

**REGULAR COUNCIL #37-2005**

Tuesday, October 11, 2005  
Meeting began at 7:30 p.m.  
City Hall - 360 Pitt Street, Cornwall

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**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, Manon Poirier, Paul Fitzpatrick, Stephen Alexander, David Dick, Robert Menagh, Fernand Hamelin, Susan Cain, Normand Levac, Norm Barrette and John Flannigan

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

**INVOCATION**

Deacon Gordon Bryan  
St. Francis de Salles Parrish

**NATIONAL ANTHEM**

Seaway Winds  
Concert Band

**ADDITIONS / CORRECTIONS / DELETIONS**

There was a correction to Tender 05-T56 - Installation of Traffic Control Signals where the net cost to the Corporation is \$57,500.00 rather than \$57,525.00.

**DISCLOSURE OF INTEREST****COMMITTEE OF THE WHOLE**

Moved by Councillors Glen Grant and Perry Lalonde that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 144-2005 to 151-2005 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Tuesday, October 11, 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, Korey Kennedy, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

## GENERAL CONSENT

### ADOPTION OF MINUTES

The following Minutes were presented for adoption. The Minutes stand approved as amended.

1. Regular Meeting of Council #35-2005 under date of Monday, September 26, 2005; and
2. Special Meeting of Council #36-2005 under date of Tuesday, September 27, 2005.

### PRESENTATIONS

#### 1. Seaway Winds - Concert Band

Carole Mundy of the Seaway Winds made a brief Presentation to Council regarding its Concert Band. She spoke about the Band's History since its formation in September, 2001, its current status, where it is now and a presented a musical summary.

Seaway Winds is looking for Council's Support by way of inviting Seaway Winds to perform at City sponsored events, providing a listing on the City's website or by providing a link from the City's website to Seaway Winds' website, including the Band in any promotional literature that the City produces and providing a welcome message in its Concert Programs.

Moved by Councillors Joël Côté and Glen Grant that this matter be referred to Administration for report.

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**

#### 2. Assessment Update 2005

Michel Contant, Account Manager, Municipal Property Assessment Corporation, made a Power Point Presentation to Council speaking on background, the annual assessment process explaining what is current value assessment and what is assessable, the assessment cycle and important dates and resolving assessment concerns and how to file a Request for Reconsideration and how to file an appeal with the Assessment Review Board.

Randy McDonald, Municipal Relations Representative, Municipal Property Assessment Corporation, continued the presentation by giving the assessed value changes and a local overview.

#### 3. Municipal Accessibility Advisory Committee (MAAC)

Debbie Ledoux, Past Chair, Municipal Accessibility Advisory Committee (MAAC), made a presentation to Council outlining some of the achievements reached in 2005. She then presented Council with the List of Priorities for 2006. A full copy of the 2006 Plan is available in Clerk's Services.

#### 4. Mayor and Council's Golf Tournament

Gilles Latour, Team Cornwall, Councillor Leslie O'Shaughnessy and Mayor Phil Poirier presented Richard Allaire, Cornwall Community Hospital Foundation, with a cheque made out to the Cornwall Community Hospital Foundation in the amount of \$16,700.87.

## DELEGATIONS

## BY-LAWS

- 144-2005 A By-law to appoint Members of Council to act from time to time in the place and stead of Head of Council for December 2005 to November 2006 inclusive;
- 145-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Navron Development Ltd. for Phase 4 of Maple Grove Subdivision on Hemlock Crescent;
- 146-2005 A By-law respecting Construction Demolition and Charge of Use Permits with the effective date of the By-law to be January 1, 2005, and repealing By-laws 037-1994, 018-1996, 034-1998, 123-2001, 124-2001 and 177-2002;
- 147-2005 A By-law to release any right and option to repurchase Part of Lot 17, North Side of First Street, City of Cornwall, now designated as Part 2 on Reference Plan 52R-6602 (CH Clement Construction - Cornwallis Project);
- 148-2005 A By-law to amend By-law 084-2002 which Bylaw is to amend the Purchase of Service Agreement with the Centre de ressources familiales de l'Estrie for Child Care Services throughout the City of Cornwall and Counties of SD&G;
- 149-2005 A By-law to enter into a Letter of Agreement between the Hawkesbury & District General Hospital and the Cornwall, SD&G Emergency Medical Services for the provision of medications;
- 150-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law -to Repeal Parking Restrictions on Anthony Street and Eight Street West; and
- 151-2005 A By-law authorizing the Release of an Easement at 743 Glengarry Boulevard.

## CONSENT

### 1. Planning Advisory and Hearing Committee - Building By-law

This item was removed for discussion purposed and has become Communication Item #6.

**2. Proclamation - Diabetes Awareness Month**

That Council approve the request made by the Cornwall District Branch of the Canadian Diabetes Association and proclaim the month of November as "Diabetes Awareness Month" in the City of Cornwall in order to raise awareness to the seriousness of diabetes and the need for all Canadians to prevent the growth of diabetes in our community.

**3. Tag Day - Royal Canadian Air Cadets**

That Council approve the request made by the Royal Canadian Air Cadets 325 Cornwall Kiwanis Squadron to hold a Tag Day on Saturday, November 19, 2005, in the City of Cornwall to raise funds for the Air Cadet program in order to assist in providing our community with many upstanding future citizens.

**4. Staff Replacement - Case Manager**

That Council approve the replacement of a bilingual Case Manager effective immediately as per Report SSS #26-2005 prepared by Susan Cain, Manager, Social Support Services, under date of September 30, 2005.

**ADOPTION OF GENERAL CONSENT**

Moved by Councillors Chris Savard 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**

**20-2005 Expenditures by Members of Council**

Moved by Councillors Korey Kennedy and Chris Savard

**WHEREAS**, during this past term, certain Council members expenditures exceeded their annually approved expense account budget; and

**WHEREAS** there is presently no corporate policy regarding how to deal with a member of Council who exceeds their personal expense account; and

**WHEREAS** Council should be asked to approve any expenditure exceeding any members approved budget.

**NOW THEREFORE BE IT RESOLVED THAT** anytime the payment of an expense submitted by a member of Council would cause the Council members to exceed his/her approved budget, the Finance Department is to forward the over expenditure request to Council for approval and the over-expenditure is not to be compensated unless approved by a majority vote of Council; and

**NOW THEREFORE BE IT RESOLVED THAT**, should the Council not approve the over-expenditure, that any over-expenditure be personally incurred by the member(s).

#### **Amendment**

Moved by Councillors Leslie O'Shaughnessy and Perry Lalonde to amend the motion to include "Now therefore be it resolved that this policy take effect January 1, 2006".

A recorded vote on this matter resulted as follows:

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

**Motion Defeated**

#### **Further Debate**

Mayor Phil Poirier refused to call upon Councillor Korey Kennedy for an addition three minutes of debate on the main motion. Moved by Councillor Korey Kennedy and Glen Grant that he be allowed to speak a further three minutes.

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 and Chris Savard  
Against: Councillors Leslie O'Shaughnessy and Mayor Phil Poirier

**Motion Carried**

#### **Main Motion**

A recorded vote on the main motion resulted as follows:

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

**Motion Defeated**

#### **21-2005 MTO Funding**

Moved by Councillors Glen Grant and Naresh Bhargava

**WHEREAS** the Ministry of Transportation of the Government of Ontario provides up to one-third of eligible capital costs of transit vehicle replacement, expansion and major refurbishment under the 2005 Ontario Transit Vehicle Program; and

**WHEREAS** the City of Cornwall has budgeted for capital costs of transit vehicle replacement and expansion which are eligible for funding under the 2005 Ontario Transit Vehicle Program.

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the City of Cornwall understands and agrees that the Ontario Transit Vehicle Program Funding shall be expended in accordance with the set guidelines and requirements; and

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** the Council of the Corporation of the City of Cornwall acknowledges and agrees that the Corporation of the City of Cornwall shall be bound by all the terms and conditions set out in the Guidelines and Requirements of the Ontario Transit Vehicle Program; and

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** the Council of the Corporation of the City of Cornwall authorizes the Mayor and Manager of Financial Services to sign the requests for 2005 Allocation of Vehicle Program Funding.

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**

**REPORTS from  
UNFINISHED BUSINESS**

**1. Geothermal Energy Technology** (*Item #045-2005 from Unfinished Business Listing*)

Moved by Councillors Mark MacDonald and Glen Grant that Council consider, during the 2006 Budget deliberation, a project to investigate the servicing of the Industrial Park including the potential for the use of geothermal energy for heating and cooling as per Report EECS #30-2005 prepared by Norm Levac, Manager Engineering, Environmental and Construction Services, under date of October 4, 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**

**2. Big Ben Ski Hill** (Item #050-2005 from Unfinished Business Listing)

Moved by Councillors Joël Côté and Jacques Lemire that Council approve the continued partnership with Domtar to provide quality programming at Big Ben Ski Centre for the 2005-2006 season and Council acknowledge that the City's financial involvement as outlined in EDRS Report #24-2005 dated September 22, 2005, be included in the 2006 Budget as per Report EDRS #26-2005 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of October 5, 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. Purchase of Service Contract - Centre de ressources familiales de l'Estrie**

Moved by Councillors Jacques Lemire and Korey Kennedy that Council approve the amended Purchase of Service Agreement with the Centre de ressources familiales de l'Estrie to include various program expansions and fee changes by endorsing By-law 148-2005 as per Report SSS #26-2005 prepared by Colette Lefebvre, Acting Program Supervisor, Child Care, under date of September 30, 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**

**2. Staffing Request - Best Start - Two Child Care Workers**

Moved by Councillors Naresh Bhargava and Denis Moquin that Council approve two permanent positions of bilingual Child Care Workers for the Best Start Child Care program as per Report SSS #28-2005 prepared by Monique Gunn, Best Start Child Care Division Manager, under date of September 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, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**3. Staffing Request - Best Start - Administrative Clerical Support**

Moved by Councillors Leslie O'Shaughnessy and Denis Moquin that Council approve a permanent position of a bilingual Administrative Clerical Support for the Best Start Child Care program as per Report SSS #29-2005 prepared by Monique Gunn, Best Start Child Care Division Manager, under date of September 30, 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**

**4. Municipal Accessibility Advisory Committee - Priority List 2006 and Beyond**

Moved by Councillors Leslie O'Shaughnessy and Denis Moquin that Council accept the 2006 Accessibility Plan as submitted by the Municipal Accessibility Advisory Committee and that the Priority List for 2006 be provided to Municipal Managers for inclusion in the 2006 Budget process for Council's consideration.

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. Cornwall Public Library - Rooftop Duct Insulation Repairs**

Moved by Councillors Perry Lalonde and Jacques Lemire that Council authorize the sum of \$40,000 to be taken from the working reserves in order to complete repairs to the Library's rooftop duct insulation in Fall 2005 as per Report MWS #23-2005 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of October 5, 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. Planning Advisory and Hearing Committee - Building By-law**

This item was moved from Consent Item #2 for communication purposes.

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 and Mayor Phil Poirier  
Against: Councillors Chris Savard and Corey Kennedy

**Motion Carried**



**TENDER and REQUEST FOR PROPOSAL BLOCK**

**1. Tender no. 05-T56 - Installation of Traffic Control Signals**

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that Tender 05-T56 be awarded to Black & McDonald, Ottawa, at the total price of \$61,525.00 (net cost to the Corporation \$57,500.00) being the best bid meeting the tender specifications as per Report PU #69-2005 prepared by Paulette Heard, Purchasing Agent, under date of October 4, 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**

**ITEMS SEPARATED FOR DISCUSSION**

**NEW BUSINESS**

**1. Economic Development Task Force**

Moved by Councillors Mark MacDonald and Jacques Lemire

**WHEREAS** economic development is important to the ongoing growth and prosperity of our region and every effort must be made to maximize all efforts in the field of economic development; and

**WHEREAS** other jurisdictions and regions throughout Canada have adopted a regional approach to the delivery of economic development services; and

**WHEREAS** the City of Cornwall, the United Counties of Stormont, Dundas and Glengarry and a number of lower tier municipalities in SD&G have economic development functions.

**NOW THEREFORE BE IT RESOLVED THAT** the Cornwall City Cornwall endorse the establishment of a task force to explore all aspects of a potential regional approach to economic development and that the United Counties of SD&G and all lower tier municipalities in SD&G be asked to participate in this initiative.

**NOW THEREFORE BE IT FURTHER RESOLVED THAT**, once the municipalities willing to participate in this task force are identified, terms of reference for the task force be prepared and staff from the participating municipalities be identified to serve as resource persons on an as-required basis to assist the task force with this project.

This motion, not being of a routine nature, was accepted as being read as a Notice of Motion.

## **2. Energy Audit**

**WHEREAS** The Corporation of the City of Cornwall budgeted 4.2 million dollars for spending on energy during the year 2005; and

**WHEREAS** the Council is aware of the fact that the energy costs have increased significantly in the last three months and there is a possibility that these increases might hold at the current high level or increase further during the coming year; and

**WHEREAS** this Council has a desire to control all costs both on short and long term basis;

**WHEREAS** one way to do this is by improving the energy efficiency and avoid wastage where possible.

**NOW THEREFORE BE IT RESOLVED THAT** Administration prepare a report on the feasibility of doing an energy audit of the Corporation using a senior Engineering Co-op student from a University during the year 2006.

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. Condolences to South Asian Community**

Moved by Councillors Mark MacDonald and Korey Kennedy

**WHEREAS** a recent earthquake in South Asia has killed thousands and also left hundreds of thousands homeless; and

**WHEREAS** the City of Cornwall has a very large and active South Asian community who have freinds and family members that were affected by this tragedy.

**NOW THEREFORE BE IT RESOLVED THAT** the City of Cornwall, by way of a letter from our Mayor, offer our condolences to the affected Countries through their respective embassies and local community organizations.

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**

#### 4. Television Marketing Campaign

Moved by Councillors Korey Kennedy and Chris Savard

**WHEREAS** the City of Cornwall must explore every marketing medium possible to promote itself as an ideal location to work, live and play; and

**WHEREAS** in the past, the City of Cornwall's Economic Development department has used a number of marketing medium including but not limited to print advertising, internet advertising and direct mail; and

**WHEREAS** the use of television advertising is being used with more frequency by other jurisdictions for economic development purposes.

**NOW THEREFORE BE IT RESOLVED THAT** administration explore the costs of undertaking a television marketing campaign to promote the City of Cornwall for business development purposes with emphasis on the Ottawa, Montreal and Toronto markets and that this report be discussed during the 2006 Budget deliberations.

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**

#### 5. Updates of Standing Committees

**WHEREAS** Cornwall City Council appoints Standing Committees to represent and work on behalf of the citizens of Cornwall in various areas and;

**WHEREAS**, other than at annual budget meetings or as contained in the Council Information Packages, there is no opportunity for the work of the Committees to be properly exposed to the citizens of Cornwall; and

**WHEREAS** the Standing Committees should be provided an opportunity at a Regular Council meeting to update Council on their activities on a six-month period basis; and

**WHEREAS**, furthermore, this additional exposure of their activities may encourage citizens to be more involved with these Standing Committees.

**NOW THEREFORE BE IT RESOLVED THAT** administration be requested to prepare a report outlining the procedures to be followed to allow each Committee appointed by Council to report by-annually on their activities and how this might be incorporated into the Council Agenda.

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**

**6. New Employees for 2005**

Moved by Councillors Naresh Bhargava and Joël Côté that Administration provide a report on the number of employees added to the City payroll in 2005 and whether or not they are funded by the provincial government.

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**

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

Moved by Councillors Naresh Bhargava and Leslie O'Shaughnessy that By-laws 144-2005 to 151-2005 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, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**AD HOC COMMITTEES**

**1. Future Arena Committee**

Councillor Glen Grant updated Council as to the progress made by the Future Arena Committee and its three subcommittees, the Needs Analysis Subcommittee, the Site Selection Subcommittee and the Financial Subcommittee.

**2. Waterfront Committee**

Councillor Chris Savard updated Council as to the events taken on by the Waterfront Committee. He advised Council that the next Public Meeting is to be held at the Civic Complex on October 19, 2005, at 7:00 p.m.

**3. Mayor's and Council's Bonspiel**

Councillor Chris Savard advised Council that the Mayor's and Council's Annual Bonspiel will be held on November 19, 2005, at the Cornwall Curling Centre in partnership with Team Cornwall. The proceeds of this event will be given in honour of the late Councillor Huguette Burroughs to the Cornwall Community Hospital.

## NOTICE OF MOTION

### 1. Economic Development Task Force

Moved by Councillors Mark MacDonald and Jacques Lemire

**WHEREAS** economic development is important to the ongoing growth and prosperity of our region and every effort must be made to maximize all efforts in the field of economic development; and

**WHEREAS** other jurisdictions and regions throughout Canada have adopted a regional approach to the delivery of economic development services; and

**WHEREAS** the City of Cornwall, the United Counties of Stormont, Dundas and Glengarry and a number of lower tier municipalities in SD&G have economic development functions.

**NOW THEREFORE BE IT RESOLVED THAT** the Cornwall City Cornwall endorse the establishment of a task force to explore all aspects of a potential regional approach to economic development and that the United Counties of SD&G and all lower tier municipalities in SD&G be asked to participate in this initiative.

**NOW THEREFORE BE IT FURTHER RESOLVED THAT**, once the municipalities willing to participate in this task force are identified, terms of reference for the task force be prepared and staff from the participating municipalities be identified to serve as resource persons on an as-required basis to assist the task force with this project.

This motion, not being of a routine nature, was accepted as being read as a Notice of Motion.

## UNFINISHED BUSINESS LISTING

### CONFIRMING BY-LAW

Moved by Councillors Leslie O'Shaughnessy and Naresh Bhargava that By-law 152-2005 being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Tuesday, October 11, 2005, having been read a first, second and third time be now taken as read and passed.

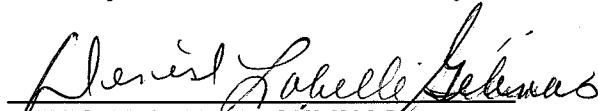
A recorded vote on this matter resulted as follows:

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

**Motion Carried**

## ADJOURNMENT

Moved by Councillors Jacques Lemire and Naresh Bhargava that the Regular Council Meeting of Tuesday, October 11, 2005, be adjourned at 10:20 p.m.



DENISE LABELLE-GÉLINAS  
CITY CLERK



PHIL POIRIER  
MAYOR



MANON POIRIER  
RECORDING SECRETARY /  
ACTING DEPUTY CLERK

