



REGULAR COUNCIL #21-2004

Tuesday, May 25, 2004
Meeting began at 7:30 p.m.

PRESENT: Mayor Phil Poirier, Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen G. Grant, Perry R. Lalonde, Corey J. Kennedy, Jacques Lemire, Mark A. MacDonald, Leslie O'Shaughnessy and Chris Savard

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Dave Dick, Paul Fitzpatrick, Fernand Hamelin, Susan Cain, Norm Levac, Debora Daigle, Vic Leroux, Donna Derouchie, Manon Poirier and Norm Barrette.

Mayor Phil Poirier called the meeting to order at 7:30 p.m.

INVOCATION Reverend Ruth Draffin - St. John's Presbyterian

NATIONAL ANTHEM Justine Butkovich

ADDITIONS / CORRECTIONS / DELETIONS

1. Deletion of Presentation #1, Bluesky Strategy Group Inc. - Strategic Communications; and
2. Addition of Consent Item #9, Exemption to Noise By-law - École secondaire la Citadelle

DISCLOSURE OF INTEREST

1. *Councillor Chris Savard declared an interest on Communication Item #4, Curling Centre Construction Project citing: "I am currently a member of the Cornwall Curling Centre and as such I will declare an interest on this matter";*
2. *Councillor Joël Côté declared an interest on Communication Item 4 Curling Centre Construction Project citing: "I am a member of the Cornwall Curling Club"; and*
3. *Mayor Phil Poirier declared an interest on Communication Item 4 Curling Centre Construction Project citing: "I am a member of the Curling Club".*

COMMITTEE OF THE WHOLE

Moved by Councillors Naresh Bhargava and Glen Grant that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 092-2004 to 101-2004 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, May 10, 2004, be approved.

A recorded vote on this matter resulted as follows:

For: Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The following Minutes of the Regular Meeting of Council #20-2004 of Monday, May 10, 2004, were presented for adoption. There being no corrections noted, the Minutes stand approved.

PRESENTATIONS

1. Bluesky Strategy Group Inc. - Strategic Communications

This item was deleted from the Agenda.

2. Welcome Wagon - Community of the Year

Linda Foster, District Manager, Shari Rowland-Gaucher and Lorraine Fickes of the Welcome Wagon organization stood before Council this evening informing them that Cornwall was recognized and won the title of "Community of the Year" in the category of city population of 35,000 to 60,000 within the Province of Ontario. This recognition comes from a lot of hard work by members of the Welcome Wagon by providing the "New to the Community", "New Baby Welcome" and "Bridal Wagon's". Ms. Foster at the conclusion of her presentation, offered Mayor Poirier with an inscribed plaque "*congratulating the City of Cornwall as Community of the year for 2003 within population category 35,000-60,000*".

DELEGATIONS

1. Rick Hansen - Wheels in Motion

Kim Baird, Co-Event Leader, Kinette Club of Cornwall informed the Council and community that the Kinette Club of Cornwall was excited in hosting the Second Annual Rick Hansen Wheels in Motion event for the first time in Cornwall this upcoming June 13, 2004. Ms. Baird recognized the help City Council and its Ontarians with Disabilities Access Advisory Committee provided in endorsing the endeavor and making this event possible.

On Sunday, June 13, 2004, in order to rekindle the spirit of the original tour, another Rick Hansen Wheels in Motion fundraiser will roll out in over 200 communities across Canada. The unique feature of this event is that 50% of the net proceeds are directed back to the City of Cornwall to an identified quality of life initiative for people with spinal cord injuries and ultimately all people on wheels. The other 50% is directed to research for a cure for spinal cord injury.

In conclusion, the Kinette Club of Cornwall and the Rick Hansen Wheels in Motion Foundation challenges the citizens of Cornwall and the business community to support the event on June 13, 2004.

2. Provincial Senior Semi-Pro Hockey League

Joël Lapalme and Nick Dixon made a business presentation to the Council in their wish to bring a Provincial Senior Semi-Pro Hockey League to the City of Cornwall for September of 2004. Mr. Lapalme, the main speaker indicated that in order for them to maximize the rate of success for this franchise, they are asking the Council, through Administration discussions for usage of the Civic Complex for fourteen Saturday evenings during the regular season, plus the play-off period, commencing at 7:00 p.m. and ending 11:00 p.m.

In addition, they requested

- usage of ice time for approximately one to one and one-half hours each Tuesday evening
- access to dressing area
- a percentage of the proceeds derived from beer sales sold during each game
- a percentage of food sales sold during each game
- 100% of revenue derived from advertisement sales within the Civic Complex in order to offset operating expenditures
- access to the Civic Complex ice for a period of one week, specifically during the last week of August, for a period of approximately two hours per day; designation of appropriate security during the games
- access to extended insurance coverage currently held by the Corporation of the City of Cornwall
- availability of tickets purchased from the City of Cornwall at a negotiated price.

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that Administration be directed to meet with the ownership group to investigate issues at hand, attempt a compromise and that a special meeting of Council be called to review the outcome of the discussion.

A recorded vote resulted as follows:

For: Councillors Joël Côté, Naresh Bhargava, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Jacques Lemire, Leslie O'Shaughnessy, Mark A. MacDonald, Huguette Burroughs and Mayor Phil Poirier.

Motion Carried

BY-LAWS

- 092-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into an Postponing Lien Agreement in favour of London Life Insurance Company for property located at 14A-14B Lawrence Avenue (Bernard and Claire T. Bougie - Instrument No. 320529 June 2, 2003);
- 093-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into an Postponing Lien Agreement in favour of The Bank of Nova Scotia for property located at 25-25A Albert Street (Sebastien Morin - Instrument No. 300566 November 3, 2000);
- 094-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Municipal Services Extension Agreement with Home Depot of Canada Inc. for the municipal services required as a result of Home Depot's proposed development;
- 095-2004 A By-law to set the tax ratios for the year 2004;
- 096-2004 A By-law to set the 2004 tax rates and to levy taxes for the year 2004;
- 097-2004 A By-law to appoint Mario Bissonnette as By-law Enforcement Officer for the purposes of the Animal Control and Traffic and Parking By-laws;
- 098-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with James V. Cicchini with respect to limiting distances as per the Ontario Building Code;
- 099-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Watchtower for conventions held at the Cornwall Civic Complex (approved by Council May 25, 2004);
- 100-2004 A By-law to further amend By-law 074-1996 which By-law is to extend the time period to remove certain lands from Part Lot Control on Phase II of Heritage Place Subdivision; and
- 101-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into an Postponing Lien Agreement in favour of Bridgewater Financial Services Ltd. for property located at 11 Alice Street (Neil and Nancy McGee - Instrument No. 300561 November 3, 2000).

CONSENT

1. Proclamation Access Awareness Week

That Council proclaim the week of May 30 to June 5, 2004, as Access Awareness Week in the City of Cornwall in conjunction with the National Awareness Week. The Committee hereby urges all citizens and organizations to take advantage of this special week to become more mindful of the needs of the disabled and to recognize the efforts put forward on their behalf to enhance their opportunities and their quality of life.

- 2. Elections - Preliminary List from MPAC - Township of Alfred and Plantagenet**
That Council support a request from The Corporation of the Township of Alfred and Plantagenet seeking support in petitioning the Minister of Municipal Affairs in examining the problem with errors contained on MPAC's preliminary list.
- 3. Staff Replacement - Operation Financial Support**
That Council approve the replacement of an Operation Financial Support worker as per Report SSS #11-2004 prepared by Susan Cain, Manager, Social Support Services, under date of May 12, 2004.
- 4. Staff Replacement - Deputy Fire Chief**
That Council approve the replacement of the Deputy Fire Chief as recommended as per Report PS.Fire #02-2004 prepared by Vic Leroux, Deputy Fire Chief, under date of May 14, 2004.
- 5. Staff Replacement - Supervisor, Training and Quality Assurance**
That Council approve the replacement of the Supervisor - Training and Quality Assurance as per report PS.Land #05-2004 prepared by Norm Barrette, Land Ambulance Division Manager, under date of May 17, 2004.
- 6. Council Write-Offs / Adjustments**
That Council authorize tax write-offs/adjustments/vacancies under Sections 357 and 364 of the Municipal Act, 2001 as per Report FS #18-2004 prepared by David Dick, Manager, Financial Services, under date of May 17, 2004.
- 7. Elected Officials Expenses**
That Council receive the Statement of Expenses for Elected Officials for the period ending May 15, 2004 as per Report FS 019-2004 prepared by David Dick, Manager, Financial Services, under date of May 18, 2004.
- 8. Planning Advisory and Hearing Committee**
(n) That By-law 074-1996 be further amended by changing the stated expiry date of Removal of Part Lot Control from June 10, 2004 to June 10, 2006;
(b) That the City Solicitor be instructed to register the subject Amending Bylaw on title being more specifically for Blocks 7 to 17 inclusive, Plan No. 392; and
(c) That the proponent cover all costs related to the actual registration of said Amendment By-law by the City Solicitor.
as per Report No. 4-3 prepared by Stephen Alexander, Secretary for the Planning Advisory.
- 9. Noise Exemption - La Citadelle High School**
That Council approve an exemption to the Noise By-law for École secondaire la Citadelle on Friday, June 4, 2004, for an outdoor school dance to be held in the parking lot situated on the corner of McConnell Avenue nad Second Street from 8:30 p.m. to 11:30 p.m. in conjunction with its Athletic Gala.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Joël Côté and Mark A. MacDonald that all items listed under the General Consent portion of this Agenda be adopted as presented.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Leslie O'Shaughnessy, Mark A. MacDonald, Chris Savard and Mayor Phil Poirier

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

008-2004 Youth Advisory Committee

Moved by Councillors Naresh Bhargava and Perry Lalonde

WHEREAS our youth represent a fair portion of our population; and

WHEREAS the City of Cornwall provides various services directed at our youth;

NOW THEREFORE BE IT RESOLVED that The Corporation of the City of Cornwall establish a Youth Advisory Committee that will be responsible for reviewing, commenting on and making recommendations to City Council on any matter that affects the youth of our city; that the Youth Advisory Committee shall be organized as follows: two representatives from each of the seven intermediate / secondary schools in the City of Cornwall, two elected members of City Council (Jacques Lemire and Joël Côté), one Administrative support staff and the Chief of Police. The committee shall meet at least four times a year, commencing in September 2004. The Committee shall develop the Terms of Reference and provide it to Council for review and the youth participating in this Committee be offered to accumulate "community hours" required as part of their educational mandate.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Jacques Lemire, Mark A. MacDonald, Huguette Burroughs and Mayor Phil Poirier

Motion Carried

009-2004 Marleau Avenue Reconstruction

Moved by Councillors Jacques Lemire and Huguette Burroughs

WHEREAS during the Fall of 2003, a petition requesting improvements to Marleau Avenue proposing a two way centre left turn lane between Alice and Lochiel Streets at an estimated cost of \$100,000. was received by Council; and

WHEREAS this recommendation was referred to the 2004 Capital Budget and subsequently eliminated from the 2004 Capital Budget; and

WHEREAS the Council wish to reconsider it's previous Budget decision.

NOW THEREFORE BE IT RESOLVED THAT Council approve the sum of \$100,000 be taken from the Tender Savings Reserves to complete a centre turning lane on Marleau between Alice and Lochiel Streets.

A 2/3's majority is required to proceed in changing the present Tender Savings Policy and, accordingly, a recorded vote 2/3's resulted as follows:

For: Councillors Naresh Bhargava, Joël Côté, Perry Lalonde, Chris Savard, Jacques Lemire, Mark A. MacDonald, Huguette Burroughs and Mayor Phil Poirier

Against: Councillors Leslie O'Shaughnessy, Korey Kennedy and GlenGrant

Motion Carried

**REPORTS from
UNFINISHED BUSINESS**

1. Bingo Licencing

Moved by Councillors Jacques Lemire and Joël Côté that Council maintain Status Quo and continue to charge a 3% Administration Bingo Licencing Fee as per Report CL #10-2004 prepared by Denise Labelle-Gélinas, City Clerk, under date of May 6, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Naresh Bhargava, Joël Côté,

Against: Councillors Perry Lalonde, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Motion Carried

2. Partir d'un bon pas pour un avenir meilleur - National Child Day

Moved by Councillors Chris Savard and Huguette Burroughs That the established rental fees for use of the Cornwall Civic Complex be applied unless otherwise directed by Council as per Report EDRS #26-2004 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of May 19, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Motion Carried

3. **Scholarship and Bursary Fund Graduating Students (École secondaire la Citadelle)**
Moved by Councillors Perry Lalonde and Mark A. MacDonald That Council defer this matter to the newly created Youth Advisory Committee for direction as per Report FS #16-2004 prepared by David Dick, Manager, Financial Services, under date of May 13, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Perry Lalonde Mark A. MacDonald
Against: Councillors Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Motion Defeated

4. **Community Health Centre Funding**
Moved by Councillors Joël Côté and Glen Grant that Council approve the contribution of up to \$12,500 from the existing medical recruitment funding towards a Community Needs Assessment Study as part of the planning process for a proposed Community Health Centre in Cornwall and should the United Counties of SD&G contribute financially to this initiative the City's funding allocation be reduced accordingly as per Report EERS #27-2004 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of may 20, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Motion Carried

5. **Land Ambulance Conversion of Two Part-time Employees**
Moved by Councillors Glen Grant and Huguette Burroughs That Council approve the conversion of two full time equivalent hours in the shift rotation for land ambulance from part time status to full time status as per Report PS.Land #04-2004 prepared by Bill Lister, Acting Division Manager, under date of April 26, 2004, and as per the Personnel Committee Report prepared by Councillor Glen Grant, Chair, under date of May 13, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

COMMUNICATION / /REPORTS

1. Staffing of Emergency Responses to Reported Structure Fires

Moved by Councillors Leslie O'Shaughnessy and Joël Côté That Council receive this report for information purposes as per Report PS.Fire #01-2004 prepared by Roger Desjardins, Manager, Protective Services, under date of April 21, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

2. Agreement - City of Cornwall and James V. Cicchini

Moved by Councillors Glen Grant and Chris Savard that The Corporation of the City of Cornwall be authorized to enter into an Agreement with James V. Cicchini with respect to limiting distances as per the Ontario Building Code and that this Agreement be supported by By-law 098-2004 as per Report MWS #14-2004 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of May 17, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

3. Engineering, Environmental and Constructions Services

Moved by Councillors Naresh Bhargava and Glen Grant that Trojan Technologies be preselected as the supplier of the advanced oxidation/disinfection equipment for the Cornwall Water Purification Plant upgrades as per Report EECS #20-2004 prepared by Morris McCormick, Division Manager, Environmental Services, under date of May 17, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Motion Carried

Having previously declared an interest on this subject matter, Mayor Phil Poirier called upon Acting Mayor Corey Kennedy, after which he left the meeting. Councillors Chris Savard and Joël Côté also having previously declared an interest and also left the meeting.

4. Curling Centre Construction Project

Moved by Councillors Glen Grant and Huguette Burroughs that Council deny Perras and Distefano Construction's monetary request of \$13,200.00 as part of the construction of the Cornwall Curling Centre as per Report MWS #13-2004 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of May 14, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Perry Lalonde, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Naresh Bhargava, Jacques Lemire, Huguette Burroughs and Acting Mayor Corey Kennedy

Absent: Mayor Phil Poirier, Councillors Chris Savard and Joël Côté

Motion Carried

Mayor Phil Poirier, Councillors Chris Savard and Joël Côté returned to the meeting and Acting Mayor Corey Kennedy resumed his councillor chair.

5. Tax Ratios

Moved by Councillors Joël Côté and Perry Lalonde that Council approve the 2004 ratios and tax rates as per By-laws 095-2004 and 096-2004 as presented in Option 2 as per Report FS #21-2004 prepared by David Dick, Manager, Financial Services, under date of May 18, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Perry Lalonde, Chris Savard, Corey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Motion Carried

6. First Quarterly - Assessment Update

Moved by Councillors Corey Kennedy and Huguette Burroughs That Council receive Report FS 017-2004 prepared by Brad Maloney, Assessor, under date of May 14, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Perry Lalonde, Chris Savard, Corey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Motion Carried

7. First Quarter Financial Update - 2004

Moved by Councillors Mark A. MacDonald and Corey Kennedy That Council receive Report FS #20-2004 prepared by Anita Roach, Chief Accountant, under date of May 17, 2004, for the Financial Report for the period ending March 31, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Perry Lalonde, Chris Savard, Corey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. **Request for Proposal No. 04-R03 - Non-Slip Flooring for the Glen Stor Dun Lodge**
That Request for Proposal No. 04-R03 be awarded to Jim Picken Floor Covering Inc., Alexandria, Ontario, at the total bid price of \$105,622.00 (net cost to the Corporation - \$98,712.21) being the best bid meeting the specifications as per Report PU #34-2004 prepared by Paulette Heard, Purchasing Agent, under date of May 17, 2004.

2. **Tender No. 04-T20 - Asphalt Paving & Concrete Works on Various City Streets Financial Services**
That Tender 04-T20 be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario, at the total bid price of \$897,292.91 (net cost to the Corporation - \$838,591.50) being the best bid meeting the tender specifications as recommended within Report PU 035-2004 prepared by Paulette Heard, Purchasing Agent, under date of May 18, 2004.

Moved by Councillors Perry Lalonde and Korey Kennedy that the Tender and Request for proposal be approved as presented.

A recorded vote on this matter resulted as follows:

For: Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Motion Carried

ITEMS SEPARATED FOR DISCUSSION ~ Nil

NEW BUSINESS

1. **Assessment Rolls - MPAC**

Moved by Councillors Leslie O'Shaughnessy and Chris Savard

WHEREAS the City of Cornwall is provided an Assessment Roll by MPAC, that contains current property values; and

WHEREAS the City of Cornwall relies on the Assessment Roll to be accurate and complete to ensure fairness throughout the various tax classes; and

WHEREAS the cost of this service is paid for by the tax payers of Cornwall; and

WHEREAS the assessment rolls received by the City of Cornwall contain errors that have resulted in the need for the City to appeal these errors at their own expense to ensure fairness to all tax payers.

NOW THEREFORE BE IT RESOLVED THAT Administration prepare a report for the next regular meeting of Council, that outlines these errors and the response from MPAC in regards to dealing with these errors which have resulted in loss revenue for the City.

A recorded vote on this matter resulted as follows:

For: Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Huguette Burroughs and Leslie O'Shaughnessy that By-laws 092-2004 to 101-2004 inclusive listed on the Agenda for third reading is taken as read a third time and finally passed.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Jacques Lemire, Mark A. MacDonald, Huguette Burroughs and Mayor Phil Poirier

Motion Carried

NOTICE OF MOTION

1. Council Meeting Reschedule

WHEREAS Monday June 28 2004 has been stipulated in the by-law as a regular Council meeting; and

WHEREAS a Federal election has been duly called for Monday, June 28, 2004; and

WHEREAS it is in the best interest of the democratic process to aim for maximum voter participation in the election process; and

WHEREAS the City of Cornwall stands to benefit from coverage of its Council deliberations by the local media, including radio, newspapers and Community television; and

NOW THEREFORE BE IT RESOLVED THAT the regular City Council meeting scheduled by By-law for Monday, June 28, 2004, be rescheduled to Tuesday, June 29, 2004.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Glen Grant and Naresh Bhargava that By-law 102-2004 being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Tuesday, May 25, 2004, having been read a first, second and third time be now taken as read and passed.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Jacques Lemire, Mark A. MacDonald, Huguette Burroughs and Mayor Phil Poirier

Motion Carried

ADJOURNMENT

Moved by Councillors Huguette Burroughs and Jacques Lemire that the meeting of Tuesday, May 25, 2004, be adjourned at 10:10 p.m.



DENISE LABELLE GÉLINAS
CLERK



PHIL POIRIER
MAYOR

