



REGULAR COUNCIL #28-2005

Monday, June 13, 2005
Meeting began at 7:30 p.m.

PRESENT: Mayor Phil Poirier, Councillors Naresh Bhargava, Joël Côté, Glen Grant, Perry Lalonde, Korey Kennedy (arrived at 7:55 p.m.), Jacques Lemire, Mark MacDonald, Denis Moquin, Leslie O'Shaughnessy and Chris Savard

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Paul Fitzpatrick, Stephen Alexander, Dave Dick, Fernand Hamelin, Susan Cain, Normand Levac, Victor Leroux, Tracey Bailey and Norm Barrette

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

INVOCATION

Reverend Brad Montsion
Fountaingate Christian Assembly

NATIONAL ANTHEM

Representative
Youth Advisory Committee

ADDITIONS / CORRECTIONS / DELETIONS

DISCLOSURE OF INTEREST

Councillor Leslie O'Shaughnessy declared a potential interest on By-laws 082-2005, 091-2005 and 092 and 093-2005, as a real estate agent.

Councillor Chris Savard clarified his legal position in that the advise received from legal counsel indicated that since the Council based the By-law granting the money for Hospital Structure, there no longer existed an interest for himself and Councillor Perry Lalonde on this matter.

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 079-2005 to 096-2005 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, June 13, 2005, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of the Regular Council Meeting #27-2005 of Tuesday, May 24, 2005, were presented for adoption. There being no corrections noted, the Minutes stand approved as amended.

PRESENTATIONS

1. Youth Advisory Committee

Councillors Jacques Lemire and Joël Côté briefly presented the members of the 2004-2005 Youth Advisory Committee.

2. SD&G Historical Society - Cornwall Community Museum

On behalf of the Membership and Executive of the SD&G Historical Society, Ian Bowering presented the Society's Annual Report and presented the City of Cornwall with a \$2,000 cheque towards the restoration of the exterior brickwork at the Cornwall Community Museum. Mr. Bowering indicated that the contribution was made as a result of the Society's work in seeking additional funding for repair work to the exterior of the museum.

Mr. Bowering continued to indicate that the Society has staged more than 35 special events and exhibits throughout the past year, which greatly contributed to their efforts in raising the additional moneys. He presented to the Council a copy of the S.D. & G. Historical Society's audited report for the year 2004.

In conclusion it was noted that the Society has a separate budget where they operate the organization and purchase antiques etc. and where no municipal funds are used in this operation.

DELEGATIONS

1. Bilingual Services

Jean Lecompte requested an additional five minutes to his Delegation.

Moved by Councillors Mark MacDonald and Denis Moquin that an additional five minutes be given.

A recorded vote on to provide an additional five minutes resulted as follows:

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

Motion Carried

On behalf and in representation of the Society for the promotion of Bilingualism in Cornwall, Mr. Lecompte began his presentation by describing the approach in which his introduction would proceed. In an effort to meet the time requirement, Mr. Lecompte pointed out that he would repeat his presentation simultaneously in both languages. The translated version of whatever official language he would use at a given time would be available on the overhead screen.

Mr. Lecompte began by eulogizing Huguette Burroughs and her contribution to the francophone community of Cornwall. He concluded his presentation by requesting five recommendations to the City as follows:

1. That a sign, similar to the one submitted through his presentation, indicating equal accessibility to Canada's two official languages to all citizens of Cornwall be clearly displayed on the outer wall of the counter at the receptionist desk at the general entrance of City Hall, as a sign of Welcome to all;
2. That a 5 minute UFE (Uninterrupted French Expression) be imbedded in ever regular Council Meeting, as a reminder that approximately 33% of Cornwall taxpayers are Francophones, giving Councillors a momentary sense of the discomfort that a person feels, when not being able to communicate in the official language of his country, the language of his education and upbringing;
3. That one of the existing municipal employees, be given the responsibility of overseeing the uniform and consistent application of the present municipal "BILINGUAL SERVICES" policy and to ensure that all municipal signage is equally visible and that services be equally accessible in both official languages of Canada.. In other words, a person whom one can be referred to, whenever the need arises in matters of BILINGUAL SERVICES at the city;
4. That the major HEADINGS (one liners-does not include the support documents) of the Agenda of all regular meetings be printed in both official languages of Canada. (Again to remind the Fathers of our city that at least 1/3 of their taxpaying citizens are Francophones.); and
5. Perhaps naming a new street, a municipal building, park, social centre, a cultural centre, even a youth centre, as proposed by Chief Parkinson, etc. in her name.

It was then Moved by Councillors Jacques Lemire and Glen Grant that Council refer this matter to Administration for review and future report at the first meeting of October, being Tuesday October 12, 2005.

A recorded vote on this subject matter resulted as follows:

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

Motion Carried

BY-LAWS

- 079-2005 A By-law to pass Official Plan Amendment No. 7, to identify a new designation to General Commercial from Industrial as well a new designation from Industrial - Special Policy Area (O.P.A. 65) to General Commercial (G.C.) on Part of Lot D, Concession 1, more specifically Parts 1, 2, 3 and 4 on Plan 52R-1933 and Part of Part 1 on Plan 52R-651, in the City of Cornwall (Children's Aid Society of SD&G);
- 080-2005 A By-law to further amend By-law 751 -1969, the Zoning By-law as amended of The Corporation of the City of Cornwall, being a By-law respecting the use of land and the use and location of buildings (OPA #7);

- 081-2005 A By-law authorizing The Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program;
- 083-2005 A By-law to lift one foot reserve at Maple Grove Subdivision (Phase 3) and naming it Hemlock Crescent under the Public Transportation and Highway Improvement Act;
- 084-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into Agreements Postponing Lien with Bank of Montreal for property located at 2 Alice Street (Juliette Cardinal) (Amy and Jody Legros);
- 085-2005 A By-law to amend By-law 024-2004 which By-law is to appoint various members as Council Representatives to Local Boards, Committees and Commissions for the term ending November 30, 2006 (Transit Committee);
- 086-2005 A By-law to designate an area as a Business Improvement Area (B.I.A.) and to establish a Board of Management under Section 209 of the Municipal Act 2001 and to Repeal By-law 1974-1976;
- 087-2005 A By-law to authorize The Corporation of the City of Cornwall to purchase from the Cornwall Community Hospital for the consideration of \$1.00 land located at 510-520 Second Street East and being Part of Lots 1 and 6, Plan 87 and Part of Lot 7 Concession 1;
- 088-2005 A By-law to authorize The Corporation of the City of Cornwall to purchase from Shell Canada Limited for the consideration of \$50.00 per square metre land located at 132 Marlborough Street North and being Part of Lot 1, South of Second Street;
- 089-2005 A By-law to authorize The Corporation of the City of Cornwall to accept from Lafontaine Lodge Limited the transfer for the consideration of \$1.00 a parcel of land located at 435-439 Second Street East and being Part of Lot 1, North Side of Second Street;
- 090-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Schedule XVIII (Heavy Trucks Prohibited) by adding Tenth Street between McConnell Avenue and Marlborough Street except for City Transit, Garbage Collection Vehicles and School Buses;
- 094-2005 A By-law to set the 2005 tax rates and to levy taxes for the year 2005;
- 095-2005 A By-law to set the tax ratios for the year 2005; and
- 096-2005 A By-law to establish tax capping options for properties in the Commercial, Industrial and Multi-Residential Tax Classes.

A recorded vote for First and Second Reading of the above noted By-laws resulted as follows:

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

Motion Carried

Having previously declared an interest on By-laws 082-2005, 091-2005, 092-2005 and 093-2005, Councillor Leslie O'Shaughnessy left the meeting while these By-law were being voted on.

Moved by Councillors Joël Côté and Naresh Bhargava that the following Bylaws be given First and Second Reading:

- 082-2005 A By-law to accept a conveyance of land for right-of-way purposes and that it be dedicated as public highway and named Pacific Avenue under the Public Transportation and Highway Improvement Act;
- 091-2005 A By-law to permanently close that part of Gloucester Street, Plan 6A, City of Cornwall, County of Stormont, now designated as Parts 5 and 12 on Reference Plan 52R-6646;
- 092-2005 A By-law to declare part of Gloucester Street, Plan 6A, City of Cornwall, County of Stormont, now designated as Parts 5 and 12 on Reference Plan 52R-6646 as being surplus lands;
- 093-2005 A By-law to authorize The Corporation of the City of Cornwall to sell part of Gloucester Street, Plan 6A, City of Cornwall, County of Stormont, now designated as Parts 5 and 12 on Reference Plan 52R-6646, to the Estate of Raymond Andre subject to an easement in favour of the City of Cornwall over Part 5 on the said Plan for the consideration of \$1.00;

A recorded vote on Bylaws 082, 091, 092 and 093, 2005 noted above resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

CONSENT

1. Proclamation - Ontario Family Fishing Weekend

That Council approve the request made by the Ontario Family Fishing Weekend Steering Committee requesting that the weekend of July 8 to July 11, 2005, be declared as "Ontario Fishing Weekend" in the City of Cornwall.

2. Proclamation - National Marina Day

That Council approve the request made by the Ontario Marine Operators Association request that August 13, 2005, be declared as "National Marina Day" in the City of Cornwall.

3. Cornwall Lions Club Carnival

That Council approve the request made by the Cornwall Lions Club Carnival Committee to hold its annual carnival at the Fifth Wheel Truck Stop on Wednesday, June 22, to Sunday, June 26, 2005.

4. Planning Advisory and Hearing Committee

- (a) That the subject lands be re-designated and re-zoned from Industrial (IND) to General Commercial (G.C.) Official Plan designation and from Manufacturing 20 (MFR 20) with exception to Highway Commercial (C.H.) zone; and
- (b) That the land fronting on Boundary Road (Parts 1, 2, 3 and 4 on Plan 52R-1933) also be re-designated from Industrial with a Special Policy Area (IND-S.P.A.) to General Commercial (G.C.),

as per PAC Report 04-1-2005 prepared by Stephen Alexander, Manager, Secretary, under date of May 16, 2005.

**5. Planning Advisory and Hearing Committee
Adopted Cornwall Brownfields Community Improvement Plan (C.I.P.)**

That Council endorse the three recommendations supporting and endorsing the proposed MMA&H modifications dated April 18, 2005, as provided by Report and attachments of the Planning Advisory and Hearing Committee as per PAC Report 04-2-2005 prepared by Stephen Alexander, Manager, Secretary, under date of May 16, 2005.

**6. Planning Advisory and Hearing Committee
Heart of the City**

- (a) That Council endorse the creation and confirmation of a City-backed strategy; and
- (b) That staff provide an update at a subsequent Planning Advisory and Hearing Committee meeting on update information on a proposed Community Improvement Plan to Heart of the City,

as per PAC Report 04-3-2005 prepared by Stephen Alexander, Manager, Secretary, under date of May 16, 2005.

7. Staff Replacement - Building and By-law Section

That Council authorize the replacement of the administrative position in the Building and By-law Section as per Report PHS #18-2005 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of May 30, 2005.

8. Transit Committee

That Council approve the Terms of Reference for the Transit Committee as per Report MWS #13-2005 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of May 20, 2004.

9. Petition - Four-Way Stop on Hoople Avenue

That the Petition received from the residents of the area for traffic calming on Hoople Avenue in Riverdale by way of installing a four-way stop at Leonard Avenue and Hoople Avenue as well as at Edyth Avenue and Hoople Avenue be referred to Administration for report.

ADOPTION OF GENERAL CONSENT

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

008-2005 **0% Tax increase 2005** (*Item #029-2005 from Unfinished Business Listing*)

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.

A recorded vote on this matter resulted as follows:

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

Motion Defeated

**REPORTS from
UNFINISHED BUSINESS**

1. Cornwall Community Hospital Funding Commitment (*Item #021-2005 from Unfinished Business Listing*)

Moved by Councillors Chris Savard and Glen Grant that Council finance the \$8.4 million commitment to the reconstruction project of the Cornwall Community Hospital through the Interest generated from the Progress Fund over the next 5 to 9 years and any moneys received through CRF or other funding by the Provincial Government also be applied to the financing of reconstruction project to offset the total 8.4 million amount committed as per Report CAO #11-2005 prepared by Cecil Vincent, CAO, under date of June 9, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Perry Lalonde, Jacques Lemire, Denis Moquin, Chris Savard and Mayor Phil Poirier

Against: Councillors Naresh Bhargava, Korey Kennedy, Leslie O'Shaughnessy and Mark MacDonald

Motion Carried

2. Fence Requirement - Kirkman Court Subdivision (*Item #032-2005 from Unfinished Business Listing*)

Moved by Councillors Mark MacDonald and that this matter be deferred to the next regular meeting of Council June 27, 2005.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Glen Grant and Jacques Lemire,

Motion Carried

3. Future Ice Pads Committee (*Item #035-2005 from Unfinished Business Listing*)

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that Council approve the Terms of Reference for the Future Ice Pads Committee and that the composition of the Committee members be as outlined in 'Appendix A' of Report EDRS #15-2005 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of June 8, 2005 and that Councillors Glen Grant, Joël Côté, Chris Savard and Korey Kennedy represent the Council.

A recorded vote on this matter resulted as follows:

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

Motion Carried

4. Parking for Veterans *(Item #020-2005 from Unfinished Business Listing)*

Moved by Councillors Chris Savard and Perry Lalonde that Council choose OPTION 1 "modify the parking By-law to allow free parking for those displaying Provincially issued Veterans plates" be approved as per Report PHS #13-2005 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of June 3, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

COMMUNICATION //REPORTS

1. Elected Official Expense Reports

Moved by Councillors Mark MacDonald and Glen Grant that Council receive the Statement of Expenses for elected officials for the period ending May 31, 2005 as per Report FI #20-2005 prepared by David Dick C.A., Manager, Financial Services, under date of June 7, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. Cornwall & Area Housing Corporation Transfer of 2004 Operating Surplus to Capital Reserve Fund

Moved by Councillors Glen Grant and Korey Kennedy that Council approve the request of the Cornwall & Area Housing Corporation (CAHC) Board of Directors to place the 2004 operating surplus, repayable to City of Cornwall as Service Manager, into Social Housing Capital Reserve Fund as per Report PHS #16-2005 prepared by Debora Daigle, Social Housing Division Manager, under date of May 20, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

3. Performance Improvement Assessment Study

Moved by Councillors Joël Côté and Jacques Lemire that Council authorize the sum of \$21,816.00 to be drawn from the Land Ambulance Reserve to complete the performance improvement study as proposed by Marshall Macklin Monaghan as per Report EMS #08-2005 prepared by Norm Barrette, Manager, Emergency Medical Services Division, under date of May 30, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

4. Cornwall Fire Service - Operating Budget

Moved by Councillors Mark MacDonald and Perry Lalonde that the sum of \$75,000.00 in expenditures be included in the 2005 final Budget from the Fire Service General Reserve as per Report PS.Fire #02-2005 prepared by Victor Leroux, Manager, Protective Services, under date of May 25, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

5. Fire Services 2004 Annual Report

Moved by Councillors Glen Grant and Naresh Bhargava that Council receive the Cornwall Fire Service 2004 Annual Report for information purposes as per Report PS.Fire #03-2005 prepared by Victor Leroux, Manager, Protective Services, under date of June 8, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

6. Revised Water Distribution Project - COMRIF

Moved by Councillors Joël Côté and Perry Lalonde that Council approve to tender a scaled down Water Distribution Improvement project in the amount of \$600,000.00 as per Report EECS #20-2005 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of June 7, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

7. King George Site, Future Construction Line Limit

Moved by Councillors Naresh Bhargava and Jacques Lemire that Council not agree to C.D. Kaltsas Architect Inc.'s request as per Report MWS #14-2005 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of June 8, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

Moved by Councillors Joël Côté and Perry Lalonde that all Tenders listed below be approved in Block Vote.

A recorded vote for Block Voting resulted as follows:

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

Motion Carried

1. Tender 05-T21 - Roofing Work at the Waste Water Treatment Plant

That Tender 05-T21 be awarded to 1113044 Ontario Limited, Cornwall, Ontario, at the total bid price of \$106,257.00 (net cost to the Corporation - \$99,300.00) being the best bid meeting the tender specifications as per Report PU #40-2005 prepared by Paulette Heard, Purchasing Agent, under date of June 3, 2005.

2. Tender 05-T29 - Tractor / Mowers with Attachments

That Tender 05-T29 be awarded to Green Valley Kabota Ltd., Green Valley, Ontario, at the total bid price of \$79,810.00 (net cost to the Corporation - \$74,952.00) being the best bid meeting the tender specifications as per Report PU #41-2005 prepared by Paulette Heard, Purchasing Agent, under date of June 7, 2005.

3. Tender 05-T30 - Sale of Tractor/Mowers with Attachments

That Tender 05-T30 be awarded to J. David McIntosh, Williamsburg, Ontario, at the total bid price offered of \$9,775.00 (net price offered - \$8,500.00) being the best bid received as per Report PU #42-2005 prepared by Paulette Heard, Purchasing Agent, under date of May 30, 2005.

4. Tender 05-T31 - Purchase of a Truck Mounted Vacuum Street Sweeper

That Plan 2 of Tender 05-T31 be awarded to Champion Road Machinery Sales, Brampton, Ontario, at the total bid price of \$157,435.00 (net cost to the Corporation - \$147,852.00) being the best bid meeting the tender specifications as per Report PU #43-2005 prepared by Paulette Heard, Purchasing Agent, under date of June 7, 2005.

5. Tender 05-T32 - Disposal of Elgin Vacuum Street Sweeper

That Tender 05-T32 not be awarded as it will be disposed as a trade-in for Tender No. 05-T31 as per Report PU #42-2005 prepared by Paulette Heard, Purchasing Agent, under date of May 30, 2005.

6. Tender 05-T33 - Purchase of a Front Loader

That Plan 2 of Tender 05-T33 be awarded to Battlefield Equipment Rentals, Ottawa, Ontario, at the total bid price of \$70,265.00 (net cost to the Corporation - \$65,988.00) being the best bid meeting the tender specifications as per Report PU #45-2005 prepared by Paulette Heard, Purchasing Agent, under date of June 7, 2005.

7. Tender 05-T34 - Disposal of Front End Loader

That Tender 05-T34 not be awarded as it will be disposed as a trade-in to Tender No. 05-T33 as per Report PU #46-2005 prepared by Paulette Heard, Purchasing Agent, under date of May 30, 2005.

8. Tender 05-T35 - Purchase of a Tandem Axle Truck

That Plan 2 of Tender 05-T35 be awarded to Cornwall Truck Centre, Cornwall, Ontario at the total bid price of \$96,600.00 (net cost to the Corporation - \$93,886.56) being the best bid meeting the tender specifications as per Report PU #47-2005 prepared by Paulette Heard, Purchasing Agent, under date of June 7, 2005.

9. Tender 05-T36 - Disposal of Tandem Truck

That Tender 05-T36 not be awarded as it will be disposed as a trade-in for Tender No. 05-T35 as per Report PU #48-2005 prepared by Paulette Heard, Purchasing Agent, under date of May 30, 2005.

10. Tender 05-T37 - Supply and Install of Pump House Ventilation System

That Tender 05-T37 be awarded to Rosedale Mechanical Ltd., Long Sault, Ontario, at the total bid price of \$48,631.50 (net cost to the Corporation - \$45,450.00) being the best bid meeting the tender specifications as per Report PU #49-2005 prepared by Paulette Heard, Purchasing Agent, under date of June 3, 2005.

A recorded vote on this subject matter resulted as follows:

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

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

NEW BUSINESS

PASSING OF BY-LAWS - Third and Final Reading

2005 BUDGET By-law 094-2005

Moved by Councillors Leslie O'Shaughnessy and Chris Savard that Council Adjust the 2005 Budget as follows:

Increases

1.	Heart of the City	\$ 30,000
2.	Transit Capital	\$ 268,000
3.	Reduction in revenues from County	\$ 15,850
4.	Arbitrations, wage settlements and WSIB Accrual for	\$ 118,147
5.	POA	\$ 111,790
6.	Maximum Fitness	(\$100,000)
7.	Fire Dispatch	\$ 75,000

Decreases

1.	OMPF unconditional	\$695,847
2.	OMPF - Gas Tax	\$ 56,993
3.	OMPF - Public Health	\$ 33,237
4.	EOHU Surplus	\$150,000

For a total tax rate increase for 2005 at 2.44%

A recorded vote on this subject matter resulted as follows:

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

Motion Carried

Moved by Councillors Jacques Lemire and Naresh Bhargava that By-laws 079-2005 to 081-2005, 083-2005 to 090-2005 and 094-2005 to 096-2005 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 Joël Côté, Glen Grant, Perry Lalonde, Naresh Bhargava, Jacques Lemire, Denis Moquin, Korey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Against: Councillor Mark MacDonald

Motion Carried

Monday, June 13, 2005

Having previously declared an interest on several By-laws, Councillor O'Shaughnessy left the meeting and did not vote on this matter.

Moved by Councillors Naresh Bhargava and Korey Kennedy that By-laws 082-2005 , 091, 092 and 093-2005 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 Joël Côté, Glen Grant, Perry Lalonde, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

1. Councillor Savard on upcoming Waterfront Committee meeting;
2. Councillor Leslie O'Shaughnessy on Mayor and Council Golf Tournament scheduled for September 14, 2005; and
3. Councillor Mark MacDonald on Heritage Cornwall

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Perry Lalonde and Naresh Bhargava that By-law 097-2005 being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, June 13, 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 Joël Côté, Glen Grant, Perry Lalonde, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

ADJOURNMENT

Moved by Councillors Jacques Lemire and Leslie O'Shaughnessy that the Regular Council Meeting of Monday, June 13, 2005, be adjourned at 9:50 p.m.

Motion Carried


DENISE LABELLE-GÉLINAS
CITY CLERK


PHIL POIRIER
MAYOR