



REGULAR COUNCIL #11-2007

Monday, February 26, 2007
Meeting called to order at 7:30 p.m.
City Hall - 360 Pitt Street, Cornwall

PRESENT: Mayor Bob Kilger, Councillors Mark MacDonald, Guy Léger, Elaine MacDonald, André Rivette, Bernadette Clément, Glen Grant, Denis Thibault, Denis Carr, Kim Baird and Syd Gardiner

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, David Dick, Stephen Alexander, Normand Levac, Mark Boileau, Donna Derouchie, Fernand Hamelin and Robert Hickley

Mayor Bob Kilger called the meeting to order at 7:30 p.m.

INVOCATION Father Shawn Shallow - Blessed Sacrament Church

NATIONAL ANTHEM Assembly

ADDITIONS / CORRECTIONS / DELETIONS

Addition: By-law 036-2007 which By-law is to appoint Scott Bonneville as Bylaw Enforcement Officer for The Corporation of the City of Cornwall.

Amendment: Move Consent Item #1 - United Way to Communication #4 for Discussion.

DISCLOSURE OF INTEREST

Councillor Denis Thibault declared an interest in Consent Item #2 "Proclamations and Flag Raising - Literacy Month for Adults" stating that he is an employee of the Eastern Ontario Training Board; and where the Literacy Link Eastern Ontario work in conjunction with the Eastern Ontario Training Board.

COMMITTEE OF THE WHOLE

Moved by Councillors André Rivette and Glen Grant that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 030-2007 to 036-2007 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, February 26, 2007, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of:

1. Regular Meeting of Council #07-2007 of Monday, February 12, 2007;
2. Special Meeting of Council #08-2007 - Budget Session #04-2007 of Tuesday, February 13, 2007; and
3. Special Meeting of Council #09-2007 - Budget Session #05-2007 of Tuesday, February 20, 2007,

were presented for adoption. The minutes of February 12 and 13, 2007, were adopted as presented. Corrections to the Special Meeting of Tuesday February 20, 2007 (page 45 of 2007 was amended as follows:

Tipping Fees..... on the increase required in tipping fees in order to cover cost of Capital Works Improvement ~~at the Waste Water Treatment Plant.~~ (by removing and adding) *"to develop a new cell and other issues identified in the budget at the Landfill Site".*

PRESENTATIONS

1. Stormont, Dundas and Glengarry Highlanders - Scroll of Appreciation

Bill Shearing, Honorary Colonel of the Stormont, Dundas and Glengarry Highlanders, presented Council with a Scroll of Appreciation as an expression of gratitude to the citizens of the City of Cornwall who have supported the Regiment and its antecedents since settling on the banks of the St. Lawrence.

2. Heritage Cornwall

Chris Granger, Chair of Heritage Cornwall, presented members of Council with a complimentary copy of its first publication titled "Built with Pride, Built with Style - Discovering Cornwall's Architectural Heritage". This book is a guide that identified the City's architectural styles with examples using Cornwall's very own properties.

DELEGATIONS - None

BY-LAWS

- 030-2007 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Agreement with the Family Counselling Centre of Cornwall and United Counties of Stormont, Dundas & Glengarry, for the Program Take-Up Plan for the Housing Allowance portion of the Canada-Ontario Affordable Housing Program;
- 031-2007 A By-law to release restrictive covenants in favour of The Corporation of the City of Cornwall as described in Instrument No. S217123;

- 032-2007 A By-law to authorize the execution of a Tax Arrears Extension Agreement for roll number 020-001-01400 pursuant to Section 378 of the Municipal Act 2001;
- 033-2007 A By-law to authorize the sale of Part of Block C, Plan 23, City of Cornwall, County of Stormont, now designated as Part 1 on Reference Plan 52R-6861 to Northwoods Glen Development Corporation (Cornwall);
- 034-2007 A By-law to appoint Terry Lauzon as Fire Prevention Officer in order to conduct the daily responsibilities of enforcing regulations under the Cornwall Fire Service and under the Fire Protection and Prevention Act;
- 035-2007 A By-law to repeal By-law 019-2007 which By-law is to authorize The Corporation of the City of Cornwall to enter into a Contract Agreement with the Cornwall Entertainment and Sports Group and Felix Lovejoy; and
- 036-2007 A Bylaw to appoint Scott Bonneville as Bylaw Enforcement Officer for The Corporation of the City of Cornwall.

CONSENT

1. United Way of Stormont, Dundas and Glengarry

This item was moved to Communication Item # 4 for discussion purposes.

2. Proclamations and Flag Raising

That Council endorse the following Proclamations for the non-profit organizations identified, in order that they may campaign their individual causes within the City of Cornwall:

- (a) the month of March, 2007, as "Red Cross Month" and, in addition, that its flag be flown at the Justice Building during the month of March;
 - (b) the month of March, 2007, as "Literacy Month for Adults"; and
 - (c) March 8, 2007, as "International Women's Day",
- pursuant to Report CL #08-2007 prepared by Denise Labelle-Gélinas, CMO, City Clerk, under date of February 20, 2007.

3. Cornwall Bingo Centre Sponsors' Association

That Council endorse the Cornwall Bingo Sponsor's Association's Application to the Ontario Alcohol and Gaming Commission (AGCO) to operate its Cornwall business under the new "Bingo Revenue Model" pursuant to Report CL #07-2007 prepared by Denise Labelle-Gélinas, CMO, City Clerk, under date of February 20, 2007.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Bernadette Clément and Kim Baird that all items listed under the General Consent portion of this Agenda be adopted as presented.

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION - None

REPORTS from UNFINISHED BUSINESS

1. **Goodfood Box Program "Role of Banker"** *(Item #03-2007 from the Unfinished Business Listing)*

Moved by Councillors Glen Grant and Denis Carr that the City not take on the role of banker, but facilitate a partnership with the Upper Canada Learning Centre, which has volunteered to partner with the Goodfood Box Program for this purpose pursuant to Report SHD #02-2007 prepared by Debora Daigle, Manager of Social Services and Housing Services, under date of February 14, 2007.

Motion Carried

2. **Municipal Environmental Advisory Committee** *(Item #05-2007 from the Unfinished Business Listing)*

Moved by Councillors Syd Gardiner and Elaine Gardiner that Council approve the Terms of Reference of the Municipal Environmental Advisory Committee pursuant to Report IMW #08-2007 prepared by Norm Levac, P. Eng., General Manager, Department of Infrastructure and Municipal Works, under date of February 19, 2007.

Motion Carried

3. **Staff Replacements** *(Item #10-2007 from the Unfinished Business Listing)*

Moved by Councillors Guy Léger and Kim Baird that Council authorize the hiring of a Probationary Fire Fighter, a Wastewater Treatment Plant Operator and a Maintenance Man - Civic Complex pursuant to Report HR #02-2007 prepared by Robert Menagh, Manager, Human Resources, under date of February 5, 2007.

Motion Carried

COMMUNICATION / /REPORTS**1. Housing Allowance Program Take-Up Plan - Amendment**

Moved by Councillors André Rivette and Glen Grant

- (a) that Council approve the amended Program Take-Up Plan for the Housing Allowance portion of the Canada-Ontario Affordable Housing Program. The original Take-Up Plan was approved by Council on March 13, 2006; and
- (b) that Council authorize The Corporation of the City of Cornwall to enter into a Service Agreement with the Family Counselling Centre of Cornwall and United Counties of Stormont, Dundas & Glengarry, for administration of the program, outlining conditions for receipt of funding, and reporting requirements as specified by the Ministry of Municipal Affairs and Housing by endorsing By-law 030-2007, pursuant to Report SHD #01-2007 prepared by Debora Daigle, Manager of Social Services and Housing Services, under date of February 14, 2007.

Motion Carried

2. Future Arena Project

Moved by Councillors Denis Carr and André Rivette that Council receive Report CAO-SP #03-2007 prepared by Fernand Hamelin, C.E.T., Manager, Special Projects, under date of February 19, 2007, for information purposes.

Motion Carried

3. Proposed Waste Water Treatment Plant Expansion / Canada Strategic Infrastructure Fund

Moved by Councillors Syd Gardiner and Glen Grant that the City of Cornwall not proceed with the upgrade of the Waste Water Treatment Plant at this time as recommended through report CAO #05-2007 prepared by Norm Levac, P. Eng., General Manager, Infrastructure and Municipal Works, under date of February 22, 2007.

A recorded vote on this matter resulted as follows:

For: Councillors Guy Léger, André Rivette, Glen Grant, Denis Thibault, Denis Carr, Syd Gardiner and Mayor Bob Kilger

Against: Councillors Mark MacDonald, Elaine MacDonald, Bernadette Clément and Kim Baird

Motion Carried

Proposed Waste Water Treatment Plant Expansion / Canada Strategic Infrastructure Fund (continued...)

It was then moved by Councillors Bernadette Clément and Mark MacDonald that Administration be directed to prepare a report which would detail information on which communities received more funding than the two-thirds; a plan to set up proper reserves for this expenditure; where could the municipalities find additional funding for this project; escalating costs per year for the development of a Secondary Treatment Plant per year; and furthermore, that the Mayor maintain contact with the Minister of Transport, Infrastructure and Communities (Minister Cannon) and the City of Cornwall's position relative to funding on this project.

Motion Carried

4 United Way of Stormont, Dundas and Glengarry

Moved by Councillors Bernadette Clément and Kim Baird that the United Way be advised that there is no funding available from the tax dollar base for sponsorship towards its new training program "Growing Together" scheduled for Cornwall in May, 2007.

It was then moved by Councillors Bernadette Clément and Denis Thibault that this matter be referred to the Department of Human Resources for a report on whether funding is feasible for the United Way's new training program, through the Corporate Training Budget.

It was then moved by Councilors André Rivette and Denis Thibault to defer this matter indefinitely and that United Way of S.D. & G. be urged to approach the Eastern Ontario Training Board for possible funding..

Motion to Defer Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Tender No. 07-T03 - Purchase of Various Chairs for the Glen Stor Dun Lodge

Moved by Councillors Guy Léger and Glen Grant that Tender 07-T03 be awarded as follows:

- (a) item 1 be awarded to Medigas, Cornwall, Ontario, at the total bid price of \$5,574.60; and
- (b) items 2 to 4 be awarded to Futuremed Health Care, Concord, Ontario, at the total bid price of \$15,734.28,

(net cost for all items to the Corporation - \$20,187.36) being the best bid meeting the tender specifications pursuant to Report PU #11-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of February 21, 2007.

Motion Carried

2. Tender No. 07-T04 - Provide Elevator Service and Maintenance

Moved by Councillors André Rivette and Kim Baird that Tender 07-T04 be awarded for a three (3) year period as follows:

- (a) items 1, 2 and 4 be awarded to Capital Elevator Ltd., at the total bid price of \$68,639.40 including all taxes; and
- (b) item 3 be awarded to Thyssen Krupp, Ottawa, Ontario at the total bid price of \$29,754.00 including all taxes,

(net cost to the Corporation for items 1 to 4 - \$84,554.28) being the best bid meeting the tender specifications pursuant to Report PU #08-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of February 19, 2007

Motion Carried

3. Tender No. 07-T05 - Purchase of Chlorination System

Moved by Councillors Bernadette Clément and Elaine MacDonald that Tender 07-T05 be awarded to Metcon Sales & Engineering Ltd., Concord, Ontario at the total bid price of \$27,095.52 (net cost to the Corporation - \$25,669.44) being the best bid meeting the tender specifications pursuant to Report PU #12-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of February 19, 2007.

Motion Carried

4. Request for Proposal - 07-R01 Municipal Marketing Initiative

Moved by Councillors Glen Grant and Syd Gardiner that RFP No. 07-R01 be awarded to Banfield Seguin Ltd., Ottawa, Ontario, at the total bid price of \$199,600.00 plus applicable taxes being the best bid meeting the specifications pursuant to Report PU #14-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of February 22, 2007.

Motion Carried

NEW BUSINESS - None**1. Business Excellence Award**

Moved by Councillors Bernadette Clément and Kim Baird

WHEREAS the Business Excellence Awards and Citizen of the Year Banquet was held on Saturday, February 24, 2007, at the Cornwall Civic Complex; and

WHEREAS the award of Citizen of the Year was granted to Mr. Roy Perkins for his dedication, not only to the business community but to community projects which benefit the City of Cornwall; and

Monday, February 26, 2007

WHEREAS it is important for the City to recognize outstanding commitment to the economic development and social development of this community; and

WHEREAS the Cornwall and Area Chamber of Commerce also recognized other deserving local businesses / institutions and business people as recipients of various awards; and

NOW THEREFORE BE IT RESOLVED THAT Council formally recognize the new Citizen of the Year 2007 , Mr. Roy Perkins, and invite him to sign the "Golden Book".

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Mark MacDonald and Denis Thibault that Bylaw 035-2007, be deferred until the end of the month and that the City honor it's Agreement.

Motion to Defer Carried

Moved by Councillors André Rivette and Guy Léger that By-laws 030-2007 to 034-2007 and By-law 036-2007 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

AD HOC COMMITTEES

Moved by Bernadette Clément and Mark MacDonald That Council invoke Rule 3 "Suspension of the Rules" to allow Mayor Bob Kilger an opportunity to address the Citizens of Cornwall on the current Labour Dispute between members of the Emergency Medical Services and The City of Cornwall.

A 2/3's majority was required to allow the Suspension.

Motion Carried Unanimously

NOTICE OF MOTION - None

UNFINISHED BUSINESS LISTING

Purchasing Policy - Local Preference will be included on the Agenda for the next scheduled meeting of Monday, March 26, 2007.

CONFIRMING BY-LAW

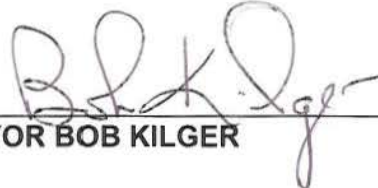
Moved by Councillors Glen Grant and Syd Gardiner that By-law 037-2007 being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, February 26, 2007 having been read a first, second and third time be now taken as read and passed.

Motion Carried

ADJOURNMENT

Moved by Councillors Denis Thibault and Elaine MacDonald that the Regular Council Meeting of Monday, February 26, 2007, be adjourned at 8:50 p.m.


DENISE LABELLE-GÉLINAS
CITY CLERK


MAYOR BOB KILGER


MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK

