



## REGULAR COUNCIL #22-2006

Monday, July 10, 2006  
City Hall - 360 Pitt Street, Cornwall

Mayor Phil Poirier called the meeting to order at 6:15 p.m.

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

**REGRETS:** Councillor Perry Lalonde

**ADMINISTRATION:** Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Fernand Hamelin, Norm Levac, Debora Daigle, Stephen Alexander and Mark Boileau.

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### PRESENTATION

#### 1. Economic Development Strategic Plan Update

The Steering Committee for the Economic Development Strategic Plan Update presented a Power Point presentation to Council outlining the objectives of updating the plan, reviewing labour market conditions in Cornwall and SD&G, exploring new business development opportunities and developing an Economic Development and Marketing Strategy.

Compilation of data was attained by interviewing over 45 businesses and community leaders in Cornwall and the region alike. The elements of the Cornwall and Regional Economic Development Strategic Plan were reviewed and the vision for the future and key economic development goals and strategies were summarized.

The first goals are, to pursue educational excellence, address skills needs and attract new residents, to raise and improve Cornwall and the regions's profile, to support diversification and expand marketing, to retain and grow existing and new business and to leverage infrastructure and environmental assets.

Community-wide effort is needed to manage the implementation and measure the performance of this Economic Development Strategic Plan.

The meeting went into recess at 7:20 p.m.

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

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**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, Manon Poirier, Stephen Alexander, David Dick, Richard Bourdeau, Robert Menagh, Fernand Hamelin, Doris MacLean, Normand Levac, Debora Daigle, Donna Derouchie and Christine Lefebvre

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**INVOCATION** Denise Labelle-Gélinas, City Clerk

**NATIONAL ANTHEM** Assembly

## **ADDITIONS / CORRECTIONS / DELETIONS**

## **DISCLOSURE OF INTEREST**

1. Councillor Chris Savard declared an interest in Communication Item #6 "Brownfields Applications for the Domtar Construction Materials Site" citing that he is the General Manager of the Cornwall Square and this issue is in regards to a competitor to his employer.

## **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 139-2006 to 147-2006 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, July 10, 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 Meeting of Council #20-2006 of Monday, June 26, 2006, and Special Meeting of Council #21-2006 of Tuesday, July 4, 2006, were presented for adoption. There being no corrections noted, the Minutes stand approved.

### PRESENTATIONS

#### 1. Team Cornwall - Mayor and Council's Third Annual Golf Tournament

Councillor Leslie O'Shaughnessy on behalf of Team Cornwall Chair, Gilles Latour, provided a brief overview of the Mayor and Council's Annual Golf Tournament scheduled for September 20, 2006.

Councillor O'Shaughnessy indicated that the Mayor, Councillors and Team Cornwall's Third Annual Golf Tournament will be held at Summerheights Golf Links on September 20, 2006. The sum of over \$23,000 was raised in the first two years of this tournament to which all proceeds were donated to the Cornwall Community Hospital and to the Walk for ALS.

It was decided that this year's tournament would benefit the Agapè Center. In light of this year's recipient, participants are asked to bring non-perishable food items for the Center.

Judy Dancause, Executive Director of Agapè Center, expressed her gratitude to Council and all participant for their much needed help and donations.

### DELEGATIONS

#### 1. Cornwall Colts Hockey Club 2008 RBC Royal Bank Cup Hockey Tournament

Matt Jacobs and Ian McInnis, Owners of the Cornwall Colts Hockey Club, conveyed their appreciation to the Mayor and the City of Cornwall, to Seaway Valley Tourism and to Team Cornwall for their assistance and support in obtaining the RBC Royal Bank Cup Hockey Tournament bid that will be held in Cornwall in 2008.

#### 2. Friends Helping Friends - Community Living

Noella Barkley, on behalf of Friends Helping Friends, addressed Council in order to show that the group is one who does not want to be labeled with everyone helping one another, who makes decisions for themselves, who wants to earn real pay for real work and who wants to contribute to our community. They do not want to be labeled as being disabled or handicapped but as being self-advocates of "Friends Helping Friends".

**BY-LAWS**

- 139-2006 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 (100 Edward Street - John Mazis - PAC File Z07-06);
- 140-2006 A By-law to further amend By-law 057-1982 as amended, being a By-law for prohibiting or regulating signs and other advertising devices and the posting of notices on buildings and vacant lots (Projecting Signs in the Downtown BIA);
- 141-2006 A By-law to provide a municipal tax exemption of 50% on premises occupied by Veterans' Service Clubs and to repeal By-law 101-2002; (Unfinished Business report #2)
- 142-2006 A By-law to establish tax deferral eligibility for Low Income Seniors and/or Low Income Persons with Disabilities and to repeal By-law 058-2003;
- 143-2006 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;
- 144-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into an amended Service Contract with Free to Become Preschool - Libre de choisir (By-law 071-2002 endorsed May 13, 2002 and By-law 041-1997 endorsed April 14, 1997);
- 145-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Menard Bros. & Associates Limited for Phase 3 of Lynwood Forest Subdivision on lands legally described as East Half of Lot 3, Plan 341, Concession 1, City of Cornwall, County of Stormont, situated in the area of Dean Drive and Jo-Anne Crescent, north of St. Lawrence High School's track and field;
- 146-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with the Ministry of Municipal Affairs and Housing to forgive the Downtown Revitalization Loan; and
- 147-2006 A By-law to further amend By-law 069-1989 known as the Traffic By-law, Schedule XII Designated Traffic Lanes by adding parts of Fifth Street East and Schedule II Parking Restrictions by adding part of Fifth Street East.

**CONSENT****1. Employment Standards Act - County of Frontenac**

That Council support the Resolution received from the County of Frontenac in its petition to the Province of Ontario, through the Minister of Labour, to amend Ontario Regulation 285/01 to include a full exemption from Part VII of the Employment Standards Act, 2000, as amended, for paramedics in the employment of municipalities across the Province of Ontario.

**2. Planning Advisory and Hearing Committee  
100 Edward Street - John Mazis - PAC File Z07-06**

- (a) That the subject lands described legally as Plan 8, Part Mills and Factories Lot, Part of Lot 7, Concession 1, City of Cornwall and Municipally known as 100 Edward Street, be rezoned from Residential 40 (Res 40) zone to Cotton Mills District Redevelopment (CMDR) zone; and
- (b) That the proposed redevelopment at 100 Edward Street is subject to the full Site Plan Control process and with particular attention to such items identified in Section H) 7) of this report,

pursuant to Report PAC #06-2006-1 prepared by Stephen D. Alexander MCIP, RPP, Secretary, Planning Advisory and Hearing Committee, under date of June 19, 2006.

**3. Planning Advisory and Hearing Committee  
52-54 Pitt Street - Echo Trends Colleen Campbell Application HOTC #01-2006**

- (a) That the Cornwall Planning Programs Evaluation Committee (CPPEC) recommendations with respect to Application # HOTC 01-06 as identified in Section D of this report and further identified in the June 1, 2006 CPPEC, Meeting Minutes, shown as Attachment I, be fully endorsed and approved with a slightly amended total amount, as discussed; and
- (b) That any sign-off of Funding Conditions identified in Recommendation i.) of this report be made solely by the CPPEC, with no further need to report to the Planning Advisory Committee/Council for concurrences.
- (c) That Municipal staff (i.e. Finance, Planning) with assistance from the City Solicitor develop the financial tools and safeguards to implement the funding support for Application # HOTC-01-06 and all subsequent successful HOTC funding requests; and
- (d) That staff continue to monitor issues of budget allocation, assistance to applicants, and staffing assignments in order to ensure an effective delivery of the programs,

pursuant to Report PAC #06-2006-2 prepared by Stephen D. Alexander MCIP, RPP, Secretary, Planning Advisory and Hearing Committee, under date of June 19, 2006.

**4. Planning Advisory and Hearing Committee  
Projecting Signs in the Downtown BIA**

That Council approve an amendment to the Signs By-law to provide for projecting signs in the Downtown B.I.A., subject to the same regulations applicable to the Le Village B.I.A. pursuant to Report PAC #06-2006-2 prepared by Stephen D. Alexander MCIP, RPP, Secretary, Planning Advisory and Hearing Committee, under date of June 19, 2006.

**5. Staff Replacement - Plantsman / Skilled Labourer for the  
Parks and Landscaping Section**

That Council authorize the replacement of the Plantsman / Skilled Labourer position in the Parks and Landscaping Section pursuant to Report MWS #22-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of June 30, 2006.

**6. Staff Replacement - Equipment Training / Safety Supervisor**

That Council authorize the replacement of the Equipment Training / Safety Supervisor in Municipal Works and Services pursuant to Report MWS #25-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of July 5, 2006.

**7. Staff Replacement - Customer Service Representative**

That Council approve the filling of the position of Customer Service Representative within the Tax Office of the Financial Services department pursuant to Report FI #15-2006 prepared by John Flannigan, AMCT, City Collector, under date of July 6, 2006.

**ADOPTION OF GENERAL CONSENT**

Moved by Councillors Glen Grant 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 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**

<b>REPORTS from UNFINISHED BUSINESS</b>
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**1. Indoor Soccer Facility**

Moved by Councillors Joël Côté and Jacques Lemire that Council receive Report RS #20-2006 prepared by Richard Bourdeau, C.E.T., Acting Manager, Recreation Services, under date of June 29, 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**

## 2. Municipal Tax Exemption Veteran's Service Clubs

Moved by Councillors Joël Côté and Glen Grant that Council approve the request for a municipal tax exemption to the four veterans' service clubs and grant a further five years from 2007 to 2011 as per Section 325 of the Municipal Act by endorsing By-law 141-2006 pursuant to Report FI #13-2006 prepared by John Flannigan, AMCT, City Collector, under date of June 27, 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**

## COMMUNICATION / /REPORTS

### 1. Purchase of Service Contract Free to Become Preschool - Libre de choisir

Moved by Councillors Mark MacDonald and Naresh Bhargava that Council authorize The Corporation of the City of Cornwall to enter into an amended Service Contract with Free to Become Preschool - Libre de choisir by endorsing By-law 144-2006 pursuant to Report SSS #22-2006 prepared by Monique Gunn, ECE, Division Manager, Child Care Services, under date of June 22, 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. Elected Officials Expense Report - June 30, 2006

Moved by Councillors Jacques Lemire and Denis Moquin that Council receive the Statement of Expenses for elected officials for the period ending June 30, 2006, pursuant to Report FI #14-2006 prepared by David Dick, C.A., Manager, Financial Services, under date of July 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**

### 3. Glen Stor Dun Lodge Chilling System Water Supply

Moved by Councillors Perry Lalonde and Glen Grant that Council approve the recommendation submitted by the Glen Stor Dun Lodge Committee of Management on the preferred option for the building's chilling system water supply as outlined in the Thompson Rosemount Group summary report dated July 5, 2006, and that this project be funded from Working Reserves pursuant to Report GSDL #04-2006 prepared by Donna Derouchie, Manager, Glen Stor Dun Lodge, under date of July 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**

### 4. Maximum Fitness Property Development

Moved by Councillors Chris Savard and Leslie O'Shaughnessy

- (a) That Municipal Works and Services be authorized to repair and insulate the wall of the building on the south side of the Maximum Fitness property (231 Pitt Street) using the remaining funding from the demolition project;
- (b) That Municipal Works and Services be allocated the sum of \$18,000 for repairs and insulation to the wall on the north side of the Maximum Fitness property (236 Pitt Street);
- (c) That Administration be authorized to offer, on the open market, the north half (approximately) of the Maximum Fitness property as described in the report;
- (d) That Engineering, Environment and Construction Services be allocated the sum of \$75,000 for the development of a lane and parking spaces for the south half of the Maximum Fitness property as described in the report (Option 1); and
- (e) That Council agree to the installation of windows at 231 Pitt Street and the resulting spatial separation easement required over the lane,

pursuant to Report MWS #24-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of July 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, Chris Savard and Mayor Phil Poirier  
Against: Councillor Leslie O'Shaughnessy

**Motion Carried**

## 5. Review of Heart of the City Community Improvement Plan (CIP) Application Requests

- 227-229 and 231 Pitt Street
- 225 Pitt Street
- 163-165-167 Pitt Street

Moved by Councillors Glen Grant and Naresh Bhargava

- (a) That the Cornwall Planning Programs Evaluation Committee's (CPPEC) conditional recommendations with respect to Applications #HOTC 02-06 (Elizabeth Nurse) for 227-229 and 231 Pitt Street (Rubino Block), # HOTC 03-06 (Bryan Merkley) for 225 Pitt Street (Cornwall Career College) and # HOTC 04-06 (Brent and Aline McDonald) for 163-165-167 Pitt Street (KAB Boutique), as identified in Section D of this report, be fully endorsed and approved; and
- (b) That any sign-off of the Funding Conditions identified in Recommendation (a) of this report be made solely by the CPPEC, with no further need to report to the Planning Advisory Committee (PAC) or Council for concurrence,

pursuant to Report PHS #23-2006 prepared by Stephen Alexander MCIP, RPP, Manager, Planning and Housing Services, under date of June 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**

*Having declared an interest in this matter, Councillor Chris Savard left his seat and did not participate in the discussions.*

## 6. Brownfields Applications for the Domtar Construction Materials Site

Moved by Councillors Naresh Bhargava and Glen Grant

- (a) That Council support not giving a "preliminary/conditional" indication of a decision based on the letter received;
- (b) That Council accept the Committee's recommendation that it would consider approval of a round two funding request for the site based on a formal application being made to the extent and magnitude provided for in the program guidelines;
- (c) That any departure from the established program guidelines and level of support (normally a 10-year tax increment grant and 50% tipping fee rebate) would require more information as to why the programs as they exist are not sufficient, and the extent to which the current owner of the site is contributing to site clean up and redevelopment;
- (d) That in any event Council would need to provide final approval for program awards outside the parameters in the C.I.P., subject to receiving Ministry of Municipal Affairs and Housing confirmation that it needs no further Provincial approval,

pursuant to Report PHS #24-2006 prepared by Stephen Alexander MCIP, RPP, Manager, Planning and Housing Services, under date of July 5, 2006, on behalf of The Brownfields Review Committee.

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 the ongoing meeting.*

**7. User Fee - Cornwall Aquatic Centre**

Moved by Councillors Glen Grant and Joël Côté that Council approve the increase in user fees for the Aquatic Centre phased in over a two-year period as per the existing "User Fee Policy", the implementation date to be September 5, 2006, pursuant to Report RS #21-2006 prepared by Christine Lefebvre, Recreation Supervisor, under date of June 30, 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. Temporary Street Closure - Downtown Business Improvement Area**

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that Council endorse the Downtown Business Improvement Area's request for a temporary street closure in order to allow for its Annual Cornfest Festival scheduled for Friday, August 18, and Saturday, August 19, 2006, pursuant to Report CL #05-2006 prepared by Denise Labelle-Gélinas, City Clerk, under date of July 5, 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**

**9. Skateboard Park - Purchase of New Equipment**

Moved by Councillors Denis Moquin and Jacques Lemire that Council authorize Municipal Works and Services to purchase \$59,053.30 of new ramps and apparatus from Johnson Environmental Products Inc. Ottawa, Ontario, pursuant to Report MWS #23-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of July 4, 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**

**10. Rotary Club - Request for Windmill Installation in Lamoureux Park**

Moved by Councillors Chris Savard and Perry Lalonde that Council support the relocation of the former Eco Garden windmill and related pump to the Rotary Eco Park island subject to suitable arrangements being made for climbing prevention and vandalism protection pursuant to Report PHS #25-2006 prepared by Stephen Alexander MCIP, RPP, Manager, Planning and Housing Services, under date of July 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**

**11. Corporate Policies**

- Business Travel, Seminars and Conferences
- Risk Management
- Special Events

Moved by Councillors Naresh Bhargava and Jacques Lemire that Council approve the aforementioned Corporate Policies pursuant to Report FI #16-2006 prepared by David Dick, C.A., Manager, Financial Services, under date of July 6, 2006.

It was then Moved by Councillors Leslie O'Shaughnessy and Joël Côté to defer this report to the next Council meeting of Monday, August 14, 2006 and that the Policies identify which changes are being proposed..

A recorded vote on the deferral 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 to Defer Carried**

**12. Brookdale Avenue - Fourteenth Street to Tollgate Road**

Moved by Councillors Jacques Lemire and Korey Kennedy that Council receive this report for consideration under Financial Services Report PU #053-2006 Tender 06-T38 Reconstruction of Brookdale Avenue pursuant to Report EECS #07-2006 prepared by R. Normand Levac, P. Eng., Manager, Engineering, Environmental and Construction Services, under date of July 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**

**TENDER and REQUEST FOR PROPOSAL BLOCK****1. Tender 06-T28 - Sand Blast and Paint Architectural Steel at Glen Stor Dun Lodge**

Moved by Councillors Perry Lalonde and Denis Moquin that Tender 06 -T28 be awarded to Darren Green Construction Inc., Deseronto, Ontario, at the total revised bid price of \$31,206.55 (net cost to the Corporation - \$29,165.00) being the best bid meeting the tender specifications pursuant to Report PU #51-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of June 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**

**2. Tender 06-T37 - EIFS Replacement and Foundation Repairs at Glen Stor Dun Lodge**

Moved by Councillors Denis Moquin and Glen Grant that Tender 06-T37 be awarded to Grant Marion Construction, Cornwall, Ontario, at the total bid price of \$321,572.45 (net cost to the Corporation - \$300,535.00) being the best bid meeting the tender specifications pursuant to Report PU #52-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of June 28, 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. Tender 06-T38 - Reconstruction of Brookdale Avenue**

Moved by Councillors Mark MacDonald and Corey Kennedy

- (a) That Tender 06-T38 be awarded to Cornwall Gravel Company Ltd., Cornwall, Ontario at the total revised bid price of \$6,015,380.00 being the best bid meeting the tender specifications; and
- (b) That Council draw \$265,380 from the Sewer Reserve for the construction of a sewage force main on Brookdale Avenue from Tollgate to Fourteenth and recover that cost at a later date from the benefitting property owners once the complete system is constructed,

pursuant to Report PU #53-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of June 29, 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**

## **NEW BUSINESS**

### **1. Arenas' Partnerships**

Moved by Councillors Naresh Bhargava and Jacques Lemire

**WHEREAS** the need to replace the two older arenas in the City has been established and the Council has the desire to move this project forward; and

**WHEREAS** the Council has established a Future Arena Committee to develop the project; and

**WHEREAS** the Future Arena Committee is developing the project based on Public Private Partnership (P3) which may be one of the options to finance, build and operate the arenas and could be the preferred one in the end; and

**WHEREAS** the Council is aware that nothing comes free and ultimately the City and the taxpayers have to pay for all the cost of financing and the operation of the facilities irrespective of model chosen; and

**WHEREAS** the Council has not seen any comparative financial analysis of P3 and other options.

**NOW THEREFORE BE IT RESOLVED THAT** Administration prepare a report comparing P3 with other options including one built and operated by the City along with potential grants that may be available from Federal and Provincial Governments for each option.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Mark MacDonald, Jacques Lemire, Leslie O'Shaughnessy and Mayor Phil Poirier

Against: Councillors Corey Kennedy, Glen Grant, Denis Moquin, Perry Lalonde, Joël Côté and Chris Savard

**Motion Defeated**

### **2. Corporate Policy - Media Relations**

Moved by Councillors Joël Côté and Naresh Bhargava

**WHEREAS** the Council of The Corporation of the City of Cornwall desires to have clear and consistent messaging regarding City policy and direction.

**NOW THEREFORE BE IT RESOLVED THAT** City Council direct Administration to prepare a Corporate Policy regarding media relations and public comments from City staff.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Glen Grant

**Motion Carried**

### 3. CCVS Reunion

Moved by Councillors Mark MacDonald and Naresh Bhargava

**WHEREAS** the recent Cornwall Collegiate and Vocation School (CCVS) reunion was a tremendous success; and

**WHEREAS** the event pumped some much needed dollars into our local economy; and

**WHEREAS** an event of this magnitude requires a tremendous amount of planning and organization.

**NOW THEREFORE BE IT RESOLVED THAT** this Council formerly recognize, by way of this motion, the efforts of the CCVS reunion organizing committee; and

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** the Mayor communicate this to the reunion committee by way of letter.

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**

### 4. Private University in the City of Cornwall

Moved by Councillors Joël Côté and Chris Savard

**WHEREAS** the Council of The Corporation of the City of Cornwall recognizes that a fully accredited University could be a huge catalyst for economic spin-offs; and

**WHEREAS** the Government of Ontario has recently amended legislation regulating universities, primarily as it relates to private universities.

**NOW THEREFORE BE IT RESOLVED THAT** Administration prepare a report (at a high-level) for the first meeting in September regarding the feasibility of exploring a private university in the City of Cornwall.

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**

Monday, July 10, 2006

**PASSING OF BY-LAWS - Third and Final Reading**

Moved by Councillors Glen Grant and Perry Lalonde that By-laws 139-2006 to 147-2006 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 Jacques Lemire and Denis Moquin that By-law 148-2006 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, July 10, 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, July 10, 2006, 2006, be adjourned at 9:05 p.m.

**Motion Carried**

  
DENISE LABELLE-GÉLINAS  
CITY CLERK

  
PHIL POIRIER  
MAYOR

  
MANON POIRIER  
RECORDING SECRETARY /  
ACTING DEPUTY CLERK

