



REGULAR COUNCIL #36-2007

Monday, October 22, 2007
Meeting called to order at 7:30 p.m.
City Hall - 360 Pitt Street, Cornwall

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 Kim Baird
Councillor Denis Thibault

REGRETS: Councillor Glen Grant

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, CMO, City Clerk
Manon Poirier, Deputy Clerk
David Dick, General Manager Financial and Social Services
Stephen Alexander, General Manager, Planning, Parks and Recreation
Normand P. Levac, General Manager, Infrastructure and Municipal Works
Mark Boileau, Manager, Economic Development
Robert Menagh, Manager, Human Resources
Debora Daigle, Manager, Social and Housing Services
Fernand Hamelin, C.E.T., Manager, Special Projects
Christine Lefebvre, Supervisor, Recreation Services
Myles Cassidy, Chief Emergency Medical Services

Mayor Bob Kilger called the meeting to order at 7:30 p.m.

INVOCATION

Reverend Ruth Draffin
St. John's Presbyterian Church

NATIONAL ANTHEM

Assembly

ADDITIONS / CORRECTIONS / DELETIONS - None

DISCLOSURE OF INTEREST - None

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 160-2007 to 162-2007 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, October 22, 2007, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of the Regular Council Meeting #35-2007 of Tuesday, October 22, 2007, were presented for adoption. There being no corrections noted, the Minutes stand approved.

PRESENTATIONS

1. Canadian Red Cross - Fifth Annual Cornwall Transit Triathlon

Mr. Richard Allaire, Chair, Cornwall Transit Triathlon Committee thanked the Council for the opportunity to express, on behalf of the Committee, its appreciation in being one of the biggest sponsor's during the last five years. Mr. Allaire indicated that it was largely due to the City's participation and allowing the streets to be closed during this two event that has continually drawn a bigger crowd than previous years and brought this annual event to its success.

In closing, Mr. Allaire requested that the Council continue it's partnership with the Cornwall Transit Triathlon and help the Canadian Red Cross in

2. Cornwall & Seaway Valley Tourism

Mr. Michel A. Lalonde, P.Eng., Executive Manager of the Cornwall & Seaway Valley Tourism, as well as Mr. Paul Lefebvre, Executive Director of the Cornwall Hotel/Motel Association provided a brief overview of a new project that they are embarking on. A partnership between the Tourism Office and the Hotel/Motel Association with an aim to establishing a Destination Marketing Fee (DMF) as a means of increasing marketing dollars for the region, without the need for increased municipal funding.

Currently in Ontario, the collection of DMF on hotel rooms is optional . Funds collected through various hotels (generally 3%) are pooled together. A committee is then empowered to undertake marketing and development initiatives with the funds taken in. Mr. Lalonde indicated that an optimistic figure of \$125 thousand could be generated a year. A proposal between the Hotel Association and the CSVT is that the DMF funds would be administered by the tourism office's current administration.

The DMF fund could potentially provide for a number of projects such as:

- significantly increased tourism marketing and development budget
- unified marketing plan for both CSVT and DMF initiatives
- reduced administrative costs associated with operating the DMF program; and
- improved positioning with municipal funding partners.

As a closing remark, Mr. Lalonde and Mr. Lefebvre urged the Council to continue its funding commitment to ensure that the DMF collected becomes a net increase to their marketing budget and not viewed by elected officials as a possible replacement to municipal funding

It was then Moved by Councillors Denis Carr and André Rivette that this matter be referred to Administration for report.

Motion Carried

DELEGATIONS

1. Carefor Health and Community Services

Mrs. Jean Courville, Executive Director, Eastern Counties Office representing Carefor Health and Community Services as well as Dr. Mary Jane Randlett and Manon Thompson, Fundraising Coordinator appeared before Council to make a presentation providing information on a recent feasibility report which recommended the creation of a Community Residential Hospice in the City of Cornwall. The report indicated that individuals felt a great need for a Hospice in the City especially with the aging population as well as the many people who are dying in their home without proper care.

This project has a \$2.5 million price tag and it is proposed that a community campaign will be undertaken to raise the funds to build the facility. In closing, a request of \$500,000 to assist in the construction of the Hospice was made to The City of Cornwall.

Moved by Councillors Syd Gardiner and Mark MacDonald that this request be referred to Administration for report.

Motion Carried

BY-LAWS

- 160-2007 A By-law to lift a one-foot reserve at the intersection of Jobin Avenue and Champagne Avenue as public highway under the Municipal Act, 2001 S.O. 2001, c. 25, s. 31(1);
- 161-2007 A By-law to amend By-law 069-1969 as amended, Schedule XVII Traffic Control Signals, by adding the intersection of Brookdale Avenue and Sara; and
- 162-2007 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.

CONSENT

1. Staff Replacement - Social Services Employment Support Worker

That Council approve the hiring of an Employment Support Worker at Social Services pursuant to Report SHS #29-2007 prepared by Debora Daigle, BA, MPA, Manager, Department of Social and Housing Services, under date of October 17, 2007.

2. Staffing of Operator Positions at Water Purification Plant and Waste Water Treatment Plant

That Administration be authorized to backfill one Operator position at the Water Purification Plant on a permanent basis and backfill one Operator position at the Waste Water Treatment Plan on a permanent basis pursuant to Report IMW #28-2007 prepared by Norm Levac, P. Eng., General Manager, Infrastructure and Municipal Works, under date of October 15, 2007.

3. Staffing Request - Full-Time Health Care Aid

That Council approve the replacement of one full-time Health Care Aide effective October 18, 2007, pursuant to Report GSDL #03-2007 prepared by Donna Derouchie, Administrator, Glen Stor Dun Lodge, under date of October 18, 2007.

4. Staff Replacement - Coach Attendant

That Council authorize the hiring of a Coach Attendant, Transit Division, pursuant to Report IMW #30-2007 prepared by Len Tapp, Division Manager, Transit Services, under date of October 12, 2007.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Guy Léger and Syd Gardiner 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 - None

REPORTS FROM UNFINISHED BUSINESS

1. Basement Band Practice Area *(Item #40-2007 from Unfinished Business Listing)*

Moved by Councillors André Rivette and Syd Gardiner that Council receive Report PPR #15-2007 prepared by Christine Lefebvre, Supervisor, Recreation Services for information purposes.

Motion Carried

COMMUNICATION / REPORTS

1. Use of Tender Savings - Phase 1 Modification Project

Moved by Councillors André Rivette and Denis Thibault that Council authorize a re-allocation of \$24,000 from tender savings towards Phase 1 of the modification project pursuant to Report EMS #06-2007 prepared by Chief Myles Cassidy, Manager, Emergency Medical Services, under date of October 2, 2007.

Motion Carried

2. Staff Replacement - Child Care Division

Moved by Councillors Bernadette Clément that a position, intended to provide Operational, software and Risk Management Support in the Child Care Division be created to replace the Program Supervisor position pursuant to Report SHS #30-2007 prepared by Debora Daigle, BA, MPA, Manager, Department of Social and Housing Services, under date of October 16, 2007.

Motion Carried

3. Elected Officials Expense Report

Moved by Councillors André Rivette and Elaine MacDonald that Council approve the Statement of Expenses for elected officials for the period ending October 15, 2007, pursuant to Report FI #30-2007 prepared by David Dick, C.A., General Manager, Department of Financial Services, under date of October 17, 2007.

Motion Carried

It was further Moved by Councillors Mark MacDonald and André Rivette that the Elected Officials Expenses be forwarded to the Budget Steering Committee for review and report.

Motion Carried

TENDERS AND REQUESTS FOR PROPOSAL

1. Tender 07-T44 - Incontinence System

Moved by Councillors Elaine MacDonald and Syd Gardiner that Tender 07-T44 be awarded to Source Medical Corp., Edmonton, Alberta for the period of November 15, 2007 to December 31, 2009 with an option to renew for an additional year being the best bid meeting the tender specifications pursuant to Report PU #65-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of October 17, 2007.

Motion Carried

2. Tender 07-T48 - Supply of Oils and Lubricants

Moved by Councillors Syd Gardiner and Elaine MacDonald that Tender 07-T48 be awarded as follows:

- (a) Items #1, 2, 3, 4, 6, 8, 11, 12, 14 (Bulk), 15 (drum), 19 (drum), 24 & 26 to Francis Fuels Limited, Nepean, Ontario at the total bid price of \$33,067.14 plus applicable taxes;
- (b) Items #5, 7, 9, 10, 13 (bulk), 16 (bulk), 17, 18, 20, 21, 22, 23, 25 & 27 to MacEwen Petroleum Inc., Bourget, Ontario at the total bid price of \$15,014.88 plus applicable taxes, being the best bid meeting the tender specifications pursuant to Report PU #68-2007 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of October 17, 2007.

Motion Carried

NEW BUSINESS - None

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Bernadette Clément and Guy Léger that By-laws 160-2007 to 162-2007 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

AD HOC COMMITTEES - None

NOTICE OF MOTION - None

Home Ownership Incentives for Low Income First Time Buyers

Moved by Councillors Mark MacDonald and Kim Baird

WHEREAS owning a home is the foundation for families and the cornerstone for building a strong community; and

WHEREAS low income families are often prevented from buying a home due to down payment requirements; and

WHEREAS if given a chance, these families could contribute to our tax base and help "kick-start" our local economy.

NOW THEREFORE BE IT RESOLVED THAT the Council form an "Ad-Hoc" Committee of Council to research the possibility of making some of our "Progress Fund" interest available to low income first time home buyers, and that this money be used for down payment purposes; and

BE IT FURTHER RESOLVED THAT the Council invite representatives from the local real estate board and financial institutions to participate on the Committee.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW


Moved by Councillors Mark MacDonald and Guy Léger that By-law 163-2007 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, October 22, 2007, having been read a first, second and third time be now taken as read and passed.

Motion Carried

ADJOURNMENT

Moved by Councillors André Rivette and Elaine MacDonald that the Regular Council Meeting of Monday, October 22, 2007, be adjourned at 8:50 p.m.


DENISE LABELLE-GÉLINAS
CITY CLERK


MAYOR BOB KILGER


MANON POIRIER
DEPUTY CITY CLERK

