



REGULAR COUNCIL #34-2007

Monday, September 24, 2007
Meeting called to order at 7:30 p.m.
City Hall - 360 Pitt Street, Cornwall

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

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon Poirier, Acting Deputy Clerk
David Dick, General Manager Financial and Social Services
Stephen Alexander, General Manager, Department of Planning, Parks and Recreation
Mark Boileau, Manager, Economic Development
Robert Menagh, Manager, Human Resources
Debora Daigle, Manager, Social and Housing Services
Normand P. Levac, General Manager, Infrastructure and Municipal Works
Christine Lefebvre, Supervisor, Recreation Services
Chief Myles Cassidy, Manager, Emergency Medical Services
Bob Peters, Senior Development Officer

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

INVOCATION Denise Labelle-Gélinas
City Clerk

NATIONAL ANTHEM Assembly

ADDITIONS / CORRECTIONS / DELETIONS - None

DISCLOSURE OF INTEREST - None

COMMITTEE OF THE WHOLE

Moved by Councillors Bernadette Clément and Guy Léger that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 142-2007 to 145-2007 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, September 24, 2007, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of the Regular Council Meeting #33-2007 of Monday, September 10, 2007, were presented for adoption. There being no corrections noted, the Minutes stand approved.

PRESENTATIONS

1. Banfield Seguin Ltd. - Economic Development Brand Strategy

Members of the Banfield-Seguin Group; Fran Thorpe, Senior Strategist, John Charrette, Creative Director and Managing Partners as well as Christine Hume, Senior Account delivered a presentation to Council unveiling the City of Cornwall's Brand Strategy.

Ms. Thorpe started the presentation by indicating that the strategy started with a review of the City's Strategic Plan Update, the First Impressions Report and the Premier Ranked Tourist Destination Process presentation. The company did research through internet-based venues and collected information about Cornwall through interviews and the "It's my Cornwall" campaign.



2. True Sport Community

Christina Parsons presented Council with a True Sport Community Action Kit.

True Sport is a national movement of communities and groups across Canada working to ensure a positive, meaningful and enriching experience for all who participate in sport. The True Sport Movement is based on the belief that good sport can help build lasting strengths in individuals, as well as healthy, vibrant communities and a more socially connected Canada. Ms. Parsons indicated that, at the heart of True Sport, there are four core values: fairness, excellence, inclusion and fun.

Sport can be a powerful vehicle. It has the potential to teach respect between sport participants. It has the power to unite entire communities, build friendship and create healthy lifestyles.

A Resolution requesting the City of Cornwall to be recognized as True Sport Community will be placed on the next Agenda of Tuesday, October 9, 2007, for Council's consideration.

DELEGATIONS

1. RBC Cup Organizing Committee

Candy Pollard, Chair of the RBC Cup Organizing Committee, provided a power point delegation to Council regarding the RBC Cup National Junior A Hockey Championship which is being hosted in Cornwall from May 3 to May 11, 2008.

The thirteen games will be played at the Cornwall Civic Complex during this nine-day event and will be televised on TSN and RDS and webcasted through the Hockey Canada website (www.hockeycanada.ca).

Ms. Pollard gave some background information regarding the bidding process which started in November of 2005, the awarding of the bid to the City of Cornwall and the Cornwall delegation who traveled to Prince George, BC, for the 2007 RBC Cup last May. Ms. Pollard went on to provide information on the economic assessment and economic impact that this event will generate.

City Services that will be required for this event will be the use of the Ed Lumley Area and the Cornwall Civic Complex, Emergency Medical Services, Transit Services and approximately \$75,000 in direct costs. In conclusion, Ms. Pollard detailed benefits the City would receive if it purchased a \$25,000.00 Sponsorship Package.

Moved by Councillors Glen Grant and Denis Thibault that this matter be referred to Administration for report.

Motion Carried

BY-LAWS

- 142-2007 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with The Township of South Glengarry for water service to the Raisin Region Conservation Authority (RRCA) Administrative Building and Garage;
- 143-2007 A By-law to designate the Port Theatre at 132 Montreal Road under Part IV of the Ontario Heritage Act;
- 144-2007 A By-law to authorize The Corporation of the City of Cornwall to enter into an Memorandum of Understanding with the Heart and Stroke Foundation of Canada for the purchase of fifteen automated external defibrillators in public buildings through the city and the SD&G area;
- 145-2007 A By-law to amend By-law 009-2007 which By-law is to appoint members of Council to Boards, Committees, and Commissions for the term of Council terminating November 2010 by appointing Councillors Denis Carr, Guy Léger and Bernadette Clément to the Budget Steering Committee.

CONSENT

1. Proclamations and Flag Raising

That Council support the following requests:

- (a) That the Royal Canadian Legion, Branch 297 of Cornwall be granted permission to hold its annual Poppy Blitz during the weekends of Friday, October 26, Saturday, October 27, Sunday, October 28, and again on Thursday, November 1, Friday, November 2, and Saturday, November 3, 2007, within the City of Cornwall;
- (b) That the "United Way Campaign" and the United Way Flag be raised on the Flag Staff of the Justice Building on Tuesday, September 25, and continue until the end of campaign on December 19, 2007;
- (c) That Wednesday, October 24, 2007, be proclaimed as "Child Care Worker & Early Childhood Educator Appreciation Day" in the City of Cornwall; and
- (d) That the week of November 18 to 25, 2007, as "Restorative Justice Week 2007" in the City of Cornwall; and
- (e) That October 21 to 27, 2007, be proclaimed as "Spiritual and Religious Care Awareness Week" in the City of Cornwall,

as recommended to Report CL #34-2007 prepared by Denise Labelle-Gélinas, CMO, City Clerk, under date of September 12, 2007.

2. Staff Replacement - Secretarial Position

That Council approve the hiring of a secretary for the Economic Development Department as recommended to Report ED #11-2007 prepared by Mark A. Boileau, Manager, Economic Development, under date of September 17, 2007.

ADOPTION OF GENERAL CONSENT

Moved by Councillors André Rivette and Mark MacDonald 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

15-2007 Geothermal Energy - Cold Water to Serviced Areas

Moved by Councillors Syd Gardiner and Elaine MacDonald

WHEREAS there may be usable water intake infrastructure in place at such sites as the Domtar and former Courtaulds properties; and

WHEREAS these water intake pipes were used for cooling purposes at the old industrial sites; and

WHEREAS the City of Cornwall has the infrastructure in place to move cold water to its serviced areas; and

WHEREAS the City is about to have two large structures built, the Chenier building and a multipad arena; and

WHEREAS food storage warehouses need to be cooled and could be the source of future businesses establishing in our community.

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to research and report back to Council regarding the feasibility of using cold water to reduce temperatures in large structures at a considerable savings to the users.

Motion Carried

17-2007 Purchasing Policy

WHEREAS our Council should do everything legally possible to support and encourage purchases from local business whenever goods, and or services are required.

NOW THEREFORE BE IT RESOLVED THAT, when utilizing a "weighting system" comparing one supplier to another, geography be given prominence during the process, and further that geography be included in the list of weighted item.

This matter is considered to be a Reconsideration to the previous motions endorsed by Council at their meetings of April 23 and March 26, 2007.

Moved by Councillors Mark MacDonald and André Rivette that Council reconsider this matter for discussion.

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

For: Councillors Mark MacDonald, André Rivette, Bernadette Clément

Against: Councillors Guy Léger, Elaine MacDonald, Glen Grant, Denis Thibault, Denis Carr, Kim Baird and Syd Gardiner and Mayor Bob Kilger

Motion to Reconsider Defeated

18-2007 Council Assistance to Various Organizations

Moved by Councillors André Rivette and Mark MacDonald

WHEREAS, from time to time, there are requests to the City for financial and/or other assistance from various organizations; and

WHEREAS, when Council is asked to consider such requests, it is important that Council have all the information when they are considering any request for financial and/or other assistance;

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to advise all organizations that Council will only consider requests for financial and/or other assistance if their ~~audited~~ Financial Statements are available when the request is made.

It was then moved by Councillors Mark MacDonald and André Rivette that the main motion be amended to remove the word "audited" from the Financial Statements.

Motion to Amend Carried

Main Motion Carried as Amended

REPORTS FROM UNFINISHED BUSINESS**1. Benefit Plans** (*Item #43-2007 from Unfinished Business Listing*)

Moved by Councillors Glen Grant and Guy Léger that Council receive Report HR #15-2007 prepared by Robert Menagh, Manager, Human Resources, under date of September 24, 2007, for information purposes.

Motion Carried

COMMUNICATION / REPORTS**1. Brand Strategy / Proposed Logo and Tag Line for The Corporation of the City of Cornwall**

Moved by Councillors Kim Baird and Bernadette Clément that Council adopt the newly proposed tag line and logo for The Corporation of the City of Cornwall and that all marketing materials for the City incorporate the new logo and tag line, as well as corporate-wide materials as recommended through Report ED #12-2007 prepared by Mark A. Boileau, Manager, Economic Development, under date of September 17, 2007.

Motion Carried

2. Elected Officials Expenses for August 2007

Moved by Councillors Denis Carr and Mark MacDonald that Council approve the statement of Expenses for elected officials for the period as recommended to Report FI #28-2007 prepared by David Dick, C.A., General Manager, Department of Financial Services, under date of September 17, 2007.

Motion Carried

3. Recreation Master Plan

Moved by Councillors André Rivette and Syd Gardiner

(a) That Council reconfirm their approval to develop a 10 year Recreation Master Plan and direct Administration to submit a Request for Proposal for the hiring of a Recreation Consultant to complete the plan based on the general scope of work outlined in this report; and

(b) That Council authorize administration to submit a grant application for this project through the Communities in Action Fund from the Ministry of Health Promotion,

as recommended through Report PPR #14-2007 prepared by Christine Lefebvre, Supervisor, Recreation Services, under date of September 4, 2007.

Motion Carried

4. Request for Proposal Results

- Affordable Housing Program (AHP Original Program)

- AHP Brownfield Initiative

Moved by Councillors Elaine MacDonald and André Rivette

(a) That Council approve the proposal for twenty units of the original AHP allocation to Williamsburg Non-Profit Housing Corporation; and

(b) That Council approve re-issuance of the RFP for the Brownfield component of the AHP program to allow additional time for potential proponents to complete their submissions,

as recommended through Report SHS #26-2007 prepared by Debora Daigle, BA, MPA, Manager, Department of Social and Housing Services, under date of September 17, 2007.

Motion Carried

TENDERS AND REQUESTS FOR PROPOSAL**1. Tender 07-T46 - Lease of Three Vehicles for Emergency Medical Services**

Moved by Councillors Denis Thibault and Guy Léger that Tender 07-T46 be awarded for a thirty-six(36) month period to Miller Hughes , Cornwall, Ontario, at the total bid price of \$50,873.18 (leasing payments - \$1,413.14 monthly or \$16,957.68 yearly) (net cost to the Corporation - \$48,195.65 or yearly leasing payments of \$16,065.12) being the best bid meeting the tender specifications as recommended to Report PU #66-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of September 18, 2007.

Motion Carried

2. Tender 07-T47 - IT Equipment for New Backup System

Moved by Councillors Glen Grant and Denis Carr that Tender 07-T47 be awarded to Insight, Montreal, Quebec, at the total bid price of \$51,738.90 (net cost to the Corporation - \$49,015.80) being the best bid meeting the tender specifications as recommended in Report PU #64-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of September 17, 2007.

Motion Carried

NEW BUSINESS

1. R.H. Saunders Generating Station

Moved by Councillors Mark MacDonald and Bernadette Clément

WHEREAS the funding imbalance regarding the local hydro generating station and the amount of money the City of Cornwall receives for taxes, has been an ongoing issue for us, with the Province of Ontario, and

WHEREAS provincially, there has always been a lot of talk and very little action, and further we are in the middle of a Provincial election, making the timing right for a commitment.

THEREFORE BE IT RESOLVED THAT The Corporation of the City of Cornwall send a letter to all local Provincial Candidates, asking for their support regarding this issue, and

BE IT FURTHER RESOLVED that in the said letter, the Corporation request that this issue be brought to the attention of their respective leaders, asking them once and for all to "commit to addressing the issue of fair and equal payment, regarding local taxation and the R. H. Saunders Generating Station".

It was then moved by Councillors Denis Thibault and André Rivette that the main motion be amended to include that the City Solicitor be directed to review this matter and inform Council as to whether the Corporation has any legal recourse, should the Government refuse to pay taxation owing in light of the rulings that recently took place in the province of Quebec.

Motion to Amend Carried

Main Motion Carried as Amended

2. Signage at the Former Domtar Site

Moved by Councillors Denis Carr and Denis Thibault

WHEREAS the demolition project at the former Domtar facility by Paris Holdings is progressing at a rapid rate; and

WHEREAS travelers entering the City via the Seaway International Bridge have no knowledge of the project and what it means to our community; and

WHEREAS signage at the site describing the project would present a more positive message regarding our City.

NOW THEREFORE BE IT RESOLVED THAT administration investigate the possibility of erecting signage at the former Domtar site.

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Guy Léger and Elaine MacDonald that By-laws 142-2007 to 145-2007 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

AD HOC COMMITTEES - None

NOTICE OF MOTION - None

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW


Moved by Councillors Bernadette Clément and André Rivette that By-law 146-2007 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, September 24, 2007, having been read a first, second and third time be now taken as read and passed.

Motion Carried

ADJOURNMENT

Moved by Councillors Guy Léger and Denis Thibault that the Regular Council Meeting of Monday, September 24, 2007, be adjourned at 9:20 p.m.

for: 
DENISE LABELLE-GÉLINAS
CITY CLERK


MAYOR BOB KILGER


MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK

