



## SPECIAL COUNCIL #30-2008

Tuesday October 7, 2008  
Meeting called to order at 4:00 p.m.  
City Hall - 360 Pitt Street, Cornwall

An In-Camera meeting was held at 4:00 p.m. to discuss matters that fell 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. Labour relations or employee negotiations;
3. A matter in respect of which a Council, Board, Committee other body may hold a closed meeting under another Act; and

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**PRESENT:** Mayor Bob Kilger  
Councillor Mark MacDonald  
Councillor Guy Léger  
Councillor Elaine MacDonald  
Councillor André Rivette  
Councillor Bernadette Clément  
Councillor Denis Carr  
Councillor Syd Gardiner  
Councillor Denis Thibault  
Councillor Glen Grant

**REGRETS:** Councillor Kim Baird

**ADMINISTRATION:** Paul W. Fitzpatrick, Chief Administrative Officer  
Denise Labelle-Gélinas, City Clerk  
Maureen Adams, GM Financial Services  
Stephen Alexander, GM Planning, Parks & Recreation Services  
Robert Menagh, Manager Human Resources  
Norm Levac, GM Infrastructure and Municipal Works  
Christine Lefebvre, Supervisor Recreation Services  
Myles Cassidy, Manager Emergency Medical Services

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Mayor Bob Kilger called the meeting to order at 4:00 p.m.

### DISCLOSURE OF INTEREST

### APPROVAL OF THE SPECIAL AGENDA

Moved by Councillors Denis Thibault and Syd Gardiner that the Special Agenda for meeting of Tuesday October 7, 2008 be approved.

**Motion Carried**

## COMMITTEE OF THE WHOLE

Moved by Councillors Bernadette Clément and Denis Carr that Council go into the Committee of the Whole and that Consent/Correspondence, Reports and By-laws 152-2008 to 153-2008 be referred to that Committee and that the Agenda of the Committee of the Whole for the Special meeting of Tuesday, October 7 2008, be approved.

**Motion Carried**

## BY-LAWS

- First and Second Reading

152-2008 A By-law authorizing The Corporation of the City of Cornwall to enter into an Ontario Potable Water Program funding application.

153-2008 A By-law to allow for the closing of Pitt Street between Second Street and Third Street for work by Robert. J. Bourgon & Associates on servicing of Dominion Place site.

Moved by Councillors Mark MacDonald and Syd Gardiner that By-laws 152 and 153 of 2008 be given First and Second Reading.

**Motion Carried**

## COMMUNICATION / REPORTS

### 1 Staff Replacement - Paramedic

Moved by Councillors André Rivette and Syd Gardiner that Council approve the replacement of one full-time Paramedic.

**Motion Carried**

### 2 Investing Ontario \$4.3M Provincial Funding

Councillor Mark MacDonald requested that the Recommendations be voted on separately.

#### 2.1 Courtaulds Spur – Road / Bike Path

Moved by Councillors André Rivette and Mark MacDonald that Council approve the expenditure of \$2,800,000 for the development of Courtaulds Spur Line / Bike Path

**Motion Carried**

#### 2.2 Pitt Street Bridge Rehabilitation – Tollgate/Pitt

Moved by Councillors Syd Gardiner and Denis Thibault that Council approve the expenditure of \$990,000 for the rehabilitation of Pitt Street Bridge / Tollgate and Pitt.

**Motion Carried**

**2.3 Asphalt Resurfacing**

Moved by Councillors Mark MacDonald and André Rivette that the balance of \$583,491 be set aside for future review on its intended use.

**Motion Carried**

**3 Audit Committee – Meeting of May 29, 2008**

Moved by Councillors Denis Carr and Denis Thibault that Council receive the Minutes from the Audit Committee meeting held on May 29, 2008.

**Motion Carried**

**4 Audit Committee - Meeting of September 30, 2008**

Moved by Councillors Denis Carr and Syd Gardiner

(a) That Council approve the undertaking of a departmental financial audit of the Parks and Recreation Division, and the engagement of the firm Craig Keen Despatie Markell LLP to perform the departmental financial audit at a fee of \$10,000.00; and

(b) That Council approve the undertaking of an operational audit of the Building Permits Division; and the formation of a working committee comprising of representatives from the Audit Committee, City Administration and the construction/development sector to assist in the performance of the operational audit.

**Motion Carried**

**5 Tender No. 08-T58 Kitchen Ventilation System Upgrades**

Moved by Councillors Mark MacDonald and Elaine MacDonald that Tender 08-T58 be awarded to Dan Beaulieu Plumbing and Heating, Cornwall, Ontario, at the total bid price of \$60,674.01 (net cost to the Corporation - \$57,975.25) being the best bid meeting the tender specifications.

**Motion Carried**

**6 Tender No. 08-T61 Motor Grader With Wing, Complete With Operator**

Moved by Councillors André Rivette and Syd Gardiner that Tender 08-T61 be awarded for a two (2) year period as follows:

Two Units to Malyon Excavation Ltd., Cornwall, Ontario

Year 1 Price/Hr (2008-2009)	\$85.00/hour
Year 2 Price/Hr (2009 - 2010)	90.00

One Unit to Cornwall Gravel Co. Ltd., Cornwall, Ontario

Year 1 Price/Hr (2008-2009)	\$89.00/hour
Year 2 Price/Hr (2009 - 2010)	90.00

One Unit to David Brown Construction Ltd., Ingleside, Ontario

Year 1 Price/Hr (2008-2009)	\$125.00/hour
Year 2 Price/Hr (2009 - 2010)	125.00

plus applicable GST being the best bid meeting the tender specifications.

**Motion Carried**

### **7 Tender No. 08-T64 Rubber Tire Front End Loader**

Moved by Councillors Bernadette Clément and Guy Léger that Tender 08-T64 be awarded for a two (2) year period as follows:

Two Units to Cornwall Gravel Co. Ltd., Cornwall, Ontario

Year 1 Price / Hr (2008- 2009) per unit	\$77.00 and \$80.00
Year 2 Price / Hr (2009- 2010) per unit	77.00 and \$80.00

One Unit to Malyon Excavation Ltd., Cornwall, Ontario

Year 1 Price / Hr (2008- 2009) per unit	\$85.00
Year 2 Price / Hr (2009- 2010) per unit	85.00

plus applicable GST being the best bid meeting the tender specifications.

**Motion Carried**

### **8 Staff Replacement - Facility Rental Clerk / Supplemental Report**

Moved by Councillors Mark MacDonald and Elaine MacDonald that Council authorize the replacement of the Facility Scheduler position and that it be reclassified as a Facilities Rental Clerk, therefore, becoming part of the CUPE 3251 Collective Agreement.

**Motion Carried**

### **9 Local Government Week**

Moved by Councillors Syd Gardiner and Glen Grant that Council proclaim the week of October 19 to 25, 2008, as "Local Government Week" in the City of Cornwall.

**Motion Carried**

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


Moved by Councillors Guy Léger and Glen Grant, that By-laws 152 and 153, listed on the Agenda for third reading be taken as read a third time and finally.


**Motion Carried**

**ADJOURNMENT**

Moved by Councillors Mark MacDonald and Glen Grant that the Special Council Meeting of Tuesday October 7, 2008, be adjourned at 6:10 p.m.

**Motion Carried**

  
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**DENISE LABELLE-GÉLINAS**  
CITY CLERK

  
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**MAYOR BOB KILGER**

