



REGULAR COUNCIL #27-2006

Monday, September 11, 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, Manon Poirier, David Dick, Richard Bourdeau, Robert Menagh, Fernand Hamelin, Susan Cain, Normand Levac, Debora Daigle, Norm Barrette, Christine Lefebvre, Michael Metcalfe, Monique Gunn and Mark Boileau

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

INVOCATION City Clerk

NATIONAL ANTHEM Assembly

ADDITIONS / CORRECTIONS / DELETIONS

1. Correction

The recommendation, as outlined in the Agenda portion of Communication Item #11 "Sporting Event Strategy" does not correspond to that contained in the Report. The proper recommendation will be read by the City Clerk at the appropriate moment.

DISCLOSURE OF INTEREST

1. Councillor Chris Savard declared an interest in Consent #6 "Planning Advisory and Hearing Committee - Stage II Brownfields Application by North American - Former Cowal Site at Ninth and Cumberland", 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 161-2006 to 173-2006 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, September 11, 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 following Minutes were presented for adoption. There being no corrections noted, the Minutes stand approved.

1. Regular Meeting of Council #25-2006 of Monday, August 14, 2006; and
2. Special Meeting of Council #26, 2006, of Monday August 21, 2006

PRESENTATIONS

1. Sporting Events Development Committee

Mr. Lecky requested Council's approval for an additional five minutes .

Moved by Councillors Chris Savard and Perry Lalonde that Mr. Lecky's request 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

Mr. Scott Lecky, Committee Member of the Sporting Events Development Committee, presented the Sporting Event Strategy to Council. Mr. Lecky detailed the background and the creation of the Committee and presented all of the members.

The Committee's Mission Statement is "to develop a new industry by recognizing the value of sporting events and attracting additional opportunities to Cornwall." Mr. Lecky went on to speak about past successes in hosting various sporting events and broke down the average spending trend of a two day event by the average four-person party.

Three of the Economic Development Strategic Plan Recommendations were pointed out outlining the development of new opportunities and the enhancement of existing ones. Mr. Lecky detailed some the inventory and marketing aspects of the Committee's strategy. The Committee's recommendation is that "the creation of a Sporting Events Coordinator's position and an operational budget for a five year period with a review after the third year to complete the strategy as identified in the report be part of the 2007 budget deliberations.

Christine Lefebvre, Recreation Supervisor, indicated that a recent announcement was made for funding opportunities for recreation activities.

Moved by Councillors Naresh Bhargava and Denis Moquin that Mr. Lecky's presentation be received and that additional discussions take place through Communication Report #11 on this evening's agenda.

A recorded vote to receive the report 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. Clean Air Cornwall Committee

Dr. Jeff Ridal, Executive Director of the St. Lawrence River Institute of Environmental Sciences and member of the Clean Air Cornwall Committee, presented the 2005-2006 Annual Progress Report.

Highlights of the presentations included efforts made with respect to Valspar, City of Cornwall Landfill, American Standard, safety and environmental protection. Dr. Ridal spoke about productivity improvement, the Domtar site and about the recent Small Business Seminar.

Dr. Ridal informed Council of the new regulation introducing new standards . Anyone wishing more information may contact The Ministry of the Environment Regulation at its website www.ene.gov.ca.

Moved by Councillors Perry Lalonde and Denis Moquin that Dr. Ridal's presentation be received.

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

DELEGATIONS

BY-LAWS

- 161-2006 A By-law to authorize The Corporation of the City of Cornwall, on behalf of Glen Stor Dun Lodge, to enter into a Service Agreement with Her Majesty the Queen in right of Ontario, as represented by the Minister of Health and Long-Term Care;
- 162-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Coca-Cola Bottling Company for the exclusive beverage pouring rights for the Cornwall Civic Complex and Aquatic Centre for a term of five years commencing March 1, 2006, and terminating February 28, 2011 (Request for Proposal 06-R01 approved by Council February 27, 2006);
- 163-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into Service Contracts with the Domiciliary Hostel Operators and with the Ministry of Community and Social Services in order to increase the per diem for persons in need who reside in Domiciliary Hostels;

- 164-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Contract with the Ministry of Community and Social Services in order to implement the Energy Emergency Fund Program 2006/2007;
- 165-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Contract with the Ministry of Community and Social Services in order to implement the Ontario Disability Support Plan Joint Implementation Plan;
- 166-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with Domtar Inc. for the use of the ski hill for the 2006-2007 season;
- 167-2006 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 (Part of Lot 3, Plan 265, located at the west end of Vincent Massey Drive - Marie Morrell);
- 168-2006 A By-law to approve the Best Start Service Plan 2006/2007;
- 169-2006 A By-law to support the implementation of the Consolidated Homelessness Prevention program for 2006/2007 and to authorize The Corporation of the City of Cornwall to enter into a Service Contract with the Ministry of Community and Social Services;
- 170-2006 A By-law to declare certain real property surplus which lands are legally described as Part of Lots 17 and 18, Concession 3, City of Cornwall, County of Stormont;
- 171-2006 A By-law to authorize the increase in fees for the Home Childcare Providers and Users of the service effective January 1, 2007;
- 172-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into an Equipment and Materials Storage License with Amazing Waste Disposal (1991 Limited, R.W. Tomlinson Limited to allow access to a City owned property on Boundary Road; and
- 173-2006 A By-law to dedicate all that portion of Lot 8, Concession 2, City of Cornwall, County of Stormont, now designated as Part 1 on Reference Plan 52R-2036 as public highway and naming it Eleventh Street East.

CONSENT

1. Clean Air - City of Toronto

That Council support the City of Toronto's petition under s.115 of the U.S. Clean Air Act for Environmental Protection Agency action to reduce air pollutant emissions from U.S. coal-fired power plants by adding the City of Cornwall to the list of signatories to the legal petition.

2. Proclamation - Terry Fox Run Day

That Council approve the request made by The Terry Fox Run for Cancer Research and proclaim Sunday, September 17, 2006, as "Terry Fox Run Day" in the City of Cornwall in order to raise money for cancer research.

3. Proclamation - Child Care Worker and Early Childhood Educator Appreciation Day

- (a) That Council approve the request made by the Ontario Division Canadian Union of Public Employees (CUPE) and proclaim Wednesday, October 25, 2006, as "Child Care Worker and Early Childhood Educator Appreciation Day" in the City of Cornwall in recognition of the influence, dedication and commitment of child care workers to children and their families and to the quality of life of the community; and
- (b) That the request for financial support for public announcements be referred to Administration for report.

4. Proclamation - Waste Reduction Week

This item was moved to Communication Item #13 for discussion purposes.

5. Planning Advisory and Hearing Committee**Part of Lot 3, Plan 265, West End of Vincent Massey Drive - Marie Morrell**

- (a) That, prior to the City of Cornwall approving this rezoning for the parking lot, the Township of South Stormont shall approve, with no appeals, the rezoning application to permit the main use in the Township, as proposed;
- (b) That an agreement to provide services for water and sewer services to a neighbouring municipality be entered into between the Township of South Stormont and the City of Cornwall;
- (c) That the proponent enter into a Site Plan Agreement with the City of Cornwall to address issues including access location, screening and fencing, signage location and landscaping for the parking area; and
- (d) That the Township of South Stormont be requested not to issue any final Building Permits until the Site Plan Agreement is registered in the City of Cornwall for the parking area,

pursuant to Report PAC #07-2006-1 prepared by Stephen D. Alexander MCIP, RPP, Secretary, Planning Advisory and Hearing Committee, under date of August 21, 2006.

**6. Planning Advisory and Hearing Committee
Stage II Brownfields Application by North American - Former Cowal Site at Ninth and Cumberland**

- (a) Program 2 - Environmental Site Assessment Grant and Project Feasibility Study Grant - approve request for \$60,950.00, as opposed to CPPEC's recommendation of \$15,000.00;
- (b) Defer to subsequent PAC meeting for further information/explanation funding allotted under Program 3: Project Feasibility Study Grant and Program 6: Discretionary Municipal Tipping Fees Grant Program totalling a potential of \$8,435,500.00, based on the applicant's request, as quantified by CPPEC/City Staff,

pursuant to Report PAC #07-2006-2 prepared by Stephen D. Alexander MCIP, RPP, Secretary, Planning Advisory and Hearing Committee, under date of August 21, 2006.

7. Planning Advisory and Hearing Committee

- (a) File # HOTC 05-06
138 and 144 Pitt Street - Job Zone Building
Giovanna Galletto and Eric Charron
- (b) File # HOTC 06-06
113 Second Street East - Cornwall Chamber of Commerce offices
Lezlie Strasser and Debbie Rioux
- (c) File # HOTC 07-06
625 Montreal Road
Groupe Renaissance Group office, Chuck Charlebois, Spokesperson, and Marie-Hélène St-Denis, Administrative Assistant/Grant Specialist
- (d) File # HOTC 08-06
1150 Montreal Road
Jack Haines - Heritage Institute and Microage Computers
- (e) File # HOTC 09-06
25 Second Street East
Jade Garden Restaurant, Cunjuan Deng and Dr. Hua Meng (Agent)
- (f) File # HOTC 10-06
1 Second Street East - New Office/Res. Building on former King George site
Ron Chénier
- (g) File # HOTC 11-06
158 Pitt Street - Former Papa Gedoro's Restaurant
Leon Sabourin, Arius Holdings Inc.,

That Council approve the seven Heart of the City recommendations contained in this report pursuant to Report PAC #07-2006-3 prepared by Stephen D. Alexander MCIP, RPP, Secretary, Planning Advisory and Hearing Committee, under date of August 21, 2006.

8. Staff Replacement - Administrative Clerical Support (2)

That Council approve the replacement of two bilingual Administrative Clerical Support Workers pursuant to Report SSS #25-2006 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of August 14, 2006.

9. Staff Replacement - Paramedic Base Leader

That Council approve the replacement of a Paramedic Base Leader as recommendd in Report EMS #07-2006 prepared by Norm Barrette, A.C.P., Manager, Emergency Medical Services Division, under date of August 30, 2006.

10. Staff Replacement - Duty Sub-Foreman at Public Works

That Council authorize the replacement of the Duty Sub-Foreman position in the Municipal Works Division - Report MWS #29-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of August 30, 2006.

11. Reimbursement of Increased Insurance Premiums to Social Housing Providers

That Council receive Repot PHS #28-2006 prepared by Debora Daigle, Social Housing Division Manager, under date of August 31, 2006.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Jacques Lemire and Glen Grant that all items listed under the General Consent portion of this Agenda be adopted as presented.

Councillor Chris Savard did not take part in the vote having previously cited an interest on Consent Item #6 .

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

Abstained: Councillor Chris Savard

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**REPORTS from
UNFINISHED BUSINESS****1. Corporate Policy - Naming of Parks, Facilities and Streets** *(Item #30 from Unfinished Business Listing)*

Moved by Councillors Korey Kennedy and Glen Grant that Council endorse Corporate Policy Naming of Parks, Facilities and Streets as recommended through Report CL #09-2006 prepared by Denise Labelle-Gélinas, CMO, City Clerk, under date of July 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

2. Potential for University in Cornwall *(Item #34 from Unfinished Business Listing)*

Moved by Councillors Joël Côté and Naresh Bhargava that the City of Cornwall, through its resources and those of both St. Lawrence College and the St. Lawrence River Institute of Environmental Sciences further explore the feasibility of partnerships, leading to a possible physical presence in the City, with Laurentian University and the University of Ontario Institute of Technology pursuant to Report ED #25-2006 prepared by Michael Metcalfe, Development Officer, under date of September 5, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

COMMUNICATION / /REPORTS**1. Compensation Review for Elected Officials 2006**

Moved by Councillors Glen Grant and Naresh Bhargava

- (a) That increases for Council Members of The Corporation of the City of Cornwall be applied annually over the four-year term of office of the 2007/2010 Council based on the following incremental process:
- (i) Remuneration as of January 1, 2007, will be the base remuneration received by Council Members in the year 2006 multiplied by the change in CPI for the year 2006;
 - (ii) Similarly, the base remuneration as of January 1, 2008, will be the base remuneration received by Council Members in the year 2007 multiplied by the change in CPI for the year 2007;
 - (iii) Similarly, the base remuneration as of January 1, 2009, will be the base remuneration received by Council Members in the year 2008 multiplied by the change in CPI for the year 2008; and
 - (iv) Similarly, the base remuneration as of January 1, 2010, will be the base remuneration received by Council Members in the year 2009 multiplied by the change in CPI for the year 2009.
- (b) That, for the position of **Mayor** of The Corporation of the City of Cornwall, the compensation be increased from the current level of **\$44,866.00** in the year 2006 in compounding annual incremental steps as provided for in Section 1, with no changes to the benefits, car allowance or budgeted expense allowances; and
- (c) That, for the position of **Councillor** of The Corporation of the City of Cornwall, the compensation be increased from the current level of **\$13,461.00** in the year 2006 in compounding annual incremental steps as provided for in Section 1, with no "desired benefits", "additional benefits" or "pension benefits" as defined in the 2006 survey that current Councillors filled out in June 2006,

pursuant to Report CL #07-2006 prepared by the Council appointed Council Compensation Committee, under date of July 25, 2006.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Mark MacDonald and Mayor Phil Poirier

Motion Carried

2. Domiciliary Hostel Per Diem Rate Increase

Moved by Glen Grant and Jacques Lemire that Council approve a per diem increase for persons in need who reside in Domiciliary Hostels effective June 1, 2006, by endorsing By-law 163-2006 pursuant to Report SSS #26-2006 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of August 15, 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. Energy Emergency Fund Increase

Moved by Councillors Denis Moquin and Jacques Lemire that Council support the implementation of the Energy Emergency Fund Program 2006/2007 by endorsing By-law 164-2006 pursuant to Report SSS #27-2006 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of August 16, 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. Ontario Disability Support Plan Joint Implementation Plan

Moved by Councillors Perry Lalonde and Joël Côté that Council support the Ontario Disability Support Plan Joint Implementation Plan by endorsing By-law 165-2006 pursuant to Report SSS #28-2006 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of August , 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. Big Ben Ski Hill
Recreation Services**

Moved by Councillors Jacques Lemire and Mark MacDonald

- (a) That Council authorize the continued partnership with Domtar through a Lease Agreement for the use of the ski hill for the 2006-2007 season by endorsing By-law 166-2006; and
- (b) That the required operating dollars be included in the 2007 budget, pursuant to Report RS #23-2006 prepared by Christine Lefebvre, Recreation Supervisor, under date of August 16, 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. Best Start - Service Plan 2006/2007

Moved by Councillors Joël Côté and Mark MacDonald that Council approve the Best Start Service Plan 2006/2007 in principle by endorsing By-law 168-2006 pursuant to Report SSS #29-2006 prepared by Susan Cain, BA Soc Sc, Manager, Social Support Services, under date of August 17, 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. Consolidated Homelessness Prevention Program (CHPP)

Moved by Councillors Mark MacDonald and Corey Kennedy that Council support the implementation of the Consolidated Homelessness Prevention program for 2006/2007 and authorize The Corporation of the City of Cornwall to enter into a Service Contract with the Ministry of Community and Social Services by endorsing By-law 169-2006 pursuant to Report SSS #30-2006 prepared by Susan Cain, BA Soc Sc, Manager, Social Support Services, under date of August 23, 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. Staffing Requests - Logistics Clerk and Technical Support Clerk

Moved by Councillors Joël Côté and Perry Lalonde that Council approve the creation and recruitment of a Logistics Clerk and a Technical Support Clerk pursuant to Report EMS #06-2006 prepared by Norm Barrette, A.C.P., Manager, Emergency Medical Services Division, under date of August 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

9. Staffing Request - Finance Department

Moved by Councillors Naresh Bhargava and Chris Savard

(a) That Council revoke its July 10, 2006, approval to replace the Customer Service Representative position in the Tax Office;
(b) That Council approve the replacement of the Clerk II Billing and Collection position; and
(c) That Council approve the creation of a new position of IT Technologist,
pursuant to Report FI #24-2006 prepared by David Dick C.A., Manager, Financial Services, under date of August 31, 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. 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 August 20, 2006. Report FI #25-2006 prepared by David Dick C.A., Manager, Financial Services, under date of August 31, 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

11. Sporting Event Strategy

Moved by Councillors Mark MacDonald and Chris Savard

- (a) That Council approve the strategy as outlined in this report; and
- (b) That Council approve the funding for a Sporting Events Coordinator for a five year period with a review after the third year and an operational budget of \$60,000 in order to complete the strategy as identified in this report,

pursuant to Report EDRS #24-2006 prepared by the Sporting Events Development Committee under date of September 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

12. Increase in User Fees

Moved by Councillors Perry Lalonde and Naresh Bhargava that Council authorize the increase in fees for the Home Childcare Providers and Users of the service effective January 1, 2007, by endorsing By-law 171-2006, pursuant to Report SSS #31-2006 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of September 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

13. Proclamation - Waste Reduction Week

This item was moved from Consent Item #4 for discussion purposes.

Moved by Councillors Naresh Bhargava and Joël Côté that Council approve the request made by the Recycling Council of Ontario for municipal support in educating the public about waste reduction and proclaim the week of October 16 to 22, 2006, as "Waste Reduction Week" in the City of Cornwall.

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-R08 - Operations of the Banquet and Catering Services for the Cornwall Civic Complex**

Moved by Councillors Naresh Bhargava and Leslie O'Shaughnessy

- (a) That Request for Proposal No. 06-R08 be awarded for a five-year period to Glen Fine Foods, Cornwall, Ontario; and
- (b) That administration enter into negotiations with Glen Fine Foods in the development of a Service Agreement utilizing the general terms of the RFP that will be beneficial to both parties,

pursuant to Report PU #58-2006 Report prepared by Paulette Heard, CMTC, Purchasing Agent, under date of August 25, 2006.

It was then moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that this matter be deferred until the next scheduled Council meeting of Monday, October 25, 2006, and that a copy of the Request for Proposal be provided to Council Members for review.

A recorded vote on the deferral resulted as follows:

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

Motion to Defer Carried

2. Request for Proposal 06-R12 - Emergency Medical Services (EMS) Uniform Supply

Moved by Councillors Denis Moquin and Glen Grant that method one (1) of Request for Proposal No. 06-R12 be awarded to Imagewear, Cornwall, Ontario, being the best bid meeting the specifications pursuant to Report PU #59-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of August 30, 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-T39 - Supply and Install Various Floor Coverings

Moved by Councillors Leslie O'Shaughnessy and Korey Kennedy that Tender 06-T39 be awarded to Styrotile Sales, Cornwall, Ontario, at the total bid price of \$25,305.99 (net cost to the Corporation - \$23,873.58) being the best bid meeting the tender specifications pursuant to Report PU #60-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of August 30, 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-T44 - Eamers Corner Road Improvements Phase 1 and Pitt Street Parking Lot Access Construction

Moved by Councillors Denis Moquin and Mark MacDonald that Tender 06-T44 be awarded to Malyon Excavation Ltd., Cornwall, Ontario, at the total revised bid price of \$787,455.98 (net cost to the Corporation - \$742,883.00) being the best bid meeting the tender specifications pursuant to Report PU #61-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of August 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

5. Tender 06-T45 - Partial Roof Replacement at Richelieu Day Care

Moved by Councillors Glen Grant and Perry Lalonde that Tender 06-T45 be awarded to 1113044 Ontario Ltd., Cornwall, Ontario, at the total bid price of \$52,887.64 (net cost to the Corporation - \$49,894.00) being the best bid meeting the tender specifications pursuant to Report PU #62-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of August 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

NEW BUSINESS

1. Greenhouse Gas Emissions

Moved by Councillors Naresh Bhargava and Jacques Lemire

WHEREAS the International Panel on Climate Change (IPCC) has observed that global average surface temperature has increased over the 20th Century by about 0.6 degrees Celsius, that snow cover and ice extent have decreased, that global average sea level has risen and ocean heat content has increased; and

WHEREAS the IPCC concludes in its 2001 Third Scientific Assessment that "there is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activities"; and

WHEREAS the IPCC projects that global average temperature will increase between 1.4 to 5.8 degrees Celsius by 2100 if current trends in greenhouse gas (GHG) emissions continue; and

WHEREAS federal and provincial costs related to extreme weather events in Canada increased from \$500 million in 1980-1984 to \$5.3 billion in 1995 – 1999, exclusive of municipal costs not yet measured on a national basis; and

WHEREAS greenhouse gases (carbon dioxide, methane, nitrous oxide), released from burning coal, oil and natural gas and from cutting trees and clearing land for agriculture and development, are the primary cause of climate change; and

WHEREAS the Government of Canada is in process of drafting a revised policy on reducing GHG.; and

WHEREAS the Federation of Canadian Municipalities (FCM) and ICLEI – Local Governments for Sustainability have established Partners for Climate Protection (PCP) to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions; and

WHEREAS over 123 municipal governments across Canada representing more than 60 per cent of the population have already committed to reducing corporate and community GHG emissions through PCP; and

WHEREAS PCP participants commit to working towards reducing GHG emissions in municipal operations by a suggested target of 20 per cent below 1994 levels, and a suggested target of six per cent reductions below 1994 levels throughout the community within ten years of joining the PCP initiative; and

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WHEREAS PCP is based on a five-milestone framework that includes completing GHG and energy use inventories and forecasts for community and corporate sectors, setting a GHG reduction target, developing and implementing a local action plan and monitoring the plan; and

WHEREAS municipal investments in building retrofits, community energy systems, water conservation, renewable energy technologies, waste reduction, landfill gas capture, fleet management and public transit reduce operating costs, help maintain community services, protect public health and contribute to sustainable community development while cutting GHG emissions contributing to climate change;

NOW THEREFORE BE IT RESOLVED that Administration prepare a report on the City's participation in this program outlining how the City could take advantage of the funding available for various 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

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Glen Grant and Jacques Lemire that By-laws 161-2006 to 173-2006 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

Moved by Councillors Perry Lalonde and Leslie O'Shaughnessy that By-law 167-2006 which is 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 (Part of Lot 3, Plan 265, located at the west end of Vincent Massey Drive - Marie Morrell) be given third reading only once the Planning Department has received notice of the passing of the Zoning By-law from the Township of South Stormont.

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

1. Cornwall Community Forum Day

Councillor Joël Côté indicated that the Cornwall Community Forum Day will be held Saturday, September 23, 2006.

2. Groupe Renaissance Group

Councillor Jacques Lemire took the opportunity to thank Chuck Charlebois in the audience for his many efforts and for his dedication to this cause.

3. SD&G Task Force on the Delivery of Economic Development Services

Councillor Leslie O'Shaughnessy indicated that the Strategic Planning Committee would be bringing a report forward at the next scheduled meeting of Monday, September 25, 2006, along with the Strategic Plan.

4. Third Annual Mayor and Council's Golf Tournament

Councillor Leslie O'Shaughnessy invited those who haven't already done so to sign up the Third Annual Mayor and Council's Gold Tournament which is being held on Wednesday, September 20, 2006.

5. Eastern Ontario Board of Health

Councillor Leslie O'Shaughnessy indicated that he would be bringing a motion to Council at the next scheduled meeting for its support in opposition of a recent motion endorsed by the Eastern Ontario Board of Health.

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

Monday, September 11, 2006

CONFIRMING BY-LAW

Moved by Councillors Glen Grant and Jacques Lemire that By-law 174-2006 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, September 11, 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 Perry Lalonde that the Regular Council Meeting of Monday, September 11, 2006, be adjourned at 9:30 p.m.


Motion Carried



DENISE LABELLE-GÉLINAS
CITY CLERK



PHIL POIRIER
MAYOR



MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK

