



**REGULAR PUBLIC MEETING
COUNCIL #02-2008**

Monday, January 28, 2008
Meeting called to order at 7:30 p.m.
City Hall - 360 Pitt Street, Cornwall

ATTENDANCE

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

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon Poirier, Deputy Clerk
Fernand Hamelin, C.E.T., Manager, Special Projects
Stephen D. Alexander, General Manager, Planning, Parks and Recreation
Robert Menagh, Manager, Human Resources
Mark A. Boileau, Manager, Economic Development
Debora Daigle, Manager, Social and Housing Services
Len Tapp, Division Manager, Transit Services
Stephen Wintle, Design and Records Supervisor
Morris McCormick, P.Eng., Division Manager, Environmental Services
Christine Lefebvre, Supervisor, Recreation Services
Doris MacLean, Program Supervisor, Social and Housing Services

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

INVOCATION Reverend Ruth Draffin
St. John's Presbyterian Church

NATIONAL ANTHEM Assembly

ADDITIONS / CORRECTIONS / DELETIONS - None

DISCLOSURE OF INTEREST - None

COMMITTEE OF THE WHOLE

Moved by Councillors André Rivette and Bernadette Clément that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 014-2008 to 017-2008 inclusive be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, January 28, 2008, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of Regular Public Meeting of Council #01-2008 of date of January 14, 2008, were presented for adoption. There being no corrections noted, the Minutes stand approved.

PRESENTATIONS - None

1. Accessibility Plan 2008

Ben Caron, Chair of the Municipal Accessibility Advisory Committee, presented the Accessibility Plan 2008 prepared by the Municipal Accessibility Advisory Committee and outlined the Priorities for 2008:

- Transit Fares
- Assistance of a Personal Care Attendant
- Snow Clearing
- Admission Fees
- Doors, Door Hardware, Counters, Entrances, Glass Doors, Walls, Railing and Ramps
- Parking for People with Disabilities
- Animal Control

Mr. Caron ended the presentation by indicating that he, and the other MAAC Members, were looking forward to meeting with Administration to discuss the Priorities.

2. Pesticides

John St. Marseilles, Chair of the Pesticides Committee, with the help of a Power Point Presentation, layed out the work undertaken by the Pesticides Use Advisory Committee over the last several months. Mr. St. Marseilles detailed the results of the public consultations. The role of education, an important aspect for enforcing By-law compliance, was emphasized.

In conclusion, Mr. St. Marseilles indicated that the Committee was recommending a By-law prohibiting the use of pesticides with exceptions.

DELEGATIONS

DÉLEGATIONS

1. Boys and Girls Club of Cornwall and Area

Lucien Lalonde, Board Member, and Chief Daniel Parkinson, on behalf of the Boys and Girls Club of Cornwall and Area (formerly known as Cornwall's Youth Centre) addressed Council and outlined the benefits of investing in our youth such as decreased crime, use of drug and alcohol and sexual activity and improving physical, mental and emotional health.

The Boys and Girls Club of Cornwall and Area are requesting that funds be made available from the interest earned on the Progress Fund, to provide \$250,000 for the capital investment of the purchase of a building to serve as headquarters for the Boys and Girls Club of Cornwall and Area.

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

Motion Carried

BY-LAWS - First and Second Reading

- 014-2008 A By-law to repeal and replace By-law 123-2007 which By-law is to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Navron Developments Ltd. for Bellwood Ridge Estates Subdivision Stage 1, Phase 1 (South end of Sunset Boulevard);
- 015-2008 A By-law to authorize The Corporation of the City of Cornwall to enter into the Lease Extension Agreement with "Her Majesty the Queen, in right of Canada, represented by the Minister of Public Works and Government Services" for the period of April 1 to June 30, 2008, for property located at 111 Water Street;
- 016-2008 A By-law to further amend the City of Cornwall's Traffic and Parking By-law 069-1969 as amended by adding Schedule II, Parking Restrictions, on McConnell Avenue, South of Fourth Street; and
- 017-2008 A By-law to authorize the Department of Planning, Parks and Recreation, on behalf The Corporation of the City of Cornwall, to enter into normal rental Agreements for recreational facilities and to authorize the General Manager of the Department to execute routine operational service agreements.

CONSENT

1. Policy - Closed Meeting Investigations

That Council endorse Policy CL2008/01 "*Closed Meeting Investigations*" pursuant to Report CL #01-2008 prepared by Denise Labelle-Gélinas, CMO, City Clerk, under date of January 14, 2008.

2. Proclamations and Flag Raising

That Council support the following requests pursuant to Report CL #03-2008 prepared by Denise Labelle-Gélinas, CMO, City Clerk, under date of January 8, 2008.

- (a) That the month of February, 2008, be proclaimed as "Heart and Stroke Month" in the City of Cornwall and that its flag be flown at 340 Pitt Street during that same month;
- (b) That the week of February 4 to 8, 2008, be proclaimed as "White Cane Week" in the City of Cornwall and that its flag be flown at 340 Pitt Street (on the same flag staff as the Heart and Stroke Foundation flag) during this same week.
- (c) That Council allow the Kinette Club of Cornwall, their annual Cystic Fibrosis Tag Day on Saturday, May 17, 2008, in the City of Cornwall.

3. Staff Replacement - Administrative Clerical Support for Social Services (See page 36)

That Council approve the hiring of an Administrative Clerical Support person to fill a vacancy in the existing staff complement of the Social and Housing Services Department pursuant to Report SHS #04-2008 prepared by Debora Daigle, Manager Social and Housing Services under date of January 21, 2008.

4. Staff Replacement - Business Consultant, Cornwall Business Enterprise Centre

That Council approve the hiring of a Business Consultant for the Cornwall Business Enterprise Centre within the Economic Development Department pursuant to Report ED #02-2008 prepared by Mark A. Boileau, Manager, Economic Development, under date of January 21, 2008.

5. Staff Replacement - Wastewater Treatment Plant Maintenance Technician

That Council approve the hiring of a Wastewater Treatment Plant Maintenance Technician pursuant to Report IMW #04-2008 prepared by Manager, Environmental Services Division under date of January 17, 2008.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Syd Gardiner and Glen Grant 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

01-2008 Connecting Link 2008/2009 Funding Submission

Moved by Councillors André Rivette and Glen Grant

WHEREAS The Council of The Corporation of the City of Cornwall supports the proposed Connecting Link (Hwy138) submission for the 2008/2009 program; and

WHEREAS The Corporation of the City of Cornwall have received an unconditional grant of \$190,458.75 in March 2007 for the 2007/2008 Connecting Link Program; and

WHEREAS many of the previous project overruns and/or carry overs have yet to be funded; and

WHEREAS The Corporation of the City of Cornwall are seeking further financial assistance from MTO for costs incurred for detailed survey and geotechnical assignments that were contracted out for the recent Brookdale Avenue widening and improvements between Fourteenth St. and Tollgate Road; as well as the engineering design fees for the work carried out, using the City's in-house staff; and

WHEREAS the Carry Over table identifying the construction administration and quality assurance testing portion of works carried out in 2006/2007 and 2007/2008 periods is also available for review; and

WHEREAS there is a need to bring the preliminary design for the rehabilitation of the Brookdale Avenue bridge over CNR to final design, for its future rehabilitation as was recommended in a 2002 bridge inspection and where the assignment is also targeted for Year 2008/2009; and

WHEREAS the Corporation also proposes work for Year 2009/2010 and Future funding years along with the respective total "M.T.O. Share" amounts requested to help provide a 5-year forecast.

NOW THEREFORE Be it Resolved that The Corporation of the City of Cornwall do hereby submit it's connecting link project submission invitation and the required forms requesting Connecting Link funding.

Motion Carried

02-2008 Town Hall Meeting - 2008 Budget

Moved by Councillors Guy Léger and Bernadette Clément that Council suspend Rule 3 of the Procedural By-law in order to dispense of the rule of Notice of Motion and that the following Resolution be dealt with immediately.

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

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

Motion Carried

Moved by Councillors Denis Thibault and André Rivette

WHEREAS it is deemed desirable to hold the next Regular Council Meeting of Monday, February 11, 2008, at the Cornwall Civic Complex - Salon B, and to hold a televised Town Hall meeting as the delivering agent for the 2008 Budget on that same date; and

WHEREAS Section 4.8 of the Procedural By-law indicates that all Regular Council Meetings shall be held in the Council Chambers, unless an emergency is identified; and

WHEREAS, due to time restraints and wishing to provide sufficient public notice, this matter has been brought to this public meeting for support; and

WHEREAS the Council must first introduce a motion to suspend RULE 3 to suspend the provisions of a Notice Period to allow the immediate discussion of this matter.

NOW THEREFORE BE IT RESOLVED THAT a Town Hall 2008 Presentation will take place on February 11, 2008, at the Cornwall Civic Complex in Salon B beginning at 6:00 p.m.; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT the Council endorse that the Regular Public Meeting of Council of Monday, February 11, 2008, be held at the Cornwall Civic Complex in Salon B beginning at 7:30 p.m. immediately following the Town Hall 2008 Budget Presentation.

Motion Carried

REPORTS FROM UNFINISHED BUSINESS

RAPPORTS DES AFFAIRES INCOMPLETS

1. Transit Operational Review

Moved by Councillors

Moved by Councillors Glen Grant and André Rivette that Council approve the following recommendations for Transit services pursuant to Report IMW #03-2008 prepared by Len Tapp, Division Manager, Transit Services, under date of January 8, 2008:

- a. Service frequency to 30 minutes, Monday to Friday between 6 am and 7 pm.
- b. Add sixth route
- c. Interline appropriate routes
- d. Maintain existing days and hours of service
- f. Redesign industrial supplementaries
- i. Provide Travel Training for Handi Transit users
- l. Encourage more shared Handi Transit rides
- m. Increase use of lower cost taxi service
- n. Focus Handi transit to door to door needs and shift more ambulatory users to Community Bus and taxi service
- o. Maintain current Handi Transit eligibility criteria
- p. Future replacement of conventional buses to low-floor accessible vehicles

- q. Implement travel training program
- r. Improve Marketing and Promotion
- s. Explore partnerships with School Boards, Adjacent Municipalities, St Lawrence College and Accessible Taxis
- u. March 30, 2008 as the implementation date for the recommended revised service
- v. Staff report back in April 2009 and April 2010 on the status of the changes.

Items: e, g, h, j, k, and t, were separated for individual discussion and voted on separately as follows:

- e. Purchase two fully accessible 30 ft transit buses and one 40 foot bus

Moved by Councillors Elaine MacDonald and André Rivette that Administration be directed to prepare a report setting the possibility of purchasing Canadian-made transit buses.

By suggestion of Administration, it was further moved by Councillors Elaine MacDonald and André Rivette That the request for a report on possibility of purchasing Canadian-made transit buses be sent to Administration in order to review The Corporation's position in so far as any restrictions that may be indicated within its purchasing policy .

The motion to refer CARRIED

It was then moved by Councillors Denis Thibault and Guy Léger that Council authorize the purchase of three (3) fully accessible 30ft transit buses rather than two (2) 30 ft and one (1) 40 foot.

Motion Carried

- g. **30 and 60 minute service**

Moved by Councillors Denis Thibault and Guy Léger that the subject matter surrounding the provision of 30 minute service on Saturdays from 10:15 a.m. to 6:15 p.m.; and 60 minute service from 6:45 a.m. to 10:15 a.m. morning and again from 6:15 p.m. to 11:45 p.m Saturdays be sent back to Administration and that they provide a report that identifies the rational and cost saving measures that could be realized.

Motion to defer Carried

- h. **Increased Community Bus Service**

Moved by Councillors Bernadette Clément and Kim Baird that the services of Handi Transit be reduced and that the services of Community Bus be increased

Motion Carried

- j. **Community Bus Awareness**

Moved by Councillors Guy Léger and Glen Grant to raise awareness of Community Bus.

Motion Carried

k. Community Bus Expansion

Moved by Councillors Bernadette Clément and Kim Baird that Council approve the expansion of a second Community Bus route.

Motion Carried

t. Fare Strategy

Moved by Councillors Denis Thibault and Denis Carr that Council establish a three (3) year Fare Strategy Plan for the years 2008, 2009 and 2010 as identify within Schedule 4 of the report and that the Fare rates be reviewed on an annual basis.

Motion Carried

w. One (1) Full Time Operator

Moved by Councillors Mark MacDonald and Syd Gardiner that a staffing request for a full-time Transit Operator be approved.

Motion Carried

It was then moved by Councillors Glen Grant and Denis Thibault that the staffing request be deferred back to Administration and that it be reviewed as part of the 30/60 minute scheduling on Saturdays.

Motion to Defer Carried

2. Community Pass

Moved by Councillors André Rivette and Bernadette Clément that the Community Pass be further reviewed by Administration and that a report be presented to Council at the Regular Council Meeting of February 25, 2008.

Motion Carried

2. United Way / Family Fair Days 2008

Moved by Councillors Elaine MacDonald and Bernadette Clément that Council provide the Civic Complex Salons A, B, and C to the United Way , in order to allow them to host a Family Fun Day in March, 2008, free of charge contrary .

Motion Carried

At the hour of 9:50 p.m., it was moved by Council Denis Carr and André Rivette that the meeting be adjourned for a 10 minute recess.

Motion Carried

Mayor Bob Kilger reconvened the meeting at 10:00 p.m.

3. Habitat for Humanity

Moved by Councillors Denis Carr and Denis Thibault that Council support Habitat for Humanity through

- (a) Continued provision of "waived" permit fees;
 - (b) Review of land availability at time of build proposal. None currently available; and
 - (c) The 3-year tax relief be provided through an annual maximum rebate of \$1,000.
- pursuant to Report PPR #01-2008 prepared by Stephen D. Alexander, MCIP, RPP, General Manager, Department of Planning, Parks and Recreation, under date of January 8, 2008.

Motion Carried

COMMUNICATIONS / REPORTS

COMMUNICATIONS / RAPPORTS

1. Municipal Accessibility Plan

Moved by Councillors Glen Grant and Kim Baird that Council receive the Accessibility Plan 2008, prepared by the Municipal Accessibility Advisory Committee with Administration's input on actions and time frames and that the 2008 Priorities be referred to Administration for report pursuant to Report #CL 01-2008 prepared by Manon L. Poirier, Deputy Clerk, under date of December 21, 2007.

Motion Carried

2. Accessibility Standards for Customer Service under the Accessibility for Ontarians with Disabilities Act, 2005

Moved by Councillors Denis Thibault and Denis Carr that Council receive Report #CL 02-2008 prepared by Manon L. Poirier, Deputy Clerk, under date of December 21, 2007, for information purposes.

Motion Carried

3. Future Arena Project

Recommendations provided under Report CAO-SP #01-08 prepared by Manager Special Projects, Fernand Hamelin under date of January 23, 2008, were dealt with by separate motion as follows:

(a) Three-ice-pad Arena

Moved by Councillors Syd Gardiner and Denis Thibault that a three-ice-pad arena be constructed.

It was then moved by Councillors Glen Grant and Mark MacDonald that the main motion be amended in that a three (3) or four (4) pad arena be constructed based on financial viability of each.

Motion to Amend DEFEATED

(a) Three-ice-pad Arena (cont..)

It was then moved that the construction of a three (3) ice pad arena be deferred until additional information on the cost of refurbishing the Bob Turner has been provided.

Motion to Defer DEFEATED

A recorded vote on the main motion as presented resulted as follows:

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

Against: Councillors Mark MacDonald, Elaine MacDonald and André Rivette

Refrained: Councillor Glen Grant

Main Motion Carried

(b) Purchase of Site

Moved by Councillors Guy Léger and Syd Gardiner that Administration initiate the process of purchasing a site suitable for the construction of a three (3) ice pad arena

It was then moved by Councillors Glen Grant and Guy Léger that the main motion be amended and that the following be added "and that the site be large enough to accommodate a fourth ice pad if and when it is deemed necessary".

Motion to Amend Carried

Main Motion carried as amended

(c) Request for Proposal under P3 Scenario

Moved by Councillors Denis Carr and Glen Grant that Administration proceed to the "Request for Proposal" stage under a P3 scenario.

Motion Carried

(d) Decommissioning of Bob Turner and Si Miller Arenas

Moved by Councillors Denis Thibault and Syd Gardiner that the Si Miller Arena and the Bob Turner Memorial Centre be decommissioned once a new three (3) ice pad arena is in operation.

It was then moved by Councillors André Rivette and Mark MacDonald to defer this matter.

Motion to Defer Defeated

A recorded vote on the main motion resulted as follows:

For: Councillors Mark A. MacDonald, Guy Léger, Elaine MacDonald, Bernadette Clément, Glen Grant, Denis Thibault, Denis Carr, Kim Baird, Syd Gardiner and Mayor Bob Kilger

Against: Councillor André Rivette

Motion Carried

(e) Funding

Moved by Councillors Glen Grant and Denis Thibault that the Provincial and Federal Governments be aggressively lobbied in order to obtain funding for the construction of the future arena.

Motion Carried

ADJOURNMENT - Procedural By-law

At the hour of 11:00 p.m., the Clerk informed Council Members, that in accordance to the Procedural Bylaw under section 32.6 that "*No item of business other than the Confirmatory Bylaw shall be considered at a meeting of the Council after the hour of 11:00 p.m. local time, unless otherwise decided by a two-thirds (2/3) vote of the Members present.*"

It was then moved by Councillors Bernadette Clément and André Rivette that Council continue the meeting past 11:00 p.m. Not having a majority of 8 members in favor:

Motion Defeated

Before calling for Adjournment, Mayor Bob Kilger indicated that two Communication items were time-sensitive and had to be dealt with.

7. Municipal Infrastructure Investment Initiative

Moved by Councillors Denis Carr and Syd Gardiner that Council endorse the submission of the McConnell/CN Bridge Rehabilitation project under the Municipal Infrastructure Investment Initiative (MII) pursuant to Report IMW #06-08 prepared by Norm Levac, P. Eng., General Manager, Infrastructure and Municipal Works, under date of January 25, 2008.

Motion Carried

6. Social Housing Division: Business Case Re-Allocation of Unused Funds

Moved by Councillors Denis Thibault and Denis Carr that Council direct Administration to submit a Business Case to the Ministry of Municipal Affairs and Housing (MMAH) supporting re-allocation of unused funds from Affordable Housing Program allocation to repairs in existing Social Housing units pursuant to Report SHS #05-2008 prepared by Debora Daigle, BA, MPA, Manager, Department of Social and Housing Services, under date of January 24, 2008.

Motion Carried

CONFIRMING BY-LAW

Moved by Councillors Syd Gardiner and Guy Léger that By-law 018-2008 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, January 28, 2008, having been read a first, second and third time be now taken as read and passed.

Motion Carried

The following items will be included on the Agenda of the next scheduled Council meeting of Monday, February 11, 2008:


- Communication Item #4 - Agape Centre - Tipping Fees at Landfill;
- Communication Item #5 - Report of Pesticides Use Advisory Committee;
- Tender No. 08-T02 - Purchase of Bedding Plants and Hanging Baskets;
- Third and Final Reading of By-laws 014-2007 to 017-2008

ADJOURNMENT

Moved by Councillors Guy Leger and Denis Carr that the Regular Council Meeting of Monday, January 28, 2008, was adjourned at 11:05 p.m.

Motion Carried


DENISE LABELLE-GÉLINAS
CITY CLERK


MAYOR BOB KILGER