



**REGULAR PUBLIC MEETING
COUNCIL #015 -2008**

Monday, May 26, 2008
Meeting called to order at 7:00 p.m.
City Hall - 360 Pitt Street, Cornwall

ATTENDANCE

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

ABSENT: Councillor Elaine MacDonald

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon Poirier, Deputy Clerk
Robert Menagh, Manager, Human Resources
Debora Daigle, Manager, Social and Housing Services
Normand P. Levac, General Manager, Infrastructure and Municipal Works
Stephen Alexander, General Manager, Planning, Parks & Recreation
Myles Cassidy, Manager Emergency Medical Services
Tracey Bailey, Account Supervisor/Deputy Treasurer

Mayor Bob Kilger called the meeting to order at 7:00 p.m.

INVOCATION Deacon Gordon Bryan

NATIONAL ANTHEM Assembly

ADDITIONS / CORRECTIONS / DELETIONS

Move Consent Item #2 (Staff Replacement - Division Manager) under Communication for discussion.

DISCLOSURE OF INTEREST - None

COMMITTEE OF THE WHOLE

Moved by Councillors Guy Léger 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 083 to 090 of 2008 inclusive be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, May 26, 2008, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of:

- Regular Public Meeting of Council #013/2008 under date of May 12, 2008; and
- Special Public Meeting of Council #014/2008 under date of May 21, 2008.

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

PRESENTATIONS

DELEGATIONS

BY-LAWS - First and Second Reading

- 083-2008 A By-law to Amend Bylaw 048-2008 which Bylaw is to regulate the use of pesticides within the City of Cornwall (*Endorsed by Resolution 11-08*)
- 084-2008 A By-law to further amend By-law 069-1989 known as the Traffic By-law, Schedule IV (Parking Restrictions-Time Limits) on Bedford Street (between First Street West and Gleeson Avenue)
- 085-2008 A By-law to further amend By-law 069-1989 known as the Traffic By-law, Schedule IV (Parking Restrictions-Time Limits) on Prince Arthur Street (between First Street East and Second Street East)
- 086-2008 A By-law to further amend By-law 751-1969, the Zoning Bylaw as amended of The Corporation of the City of Cornwall, being a Bylaw respecting the use of land and the use and location of buildings for lands municipally known as 1395 Rosemount Avenue. (*Consent #4*)
- 087-2008 A Bylaw to enter into subsidized Domiciliary Services with Marlborough Place II, Parkview Retirement Manor and River Garden Residence. (*Communication #1*)

- 088-2008 A By-law to repeal and replace By-law 050-2007 and to appoint Donald MacMillan as By-law Enforcement Officer for The Corporation of the City of Cornwall
- 089-2008 A Bylaw to further amend Bylaw 175-2002 known as the Fees and Charges Bylaw (Water and Sewer Connections). (Approved through the 2008 Budget of Municipal Works).
- 090-2008 A By-law to authorize The Corporation of the City of Cornwall to enter into an Amending Agreement with the Family Counselling Centre of Cornwall & United Counties for the delivery of additional funds through the Rent Bank for the Tenant Assistance Program. (Continued contract with Ministry)

CONSENT

1. **Proclamations - Clerk's Department**

That Council support the following requests:

1. That the month of June, 2008 be proclaimed as "Seniors' Month" in the City of Cornwall in order to recognize the contributions of older adults and to promote active living and healthy lifestyle choices; and
2. That June 7th, 2008 be proclaimed as "ALS Awareness Day" in Cornwall in order to bring awareness of this devastating disease that affects thousands of Canadians including many within our community.

As recommended through report CL16/08 prepared by City Clerk, Denise Labelle-Gélinas under date of May 16, 2008.

2. **Staff Replacement - Division Manager of Municipal Works** (Moved to Communication #6 for discussion)

3. **Audit Committee Minutes**

That Council receive the Audit Committee's minutes of their meeting of January 8, 2008.

4. **Planning Advisory and Hearing Committee**

Meeting No. 04-2008 - Report #1 - Tuesday May 20, 2008

That the subject lands, owned by Claude Bissonnette (Oxy-Arc International Inc.) consisting of approximately 2.0 acres of land, described legally as Part of Lot 13, Concession 2, City of Cornwall, lying along the east side of Rosemount Avenue, north of Thirteenth Street West, be rezoned from Manufacturing 10 (MFR 10) to Highway Commercial (C.H.) With Community Commercial (C.C.) Uses, save and except that of a food supermarket and recognizing the existing use(s) as being legal. As recommended through report prepared by the Acting Secretary, Ken Bedford .

ADOPTION OF GENERAL CONSENT

Moved by Councillors Glen Grant and Bernadette Clément 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

12-08 Non-Union and Management Salary Review

Moved by Councillors Syd Gardiner and Bernadette Clément

WHEREAS periodical salary reviews are researched and awarded on the basis of comparisons to like-sized communities to the City of Cornwall; and

WHEREAS these reviews are administration level reviews; and

WHEREAS increases are negotiated with the City of Cornwall unions.

NOW THEREFORE BE IT RESOLVED that Administration be directed to review and update Non-Union and Management salary scales within the City of Cornwall within the next four months.

It was then Moved by Councillors Syd Gardiner and Bernadette Clément that this matter be deferred to the June 9th meeting and that a report be submitted providing additional information

Motion to DEFER Carried

13-08 Education Information for Pesticide-Free Lawn Care

Moved by Councillors Bernadette Clément and Mark MacDonald that this Resolution be deferred to the June 9th meeting in order that Councillor Elaine MacDonald be in attendance to introduce her motion.

Motion to DEFER Carried

WHEREAS By-law 048-2008, the Pesticides By-law, was to come into effect in March of 2009; and

WHEREAS the sum of \$40,000 was allocated to conduct an outreach educational program that would help people make the transition from pesticide use to alternative methods of lawn care; and

WHEREAS that educational phase was to take effect this year, in the interim, between the spring of 2008 and March of 2009; and

WHEREAS we need to be clear about our civic commitment to pesticide-free lawn care.

NOW THEREFORE BE IT RESOLVED THAT Council request or commission the Cornwall Municipal Environment Advisory Committee to develop educational information in the form of web materials that would be linked or accessed from the City's website, outlining alternative methods of

lawn care and that funds up to \$5,000 be made available for this purpose from the identified \$40,000

REPORTS FROM UNFINISHED BUSINESS

RAPPORTS DES AFFAIRES INCOMPLETS

1. Parking Operations Program Infrastructure and Municipal Works

Moved by Councillors Mark MacDonald and Denis Thibault that Council approve the formation of a Traffic and Parking Committee comprising of one representative from the Downtown BIA, one representative from Le Village BIA, 2 representatives from the Heart of the City (HOTC) and one City staff representative. Recommended through report IMW#16-08 prepared by General Manager, Infrastructure & Municipal Works, R. Normand Levac, under date of May 12, 2008.

Primary Amendment:

It was then moved by Councillors Mark MacDonald and Denis Thibault that the main motion be amended to change the work "Review" under the proposed Priorities and Draft Terms of Reference to read "*Implement*"; and further that reference to one City Staff Representative be changed to read "*One Council Member*" and that City Staff be identified as Resource.

Secondary Amendment

It was further moved by Councillors Glen Grant and Mark MacDonald that the main motion be amended to identify that the Draft Terms of Reference identify a minimum of six meetings per year and that the Committee establish additional meetings if necessary and that the Committee review if there is a viable option to removing all parking meters and at what cost.

**The Secondary motion passed as presented
The Primary motion passed as presented**

Primary Amendment

It was then Moved by Councillors Denis Thibault and Bernadette Clément that the main motion be further amended to identify under the Draft Terms of Reference that Section 2 "Purpose", subsection "d" read: "*Conduct further public consultation*". And remove any reference to "input as necessary".

**The Primary motion passed as presented
The Main motion passed as amended**

2. **Resolution Request - Thousand Islands Area Residents' Association (TIARA) for Designation of St. Lawrence River as a "Canadian Heritage River"**
Planning, Parks and Recreation

Moved by Councillors Denis Thibault and Glen Grant that Council support the request and adopt a resolution to designate the St. Lawrence River as a "Canadian Heritage River". Recommended through report PPR 14/08 prepared by General Manager, Stephen Alexander under date of May 14, 2008.

Motion Carried

COMMUNICATIONS / REPORTS
COMMUNICATIONS / RAPPORTS

1. **Addition of Approved Domiciliary Care Providers**
Social and Housing Services

Moved by Councillors Mark MacDonald and André Rivette that Council authorize the Mayor and Clerk to enter into agreements with Marlborough Place II (Cornwall), Parkview Retirement Manor (Cornwall) and River Garden Residence (Lancaster) to provide subsidized Domiciliary Services for seniors. Recommended through report SS&H 03/08 prepared by Manager Social and Housing Services, Debora Daigle under date of May 9, 2008.

Motion Carried

2. **Elected Officials Expenses**
Financial Services

Moved by Councillors Syd Gardiner and Guy Léger that Council approve the statement of expenses for elected officials for the period ending April 30, 2008. Recommended through report Fiadm #16/08 prepared by Deputy Treasurer, Tracey Bailey under date of May 20, 2008.

Motion Carried

3. **First Quarterly Financial Report - 2008**
Financial Services

Moved by Councillors Glen Grant and Denis Carr that Council receive the Financial Report for the period ending March 31, 2008. As recommended through report Fiadm# 15/08 prepared by Deputy Treasurer, Tracey Bailey under date of May 21, 2008.

Motion Carried

4. **Additions to Reserve - Cornwall Island - Transfer of Lands** **Planning, Parks and Recreation**

Moved by Councillors Glen Grant and Denis Thibault that Administration advise, on behalf of the Council, that The Corporation of the City of Cornwall has no comments or concerns with the proposed transfer of surplus lands. As recommended through report PPR#15/08 prepared by the General Manager, Stephen Alexander under date of May 20, 2008.

Motion Carried

5. **Transit New Service Update**
Infrastructure and Municipal Works - Transit Division
Moved by Councillors Syd Gardiner and Kim Baird that Council receive the report for information purposes. As recommended through report TR #17/08 prepared by Division Manager Transit Division, Lenn Tapp under date of May 15, 2008

Motion Carried

6. **Staff Replacement - Division Manager of Municipal Works**
Infrastructure and Municipal Works - Municipal Works Division
Moved by Councillors Mark MacDonald and Glen Grant that Council approve the hiring of Division Manager of Municipal Works Division. As recommended through report IMW #18-08 prepared by General Manager, Norm Levac under date of May 20, 2008.

Motion Carried

TENDERS AND REQUESTS FOR PROPOSAL
SOUSSIONS ET DEMANDE DE PROPOSITION

1. **Tender 08-T25 Brickwork at the Woodhouse Museum**
Financial Services - Purchasing Division
Moved by Councillors André Rivette and Glen Grant that Tender 08-T25 be awarded to 1113044 Ontario Ltd., O/A: John Gordon Construction, Cornwall, Ontario at the total bid price of \$14,910.00(net cost to the Corporation - \$14,200.00) being the best bid meeting the tender specifications. Recommended through report Fipu 39-08 prepared by Purchasing Agent, Paulette Heard under date of May 15, 2008.

Motion Carried

2. **Tender No. 08-T26 Installation of One Bilco Type D Roof Hatch**
Financial Services - Purchasing Division
Moved by Councillors Guy Léger and Glen Grant that Tender 08-T26 be awarded to 1113044 Ontario Ltd. O/A: John Gordon Construction Ltd., Cornwall, Ontario at the total bid price of \$35,175.00(net cost to the Corporation - \$33,500.00) being the best bid meeting the tender specifications. Recommended through report Fipu37-08 prepared by Purchasing Agent, Paulette Heard under date of May 14, 2008.

Motion Carried

3. **Tender No. 08-T32 Purchase of 1 Vibratory Plate Packer**
Financial Services - Purchasing Division
Moved by Councillors Syd Gardiner and Kim Baird that Tender 08-T32 be awarded to Battlefield Equip. Rentals, Gloucester, Ontario at the total bid price of \$21,696.00(net cost to the Corporation - \$20,736.00) being the best bid meeting the tender specifications.

Recommended through report Fipu38-08 prepared by Purchasing Agent, Paulette Heard under date of May 14, 2008.

Motion Carried

4. **Tender No. 08-T35 - Supply Labour, Material and Equipment for Window Cleaning at Various City Locations**

Financial Services - Purchasing Division

Moved by Councillors Bernadette Clément and Glen Grant that Tender 08-T35 be awarded for a two year period to Soulard Multi Service, Ottawa, Ontario at the total bid price of \$50,385.30 (net cost to the Corporation - \$47,986.00) being the best bid meeting the tender specifications. Report Fipu 41-08 prepared by Purchasing Agent, Paulette Heard under date of May 15, 2008.

Motion Carried

5. **Tender No. 08-T38 Interlocking Brick Paver Maintenance**

Financial Services - Purchasing Division

Moved by Councillors Denis Carr and Guy Léger that Tender 08-T38 be awarded to TCB Landscaping, Martintown, Ontario at the total bid price of \$3.50/sq feet plus GST being the best bid meeting the tender specifications. As recommended through report Fipu40-08 prepared by Purchasing Agent, Paulette Heard under date of May 14, 2008.

Motion Carried

6. **RFQ 08-Q53 - Grass Cutting**

Financial Services - Purchasing Division

Moved by Councillors Denis Thibault and Syd Gardiner that the request for quotation no. 08-Q53 be awarded to D.M.R. (Cornwall, ON) being the best bid meeting the specifications. As recommended through report Fipu42-08 prepared by Purchasing Agent, Paulette Heard under date of May 20, 2008.

Motion Carried

NEW BUSINESS - None

1. **Renaming Kinsmen Park**

Moved by Councillors André Rivette and Mark MacDonald

WHEREAS the City of Cornwall has lost a pillar of the community and Past President of the Kinsmen Girls Softball League with the death of Mr. Fred D'Alessio; and

WHEREAS as a leader in our community, Mr. D'Alessio realized the need to improve the Kinsmen Girls Softball League program so more girls could participate in the league, he approached other volunteers in the community to form an executive committee that created the first written constitution for the Kinsmen Minor Girls Softball League which played out of the Kinsmen Park; and

WHEREAS Mr. D'Alessio approached Si Miller, Manager of Parks and Recreation at the time, to ask the City to loan the league the funds needed to put in a proper backstop and lights at the Kinsmen Park. This upgrade allowing the league to increase the number of girls wanting to play in the Kinsmen Minor Girls Softball League; and

WHEREAS, as President, his team of volunteers fund-raised not only to repay the \$50,000 that was loaned to the league for the lights but also build dugouts. He was instrumental in the use of turfgrass on the ball diamond so the girls would have a first class facility to play on.

NOW THEREFORE Be it Resolved, that an Ad Hoc Committee be named this evening to review a request of renaming the Kinsmen Park to the Fred D'Alessio Kinsmen Memorial Park.

Motion Carried

2. Purchasing Policy review

Moved by Councillors André Rivette and Mark MacDonald

WHEREAS the City's tendering policy is getting very little response from companies to submit bids on services needed; and

WHEREAS, the City's tendering policy request for services needs clarification in regards to its implementation; and

WHEREAS in the past week there have been complaints by residents concerned on why and how these services are being delivered.

NOW THEREFORE be it resolved that a Committee of Council be formed to review if city taxpayers are getting value for their money and that the Committee report back their findings to Council.

A recorded vote resulted as follows:

For: Councillors Mark MacDonald and André Rivette

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

Absent: Councillor Elaine MacDonald

Motion DEFEATED

3. Mohawk Council Akwesasne

Moved by Councillors Mark MacDonald and Denis Thibault

WHEREAS an opportunity may exist to partner with the Mohawk Council of Akwesasne on various economic development issues; and

WHEREAS economic development could create some great circumstances for dynamic economic growth for both our communities.

NOW THEREFORE BE IT RESOLVED that a delegation from our Council approach the Mohawk Council of Akwesasne with the exclusive purpose of pursuing this initiative.

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Bernadette Clément and Kim Baird that By-laws 083 to 090, 2008 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 - None

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Denis Carr and Guy Léger that Bylaw 091-2008 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 May 26, 2008, having been read a first, second and third time be now taken as read and passed.

Motion Carried

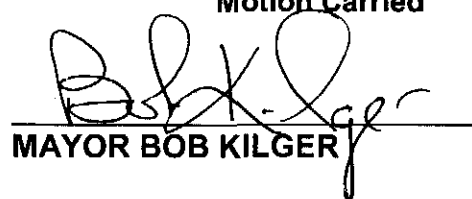
ADJOURNMENT

Moved by Councillors Bernadette Clément and Glen Grant that the Regular Council Meeting of Monday, May 26, 2008, be adjourned at 8:25 p.m.

Motion Carried



**DENISE LABELLE-GÉLINAS
CITY CLERK**



MAYOR BOB KILGER