



REGULAR COUNCIL #03-2006

Tuesday, January 24, 2006
Meeting began at 7:30 p.m.

PRESENT: A Public meeting was held this evening with the following members present: Mayor Phil Poirier, Councillors Naresh Bhargava, Denis Moquin, Joël Côté, Glen Grant, Perry Lalonde, Leslie O'Shaughnessy, Mark MacDonald, Jacques Lemire and Chris Savard

REGRETS: Councillor Korey Kennedy

ADMINISTRATION: Paul Fitzpatrick Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and the following Management Personnel: Manon Poirier, David Dick, Stephen Alexander, Richard Bourdeau, Fernand Hamelin, Doris MacLean, Norm Levac, Victor Leroux, Bill Lister and Debora Daigle

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

INVOCATION Father Sean Shallow
St. Columban's Parish

NATIONAL ANTHEM Syd Gardiner

ADDITIONS / CORRECTIONS / DELETIONS

All matters listed under General Consent, save and except "Delegations" are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to "Communications" at this time.

ADDITIONS By-law 023-2006 being a By-law to authorize The Corporation of the City of Cornwall to sell land legally described as Part of Lot 15, North Side of Second Street, City of Cornwall, County of Stormont, now designated as Parts 1 and 2 on Reference Plan 52R-3041 to Ronald Chenier;

By-law 024-2006 being a By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Service Canada and the Government of Ontario for funding assistance for the Economic Development Strategic Plan; and

Consent Item #16 - Staff Replacement - Development Officer - Department of Economic Development

DELETION Consent Item #9 - Staff Replacement - Instructor at the Aquatic Centre

DISCLOSURE OF INTEREST - None**COMMITTEE OF THE WHOLE**

Moved by Councillors Glen Grant and Denis Moquin that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 013-2006 to 024-2006 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Tuesday, January 24, 2006, be approved.

GENERAL CONSENT**ADOPTION OF MINUTES**

The following Minutes were presented for adoption. There being no errors noted, the Minutes now stand approved as presented:

1. Public Meeting of Council #01-2006 under date of Monday, January 9, 2006
2. Public Meeting of Council #02-2006 ~ Special Budget Meeting #05-2006 ~ under date of January 10, 2006.

PRESENTATIONS - None**DELEGATIONS****1. SD&G Glengarry Highlanders - Social and Economic Contributions**

Mr. Bill Shearing, Lieutenant Colonel of the Stormont, Dundas & Glengarry Highlanders, addressed Council this evening on behalf of the Regimental Senate of the Stormont, Dundas and Glengarry Highlanders. As Honorary Colonel, Mr. Shearing has been directed by the Minister of National Defence to be a link between his unit and the community.

A brief military history was provided along with the social and economic life maintained through the Cornwall Armoury and our community as a whole. Mr. Shearing provide some of the challenges faced within our area and efforts in overcoming the recent and future loss of jobs.

In conclusion, Mr. Shearing urged the Council, through their important deliberations of this city's future, to remember the SD&G's Glengarry Highlanders as an important part of the city's social and economic life.

2. Cornwall Colts Hockey Club - Royal Bank Cup Hockey Tournament May of 2008

Mr. Matt Jacobs, owner of the Cornwall Costs Hockey Club organization, addressed Council this evening to inform Council and request its support in Club's effort to submit a bid to host the 2008 RBC Royal Bank Club Canadian Junior A Hockey Championship.

Mr. Jacobs indicated that the event is comprised of five teams, four regional champions, plus the host Junior A Team, which all compete in a round robin format. The week long event would be aired live on TSN and RDS.

The event scheduled for Saturday, May 3, through to Sunday, May 11, 2008, would provide a great opportunity for the City to showcase its hockey talents and reap the benefits that come with increased tourism and community profile. In order to be awarded the National event, the host organization must demonstrate that it has received it's City's support. The Club has also requested that the City assist in providing the required facilities, transportation coordination, event coordination and event management support.

Moved by Councillors Mark MacDonald and Perry Lalonde that Council support this initiative in principal and that this matter be referred to Administration for a detailed report on the technical issues required to host such an event.

Motion Carried

BY-LAWS

- 013-2006 A By-law directing and enacting the manner in which the 2006 interim levy authorized by Section 317 of the Municipal Act of 2001 is to be collected;
- 014-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Tax Extension Agreement pursuant to Section 378 of the Municipal Act of 2001 - Roll Number 040-003-25600;
- 015-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Tax Extension Agreement pursuant to Section 378 of the Municipal Act of 2001 - Roll Number 020-001-03400;
- 016-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Tax Extension Agreement pursuant to Section 378 of the Municipal Act of 2001 - Roll Number 060-002-10800;
- 017-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Tax Extension Agreement pursuant to Section 378 of the Municipal Act of 2001- Roll Number 030-003-53800;
- 018-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with the SD&G Emergency Medical Services for space at the Bob Turner Memorial Centre;

- 019-2006 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
- SD&G Task Force on the Delivery of Economic Development Services (term ending November 30, 2006)
 - Cornwall Regional Airport Commission (term ending December 2008)
- 020-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Contract Agreement with Indian Northern Affairs Canada (INAC) to recover expenses incurred during the Kashechewan evacuation;
- 021-2006 A By-law to authorize The Corporation of the City of Cornwall to purchase land legally described as Lot 13 and Lot 14, Plan 277, Part of Lot 23, Concession 1, geographic Township of Cornwall, City of Cornwall, County of Stormont as described in Instrument No. 39124 from Hector Lamarche;
- 022-2006 A By-law to authorize The Corporation of the City of Cornwall to renew its Agreement with the Local Authority Services Ltd. (LAS) for the purpose of negotiating and supplying natural gas for our municipal facilities;
- 023-2006 A By-law to authorize The Corporation of the City of Cornwall to sell land legally described as Part of Lot 15, North Side of Second Street, City of Cornwall, County of Stormont, now designated as Parts 1 and 2 on Reference Plan 52R-3041 to Ronald Chenier; and
- 024-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Service Canada and the Government of Ontario for funding assistance for the Economic Development Strategic Plan.

CONSENT / CORRESPONDENCE

CONSETEMENT / CORRESPONDANCE

1. Cornwall and Area Chamber of Commerce - 2006 Membership Renewal

That Council authorize the 2006 membership renewal to the Cornwall and Area Chamber of Commerce in the amount of \$438.70. (The 2005 fee was in the amount of \$438.70.)

2. Federation of Canadian Municipalities (FCM) - 2006 Membership Renewal

That Council authorize the 2006 membership renewal to the Federation of Canadian Municipalities in the amount of \$5,257.32. (The 2005 fee was in the amount of \$5,166.04.)

3. Proclamation - White Cane Week

That Council proclaim the week of February 5 to 12, 2006, as "White Cane Week" in the City of Cornwall in order to inform the general public about the life as a blind or visually impaired person and that its flag be flown at the Justice Building pursuant to the City's Corporate Policy.

4. Proclamation - Kinsmen and Kinettes Week

That Council proclaim the week of February 19 to 25, 2006, as "Kinsmen and Kinettes Week" in the City of Cornwall in order to recognize the Clubs' development and completion of timely, relevant programs to meet the needs and challenges of a constantly changing society.

5. Proclamation - Guide-Scout Week

That Council proclaim the week of February 18 to 25, 2006, as "Guide-Scout Week" in the City of Cornwall in order to recognize the contribution that the Girl Guides of Canada and Scouts Canada programs provide to the youth of the City of Cornwall and that its flag be flown at the Justice Building pursuant to the City's Corporate Policy.

6. Proclamation - Heart and Stroke Month

That Council proclaim the month of February, 2006, as "Heart and Stroke Month" in the City of Cornwall in order to bring awareness on how to prevent and manage heart and stroke diseases.

7. Staff Replacement - Fire Prevention Officer

This item was moved to Communication for discussion purposes.

8. Staff Replacement - Internal Divisional Transfer / Fire Prevention Officer

This item was moved to Communication for discussion purposes.

9. Staff Replacement - Instructor / Lifeguard Position at Aquatic Centre Economic

This item was deleted from the Agenda.

~~That Council approve the replacement of a full-time Lifeguard / Instructor position at the Cornwall Aquatic Centre as per Report EDRS #05-2006 prepared by Christine Lefebvre, Recreation Supervisor, under date of January 16, 2006.~~

10. Staff Replacement - Cornwall Civic Complex

This item was moved to Communication for discussion purposes.

11. Staff Replacement - Business Consultant Position

This item was moved to Communication for discussion purposes.

12. Staff Replacement - Sub-Foreman I - Waterworks Section

This item was moved to Communication for discussion purposes.

13. Staff Replacement - Machine Operator I - Roads Section

This item was moved to Communication for discussion purposes.

14. Staff Replacement - Employment Support Worker

This item was moved to Communication for discussion purposes.

15. Disposal of Surplus Equipment Fire Apparatus, Snorkel 2 and Pumper 5

That Council receive Report PS.Fire #03-2006 prepared by Victor Leroux, Manager, Protective Services, under date of January 12, 2006, for information purposes.

16. Staff Replacement - Development Officer

This item was moved to Communication for discussion purposes.

GENERAL CONSENT MOTION

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that all items listed under the General Consent portion of this agenda be adopted as amended.

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**03-2006 Cancellation of Council Meeting of November 13, 2006**

Moved by Councillors Naresh Bhargava and Glen Grant

WHEREAS Municipal Elections are scheduled for November 13, 2006; and

WHEREAS Municipal Council's regular meeting is also scheduled for Monday, November 13, 2006, (Election Day) and it is deemed necessary that this meeting be cancelled.

NOW THEREFORE BE IT RESOLVED THAT the regularly scheduled Council meeting of Monday, November 13, 2006, be and is hereby cancelled.

Motion Carried

UNFINISHED BUSINESS**1. Donation of Decommissioned Ambulance to St. John Ambulance**

Moved by Councillors Mark MacDonald and Leslie O'Shaughnessy that Council approve the donation of a surplus ambulance to the St. John Ambulance Cornwall Branch as per Report EMS #01-2006 prepared by Norm Barrette, A.C.P., Manager, Emergency Medical Services Division, under date of January 16, 2006.

Motion Carried

COMMUNICATION / /REPORTS**1. Cornwall Civic Complex 2005 Year in Review**

Moved by Councillors Glen Grant and Chris Savard that Council receive Report EDRS #07-2006 prepared by Richard Bourdeau, C.E.T., Acting Manager, Recreation Services, under date of January 17, 2006.

Motion Carried

2. Economic Development Strategic Plan Update

Moved by Councillors Naresh Bhargava and Joël Côté that Council approve the proposal from GGA Consulting regarding a City of Cornwall "Economic Development Strategic Plan Update" as per Report EDRS #08-2006 prepared by Mark Boileau, Senior Development Officer, under date of January 18, 2006.

Motion Carried

3. Process for Treatment of Social Housing Surpluses

Moved by Councillors Perry Lalonde and Joël Côté that Council approve a process by which surpluses in the Social Housing budget at year-end will be transferred to the Social Housing Operating Reserve, to be used in the future for "Social Housing Purposes" as spelled out in the Social Housing Reform Act as per Report PHS #01-2006 prepared by Debora Daigle, Social Housing Division Manager, under date of January 18, 2006.

Motion Carried

4. Staff Replacement - Fire Prevention Officer (Consent #7)

Moved by Councillors Leslie O'Shaughnessy and Chris Savard that Council authorize the replacement of a Fire Prevention Officer as per Report PS.Fire #02-2006 prepared by Victor Leroux, Manager, Protective Services, under date of January 12, 2006.

It was then moved by Councillors Mark MacDonald and Naresh Bhargava that all of the following Staff Replacements on this evening's Agenda be deferred until the next scheduled Council meeting of Monday, February 13, 2006:

- Fire Prevention Officer (Consent Item #7) Report #PS.Fire #02-2006
- Internal Divisional Transfer / Fire Prevention Officer (Consent Item #8) Report PS.Fire #04-2006
- Cornwall Civic Complex - Maintenance (Consent Item #10) Report EDRS #04-2006
- Sub-Foreman I - Waterworks Section (Consent Item #12) Report MWS #01-2006
- Machine Operator I - Roads Section Report (Consent Item #13) MWS #02-2006

Motion to Defer Carried

Moved by Councillors Mark MacDonald and Leslie O'Shaughnessy that the following Staff Replacements be approved:

- Staff Replacement - Business Consultant Position (Consent Item #11) Report EDRS #06-2006
- Staff Replacement - Employment Support Worker (Consent Item #14) Report SSS #05-2006
- Staff Replacement - Development Officer (Consent Item #16) Report EDRS #05-2006

Motion Carried

**TENDERS AND REQUESTS FOR PROPOSAL
SOUMISSIONS ET DEMANDE DE PROPOSITION**

1. Tender 06-T02 - Bio Solids & Grit Haulage

Moved by Councillors Leslie O'Shaughnessy and Chris Savard that Tender 06-T02 be awarded for a three (3) year period to Amazing Waste Disposal Ltd., Cornwall, Ontario as follows:

- (a) Item #1 at the rate of \$79.36 per load;
 - (b) Item #2(a) at the rate of \$78.04 per container; and
 - (c) Item #2(b) at the rate of \$22.44 per container
- plus G.S.T. being the best bid meeting the tender specifications as per Report PU #05-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of January 11, 2006.

Motion Carried

NEW BUSINESS

1. Water and Sewer Services - Tollgate Road West

WHEREAS the City of Cornwall desires to have all properties within its boundaries properly serviced with water and sewer services; and

WHEREAS a portion of Tollgate Avenue West is currently not serviced; and

WHEREAS these property owners have not been surveyed in a few years regarding their desire to acquire such services under a local improvement program.

NOW THEREFORE BE IT RESOLVED THAT Administration provide a report regarding the extension of sewer and water services to those non-serviced properties following input from the property owners involved.

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Glen Grant and Joël Côté that By-laws 013-2006 to 024-2006 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL - None

NOTICE OF MOTION

1. In Camera Meetings - Closed to Public - Time

Moved by Councillors Jacques Lemire and Denis Moquin

WHEREAS Article 4.12 of the Procedural By-law states that all In-camera meetings shall commence at the time of 5:00 p.m. unless otherwise agreed upon by the Mayor and a majority of the Council and be adjourned no later than 7:20 p.m.; and

WHEREAS, on occasion, the Council Agenda for the In-Camera meeting is limited and does not warrant a 5:00 p.m. start time.

NOW THEREFORE BE IT RESOLVED THAT the In-Camera meetings shall commence at a time prescribed by the City Clerk and/or Chief Administrative Officer upon consultation with the Mayor and the meetings shall be adjourned no later than 7:20 p.m.

UNFINISHED BUSINESS LISTING

Tuesday, January 24, 2006

CONFIRMING BY-LAW

Moved by Councillors Naresh Bhargava and Jacques Lemire that By-law 025-2006 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, January 24, 2006 having been read a first, second and third time be now taken as read and passed.

Motion Carried

ADJOURNMENT


Moved by Councillors Glen Grant and Leslie O'Shaughnessy that the meeting of Tuesday, January 24, 2006, be adjourned at 8:23 p.m.



DENISE LABELLE-GÉLINAS
CITY CLERK



PHIL POIRIER
MAYOR



MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK