



REGULAR COUNCIL #34 -2005

Monday, September 12, 2005
Meeting began at 7:30 p.m.

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

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, David Dick, Robert Menagh, Fernand Hamelin, Fay Emerton-Proulx, Normand Levac, Donna Derouchie, Victor Leroux and Debora Daigle

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

INVOCATION

Diacre / Deacon Maurice Poirier
Paroisse St. Félix de Valois Parish

NATIONAL ANTHEM

Assembly

ADDITIONS / CORRECTIONS / DELETIONS

Deletion of Communication Item #11 - Public Works Review - as interviews are presently being conducted with the candidates and the results are not available for this meeting.

Changes to Communication Item #3 - Child Care Service Contract - A Child's Secret Garden Daycare Inc. - were read out by the Clerk

Full time	\$120.00 weekly
Part time full day	\$ 35.00 daily
Part time half day	\$ 25.00 daily
Registration fee	\$ 20.00 per child
for each additional child in same family	\$ 5.00 per child

DISCLOSURE OF INTEREST

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 124-2005 to 135-2005 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, September 12, 2005, be approved.

GENERAL CONSENT

ADOPTION OF MINUTES

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

1. Regular Meeting of Council #31-2005 under date of Monday, August 8, 2005;
2. Special Meeting of Council #32-2005 under date of Thursday, August 11, 2005; and
3. Special Meeting of Council #33-32005 under date of Monday, August 29, 2005.

PRESENTATIONS

DELEGATIONS

BY-LAWS

- | | |
|----------|---|
| 124-2005 | A By-law to amend By-law 173-2003 and to appoint Councillor Denis Moquin to the Transit Committee <i>(Approved by Council August 8, 2005)</i> ; |
| 125-2005 | A By-law to authorize The Corporation of the City of Cornwall to enter into a Plan of Condominium Agreement with C.H. Clement Construction Inc. for the property legally described as Part of Lot 17, North Side of First Street, now designated as Parts 2 and 3 on Reference Plan 52R-6677; |
| 126-2005 | A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Contract with A Child's Secret Garden Daycare Inc. (334 Adolphus Street) to provide child care services beginning September 13, 2005 <i>(See Communication Item #3)</i> ; |
| 127-2005 | A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Contract with Happy Face Nursery School (Chesterville - Winchester) to provide Child Care services beginning September 1, 2005. <i>(See Communication Item #4)</i> ; |
| 128-2005 | A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with Employment and Education Resource Centre of Cornwall and District Inc. for office space at 144 Pitt Street for a term beginning June 1, 2005 and ending May 31, 2006; |
| 129-2005 | A By-law to declare certain real property surplus which property is legally described as Part of Lots 2 and 3, South Side of Fifth Street, Part of Lot 3, North Side of Fourth Street, Cornwall Town Site, now in the City of Cornwall (Kinsmen Centre); |

- 130-2005 A By-law to appoint Ronald Edward Drugge as a By-law Enforcement Officer for St. Lawrence College;
- 131-2005 A By-law to authorize the purchase land from Canadian National Railway Company which property is legally described as Part of Lot 13, Concession 1, City of Cornwall
(Approved in Committee of Council April 25, 2005).
- 132-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Parking Restrictions - by adding portions of Northwood Crescent;
- 133-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Stopping Restrictions - by adding portions of Gallinger Avenue and Fifteenth Street and by repealing portions of Gallinger Avenue and Fifteenth Street;
- 134-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - School Zone - by adding portions of Pitt Street and Cumberland Street and by repealing portions of Cumberland Street; and
- 135-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Parking Restrictions - by adding portions of Gleeson Avenue and by repealing portions of Gleeson Avenue.

CONSENT

1. Proclamation - Terry Fox Run

That Council approve the following three requests made by the organizing committee of the Terry Fox Run for:

- (a) Council's endorsement by proclaiming Sunday, September 18, 2005, as "Terry Fox Day" in the city of Cornwall;
- (b) Permission to raise its flag at the Justice building on Monday, September 12, 2005, in recognition of its 25th year anniversary; and
- (c) Permission to plant a tree at the Terry Fox Park in commemoration of this anniversary.

2. Proclamation - Operation Christmas Child

That Council support the request made by the Regional Collection Centre for Cornwall and Area and proclaim October 16 to 22, 2005, as "Operation Christmas Child Week" in support of its unique program of an internationally effort that collects shoeboxes filled with gifts for children living in places such as Nicaragua, Honduras, Guatemala, etc.

3. Poppy Blitz - The Royal Canadian Legion

That Council approve the request made by The Royal Canadian Legion Branch 297, Cornwall, to hold its annual Poppy Blitz on the following dates in order to raise funds to aid the community Veterans and their dependents and to assist hospitals with the purchase of specialized equipment.

Friday, October 28, 2005 Thursday, November 4, 2005
Saturday, October 29, 2005 Friday, November 5, 2005
Sunday, October 30, 2005 Saturday, November 6, 2005

4. Thunder Bay Resolution - Ontario Disability Support Plan Funding

That Council receive the Resolution from the District of Thunder Bay and that no further action be taken as per Report SSS #24-2005 prepared by Susan Cain, Manager, Social Support Services, under date of August 22, 2005.

5. Water Purification Plant Contract Position - SCADA Technician

That Council extend the term of the contract position entitled SCADA Technician at the Water Purification Plant for a period of one year as per Report EECS #26-2005 prepared by Bill de Wit, Supervisor, Water Purification Plant, under date of August 22, 2005.

6. Staff Replacement - Operator at Water Purification Plant

That Administration be authorized to staff the vacant Operator position at the Water Purification Plant as per Report EECS #25-2005 prepared by Bill de Wit, Supervisor, Water Purification Plant, under date of August 31, 2005.

7. Staff Replacement - Deputy Fire Chief

That Council approve the replacement of the Deputy Fire Chief as per Report PS.Fire #04-2005 prepared by Victor Leroux, Manager, Protective Services, under date of August 30, 2005.

8. Staff Replacement - One Full-Time Health Care Aid

That the Council of the City of Cornwall approve the replacement of one (1) Full-Time Health Care Aide effective September 29, 2005, as per Report GSDL #09-2005 prepared by Donna Derouchie, Manager, Glen Stor Dun Lodge, under date of September 12, 2005.

9. Staff Replacement - Water Distribution Operator Class I

This item was moved to Communication Item #11 for discussion purposes.

ADOPTION OF GENERAL CONSENT

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**08-2005 Council Meeting of September 26, 2005**

Moved by Councillors Mark MacDonald and Jacques Lemire

WHEREAS the Council of The Corporation of the City of Cornwall wish to hold a Regular Council Meeting in the Council Chambers of the United Counties of Stormont, Dundas and Glengarry located at 20 Pitt Street, Cornwall, Ontario; and

WHEREAS this would provide a great opportunity to showcase our local heritage as the City of Cornwall's Regular Council Meetings are aired by Cogeco; and

WHEREAS the United Counties of Stormont, Dundas and Glengarry have graciously offered its Council Chambers so that the Council of The Corporation of the City of Cornwall may hold its Regular Meeting of Monday, September 26, 2005; and

WHEREAS section 1.11 of the City's Procedural By-law 168-2002 states that "The Council of the City of Cornwall shall hold its meetings and keep its public offices within the Corporation of the City of Cornwall".

NOW THEREFORE BE IT RESOLVED THAT the Council invoke the Suspension of Rules, (Rule 10) in order to dispense with section 1.11 of the City's Procedural By-law 168-2002; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT the Council of The Corporation of the City of Cornwall hold its September 26, 2005, In-Camera meeting and Televised Regular meeting in the Council Chambers of the United Counties of Stormont, Dundas and Glengarry located at 20 Pitt Street, Cornwall, Ontario.

A recorded vote requiring 2/3 majority vote on this matter resulted as follows:

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

Against: Councillors Corey Kennedy

Motion Carried

09-2005 publisac.ca/cornwall2 and publisac.ca/cornwall2fr

Moved by Councillors Perry Lalonde and Jacques Lemire

WHEREAS the City of Cornwall participated in the publisac.ca/cornwall2 and publisac.ca/cornwall2fr website for a trial period of one month at a cost of \$500.00;

WHEREAS the City would be unable to judge the success of the website in one month; and

WHEREAS City Council would consider a trial period for a six-month term to get a proper indication of the success of the website.

NOW THEREFORE BE IT RESOLVED THAT Council Budget up to \$4,000.00, to be taken from working reserves, for a six-month period to utilize the publisac.ca/cornwall2 and publisac.ca/cornwall2fr.

A recorded vote on this matter resulted as follows:

For: Councillors Glen Grant, Perry Lalonde, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy and Mayor Phil Poirier

Against: Councillor Chris Savard, Naresh Bhargava, Joël Côté and Leslie O'Shaughnessy

Motion Carried

10-2005 Revenue Based Budget

Moved by Councillors Mark MacDonald and Naresh Bhargava

WHEREAS a "Revenue Based Budget" is fully and partially supported through taxes, transfer payments, grants and charges for products or services; and

WHEREAS the "Revenue Based Budget" will have to be consistent with the Corporation's mission and have appropriate regard for normal activities of the departments of the operation; and

WHEREAS all money generated must be expended for the purpose for which the operation was established; and

WHEREAS the concept of a "Revenue Based Budget" will enhance our existing Corporate Policies regarding the budget process by setting a guideline that we must live within our means; and

WHEREAS the essence is that, rather than Administration deciding how much money they will need to carry out normal activities, Council will determine how much money they will have; and

WHEREAS this must be accomplished without affecting our normal level of service and that this process is used to assist in the management of our operation.

NOW THEREFORE BE IT RESOLVED THAT this Council direct Administration to prepare a "Revenue Based Draft Budget" for Council's consideration.

"Revenue Based Budget" is defined as a freeze to the tax rate at the 2005 tax level.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Glen Grant, Mark MacDonald, Jacques Lemire and Mayor Phil Poirier

Against: Councillors Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Leslie O'Shaughnessy and Denis Moquin

Motion Defeated

**REPORTS from
UNFINISHED BUSINESS**

1. Proposed Meadowvale Corridor Sidewalk Project *(Item #006 from Unfinished Business Listing)*

Moved by Councillors Chris Savard and Joël Côté

- (a) That the inclusion of the construction of the Meadowvale corridor sidewalk not be considered during the year 2006 budget deliberations; and
- (b) That the construction of the Meadowvale corridor sidewalk be considered in the Engineering Department's long term sidewalks capital project forecast,

as per Report EECS #23-2005 prepared by Enrique Kamm, Transportation Engineering, under date of August 18, 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, Perry Lalonde, Jacques Lemire, Chris Savard and Mayor Phil Poirier

Against: Councillor Leslie O'Shaughnessy

Motion Carried

2. Community Open House *(Item #041 from Unfinished Business Listing)*

Moved by Councillors Mark MacDonald and Glen Grant that Council receive this report for information purposes as per Report EDRS #03-2005 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of September 7, 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, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

COMMUNICATION // REPORTS**1. Health and Safety Policy Amendment**

Moved by Councillors Jacques Lemire and Mark MacDonald that Council endorse the policy amendment as per Report HR #05-2005 prepared by the Central Health and Safety Committee under date of July 12, 2005.

Deferral

It was then moved by Councillors Glen Grant and Chris Savard that this matter be deferred to the Health and Safety Committee for language and policy review.

A recorded vote on the deferral resulted as follows:

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

Against: Councillors Korey Kennedy and Leslie O'Shaughnessy

Motion to Defer Carried

2. Impact of Social Housing Benchmarks

Moved by Councillors Glen Grant and Perry Lalonde that Council support Niagara Region's Resolution calling on the Province to provide funding on an annual basis to cover the increase in costs, mandated by implementation of the Social Housing benchmarks as per Report PHS #23-2005 prepared by Debora Daigle, Social Housing Division Manager, under date of August 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, Korey Kennedy, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

3. Child Care Service Contract - A Child's Secret Garden Daycare Inc.

Moved by Councillors Perry Lalonde and Mark MacDonald that Council authorize The Corporation of the City of Cornwall to enter into a Service Contract with A Child's Secret Garden Daycare Inc. to provide Child Care services beginning September 13, 2005, by endorsing By-law 126-2005 as per Report SSS #22-2005 prepared by Colette Lefebvre, Acting Program Supervisor, Child Care, under date of August 22, 2005 (as amended and read to Council).

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, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

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4. Child Care Service Contract - Happy Face Nursery School

Moved by Councillors Glen Grant and Mark MacDonald that Council authorize Administration to enter into a Service Contract with Happy Face Nursery School to provide child care services beginning September 1, 2005, by endorsing By-law 127-2005 as per Report SSS #23-2005 prepared by Colette Lefebvre, Acting Program Supervisor, Child Care, under date of August 22, 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, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

5. Ontario Public Buyers Association (OPBA) Symposium 2006

Moved by Councillors Jacques Lemire and Joël Côté that Council authorize The Corporation of the City of Cornwall to be a sponsor in the amount of \$1,000.00 for the 2006 OPBA Symposium as per Report PU #60-2005 prepared by Paulette Heard, Purchasing Agent, under date of August 24, 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, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

6. Elected Officials Expenses

Moved by Councillors Mark MacDonald and Perry Lalonde that Council receive the Statement of Expenses for Elected Officials for the period ending August 30, 2005, as per Report FI #27-2005 prepared by David Dick C.A., Manager, Financial Services, under date of September 1, 2005.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Corey Kennedy

Motion Carried

7. COMRIF Intake 2

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that Council approve the submission of Option 1 to the COMRIF program subject to the Province agreeing to the proposed 90-10 subsidy share. If such a proposal is not acceptable then OPTION 1 will be withdrawn and substituted by the project identified as Option 2 as per Report EECS #27-2005 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of September 1, 2005.

Option 1: That Council pass a resolution endorsing the Waste Water Treatment Plant Upgrade as the municipality's highest infrastructure priority and that a Canada-Ontario Municipal Rural Infrastructure Fund Application be submitted for a 90% subsidy share from the Federal and Provincial Governments; or

Option 2: That Council pass a resolution endorsing the Courtaulds Spur Roadway as the municipality's highest infrastructure priority and that a Canada-Ontario Municipal Rural Infrastructure Fund Application be submitted for a normal 66% subsidy share from the Federal and Provincial Governments

A recorded vote on this matter resulted as follows:

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

Against: Councillors Chris Savard, Glen Grant and Leslie O'Shaughnessy

Motion Carried

8. Highway 401 Interchange Planning Study

Moved by Councillors Joël Côté and Jacques Lemire that City Council endorse the results and recommended preferred options of the Highway 401 Interchange Planning Study, as presented by National Capital Engineering, on behalf of the Ministry of Transportation of Ontario as per Report EECS #24-2005 prepared by Enrique Kamm, Transportation Engineering, under date of August 31, 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, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

9. Airport Commission - Operating Agreement

Moved by Councillors Chris Savard and Denis Moquin

(a) That Council consent to the Airport Commission entering into the new Operating Agreement for the airport; and

(b) That Council request the Township of South Glengarry to amend the funding formula for Airport operations to remove the \$10,000.00 Township cap, and maintain an 85/15 gross budget cost sharing formula,

as per Report PHS #25-2005 prepared by Stephen Alexander MCIP, RPP, Manager, Planning and Housing Services, under date of September 1, 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, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

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10. Cornwall Community Hospital Foundation Banners

Moved by Councillors Perry Lalonde and Naresh Bhargava that Municipal Works and Services be authorized to proceed with the installation of the Cornwall Community Hospital Foundation Banners as per Report MWS #17-2005 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of September 6, 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, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

11. Staff Replacement - Water Distribution Operator Class I

Moved by Glen Grant and Corey Kennedy to defer the replacement of a Water Distribution Operator Class I until such time as the Public Works Study has been completed (Report MWS #19-2005 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of September 7, 2005).

Deferral

A recorded vote on the deferral resulted as follows:

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

Motion to Defer Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Quotation 05-Q64 - Supply and Delivery of Blade Server Components

Moved by Councillors Jacques Lemire and Perry Lalonde That Quotation 05-Q64 be awarded to Northern Micro, Ottawa, Ontario, at the total bid price of \$52,997.75 (net cost to the Corporation - \$49,771.80) being the best bid meeting the tender specifications as per Report PU #61-2005 prepared by Paulette Heard, Purchasing Agent, under date of August 29, 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, Corey Kennedy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

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2. Tender 05-T44 - Security Services

Moved by Councillors Naresh Bhargava and Glen Grant that Tender 05-T44 be awarded for a three-year period to Capital Security & Investigations, Cornwall, Ontario, at the total hourly rate of \$17.92 (net cost to the Corporation - \$16.75 / hr) being the best bid meeting the tender specifications as per Report PU #58-2005 prepared by Paulette Heard, Purchasing Agent, under date of August 22, 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, Chris Savard and Mayor Phil Poirier
Absent: Councillor Leslie O'Shaughnessy

Motion Carried

3. Tender 04-T45 - Purchase of Tandem Axle Truck

Moved by Councillors Perry Lalonde and Joël Côté that Plan 2 of Tender 05-T45 be awarded to Cornwall Truck Centre, Cornwall, Ontario, at the total bid price of \$194,191.30 (net cost to the Corporation - \$182,370.96) being the best bid meeting the tender specifications as per Report PU #59-2005 by Paulette Heard, Purchasing Agent, under date of August 23, 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, Chris Savard and Mayor Phil Poirier
Absent: Councillor Leslie O'Shaughnessy

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

NEW BUSINESS

1. Taxi Commission

Moved by Councillors Jacques Lemire and Naresh Bhargava

WHEREAS, according to the Municipal Act 2001, a municipality may through By-laws create a number of Boards or Commissions to which it delegates authority and power to regulate specific matters under its responsibility; and

WHEREAS the City of Cornwall, under By-law #099-2000, passed by Council on June 26, 2000, delegates to the Cornwall Police Services Board the power to license, regulate and govern the taxicab industry; and

WHEREAS in the Province of Ontario, various municipalities have created Taxi Commissions governing the taxicab industry; and

WHEREAS the taxi industry should have fair representation on a committee that governs their affairs.

NOW THEREFORE BE IT RESOLVED THAT administration prepare a report regarding the feasibility of removing the taxicab industry from the Cornwall Police Services Board and creating a Committee of Council that would be responsible for the taxi industry in the City of Cornwall.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald and Mayor Phil Poirier

Against: Councillors Glen Grant, Perry Lalonde, Korey Kennedy, Leslie O'Shaughnessy and Chris Savard

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Glen Grant and Joël Côté that By-laws 124-2005 to 135-2005 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, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

1. Maximum Fitness Building

Mayor Phil Poirier indicated that the tender for the demolition of the Maximum Fitness Building will be reopened in order to obtain bids from qualified bidders.

2. Mayor and Council Annual Golf Tournament

Councillor Leslie O'Shaughnessy indicated that the Mayor and Council Annual Golf Tournament which is scheduled to take place on Wednesday, September 21, 2005, is sold out. He, however, encouraged those who have not already signed up to call the Mayor's office in order to be put on a cancellation list.

3. Canadian Liver Foundation

Councillor Joël Côté advised everyone that the deadline for submission for the Talent Show scheduled for November 5, 2005, is on September 26, 2005.

NOTICE OF MOTION

4. CAO Recruitment Firm Expense

WHEREAS Council wish to obtain the services of a professional recruitment firm to seek out the services of a new Chief Administrative Officer for the City of Cornwall; and

WHEREAS the services are expected to cost between \$30,000 and \$50,000; and

WHEREAS the current operating budget does not provide the funds for such a service.

NOW THEREFORE BE IT RESOLVED THAT Council identify an expense up to an upset limit of \$50,000 to hire the services of a professional recruitment firm seeking out a new Chief Administrative Office for the City of Cornwall and that the funds be taken from Working Reserves.

2. Procedural By-law

WHEREAS Council appointed a Procedural By-law Committee to review its current By-law to govern the Proceedings of the Council of The Corporation of the City of Cornwall; and

WHEREAS this Committee was mandated to review it's regulations and upgrade and/or modify where necessary, keeping the content of the By-law within the legal framework of the Municipal Act of Ontario; and

WHEREAS the Committee members have completed its review and now present it to the Council for review and discussion.

NOW THEREFORE BE IT RESOLVED THAT Council give the required Public Notice in accordance to Section 238(4) which indicates "Before passing a Procedure By-law, a municipality and local board shall give notice of its intention to pass the By-law"; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT the By-law be presented for discussion at its next regular meeting of September 26, 2005, and be provided its First, Second and Final Reading, once members of Council have voted in favour of its contents.

3. Glen Stor Dun Lodge - Consultant Review

WHEREAS the Glen Stor Dun Lodge has recently experienced water damage as a result of the most recent rainfall; and

WHEREAS it has been identified that the Glen-Stor-Dun Lodge is seeking professional advice on the most appropriate solution in rectifying a number of identified mechanical and electrical deficiencies; and

WHEREAS, in order to complete this consultant review, it is necessary to hire the services of a professional consulting firm; and

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WHEREAS it is necessary to request an upset limit of \$21,000 from Working Reserves to complete the review.

WHEREAS the Committee members have completed their review and now present it to the Council for review and discussion.

NOW THEREFORE BE IT RESOLVED THAT Council authorize the sum of \$21,000.00 to be taken from Working Reserves in order to seek professional advice from a Consultant Firm on the most appropriate solution to rectifying current mechanical and electrical deficiencies at the Glen Stor Dun Lodge.

4. Digital Base Mapping Sales and Reserve Fund

WHEREAS good quality information about our land base is essential to be able to manage assets and respond to inquiries and emergencies; and

WHEREAS topographic information is used regularly by most municipal departments, including Engineering, Planning, Municipal Works and Fire and has been shown as an effective tool in mock emergency exercises; and

WHEREAS Police Services also use this information; and

WHEREAS it is desirable to offset the cost of acquiring updates by selling mapping and establishing a reserve fund; and

WHEREAS to offset this cost, it is proposed that a reserve fund be established, created from the sale of mapping; and

WHEREAS the sale of digital mapping and creation of a mapping reserve fund will not alter revenue projections for 2005; and

WHEREAS it is difficult to predict the amount of revenue that might be generated, but a range of \$5,000 to \$10,000 per year is possible; and

NOW THEREFORE BE IT RESOLVED THAT Council authorize a digital mapping price structure and this be included with the municipal fee schedule; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT By-law 175-2002 which is a By-law to establish the list of Fees and Charges for The Corporation of The City of Cornwall be amended to include this fee; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT Council approve creation of a reserve fund for mapping sales, to be applied to future topographic mapping updates.

5. Ad Hoc Committee of Council - Administration Restructuring

Moved by Councillors Mark MacDonald and Jacques Lemire

WHEREAS Corporate oversight, administrative governance and responsibility for coordinating the collective expertise of the City on major projects is vital; and

WHEREAS it is important to have an administrative design that gives City staff greater public accountability and flexibility in responding to the changing needs of the City; and

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WHEREAS a corporate design that allows for City-wide initiatives that promote innovation and collaborative work among City staff must be considered; and

NOW THEREFORE BE IT RESOLVED THAT City Council form an Ad Hoc Committee of Council charged with the task of reviewing and possibly reorganizing our administrative structure; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT this Ad Hoc Committee be made up of any Council members that would like to participate; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT the Ad Hoc Committee has the authority to have input from our Administration or outside agencies that may wish to participate; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT the Committee must complete the review and offer recommendations on corporate restructuring back to this Council no later than November 1, 2005.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Glen Grant and Jacques Lemire that By-law 136-2005 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, September 12, 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:

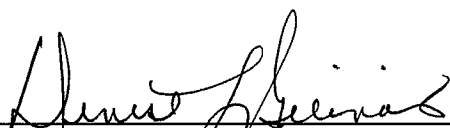
For: Councillors Joël Côté, Glen Grant, Perry Lalonde, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Corey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

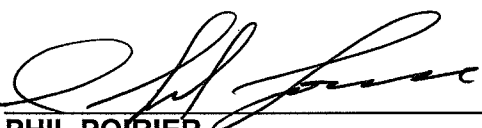
ADJOURNMENT

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that the Regular Council Meeting of Monday, September 12, 2005, be adjourned at 9:35 p.m.


Motion Carried



DENISE LABELLE-GÉLINAS
CITY CLERK



PHIL POIRIER
MAYOR



MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK