



## REGULAR COUNCIL #25-2006

Monday, August 14, 2006  
Meeting called to order at 7:30 p.m.  
City Hall - 360 Pitt Street, Cornwall

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**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, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, David Dick, Richard Bourdeau, Robert Menagh, Len Tapp, Susan Cain, Monique Gunn, Normand Levac, Robert Hickley, Robert Menaugh and Debora Daigle

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

**INVOCATION** City Clerk

**NATIONAL ANTHEM** Syd Gardiner

**ADDITIONS / CORRECTIONS / DELETIONS**

**DISCLOSURE OF INTEREST**

### COMMITTEE OF THE WHOLE

Moved by Councillors Glen Grant and Denis Moquin that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 149-2006 to 159-2006 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, August 14, 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 #22-2006 of Monday, July 10, 2006;
2. Special Meeting of Council#23-2006 of Monday, July 17, 2006; and
3. Special Meeting of Council#24-2006 of Monday, July 17, 2006.

### PRESENTATIONS

### DELEGATIONS

### BY-LAWS

- 149-2006 A By-law to authorize The Corporation of the City of Cornwall to rescind its Agreement with George Varnava dated March 21, 1988, against Part of Lot 90, Plan 172, City of Cornwall, County of Stormont, now designated as Part 3 on Reference Plan 52R-4903 (3310 Poirier Avenue);
- 150-2006 A By-law to dedicate Part of Lot 14, Concession 4, formerly Township of Cornwall, Township of South Stormont, City of Cornwall, County of Stormont, now designated as Part 2 on Reference Plan 52R-6732 as Cornwall Centre Road;
- 151-2006 A By-law to further amend By-law 069-1989 known as the Traffic By-law by adding section 36.1 "Rates of Speed on Highways-Construction Zones" and section 66.1 "Authority of the Manager";
- 152-2006 A By-law to further amend By-law 069-1989 (and amendment 141-1995) known as the Traffic By-law, Schedule XVII Heavy Trucks Prohibited by suspending parts of Lemay Street and Paul Street between August 14 and October 13, 2006;
- 153-2006 A By-law to further amend By-law 069-1989 known as the Traffic By-law, Schedule IX Parking Meter Zones Off Street by adding and by repealing parts of the parking lot on the Cornwallis Lot;
- 154-2006 A By-law to further amend By-law 069-1989 known as the Traffic By-law, Schedule XV Stop Signs by adding the northbound intersection on Emma Avenue and Tollgate Rd;
- 155-2006 A By-law to authorize the temporary closing of Brookdale Avenue from Fourteenth Street to Tollgate Road and the intersection of Sarah Street, Laflin Street, Coble Hill and Alma Street for the purpose of construction, repairs and improvements;
- 156-2006 A By-law to authorize the temporary closing of Eleventh Street from Sydney Street to Donihee Street for the purpose of construction, repairs and improvements;

- 157-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Contract with Youth Achievers Day Care Centre, Happy Face Daycare and Centre de ressources familiales de l'Estrie to provide Best Start child care services;
- 158-2006 A By-law to declare certain real property surplus legally described as Part of the West 1/3 of Lot 13 and Part of the East 4/5 of Lot 14, North Side of First Street, Cornwall Town Site, City of Cornwall, County of Stormont, now designated as Parts 1 and 2 on Reference Plan 52R-1476;
- 159-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into an amended Service Contract with Centre de ressources familiales de l'Estrie (By-law 148-2005).

## CONSENT

### 1. Tag Day - Navy League (Sea Cadets)

That Council approve the request made by the Navy League of Canada Cornwall Branch to extend its annual Tag Day as follows in order to support the local Sea Cadet Corps "Stormont".

Friday, May 4, 2007  
Saturday, May 5, 2007  
Sunday, May 6, 2007

### 2. Tag Day - Poppy Blitz - The Royal Canadian Legion

That Council approve the request made by The Royal Canadian Legion Branch 297, Cornwall, to hold its annual Poppy Blitz on the following dates in order to raise funds to aid the community Veterans and their dependents and to assist hospitals with the purchase of specialized equipment.

Friday, October 27, 2006      Thursday, November 3, 2006  
Saturday, October 28, 2006      Friday, November 4, 2006  
Sunday, October 29, 2006      Saturday, November 5, 2006

### 3. Pool By-law - Eastern Ontario Health Unit

That the request made by the Eastern Ontario Health Unit to review the City's Pool By-law in order to incorporate enforcement practices associated with inflatable pools be referred to Administration for report.

### 4. Proposed Landscaping Beautification Project at the Corner of Marlborough Street and Montreal Road

That the request made by Dr. Jean Dubuc, President, Cornwall Professional Centre Ltd. for the corner of Marlborough Street and Montreal Road to be considered for a landscaping beautification project be referred to Administration for report.

**5. Federal Investment in Public Transit Canadian Urban Transit Association**

That Council endorse a Resolution received by the Canadian Urban Transit Association in support of establishing long-term sustainable federal funding for transit.

**6. Staff Replacement - Probationary Firefighter**

That Council authorize the hiring of a probationary Firefighter pursuant to Report PS.Fire #04-2006 prepared by Robert Hickley, Deputy Fire Chief, under date of July 20, 2006.

**7. Staff Replacement - Machine Operator 2 Roads Section**

That Council authorize the replacement of the Machine Operator 2 position in the Roads Section pursuant to Report MWS #27-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of July 21, 2006.

**8. Restricted Acts After Nomination Day**

That Council receive Report CL #06-2006 Report prepared by Denise Labelle-Gélinas, CMO, City Clerk, under date of June 20, 2006, for information purposes.

**9. Banner Signs at McConnell Manor**

That the Banner Sign request be approved for up to a maximum of two years, subject to safe and normal installation procedures as provided for in the Signs By-law 057-1982 as amended pursuant to Report PHS #27-2006 prepared by Stephen Alexander MCIP, RPP, Manager, Planning and Housing Services, under date of August 8, 2006.

**10. Celebration of Life Conference - Akwesasne Family Violence Program  
Lamoureux Park Business License Exemptions**

That Council except the requirements for Business Licenses for the "Celebration of Life" Conference to be held in Lamoureux Park on August 26 and 27, 2006, by the Akwesasne Family Violence program pursuant to Report PHS #26-2006 prepared by Barry Coleman, CBCO, CPSI, Chief Building Official and By-law Enforcement Supervisor, under date of July 27, 2006.

**11. New Industrial Bus Service - Update**

That Council receive Report MWS #28-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of August 8, 2006, for information purposes.

## ADOPTION OF GENERAL CONSENT

Moved by Councillors Joël Côté 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, Korey 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. Corporate Policy - Business Travel, Seminars and Conferences

Moved by Councillors Jacques Lemire and Leslie O'Shaughnessy that Council endorse the amended Business Travel, Seminars and Conferences Corporate Policy pursuant to Report FI #16-2006 prepared by David Dick, C.A., Manager, Financial Services, under date of July 31, 2006.

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that guidelines be established that would better define approved business meals/entertainment or hospitality expenses under Section 13 of this Corporate Policy.

A recorded vote on the first amendment resulted as follows:

For: Councillors Glen Grant, Chris Savard, Korey Kennedy and Mark MacDonald

Against: Councillors Joël Côté, Naresh Bhargava, Jacques Lemire, Denis Moquin, Perry Lalonde, Leslie O'Shaughnessy, and Mayor Phil Poirier

**Motion Defeated**

Moved by Councillors Glen Grant and Korey Kennedy words "when applicable" in the last sentence of the second paragraph to Section 18 on page 4.

A recorded vote on the second amendment resulted as follows:

For: Councillors Glen Grant, Mark MacDonald, Chris Savard and Korey Kennedy

Against: Councillors Joël Côté, Naresh Bhargava, Jacques Lemire, Denis Moquin, Perry Lalonde, Leslie O'Shaughnessy, and Mayor Phil Poirier

**Motion Defeated**

Moved by Councillors Joël Côté and Mark MacDonald that receipts be provided for meals on a per diem allowance expense to a maximum of \$60.00 as outlined in s.6

A recorded vote on the third amendment resulted as follows:

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

**Motion Defeated**

A recorded vote on the main motion resulted as follows:

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

**Motion Carried**

## **2. Corporate Policy - Risk Management**

Moved by Councillors Perry Lalonde and Leslie O'Shaughnessy that Council endorse the proposed Risk Management Corporate Policy pursuant to Report FI #21-2006 prepared by David Dick, C.A., Manager, Financial Services, under date of August 10, 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. Corporate Policy - Special Events**

Moved by Councillors Denis Moquin and Joël Côté that Council endorse the proposed Special Events Committee of Council Corporate Policy pursuant to Report FI #22-2006 Report prepared by David Dick, C.A., Manager, Financial Services, under date of August 10, 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 Contracts - Best Start Child Care Operators

Moved by Councillors Leslie O'Shaughnessy and Perry Lalonde that Council authorize The Corporation of the City of Cornwall to enter into a Service Contract with Youth Achievers Day Care Centre, Happy Face Daycare and Centre de ressources familiales de l'Estrie to provide Best Start child care services by endorsing By-law 157-2006 pursuant to Report SSS #23-2006 prepared by Monique Gunn, ECE, Division Manager, Child Care Services, under date of August 8, 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. Purchase of Service Contract - Centre de ressources familiales de l'Estrie

Moved by Councillors Denis Moquin and Jacques Lemire that Council authorize The Corporation of the City of Cornwall to enter an amended Service Contract with Centre de ressources familiales de l'Estrie by endorsing By-law 159-2006 (By-law 148-2005) pursuant to Report SSS #24-2006 prepared by Monique Gunn, ECE, Division Manager, Child Care Services, under date of August 8, 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. Ontario Downtown Redevelopment Program

Moved by Councillors Chris Savard and Joël Côté

- (a) That Council establish a "one-time" fund for the repayable portion of the program 2 loans at \$150,000. This will establish a limit that will be repaid on an annual basis by recipients;

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**

Moved by Councillors Chris Savard and Jacques Lemire

- (b) That Council Agree to transfer the remaining balance of the ODRP from a loan payable (\$3.5 M) to a reserve established for downtown revitalization (HOTC);

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**

Moved by Councillors Chris Savard and Leslie O'Shaughnessy

- (c) That Council establish terms for funding the various programs from the above noted reserve (5-34 years);

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**

Moved by Councillors Naresh Bhargava and Joël Côté

- (d) That Council transfer 2006 loan payable of \$122,500 to the amount needed to complete the Maximum Fitness request as outlined in the report to Council dated July 10, 2006.

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**

Moved by Councillors Glen Grant and Chris Savard

- (e) Transfer of remainder of the above noted loan payable to the HOTC reserve to ensure 2006 projects have adequate funding.

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**

Report FI #18-2006 prepared by David Dick C.A., Manager, Financial Services, under date of August 2, 2006.

#### **4. COMRIF Intake 3**

Moved by Councillors Chris Savard and Jacques Lemire that Council endorse the Courtaulds Spur roadway as the municipality's highest infrastructure priority and that a Canada-Ontario Municipal Rural Infrastructure Fund Application be submitted pursuant to Report EECS #08-2006 prepared by R. Normand Levac, P.Eng., Manager, Engineering, Environmental and Construction Services, under date of August 8, 2006.

A recorded vote on this matter resulted as follows:

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

Against: Councillors Korey Kennedy and Glen Grant

**Motion Carried**

#### **5. Second Quarter Financial Update 2006**

Moved by Councillors Glen Grant and Denis Moquin that Council receive the Financial Report for the period ending June 30, 2006, for information purposes pursuant to Report FI #20-2006 prepared by Tracey Bailey, Budget and Cash Coordinator, under date of August 9, 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. Five Million Dollar Unconditional Grant**

Moved by Councillors Leslie O'Shaughnessy and Joël Côté that the \$5 Million Unconditional Grant provided by the Province of Ontario be put into a Reserve in order to help meet Council's obligation towards the Cornwall Community Hospital funding commitment of \$8.4.

Report CAO #19-2006 prepared by Paul W. Fitzpatrick, Chief Administrative Officer, under date of August 10, 2006.

Moved by Councillors Perry Lalonde and Denis Moquin that this matter be deferred to the meeting of September 25, 2006.

A recorded vote on the deferral resulted as follows:

For: Councillors Joël Côté, Glen Grant, Denis Moquin, Korey Kennedy, Perry Lalonde and Jacques Lemire

Against: Councillors Leslie O'Shaughnessy, Chris Savard, Naresh Bhargava and Mark MacDonald and Mayor Phil Poirier

**Motion Carried**

Moved by Councillors Korey Kennedy and Perry Lalonde that Council reconsider it's motion of June 13, 2005, "to finance the \$8.4M commitment to the reconstruction project of the Cornwall Community Hospital through the interest generated from the Progress Fund over the next 5 to 9 years and any monies received through CRF of other funding by the provincial Government also be applied to the financial of reconstruction project to offset the tole 8.4M amount committed " where any monies received does not necessarily go to Hospital Restructuring (CAO #11-2005).

A recorded vote on this matter requiring a 2/3 majority resulted as follows:

For: Councillors Korey Kennedy

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

**Motion Defeated**

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that Council re-affirm its decision made on June 13, 2005, on it's \$8.4M commitment to the reconstruction project of the Cornwall Community Hospital. (CAO #11-2005).

A recorded vote on this re-affirmation resulted as follows:

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

Against: Councillor Naresh Bhargava

Abstained: Councillor Korey Kennedy

**Motion Carried**

The Mayor ruled that the deferral on this matter still stands.

**TENDER and REQUEST FOR PROPOSAL BLOCK**

**1. Request for Proposal 06-R15  
Sponsorship and Naming Rights - Cornwall Civic Complex / Aquatic Centre**

Moved by Councillors Mark MacDonald and Glen Grant that Council receive this report for information purposes pursuant to Report PU #57-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of July 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. Tender 06-T40 - Lease of One Van**

Moved by Councillors Perry Lalonde and Joël Côté that Tender 06-T40 be awarded for a thirty-six-month period to Miller Hughes Ford Sales, Cornwall, Ontario, at the monthly lease cost of \$512.19 (net monthly lease cost to the Corporation - \$485.24) being the best bid meeting the tender specifications pursuant to Report PU #54-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of August 8, 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-T41 - Supply of Winter Road Sand and Sand Fill**

Moved by Councillors Denis Moquin and Perry Lalonde that Tender 06-T41 be awarded for a one-year period to Malyon Excavation Ltd., Cornwall, Ontario, as follows: Dry Coarse Winter Road Sand - \$6.00/tonne, Delivery Charge - \$8.00/tonne, and Sand Fill - \$3.00/tonne, Delivery Charge - \$3.00/tonne plus applicable taxes being the best bid meeting the tender specifications pursuant to Report PU #55-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of July 17, 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 No. 06-T42  
Provide Engineered Drawings, Fabricate and Install Sliding Bridges  
FRP Platform at Wastewater Treatment Plant**

Moved by Councillors Glen Grant and Jacques Lemire that Tender 06-T42 be awarded to Stoncor Group, RPM Canada, Whitby, Ontario, at the total bid price of \$27,202.00 (net cost to the Corporation - \$25,672.00) being the best bid meeting the tender specifications pursuant to Report PU #56-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of July 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**

## **NEW BUSINESS**

### **1. Public Private Partnership for Arenas**

Moved by Councillors Naresh Bhargava and Mark MacDonald

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

**WHEREAS** Council has established a Future Arena Committee which, with the help of the consulting firm of Ernst & Young, is developing the project based on Public Private Partnership (P3) which is one way to build and operate the arenas; and

**WHEREAS** this Council is aware that nothing comes free and, ultimately, the City and the taxpayers have to pay for all of the cost of financing and of operating the facilities; and

**WHEREAS** the Consultants have provided a Canadian Best Practice Guide for the development of Public Sector Comparator which is suggested to be an integral part of a fair, open and transparent process and recommends that it should be developed before the issuance of a Request for Proposal (RFP) document; and

**WHEREAS** various levels of government use such comparators to determine if a P3 proposal offers value for money; and

**WHEREAS** the City has experience in building and operating sports arenas.

**NOW THEREFORE BE IT RESOLVED THAT** Administration prepare a report on developing a comparator to establish a base line cost for which the City can finance, build and operate the new facility on its own. This will provide Council with a tool to evaluate if it is getting value for the money with a P3.

A recorded vote on this matter resulted as follows:

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

**Motion Defeated**

### **2. Inverarden House**

Moved by Councillors Mark MacDonald and Naresh Bhargava

**WHEREAS** representatives from Parks Canada recently held an Open House at Inverarden House in an attempt to encourage management proposals from the public, and

**WHEREAS** this National Historic Site of Canada is within the City of Cornwall boundaries and has been sitting vacant for a number of years and may be available at little or no cost, and

**WHEREAS** the City of Cornwall presently leases property for different City Departments and there may be an opportunity to enter into a joint agreement with the Federal Government therefore saving our taxpayer hundreds of thousands of dollars per year.

**NOW THEREFORE BE IT RESOLVED THAT** Administration meet with Parks Canada officials and prepare a report that would explore the possibility of Inverarden House being used to accommodate some of our City Departments or Offices.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Naresh Bhargava, Mark MacDonald, Korey Kennedy, Perry Lalonde, Jacques Lemire and Mayor Phil Poirier

Against: Councillors Chris Savard, Glen Grant, Leslie O'Shaughnessy and Denis Moquin

**Motion Carried**

### **3. Bus Commuting**

**WHEREAS** the City of Cornwall's population has stayed stagnant and seen a decline over the 50 years; and

**WHEREAS** the location of the City, an hour away from major cities like Montreal and Ottawa, should be conducive to become a bedroom community for these cities; and

**WHEREAS** the Cornwall citizens who work in Ottawa and Montreal have no choice except driving which is getting expensive with the escalating prices of gas and adds to the carbon dioxide emission and global warming; and

**WHEREAS** for helping people to live in Cornwall and work in major cities like Ottawa and Montreal, we must have good transportation connectivity to these cities.

**NOW THEREFORE BE IT RESOLVED THAT** Administration prepare a report on the cost and viability of city owned bus service from Cornwall to and back from Ottawa and Montreal each morning and evening and if such a service will qualify for support from the federal government's gas tax program.

A recorded vote on this matter resulted as follows:

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

Against: Councillors Korey Kennedy and Denis Moquin

**Motion Carried**

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

Moved by Councillors Glen Grant and Mark MacDonald that By-laws 149-2006 to 159-2006 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**

Councillor Naresh Bhargava provided an update regarding his recent trip to the UK on Federal Canadian Municipalities (FCM) on its sixth mission. A final report will be presented to Council in October of 2006.

## **NOTICE OF MOTION**

### **1. Referendum Question**

Moved by Councillors Mark MacDonald and Jacques Lemire

**WHEREAS** we have a "Progress Fund" worth \$25M; and

**WHEREAS** Council has recently been presented with a list of projects totaling about \$15M ; and

**WHEREAS** Council is presently considering building new arenas that could easily cost \$10M;.

**NOW THEREFORE BE IT RESOLVED THAT** Administration report back to Council at a special meeting of Council to be scheduled prior to September 1, 2006, on the process we would need to follow that would allow us to put a "Referendum Question on the November ballot, regarding the issue of "is it time for our community to spend the progress Fund" on much need municipal infrastructure?"

The Clerk informed Council that this Notice of Motion would be too late to discuss at its next meeting of September 11, 2006. According to the *Municipal Election Act*, any questions or By-law to be placed on a Ballot for the upcoming Election must be approved no later than Friday, September 1, 2006.

It was then moved by Councillors Mark MacDonald and Korey Kennedy that Council approve invoking Rule 3 of the Procedural By-law in order to discuss this matter.

A recorded vote, requiring 2/3's majority to invoke Rule 3 resulted as follows:

For: Councillors Korey Kennedy, Mark MacDonald, Naresh Bhargava, Jacques Lemire and Mayor Phil Poirier

Against: Councillors Joël Côté, Perry Lalonde, Chris Savard, Glen Grant, Leslie O'Shaughnessy and Denis Moquin

**Motion Defeated**

**The motion to invoking Rule 3 having been defeated, the Notice of Motion was withdrawn.**

## UNFINISHED BUSINESS LISTING

### CONFIRMING BY-LAW

Moved by Councillors Naresh Bhargava and Jacques Lemire that By-law 160-2006 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, August 14, 2006, having been read a first, second and third time be now taken as read and passed.

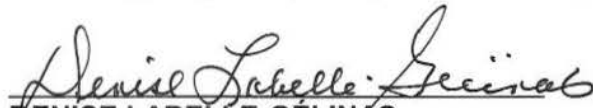
A recorded vote on this matter resulted as follows:

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 Denis Moquin that the Regular Council Meeting of Monday, August 14, 2006, be adjourned at 9:35 p.m.



DENISE LABELLE-GÉLINAS  
CITY CLERK



PHIL POIRIER  
MAYOR



MANON POIRIER  
RECORDING SECRETARY /  
ACTING DEPUTY CLERK

