



**REGULAR PUBLIC MEETING
COUNCIL #40-2007**

Monday, December 10, 2007
Meeting called to order at 7:30 p.m.
City Hall - 360 Pitt Street, Cornwall

PRESENT:

Mayor Bob Kilger

Councillor André Rivette

Councillor Elaine MacDonald

Councillor Bernadette Clément

Councillor Glen Grant

Councillor Denis Thibault

Councillor Denis Carr

Councillor Syd Gardiner

Councillor Kim Baird

Councillor Guy Léger

REGRETS: Councillor Mark MacDonald

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon Poirier, Deputy Clerk
David Dick, C.A., General Manager, Department of Financial Services, and
Treasurer
Stephen D. Alexander, MCIP, RPP, 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
Fernand Hamelin, C.E.T., Manager, Special Projects
Victor Leroux, Fire Chief
Donna Derouchie, Manager Glen-Stor-Dun Lodge
Monique Gunn, Division Manager, Child Care Services
Chief Myles Cassidy, Manager, Emergency Medical Services

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

INVOCATION

Father Matthew Brunet
St. Columban's Catholic Church

NATIONAL ANTHEM

Assembly

ADDITIONS / CORRECTIONS / DELETIONS - None**DISCLOSURE OF INTEREST - None****COMMITTEE OF THE WHOLE**

Moved by Councillors Bernadette Clément and André Rivette that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 187-2007 to 193-2007 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, December 10, 2007, be approved.

Motion Carried

GENERAL CONSENT**ADOPTION OF MINUTES**

The Minutes of the Regular Council Meeting #39-2007 of Monday, November 26, 2007, were presented for adoption. There being no corrections noted, the Minutes stand approved.

PRESENTATIONS - None**DELEGATIONS****1. Habitat for Humanity**

Dick Aubry, Chairman of Habitat for Humanity, provided Council with an overview of Habit for Humanity at the local and national level and gave a brief overview of its mandate and the responsibilities that the group undertake in helping the less privileged in eventually owning a home.

A short history on the local situation was delivered and what the 2008 objectives provided for.

In conclusion, Mr. Aubry requested the following:

- (a) That the Corporation give a three-year commitment in receiving a tax exemption, through a \$1,000 per year support;
- (b) That Habitat for Humanity be recognized through a municipal sponsorship in order to receive a tax exemption under Section 3 of the Municipal Property Assessment Act.
- (c) That, in future, and where possible, the Habitat for Humanity organization be provided with serviced residential lots, re-possessed for tax purposes, which would be used for construction.

Moved by Councillors Denis Carr and Denis Thibault that these requests be referred to Administration for report.

Motion Carried

2. Winterfest / Carnival 2008 ... A Celebration of Family / Une célébration de famille

Chris Francis and Rodney Rivette, members of the Family Day 2008 Sub Committee, addressed Council in order to explain the purpose of the Winterfest / Carnival 2008 festivities and how this event will be directly tied to the new Statutory Holiday in February in celebrating Family Day. It is suggested that most of the celebration will take place in Lamoureux Park and will provide a number of activities such as a snow maze, ice dancing, champagne carriage rides, ice sculptures, etc.

In conclusion Mrs. Francis requested assistance from the Corporation as follows:

- (a) That Council proclaim the weekend of February 16, 17 and 18, 2008, as "Winterfest Carnival 2008 to Celebrate the Family" weekend;
- (b) That the Committee have use of Lamoureux Park to build an outdoor rink;
- (c) That the Committee be permitted to use of Port Theatre parking lot to hold activities during this weekend;
- (d) That the Committee be permitted to install two banners, one in the front of the Clock Tower and the other at the intersection of Pitt Street and Second Street; and
- (e) That the Committee be provided with service in kind for two hours per day on the 16, 17 and 18 at the Aquatic Centre for the pool and at the Civic Complex for the ice.

Moved by Councillors André Rivette and Bernadette Clément that this matter be referred to Administration for report.

Motion Carried

BY-LAWS

- 187-2007 A By-law to authorize The Corporation of the City of Cornwall to renew its Lease Agreement with Stuart Gordon In Trust for the rental of a portion of the upstairs area at 15 Second Street West for the Cornwall Transit lunchroom;
- 188-2007 A By-law to authorize The Corporation of the City of Cornwall to sell land legally described as Part of Lot 12, Concession 1, City of Cornwall, County of Stormont, now designated as Part 1 on Reference Plan 52R-4073 to Grantchester Developments Limited;
- 189-2007 A By-law to repeal By-law 141-2004 being a By-law for the procurement of goods and Services and to repeal By-law 069-2003 being a By-law for the sale and disposition of municipal lands;
- 190-2007 A By-law to authorize approve the increase in per diem rates paid to caregivers for providing informal child care services effective January 1, 2008;
- 191-2007 A By-law to authorize The Corporation of the City of Cornwall to enter into Service Contracts with the current Child Care Service providers for 2008;

- 192-2007 A By-law to approve the increase in per diem rates paid to the Home Childcare Providers and user fees charged to full-fee paying families utilizing the service effective January 1, 2008; and
- 193-2007 A By-law to further amend By-law 069-1969 as amended - Schedule II, Parking Restrictions, by adding part of Boundary Road and to repeal Bylaw 184-2007.

CONSENT

1. Planning Advisory and Hearing Committee

That Council approve the following four (4) new Heart of the City restoration and improvement applications as detailed within report for the following properties:

- (a) 123 Pitt Street;
- (b) 6 Second Street East;
- (c) 103 Pitt Street; and
- (d) 169 Pitt Street.

pursuant to the Minutes and PAC Report #10-2007-1 prepared by Stephen D. Alexander, MCIP, RPP, Secretary, Planning Advisory and Hearing Committee, under date of Monday November 19, 2007:

2. Staff Replacement - Full-Time Accounts Secretary GSDL

That Council approve the replacement of one Full-Time Accounts Secretary effective December 15, 2007 pursuant to Report GSDL #06-2007 prepared by Donna Derouchie, Administrator/Manager, Glen Stor Dun Lodge, under date of December 4, 2007.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Glen Grant and Syd Gardiner 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. Geothermal Energy

Moved by Councillors Syd Gardiner and André Rivette that Council receive Report IMW #34-2007 prepared by Norm Levac, P. Eng., General Manager, Infrastructure and Municipal Works, under date of November 19, 2007, for information purposes.

Motion Carried

2. Goose Control

Moved by Councillors André Rivette and Denis Carr

- (a) That the Department of Planning, Parks and Recreation prepare its own RFP for use of a dog and handler for goose control in 2008; and
- (b) That other approaches such as egg oiling be researched for applicability to the Cornwall situation.

pursuant to Report PPR #25-2007 prepared by Stephen D. Alexander, MCIP, RPP, General Manager, Department of Planning, Parks and Recreation, under date of November 29, 2007.

Amendment

It was then moved by Elaine MacDonald and Denis Carr that the main motion be amended to direct Administration to explore the possibility of allowing dogs on leashes in Lamoureux Park.

Motion to Amend Carried

Main Motion Carried as Amended

COMMUNICATION / REPORTS

1. Increase Informal Child Care Rates

Moved by Councillors Syd Gardiner and André Rivette that Council approve the increase in per diem rates paid to caregivers for providing informal child care services effective January 1, 2008 by endorsing By-law # 190-2007 pursuant to Report SHS #31-2007 prepared by Monique Gunn, ECE, Division Manager, Child Care Services, under date of November 16, 2007.

Motion Carried

2. Renewal of 2008 Service Contracts for Childcare System Management

Moved by Councillors Glen Grant and Elaine MacDonald that Council authorize The Corporation of the City of Cornwall to enter into Service Contracts with the current Child Care Service providers for 2008 by endorsing By-law # 191-2007, pursuant to Report SHS #32-2007 prepared by Monique Gunn, ECE, Division Manager, Child Care Services, under date of November 16, 2007.

Motion Carried

3. Increase in User Fees & Per diem rates for Private Home Day Care Agency

Moved by Councillors Bernadette Clément and Guy Léger that Council approve the increase in per diem rates paid to the Home Childcare Providers and user fees charged to full-fee paying families utilizing the service effective January 1, 2008, by endorsing By-law # 192-2007 pursuant to Report SHS #33-2007 prepared by Monique Gunn, ECE, Division Manager, Child Care Services, under date of November 16, 2007.

Motion Carried

4. Elected Official Expenses

Moved by Councillors Kim Baird and Syd Gardiner that Council approve the Statement of Expenses for Elected Officials for the period ending November 30, 2007, pursuant to Report FI #35-2007 prepared by David Dick, C.A., General Manager, Department of Financial Services, and Treasurer, under date of November 30, 2007.

Motion Carried**5. Revenue Collection Policies**

Moved by Councillors Denis Thibault and Guy Léger that Council endorse the following new revenue collection policies:

- (a) Tax Account Collection; and
- (b) Water Account Collection.

pursuant to Report FI #36-2007 prepared by David Dick, C.A., General Manager, Department of Financial Services, and Treasurer, under date of November 29, 2007.

Motion Carried**6. Site Selection - Future Arena Project**

Moved by Councillors Syd Gardiner and Glen Grant that Council receive Report CAO-SP #19-2007 prepared by Fernand Hamelin, C.E.T., Manager, Special Projects, under date of November 28, 2007, for information purposes.

Motion Carried**Motion to Reconsider Four and Three Multi-Pad Arena****(a) Suspension of Rules**

At this point, it was moved by Councillors André Rivette and Denis Thibault that the adopted Resolution of June 25, 2007 which stated the following be reconsidered:

"That Administration proceed to obtain a public sector comparator for:

- a) a (4) four multi-pad arena, a three (3) multi-pad arena and an indoor soccer field house facility."*

A recorded vote on the reconsideration resulted as follows:

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

Motion to Reconsider Carried

(b) Original Motion

The original motion was then presented for debate:

Moved by Councillors André Rivette and Denis Thibault:

"That Administration proceed to obtain a public sector comparator for:

- a) a (4) four multi-pad arena, a three (3) multi-pad arena and an indoor soccer field house facility."*

(c) Amendment

It was then moved by Councillors André Rivette and Denis Thibault that the main motion be amended to read:

- "(i) A three (3) multi-pad arena and two (2) multi-pad arena;
(ii) That any proposal for an indoor soccer field house facility be a separate project; and
(iii) That Administration provide an update on the condition of the soccer bubble and a cost to refurbish the Bob Turner."*

A recorded vote on the reconsideration resulted as follows:

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

Against: Councillor Glen Grant

Regrets: Councillor Mark MacDonald

Motion to Amend Carried

Main Motion Carried as Amended

7. Staffing Request - Addition of One Full-Time Recreologist Position GSDL

Moved by Councillors Glen Grant and André Rivette that Council approve the addition of a full time recreologist position at the Glen Stor Dun Lodge based on the information outlined in Report GSDL #08-2007 prepared by Donna Derouchie, Manager, Glen Stor Dun Lodge under date of December 5, 2007.

Motion Carried

8. Building Upgrades / Painting - GSDL

Moved by Councillors Bernadette Clément and Glen Grant that Council approve taking \$13,000 from working reserves to complete work in order to maintain compliance with the Ministry of Health and Long Term Care and that this funding be returned to working reserves as part of the Glen Stor Dun Lodge 2008 budget pursuant to Report GSDL #07-2007 prepared by Donna Derouchie, Administrator/Manager, Glen Stor Dun Lodge, under date of December 5, 2007.

Motion Carried

9. 2007 Carry Forwards of Operations

Moved by Councillors Denis Thibault and André Rivette that Council approve the carry forward of 2007 operations for 2008 budget purposes pursuant to Report FI #37-2007 prepared by David Dick, C.A., General Manager, Department of Financial Services, and Treasurer, under date of December 5, 2007.

Motion Carried

10. 2007 Closing of Capital Projects

Moved by Councillors André Rivette and Guy Léger that Council approve the carry forward of the capital projects listed in the schedule attached to Report FI #38-2007 prepared by David Dick, C.A., General Manager, Department of Financial Services, and Treasurer, under date of December 5, 2007.

Motion Carried

TENDERS AND REQUESTS FOR PROPOSAL **SOUSSIONS ET DEMANDE DE PROPOSITION**

1. Tender 07-T52 - Landfill Gas Collection System Expansion

Moved by Councillors Bernadette Clement and Denis Carr that Tender 07-T52 be awarded to Malyon Excavation Ltd., Cornwall, Ontario at the total bid price of \$187,498.10 (net cost to the Corporation - \$176,885.00) being the best bid meeting the tender specification pursuant to Report PU #77-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of November 28, 2007.

Motion Carried

2. Tender 07-T54 Tractor Backhoe

Moved by Councillors Glen Grant and Elaine MacDonald that, pursuant to Report #78-2007, prepared by Paulette Heard, CMTC, Purchasing Agent, under date of November 28, 2007, Tender 07-T54 be awarded as follows:

- Item 1- Waterworks to 1202832 Ontario Ltd. (Bob Buiting), Cornwall, Ontario @ \$47.00/hr.
- Item 2 - Sewers to Hec's Tree & Backhoe Service, Cornwall, Ontario @ \$44.00/hr.
- Item 3 - Roads to 1202832 Ontario Ltd.(Bob Buiting), Cornwall, Ontario @ \$47.00/hr.

The bidders will be called in order on an "as required" basis as follows:

Item 1A - Waterworks to:

- Hec's Tree & Backhoe Service, Cornwall, Ontario @ \$47.50/hr.
- 1202832 Ontario Ltd. , (Bob Buiting), Cornwall, Ontario @ \$50.00/hr.
- Malyon Excavation Ltd., Cornwall, Ontario @ \$55.00/hr.

Item 2A - Sewers to:

Hec's Tree & Backhoe Service, Cornwall, Ontario @ \$47.50/hr.
1202832 Ontario Ltd., (Bob Buiting), Cornwall, Ontario @ \$50.00/hr.
Malyon Excavation Ltd., Cornwall, Ontario @ \$55.00/hr.

Item 3A - Roads to:

Hec's Tree & Backhoe Service, Cornwall, Ontario @ \$47.50/hr.
1202832 Ontario Ltd., (Bob Buiting), Cornwall, Ontario @ \$ 50.00/hr.
Mel Valade Backhoe Service Ltd., St. Andrews West, Ontario @ \$54.00/hr.
Malyon Excavation Ltd., Cornwall, Ontario @ \$55.00/hr.

Item 4 - Other Departments to:

Hec's Tree & Backhoe Service, Cornwall, Ontario @ \$47.50/hr.
Wally's Backhoe Service, Cornwall, Ontario @ \$48.15/hr.
1202832 Ontario Ltd., (Bob Buiting), Cornwall, Ontario @ \$50.00/hr.
Mel Valade Backhoe Service Ltd., St. Andrews West, Ontario @ \$54.00/hr.
Malyon Excavation Ltd., Cornwall, Ontario @ \$55.00/hr.

plus GST being the best bid meeting the tender specifications.

Motion Carried

3. Tender No. 07-T55 - Dry Cleaning Services

Moved by Councillors Syd Gardiner and Kim Baird that Tender 07-T55 be awarded for a two (2) year period with an option to renew for an additional year to MacDonald Cleaners, Alexandria, Ontario being the best bid meeting the tender specifications pursuant to Report PU #76-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of November 27, 2007.

Motion Carried

NEW BUSINESS - None**PASSING OF BY-LAWS - Third and Final Reading**

Moved by Councillors Bernadette Clément and Guy Léger that By-laws 187-2007 to 193-2007 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

AD HOC COMMITTEES**1. Aultsville Theatre Winter Film Festival**

Councillor Syd Gardiner indicated that the Aultsville Theatre Winter Film Festival is back for 2008, on January 25, 26 and 27, and is promised to be better than ever! Tickets are now on sale at the Cornwall Civic Center Box Office or order by phone 613-938-9400.

2. Safety Award

Councillor Syd Gardiner congratulated Donna Derouchie, Manager and Administrator of the Glen Stor Dun Lodge on a recent safety at the work place award.

NOTICE OF MOTION - None**UNFINISHED BUSINESS LISTING****CONFIRMING BY-LAW**

Moved by Councillors André Rivette and Denis Thibault that By-law 194-2007, 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, December 10, 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, December 10, 2007, be adjourned at 8:55 p.m.


DENISE LABELLE-GÉLINAS
CITY CLERK


MAYOR BOB KILGER


MANON POIRIER
DEPUTY CITY CLERK