing a complementary range of ancillary retail stores and services".
- (c) That any further physical changes/expansion to the development continue to be subject to the full Site Plan Control process, pursuant to Report PAC #05-06-01 prepared by Stephen Alexander MCIP, RPP, Secretary, under date of May 15, 2006.

8. Planning Advisory and Hearing Committee

That the subject lands, described legally as Part of Lots 190 and 191 and Lot 189, Plan 16, City of Cornwall, County of Stormont, and municipally known as 110 Lawrence, 112-112A Lawrence and 610-610A First Street East, be rezoned from Commercial 11 (COM11) zone to Residential 20 (RES 20) zone pursuant to Report PAC #05-06-02 prepared by Stephen Alexander MCIP, RPP, Secretary, under date of May 15, 2006.

9. Staff Replacement - Recreationologist

That Council approve the replacement of one fulltime Recreationologist effective June 5, 2006, pursuant to Report GSDL #03-2006 prepared by Donna Derouchie, Manager, Glen Stor Dun Lodge, under date of May 25, 2006.

10. Staff Replacement - Janitor / Pool Operator

That Council approve the replacement of one CUPE 3251 Janitor / Pool Operator at the Aquatic Centre pursuant to Report RS #19-2006 prepared by Christine Lefebvre, Recreation Supervisor, under date of May 24, 2006.

11. Best Start Allocations 2006-2007

That Council receive Report SSS #20-2006 prepared by Monique Gunn, ECE, Division Manager, Child Care Services, under date of June 12, 2006, for updated funding information regarding the Best Start Program.

ADOPTION OF GENERAL CONSENT

Having previously declared an interest in Consent Item #7, Councillor Chris Savard abstained from voting on that particular item but voted in favour all other Consent items.

Moved by Councillors Naresh Bhargava 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, Corey Kennedy, Perry Lalonde, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

REPORTS from UNFINISHED BUSINESS

1. Skateboard Park Relocation (*Item #4-2006 from Unfinished Business Listing*)

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Council approve the present site of the skateboard park to be maintained at the Optimist Park pursuant to Report MWS #18-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of June 6, 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. Project Manager 2006 (*Item #10-2006 from Unfinished Business Listing*)

Moved by Councillors Naresh Bhargava and Denis Moquin that Council receive Report EECS #04-2006 prepared by R. Normand Levac, P.Eng., Manager, Engineering, Environmental and Construction Services under date of May 12, 2006, and that Paul W. Fitzpatrick, Chief Administrative Officer, incorporate a Project Management Crew to all future projects.

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. Re-issuance of Request for Proposal for Benefit Plan Consultants (*Item #18-2006 from Unfinished Business Listing*)

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that Council, in keeping with established City practice, direct staff to prepare an appropriate Request for Proposal for benefit plan consulting services in May, 2007, pursuant to Report HR #03-2006 prepared by Robert Menagh, Manager, Human Resources, under date of June 6, 2006.

COMMUNICATION //REPORTS

1. Elected Officials Expenses

Moved by Councillors Mark MacDonald and Jacques Lemire that Council receive the Statement of Expenses for Elected Officials for the period ending May 31, 2006, pursuant to Report FI #11-2006 prepared by David Dick C.A., Manager, Financial Services, under date of June 5, 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. Ontario Power Generation Fencing Proposal

Moved by Councillors Chris Savard and Glen Grant

- (a) That Council direct staff to explore the transfer of the land to the City through a simple transfer or a "Licence".

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

- (b) That staff write to O.P.G. to request consideration of alternative designs and/or locations for any security fencing and to postpone the installation of the fence until such time as the City has had the opportunity to explore the outcome of item (a) herein.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Naresh Bhargava

Motion Carried

3. Housing Delivery Plan

Moved by Councillors Denis Moquin and Perry Lalonde that Council approve the Housing Delivery Plan for Cornwall and the United Counties of Stormont, Dundas and Glengarry pursuant to Report PHS #19-2006 prepared by Debora Daigle, Social Housing Division Manager, under date of June 2, 2006:

- (a) Rental and Supportive Component: Allocation of the remaining capital funding to existing Non Profit Social Housing Providers in the City and Counties;

- (b) Housing Allowance Component: Implementation of the "Take-UP Plan as previously approved by Council, giving priority to "one bedroom, non-senior" applicants; and
- (c) Homeownership Component: Request provincial deliver as provided in the guidelines, while offering to assist locally with publicity and referral.

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. Best Start Third Party Infrastructure Legal Agreements

Moved by Councillors Jacques Lemire and Mark MacDonald that Council authorize The Corporation of the City of Cornwall to enter into Third Party Infrastructure Legal Agreements with the four area School Boards and the Child Care Service Operators in order to release the Best Start capital grant and start-up funding by endorsing By-law 120-2006 pursuant to Report SSS #19-2006 prepared by Monique Gunn, ECE, Division Manager, Child Care Services, under date of June 12, 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. Smoking Around Doorways to Municipal Buildings

Moved by Councillors Glen Grant and Naresh Bhargava that Council direct staff to prepare and draft a Municipal By-law for adoption pursuant to Report PHS #20-2006 prepared by Stephen Alexander MCIP, RPP, Manager, Planning and Housing Services, under date of June 6, 2006, in order to establish municipal specific regulations for smoking around doorways to municipal buildings.

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. Cornwall Fire Service Annual Report 2005

Moved by Councillors Mark MacDonald and Jacques Lemire that Council receive the Cornwall Fire Service 2005 Annual Report for information purposes pursuant to Report PS.Fire #06-2006 prepared by Victor Leroux, Manager, Protective Services, under date of June 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

7. Operating Reserve Fund for the Cornwall Public Library

Moved by Councillors Naresh Bhargava and Perry Lalonde that Council approve establishing an Operating Reserve Fund for any year-end surpluses for future capital repair expenditures pursuant to a report prepared by Dawn Kiddell, Chief Librarian, CEO, under date of June 6, 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. Approval of the Cornwall Transit Asset Management Plan and Ridership Growth Plan

Moved by Councillors Leslie O'Shaughnessy and Perry Lalonde that Council approve in principle the Cornwall Transit Asset Management Plan and the Cornwall Transit Ridership Growth Plan for 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. Extension of Accessibility Transit Technician's Contract

Moved by Councillors Denis Moquin and Jacques Lemire that Council approve the contract extension of the Accessibility Transit Technician including the additional duties for an additional 12 months, ending June, 2007, pursuant to Report MWS #17-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of June 6, 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

10. Dial-A-Bus Industrial Service

Moved by Councillors Perry Lalonde and Naresh Bhargava that Council approve a Dial-A-Bus Industrial Service starting September 2006, for a twelve month trial period pursuant to Report MWS #19-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of June 6, 2006.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Glen Grant

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Request for Proposal 06-R10 - Consultant Ice Surfaces Including Field House

Moved by Councillors Glen Grant and Chris Savard that Request for Proposal No. 06-R10 be awarded to Ernst & Young and the JF Group, Ottawa, Ontario, at the total bid price of \$83,995.00 (net cost to the Corporation - \$78,500.00) being the best bid meeting the specifications pursuant to Report PU #42-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of May 31, 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. Request for Proposal 06-R11 - Zoom Camera Inspections

Moved by Councillors Jacques Lemire and Joël Côté that Request for Proposal No. 06-R11 be awarded to Aqua Data, Pincourt, Quebec, at the total bid price of \$144,450.00 (net cost to the Corporation - \$135,000.00) being the best bid meeting the specifications pursuant to Report PU #42-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of May 31, 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-T20 - Grass Cutting / Trimming for Miscellaneous Sites

Report PU #43-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of June 5, 2006, recommended that:

- (a) That item 2 be revoked from D.M.R., Cornwall, Ontario and that his bid deposit be returned; and
- (b) That item 2 be awarded to MDR Grass Cutting Inc., Bainsville, Ont at the total bid price of \$21,381.43 (net cost to the Corporation \$19,982.65).

Moved by Councillors Glen Grant and Perry Lalonde to defer this Tender to the next scheduled meeting of Monday, June 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

4. Tender 06-T27 - Hot Water System Upgrades Glen Stor Dun Lodge

Moved by Councillors Perry Lalonde and Joël Côté that Tender 06-T27 be awarded to Laperriere Mechanical Ltd., Cornwall, Ontario, at the total bid price of \$38,680.50 (net cost to the Corporation - \$36,150.00) being the best bid meeting the tender specifications pursuant to Report PU #40-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of May 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-T30 - Supply of LED Traffic and Pedestrian Signal Modules

Moved by Councillors Denis Moquin and Jacques Lemire that Tender 06-T30 be awarded to Fortran Traffic Systems Ltd., Toronto, Ontario, at the total bid price of \$47,335.61 (net cost to the Corporation - \$44,454.31) being the best bid meeting the tender specifications pursuant to Report PU #39-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of May 23, 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. Tender 06-T33 - Addition of Air Foil Diffusers to the Ed Lumley Arena Vac System

Moved by Councillors Chris Savard and Joël Côté that Tender 06-T33 be awarded to Marleau Mechanical Ltd., Cornwall, Ontario, at the total bid price of \$31,800.00(net cost to the Corporation - \$29,719.63) being the best bid meeting the tender specifications pursuant to Report PU #44-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of June 6, 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. Tender 06-T35 - Supply and Delivery of Sodium Hypochlorite

Moved by Councillors Mark MacDonald and Perry Lalonde that Tender 06-T35 be awarded for a one year period to Anchem Sales, London, Ontario as follows: Year 1 at 0.397 per litre with an option to renew for year 2 at 0.412 per litre plus applicable taxes being the best bid meeting the tender specifications pursuant to Report PU #45-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of June 6, 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. Corporate Policy
Recognition of Former Members of Council and Citizens of Cornwall**

Moved by Councillors Korey Kennedy and Mark MacDonald

WHEREAS The Corporation of the City of Cornwall does not presently have a formal policy regarding the recognition of prominent, former members of Council and/or citizens of Cornwall; and

WHEREAS Council, in the past, has been approached on numerous occasions with requests to recognize past municipal politicians and prominent local citizens in a multitude of ways, however, to no avail; and

WHEREAS past practices have been subjective based on no formal criteria or formula.

NOW THEREFORE BE IT RESOLVED THAT Administration research and prepare a report outlining the various manners of which Council can go about formally adopting a Recognition Policy pertaining to any municipal asset including but not limited to parks, buildings, facilities, roadways, etc.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Glen Grant

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

1. Moved by Councillors Jacques Lemire and Joël Côté that By-laws 114-2006 to 122-2006 and By-law 124-2006 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

Having previously declared an interest Councillor Chris Savard left his seat.

2. Moved by Councillors Joël Côté and Jacques Lemire that By-law 113-2006 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 and Mayor Phil Poirier

Absent: Councillor Chris Savard

Motion Carried

Councillor Chris Savard returned to his seat to take part of the ongoing meeting.

3. Moved by Councillors Joël Côté and Naresh Bhargava that By-law 123-2006 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, Korey Kennedy, Perry Lalonde, Jacques Lemire, Chris Savard and Mayor Phil Poirier

Against: Councillors Mark MacDonald and Leslie O'Shaughnessy

Motion Carried

AD HOC COMMITTEES

Councillor Leslie O'Shaughnessy, on behalf of the Eastern Ontario Health Unit, indicated that the new legislation is forthcoming regarding community suppers and markets.

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Naresh Bhargava and Glen Grant that By-law 125-2006 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 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 Chris Savard and Perry Lalonde that the Regular Council Meeting of Monday, June 12, 2006, be adjourned at 9:05 p.m.



MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK



PHIL POIRIER
MAYOR