

## REGULAR COUNCIL #16-20078

Monday, June 9, 2008  
Meeting called to order at 7:00 p.m.  
City Hall - 360 Pitt Street, Cornwall

An In-Camera meeting was held at 6:30 p.m. to discuss matters that fall under The *Municipal Act, 2001*, c. 25 s. 239 (2), (3.1): The security or part of the property of the Municipality or Local Board.

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**PRESENT:** Councillor Mark MacDonald  
Councillor Guy Léger  
Councillor Elaine MacDonald  
Councillor André Rivette  
Councillor Glen Grant  
Councillor Denis Carr  
Councillor Syd Gardiner  
Councillor Kim Baird  
Councillor Denis Thibault

**REGRETS:** Mayor Bob Kilger  
Councillor Bernadette Clément

**ADMINISTRATION:** Paul W. Fitzpatrick, Chief Administrative Officer  
Manon Poirier, Acting Deputy Clerk  
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  
Fernand Hamelin, C.E.T., Manager, Special Projects  
Tracey Bailey, Supervisor, Accounting Supervisor and Deputy Treasurer  
Paul Scrimshaw, Financial Analyst  
Victor Leroux, Manager, Protective Services  
Chief Myles Cassidy, Manager, Emergency Medical Services  
Donna Derouchie, Manager, Glen Stor Dun Lodge  
Enrique Figueredo Kamm, P. Eng., Transportation Engineering,

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Acting Mayor Guy Léger called the meeting to order at 7:00 p.m.

### INVOCATION

Reverend Stephen Silverthorne  
Christ Church, Ingleside / Long Sault, Anglican

**NATIONAL ANTHEM**

Assembly

**ADDITIONS / CORRECTIONS / DELETIONS**

Additions:

1. Resolution #14-2008 Association of Municipalities of Ontario (AMO) Board of Directors; and
2. Tender Item #5 - RFP 08-R15 Supply, Installation of Proximity Door Access Control System.

**DISCLOSURE OF INTEREST**

None

**COMMITTEE OF THE WHOLE**

Moved by Councillors Denis Carr 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 092-2008 to 102-2008 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, June 9, 2008, be approved.

**Motion Carried****GENERAL CONSENT****ADOPTION OF MINUTES**

The Minutes of the Regular Council Meeting #15-2008 of Monday, May 26, 2008, were presented for adoption. There being no corrections noted, the Minutes stand approved.

**PRESENTATIONS****1. Financial Statements 2007**

Paul W. Fitzpatrick, Chief Administrative Officer, with the help of a Power Point Presentation, reviewed the City of Cornwall's financial position at the end of the fiscal year, 2007. Mr. Fitzpatrick reported on the numbers for the 2007 operating and capital surplus, assets, liabilities and amounts to be recovered, fund balances and expenditures. He continued by covering the numbers with respect to contributing operating variances, contributing capital variances, operating expenses expressed as a percentage, revenues capital investment and infrastructure, Reserves and Reserve Funds.

Ross Markell, Craig Keen Despatie Markell LLP, continued Mr. Fitzpatrick presentation by taking questions from Council.

**REPORTS relative to Financial Statement 2007****1. Audit Committee - Meeting May 14, 2008**

Moved by Councillors Denis Carr and André Rivette:

- (a) That Council receive the Audit Committee Minutes of May 14, 2008;
  - (b) That Council establish a Reserve for building permit revenue surpluses and the 2007 generated surplus that was appropriated into Working Capital Reserves be transferred to the newly created Building Revenue Reserve; and
  - (c) That Council accept the 2007 Financial Statements as presented,
- pursuant to a Report prepared on behalf of the Audit Committee, under date of May 14, 2008.

**Motion Carried**

**2. 2007 Financial Statements**

Moved by Councillors Glen Grant and Syd Gardiner that Council approve the 2007 audited Financial Statements pursuant to Report FI #17-2008 prepared by Tracey Bailey, Accounting Supervisor / Deputy Treasurer, under date of June 2, 2008.

**Motion Carried**

**DELEGATIONS**

None

**BY-LAWS**

- 092 A By-law to lift a one-foot reserve on Sunset Boulevard for access to Bellwood Ridge Phase 1, Stage 1 Subdivision, on Block 15, Plan 410, and designate this parcel as highway and name it Sunset Boulevard;
- 093 A By-law to allow the closing of roadways for the maintenance and rehabilitation of the railway crossings by CN Railway during the week of June 16, 2008;
- 094 A By-law to authorize The Corporation of the City of Cornwall to enter into a one-year Lease Agreement with the Cornwall Colts Junior "A" Hockey Club for the use of the Civic Complex, Ed Lumley Arena for the 2008/2-9 hockey season;
- 095 A By-law to amend By-law 083-2007 and the municipal tax rates in the industrial tax class for the year 2007;
- 096 A By-law to establish a percentage by which tax decreases are limited for taxation year as a result of tax capping;

- 097 A By-law to authorize The Corporation of the City of Cornwall to enter into various Heart of the City (HOTC) Program 2: Building Restoration and Improvement (Loan) Program Funding Agreements and to subsequently register, on title, as applicable, the said Agreements as Mortgages and to further provide and administer municipal funds to the identified property owners under the HOTC Initiative. (Applicants: Oasis Spa, 213 - 217 Pitt St. And Susan & Chris Martin, 35 Second St East);
- 098 A By-law to authorize The Corporation of the City of Cornwall to enter into a further Addendum Agreement with the Minister of Agriculture, Food and Rural Affairs for the Ontario Small Town and Rural Development Infrastructure Initiative Round 1 - Option 1 Capital;
- 099 A By-law to authorize The Corporation of the City of Cornwall to enter into a further Addendum Agreement with the Minister of Agriculture, Food and Rural Affairs for Ontario Small Town and Rural Development Infrastructure Initiative Round 1 - Option 1 Studies (File 6376);
- 100 A By-law to appoint Tamara Coulter and Robert Boulerice as By-law Enforcement Officers for the Cornwall Community Hospital for the purpose of enforcing the Parking and Traffic By-law and to repeal By-law 231-2004;
- 101 A By-law to authorize The Corporation of the City of Cornwall to enter into Agreements with Cornwall Street Railway Light and Power Company Limited, operating as Cornwall Electric, and Fortis Ontario Inc., with respect to energy rates effective July 1, 2008; and
- 102 A By-law to authorize the conveyance of lands to adjoining land owners on Bonneville Lane South as identified on Reference Plan 52R-6986.

## **CONSENT**

### **1. Workplace Violence Resolution**

That Council support the request made by the Canadian Auto Workers Union with respect to the legislative changes governing harassment and violence in the workplace and to petition our MPP's to urge the Ministry of Labour to amend the Ontario Health and Safety Act to include a personal safety clause that would offer protection from emotional or psychological harm as well as from physical harm in the workplace.

### **2. Petition - Bus Routes**

That the Petition received from the residents of Sunrise Acres citing that city buses are damaging their homes on Billington, Concorde and Belvedere Streets and that they are concerned for the safety of their children and adults living in this area and the excessive speed on Billington Street, north and south be referred to Administration for Report.

**3. Kids, Cops and Fishing Event**

That Council approve the request made by the Cornwall Community Police Service in providing an exemption to the City's By-law 070-1987, being a By-law prohibiting fishing at Marina 200 in order to allow members of the Service to donate their time and efforts to host a "Kids, Cops and Fishing" event to encourage and promote youth involvement in outdoor sporting activities on the August 2, 2008, between 9:00 a.m. and 1:00 p.m.

**4. Water Levels and Flows**

That Council support the Resolution received from the Township of South Stormont with respect to the implementation of Plan B+ of the International Lake Ontario - St. Lawrence River Study in 2007, being the Plan that most recognizes environmental needs, tourism and boating requirements, shoreline and residential erosion issues, the production of hydropower and commercial navigation difficulties, through the Great Lakes and the St. Lawrence River and that a copy be forwarded to our local M.P.P., Mr. Jim Brownell. Resolution.

**5. Staff Replacement - Full Time Health Care Aid - GSDL**

That Council approve the replacement of one Full-Time Health Care Aide, effective June 2, 2008 pursuant to Report GSDL #10-2008 prepared by Donna Derouchie, Manager, Glen Stor Dun Lodge under date of June 2, 2008.

**6. Staff Replacement - Paramedic**

That Council approve the replacement of three full-time Paramedics pursuant to Report EMS #08-2008 prepared by Chief Myles Cassidy, Manager, Emergency Medical Services under date of June 2, 2008.

**7. Planning Advisory and Hearing Committee - Heart of the City Applications Meeting 06-2008-2**

- (a) That File #HOTC 08-07 (Addendum) - 213 - 217 Pitt St- Oasis Spa, Marc & Christine Champagne applicant be approved;
- (b) That File #HOTC 06-08 (New) - 35 Second Street East - Susan & Chris Martin applicant be approved; and
- (c) That File #HOTC 07-08 (New) - 155 Montreal Road . - Christopher LeGrave be approved, pursuant to Minutes prepared on behalf of the Planning and Advisory and Hearing Committee by Stephen D. Alexander, MCIP, RPP, Secretary of the Planning Advisory and Hearing Committee and General Manager, Department of Planning, Parks and Recreation, dated Monday June 16, 2008.

**8. Staff Replacement - Social Services Financial Support**

That Council approve the hiring of a Financial Support Worker in the Social and Housing Services Department pursuant to Report SHS #11-2008 prepared by Debora Daigle, BA, MPA, Manager, Department of Social and Housing Services, under date of June 4, 2008.

## **ADOPTION OF GENERAL CONSENT**

Moved by Councillors Kim Baird and André Rivette 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**

### **13-2008 Education Information for Pesticide-Free Lawn Care**

Moved by Elaine MacDonald and Denis Thibault

**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 Environmental 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

**Councillors Elaine MacDonald then requested that the Resolution be withdrawn. There being no objections, Acting Mayor Guy Léger ruled the Resolution to be withdrawn.**

### **14-2008 Association of Municipalities of Ontario (AMO) Board of Directors**

Moved by Councillors Denis Carr and Kim Baird

**BE IT RESOLVED THAT** the Council of The Corporation of the City of Cornwall endorse Mayor Bob Kilger in offering his name for nomination as a Director (Small Urban Caucus) to the Board of the Association of Municipalities of Ontario for a one year term 2008-2009.

**Motion Carried**

## REPORTS FROM UNFINISHED BUSINESS

### 1. All Terrain Vehicles (ATVS) - Tollgate Road Use Request

Moved by Councillors Denis Thibault and Elaine MacDonald that City Council deny the request to allow the operation of ATVs along Tollgate Road between McConnell Avenue and Vincent Massey Drive pursuant to Report IMW #19-2008 prepared by Norm Levac, P. Eng., General Manager, Infrastructure and Municipal Works, under date of May 30, 2008.

It was then moved by Councillors Denis Carr and Mark MacDonald to defer this matter to the next Council meeting of June 23, 2008.

**Motion to Defer Carried**

### 2. Business Vision 2012 - Cornwall Regional Airport

Moved by Councillors Syd Gardiner and André Rivette that Council approve the "Cornwall Regional Airport Business Vision 2012" plan in principle subject to available funding from senior levels of Government and that it support the Cornwall Regional Airport Commission's application for such grants pursuant to Report ED #06-2008 prepared by Mark A. Boileau, Manager, Economic Development, under date of June 3, 2008.

**Motion Carried**

## COMMUNICATION / REPORTS

### 1. 2007 Cornwall Fire Service Annual Report

Moved by Councillors Mark MacDonald and Glen Grant that the Mayor and Council receive the Cornwall Fire Service 2007 Annual Report for information purposes pursuant to Report Fire #02-2008 prepared by Victor Leroux, Manager, Protective Services, under date of June 3, 2008.

**Motion Carried**

### 2. Ontario Hockey Training Academy

Moved by Councillors André Rivette and Glen Grant that Council approve the provision of 1.5 hours of ice at the Civic Complex Arena on a Saturday or on a Sunday after 1:00 p.m. at the regular cost as stipulated in the 2008 User Fee Policy which is yet to be approved by Council pursuant to Report PPR #11-2008 prepared by Christine Lefebvre, Supervisor, Recreation Services under date of June 3, 2008.

**Motion Carried**

## **TENDERS AND REQUESTS FOR PROPOSAL**

### **1. Tender 08-T28 - Supply and Delivery of Liquid Sodium Hypochlorite**

Moved by Councillors Denis Thibault and Glen Grant that Tender 08-T28 be awarded for a three- year period with an option to renew for an additional year to Brenntag Canada Inc., Lachine, Quebec, being the best bid meeting the tender specifications pursuant to Report PU #43-2008 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of May 28, 2008

**Motion Carried**

### **2. Tender 08-T29 - Supply and Delivery of Coagulant for Cold Raw Water Process (page 84)**

Moved by Councillors Elaine MacDonald and Syd Gardiner that Tender 08-T29 be awarded for a three-year period with an option to renew for an additional year to Kemira Water Solutions, Varennes, Quebec, being the best bid meeting the tender specifications pursuant to Report PU #44-2008 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of May 28, 2008

**Motion Carried**

### **3. RFP 08 - R17 - Appraisal Services for Insurance Replacement Cost and PSAB**

Moved by Councillors André Rivette and Glen Grant that RFP 08-R17 be awarded to Suncorp Valuation Ltd., Toronto, Ontario, pursuant to Report PU #45-2008 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of June 2, 2008

**Motion Carried**

### **4. RFP 08 - R06 - Parking Ticket Issuance and Management System**

Moved by Councillors Syd Gardiner and Denis Thibault

(a) That option 1 of RFP 08-R06 be awarded to Parksmart Inc., Mississauga, Ontario, at the total bid price of \$70,382.05 (net cost to the Corporation - \$67,267.80) being the best bid meeting the specifications; and

(b) That \$46,183.00 be taken from Parking Reserves (system cost, less budgeted amount) and paid back over the next four years (2009-2013),

pursuant to Report PU #46-2008 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of June 2, 2008.

**Motion Carried**

**5. RFP 08-R15 Supply, Installation of Proximity Door Access Control System**

Moved by Councillors André Rivette and Denis Carr that part B of the RFP No. 08-R15 be awarded to Kim's Mobile Locksmith Service, Cornwall, Ontario at the total bid price of \$37,543.39 including taxes (net cost to the Corporation - \$35,861.24) being the best bid meeting the specifications pursuant to Report PU #48-2008 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of June 6, 2008.

**Motion Carried**

**NEW BUSINESS - None****1. Use of City Vehicles**

Moved by Councillors Mark MacDonald and André Rivette

**WHEREAS** The rising cost of gas prices is causing us to examine the way we do business; and

**WHEREAS** it should be common practice that City Employees not use city vehicles for personal use.

**THEREFORE BE IT RESOLVED** that Administration prepare a Report on developing a policy that clearly states that city vehicles will not be used for personal use, examples being:

- (a) Going home for lunch
- (b) Going to do personal banking
- (c) Doing personal errands, etc.

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** this applies to all city vehicles including Police, Fire, Paramedic, etc.

It was then moved by Councillors André Rivette and Mark MacDonald that Administration also conduct a review of the needs of the City's vehicles fleet.

**Motion to Amend Carried**

**Main Motion Carried as Amended**

**2. Commuting Transportation Program**

Moved by Councillors André Rivette and Syd Gardiner

**Commuter Program to Ottawa**

**WHEREAS** a request was received in regards to financial assistance from commuters using the commuter bus from Cornwall to Ottawa to work every day; and

**WHEREAS** the City of Hawkesbury has a subsidy program for commuters using the commuter bus to Ottawa; and

**WHEREAS** the cost of commuting from Cornwall to Ottawa is over \$110.00 higher than the commuter bus to Ottawa out of Hawksbury.

**NOW THEREFORE BE IT RESOLVED THAT** Administration be directed to contact the City of Hawkesbury in regards to its commuter program and investigate if there are any other transportation programs available that could assist these commuters with the higher costs. This would include using some of the provincial gas tax refund to the municipalities or other community transportation programs that may be available

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** that a copy of this request be sent to our local MP and MPP for their assistance; and

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** Administration's report be ready for the Council meeting in August.

### **PASSING OF BY-LAWS - Third and Final Reading**

Moved by Councillors Glen Grant and Denis Carr that By-laws 092-2008 to 102-2008 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

**Motion Carried**

### **AD HOC COMMITTEES**

#### **1. FCM Conference**

Councillor Syd Gardiner briefed Council on the issues discussed at the FCM Conference which was recently held in Quebec City.

#### **2. Boys and Girls Club**

Councillor Kim Baird congratulated the Boys and Girls Club of Cornwall (formerly known as the Cornwall Youth Centre) on its 10th Anniversary.

#### **3. Cornwall Colts**

Councillor Denis Thibault congratulated the Cornwall Colts on its pick for Goalie.

#### **4. Electronic Information**

Councillor Denis Carr indicated that he appreciated receiving the Council Info Pack electronically and hopes to see more information forwarded in that matter in the future.

**NOTICE OF MOTION** - none presented

**UNFINISHED BUSINESS LISTING**

**CONFIRMING BY-LAW**

Moved by Councillors Elaine MacDonald and André Rivette that By-law 103-2008 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, June 9, 2008, having been read a first, second and third time be now taken as read and passed.

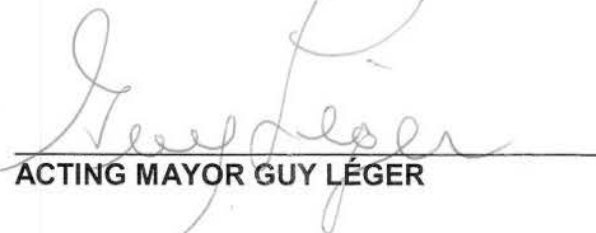
**Motion Carried**

**ADJOURNMENT**

Moved by Councillors Denis Thibault and Elaine MacDonald that the Regular Council Meeting of Monday, June 9, 2008, be adjourned at 8:55 p.m.



**MANON L. POIRIER**  
**DEPUTY CITY CLERK**



**ACTING MAYOR GUY LÉGER**

