



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 29-2008
Meeting Date: Mon September 29, 2008 04:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Denis Thibault, Councillor
Denis Carr, Councillor
Syd Gardiner, Councillor
Guy Léger, Councillor (arrived at 5:15 p.m.)
Glen Grant, Councillor
Mark MacDonald, Councillor
Bernadette Clément, Councillor
André Rivette, Councillor

Regrets:

Kim Baird, Councillor
Elaine MacDonald, Councillor

Attendance Staff:

Paul W. Fitzpatrick, CAO
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Norm Levac, G.M. Infrastructure/Municipal Wks
Stephen E. Alexander, G.M. Planning, Parks & Recreation Services
Christine Lefebvre, Supervisor, Recreation Services
Debora Daigle, Manager Social & Housing Services
Fernand Hamelin, Manager, Special Projects
John Flannigan, City Collector, Billing and Collection
Ken Bedford, Supervisor, Planning Division
Richard Bourdeau, Supervisor Facilities and Operations
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

ADOPTION OF THE COUNCIL AGENDA

That Council adopt the Agenda of the Special Meeting of Council of Monday, September 29, 2008, as presented.

Moved By: Denis Thibault, Councillor
Seconded By: André Rivette, Councillor

MOTION CARRIED

DISCLOSURE OF INTEREST
DÉCLARATIONS D'INTÉRÊT PÉCUNIAIRE

None

PRESENTATIONS
PRÉSENTATIONS

1 2008 Assessment Update

Randy McDonald, the Municipal Relations Representative for the Municipal Property Assessment Corporation (MPAC) updated Council on the 2008 Assessment.

This update included a breakdown of the roles, responsibilities and relationships, the Ontario property assessment process and legislative changes, the customer service enhancements, the Request for Reconsideration (RfR) process and the 2008 assessment update highlights for the City of Cornwall.

Mr. McDonald ended his presentation by answering questions directed to him by members of Council.

COMMUNICATIONS / REPORTS
COMMUNICATIONS / RAPPORTS

1 Multisport Complex - Update Report on the Land Purchase - Environmental Site Assessment

Action Recommended

That Council receive this report.

Paul W. Fitzpatrick, Chief Administrative Officer, presented Special Projects report SP #14-2008, after which lengthy discussions took place.

That representatives from the Ministry of the Environment Eastern Region, and in particular the author of the September 15, 2008, letter addressed to the City, be invited to attend the public meeting of the Planning Advisory and Hearing Committee meeting of Monday, October 20, 2008, as resource persons.

Moved By: André Rivette, Councillor

Seconded By: Mark MacDonald, Councillor

Votes For = 5

Denis Thibault, Councillor
Denis Carr, Councillor
Mark MacDonald, Councillor
Bernadette Clément, Councillor
André Rivette, Councillor

Votes Against = 3

Mayor Bob Kilger
Syd Gardiner, Councillor
Glen Grant, Councillor

MOTION CARRIED

Motion to receive this Report.

Moved By: Mark MacDonald, Councillor
Seconded By: André Rivette, Councillor

MOTION CARRIED


ADJOURNMENT
AJOURNEMENT

**NEXT SPECIAL MEETING OF COUNCIL to be held
Tuesday, October 7, 2008 at 4:00 p.m.**

**NEXT REGULAR MEETING OF COUNCIL to be held
Monday, October 27, 2008 at 7:00 p.m.**



**MANON POIRIER
DEPUTY CLERK**



MAYOR BOB KILGER

