

DISCLOSURE OF INTEREST - None

COMMITTEE OF THE WHOLE

Moved by Councillors André Rivette and Syd Gardiner that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 063-2007 to 071-2007 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, April 23, 2007, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The following Minutes were presented for adoption. There being no corrections noted, the Minutes stand approved.

- (a) Regular Meeting of Council #18-2007 of Tuesday, April 10, 2007; and
- (b) Special Budget Meeting of Council #19-2007, Budget #10-2007, of Wednesday, April 11, 2007.

Mayor Bob Kilger excused himself from the meeting and called upon Acting Mayor Guy Léger to preside over the meeting.

PRESENTATIONS

1. Charlottenburgh Park Rehabilitation by the Raisin Region Conservation Authority

Roger Houde, General Manager of the Raisin Region Conservation Authority, presented some background information surrounding the history of the Charlottenburgh Park and outlines steps taken from 2003 to the present to rehabilitate the Park.

Mr. Houde indicated that some of the Restoration Plan highlights include a picnic area including change rooms, picnic shelter and volleyball court, a 100-car parking lot for the beach and picnic area, a 30-car parking lot for trail users, nature trails, boardwalks, a viewing tower and platform, various fish and wildlife habitat enhancement projects including duck ponds, nesting boxes and fish habitat channels, a 200-lot campground partially serviced with hydro hookups, a boat ramp, energy and environmental technologies, etc. Mr. Houde also detailed some of the activities that will be undertaken in 2007.

Various photos were viewed showing the park development. Mr. Houde concluded his presentation by outlining the various funding partners who have helped in rehabilitating the Park.

2. Waterfront Plan

Chris Savard, Chair of the Waterfront Committee, presented Cornwall's Waterfront Plan. Mr. Savard started by presenting the Committee members and providing some history behind the creation of the Committee.

Stephen D. Alexander, MCIP, RPP, General Manager, Department of Planning, Parks and Recreation, provided details of the Waterfront Plan and spoke about the five districts identified in the Plan including Guindon Park, Canal Lands, Lamoureux Park, the Harbour to College and the East Front. Mr. Alexander itemized the short term priorities (1 to 5 years) and the long term priorities (6 to 10 years) for each separate district.

DELEGATIONS

1. Pesticide Use - Canadian Cancer Society

Jeff Froggett, Community Outreach Consultant with the Canadian Cancer Society, addressed Council to speak about the use of pesticides. Mr. Froggett presented information on studies conducted linking the use of pesticides with various kinds of cancers. The Canadian Cancer Society is looking at ways to prevent cancer and, as part of its campaign, is approaching municipalities in the hopes of getting them to ban the use of pesticides.

Dr. Cathy Vakil, Family Physician, also addressed Council and spoke about various types of cancers and the support that the Canadian Cancer Society has obtained from the Children's Hospital of Eastern Ontario, in banning the use of pesticides.

Jeff Froggett and Dr. Cathy Vakil are requesting that Council endorse a By-law this spring banning the use of pesticides in the City of Cornwall.

Moved by Councillors Denis Carr and Elaine MacDonald that this matter be referred to Administration for report.

Motion Carried

BY-LAWS

- 063-2007 A By-law to authorize The Corporation of the City of Cornwall, on behalf of the Emergency Medical Services, to continue on with its Letter of Agreement with the Associate Base Hospital Program Eastern Counties for the purpose of medical delegation, quality assurance, continuing medical education and system management and development;
- 064-2007 A By-law to further amend By-law 164-2005 being a By-law to govern the proceedings of the Council of The Corporation of the City of Cornwall;
- 065-2007 A By-law to adopt a policy for giving public notice;

- 066-2007 A By-law to appoint Manon Poirier as Deputy Clerk for The Corporation of the City of Cornwall;
- 067-2007 A By-law to authorize The Corporation of the City of Cornwall to renew its Licence Agreement (No. 632.1-506 Cornwall) with the Ontario Power Generation for the use of land located on Second Street West now being used by the Kinsmen Minor Soccer Association for an additional five-year term beginning March, 2007, and ending March, 2012;
- 068-2007 A By-law to authorize The Corporation of the City of Cornwall to release its interests in the restrictions contained in Instrument Number 192817 in a Deed to Cornwall Warehousing Ltd. to Part of Lot A and Part of the West Half of Lot B, Concession 1, City of Cornwall, County of Stormont, now designated as Part 1 on 52R-2949;
- 069-2007 A By-law to authorize The Corporation of the City of Cornwall to enter into an Amending Lease Agreement with the Royal Canadian Legion Branch 297 and to name the Cornwall Minor Baseball Association as the Tenant;
- 070-2007 A By-law to authorize The Corporation of the City of Cornwall to enter into an Amending Lease Agreement with the Legion Ball Park to include lands called "T-Ball Park"; and
- 071-2007 A By-law to permit The Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program (RHRP 21-2006).

CONSENT

1. Proclamations

That Council proclaim the following:

- (a) the week of May 6 to 12, 2007, as "Emergency Preparedness Week"; and
 - (b) the month of June, 2007, as "Spina Bifida and Hydrocephalus Awareness Month",
- pursuant to Report CL #17-2007 prepared by Manon Poirier, Acting Deputy Clerk, under date of April 18, 2007.

2. Emergency Medical Services - Essential Service

That the Resolution from The Corporation of the Township of North Dundas requesting that Council declare Emergency Medical Services as an essential service be referred to Administration for report.

3. Waiving of Rental Fee - Community Living

That the request made by Community Living Stormont County that Council waive the rental fee of the Civic Complex, Salons A, B and C, for an Elvis Tribute Fundraiser in order to provide various personal and program needs of individuals in need of support referred to Administration for report.

Mayor Bob Kilger returned to the ongoing meeting and Acting Mayor Guy Léger returned to his chair at the Council table.

4. Brookdale Mall Family Fun Fair

That Council approve the request made by Classic Amusements to hold its annual Brookdale Mall Family Fun Fair on April 26 to 29, 2007, at Brookdale Mall in order to raise funds for the school breakfast program in Cornwall.

5. Staff Replacement - Special Service Coordinator

That Council approve the replacement of a non-bargaining position currently called "Special Service Coordinator" being vacated due to retirement pursuant to Report SHS #12-2007 prepared by Debora Daigle, BA, MPA, Manager of Social and Housing Services, under date of April 13, 2007.

6. Staff Replacement - Financial Coordinator

That Council approve the replacement of a Financial Coordinator for Social Housing. This position is being vacated due to restructuring pursuant to Report SHS #13-2007 prepared by Debora Daigle, BA, MPA, Manager of Social and Housing Services, under date of April 13, 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

REPORTS FROM UNFINISHED BUSINESS

1. Local Preference (*Item #08-2007 from Unfinished Business Listing*)

Moved by Councillors Glen Grant and Elaine MacDonald that Council continue to follow the existing purchasing policies and procedures set out in awarding contracts to the best bid received pursuant to Report PU #11-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of April 17, 2007.

Motion Carried

2. Corporate Policy - Attendance Management *(Item #13-2007 from Unfinished Business Listing)*

Moved by Councillors Guy Léger and Syd Gardiner that Council approve the Attendance Management System and its inclusion in the Corporate Policy Manual pursuant to Report CAO #06-2007 prepared by Paul W. Fitzpatrick, Chief Administrative Officer, under date of April 17, 2007.

Motion Defeated

3. Garde de la Nativité / Nativity Guard - Municipal Bus Service *(Item #17-2007 from Unfinished Business Listing)*

Moved by Councillors Kim Baird and Glen Grant that the request made by Garde de la Nativité be denied pursuant to Report IMW #11-2007 prepared by Len Tapp, Division Manager, Transit Services, under date of April 16, 2007.

Motion Carried

COMMUNICATION / REPORTS

1. School Board Representation on Cornwall Public Library Board of Directors *(See Page 90)*

Moved by Councillors Glen Grant and Elaine MacDonald that Council endorse the recommended changes and that Council appoint an additional two Members to bring the Board to a full compliment of nine Members pursuant to Report CPL #01-2007 prepared by Dawn Kiddell, Chief Librarian, under date of April 13, 2007.

Motion Carried

2. Elected Officials Expenses

Moved by Councillors Mark MacDonald and Bernadette Clément that Council approve the Statement of Expenses for elected officials for the period ending April 12, 2007, pursuant to Report FI # 11-2007 prepared by David Dick, C.A., General Manager, Department of Financial Services, under date of April 17, 2007.

It was then moved by Councillors Guy Léger and Denis Thibault that this report be postponed until the next scheduled meeting of Monday, May 14, 2007.

Motion to Postpone Carried

Councillor Denis Thibault declared an interest on Communication Report # 3 and left the room.

3. Domtar Big Ben Environmental Registry

Moved by Councillors André Rivette and Elaine MacDonald that Council receive Report IMW #12-2007 prepared by Norm Levac, P. Eng., General Manager, Infrastructure and Municipal Works, under date of April 17, 2007.

Motion Carried

Councillor Denis Thibault returned to the ongoing meeting.

4. Ontario Municipal Social Services Association 2007 Membership

Moved by Councillors Glen Grant and Elaine MacDonald that Council approve the payment of \$8,100 (2006 Fees \$7,790) as the Membership Fee with the Ontario Municipal Social Services Association pursuant to Report SHS #11-2007 prepared by Debora Daigle, Manager of Social and Housing Services, under date of April 13, 2007, and that a Council member be appointed at the next scheduled meeting of May 14, 2007, as the voting member to represent the Consolidated Municipal Service Manager for the year 2007.

Motion Carried

5. Policy for Giving Public Notice and Procedural By-law Updates

Moved by Councillors Guy Léger and Syd Gardiner

(a) That Council endorse By-law 064-2007 which By-law is to further amend By-law 164-2005 being a By-law to govern the proceedings of the Council of The Corporation of the City of Cornwall; and

(b) That Council also endorse By-law 065-2007 which By-law is to endorse a policy for giving public notice,

pursuant to Report CL #16-2007 prepared by Denise Labelle-Gélinas, CMO, City Clerk, under date of April 16, 2007.

Motion Carried

6. Staffing - Financial Asset Analyst

Moved by Councillors Denis Thibault and Syd Garnider that Council approve the hiring of a Financial Asset Analyst in the Department of Financial Services pursuant to Report FI #12-2007 prepared by Tracey Bailey, Budget and Cash Coordinator, under date of April 18, 2007.

Motion Carried

7. Waterfront Plan 2007

Moved by Councillors Mark MacDonald and Bernadette Clément that Council receive the Waterfront Plan 2007 and officially adopt it by endorsing a By-law at the next Council meeting of May 14, 2007, pursuant to Report PPR #07-2007 prepared for Chris Savard, Chair of the Waterfront Committee, under date of April 18, 2007.

It was then moved by Councillors Mark MacDonald and André Rivette that the main motion be amended to include that the Waterfront Committee investigate the availability of seed money to assist in the development of the waterfront.

It was further moved by Councillors André Rivette and Elaine MacDonald that the amendment to the motion be further amended and that this matter also be referred to the Department of Financial Services to review where the Corporation could access funding for the development of the waterfront and that this information be brought forward at the May 14, 2007 Council meeting.

Motion to Amend the Amendment Carried

Motion to Amend the Main Motion Carried

Main Motion Carried as Amended

8. Cornwall District Minor Baseball - Request for Funding

Moved by Councillors Denis Carr and Glen Grant

- (a) That the City contribute to the rehabilitation of the Cornwall District Minor Baseball / Legion Ball Park building through matching funding for the Trillium grant to an upset limit of \$38,500.00;
- (b) That the funds be taken from Working Reserves (Withdrawal #1);
- (c) That Council authorize Administration to amend the existing Royal Canadian Legion Park Lease Agreement to include the T-Ball Park Land and endorse By-law 070-2007; and
- (d) That Council authorize Administration to finalize a Building Lease Agreement with the Cornwall Minor Baseball Association and endorse By-law 069-2007,

pursuant to Report PPR #06-2007 prepared by Stephen D. Alexander, MCIP, RPP, General Manager, Planning, Parks and Recreation Services, under date of April 18, 2007.

Motion Carried

TENDERS AND REQUESTS FOR PROPOSAL**1. Tender 07-T10 - Operation of the Waste Disposal Site**

Moved by Councillors Denis Carr and Guy Léger that Tender 07-T10 be awarded for a three-year period to JCJ Contracting, Virgil, Ontario, at the total bid price of \$1,683,827.82 (net cost to the Corporation - \$1,588,516.81) being the best bid meeting the tender specifications pursuant to Report PU #26-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of April 3, 2007.

Motion Carried

2. Tender 07-T18 - Supply of Hot Mix Asphalt

Moved by Councillors Syd Gardiner and Glen Grant that Tender 07-T18 be awarded to Lafarge Canada, Ottawa, Ontario as follows:

- (a) Item 1 @ \$70.00;
- (b) Items 2 and 3 @ \$69.00; and
- (c) Item 4 @ \$68.00,

per metric tonne plus applicable GST and PST pursuant to Report PU #27-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of April 17, 2007.

Motion Carried

3. Tender 07-T21 - Boulevard Grass Cutting and Trimming

Moved by Councillors Denis Thibault and Kim Baird that Tender 07-T21 be awarded to 1234712 Ontario Inc., Maxville, Ontario, at the total bid price of \$56,551.00 (net cost to the Corporation - \$53,350.00) being the best bid meeting the tender specifications pursuant to Report PU #30-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of April 18, 2007.

Motion Carried

4. Tender 07-T22 - Grass Cutting and Trimming

Moved by Councillors Bernadette Clément and Syd Gardiner that Tender 07-T22 be awarded as follows:

- (a) Item 1 to Wayne Summers, Newington, Ontario at the total bid price of \$19,610.00;
- (b) Items 2, 3, 4 and 8 to 1234712 Ontario Inc., Maxville, Ontario at the total bid price of \$34,693.90;
- (c) Items 5, 6 and 9 to DCL Lawn Care, Berwick, Ontario at the total bid price of \$3,658.06;
- (d) Item 7 to MDR Grass Cutting Ltd., Bainsville, Ontario at the total bid price of \$1,112.01, (net cost to the Corporation - \$55,730.17) being the best bid meeting the tender specifications pursuant to Report PU #32-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of April 18, 2007.

Motion Carried

5. Tender 07-T23 - Supply of Equipment and Manpower for Placing Hot Mix Asphalt

Moved by Councillors Guy Léger and Elaine MacDonald that Tender 07-T23 be awarded to G.W. Blais Paving Ltd., Cornwall, Ontario, at the total bid price of \$152,110.00 (net cost to the Corporation - \$143,500.00) being the best bid meeting the tender specifications pursuant to Report PU #29-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of April 18, 2007

Motion Carried

6. Tender 07-T25 - Purchase of Meters

Moved by Councillors Mark MacDonald and Glen Grant that Tender 07-T25 be awarded to Evans Supply Ltd., London, Ontario at the total bid price of \$23,486.85 (net cost to the Corporation - \$22,250.70) being the best bid meeting the tender specifications pursuant to Report PU #28-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of April 17, 2007.

Motion Carried

NEW BUSINESS

1. Lamoureux Park Washrooms

Moved by Councillors Syd Gardiner and Denis Carr that Administration approach the Rotary Club in order to form a partnership with the City of Cornwall to build washroom facilities in Lamoureux Park.

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors André Rivette and Glen Grant that By-laws 063-2007 to 071-2007 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

AD HOC COMMITTEES

NOTICE OF MOTION

1. Casino in Cornwall

Moved by Councillors Syd Gardiner and André Rivette

WHEREAS there are casinos in Ontario in various communities which are contributing financially and creating jobs in their respective municipalities; and

WHEREAS casinos in those communities are attractions and contribute in making the municipalities in which they exist, destination points for tourists.

NOW THEREFORE BE IT RESOLVED THAT this motion is to instruct administration to research whether a casino in Cornwall would be feasible and if the Province will consider lifting the moratorium which is presently in place.

UNFINISHED BUSINESS LISTING

Monday, April 23, 2007

CONFIRMING BY-LAW

Moved by Councillors André Rivette and Glen Grant that By-law 072-2007 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, April 23, 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, April 23, 2007, be adjourned at 10:10 p.m.



DENISE LABELLE-GÉLINAS
CITY CLERK



MAYOR BOB KILGER



MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK

