



REGULAR COUNCIL #24-2005

Monday, April 25, 2005
Meeting began at 7:30 p.m.

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

INVOCATION

Father Gaetan Deschamps
Blessed Sacrament Church

NATIONAL ANTHEM Mr. Syd Gardiner

DECLARATION OF OFFICE

The Clerk, Denise Labelle-Gélinas lead Councillor Denis Moquin in affirming his appointment to the Office of Councillor for the City of Cornwall.

ATTENDANCE

PRESENT: Mayor Phil Poirier, Councillors Naresh Bhargava, Joël Côté, Glen Grant, Korey Kennedy, Jacques Lemire, Mark MacDonald, Denis Moquin, Leslie O'Shaughnessy and Chris Savard

REGRETS: Councillor Perry Lalonde

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, Dave Dick, Robert Menaugh, Fernand Hamelin, Victor Leroux, Fay Emerton-Proulx, Normand Levac, Norm Barrette, Enrique Kamm and Lisa Harvey

ADDITIONS / CORRECTIONS / DELETIONS - Nil

DISCLOSURE OF INTEREST

Councillors Chris Savard and Glen Grant declared an interest with Presentation #1 - Cornwall Curling Centre both stating that they are members of the Cornwall Curling Club.

Mayor Phil Poirier, at the moment Bylaws were read, declared his interest on By-law 049-2005 which By-law is to authorize The Corporation of the City of Cornwall to enter into an Extension Agreement with Seaway Grains Processors Inc. for the construction of an ethanol plant on Industrial Park Road in the City's Industrial Park citing that he was a shareholder.

COMMITTEE OF THE WHOLE

Moved by Councillors Bhargava and O'Shaughnessy that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 046-2005 to 057-2005 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, April 25, 2005, be approved.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Corey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of the Regular Council Meeting #22-2005 of Monday, April 11, 2005, and Special Council Meeting #23-2005 of Monday April 18, 2005, were presented for adoption. There being no corrections noted, the Minutes stand approved.

PRESENTATIONS

Having previously declared their interest on this matter, Councillors Chris Savard and Glen Grant left the meeting room at this time.

1. Cornwall Curling Centre

Messrs. Hugh O'Reilly, President, and Larry Gabrie, Financial Advisor, Cornwall Curling Club, provided the Council with a brief overview of the Cornwall Curling Centre's year in review since their previous presentation in the spring of 2004. Mr. O'Reilly indicated that the construction of the Centre was

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completed on schedule and on budget. The opening of the Centre took place on September 10, 2004, and, since that date, they have registered approximately 200 seniors and 100 youth curlers which are all new registrations. The Centre also played host to five invitational or competitive bonspiels and attracted over 100 out of town teams.

As a result of their successful first year of operations and fundraising campaign, the Centre has been able to reduce their loan requirement by some \$50,000. This evening, Mr. O'Reilly is asking that the Council authorize The Corporation of the City of Cornwall provide a bank loan guarantee in the amount of \$90,000.

Moved by Councillors Joël Côté and Naresh Bhargava to refer this matter to Administration for Report for the next scheduled Council meeting of Monday, May 9, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Corey Kennedy, Leslie O'Shaughnessy and Mayor Phil Poirier

Absent: Councillors Perry Lalonde, Chris Savard and Glen Grant

Motion Carried

Councillors Chris Savard and Glen Grant returned to the ongoing meeting

DELEGATIONS

1. Boulevard Permit Parking South West Corner of Walton and Alice Streets

Julie Durivage, owner of an apartment block at the south-west corner of Alice and Walton Streets, municipally known as 255-257 Alice Street and 205-209 Walton Street, requested that the Council review a request to provide a special boulevard parking permit which would allow her tenants reserved parking spaces within the noted area of the building.

Ms. Durivage indicated to the Council that, when she purchased the property in question, it had been converted to an apartment block where tenant parking on the boulevard had been permitted. Over the past several months, her tenants have encountered difficulty where the tenants from other buildings have been assuming the parking spaces surrounding her apartment building.

Moved by Councillors Naresh Bhargava and Glen Grant that this request be referred to Administration for report detailing the history of this site.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Corey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

2. Player's Club - City By-law

Jeffrey Langevin, solicitor for James William McDonell, Owner of the business, provided a brief overview of his recent efforts to have the newly renovated "Player's Club" located at the former site of the "Northway Hotel" on Pitt Street opened for business.

Mr. Langevin suggested that the following wording be added to the City By-law "that obscures the view of/to the attendant". Therefore the new clause would read in its entirety as:

45(1) All services provided by an attendant shall be provided within view of the main stage without obstruction of walls, curtains or any other enclosure that would obscure the view of / to the attendant(s).

Moved by Councillors Mark MacDonald and Joël Côté that this matter be referred to Administration for report and that Consent Item #10 be removed from the Agenda.

A recorded vote on this matter resulted as follows:

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

Motion Carried

BY-LAWS

- 046-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a Standing Agreement with various Community Colleges for the delivery of Paramedic Programs;
- 047-2005 A By-law to authorize The Corporation of the City of Cornwall (Glen Stor Dun Lodge) to enter into a Service Agreement with Her Majesty the Queen in right of Ontario, as represented by the Minister of Health and Long-Term Care and any amending agreement;
- 048-2005 A By-law to authorize The Corporation of the City of Cornwall (Glen Stor Dun Lodge - Recipient) to enter into a Service Agreement with Her Majesty the Queen in right of Ontario, as represented by the Minister of Health and Long-Term Care and any amending agreement for Patient Lift Initiatives;
- 049-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into an Extension Agreement with Seaway Grains Processors Inc. for the construction of an ethanol plant on Industrial Park Road in the City's Industrial Park (*Committee of Council April 11, 2005*);
- 050-2005 A By-law to dedicate Block 21, Plan 404, as public highway and naming it Ellen Avenue and to dedicate Block 39, Plan 375, as public highway and naming it MacIntyre Avenue, under the Public Highway and Transportation Act;
- 051-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Navron Development Ltd. for Phase 3 of Maple Grove Subdivision on Hemlock Crescent;
- 052-2005 A By-law to authorize the execution of a Tax Arrears Extension Agreement for roll number 040-003-47704 pursuant to Section 378 of the Municipal Act 2001;

- 053-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into an Access Route Agreement with Domtar Inc. for Cornwall Transit bus access;
- 054-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a Sediment Accord Agreement with the Ministry of the Environment for Cornwall's Waterfront *(Approved by Council April 11, 2005 PAC Report 03-2-2005)*.
- 055-2005 A By-law to authorize the execution of a Tax Arrears Extension Agreement for roll number 050-003-07600 pursuant to Section 378 of the Municipal Act 2001 Tax Extension Agreement;
- 056-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Schedule XVIII (Heavy Trucks Prohibited) by suspending Sydney Street between Second Street East and Seventh Street East at anytime between May 2 and September 30, 2005, after which the By-law 038-1998 of the Traffic and Parking By-law will be reinstated and fully enforceable; and
- 057-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Schedule XIX (Load Restrictions) by repealing Cornwall Center Road from the Municipal Landfill Site Entrance to Vincent Massey Drive (King's Highway 2) all year.

CONSENT

1. Proclamation - Nurses' Week

That Council approve the request made by the Registered Nurses Association of Ontario, Seaway Chapter, and proclaim the week of May 8 to 14, 2005, as "Nurses' Week" in the City of Cornwall.

2. Proclamation - International Building Safety Week

That Council approve the request made by the City's Planning and Housing Services and proclaim the week of May 8 to 14, 2005, as "International Building Safety Week" in the City of Cornwall and in promoting their efforts in protecting the public's health and safety.

3. Proclamation - All Veterans Day

That Council approve the request made by The Royal Canadian Legion Branch 297 and proclaim May 8, 2005, in helping to recognize the 60th Anniversary of the end of WWII in Europe, and August 14, 2005, as "All Veterans Day" in the City of Cornwall in helping to recognize the 60th Anniversary of the end of the war in Japan.

4. Proclamation - VON Week

That Council approve the request made by the Victorian Order of Nurses and proclaim week of May 16 to 22, 2005, as "VON Week" in the City of Cornwall in order to raise the profile of VON in our Community and highlight the valuable services and programs delivered to individuals by the dedicated staff and committed volunteers.

5. Proclamation - Emergency Medical Services Week

That Council approve the request made by the Emergency Medical Services Division and proclaim the week of May 15 to 21, 2005, as "EMS Week" in the City of Cornwall and that the community recognize the value and the accomplishments of the Emergency Medical Services Paramedics being provided in the City of Cornwall and the Counties of Stormont, Dundas and Glengarry.

6. Proclamation - Emergency Preparedness Week

That Council approve the request made by the Emergency Management Coordinator to proclaim the week of May 1 to 7, 2005, as "Emergency Preparedness Week" in the City of Cornwall to raise community awareness and the need to prepare for the possibility of an emergency.

7. Proclamation - Municipal Clerks' Week

That Council approve the request made by the Chief Administrative Office and proclaim the week of May 1 to 7, 2005, as "Municipal Clerks' Week" in the City of Cornwall in order to recognize the vital and appreciated services performed by our Municipal Clerk in serving the changing needs of our community.

8. Tag Day - Navy League of Canada

That Council approve the request made by the Navy League of Canada, Cornwall Branch, to hold its second annual Tag Day in support to the local Sea Cadets of Cornwall, which event to be scheduled on September 17, 2005.

9. Royal Canadian Legion - Veteran Licence Plate

That Council refer the request made by The Royal Canadian Legion Branch 297 to review the possibility of introducing a Veteran Licence Plate Program that would provide free parking on city streets and parking lots for those veterans that display their veteran licence plates to Administration for report.

10. Players Club (*This item was removed from the Agenda as a result of a previous Delegation*)

- ~~(a) That Council not amend the By-law; and~~
~~(b) That, unless Council directs otherwise, no public meeting or public notice of the requested amendment be given,~~
~~as per Report PHS #13-2005 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of April 19, 2005.~~

ADOPTION OF GENERAL CONSENT

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that all items listed under the General Consent portion of this Agenda, save and except Bylaw 049-2005, as a result of the Mayor's declaration, be adopted as presented.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Corey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

Mayor Phil Poirier left the room and Acting Mayor Glen Grant took the chair.

Moved by Councillors Leslie O'Shaughnessy and Naresh Bhargava that By-law 049-2005 be adopted as presented.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Corey Kennedy, Leslie O'Shaughnessy and Chris Savard and Acting Mayor Glen Grant

Absent: Councillor Perry Lalonde and Mayor Phil Poirier

Motion Carried

Mayor Phil Poirier return to the room and Acting Mayor Glen Grant to the seat of Councillor.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**007-2005 HR Saunders Generating Station**

Moved by Councillors Joël Côté and Leslie O'Shaughnessy

WHEREAS the Province of Ontario, through the Assessment Act, R.SO 1990, subsection 3(1)(28) states that

"all real property in Ontario is liable to assessment and taxation subject to the following exemptions:

28) *A hydro-electric generating station, as defined in subsection 92.1 (24) of the Electricity Act 1998 and the land and structures used in connection with the generating station, as may be described by the Minister, but not any portion of the land, buildings or structures used for any other purpose. This paragraph applies to the 2001 taxation year and subsequent taxation years",*

WHEREAS the Electricity Act 1998 provides as follows:

"Hydro-electric Generating Station" includes any building, structure in which electricity is generated through water or from the movement of water."

WHEREAS the stated intent of this action was to give the newly formed Provincial Electrical Corporations the opportunity to become profitable and competitive in the newly deregulated marketplace in Ontario and in the wider North American electrical market; and

WHEREAS, as reported in the Toronto Star on March 30, 2005, the Acting Chief Executive of Ontario Power Generation (OPG), Mr. Richard Dicerni indicated that in 2004, OPG has had a profit in excess of \$42,000,000 and that, in 2005, the profits will climb to between \$300,000,000 to \$350,000,000 or more; and

WHEREAS OPG is a for-profit Corporation and should pay its fair share of taxes based on its assessment value and at the local hosting community's commercial tax rates; and

WHEREAS in the case of the City of Cornwall, based upon the average annual actual output of 6.4 terra watts from the OPG facility located in the City of Cornwall, the R. H. Saunders Generating Station assessed in 2004 at \$96,016,570 and with a current City of Cornwall commercial tax rate of .07436299, the facility could pay its full taxes of \$7,140,302 to the City at a cost per kilowatt to the end user of .001115 cents or, in terms of an average householder using 1000 kilowatts per month, an additional monthly charge of \$1.12 per month or \$13.38 per year; and

WHEREAS the City of Cornwall has been trying for five years to get this situation addressed by various Provincial governments without a response.

NOW THEREFORE BE IT RESOLVED THAT the City of Cornwall request from its MPP, Mr. Jim Brownell, that he publicly declare his support for the position taken by the City of Cornwall and that he confirm this in writing to the Council of the City of Cornwall; and

BE IT FURTHER RESOLVED THAT the City of Cornwall also request from the Leader of Official Opposition and the Leader of the Provincial Conservative Party, Mr. John Tory, as well as the Leader of the Provincial New Democratic Party, Mr. Howard Hampton on behalf of themselves personally and on behalf of their respective parties, that they will support the request of the City of Cornwall now and in the future; and

BE IT FURTHER RESOLVED THAT this Resolution be sent to the Councils of other OPG host communities with a request that they pass similar Resolutions in their communities and obtain similar support from their MPPs for their own Hydro Generating facilities.

Amendment #1

It was then moved by Councillors Chris Savard and Glen Grant that the Resolution be Amended in that the following be added to the *First Now Therefore Clause*, immediately following ... May of 2005 " *attend a meeting early May 2005 to discuss this issue* " and confirm...

The new section would read as follows:

NOW THEREFORE BE IT RESOLVED THAT the City of Cornwall request from its MPP, Mr. Jim Brownell, that he publicly declare his support for the position taken by the City of Cornwall and that he attend a meeting in early May of 2005 and confirm this in writing to the Council of the City of Cornwall;

Amendment #2

It was then moved by Councillors Leslie O'Shaughnessy and Naresh Bhargava that the Amendment be further amended to include that the Resolution be forwarded to Premier Dalton McGuinty and Minister of Finance Greg Sorbara also requesting that they confirm in writing their support for the City of Cornwall's position.

A recorded vote on the amendment to the amendment (Amendment #2) resulted as follows:

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

Motion Carried

A recorded vote on the amendment to the main motion resulted as follows:

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

Motion Carried

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

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

Motion Carried

**REPORTS from
UNFINISHED BUSINESS**

1. Bicycles on Sidewalks

Moved by Councillors Jacques Lemire and Joël Côté

- (a) That City Council authorize the amendment of the Traffic and Parking by-law 069-1989 restricting bicycle operations upon City sidewalks to children under the age of twelve adding thereto Part -B Traffic, Section "50 (8) *No person above the age of twelve years shall ride a bicycle upon a sidewalk*", with the following exceptions:
- (i) to allow bicycles on the sidewalks for a person who is supervising children riding their bicycles, "*Sections 50(7) and 50(8) shall not apply to a person who is directly supervising another person under the age of 12 years and who is also riding his/her own bicycle*".
 - (ii) to allow bicycles on the sidewalks for a person over the age of 60 years and who is intending to gain access to bicycle facilities "*Sections 50(7) and 50(8) shall not apply to a person above the age of 60 years and who is proceeding to or returning from a bicycle path or similar bicycle facility*".
- (b) That City Council amend the definition of bicycles, Section 1(2) of the Traffic and Parking by-law 069-1989 as follows; "*bicycle*" *includes any device which has two tandem wheels and is propelled by human power and upon which any person may ride, and includes a tricycle and a unicycle, but does not include a motor assisted bicycle*",

as per Report EECS #15-2005 prepared by Enrique Kamm, Transportation Engineering, under date of April 18, 2005.

Amendment #1

It was then moved by Councillors Glen Grant and Mark MacDonald that the main motion be amended to include a further exception be included to the By-law on Brookdale Avenue from Tollgate Road to Second Street and Ninth Street from Brookdale Avenue to Lochiel Avenue.

A recorded vote on the amendment to the main motion resulted as follows:

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

Motion Carried

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

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

Motion Defeated for Want of Majority

2. Use of Pesticides

Moved by Councillors Mark MacDonald and Naresh Bhargava that Council maintain the present usage of pesticides in 2005 and that Council authorize the purchase of pesticides for 2005 as per Report MWS #11-2005 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of April 19, 2005.

Amendment #1

It was then Moved by Councillors Chris Savard and Leslie O'Shaughnessy that Council continue with the Status Quo on pesticide use within the City of Cornwall for the year 2005 and that the Corporation review an integrated five year phase-in approach and the cost to implement such a program beginning in the year 2006

A recorded vote on the phase in approach resulted as follows:

For: Councillors Glen Grant, Jacques Lemire, Naresh Bhargava Joël Côté, Denis Moquin, Mark MacDonald, Chris Savard, Leslie O'Shaughnessy and Mayor Phil Poirier

Against: Councillor Corey Kennedy

Absent: Councillor Perry Lalonde

Motion Carried

3. Lower the Voting Age

Moved by Councillors Jacques Lemire and Mark MacDonald that Council not support Bill C261 to lower the voting age from eighteen to sixteen at the Federal and Provincial levels as per Youth Advisory Committee Report YAC #04-2005 prepared under date of April 12, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Corey Kennedy, Leslie O'Shaughnessy and Mayor Phil Poirier

Against: Councillor Chris Savard

Absent: Councillor Perry Lalonde

Motion Carried

COMMUNICATION //REPORTS**1. Corporate Policy - Flag Policy and Procedures**

Moved by Councillors Joël Côté and Glen Grant that Council endorse the proposed "Flag Policy" and that it amend its present Flags at Half-Mast policy incorporating changes as noted in Report CS #05-2005 prepared by Denise Labelle-Gélinas, City Clerk, under date of March 29, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

2. Staff Request - Administrative Clerical Assistant

Moved by Councillors Chris Savard and Jacques Lemire that Council approve the hiring of a bilingual non-union Clerical position within the Clerk's Office as per Report CS #06-2005 prepared by Denise Labelle-Gélinas, City Clerk, under date of April 8, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

3. Cornwall Transit - Capital Budget

Moved by Councillors Jacques Lemire and Glen Grant that \$268,000.00 in expenditures be included in the 2005 Final Budget as per Report MWS #10-2005 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of April 19, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy, Leslie O'Shaughnessy and Chris Savard

Against: Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

4. Elected Official Expense Reports

Moved by Councillors Leslie O'Shaughnessy and Corey Kennedy that Council receive the Statement of Expenses for elected officials for the period ending April 15, 2005, as per Report FI #14-2005 prepared by the David Dick, Manager, Financial Services, under date of April 19, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Corey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

Councillor McDonald left the ongoing meeting at this time

1. Tender 05-T11 - Wood Waste Diversion

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Tender 05-T11 be awarded for a two year period to Malyon Excavation Ltd., Cornwall, Ontario, at the total bid price of \$105,930.00 per year (net cost to the Corporation - \$99,000.00 per year) being the best bid meeting the tender specifications as per Report PU #27-2005 prepared by Paulette Heard, Purchasing Agent, under date of April 12, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Corey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde and Mark MacDonald

Motion Carried

2. Tender 05-T12 - Reconstruction of Second Street East from Adolphus Street to Marlborough Street

Moved by Councillors Naresh Bhargava and Corey Kennedy that Tender 05-T12 be awarded to Malyon Excavation, Cornwall, Ontario, at the total bid price of \$1,333,341.98 (net cost to the Corporation - \$1,246,114.00) being the best bid meeting the tender specifications as per Report PU #21-2005 prepared by Paulette Heard, Purchasing Agent, under date of April 7, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Corey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde Mark MacDonald

Motion Carried

3. Tender 05-T13 - Supply of Crushed Stone

Moved by Councillors Jacques Lemire and Glen Grant that Tender 05-T13 be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario, at the total bid price of \$51,084.24 (net cost to the Corporation - \$47,903.44) being the best bid meeting the tender specifications as per Report PU #22-2005 prepared by Paulette Heard, Purchasing Agent, under date of April 8, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Korey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde and Mark MacDonald

Motion Carried

Councillor MacDonald returned to the ongoing meeting

4. Tender 05-T14 - Supply of Ready-Mix Concrete

Moved by Councillors Korey Kennedy and Joël Côté that Tender 05-T14 be awarded to Cruickshank Construction, Green Valley, Ontario, at the total bid price of \$113,965.00 (net cost to the Corporation - \$107,028.00) being the best bid meeting the tender specifications as per Report PU #23-2005 prepared by Paulette Heard, Purchasing Agent, under date of April 11, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

5. Tender 05-T15 - 2005 - Supply of Hot Mix Asphalt

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that Tender 05-T15 be awarded to Malyon Excavation Ltd., Cornwall, Ontario, at the total bid price of \$160,310.00 (net cost to the Corporation - \$150,552.00) being the best bid meeting the tender specifications as per Report PU #24-2005 prepared by Paulette Heard, Purchasing Agent, under date of April 11, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

6. Tender 05-T16 - Supply and Placing of Nursery Sod

Moved by Councillors Denis Moquin and Jacques Lemire that Tender 05-T16 be awarded to MacDonnell Garden Centre, Cornwall, Ontario, at the total bid price of \$45,127.25 (net cost to the Corporation - \$42,175.00) being the best bid meeting the tender specifications as per Report PU #25-2005 prepared by Paulette Heard, Purchasing Agent, under date of April 11, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

7. Tender 05-T17 - Supply of Equipment and Manpower for Placing Hot-Mix Asphalt

Moved by Councillors Korey Kennedy and Glen Grant that Tender 05-T17 be awarded to Spooner Paving, Cornwall, Ontario, at the total bid price of \$172,805.00 (net cost to the Corporation - \$161,500.00) being the best bid meeting the tender specifications as per Report PU #26-2005 prepared by Paulette Heard, Purchasing Agent, under date of April 11, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

8. Tender 05-T20 - Grass Cutting and Trimming - Miscellaneous Sites

Moved by Councillors Leslie O'Shaughnessy and Naresh Bhargava that Tender 05-T20 be awarded as follows:

- (a) Item 1 to Wayne Summers, Newington, Ontario at the total bid price of \$18,190.00;
- (b) Item 2 to M.D.R. Grass Cutting at the total bid price of \$8,541.11;
- (c) Items 3 and 8 to 1234712 Ontario Inc. at the total bid price of \$4,383.78; and
- (d) Items 4, 5, 6 and 7 to D.C.L. Snow Removal/Lawn Care at the total bid price of \$10,331.92,

(net cost to the Corporation - \$38,738.35) being the best bid meeting the tender specifications as per Report PU #28-2005 prepared by Paulette Heard, Purchasing Agent, under date of April 15, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

9. Tender 05-T18 - Centreline Pavement Markings

Moved by Councillors Mark McDonald and Glen Grant that Tender 05-T18 be awarded to Provincial Maintenance, Niagara Falls, Ontario, at the total bid price of \$68,533.50 (net cost to the Corporation - \$64,050.00) being the best bid meeting the tender specifications as per Report PU #29-2005 prepared by Paulette Heard, Purchasing Agent, under date of April 19, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Corey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

10. Request for Proposal 05-R11 - Asset Management Plan

Moved by Councillors Denis Moquin and Mark MacDonald that Request for Proposal No. 05-R11 be awarded to Dillon Consulting, Ottawa, Ontario, at the total bid price of \$78,570.00 (net cost to the Corporation - \$73,430.00) being the best proposal meeting the specifications as per Report PU #30-2005 prepared by Paulette Heard, Purchasing Agent, under date of April 19, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Corey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

ITEMS SEPARATED FOR DISCUSSION**NEW BUSINESS****PASSING OF BY-LAWS - Third and Final Reading**

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that By-laws 046-2005 to 048-2005 and 050-2005 to 057-2005 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

A recorded vote resulted as follows:

For: Councillors Denis Moquin, Joël Côté, Glen Grant, Corey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Jacques Lemire, Mark MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillors Perry Lalonde,

Motion Carried

Having previously declared an interest on Bylaw 049-2005, Mayor Phil Poirier requested that the Acting Mayor, Glen Grant assume the Chair after which Mayor Poirier left the meeting and did not participate in the vote of Bylaw 049.

Acting Mayor Glen Grant called the vote on Bylaw 049-2005.

Moved by Councillors Mark Macdonald and Leslie O'Shaughnessy that By-laws 049-2005, listed on the Agenda for third reading be taken as read a third time and finally passed.

A recorded vote resulted as follows:

For: Councillors Denis Moquin , Jacques Lemire, Joël Côté, Korey Kennedy, Leslie O'Shaughnessy, Naresh Bhargava, Mark MacDonald, Chris Savard and Acting Mayor Glen Grant,

Absent: Councillors Perry Lalonde and Mayor Phil Poirier

Motion Carried

Mayor Phil Poirier was called back to the meeting, reclaimed the Chair and Acting Mayor Glen Grant resumed his position as Councillor.

AD HOC COMMITTEE REPORTS

Councillors Jacques Lemire, on behalf of Renaissance Liaison Committee, thanked Council for its ongoing financial support.

Councillors Leslie O'Shaughnessy advised Council of the Campbell's Report pertaining to the future of public health in Ontario.

Mayor Phil Poirier, on behalf of the Electrical Committee, July 1, 2005, electrical rates for the Citizens of Cornwall will, effective July 1, 2005, decrease its rates by 4.45 %.

NOTICE OF MOTION

1. 0% Tax increase 2005

Moved by Councillors Leslie O'Shaughnessy and Joël Côté

WHEREAS the City of Cornwall has received 3.4 million dollars in one time funding from the Province of Ontario; and

WHEREAS This one time funding is for the tax years of 2003 and 2004 to true up costs associated with downloaded and shared services; and

WHEREAS the taxpayers of the City of Cornwall are facing a tax increase for the year

NOW THEREFORE BE IT RESOLVED that administration be directed to apply to the 2005 budget the portion of the \$3.4 million required to reach a 0% tax increase to the taxpayers of the City of Cornwall.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Glen Grant and Naresh Bhargava That By-law 058-2005, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Monday, April 25, 2005, having been read a first, second and third time be now taken as read and passed.

A recorded vote resulted as follows:

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


Absent: Councillors Perry Lalonde


Motion Carried

ADJOURNMENT

Moved by Councillors Denis Moquin and Jacques Lemire that the Regular Council Meeting of Monday, April 25, 2005, be adjourned at 9:45 p.m.


DENISE LABELLE-GÉLINAS
CITY CLERK


PHIL POIRIER
MAYOR


MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK