

REGULAR COUNCIL #20-2008

Monday, July 14, 2008
Meeting called to order at 7:00 p.m.
City Hall - 360 Pitt Street, Cornwall

An In-Camera meeting was held at 5:00 p.m. to discuss matters that fall under The *Municipal Act, 2001*, c. 25 s. 239 (2), (3.1):

1. Personal matters about an identifiable individual, including municipal or Local Board employees;
2. A proposed or pending acquisition or disposition of land by the Municipality or Local Board;
3. Advice that is subject to solicitor-client privilege, including communications necessary for the purpose;

PRESENT:

Mayor Bob Killer
Councillor Mark MacDonald
Councillor Guy Léger
Councillor Elaine MacDonald
Councillor André Rivette
Councillor Glen Grant
Councillor Bernadette Clément
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
Stephen Alexander, GM, Planning, Parks and Recreation
Robert Menagh, Manager, Human Resources
Normand P. Levac, GM Infrastructure and Municipal Works
Christine Lefebvre, Supervisor Recreation Services
Tracey Bailey, Deputy Treasurer
Len Tapp, Division Manager Transit Services
Mark Boileau, Manager Economic Development
Robert Hickley, Deputy Fire Chief

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

INVOCATION

Pastor Larry Blaikie - Wesleyan Community Church

NATIONAL ANTHEM

Assembly

ADDITIONS / CORRECTIONS / DELETIONS

DISCLOSURE OF INTEREST

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 113-2008 to 119-2008 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, July 14, 2008, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Moved by Councillors Guy Léger and Syd Gardiner that the Minutes of :

- Regular Meeting of Council #18 under date of Monday June 23, 2008;
- Special Meeting #19 of Monday July 7, 2008;

be approved as presented.

Motion Carried

PRESENTATIONS

1. **2008 Ontario Winter Games Legacy Awards**

Recipients: Ms Shawna Brossard - St. Joseph's Secondary School
Mr. Corey Fleury - St. Joseph's Secondary School

The Ontario Winter Games Legacy Award was established in support of the aims for the Ontario Games Program to assist in the development of amateur athletes in Ontario. Successful amateur athletes become the volunteers and leaders of our communities. It is the purpose of this award to recognize the successful athletes of today in order to indirectly contribute to the future development of our communities in Stormont, Dundas and Glengarry Counties.

The Council recognized, two deserving students who were each presented with the Ontario Winter Games Legacy Awards. In addition, the Ontario Winter Games Legacy Award consists of a minimum of two bursaries of \$1,000 to be awarded annually to a male and a female student who are graduating from high school, are pursuing post secondary studies and who have demonstrated athletic excellence in the communities of Stormont, Dundas and Glengarry

SHAWNA BRASSARD:

Shawna Brassard is presently a graduating student from St. Joseph's Catholic Secondary High School who has maintained an 90% average despite her busy schedule at school. Shawna will be attending Queen's University in the Bachelor of Science Honours Program in the Fall. Shawna is also one of the top female athletes at her school.

Her list of sports include basketball, badminton, volleyball, softball, and soccer. Some of her most recent and notable athletic accomplishments are Panther Athletic Leadership award, MVP of the S.D & G Senior Girls High School Basketball All Star Game. Shawna was instrumental in leading her Basketball Team to an S.D. & G Championship Title three consecutive years in a row. Shawna has also contributed to her school by serving on the Athletic Council and the Student Council. She was also chosen to travel to the Dominican Republic during the March Break to assist in building small school houses and improving the grounds in an impoverished community.

Because of her leadership abilities, Shawna was chosen Captain on several of her sporting teams including Junior Basketball, Senior Volleyball and Basketball and coached the Midget Boy's Volleyball Team.

Outside of her busy school schedule, Shawna managed to volunteer for the SPCA Animal Shelter and participated in the Children's Treatment Centre 5K run.

Shawna, through a great attitude and work ethic, has evolved into one of St. Joseph Secondary School's top academics. We are told that there is not one teacher in the school that would not speak highly of Shawna Brassard.

COREY FLEURY

Corey Fleury is presently a graduating student from St. Joseph's Catholic Secondary High School who has maintained an 85% plus average throughout and will be attending the University of Ottawa in the Human Kinetics Program. Athletically, Corey is one of the top male athletes of his school.

His list of sports include hockey, volleyball, badminton, soccer, football, tennis, track and field and baseball. This young gentleman has led the Panthers to three EOSSA appearances in the past four years and was named hockey's most valuable player in 2007. He has achieved numerous sporting titles such as Midget Boy's Volleyball MVP, Junior Badminton Silver Medal, Senior Boy's S.D. & G. Hockey and Soccer Champions, Senior Sportsmanship Award, etc. Corey has also contributed greatly to his school by coaching and serving on the Athletic Council for three consecutive years as well as the Student Council which carries out major school events. Corey also qualified for the EOSSA Track and Field meet two years in a row.

Outside of his school commitments, Corey was a member of the South Stormont Minor Hockey program since 1994 as well as a member of the Osnabruck Orioles Baseball Team since 2000. Corey has achieved some of the 40 hours of community service by helping out with the Cutting Edge Hockey School and helping the Winchester Hospital by surveying those in the community about artificial defibrillators.

Corey has been deemed by his teachers as a leader, an ambassador and a fierce competitor as well as a working selfless person.

2. Cornwall Community Police Services - Public Inquiry

Chief Daniel Parkinson and Deputy Chief Danny Aitkman from the Cornwall Community Police Service presented the legal costs and disbursements associated to the Public Inquiry as at January 31, 2008. The total legal fees and disbursement costs for the Cornwall Community Police Service and Cornwall Police Services Board at the Cornwall Public Inquiry from April 1, 2007 to May 30, 2008 is \$3,217,453.79 and is shared by the Ministry of the Attorney General at \$2,159,175.88 or (67.1%) and the City of Cornwall at \$1,058,277.91 or 32.9%.

DELEGATIONS

BY-LAWS

- 113-2008 A Bylaw to enter into a lease extension Agreement with Employment and Education Resource Centre of Cornwall and District, Inc. for Cornwall Business Enterprise Centre located at 144 Pitt Street - Job Zone d'Emploi.
- 114-2008 A Bylaw to repeal and replace Bylaw 145-1994 being a Bylaw to regulate Tag Days. *(Amend to reserve date for Kinette Club)*
- 115-2008 A Bylaw to repeal and replace Bylaw 006-2008 being a bylaw to renew the Memorandum of Understanding with the Minister of Community Safety and Correctional Services for Level 2 Chemical, Biological, Radiological and Nuclear Response/Hazardous Material Team.
- 116-2008 A Bylaw to amend Bylaw 110-2008 being a Bylaw to allow Daytime closing of Second Street West between Brookdale Avenue and Hoople Avenue for demolition work at the former Domtar site to change start date.
- 117-2008 A Bylaw to name and dedicate Brookdale Avenue widenings as public highway. *(approved Committee of Council November 26, 07)*
- 118-2008 A Bylaw to further amend By-law 069-1989 as amended - Parking prohibited without signs under Section 8 and adding additional parking prohibitions with signs under Section 9
- 119-2008 A By-Law to repeal and replace Bylaw 104-2007 being a Bylaw to appoint Municipal Signing Officers for The Corporation's financial purposes.

CONSENT

1. **Staff Replacement - Duty Sub-Foreman
Infrastructure and Municipal Works**
That Council approve the hiring of a Duty Sub-Foreman, (Bilingual position) Municipal Works Division. Report MWD #15-08 prepared by Division Manager Municipal Works, Conrad Miller under date of April 30,2008.

2. **Tag Day / Proclamation**
Report CL20-08 prepared by City Clerk, Denise Labelle-Gélinas under date of June 30, 2008. That Council support the following requests:
 1. That the S.D.&G. Army cadets branch 2403 be permitted to hold a tag day on Saturday September 20, 2008 .
 2. That the week of September 6 to 14th inclusive be proclaimed as Square and Round Dance week within the City of Cornwall.

3. **Kinette Club of Cornwall - Repeal and Replace Bylaw 145-1994**
That Bylaw 145-1994 be repealed and replaced to reflect the requested change, beginning in the year 2009.(Bylaw 114-2008), as a result of a request received by the Kinette Club of Cornwall that would permit the Kinette Club to hold their annual CF Tag Day on the 3rd Saturday of May and that it be recognized for the 3rd Saturday in September of each year.

4. **Canadian Red Cross - 6th Annual Triathlon (Revised Routes)
Clerk's Services**
Report CL15-08 prepared by City Clerk, Denise Labelle-Gélinas under date of May 1, 2008. That Council endorse the Canadian Red Cross' request for revisions to their earlier request in that a temporary street closure be allowed for the 6th Annual Triathlon scheduled for Saturday August 16 and Sunday August 17,2008 between the hours of 8:00 a.m. and 2:00 p.m.

5. **Staff Replacement - Sign Installer
Infrastructure & Municipal Works**
Report 22-08 prepared by Division Manager of Infrastructure & Municipal Works, Conrad Miller under date of June 26, 2008.
That Council approve the hiring of a Sign Installer, Municipal Works Division.

6. **Volunteer Fair**
That the request received from Suzanne Lafleur representing the Volunteer Fair Committee in that Council endorse additional discounts to the current 30% discount for non-profit agencies using the Civic Complex, be referred to Administration for report

7. **Health and Safety Policy (amendment)**
Human Resources
Report HR04/08, prepared by Health and Safety, WSIB Training Officer, Diane Shay under date of July 2, 2008.
That Council approve the Health & Safety Policy as amended.
8. **Replacement - Full Time Health Care Aide**
Glen Stor Dun Lodge
Report GSDL11/08 prepared by Administrator/Manager GSDL, Donna Derouchie under date of July 7, 2008.
That Council approve the replacement of one (1) Full-Time Health Care Aide effective July 7, 2008.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Bernadette Clément 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

REPORTS FROM UNFINISHED BUSINESS

1. **Billington Street Petition Regarding Transit**
Infrastructure and Municipal Works - Transit Division
Moved by Councillors Elaine MacDonald and Denis Thibault that the Sunrise route continue using the present route on Billington St.
Recommendations through report #24/08 prepared by Division Manager Transit Division, Len Tapp under date of July 2nd, 2008.

It was then Moved by Councillors Glen Grant and Bernadette Clément that this matter be deferred to the meeting of August 11th for discussion.

Motion to Defer Carried

2. **Parade of Nations - Financial Request**
Financial Services
Moved by Councillors André Rivette and Syd Gardiner that Council approve the \$3,000 financial request for the 2008 International Parade of Nations Committee; and that the funds be taken from Working Reserves.
Report FI22/08 prepared by Deputy Treasurer, Tracey Bailey under date of July 2, 2008.

Motion Carried

COMMUNICATION / REPORTS

1. Recreation User Fees Planning, Parks and Recreation

Moved by Councillors Kim Baird and Denis Carr that Council adopt the following recommendations:

1. The 2008-2011 user fees be adopted as per the cost analysis completed by the Recreation Staff with the implementation date of September 2008 and phased in over three years.
2. The subsidy level for Minor Sports Associations remain at 40% for the duration of the policy period of 2008-2011.
3. Continue with a 20% non-resident surcharge added to the regular fee for all municipal recreation programs with the exception of aquatic programs held at the Aquatic Centre for residents of the Townships of South Stormont and South Glengarry.
4. Continue with a 20% subsidy for the non prime time rates during week days until 3 p.m.
5. That Council approve an initial fee of \$100 for the rental of Lamoureux Park or Guindon Park for special events, fund-raisers or weddings and that Not for Profit Organizations receive a 30% discount.
6. That Council approve the same rate of admission to the Cornwall Aquatic Centre and the Outdoor Pools for persons with a disability or living on a disability pension as those for seniors/students.

Report prepared by Supervisor, Recreation Services under date of June 20, 2008.

It was then Moved by Councillors Glen Grant and Elaine MacDonald that these items be voted on separately.

Motion Carried

Following a lengthy discussion from members of Council it was moved by Councillors Denis Carr and Denis Thibault that this matter be deferred to the August 11th Council Meeting and that Administration provide additional information on the actual cost per hour to provide the services to which fees are attached.

Motion to Defer Carried

2. Tangible Capital Assets Project Status Financial Services

Moved by Councillors Denis Carr and Guy Léger that Council receive this report for information purposes .

Report 20-08 prepared by Accounting Supervisor/Deputy Treasurer, Tracey Bailey under date of June 25, 2008.

Motion Carried

3. **Amendment to Tender Savings Policy
Financial Services**

Moved by Councillors Glen Grant and André Rivette that Council approve the amended Tender Savings Policy as presented.

Report 18-08 prepared by Accounting Supervisor/Deputy Treasurer, Tracey Bailey under date of June 26, 2008.

Motion Carried

4. **Elected Officials Expenses for the period ending June 30, 2008.
Financial Services**

Moved by Councillors André Rivette and Guy Léger that Council approve the statement of expenses for elected officials for the period ending June 30, 2008.

Report 19-08 prepared by Accounting Supervisor/Deputy Treasurer, Tracey Bailey under date of June 23, 2008.

Motion Carried

5. **Extension of Accessibility Transit Technician's contract
Infrastructure and Municipal Works - Transit Division**

Moved by Councillors Glen Grant and André Rivette that Council approve the contract extension of the Accessibility Transit Technician - one year contract.

Report#23-08 prepared by Division Manager Transit Division, Len Tapp under date of June 30, 2008.

Motion Carried

6. **Tax Write-Offs/Adjustments
Financial Services**

Moved by Councillors Glen Grant and Kim Baird that Council approve the Tax Write-Offs/Adjustments/vacancies under Sections 357 and 364 of the Municipal Act, 2001 as reviewed at its In-Camera Session of July 14, 2008.

Report 23-08 prepared by Tax Collector, John Flannigan under date of July 07, 2008.

Motion Carried

7. **Domtar MOE Amended C of A Approval, July 7, 2008
Infrastructure and Municipal Works**

Moved by Councillors Denis Thibault and Denis Carr that Council receive report #25/08 for information purposes .

Report IMW#25-08 prepared by General Manager Infrastructure and Municipal Works, Norm Levac under date of July 8, 2008.

A recorded vote on this matter resulted as follows:

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

Against: Councillors Mark MacDonald, André Rivette and Bernadette Clément

Motion Carried

It was then moved by Councillors Bernadette Clément and André Rivette that Council direct the office of The Mayor to send a letter to the Ministry of the Environment suggesting that MOE review the manner in which they provide public notices and that they improve their communication format and further that the letter indicate that public notices on their web site is not sufficient enough notice on issues of great importance.

Motion Carried

8. **Bell Canada Telephone Switch and Call Pilot Upgrades
Infrastructure and Municipal Works**

Moved by Councillors Glen Grant and André Rivette that Council approve the purchase of an upgraded telephone switch and an upgrade to Call Pilot voice mail system from Bell Canada.

Report IMW#20-08 prepared by General Manager Infrastructure and Municipal Works, Norm Levac under date of June 27, 2008.

Motion Carried

TENDERS AND REQUESTS FOR PROPOSAL

1. **Tender No. 08-T36 Asphalt Resurfacing & Concrete Works
Finance Service - Purchasing Division**

Report 55-08 prepared by Purchasing Agent, Paulette Heard under date of June 24, 2008. Moved by Councillors André Rivette and Glen Grant that part A of Tender 08T36 be awarded to Cornwall Gravel Company Ltd., Cornwall at the total bid price of \$1,726,677.75 (net cost to the Corporation - \$1,644,455.00) being the best bid meeting the tender specifications.

Motion Carried

2. **Tender No. 08-T40 Replacement of Decorative Lighting
Finance Service - Purchasing Division**

Report 53-08 prepared by Purchasing Agent, Paulette Heard under date of June 24, 2008. Moved by Councillors Syd Gardiner and Denis Thibault that Tender 08-T40 be awarded to Black & McDonald, Ottawa at the total bid price of \$50,505.00 (net cost to the Corporation - \$48,100.00) being the best bid meeting the tender specifications.)

Motion Carried

3. **Tender No. 08-T42 Purchase of a Tandem Axle Truck
Finance Service - Purchasing Division**

Report 58-08 prepared by Purchasing Agent, Paulette Heard under date of June 25, 2008. Moved by Councillors Guy Léger and Bernadette Clément that Plan 1 of Tender 08T42 be awarded to Cornwall Truck Centre, Cornwall at the total bid price of \$225,793.21 (net cost to the Corporation - \$215,802.36) being the best bid meeting tender specifications

Motion Carried

4. **Tender No. 08-T44 Purchase of One Diesel Loader
Finance Service - Purchasing Division**

Report 54-08 prepared by Purchasing Agent, Paulette Heard under date of June 23, 2008. Moved by Councillors Elaine MacDonald and Denis Carr that Tender 08-T44 be awarded Toromont Cat, Kanata Ont at the total bid cost of \$219,583.31 (net cost to the Corporation - \$209,867.23) plus repair expense not to exceed \$56,100.00 and the scheduled maintenance cost not to exceed \$32,550.00 being the best bid meeting the tender specifications.

Motion Carried

5. **Tender No. 08-T45 Watermain Relining on Various City Streets**
Finance Service - Purchasing Division
Report 61-08 prepared by Purchasing Agent, Paulette Heard under date of June 26, 2008. Moved by Councillors Denis Thibault and Syd Gardiner Gardiner that Tender 08T45 be awarded to Aqua-Rehab Inc., Laval, Quebec at the total revised bid price of \$524,876.25 (net cost to the Corporation \$499,885.00) being the best bid meeting the tender specifications.
Motion Carried
6. **Tender No. 08-T48 Sale of Surplus Equipment**
Finance Service - Purchasing Division
Report 59-08 prepared by Purchasing Agent, Paulette Heard under date of June 25, 2008. Moved by Councillors Mark MacDonald and Guy Léger that Tender 08T48 be awarded as follows:
1. Items 1 and 4 be awarded to McIntosh Gardening Products Inc., Long Sault, Ontario at the total bid price offered of \$14,406.00 plus applicable taxes.
 2. Items 2 and 3 to Danny Zoppas, Martintown, Ontario at the total bid price offered of \$4,640.00 plus applicable taxes.
- Motion Carried**
7. **Tender No. 08-T49 Traffic Control Signals and Electric Work** (page 108)
Finance Service - Purchasing Division
Report 56-08 prepared by Purchasing Agent, Paulette Heard under date of June 25, 2008. Moved by Councillors Syd Gardiner and Glen Grant that Tender 08T49 be awarded to Black and McDonald Ltd., Ottawa, ON at the total bid price of \$87,517.50 (net cost to the Corporation \$83,350.00) being the best bid meeting the tender specifications.
Motion Carried
8. **Request for Proposal No. 08-R28 Consulting Services for a Master Plan for Recreation, Parks and Facilities**
Finance Service - Purchasing Division
Report 57-08 prepared by Purchasing Agent, Paulette Heard under date of June 24, 2008. Moved by Councillors Syd Gardiner and Kim Baird that the RFP be awarded to Stantec Consulting Ottawa, ON at the total bid price of \$90,277.74 (net cost to the Corporation \$85,978.80) being the best bid meeting the specifications.
Motion Carried
9. **Tender 08-T43 - Purchase of Three Buses**
Finance Service - Purchasing Division
Report 64-08 prepared by Purchasing Agent, Paulette Heard under date of July 7, 2008. Moved by Councillors Elaine MacDonald and André Rivette that Tender 08-T43 be awarded to City View Bus Sales, Etobicoke, Ont. At the total bid price of \$1,147,260.38 including the voice annunciation harness wiring (net cost to the Corporation - \$1,086,878.26) being the best bid meeting the tender specifications.
Motion Carried

10. **Tender 08-R19 Zoom Camera Assessment of Wastewater Collection System**
Finance Service - Purchasing Division
Report 63-08 prepared by Purchasing Agent, Paulette Heard under date of July 8, 2008.
Moved by Councillors Guy Léger and Glen Grant that RFP no. 08-R19 be awarded to Aqua Data Inc., Pincourt, Quebec at the total bid price of \$147,031,50 (net cost to the Corporation - \$140,030.00) being the best bid meeting the specifications.
- Motion Carried**
11. **Tender 08-T41 Flooring at the Glen Stor Dun Lodge**
Finance Service - Purchasing Division
Report 62-08 prepared by Purchasing Agent, Paulette Heard under date of July 8, 2008.
Moved by Councillors Denis Thibault and Kim Baird that Item 1 - Option 5 and Item 2 - Option 5 of Tender 08-T41 be awarded to Jim Picken Floor Covering Inc., Alexandria, Ontario, at the total bid price of \$135,819.60 (net cost to the Corporation - \$129,352.00) being the best bid meeting the tender specifications.
- Motion Carried**
12. **Tender 08-T47 Supply of a Snow Blower attachment**
Finance Service - Purchasing Division
Report 60-08 prepared by Purchasing Agent, Paulette Heard dated June 25, 2008.
Moved by Councillors André Rivette and Bernadette Clément that Tender 08T47 be awarded to RPM Tech Inc., Cap-Sante Quebec at the total bid cost of \$128,594.00 (net cost to the Corporation \$122,904.00) being the best bid meeting the tender specifications.
- Motion Carried**
13. **Tender 08-T50 Lamoureux Park Splashpad and Change Facility**
Finance Service - Purchasing Division
Report 65-08 prepared by Purchasing Agent, Paulette Heard dated July 9, 2008.
Moved by Councillors André Rivette and Denis Thibault that Tender 08-T50 including Storm Water Option 1 be awarded to Perras Distefano, Cornwall, On at the total revised bid price of \$611,494.98 (net cost to the Corporation being \$582,376.17) being the best bid meeting the tender specifications.
- Motion Carried**
14. **Splashpad Budget/Funding**
Planning, Parks and Recreation
Report PPR 21/08 prepared by General Manager, Planning, Parks and Recreation under date of July 9, 2008.
Moved by Councillors Elaine MacDonald and Syd Gardiner that:
1. Tender 08-T50 be awarded to Perras DiStefano at a revised bid total of \$582,376.17 (net of GST).
 2. That the Civic Complex lighting project be postponed to Budget 2009 and the 2008 funds be used to fund the splashpad project (total budgeted \$75,000.00).
 3. That the balance of \$27,376.00 be taken from working reserves and paid back from the 2009 Waterfront budget.
 4. That the Parkland Reserve be used to offset any shortfall in community funding.
- Motion Carried**

NEW BUSINESS - None**1. Two Way Traffic - 4th and 5th Streets**

Moved by Councillors Denis Carr and Elaine MacDonald

BE IT RESOLVED that Administration prepare a report detailing the costs that would be incurred in the conversion of 4th and 5th Streets to a 2-way Traffic System. Included within the report would be comments from the Transportation Engineer on the impact of these changes to traffic patterns in the City, and the downtown in particular.

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Elaine MacDonald and Glen Grant that By-laws 113, 115 to 119-2008 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed; and that Bylaw 114 be amended and returned for third reading at the August 14th meeting.

Motion Carried

AD HOC COMMITTEES**NOTICE OF MOTION****1. PROCEDURAL BYLAW - Presentation and Delegations**

Moved by Councillors Denis Thibault and Glen Grant that:

WHEREAS Regular Public Meetings of the Council begin at 7:00 p.m. on pre-determined dates set by the council; and

WHEREAS all actions of the Public Meeting are reported by our local media, where deadlines for submissions have been significantly shortened and restrict the opportunity to report to the Citizens of Cornwall, events approved by the Council in a timely manner.

WHEREAS all meetings provide for Presentations and Delegations immediately following a motion to go into "Committee of the Whole" and the reading of Minutes of previous meetings; and

WHEREAS it is deemed desirable to make changes to the format of how Council Meetings will roll out; and

NOW THEREFORE Be it Resolved that the Council of the Corporation enact as follows:

1. That all Presentations and Delegations be scheduled to appear before the Council immediately following "Communication and Tender Reports" and immediately prior to "New Business", at the end of all Public Meetings; and
2. That Section 9.1 "Order of Business" of the Procedural Bylaw 164-2005 be amended to reflect the change.

UNFINISHED BUSINESS LISTING**CONFIRMING BY-LAW**

Moved by Councillors André Rivette and Bernadette Clément that By-law 120-2008 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, July 14, 2008, having been read a first, second and third time be now taken as read and passed.

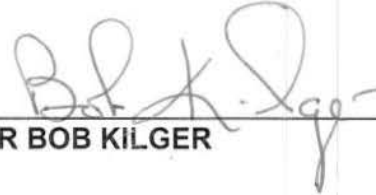
Motion Carried

ADJOURNMENT

Moved by Councillors Glen Grant and André Rivette that the Regular Council Meeting of Monday, July 14, 2008, be adjourned at 8:50 p.m.



DENISE LABELLE-GÉLINAS
CITY CLERK



MAYOR BOB KILGER

SPECIAL COUNCIL MEETING #021-2008

Friday, July 25, 2008

Meeting called to order at 8:00 a.m.

PRESENT:

Mayor Bob Kilger
Councillor Glen Grant
Councillor Syd Gardiner
Councillor Elaine MacDonald
Councillor Denis Thibault
Councillor Mark MacDonald
Councillor Kim Baird
Councillor André Rivette
Councillor Guy Léger (through teleconference connection)
Councillor Denis Carr
Councillor Bernadette Clément

ADMINISTRATION:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Fernand Hamelin, Manager Special Projects
Stephen Alexander, GM Planning, Parks and Recreation
Christine Lefebvre, Supervisor Parks and Recreation Services
Maureen Adams, GM Financial Services
Ken Bedford, Supervisor Planning Division

GUEST:

Mr. Terry Landon - Real Estate Consultant

Moved by Councillors Denis Thibault and Syd Gardiner that Council move discussions to a Special In-Camera Meeting session to consider issues that meet the legislative exception pursuant to The Municipal Act, 2001, c. 25, s. 239(2) and (3.1) to discuss issues as follows:

- A proposed or pending acquisition or disposition of land by the Municipality or Local Board;

Motion Carried

COMMITTEE OF COUNCIL #019-2008

Meeting called to order at 8:00 a.m.

ADOPTION OF SPECIAL AGENDA

Moved by Councillors Kim Baird and Syd Gardiner that the Committee of Council Agenda presented this evening be approved as presented.

Motion Carried

DISCLOSURE OF INTEREST ~ none reported

REPORTS / DISCUSSION

1. Purchase of Land - Multipad Arena (Fourth report)

Moved by Councillors Denis Carr and Syd Gardiner that Council reconsider its motion of July 14th on their preferred site selection for the future ice pad arena.

The motion to reconsider was unanimous

Motion Carried

Moved by Councillors Glen Grant and Syd Gardiner that Administration be directed to inform Paris Holdings that the Seventh Street location is identified as the preferred site for the future multipad arena; and

That Council authorize Administration to prepare the approval purchase Bylaw at the next meeting of Monday August 11, 2008.

Motion to Defer

Following a lengthy and full discussion on the preferred site location, it was moved by Councillors Bernadette Clément and Elaine MacDonald that this subject matter be deferred until such time as Administration can provide additional information on the Jack Haynes Courtauld site, including market value appraisal.

Motion to Amend the motion to defer

It was further Moved by Councillors André Rivette and Denis Thibault that the motion to defer be further amended to also include the Tollgate Site - Dominion Place.

**Amending motion to Defer - DEFEATED
Motion to Defer - DEFEATED
Motion on original motion - CARRIED**

At this point of the meeting (10:10 a.m.), both Councillors Glen Grant and Guy Leger took leave of the meeting.

Media Release

It was Moved by Councillors André Rivette and Denis Thibault that Administration be directed to provide a Media Release indicated to the public the selection of the preferred site.

Motion Carried

ADJOURNMENT

Moved by Councillors Kim Baird and André Rivette that the Special In-Camera meeting be adjourned at 10:20 a.m.

Motion Carried


DENISE LABELLE-GÉLINAS


MAYOR BOB KILGER

