



REGULAR COUNCIL #43-2005

Monday, November 28, 2005
Meeting began at 7:30 p.m.
City Hall - 360 Pitt Street, Cornwall

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: Fernand Hamelin, Acting Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, Barry Coleman, David Dick, Robert Menagh, Susan Cain, Normand Levac, Victor Leroux, Robert Hickley, and Debora Daigle

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

INVOCATION

Reverend John Parks, Chaplain
Cornwall Community Hospital, Second Street Site

NATIONAL ANTHEM

Mr. Syd Gardiner

ADDITIONS / CORRECTIONS / DELETIONS

1. Communication Item # 4 - Ontario Disability Support Plan Funding

That the recommendation be amended to the following:

"That Council receive the recommendation from the Consolidated Municipal Service Manager Joint Liaison Committee."

2. Assessment Update

That Consent Item #4 - Assessment Update be moved to Communication Item #6 for discussion.

DISCLOSURE OF INTEREST

1. Councillor Chris Savard declared an interest on Communication Item #5, Council Write-offs / Adjustments due to the fact that his employer is the owner of one of the properties in question;
2. Councillor Chris Savard also declared an interest on Unfinished Business Item #2, Request for Free Parking in December in the Downtown and Le Village BIA's due to his employment as general Manager of an adjacent component retail shopping centre; and
3. Councillor Denis Moquin declared an interest on Tender Item #3, Tender 05-T62 Purchase of Fleet Vehicles, due to his employment with Healy Motors.

COMMITTEE OF THE WHOLE

Moved by Councillors Leslie O'Shaughnessy 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 216-2005 to 220-2005 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, November 28, 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 Minutes of the Regular Council Meeting #42-2005 under date of Monday, November 14, 2005 were presented for adoption. There being no corrections noted, the Minutes stand approved.

PRESENTATIONS

1. Public Works Operations Review

As part of the City of Cornwall's continuous improvement initiatives, COVENCO Ltd. (CVC) conducted a review of Public Works operations. CVC reviewed the way in which services are currently delivered and identified opportunities and recommended "Best Practices" to the operations.

George Keri, Vice President of Operations, Covenco Ltd., spoke about the approach taken and the methodology used. Mr. Keri named all key stakeholders and interviewees and talked about the Public Works areas of responsibilities.

Mr. Keri concluded his presentation by detailing his observations and findings in the areas of operations, administrative functions, processes and operating policies.

DELEGATIONS

BY-LAWS

- 216-2005 A By-law to provide for licensing, regulating, governing and inspecting Transient Photographers (Approved by Council on November 12, 2005);
- 217-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement in Trust on behalf of the Cornwall Fire Department with the SD&G Historical Society for the safe-keeping, preservation, display and public education of the Cornwall Fire Department's artifacts and documents at the Cornwall Community Wood House Museum;
- 218-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Extension Agreement with the Catholic District School Board of Eastern Ontario for the extension / replacement of a storm sewer, St. Anne School;
- 219-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a Municipal Funding Agreement with The Association of Municipalities of Ontario (AMO) for the transfer of federal gas tax revenues under the new deal for Cities and Communities; and
- 220-2005 A By-law to repeal and replace By-law 131-2005 which By-law is to authorize the purchase of 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).

CONSENT

1. Tag Day - Rotary Club of Cornwall Sunrise

That Council approve the request made by the Rotary Club of Cornwall Sunrise to hold its annual tag day on April 22, 2006, in order to raise funds for the general club purposes.

2. Dairy, Egg and Poultry Farmers of Ontario

That Council receive request made by the dairy, egg and poultry farmers of Ontario for support of it's Resolution of the preservation of Canada's supply managed system for Ontario dairy, poultry and egg farms is preserved.

3. Amalgamations - Kitchener

That Council endorse the request made by the City of Kitchener to support its Resolution in that the Ministry of Municipal Affairs and Housing, commission an objective review of the results of amalgamations in Ontario, on behalf of Ontario municipalities.

4. Assessment Update

This item was moved to Communication Item #6 for discussion purposes.

5. Staff Replacement - Transit Coordinator / Maintenance Clerk

That Council approve the replacement of the Transit Coordinator / Maintenance Clerk as per Report MWS #30-2005 prepared by Len Tapp, Division Manager, Transit Services, under date of November 21, 2005.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Leslie O'Shaughnessy 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, 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

**REPORTS from
UNFINISHED BUSINESS**

1. Cat Control By-law and Related Issues *(Item 043-2005 from the Unfinished Business Listing)*

Moved by Councillor Joël Côté and Glen Grant that the recommendations contained in Report PHS #31-2005 prepared by Barry Coleman, CBCO, CPSI, Chief Building Official and By-law Enforcement Supervisor, under date of November 8, 2005, be deferred until additional costs are available for review.

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 to Defer Carried

Contravention of Procedural By-law

Mayor Phil Poirier ruled that Councillor Corey Kennedy, being in contravention of the Procedural By-law, will not be recognized during the course of this Council Meeting.

Having previously declared an interest in this matter, Councillor Chris Savard left the room at this time.

2. Request for Free Parking in December in the Downtown and Le Village BIA's (Item 061-2005 from the Unfinished Business Listing)

Moved by Councillors Joël Côté and Perry Lalonde that Council approve free parking from December 12, 2005, in the Downtown and Le Village BIA's and that, in order to maintain budget integrity, the BIA's be requested to compensate the City for all of the lost revenue as per Report PHS #34-2005 prepared by Stephen Alexander, MCIP, RPP, Manager, Planning and Housing Services, under date of November 16, 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

Councillor Chris Savard returned to the ongoing meeting.

COMMUNICATION / REPORTS

1. Energy Emergency Fund

Moved by Councillors Glen Grant and Perry Lalonde that Council support the implementation of the Energy Emergency Fund program as per Report SSS #37-2005 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of November 14, 2005.

Motion Carried

2. Request to Name the Waterfront Drive Near the Snow Facility as Rotary Road or Lane

Moved by Councillors Chris Savard and Naresh Bhargava that Council authorize the installation of a sign identifying the driveway as "Rotary Lane" but not legally named and dedicated as a Right-of-Way as per Report PHS #33-2005 prepared by Stephen Alexander MCIP, RPP, Manager, Planning and Housing Services, under date of November 15, 2005.

Motion Carried

3. Payroll Deduction - Cornwall Community Hospital Campaign

Moved by Councillors Joël Côté and Jacques Lemire that Council support the request for Payroll Deduction for employees who wish to donate to the Cornwall Hospital Capital Campaign Project for the next five years as per Report CL #18-2005 prepared by Denise Labelle-Gélinas, CMO, City Clerk, under date of November 21, 2005.

Motion Carried

4. Ontario Disability Support Plan Funding

Moved by Councillors Mark MacDonald and Leslie O'Shaughnessy that Council receive the recommendation from the Consolidated Municipal Service Manager Joint Liaison Committee as per Report SSS #38-2005 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of November 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, Korey Kennedy, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

Having previously declared an interest in this matter, Councillor Chris Savard left the room at this time.

5. Council Write-offs / Adjustments

Moved by Councillors Naresh Bhargava and Joël Côté that Council authorize tax write-offs/adjustments/vacancies under sections 357 and 364 of the Municipal Act 2001 as per Report FI #37-2005 prepared by David Dick C.A., Manager, Financial Services, under date of November 22, 2005.

Motion Carried

Councillor Chris Savard returned to the ongoing meeting.

6. Assessment Update

This item was moved from Consent Item #4 for discussion purposes.

That Council receive Report FI #34-2005 prepared by Brad Maloney, MIMA, Assessor, under date of November 15, 2005, which provides an update on assessment matters that affect the City's Assessment and Tax Base during 2005.

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Request for Proposal 05-R25 - Leasing of a High Volume Mailer

Moved by Councillors Glen Grant and Mark MacDonald that Request for Proposal No. 05-R25 be awarded for a 60 month term to Future Office Products, Cornwall, Ontario, at the total monthly lease payment of \$604.84 (net monthly cost to the Corporation - \$568.03)being the best bid meeting the specifications as per Report PU #80-2005 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of November 18, 2005.

Motion Carried

2. Tender 05-T57 - Supply of Topsoil

Moved by Councillors Perry Lalonde and Jacques Lemire that Tender 05-T57 be awarded for a one (1) year period to David Brown Construction, Ingleside, Ontario, at the total bid price of \$37,070.00 (net cost to the Corporation - \$34,760.00) being the best bid meeting the tender specifications as per Report PU #74-2005 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of November 14, 2005.

Motion Carried

Having previously declared an interest in this matter, Councillor Denis Moquin left the room at this time.

3. Tender 05-T62 - Purchase of Fleet Vehicles

Moved by Councillors Joël Côté and Mark MacDonald that Tender 05-T62 be awarded as follows:

Plan 1	Item 1 (Qty. 1), Plan 2 - Item 1 (Qty. 1) - (includes trade-in unit #2) - to Healy Motor Sales (1985) Ltd., Cornwall, Ontario, at the total bid price of \$45,050.10;
Plan 2	Item 3 (Qty. 1) - (includes trade-in unit # 59) to Miller Hughes, Cornwall, Ontario, at the total bid price of \$33,203.95;
Plan 2	Item 2 (Qty. 2) -(includes trade-in units 5 & 15) to Myers Cadillac Chevrolet Inc., Ottawa, Ontario, at the total bid price of \$35,091.10

(net cost to the Corporation - \$106,445.88) being the best bid meeting the tender specifications as per Report PU #79-2005 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of November 17, 2005.

Motion Carried

Councillor Denis Moquin returned to the ongoing meeting.

4. Tender 05-T63 - Supply of One Self-Propelled Ice Resurfacer

Moved by Councillors Glen Grant and Joël Côté that Plan 2 of Tender 05-T63 be awarded to Zamboni Company Ltd., Brantford, Ontario, at the total bid price of \$77,579.00 (net cost to the Corporation - \$72,856.80) being the best bid meeting the tender specifications as per Report PU #76-2005 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of November 17, 2005.

Motion Carried

5. Tender 05-T64 - Purchase of One Aerial Platform

Moved by Councillors Mark MacDonald and Jacques Lemire that Tender 05-T64 be awarded to Techno Feu Inc., St. Francois du Lac, Quebec, at the total bid price of \$891,694.13 (net cost to the Corporation - \$833,359.00) being the best bid meeting the tender specifications as per Report PU #78-2005 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of November 17, 2005.

Motion Carried

6. Tender 05-T65 - Sale of Fleet Vehicles and Equipment

Moved by Councillors Jacques Lemire and Glen Grant that Tender 05-T65 be awarded as follows:
 Item 1 to J. David McIntosh, Williamsburg, Ontario at the total bid price offered of \$3,478.75; and
 Items 2 to 6 be disposed of as trade-ins through Tender No. 05-T62 and 05-T63.
 as per Report PU #77-2005 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of November 17, 2005.

Motion Carried

7. Tender 05-T66 - Tractor Backhoe Complete with Operator

Moved by Councillors Mark MacDonald and Glen Grant that Tender 04-T66 be awarded as follows:
 Item 1 Waterworks to 1202832 Ontario Limited, Cornwall, Ontario, at the hourly rate of \$35.00;
 Item 2 Sewers to Hec's Tree & Backhoe Service, Cornwall, Ontario, at the hourly rate of \$34.95; and
 Item 3 Roads to 1202832 Ontario Limited, Cornwall, Ontario, at the hourly rate of \$35.00.

The bidders will be called in order on an "as required" basis as follows:

Item 1A - Waterworks to:

1202832 Ontario Limited, Cornwall, Ontario, at the hourly rate of \$35.00;
 Sam Cain Excavation, Cornwall, Ontario, at the hourly rate of \$35.95;
 Hec's Tree & Backhoe Service, Cornwall, Ontario, at the hourly rate of \$37.50;
 and
 Malyon Excavation Ltd., Cornwall, Ontario, at the hourly rate of \$45.00.

Item 2A - Sewers to:

1202832 Ontario Limited, Cornwall, Ontario, at the hourly rate of \$35.00;
 Hec's Tree & Backhoe Service, Cornwall, Ontario, at the hourly rate of \$37.50;
 Sam Cain Excavation, Cornwall, Ontario, at the hourly rate of \$39.95; and
 Malyon Excavation Ltd., Cornwall, Ontario, at the hourly rate of \$45.00.

Item 3A - Roads to:

1202832 Ontario Limited, Cornwall, Ontario, at the hourly rate of \$35.00;
 Hec's Tree & Backhoe Service, Cornwall, Ontario, at the hourly rate of \$36.00;
 Sam Cain Excavation, Cornwall, Ontario, at the hourly rate of \$36.95;
 Mel Valade Backhoe, Cornwall, Ontario, at the hourly rate of \$38.00; and
 Malyon Excavation Ltd., Cornwall, Ontario, at the hourly rate of \$45.00.

Item 4 - Other to:

1202832 Ontario Limited, Cornwall, Ontario, at the hourly rate of \$35.00;
 Sam Cain Excavation, Cornwall, Ontario, at the hourly rate of \$36.95;
 Hec's Tree & Backhoe Service, Cornwall, Ontario, at the hourly rate of \$37.50;
 Mel Valade Backhoe, Cornwall, Ontario, at the hourly rate of \$38.00; and
 Malyon Excavation Ltd., Cornwall, Ontario, at the hourly rate of \$45.00,

plus G.S.T. being the best bids meeting the tender specifications as per Report PU #75-2005 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of November 16, 2005.

Motion Carried

November 28, 2005

NEW BUSINESS

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Naresh Bhargava and Leslie O'Shaughnessy that By-laws 216-2005 to 220-2005 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

AD HOC COMMITTEES

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Glen Grant and Denis Moquin that By-law 221-2005 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, November 28, 2005, having been read a first, second and third time be now taken as read and passed.

Motion Carried

Budget Meetings


The following dates have been scheduled for Budget Meetings:


Tuesday	November 29, 2005	6:00 p.m. to 10:00 p.m.
Wednesday	November 30, 2005	6:00 p.m. to 10:00 p.m.
Monday	December 5, 2005	6:00 p.m. to 10:00 p.m.
Saturday	December 10, 2005	9:00 a.m. to 3:00 p.m.

ADJOURNMENT

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that the Regular Council Meeting of Monday, November 28, 2005, be adjourned at 8:50 p.m.


 DENISE LABELLE-GÉLINAS
 CITY CLERK


 PHIL POIRIER
 MAYOR


 MANON POIRIER
 RECORDING SECRETARY /
 ACTING DEPUTY CLERK

