

SPECIAL COUNCIL MEETING #41-2005

Wednesday, November 7, 2005

Meeting began at 5:45 p.m.

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

ABSENT: Councillor Jacques Lemire

ADMINISTRATION: Fernand Hamelin, Acting Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk

ADOPTION OF AGENDA

Moved by Councillors Glen Grant and Joël Côté that Council adopt the Agenda as presented.

Motion Carried

PROCEDURAL BY-LAW 164-2005 AMENDMENTS

Considerable discussion surrounding the information contained within the proposed Procedural By-law took place and the following motions were presented.

1. Point of Clarification - Interpretation

Moved by Councillors Korey Kennedy and Glen Grant that the proposed Procedural Bylaw 164-2005 be amended in that Article 2 - Interpretation include a definition for "Point of Clarification".

A recorded vote resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

2. Orientation Session

Moved by Councillors Mark A. McDonald and Chris Savard that the Procedural Bylaw include a Section identifying when a new council would be provided an "Orientation Session", following a Municipal Election.

A recorded vote resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

3. New Items to Agenda - by Council Members

Moved by Councillors Mark A. McDonald and Korey Kennedy that the proposed Procedural Bylaw identify a process that would permit Council members to add items to the agenda.

(a) Notices of Motions - Amending Main Motion

It was then moved by Councillors Leslie O'Shaughnessy and Mark A. McDonald that the main motion be amended and that the process identified to permit Council members to add items to the agenda be under "Notice of Motions" and where the Notice of Motion would only require one member of Council to introduce the item, eliminating the need for a seconder.

A recorded vote on the amending motion resulted as follows:

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

Motion to amend Defeated

A recorded vote on the main motion resulted as follows:

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

Main Motion Defeated

4. Agenda Headings - French

Moved by Councillors Joël Côté and Chris Savard that all major headings of the Council Agenda as provided for under Article 9, be printed in both official languages.

A recorded vote resulted as follows:

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

Motion Carried

5. Suspension of the Rules - Article 3

Moved by Councillors Joël Côté, and Leslie O'Shaughnessy that Section 3.1 - Suspension - Rules be amended to read "no standing Rules of Orders of Council shall be suspended except by the affirmative vote of two-thirds (2/3) of the whole Council in attendance. A motion to suspend the rules is not debatable."

A recorded vote resulted as follows:

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

Motion Defeated

6. Time Limit - Article 8.7

Moved by Councillors Korey Kennedy and Denis Moquin that the three minute time limit be inclusive to the member of Council and that the time clock be stopped when other members of the Council or Administration respond to a question or clarification requested by the speaking Council member.

A recorded vote resulted as follows:

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

Motion Carried

7. Speaking - Duration - Time Limit - 3 Minutes - Wording Change - Article 8.7

Moved by Councillors Leslie O'Shaughnessy and Perry Lalonde that Section 8.7 be amended to reflect the following wording: On line one and line four change the words..."of the Council" to "of the Chair".

A recorded vote resulted as follows:

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

Motion Defeated

8. Clock - Timing - Council room

Moved by Councillors Chris Savard and Korey Kennedy that the Council Chambers be fitted with a timing clock, visibly showing time used by Council members during discussion.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Mark A. McDonald, Denis Moquin and Mayor Phil Poirier.

Against: Councillor Leslie O'Shaughnessy

Absent: Councillor Jacques Lemire

Motion Carried

ADJOURNMENT

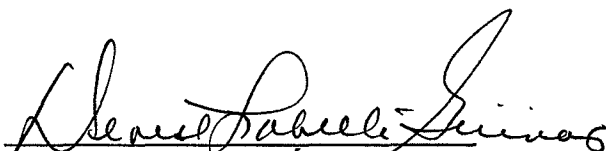
Moved by Councillors Joël Côté, Mark A. McDonald that the Special meeting of Monday November 7, 2005 be hereby adjourned 6:45 p.m.

A recorded vote resulted as follows:

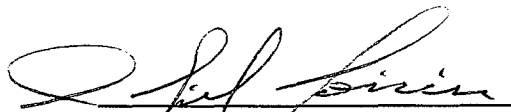
For: Councillors Naresh Bhargava, Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Mark A. McDonald, Leslie O'Shaughnessy, Denis Moquin and Mayor Phil Poirier.

Absent: Councillor Jacques Lemire

Motion Carried



DENISE LABELLE-GÉLINAS
CITY CLERK



MAYOR PHIL POIRIER

**REGULAR COUNCIL #42-2005**

Monday, November 14, 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, Corey Kennedy, Mark MacDonald, Denis Moquin, Leslie O'Shaughnessy and Chris Savard

REGRETS: Councillor Jacques Lemire

ADMINISTRATION: Fernand Hamelin, C.E.T., Acting Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Paul Fitzpatrick, Stephen Alexander, David Dick, Robert Menagh, Susan Cain, Normand Levac, Victor Leroux, Debora Daigle and Donna Derouchie

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

INVOCATION

Reverend Deacon Marcel Brunet
St. Columban's Church

NATIONAL ANTHEM

Syd Gardiner

ADDITIONS / CORRECTIONS / DELETIONS

Councillor Denis Moquin declared an interest in Item #1 of the Unfinished Business "Auto Sector Development" due to his employment.

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 167-2005 to 214-2005 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, November 14, 2005, be approved.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

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

1. Regular Meeting of Council #39-2005 under date of Monday, October 24, 2005;
2. Special Meeting of Council #40-2005 under date of Wednesday, November 2, 2005; and
3. Special Meeting of Council #41-2005 under date of Monday, November 7, 2005.

PRESENTATIONS

4. Beth El Congregation Synagogue

Mayor Phil Poirier presented Mark Goldhammer and Joyce Miller with a Certificate of Appreciation for their years of dedication to the Jewish community.

DELEGATIONS

1. Seaway Senior Citizens Club

Tom O'Brien, Treasurer of the Seaway Senior Citizens Club, gave a brief overview of the Club located on Amelia Street where older adults come together for activities and services that enhance their dignity, support their independence and encourage their involvement in, and with, the community.

The Seaway Senior Citizens Club is looking for a one-time funding in the amount of \$28,500.00.

Moved by Councillors Mark MacDonald and Naresh Bhargava that this request be referred to Administration for report.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

2. The Aultsville Theatre Management Committee

Syd Gardiner, a Management Committee Member of The Aultsville Theatre, made a presentation to Council pointing out the success of the Theatre and the renovations which took place. Penny Norcutt spoke to Council about refurbishing the remaining seats in the Theatre. To become a sponsor of the Aultsville Theatre, one would simply complete the contribution pamphlet and return it to the Theatre.

Moved by Councillors Perry Lalonde and Glen Grant to allow this delegation an extra five minutes.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

BY-LAWS

- 167-2005 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 (1408346 Ontario Inc. Pino Distefano - 113 Amelia Street);
- 168-2005 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 (Various Housekeeping Items - Zoning Standards for Adult Entertainment Establishments);
- 169-2005 A By-law to pass Official Plan Amendment #8 to designate specific lands as the Heart of the City (HOTC) Community Improvement Policy Area (commonly referred to as a Community Improvement Project Area in Section 28 of the Planning Act) (See Consent Item # 15);
- 170-2005 A By-law to adopt the new Heart of the City (HOTC) Community Improvement Plan (C.I.P.) (See Consent Item # 15);
- 171-2005 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 Promotional Committee);
- 172-2005 A By-law to authorize the closure of roadways for the Tie Replacement and Maintenance Program for Railway Crossings by CN Railway;
- 173-2005 A By-law to repeal By-law 157-2003 and to appoint Carl Matthews-McIntyre as By-law Enforcement Officer for The Corporation of the City of Cornwall regarding parking;
- 174-2005 A By-law to repeal By-law 138-2004 and to appoint Robert Hickley as Deputy Fire Chief for the Cornwall Fire Service;
- 175-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Contract with Morrisburg & District Co-Operative Preschool Inc. to provide child care services (See Consent Item # 11);
- 176-2005 A By-law to provide for licensing, regulating, governing and inspecting Adult Entertainment Parlour (Goods);
- 177-2005 A By-law to provide for licensing, regulating, governing and inspecting Adult Entertainment Establishments, Attendants and Performers;
- 178-2005 A By-law to provide for licensing, regulating, governing and inspecting Amusement Exhibitions;
- 179-2005 A By-law to provide for licensing, regulating, governing and inspecting Amusement Places

- 180-2005 A By-law to provide for licensing, regulating, governing and inspecting Auctioneer;
- 181-2005 A By-law y to provide for licensing, regulating, governing and inspecting Auto Repair Shops and Public Garages;
- 182-2005 A By-law to provide for licensing, regulating, governing and inspecting Bed and Breakfast Establishments;
- 183-2005 A By-law to provide for licensing, regulating, governing and inspecting Body Rub Parlours and Body Rub Attendants;
- 184-2005 A By-law to provide for licensing, regulating, governing and inspecting Christmas Tree Vendors;
- 185-2005 A By-law to provide for licensing, regulating, governing and inspecting Dry Cleaning Establishments;
- 186-2005 A By-law y to provide for licensing, regulating, governing and inspecting Eating Establishments;
- 187-2005 A By-law to provide for licensing, regulating, governing and inspecting Escort Services and Escort Attendants;
- 188-2005 A By-law to provide for licensing, regulating, governing and inspecting Food Premises;
- 189-2005 A By-law to provide for licensing, regulating, governing and inspecting Hairdressing Establishments;
- 190-2005 A By-law to provide for licensing, regulating, governing and inspecting Hobby Exhibitions;
- 191-2005 A By-law to provide for licensing, regulating, governing and inspecting Holistic Practitioners;
- 192-2005 A By-law to provide for licensing, regulating, governing and inspecting Mobile Food Premises;
- 193-2005 A By-law to provide for licensing, regulating, governing and inspecting Pawnbrokers;
- 194-2005 A By-law to provide for licensing, regulating, governing and inspecting Personal Service Facilities;
- 195-2005 A By-law to provide for licensing, regulating, governing and inspecting Pet Stores;
- 196-2005 A By-law to provide for licensing, regulating, governing and inspecting Recycling Facilities;
- 197-2005 A By-law to provide for licensing, regulating, governing and inspecting Rickshaws;
- 198-2005 A By-law to provide for licensing, regulating, governing and inspecting Salespersons;

- 199-2005 A By-law to provide for licensing, regulating, governing and inspecting Seasonal Stationary Food Premises;
- 200-2005 A By-law to provide for licensing, regulating, governing and inspecting Second Hand Goods Shops;
- 201-2005 A By-law to provide for licensing, regulating, governing and inspecting Tobacco;
- 202-2005 A By-law to provide for licensing, regulating, governing and inspecting Plumbing;
- 203-2005 A By-law to establish Licence Fees for the City of Cornwall;
- 204-2005 A By-law to provide for an Appeal Procedure for Municipal Licensing under Section 150 of the Municipal Act;
- 205-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with KABOOM! and Home Depot for the construction of a community ice rink in Broadview Park;
- 206-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Pattison Outdoor Advertising for the supply and maintenance of bus shelters for a period of five years;
- 207-2005 A By-law to authorize The Corporation of the City of Cornwall on behalf of Glen-Stor-Dun Lodge to enter into a Service Agreement with the Minister of Health and Long-Term Care and for long term care community services;
- 208-2005 A By-law to amend By-law 108-2005 to authorize the assignment of all rights, title and interest in the Agreement for the concession at the Si Miller Arena for the 2005-2006 and 2006-2007 hockey seasons;
- 209-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Schedule XX Rates of Speeds on Highways - by adding parts of McConnell Avenue, Vincent Massey Drive, Boundary Road and Brookdale Avenue, by repealing parts of McConnel Avenue, Boundary Road, Vincent Massey Drive and Brookdale Avenue;
- 210-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Schedule XVII Traffic Control Signals - by adding the intersection of McConnel Avenue and Tollgate Road;
- 211-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Schedule II Parking Restrictions - by repealing parts of Belmont Street and by adding parts of Belmont Street;
- 212-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Schedule XVI Yield Signs - by adding the intersection of MacIntyre Avenue and Ellen Avenue;
- 213-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Schedule II Parking Restrictions - by adding parts of Patrick Street and Gardner Avenue;

214-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Schedule II Parking Restrictions - by adding parts of Eighth Street East and Third Street East.

CONSENT

1. Heritage Hunting and Fishing Protection Act, Bill C-391

That Council receive the House of Commons' Resolution requesting for support to its initiative to protect recreational hunting and fishing rights for all Canadians by way of resolution.

2. Canada Post Closing of Post Offices and Plants

This item was moved to Communications Items #8 for discussion.

3. Passport Requirement for Cross Border Traffic

That Council support the Village of Massena's Resolution requesting for support opposing the requirement of passports for cross border traffic.

4. Proclamation - Get Ready for Snowmobiling Week

That Council approve the request made by OFSC Communications and proclaim the week of November 21 to 27, 2005, as "Get Ready for Snowmobiling Week" in the City of Cornwall in recognition of the social, recreational economic and healthy lifestyle benefits that organized snowmobiling provides to this community and its residents each winter.

5. Proclamation - Service Club Day

That Council approve the request made by the Service Club Council, Children's Christmas Fund Board of Directors, and proclaim Sunday, December 11, 2005, as "Service Club Day" in the City of Cornwall in order help promote the "Spirit of Christmas" and making Christmas Day for children different from any other day.

6. Ontario Disability Support Plan Funding

That Council receive the Resolutions from the Manitoulin-Sudbury District Social Services Administration Board and from the Kenora District Services Board and that no further action be taken as per Report SSS #33-2005 prepared by Susan Cain, Manager, Social Support Services, under date of October 24, 2005.

7. Ontario Disability Support Program

That Council support the District of Cochrane Social Services Administration Board's resolution as per Report SSS #34-2005 prepared by Susan Cain, Manager, Social Support Services, under date of October 26, 2005.

8. Staff Replacement - Training Officer

That Council authorize the replacement of the Training Officer within the Cornwall Fire Service as per Report PS #07-2005 prepared by Victor Leroux, Manager, Protective Services, under date of November 1, 2005.

9. Staff Replacement - Central Filing Clerk

That Council approve the replacement of a Central Filing Clerk as per Report SSS #36-2005 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of November 7, 2005.

10. Staff Replacement - Sub-Foreman I Road Section

This item was moved to Communications Item #9 for discussions.

11. Child Care Service Contract - Morrisburg and District Co-Operative Preschool Inc.

That Council authorize the Clerk to prepare a By-law to authorize the Mayor and Clerk to sign a Service Contract with Morrisburg & District Co-Operative Preschool Inc. to provide child care services as per Report SSS #35-2005 prepared by Monique Gunn, ECE, Manager, Child Care Services, under date of October 31, 2005.

12. Planning Advisory and Hearing Committee (1408346 Ontario Inc. Pino Distefano)

That the property at 113 Amelia Street be rezoned from Residential 30 (RES 30) zone to Central Business District (C.B.D.) as per Report PAC #07-1 prepared by Stephen Alexander MCIP, RPP, Secretary, Planning Advisory and Hearing Committee, under date of October 17, 2005.

13. Planning Advisory and Hearing Committee (Various Housekeeping Items - Zoning Standards for Adult Entertainment Establishments)

- (a) That the proposed Comprehensive Zoning By-law Housekeeping changes, as identified in Sections (c) and (d) of the October 12, 2005, staff report be approved as modified herein; and
- (b) That as modification to the staff report recommendation(s) the two existing Adult Entertainment sites, being the Players Club (former Northway Hotel) and The Body Shop, not be named as site specific exceptions in the Comprehensive Zoning By-law, but retain their respective legal non-conforming status. Also, additional separation classification be made in the criteria for such uses as schools, churches, etc.

as per Report PAC #07-2 prepared by Stephen Alexander MCIP, RPP, Secretary, Planning Advisory and Hearing Committee, under date of October 17, 2005.

14. Planning Advisory and Hearing Committee (Business Licensing)

- (a) That a new Business Licensing By-law(s) and related fees be approved and adopted by Council with the effective date of January 1, 2006, with the exception of the Retail Exhibition License By-law which will require an additional staff follow-up report for review by PAC; and
- (b) That a new Plumbers, Master Plumbers and Plumbing Contractors By-law be approved and adopted by Council,

as per Report PAC #07-3 prepared by Stephen Alexander MCIP, RPP, Secretary, Planning Advisory and Hearing Committee, under date of October 17, 2005.

15. Planning Advisory and Hearing Committee (Heart of the City Community Improvement Policy Area)

That the seven recommendations listed in the October 13, 2005, Planning staff report to PAC be approved as per Report PAC #07-4 report prepared by Stephen Alexander MCIP, RPP, Secretary, Planning Advisory and Hearing Committee, under date of October 17, 2005.

16. Bill 206, An Act to Revise the Ontario Municipal Retirement System Act

That Council approve the request made by the Association of Municipalities of Ontario (AMO) to support its position and to provide our local profile identifying the impacts of the proposed legislation, including supplementary plans on both the taxpayers and the employees.

17. Free Parking

That Council refer the request made by the Downtown Business Improvement Area (DBIA) and Le Village Zone action commerciale (ZAC) to allow free parking within their defined areas during the month of December 2005 in order to promote local investment to Administration for report at the next Council meeting.

ADOPTION OF GENERAL CONSENT

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

Absent: Councillor Jacques Lemire

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

23-2005 The Heart of the City (HOTC) Official Plan Amendment (No. 8) and Related Community Improvement Plan (C.I.P.)

Moved by Councillors Joël Côté and Glen Grant

WHEREAS the Heart of the City (HOTC) organization has presented to the City for consideration a comprehensive Establishing Principles Study and related Community Improvement Plan (C.I.P.); and

WHEREAS Council at their September 26, 2005 Regular meeting referred by Motion the subject HOTC request to Administration for a report detailing recommended funding levels based on the anticipated level of development interest in the (proposed) Community Improvement Policy Area; and

WHEREAS at this time PAC and Council would like to recognize and thank the HOTC group and consultant for their dedicated efforts in bringing this comprehensive initiative forward to the City for its further consideration; and

WHEREAS, through the PAC Public Meeting forum held on October 17, 2005, staff have presented their report findings with specific recommendations addressing the HOTC request/documentation; and

WHEREAS a specified process is identified within various sections of the Planning Act which are required to be followed to consider such a request; and

WHEREAS the general principles supporting Community Renewal are outlined by policy in the approved City of Cornwall (2002) Official Plan; and

WHEREAS, said Official Plan principles are consistent with the general request being made by HOTC and articulated in their submitted documentation; and

WHEREAS PAC and Council are obliged to act in a fiscally responsible manner with respect to such initiatives.

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Cornwall hereby conditionally endorses and supports-in-principle the general findings of the HOTC report(s), as presented, with an understanding that any subsequent Plan Approvals/Implementation and Budgeting will be at the full discretion of the City and does not, in the absence of comprehensive staff analyses/recommendations, include municipal approval of any of the Capital Projects as identified in the Establishing Principles report or C.I.P.;

NOW THEREFORE BE IT FURTHER RESOLVED THAT the City will now proceed to adopt a related Official Plan Amendment (No. 8) introducing an HOTC Community Improvement Policy (Project) Area (C.I.P.A.) onto Schedule 6 of the Cornwall Official Plan with policy and, subject to the OPA coming into effect, adopt and present to the Ministry of Municipal Affairs for final approval, a modified HOTC Community Improvement Plan (C.I.P.) to be subsequently implemented at the City's full discretion, including but not limited to the annual capping of financial levels for each of the approved programs and a total annual aggregate financial capping on all the approved programs combined; and

NOW THEREFORE BE IT RESOLVED THAT Administration will monitor and report to Council, on an annual basis, the take-up of the programs and the resultant impact, both of a measurable and perceived nature.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

**REPORTS from
UNFINISHED BUSINESS**

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

1. Auto Sector Development *(Item #042-2005 from Unfinished Business Listing)*

Moved by Councillors Naresh Bhargava and Mark MacDonald that the City of Cornwall explore with other interested Ontario East Economic Development Commission (OEEDC) members the possible development of an automotive industry strategy taking into account the findings of the report prepared by Desrosiers Automotive Consultants Inc.; Council be updated on this exercise; and that the Ontario Ministry of Economic Development and Trade be advised of the City of Cornwall's interest to be involved and considered as part of any new automotive sector investments in Ontario as per Report EDRS #29-2005 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of November 9, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

Councillor Denis Moquin returned to the ongoing meeting at this time.

2. Advertising - Child Care Worker and Early Educator Appreciation Day *(Item #044-2005 from Unfinished Business Listing)*

Moved by Councillors Perry Lalonde and Glen Grant that Council receive Report MWS #26-2005 prepared by Fernand Hamelin, C.E.T., Acting Chief Administrative Officer, under date of November 7, 2005, for information purposes.

A recorded vote on this matter resulted as follows:

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

Motion Carried

3. Remuneration to Police Board Members *(Item #052-2005 from Unfinished Business Listing)*

Moved by Councillors Korey Kennedy and Naresh Bhargava that Council receive the Minutes of April 1, 2003, and May 7, 2003, from the Cornwall Community Police Services Board outlining the remuneration to Police Board Members.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

4. Transit Service on Boxing Day *(Item #059-2005 from Unfinished Business Listing)*

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Cornwall Transit not offer transit service on this year's Boxing Day as per Report MWS #28-2005 prepared by Len Tapp, Division Manager, Transit Services, under date of November 7, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

COMMUNICATION / /REPORTS

1. 2006 Budget

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Council receive the 2006 draft budget as per Report PU #33-2005 prepared by David Dick, C.A., Manager, Financial Services, under date of October 20, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

2. 2006 Budget Meeting Dates

Moved by Councillors Perry Lalonde and Chris Savard that Budget discussions take place on Tuesday, November 29, and Wednesday, November 30, 2005, to begin at 6:00 p.m. to 10:00 p.m. as per Report CS #16-2005 prepared by Denise Labelle-Gélinas, CMO, City Clerk, under date of November 8, 2005.

A recorded vote on this matter resulted as follows:

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

Against: Councillors Korey Kennedy and Glen Grant

Absent: Councillor Jacques Lemire

Motion Carried

3. Fennell Crescent Property

Moved by Councillors Glen Grant and Mark MacDonald that Council authorize Administration to proceed with the selling of City owned property on Fennell Crescent, as described in this report as per Report MWS #22-2005 prepared by Fernand Hamelin, C.E.T., Acting Chief Administrative Officer, under date of October 31, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

4. Encroachment Request - 246 Pitt Street

Moved by Councillors Glen Grant and Mark MacDonald that the encroachment be approved subject to the following conditions:

- (a) That the Encroachment Agreement is particular to the applicant and does not transfer on sale of the property;
- (b) That the applicant be required to design the stairway to sufficiently enclose the underlying portion to avoid the creation of areas that could be used as a gathering place;
- (c) That the applicant be required to install landscaping elements; and
- (d) That items (b) and (c) be subject to a final acceptance inspection by Municipal Works and Services (Parks Maintenance),

as per Report PHS #29-2005 prepared by Dana McLean, Zoning and Site Plan Co-ordinator, under date of November 8, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Denis Moquin, Mark MacDonald, Korey Kennedy,, Chris Savard and Mayor Phil Poirier

Absent: Councillors Jacques Lemire, Perry Lalonde and Leslie O'Shaughnessy

Motion Carried

5. Ontario Works - Discretionary Benefits

Moved by Councillors Joël Côté and Denis Moquin that Council confirm that there is to be no expansion in the Ontario Works for the Discretionary Benefits and that the Department take any necessary measures to stay within the 2005 approved Social Assistance budget as per Report SSS #25-2005 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of November 7, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

6. Third Quarterly Financial Update 2005

Moved by Councillors that Councillors Korey Kennedy and Chris Savard receive the Financial Report for the period ending September 30, 2005, as per Report FI #35-2005 prepared by Tracey Bailey, Budget and Cash Coordinator, under date of November 8, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

7. Cornwall Aquatic Centre

- (a) Moved by Councillors Joël Côté and Mark MacDonald that Council approve additional funding in the amount of \$50,000.00 in order to cover the additional expenses for the construction of the Cornwall Aquatic Centre as per Report MWS #29-2005 prepared by Fernand Hamelin, C.E.T., Acting Chief Administrative Officer, under date of November 7, 2005; that any additional expenses identified to complete payments of outstanding invoices also be paid; and that a final reconciliation report be provided at a further Council meeting outlining the final over-budget costs and the manner in which the extra expense were funded.

A recorded vote on this matter resulted as follows:

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

Motion Carried

Public Address System**(b) Moved by Councillors Joël Côté and Glen Grant**

That the approval of the funding in the amount of \$40,000.00 to purchase a public address system at the Cornwall Aquatic Centre be deferred to the Budget deliberations 2006.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

8. Staff Replacement - Sub-Foreman I Road Section

This item was moved from Consent Item #10 for discussion.

Moved by Councillors Glen Grant and Chris Savard that this report be deferred to a further date until such time as the result from the Audit of the Municipal Works department has been finalized.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

9. Canada Post Closing of Post Offices and Plants

This item was moved from Consent Item #2 for discussion.

Moved by Councillors Mark MacDonald and Perry Lalonde that Council support the Canadian Union of Postal Workers's Resolution requesting to keep public postal services and jobs in order to protect the local economy .

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Tender 05-T51 - Supply of Incontinence System

Moved by Councillors Glen Grant and Denis Moquin that Tender 05-T51 be awarded for a two (2) year period to Futuremed, Concord, Ontario as follows:

- Adult Breathable Belt Fixation Briefs at the cost of \$39.80 to \$61.20 per case,
- Incontinence Pad Inserts at the cost of \$36.53 to \$49.87 per case;
- Reusable Mesh or Knit Pants at the cost of \$63.00 - \$104.00 per case
- Occasional special needs side closure briefs at the cost of \$39.80 - \$47.90 per case;
- Ancillary products at the cost of \$21.00 per case;
- Under pads at the cost of \$ 37.90 per case(based on \$1.60 - average cost per incontinent resident per day)

being the best bid meeting the tender specifications as per Report PU #73-2005 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of November 1, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. Request for Proposal 05-R23 - Concessions / Vending Services Cornwall Civic Complex

Moved by Councillors Chris Savard and Naresh Bhargava that Request for Proposal No. 05-R23 be awarded for a three (3) year period to Glen Fine Foods, Cornwall, Ontario, as per Report PU #73-2005 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of November 1, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

NEW BUSINESS

1. Interest Arbitration

Moved by Councillors Naresh Bhargava and Glen Grant

WHEREAS past and current Interest Arbitration awards imposing new and additional costs, such as retention pay for police, will cause undue financial hardship to smaller municipalities; and

NOW THEREFORE BE IT RESOLVED THAT AMO initiate discussions with the Province of Ontario to make appropriate statutory amendments to more specifically direct interest arbitrators to take into account ability to pay and local economic conditions in their decisions pertaining to labour relations.

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NOW THEREFORE BE IT FURTHER RESOLVED THAT this motion be forwarded to all municipalities of Ontario seeking their support and our local MPP, Mr. Jim Brownell, to the Attorney General, the Minister of Labour; and Furthermore, that all municipalities be requested to demonstrate their support by sending similar resolutions to the Attorney General and Minister of Labour, with a copy returned to the City, urging that they review this matter

A recorded vote on this matter resulted as follows:

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

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

1. By-law 164-2005

Moved by Councillors Chris Savard and Perry Lalonde that

- (a) By-law 164-2005 which By-law is to Govern the Proceedings of the Council of The Corporation of the City of Cornwall and to repeal By-law 168-2002 is taken as read a third time and finally passed; and
- (b) By-laws 167-2005 to 214-2005 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

Moved by Councillors Korey Kennedy and Mark MacDonald that the motion be amended in that By-law 164-2005 be separated for discussion purposes but to approve By-laws 167-2005 to 214-2005 as read.

A recorded vote on this matter resulted as follows:

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

Motion Carried

By-law 164-2005 - Discussion

2. Preparation of Members of Council Members - Article 6.1.1

Moved by Councillors Korey Kennedy and Mark MacDonald that article 6.1.1 "Preparation of Members of Council Members" from By-law 164-2005 be removed.

A recorded vote on this matter resulted as follows:

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

Motion Defeated

3. Strategic Planning Sessions

Moved by Councillors Mark MacDonald and Corey Kennedy to include recommendations made by the consultants at the last Strategic Planning Session in the Procedural By-law regarding holding of "Community Strategic Plan".

A recorded vote on this matter resulted as follows:

For: Councillors Mark MacDonald

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

Absent: Councillor Jacques Lemire

Motion Defeated

4. Mayor to Speak or Vote

Moved by Councillors Corey Kennedy and Mark MacDonald that article 6.2.4 "Mayor to Speak or Vote" be removed from By-law 164-2005.

A recorded vote on this matter resulted as follows:

For: Councillors Corey Kennedy and Mark MacDonald

Against: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Denis Moquin, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Jacques Lemire

Motion Defeated

5. Endorsement of By-law 164-2005

Moved by Councillors Chris Savard and Denis Moquin that By-law 164-2005, being a Bylaw to Govern the Proceedings of the Council of The Corporation of the City of Cornwall be hereby read a third time and finally passed as amended:

A recorded vote on this matter resulted as follows:

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

Against: Councillors Corey Kennedy, Leslie O'Shaughnessy and Mark MacDonald

Absent: Councillor Jacques Lemire

Motion Carried

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AD HOC COMMITTEES

Mayor and Council's Annual Curling Bonspiel

Moved by Councillors Leslie O'Shaughnessy and Perry Lalonde that Council appoint Councillor Chris Savard as Chairperson to the Mayor and Council's 2005 Annual Curling Bonspiel.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Korey Kennedy

Absent: Councillor Jacques Lemire

Motion Carried

Councillor Chris Savard advised Council that the Annual Bonspiel will most likely reach its goal of \$25,000.00 for the Cornwall Community Hospital in the name of the late Councillor Huguette Burroughs and that there remains room for few more teams to join in the activities.

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

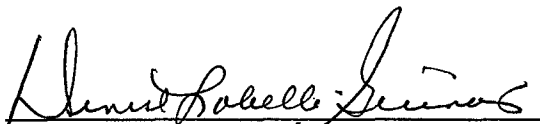
Moved by Councillors Naresh Bhargava and Denis Moquin that By-law 215-2005 being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, November 14, 2005, having been read a first, second and third time be now taken as read and passed.

Motion Carried

ADJOURNMENT

Moved by Councillors Naresh Bhargava and Leslie O'Shaughnessy that the Regular Council Meeting of Monday, November 14, 2005, be adjourned at 9:20 p.m.

Motion Carried



DENISE LABELLE-GÉLINAS
CITY CLERK



PHIL POIRIER
MAYOR



MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK