

## REGULAR COUNCIL #22-2008

Monday, August 11, 2008  
Meeting called to order at 7:00 p.m.  
City Hall - 360 Pitt Street, Cornwall

An In-Camera meeting was held at 5:450 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;

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**PRESENT:**

Mayor Bob Killer  
Councillor Mark MacDonald  
Councillor Guy Léger  
Councillor Elaine MacDonald  
Councillor André Rivette  
Councillor Bernadette Clément  
Councillor Denis Carr  
Councillor Syd Gardiner  
Councillor Kim Baird  
Councillor Denis Thibault

**REGRETS:**

Councillor Glen Grant

**ADMINISTRATION:**

Paul W. Fitzpatrick, Chief Administrative Officer  
Denise Labelle-Gélinas, City Clerk  
Manon Poirier, Deputy Clerk  
Stephen Alexander, GM, Planning, Parks and Recreation  
Maureen Adams, GM Financial Services  
Robert Menagh, Manager, Human Resources  
Fernand Hamelin, Manager Special Projects  
Debora Daigle, Manager Social and Housing Services  
Christine Lefebvre, Supervisor Recreation Services  
Len Tapp, Division Manager Transit Services  
Mark Boileau, Manager Economic Development  
Robert Hickley, Deputy Fire Chief  
Morris McCormick, Division Manager Environmental Services  
Steve Wintle, Supervisor Design and Records

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

**INVOCATION**

CITY CLERK

**NATIONAL ANTHEM**

Assembly

## **ADDITIONS / CORRECTIONS / DELETIONS**

ADD: Bylaw 131-2008 Being a Bylaw to enter into a Sale of land Agreement for lands legally known as Parts 3 & 4 on Reference Plan 52R-5066.

## **DISCLOSURE OF INTEREST**

## **COMMITTEE OF THE WHOLE**

Moved by Councillors André Rivette 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 121-2008 to 131-2008 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, August 11, 2008, be approved.

**Motion Carried**

## **GENERAL CONSENT**

## **ADOPTION OF MINUTES**

Moved by Councillors Guy Léger and André Rivette that the Minutes of :

- Regular Meeting of Council #20-2008 of Monday, July 14, 2008 ; and
  - Special Public Meeting of Council #21-2008 of Friday, July 25, 2008 .
- be approved as presented.

**Motion Carried**

## **PRESENTATIONS**

### **1. Tenth Anniversary of Groupe Renaissance** Tombola Event

Ms Diane Owen, Marketing Officer for Renaissance Group provided members of Council and the citizens of Cornwall with a brief review of their recent promotional activities in celebration of their 10<sup>th</sup> Anniversary Project being celebrated in 2008. The most recent upcoming event will be the Tombola, which is a daylong event being held at the BP Parking lot on Montreal Road on Saturday August 16<sup>th</sup>.

### **2. Selection of Preferred Site for Future Ice Pad Arena** Fernand Hamelin, C.E.T., Manager, Special Projects

Mr. Hamelin, provided a detailed power point presentation to members of the public on Council's recent selection of the preferred site for the future multipad arena. The presentation provided particulars that were dealt with beginning February 25, 2008 when the RFP to purchase land for the future arena was approved by Council.

The presented, complete in all of the dealings Council deliberated on this matter was well questioned by Members of the Council in order to offer the public with a transparency of events that took place leading to their final selection.

In conclusion, it was Moved by Councillors Syd Gardiner and Guy Léger that this presentation be received.

**Motion Carried**

## **DELEGATIONS**

### **1. Selection of Preferred Site for Future Multipad Arena**

#### **Le Village BIA**

Mr. Pierre Lefebvre, President of Renaissance Group and Dr. Michel Dubuc, President of Le Village BIA appeared before Council this evening to suggest that the preferred site selection of the future ice pad arena would be the old Courtauld's site on Montreal Road. Mr. Lefebvre proposed to Members of Council that development should occur in the East end of the City in order to promote future economic development.

In conclusion to the delegation, it was moved by Councillors Denis Thibault and Bernadette Clément that Council receive the information.

**Motion Carried**

### **2. Billington Street Petition Regarding Transit**

Larry Steele, Representative of the Residents of Sunrise Acre

Mr. Steele presented his arguments to the Council in so far as what the residents of Billington Street believe is the cause of vibration to their homes when heavy transports, such as buses, pass along their streets. He suggested that the manholes, constructed some 20 or so years ago were not conducive to the traffic generated today on the streets and that an Engineer should review the matter.

As a result, it was Moved by Councillors Bernadette Clément and Guy Léger that this delegation be received and that further discussions take place during the presentation of the report under Unfinished Business.

**Motion Carried**

## **BY-LAWS**

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|----------|---|
| 121-2008 | A By-law to authorize The Corporation of the City of Cornwall on behalf of Emergency Medical Services to enter into an Affiliation Agreement with The Board of Governors of the Durham College of Applied Arts and Technology and the University of Ontario Institute of Technology |
| 122-2008 | A By-law to authorize The Corporation of the City of Cornwall to enter into a Plan of Condominium Agreement with John (Sandy) Cameron with respect to Part of Lots 2 and 3, South Side of Fifth Street, and Part of Lot 3, North Side of Fourth Street, in the City of Cornwall     |

- 123-2008 A By-law authorizing The Corporation of the City of Cornwall to purchase approximately ±15 acres of land from Paris Holdings situated on Seventh Street, fronting on the South Side of Seventh Street and legally described as Part of Lots 13 and 14, Concession 1, in the City of Cornwall, for the future ice pad arena (Approved July 25, 2008)
- 124-2008 A By-law to further amend By-law 751-1969, the Zoning By-law as amended of The Corporation of the City of Cornwall, being a By-law respecting the use of land and the use and location of buildings for lands municipally known as 3318 Second Street East (Chris Filion PAC File #Z-04-08)
- 125-2008 A By-law to amend, in part, the Cornwall heart of the City Community Improvement Plan (C.I.P.), as first adopted by By-law 170-52005 under Sections 17 and 28 of the Ontario Planning Act and later given final Ministry of Municipal Affairs and Housing (MMAH) approval
- 126-2008 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, said Agreements as Mortgages and to further provide and administer municipal funds to the identified property owners under the HOTC Initiative (HOTC #08-08 - 1024860 Inc. - 206 Pitt Street) (HOTC #09-08 - Ubonone Sattaboot - 9-11 Fourth Street East) (HOTC #10-08 - June Yee - 122-128 Pitt Street North)
- 127-2008 A By-law to allow for the closing of Twelfth Street at McConnell Avenue for work by Union Gas on the east side of McConnell Avenue during the month of August, 2008
- 128-2008 A By-law to amend Traffic and Parking By-law 069-1989 - Schedule XV Stop Signs at intersection of St. Felix Street and Third Street East
- 129-2008 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with CN Railways with respect to Virginia Dr. and CN mainline at-grade intersection
- 130-2008 A By-law to allow the closing of Pitt Street between Third Street and Fourth Street for work by Owner's Contractor to service the redevelopment of the 353 Pitt Street site near the end of August
- 131-2008 A Bylaw to enter into a Sale of land Agreement for lands legally known as Parts 3 & 4 on Reference Plan 52R-5066

## **CONSENT**

1. **Proclamations (moved to Communication for discussion)**

- 2. Staff Replacement - Machine Operator II**  
**Department of Infrastructure and Municipal Works**  
Report #26-2008 prepared by Conrad Miller, Division Manager, Municipal Works under date of July 30, 2008.  
**Recommend:** That Council approve the hiring of a Machine Operator II, Municipal Works Division.
- 3. Planning Advisory and Hearing Committee**  
**West End Storage - Chris Fillion**  
**Department of Planning, Parks and Recreation**  
Report PAC #05-2008-1 prepared by Ken Bedford, MCIP, RPP, Secretary to the Planning Advisory and Hearing Committee and Supervisor, Planning Division, for the meeting of July 21, 2008.  
**Recommend:** That the subject lands be rezoned with a site specific exception to the Manufacturing 40 (MFR 40) zoning, to permit business and professional offices at 3318 Second Street East, limited to the area in the front of the existing building.
- 4. Planning Advisory and Hearing Committee - Amendment to Heart of the City Community Improvement Plan (C.I.P.)**  
**Department of Planning, Parks and Recreation**  
Report PAC #05-2008-2 prepared by Ken Bedford, MCIP, RPP, Secretary to the Planning Advisory and Hearing Committee for the meeting of July 21, 2008.  
**Recommend:**
- (a) That the proposed Amendments to the City's Heart of the City C.I.P., as identified in Section C of this report be approved in full;
  - (b) That Council endorse a Resolution of Support and Endorsement, as proposed in Attachment VI of the report, demonstrating its commitment to updating of the Heart of the City C.I.P.;
  - (c) That based on Council's passing of an Amending Bylaw, under Sections 17 and 28 of the Ontario Planning Act and Bill 130 provisions (see Draft Bylaw in Attachment III of this report), staff send a copy of the Bylaw with supporting cover letter to the Ministry of Municipal Affairs and Housing (MMAH - Kingston Office) for information; and
  - (d) That Planning staff subsequently consolidate the Heart of the City C.I.P., based on the amendments, once the final Notice of Decision/Passing of the Municipality passes its Appeal period and comes into force.
- 5. Planning Advisory and Hearing Committee - Heart of the City Applications**  
**Department of Planning, Parks and Recreation**  
Report PAC #05-2008-3 by Ken Bedford, MCIP, RPP, Secretary to the Planning Advisory and Hearing Committee for the meeting of July 21, 2008.  
**Recommend:**
- (a) File #HOTC 08-08 (New) - 206 Pitt St- McDonald, Duncan applicant  
That # HOTC 08-08 - 206 Pitt St. request be approved as follows:

Program 2 - Building Restoration and Improvement Program	\$30,000.00
Program 3 - Project Feasibility Study Grant	\$7,500.00
Program 5 - Municipal Planning/ Development Fees Grant Program	Actuals
Program 6 - Discretionary Municipal Tipping Fees Program	Actuals

**Conditions:** That the City be second on the mortgage; and  
That a second quote be provided for the office renovations

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(b) File #HOTC 09-08 (New) - 9 - 11 Fourth St East - Ubonone Sattaboot, applicant

That # HOTC 09-08 - 9 - 11 Fourth St East request be approved as follows:

Program 2 - Building Restoration and Improvement Program	\$30,000.00
Program 3 - Project Feasibility Study Grant	\$ 7,500.00
Program 4 - Façade Improvement and Heritage Sign Grant	\$12,000.00
Program 5 - Municipal Planning/ Development Fees Grant Program	Actuals
Program 6 - Discretionary Municipal Tipping Fees Grant	Actuals

(c) File #HOTC 10-08 (New) - 122 - 128 Pitt St. - Jack Lee's Restaurant, applicant

That #HOTC 10-08 - 122 - 128 Pitt St., request be approved as follows:

Program 2 - Building Restoration and Improvement Program	\$23,000.00
Program 3 - Project Feasibility Study Grant	\$1,000.00
Program 4 - Façade Improvement Grant	\$10,000.00
Program 5 - Municipal Planning/ Development Fees Grant Program	Actuals
Program 6 - Discretionary Municipal Tipping Fees Grant	Actuals

**6. Planning Advisory and Hearing Committee - Dr. Udoeyop - Heart of the City #03-08****Department of Planning, Parks and Recreation**

Report PAC #05-2008-4 prepared by Ken Bedford, MCIP, RPP, Secretary to the Planning Advisory and Hearing Committee , for the meeting of July 21, 2008.

**Recommend:**

File #HOTC 03-08 (Addendum) - 117 First St East - Dr. Victoria Udoeyop, applicant

That the matter be deferred to administration to investigate the possibility of tapping into the Medical Recruitment Fund to help assist the Doctors in their endeavour to renovate the property.

**7. Planning Advisory and Hearing Committee - North American Presentation****Department of Planning, Parks and Recreation****Report PAC #05-2008-5**

Report prepared by Ken Bedford, MCIP, RPP, Secretary to the Planning Advisory and Hearing Committee and Supervisor, Planning Division, for the meeting of July 21, 2008.

**Recommend:** PAC recommends that Council receive the North American Presentation documentation as attached/presented.

**ADOPTION OF GENERAL CONSENT**

Moved by Councillors Syd Gardiner and Elaine MacDonald 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**

### **15-2008 Procedural By-law Changes - Presentations and Delegations**

Moved by Councillors Denis Thibault and André Rivette

**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.

**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 By-law 164-2005 be amended to reflect the change.

**Motion Carried**

**16-2008 Amendment to the Cornwall Heart of the City (HOTC) Community Improvement Plan (CIP)**

Moved by Councillors Bernadette Clément and Mark MacDonald

**WHEREAS** The Corporation of the City of Cornwall adopted the Heart of the City Community Improvement Plan (C.I.P.) by Bylaw 170, 2005 on November 14, 2005 and received Ministry of Municipal Affairs and Housing (MMAH) final approval with modifications on April 20, 2005 with the Plan coming into force on May 10, 2005; and

**WHEREAS** the Municipality has been implementing the Plan with its associated Financial Incentive Programs since the CIP has come into force; and

**WHEREAS** Mr. Jon Hack of IBI Group was retained by the City to draft two additional programs for development; and

**WHEREAS** this subject Resolution and amending Bylaw form the basis for the Municipality to approve in whole the proposed changes.

**NOW THEREFORE BE IT RESOLVED THAT** the Council of The Corporation of the City of Cornwall fully supports and endorses the proposed amending changes to its Heart of the City C.I.P., as identified in Bylaw Number 125-2008 and further, respectfully gives subsequent (final) approval of the said amendments to the City of Cornwall Heart of the City C.I.P. (having Adopting By-law 170-2005).

**Motion Carried**

**REPORTS FROM UNFINISHED BUSINESS**

- 1. Billington Street Petition Regarding Transit  
Department of Infrastructure and Municipal Works**  
Report #24-2008 prepared by Len Tapp, Division Manager, Transit Services, under date of July 2, 2008.  
Moved by Councillors Syd Gardiner and Denis Thibault that the Sunrise route continue using the present route on Billington Street.

It was then moved by André Rivette and Bernadette Clément that this subject matter be deferred until such time as Administration is able to review the concerns voiced by this evening's delegation in so far as the manhole covers and report back to Council.

**Motion to DEFER Carried**

- 2. Volunteer Fair  
Department of Planning, Parks and Recreation**  
Report #22-2008 prepared by Christine Lefebvre, Supervisor, Recreation Services, under date of July 18, 2008.  
Moved by Councillors Guy Léger and Mark MacDonald that Council receive this report for information purposes.

**Motion Carried**

**3. Recreation User Fees, Supplementary Report  
Department of Planning, Parks and Recreation**

Report #23-2008 prepared by Christine Lefebvre, Supervisor, Recreation Services, under date of July 17, 2008.

Moved by Councillors Syd Gardiner and Kim Baird that Council approve the following recommendations:

- (a) 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;
- (b) The Subsidy level for Minor Sports remain at 40% for the duration of the policy period of 2008-2011;
- (c) A 20% non-resident fee surcharge continue to be 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;
- (d) Continue with a 20% subsidy for the non prime time rates during week days until 3 p.m.;
- (e) 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; and
- (f) If necessary, further consideration of fee changes take place after the Master Plan public input and/or arena construction.

It was then moved by Councillors Denis Carr and Denis Thibault that the main motion be amended in that the fees suggested be implemented only for the period of 2008/2009 season and that Administration provide a cost breakdown per activity before year end for full review towards the next year's fee implementation.

**Motion to Amend the Main motion CARRIED  
Main motion carried as amended.**

**4. Commuter Program in Ottawa  
Department of Economic Development**

Report #07-2008 prepared by Mark A. Boileau, Manager Economic Development, under date of August 8, 2008.

Moved by Councillors Guy Léger and André Rivette that Council receive this report for information purposes.

**Motion Carried**

## **COMMUNICATION / REPORTS**

**1. Second Quarter Financial Report  
Department of Financial Services**

Report #24-2008 prepared by Tracey Bailey, Accounting Supervisor / Deputy Treasurer under date of July 29, 2008.

Moved by Councillors Denis Carr and Mark MacDonald that Council receive the Financial Report for the period ending June 30, 2008.

**Motion Carried**

2. **Proclamations** (transferred from Consent)

**Clerk's Department**

Report #22-2008 prepared by Denise Labelle-Gélinas, CMO, City Clerk, under date of July 21, 2008.

Moved by Councillors Elaine MacDonald and Bernadette Clément That Council proclaim the following :

- (a) Sunday, September 14, 2008, as "Terry Fox Run Day";
- (b) Thursday, September 20, 2008, as "Family Dinner Night";
- (c) September 21st to the 26th, 2008 as "Legion Week"; and
- (d) Labour Day Weekend, August 30 and 31, 2008, as "Pride Weekend" and that their rainbow flag be flown during this Weekend at the Justice Building..

**Motion Carried**

## **TENDERS AND REQUESTS FOR PROPOSAL**

1. **RFP 08-R20 - Catering Services**

**Department of Financial Services - Purchasing**

Report #66-2008 prepared by Paulette Heard, C.M.T.P., Purchasing Agent under date of July 23, 2008.

Moved by Councillors Guy Léger and Syd Gardiner That Option 1 of the RFP 08-R20 be awarded for a five (5) year period to Glen Fine Foods, Cornwall.

**Motion Carried**

2. **RFP 08-R21 - Linens for Emergency Medical Services**

**Department of Financial Services - Purchasing**

Report #69-2008 prepared by Paulette Heard, C.M.T.P., Purchasing Agent under date of July 25, 2008.

Moved by Councillors Syd Gardiner and Elaine MacDonald that RFP 08-R21 be awarded to Winsham Fabrick Canada Ltd., Thornhill, Ontario, for a two year period ending August 31, 2010.

**Motion Carried**

3. **RFP 08-R22 - Implementation of a Quality Management System for Water, Waste Water and Roads**

**Department of Financial Services - Purchasing**

Report #68-2008 prepared by Paulette Heard, C.M.T.P., Purchasing Agent under date of July 21, 2008.

Moved by Councillors André Rivette and Mark MacDonald that RFP 08-R22 be awarded to XCG Consultants Ltd., Oakville, Ontario, at the total bid price of \$113,268.75 (net cost to the Corporation - \$107,875.00)

**Motion Carried**

**4. Tender 08-T46 - Eleventh/McConnell Intersection and Larin Street Reconstruction**

**Department of Financial Services - Purchasing**

Report #71-2008 prepared by Paulette Heard, C.M.T.P., Purchasing Agent, under date of August 5, 2008.

Moved by Councillors André Rivette and Syd Gardiner

- (a) To reallocate the Sanitary Capacity Investigation Project and transfer the \$50,000.00 funding to Larin Avenue Reconstruction; and
- (b) That Tender 08-T46 be awarded to Malyon Excavation Ltd., Cornwall, Ontario, at the total revised bid price of \$896,655.44 (net cost to the Corporation - \$853,957.56) being the best bid meeting the tender specifications.

**Motion Carried**

**5. Tender 08-T52 - Hiring of Winter Maintenance Equipment**

**Department of Financial Services - Purchasing**

Report #67-2008 prepared by Paulette Heard, C.M.T.P., Purchasing Agent under date of July 16, 2008.

Moved by Councillors Elaine MacDonald and Bernadette Clément That Option B of Tender 08-T52 be awarded for a five-year period to Cruickshank Construction of Green Valley, Ontario, being the best bid meeting tender specifications.

**Motion Carried**

**6. Tender 08-T53 - Cornwall Civic Complex Mansard Recladding Purchasing**

**Department of Financial Services - Purchasing**

Report #70-2008 prepared by Paulette Heard, C.M.T.P., Purchasing Agent, under date of July 29, 2008.

Moved by Councillors Syd Gardiner and André Rivette

- (a) That Tender 08-T53 be awarded to Perras Distefano Construction, Cornwall, Ontario, at the total bid price of \$577,116.54 (net cost to the Corporation - \$549,634.80) being the best bid meeting the tender specifications; and
- (b) That \$9,134.80 be taken from working reserves and returned from the 2009 Budget.

**Motion Carried**

**NEW BUSINESS - None**

Moved by Councillors Denis Thibault and Syd Gardiner

**WHEREAS** the Government of Canada has developed Public-Private Partnership (P3) opportunities within Canada through two initiatives; and

**WHEREAS** the first initiative is a \$1.25 billion Public Private Partnership Fund that will help expand infrastructure financing alternatives in Canada; and

**WHEREAS** the second initiative is to commit \$25 million over five years to establish a Federal P3 office.

**NOW THEREFORE BE IT RESOLVED THAT** Administration aggressively pursue, through our local MP Guy Lauzon, to have the Government of Canada locate the Public Private Partnership office in the City of Cornwall.

## 2. **Electric Buses / City Vehicles**

Moved by Councillors Syd Gardiner and Denis Thibault

**WHEREAS** Council in the priority session, identified respect for the environment as the number one value; and

**WHEREAS** the Transit Department needs to replace buses; and

**WHEREAS** Council has recently purchased three small buses which are powered by gasoline; and

**WHEREAS** the City of Quebec transit now has electric buses which are totally carbon free; and

**WHEREAS** the price of gasoline is a financial burden on municipalities

**THEREFORE BE IT RESOLVED** that Administration research the feasibility of replacing gas buses with electric ones when the need arises.

An amending motion was presented by Councillors Elaine MacDonald and Denis Thibault that this research be extended to all city vehicles.

**Motion to Amend CARRIED**  
**Main motion as Amended CARRIED**

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

Moved by Councillors Guy Léger and Denis Thibault that By-laws 114, 121, 124 to 131 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed; and that Bylaw 122 be presented to Council at a later date; and that Bylaw 123-2008 be voted on separately.

**Motion Carried**

Moved by Councillors André Rivette and Mark MacDonald that By-law 123-2008 be deferred until such time as Administration provide full environmental review of the said Domtar Site as well as receiving consent by Domtar on the proposed development.

**Motion DEFEATED**

Moved by Councillors Kim Baird and Syd Gardiner that Council approve Bylaw 123-2008 for third reading.

A recorded vote resulted as follows:

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

Against: Councillors Mark MacDonald and André Rivette

Absent: Councillor Glen Grant

**Motion Carried**

## **AD HOC COMMITTEES**

## **NOTICE OF MOTION**

Monday, August 11, 2008

## UNFINISHED BUSINESS LISTING

### CONFIRMING BY-LAW

Moved by Councillors Denis Carr and Elaine MacDonald that By-law 132-2008 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, August 11, 2008, having been read a first, second and third time be now taken as read and passed.

**Motion Carried**

### ADJOURNMENT

Moved by Councillors Denis Carr and Syd Gardiner that the Regular Council Meeting of Monday, August 11, 2008, be adjourned at 10:25 p.m.



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DENISE LABELLE-GÉLINAS  
CITY CLERK



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MAYOR BOB KILGER

