



REGULAR COUNCIL #29-2006

Monday, October 10, 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, Stephen Alexander, David Dick, Christine Lefebvre, Robert Menagh, Fernand Hamelin, Susan Cain, Normand Levac and Debora Daigle

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

INVOCATION City Clerk

NATIONAL ANTHEM Assembly

ADDITIONS / CORRECTIONS / DELETIONS

Corrections:

1. The Notice of Motion regarding "Possible Manufacturing Jobs from Fort McMurray Alberta" will be read as a New Business Motion; and
2. The Delegation from the Cornwall District Minor Baseball regarding the "Legion Park's Appropriation for Ice Pads" will appear on the Agenda as Consent item no. 6 with a recommendation to refer to Administration for report.
3. **Cornwall District Minor Baseball Association - Legion Park's Appropriation for Ice Pads**

Moved by Councillors Mark MacDonald and Denis Moquin to move Consent Item #6, "Legion Park's Appropriation for Ice Pads" to Communication Item #1 to be dealt with sooner in order to accommodate the delegation present.

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

DISCLOSURE OF INTEREST - None Noted**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 186-2006 to 190-2006 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Tuesday, October 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 Council Meeting #28-2006 of Monday, September 25, 2006, were presented for adoption. There being no corrections noted, the Minutes stand approved.

PRESENTATIONS

**1. Groupe Renaissance Group
Administration Work on Commercial and Residential Properties**

Mr. G.H. Chuck Charlebois from Groupe Renaissance Group presented proposed revitalization projects created by Janak Alford, Architectural Technician, for renovations to a home and office at 625 Montreal Road, residential renovations at the Old Bookstore and the Egg House, a renovation of a home on Prince Arthur, for a new construction at the Harbor Eastern Cornwall and for urban redevelopment at the Domtar site.

Moved by Councillors Chris Savard and Denis Moquin that the 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

2. Mayor / Council and Team Cornwall Golf Tournament

Mr. Gilles Latour, representing Team Cornwall along with Councillor Leslie O'Shaughnessy presented Mr. Jason Jesmer , Director of Centre Agapè Center, with a cheque in the amount of \$14,500.00 collected during the recent Mayor/Council and Team Cornwall Golf Tournament. Major sponsors of this event were Team Scotia and Home Depot. Mr. Latour took the opportunity to thank various members of the Golf Team for committing their time and efforts towards this event and in making the 2006 golf tournament a huge success.

DELEGATIONS

1. Cornwall District Minor Baseball Association - Legion Park's Appropriation for Ice Pads

This item was moved to Communication Item #1 for discussion.

BY-LAWS

- 186-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Collective Agreement CUPE Local 234 Contract for the period of April 1, 2006, to March 31, 2007;
- 187-2006 A By-law to allow the temporary closing of Virginia Drive for maintenance work at the railway crossing by CN Railway;
- 188-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Extension Agreement with Navron Developments Ltd. for the south end of Sunset Boulevard for the purpose of constructing a model home (Maple Grove Subdivision and Bellwood Ridge Subdivision);
- 189-2006 A By-law to lift a one-foot reserve at Brookgate Subdivision and to dedicate Block 38, Plan 394, City of Cornwall, County of Stormont, and to name it Cumberland Street; and
- 190-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Grant Agreement with Her Majesty, the Queen in Right of Ontario, as represented by the Minister of Training, Colleges and Universities for a term beginning November 1, 2006, and ending December 31, 2008.

CONSENT**1. Proclamation - Safe Crossing Week**

That Council approve the request made by Safe Kids Canada and proclaim the week of October 23 to 29, 2006, as "Safe Crossing Week" in the City of Cornwall in order to raise awareness of safety at railway crossings and to encourage teachers, parents and caregivers to teach children how to cross railway tracks safely.

2. Proclamation - Canada's Citizenship Week

That Council approve the request made by Monte Solberg, Minister of Citizenship and Immigration, and proclaim the week of October 16 to 22, 2006, as "Canada's Citizenship Week" in the City of Cornwall in order to celebrate the values of equality, respect and freedom that all Canadians share.

3. Staff Replacement - Secretary-Treasurer Committee of Adjustment

That Council authorize the refilling of the position of Secretary-Treasurer to the Committee of Adjustment as recommended pursuant to Report PHS #31-2006 prepared by Stephen Alexander MCIP, RPP, Manager, Planning and Housing Services, under date of October 1, 2006.

4. Staff Replacement - Special Events Coordinator

That Council approve the replacement of a bilingual Special Events Coordinator pursuant to Report SSS #34-3006 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of October 2, 2006.

5. Staff Replacement - Information Technician (IT) Programmer

That Council approve the hiring of a Programmer in the IT Section of the Financial Services Department pursuant to Report FI #31-2006 prepared by David Dick C.A., Manager, Financial Services, under date of October 2, 2006.

6. Cornwall District Minor Baseball Association - Legion Park's Appropriation for Ice Pads

This item was moved to Communication Item # 1 for discussion.

ADOPTION OF GENERAL CONSENT

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

A recorded vote on this matter resulted as follows:

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

| |
|---|
| REPORTS from UNFINISHED BUSINESS |
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1. Youth Corps *(Item #27 from Unfinished Business Listing)*

Moved by Councillors Naresh Bhargava and Glen Grant that Council receive Report RS #30-2006 prepared by Christine Lefebvre, Acting Manager, Recreation Services, under date of September 27, 2006, for information purposes.

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

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2. Fluorescent Tubes - Cornwall and District Environmental Committee *(Item #31 from Unfinished Business Listing)*

Moved by Councillors Denis Moquin and Perry Lalonde that Council receive Report EECS #14-2006 prepared by Neil Dixon, Waste Management Assistant, under date of September 29, 2006, for information purposes and discussion at the 2007 Budget deliberations.

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. Proposed Landscaping Beautification Project *(Item #36 from Unfinished Business Listing)*

Moved by Councillors Perry Lemire and Naresh Bhargava that this request be included in the 2007 Budget for Council's consideration pursuant to Report MWS #31-2006 written by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of October 2, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

4. Bus Commuting *(Item #38 from Unfinished Business Listing)*

Moved by Councillors Glen Grant and Leslie O'Shaughnessy

- (a) That Council, support the initiative for the Cornwall-Ottawa commuter service as per the approved Resolution of September 25, 2006; and
- (b) That Council offer similar support to any private carrier interested in a similar service for the Cornwall-Montreal corridor,

pursuant to Report MWS #34-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of October 3, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

COMMUNICATION / /REPORTS**1. Cornwall District Minor Baseball Association - Legion Park's Appropriation for Ice Pads**

This item was moved from Consent Item #6 for discussion.

Moved by Councillors Leslie O'Shaughnessy and Denis Moquin that Council remove the Legion Park site from the list of potential sites that may be proposed by the Future Arena Committee for a new arena complex.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. Staff Request - Refilling of Building Inspector Position and Conversion to Senior Building Inspector

Moved by Councillors Jacques Lemire and Denis Moquin that Council approve the refilling of the Building Inspector position and conversion to Senior Inspector pursuant to Report PHS #32-2006 prepared by Barry Coleman, CBCO, CPSI, Chief Building Official and By-law Enforcement Supervisor, under date of October 2, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

Councillor Naresh Bhargava left the meeting at 8:32 p.m.

2. Public Works Operation Review - Update #2

Moved by Councillors Chris Savard and Perry Lalonde that Council receive Report MWS #35-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of October 3, 2006, for information purposes.

A recorded vote on this matter resulted as follows:

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

Motion Carried

3. Over Expenditure - Tender 06-T20 - Grass Cutting/Trimming for Miscellaneous Sites

Moved by Councillors Leslie O'Shaughnessy and Joël Côté that Council receive Report MWS #32-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of October 2, 2006, for information purposes.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK**1. Request for Proposal 06-R16 - Banking Services**

Moved by Councillors Glen Grant and Jacques Lemire that Request for Proposal No. 06-R16 be awarded to Toronto Dominion Bank (existing Financial Institution) for a five-year period pursuant to Report PU #64-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of September 20, 2006.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

2. Request for Proposal 06-R18 - Appointment of External Auditors

Moved by Councillors Denis Moquin and Joël Côté that Council authorize the appointment of the firm Craig Keen Despatie Markell as Municipal Auditors for the Corporation for a term of five years pursuant to Report FI #32-2006 prepared by Councillor Naresh Bhargava, Chair of the Audit Committee, under date of October 3, 2006.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

NEW BUSINESS

1. Possible Manufacturing Jobs from Fort McMurray Alberta

Moved by Councillors Mark MacDonald and Jacques Lemire

WHEREAS it has been highly publicized that there is an extreme labour shortage in parts of Alberta; and

WHEREAS recent media reports (CBC Business News) state that some companies in the community of Fort McMurray, are contracting out their manufacturing jobs to other communities; and

WHEREAS an opportunity may exist to bring some high paying jobs to Cornwall if we act early and aggressively.

NOW THEREFORE BE IT RESOLVED THAT the Economic Development Department explore this opportunity and, if warranted, consideration be given to visiting Fort McMurray to further examine this matter.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Denis Moquin and Joël Côté that By-laws 186-2006 to 190-2006 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, Denis Moquin, Mark MacDonald, Korey Kennedy, Perry Lalonde, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Naresh Bhargava

Motion Carried

Tuesday, October 10, 2006

AD HOC COMMITTEES**NOTICE OF MOTION****UNFINISHED BUSINESS LISTING****CONFIRMING BY-LAW**

Moved by Councillors Perry Lalonde and Glen Grant that By-law 191-2006 being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Tuesday, October 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:

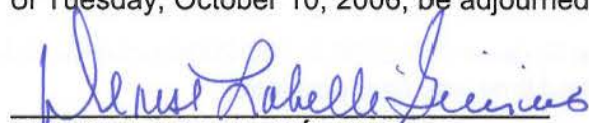
For: Councillors Joël Côté, Glen Grant, Denis Moquin, Mark MacDonald, Korey Kennedy, Perry Lalonde, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Naresh Bhargava

Motion Carried

ADJOURNMENT

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that the Regular Council Meeting of Tuesday, October 10, 2006, be adjourned at 8:40 p.m.



DENISE LABELLE-GÉLINAS
CITY CLERK



PHIL POIRIER
MAYOR



MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK