



## REGULAR COUNCIL #07-2005

Monday, January 24, 2005  
Meeting began at 7:30 p.m.

**PRESENT:** A regular Council meeting was held this evening with the following members present: Mayor Phil Poirier, Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Korey Kennedy, Mark MacDonald, Leslie O'Shaughnessy, Jacques Lemire and Chris Savard

**REGRETS:** Councillor Naresh Bhargava

**ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and the following Management Personnel: David Dick, Fernand Hamelin, Stephen Alexander, Norm Levac, Paul Fitzpatrick, Robert Menagh, Susan Cain, Victor Leroux, Enrique Kamm and Manon Poirier

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

**INVOCATION** Monseigneur Paul André Durocher †

**NATIONAL ANTHEM** Monseigneur Paul André Durocher †

### ADDITIONS / CORRECTIONS / DELETIONS

**By-law 010-2005** A By-law to authorize The Corporation of the City of Cornwall to sign a Letter of Intent with Daniel Cowley in Trust.

### DISCLOSURE OF INTEREST

1. *Councillor Perry Lalonde indicated an interest on Delegation by the Knights of Columbus citing that he is a member of the organization and in addition an interest under Unfinished Business Report #1 - Hospital Funding due to his wife being an employee of the Cornwall Community Hospital.*
2. *Councillor Chris Savard declared an interest on Unfinished Business Report #1 - Hospital Funding citing that his wife is a part time employee of the Cornwall Community Hospital*
3. *Councillor Jacques Lemire declared an interest on Delegation made by the Knights of Columbus citing that he is a member of the organization; and*
4. *Mayor Phil Poirier declared an interest on the Delegation of the Knights of Columbus citing that he is a member and under Unfinished Business Report #8 "Ethanol Plant" citing that he was a Shareholder of Seaway Grains Processors Inc..*

## COMMITTEE OF THE WHOLE

Moved by Councillors Corey Kennedy and Leslie O'Shaughnessy that Council go into the Committee of the Whole and that all Minutes, Presentation, Delegation, Resolution, Consent/Correspondence, Reports and By-laws 008-2005 to 010-2005 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of Monday, January 24, 2005, be approved.

**A recorded vote on this matter resulted as follows:**

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

**Absent:** Councillor Naresh Bhargava

**Motion Carried**

## GENERAL CONSENT

### ADOPTION OF MINUTES

The following minutes were presented for adoption. There being no corrections noted, the minutes stand approved.

Date	Type of Meeting	Meeting Number	Budget Number
Thursday, January 6, 2005	Special	#01-2005	
Monday, January 10, 2005	Regular	#02-2005	
Thursday, January 13, 2005	Special	#03-2005	#01-2005
Wednesday, January 19, 2005	Special	#04-2005	#02-2005

The Minutes of January 6, 2005, were moved to Communication #5 for discussion.

### PRESENTATION

#### 1. Rapid Monitoring of Drinking Water

Dr. Jeff Riddell, St. Lawrence River Institute of Environmental Sciences and John St. Marseille, Senior Environmental Engineer, Associate Director, The Thompson Rosemount Group, Inc. provided a Power Point presentation on a newly created Rapid Monitoring System for drinking water.

Mr. St. Marseille pointed out the Cornwall connections to TRG, SLRIES and St. Lawrence College Environmental Technician Program. This state of the science/engineering rapid pathogen test plus automated response system equals safe water. The project overview includes the replacement of the human eye with fluorescent detector and measurable signal.

This revolutionary thinking includes laboratory sample in a timely, frequent, tamper-proof manner for drinking water (municipal, private wells and remote areas), stormwater, beaches, wastewater, stricken areas and bottled water. New venture opportunities exist.

Dr. Riddel detailed some of the technology testing as St. Lawrence River Institute of Environmental Sciences.

Mr. St. Marseille and Dr. Riddel ended their presentation by answering questions from members of Council.

## DELEGATIONS

*Having previously declared an interest on this matter, Councillors Perry Lalonde and Jacques Lemire and Mayor Phil Poirier left the meeting. Acting Mayor Corey Kennedy was called to chair the meeting.*

### 1. Knights of Columbus - Tax Rebate

Claude Poirier, Grand Knight, addressed Council and gave a brief history of the Knights of Columbus. Since assuming ownership of 205 Amelia in 1919 part of its building facilities have made available on a regular basis to thousands of charitable or not for profit entities as well as schools at no cost to these organizations. Mr. Poirier indicated that the Knights were quite disappointed with Council's decision to not deal favourably with their request for the same consideration granted to a local business or their request to reinstall their fence.

Mr. Poirier referred to the tax exemption as provided for under section 325 of the Municipal Act and issues surrounding the reinstallation of the iron rod fence. Mr. Poirier also read a favourable letter addressed to Council from Stephen B. Renner, Barrister and Solicitor.

The Knights have suffered financially over the past two years due to the construction on Second Street and on Amelia Street and will once again be subjected to a construction project in 2005.

Before leaving the podium, Mr. Poirier answered several questions posed by Council.

Moved by Councillors Chris Savard and Huguette Burroughs that Council review the issue of replacing the Knight of Columbus's fence on Second Street East.

#### ***A recorded vote on this matter resulted as follows:***

**For:** Councillors Huguette Burroughs, Joël Côté, Glen Grant, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Acting Mayor Corey Kennedy

**Absent:** Councillor Naresh Bhargava, Perry Lalonde, Jacques Lemire and Mayor Phil Poirier

**Motion Carried**

*Councillors Perry Lalonde and Jacques Lemire and Mayor Poirier returned to the meeting. Acting Mayor Corey Kennedy relinquished the Chair.*

**BY-LAWS**

- 008-2005 A By-law to amend By-law 173-2003 which By-law is to appoint members of Council to Boards, Committees and Commissions for the term of council ending November 30, 2006 (*approved at the Committee of Council meeting of January 24, 2005*);
1. Heritage Cornwall (formerly LACAC)
  2. Heritage Tax Relief Program Committee
  3. Community Emergency Management Committee
- 009-2005 A By-law to amend By-law 023-2004 which By-law is to appoint various members as Council Representatives to Local Boards, Committees and Commissions for the term beginning January, 2004, to November 30, 2006 (Municipal Accessibility Advisory Committee) (*approved at the Committee of Council meeting of January 24, 2005*); and
- 010-2005 A By-law to authorize The Corporation of the City of Cornwall to sign a Letter of Intent with Daniel Cowley in Trust.

**CONSENT**

1. **Ontario Municipal Social Services Association 2005 Membership**
  - (a) That Council approve the payment of \$7,420 as the Membership Fee with the Ontario Municipal Social Services Association (2004 Fees \$7,217.15); and
  - (b) That Council appoint Councillor Glen Grant as the elected official with voting member to represent the Consolidated Municipal Service Manager for the year 2005, as per Report SSS #04-2005 prepared by Susan Cain, Manager, Social Support Services, under date of January 10, 2005.
2. **Tag Day - Kinette Club of Cornwall - Cystic Fibrosis**  
That Council approve a Tag day to the Kinsmen Club of Cornwall for Saturday, May 21, 2005 to raise funds and awareness of Cystic Fibrosis.
3. **Tag Day - Kiwanis Club Cornwall Inc.**  
That Council approve a Tag day to the Kiwanis Club Cornwall Inc. for Saturday, June 4, 2005.
4. **Proclamation - Rotary International Week**  
That Council approve the request received from the Rotary Club of Cornwall to proclaim the week of February 20 to 26, 2005, as "Celebrate Rotary Week" in the City of Cornwall and to have its Flag raised at the Justice Building during that week.
5. **Intake Screening Unit Update**  
That Council receive Report SSS #03-2005 prepared by Susan Cain, Manager, Social Support Services, under date of January 10, 2005 for information purposes.

Monday, January 24, 2005

**6. Civic Complex 2004 Year in Review**

This item was moved for discussion.

**7. Staff Replacement - Chief Accountant**

That Council approve the hiring of a Chief Accountant in the Department of Financial Services as per Report FI #02-2005 prepared by David Dick, Manager, Financial Services, under date of January 17, 2005.

### GENERAL CONSENT MOTION

Moved by Councillors Huguette Burroughs and Leslie O'Shaughnessy that all items listed under the General Consent portion of this agenda be adopted as amended.

***A recorded vote on this matter resulted as follows:***

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

**Absent:** Councillor Naresh Bhargava

**Motion Carried**

### RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

### UNFINISHED BUSINESS

*Having previously declared an interest on this matter, Councillors Chris Savard and Perry Lalonde left the meeting.*

**1. Hospital Financing (Item #003-2004 from Unfinished Business Listing)**

Moved by Councillors Joël Côté and Jacques Lemire that Council receive Report FI #03-2005 prepared by David Dick, Manager, Financial Services, under date of January 17, 2005.

Moved by Councillors Corey Kennedy and Glen Grant to defer this matter until such time, within the next two weeks, as a special meeting of Council may be called in order to discuss hospital financing.

***A recorded vote on the deferral resulted as follows:***

**For:** Councillors Corey Kennedy, Glen Grant, Mark MacDonald, Leslie O'Shaughnessy, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Against:** Councillor Joël Côté

**Absent:** Councillors Naresh Bhargava, Chris Savard and Perry Lalonde

**Motion Carried**

*Councillors Chris Savard and Perry Lalonde returned to the ongoing meeting.*

**2. Skateboard Park Facility** *(Item #025-2004 from Unfinished Business Listing)*

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that Council receive report EDRS #02-2005 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of January 18, 2005.

**A recorded vote on this matter resulted as follows:**

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

**Absent:** Councillor Naresh Bhargava

**Motion Carried**

**3. Corporate Policy - Temporary Street Closure Advertising Cost** *(Item #030-2004 from Unfinished Business Listing)*

Moved by Councillors Perry Lalonde and Jacques Lemire that

(a) Any request for Street Closure, as a result of a Community Event such as a parade or where the closure is for Fund Raising by non-profit organizations, that the City absorb the cost of advertising; and

(b) It is further recommended that any request for Street Closure, from non-profit or profit organizations where the closure is for business endorsement or business promotional purposes, that the City not absorb the cost,

Report CL #02-2005 prepared by Denise Labelle-Gélinas, City Clerk, under date of January 13, 2005.

**A recorded vote on this matter resulted as follows:**

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

**Absent:** Councillor Naresh Bhargava

**Motion Carried**

**4. One-Way Street System Review (Traffic Study Heart of the City)** *(Item #044-2004 from Unfinished Business Listing)*

Moved by Councillors Chris Savard and Glen Grant

(a) That the City in conjunction with Heart of the City (HOTC) and Downtown Business Improvement Association (DBIA) retain a consultant to undertake a transportation and traffic operation study in the downtown area, encompassing all one-way streets and the technical and financial feasibility for their re-conversion to two-way system;

(b) That the necessary funds in the approximate amount of \$50,000 for the study be considered during the 2005 budget deliberations; and

(c) That the City request HOTC and DBIA to financially assist with the study providing the City with the funds that were budgeted for the traffic study under the OSTAR program.

as per Report EEC #06-05 prepared by Enrique Kamm, Transportation Engineering, under date of January 20, 2005.

It was then moved by Councillor Leslie O'Shaughnessy and Glen Grant to defer this matter to Budget deliberations.

**A recorded vote on this matter resulted as follows:**

**For:** Councillors Leslie O'Shaughnessy, Glen Grant, Mark MacDonald, Jacques Lemire  
**Against:** Councillor Corey Kennedy, Chris Savard, Joël Côté, Huguette Burroughs and Mayor Phil Poirier  
**Absent:** Councillor Naresh Bhargava

**Motion to Defer Defeated**

**A recorded vote on the main motion resulted as follows:**

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

**Motion Defeated**

**5. Bingo Licencing Moratorium (Item #003-2005 from Unfinished Business Listing)**

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that Council maintain status quo and continue to charge a 3% Administration Bingo Licencing Fee as per Report CL #01-2005 prepared by Denise Labelle-Gélinas, City Clerk, under date of January 12, 2005.

It was then moved by Joël Côté and Leslie O'Shaughnessy to defer this matter to the 2005 Budget deliberations.

**A recorded vote on this matter resulted as follows:**

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

**Motion Carried**

**6. Cornwall Gymnastics Club Inc.**

Moved by Councillors Huguette Burroughs and Leslie O'Shaughnessy that Council not provide a grant to the Cornwall Gymnastics Club being consistent with the previous decision made on the request of the Knights of Columbus as per Report FI #01-2005 prepared by David Dick, Manager, Financial Services, under date of January 17, 2005.

**A recorded vote on this matter resulted as follows:**

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

**Motion Defeated**

It was then moved by Councillors Leslie O'Shaughnessy and Chris Savard that this matter be deferred and be dealt with in conjunction with that of the Knights of Columbus and that the tax amount be looked into for the project time frame.

**A recorded vote on this matter resulted as follows:**

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

**Motion Carried**

**7. Standard Freeholder (Aramark) (Item #007-2005 from Unfinished Business Listing)**

Moved by Councillors Jacques Lemire and Leslie O'Shaughnessy that Council receive Report #02-2005 by Cecil Vincent, CAO, under date of January 19, 2005 for information purposes

**A recorded vote on this matter resulted as follows:**

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

**Motion Carried**

*Councillor Perry Lalonde left the meeting at this time.*

*Having declared an interest in this matter, Mayor Phil Poirier left the room and Acting Mayor Corey Kennedy took the chair.*

**8. Ethanol Plant Odour Investigations (Item #008-2005 from Unfinished Business Listing)**

Moved by Councillors Joël Côté and Leslie O'Shaughnessy that Council receive report CAO #01-2005 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of January 19, 2005 for information purposes.

**A recorded vote on this matter resulted as follows:**

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

**Motion Carried****9. Association of Municipalities of Ontario (AMO) Membership (Item #009-2005 from Unfinished Business Listing)**

Moved by Councillors Chris Savard and Mark MacDonald, that Council authorize the payment of the 2005 Membership Fee in the amount of \$8,926.40. (2004 Fees \$8,494.39)

**A recorded vote on this matter resulted as follows:**

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

**Motion Carried**

<b>COMMUNICATION / /REPORTS</b>
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**1. Endorsement of Best Practices under the National Guide for Sustainable Municipal Infrastructure**

Moved by Councillors Joël Côté and Jacques Lemire that the Council endorse the best practice concept from the national Guide to Sustainable Municipal Infrastructure (InfraGuide) and apply the practices when deemed appropriate Report EECS #05-2005 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of January 11, 2005.

**A recorded vote on this matter resulted as follows:**

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

**Motion Carried**



**2. Cornwall Handi-Transit Service Limitations**

Moved by Councillors Mark MacDonald and Huguette Burroughs that report MWS #03-2005 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of January 14, 2005 be referred to the 2005 Budget Deliberations.

***A recorded vote on this matter resulted as follows:***

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

**Absent:** Councillors Naresh Bhargava and Perry Lalonde

**Motion Carried**

**3. Ontario Public Buyers Association (OPBA) Symposium**

Moved by Councillors Chris Savard and Glen Grant that Council gives its full support to the Purchasing Agent (Host Chairperson) and the committees to host the OPBA Symposium in Cornwall on September 27-29, 2006. Report FI #04-2005 prepared by Paulette Heard, Purchasing Agent, under date of January 18, 2005.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Jacques Lemire, Huguette Burroughs, Joël Côté, Glen Grant, Mark MacDonald, Leslie O'Shaughnessy, Corey Kennedy, Chris Savard and Mayor Phil Poirier

**Absent:** Councillors Naresh Bhargava and Perry Lalonde

**Motion Carried**

**4. New Emergency Management Act Standards Ontario Regulation 380-04**

Moved by Councillors Mark MacDonald and Corey Kennedy

- (a) That Council approve amending By-law 53-2003 to reflect the requirements of the New Emergency Management Act, RSO 380-04;
- (b) That the Emergency Management Coordinator for the City of Cornwall be appointed as the Chair while holding this position; and
- (c) That the Advisory Emergency Management Committee be required to report annually to Council through the Office of the CAO on the state of the City's emergency preparedness and the City's compliance with the new Act, as per Report CAO #03-2005 prepared by Cecil Vincent, CAO, under date of January 19, 2005.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Jacques Lemire, Huguette Burroughs, Joël Côté, Glen Grant, Mark MacDonald, Leslie O'Shaughnessy, Corey Kennedy, Chris Savard and Mayor Phil Poirier

**Absent:** Councillor Naresh Bhargava and Perry Lalonde

**Motion Carried**

**5. Minutes of Special Meeting of January 6, 2005**

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that council reconsider it's original motion in order to revisit item 1(e) "Committee of the Whole" contained in the Minutes of January 6, 2005,

***A 2/3's Vote by the Council is required in order to reconsider the motion.***

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Korey Kennedy, Leslie O'Shaughnessy, Jacques Lemire and Mayor Phil Poirier

**Against:** Councillors Huguette Burroughs, Joël Côté, Glen Grant, Mark MacDonald, Chris Savard

**Absent:** Councillors Naresh Bhargava and Perry Lalonde

**Motion Defeated**

It was then moved by Councillors Chris Savard and Huguette Burroughs to approve the Minutes of January 6, 2005, as presented.

***A recorded vote on this matter resulted as follows:***

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

**Absent:** Councillor Naresh Bhargava

**Motion Carried**

**6. Civic Complex 2004 Year in Review**

Moved by Councillors Mark MacDonald and Huguette Burroughs that this report be deferred to next meeting of Council

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Glen Grant, Huguette Burroughs, Mark MacDonald and Mayor Phil Poirier

**Against:** Councillors Joël Côté, Leslie O'Shaughnessy, Chris Savard, Jacques Lemire and Korey Kennedy

**Absent:** Councillors Naresh Bhargava and Perry Lalonde

**Motion Defeated**

It was then moved by Councillors Joël Côté and Chris Savard that Council receive Report EDRS #03-2005 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of January 18, 2005.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Jacques Lemire, Huguette Burroughs, Joël Côté, Glen Grant, Leslie O'Shaughnessy, Korey Kennedy, Chris Savard and Mayor Phil Poirier

**Against:** Councillor Mark MacDonald

**Absent:** Councillors Naresh Bhargava and Perry Lalonde

**Motion Carried**

**TENDER and REQUEST FOR PROPOSAL BLOCK**

**1. Tender 05-T01 - Supply and Delivery of Liquid Chlorine, Sodium Hypochlorite and Fluorasilicic Acid**

Moved by Councillors Korey Kennedy and Glen Grant that Tender 05-T01 be awarded as follows:

- (a) Item 1 to Cleartech, Mississauga, Ontario for a three month period at the bid price of \$1.02/kg;
- (b) Item 2 to Brenntag Canada Inc., Lachine, Quebec at the bid price of \$0.54/l (2005) and \$0.55/l(year 2006);
- (c) Item 3 to Brenntag Canada Inc., Lachine, Quebec at the bid price of \$0.282/kg (2005) and \$0.296/kg (2006); and
- (d) (estimated net cost to the Corporation - \$89,160.00 ( 2005) \$90,380.00 (2006), plus applicable taxes being the best bid meeting the tender specifications.

Report PU #03-2005 prepared by Paulette Heard, Purchasing Agent, under date of January 18, 2005.

***A recorded vote on this matter resulted as follows:***

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

**Absent:** Councillors Naresh Bhargava and Perry Lalonde

**Motion Carried**

**2. Tender 05-T02 - Geotechnical Investigations and Reports**

Moved by Councillors Huguette Burrough and Korey Kennedy that Tender 05-T02 be awarded to St. Lawrence Testing, Cornwall, Ontario at the total bid price of \$19,581.00 (net cost to the Corporation - \$18,300.00) being the best bid meeting the tender specifications as per Report PU #02-2005 prepared by Paulette Heard, Purchasing Agent, under date of January 11, 2005.

***A recorded vote on this matter resulted as follows:***

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

**Absent:** Councillors Naresh Bhargava and Perry Lalonde

**Motion Carried**

**ITEMS SEPARATED FOR DISCUSSION**

**NEW BUSINESS**

**1. Cornwall and Area Housing Corporation**

Moved by Councillors Glen Grant and Leslie O'Shaughnessy

**WHEREAS** the Cornwall and Area Housing Corporation has uncovered deficiencies at 24 Augustus Street which appear to have been the result of poor workmanship and lack of quality of control at the time of construction; and

**WHEREAS** the information on the final cost of the job totaled \$1,195,967.40; and

**WHEREAS** the Ministry of Municipal Affairs and Housing have denied our requests for financial assistance;

**THEREFORE Be it Resolved** that Administration prepare a report outlining the total cost and what the issues identified as the deficiencies are.

***A recorded vote on this matter resulted as follows:***

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

**Absent:** Councillor Naresh Bhargava

**Motion Carried**

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

Moved by Councillors Huguette Burroughs and Korey Kennedy that By-laws 008-2005 to 010-2005 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

***A recorded vote on this matter resulted as follows:***

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

**Absent:** Councillors Naresh Bhargava and Perry Lalonde

**Motion Carried**

**REPORTS FROM AD HOC COMMITTEES OF COUNCIL**

1. Councillor Chris Savard reminded Council, staff and the public that the Mayor and Council's Bonspiel is being held on Saturday February 5, 2005.
2. Councillor Huguette Burroughs informed the Council on an upcoming Francophone Association of French Ontarian's ( FAFO) convention scheduled for June 7, 8, and 9, 2005.
3. Mayor Phil Poirier reported on a Municipalities United for a New Deal (MUND) meeting he attended on January 21, 2005. Subjects of discussion were Ontario Property Taxes, Economic Growth, Property Tax Revenues, Cumulative results, and possible solutions to the systemic problem which municipalities across Ontario are burdened with.

**NOTICE OF MOTION**

**UNFINISHED BUSINESS LISTING**

Monday, January 24, 2005

**CONFIRMING BY-LAW**

Moved by Councillors Huguette Burroughs and Glen Grant that By-law 011-2005 being a By-law to confirm the proceedings of the Council of the Corporation of the City of Cornwall at its meetings held on Thursday, January 6, 2005, Monday January 10, Thursday January 13 and Wednesday January 19, 2005 having been read a first, second and third time be now taken as read and passed.


***A recorded vote on this matter resulted as follows:***

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

**Absent:** Councillors Naresh Bhargava and Perry Lalonde.

**Motion Carried****ADJOURNMENT**

Moved by Councillors Jacques Lemire and Glen Grant that the meeting of Monday, January 24, 2005, be adjourned at 9:55 p.m.

**Motion Carried**  
DENISE LABELLE-GÉLINAS  
CITY CLERK  
PHIL POIRIER  
MAYOR  
MANON POIRIER  
RECORDING SECRETARY /  
ACTING DEPUTY CLERK