



REGULAR COUNCIL #06-2005

Monday, February 13, 2006
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 A. MacDonald, Denis Moquin, Leslie O'Shaughnessy and Chris Savard

ADMINISTRATION: Paul Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, David Dick, Robert Menagh, Richard Bourdeau, Fernand Hamelin, Susan Cain, Normand Levac, Robert Hickley, Debora Daigle and Norm Barrette

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

INVOCATION Reverend Rick Hiemstra
Wesleyan Church

NATIONAL ANTHEM Assembly

ADDITIONS / CORRECTIONS / DELETIONS

The following Consent items were moved to Communications for discussion purposes.

1. Staff Replacement - Fire Prevention Officer
2. Staff Replacement - Internal Divisional Transfer / Fire Prevention Officer
3. Staff Replacement - Cornwall Civic Complex
4. Staff Replacement - Sub-Foreman I - Waterworks Section
5. Staff Replacement - Machine Operator I - Roads Section
6. MPAC Assessment Values - City of Sarnia
9. Ontario Municipal Social Services Association 2006 Membership

DISCLOSURE OF INTEREST

1. Councillor Leslie O'Shaughnessy declared an interest in Communication Item #1, "Bill 206 - OMERS Governance" citing that his wife is an employee of CUPE and is directly affected by the proposed Bill; and
2. Councillor Denis Moquin declared an interest to By-law 034-2006 and on Communication Item #1, "Bill 206 - OMERS Governance" citing that his wife is an employee of the Cornwall Police Service Board and a member of OMERS.

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 026-2006 to 042-2006 to be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, February 13, 2006, 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 following meetings were presented for adoption. There being no corrections noted, the Minutes stand approved.

1. Regular Meeting of Council #03-2006 under date of January 24, 2006;
2. Special Meeting of Council #04-2006 (Budget Meeting #06-2006) of January 30, 2006; and
3. Special Meeting of Council #05-2006 of February 8, 2006.

PRESENTATIONS - None

DELEGATIONS - None

BY-LAWS

- | | |
|----------|---|
| 026-2006 | 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 building (Schedules "A" "B" & "C" repealed and replaced with newly revised Schedule "A"); |
| 027-2006 | A By-law to exempt The Corporation of the City of Cornwall from Section 51 of the Planning Act and to enter into a Plan of Condominium Agreement with Saryu and Brothers Investment Limited at 950 Marlborough Street North, legally described as Part of Block "A", Plan 134, City of Cornwall, County of Stormont, now designated as Parts 1 and 40 on Reference Plan 52R-5355 subject to an easement to The Corporation of the City of Cornwall over Part 40 on Reference Plan 52R-5355 (Jai Aggarwal File #04T CD 2006-01); |
| 028-2006 | A By-law to amend By-law 164-2005 known as the Procedural By-law and to amend article 4.12 "Time Set for In-Camera Meetings" (Resolution 04-2006); |

- 029-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Agreement with Glen Fine Foods for concession and vending machine services for the Cornwall Civic Complex and Aquatic Centre (Approved through RFP 05-R23);
- 030-2006 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 for the term ending November 30, 2006 (Approved at Committee of Council of February 13, 2006) - Recreation Advisory Committee
- 031-2006 A By-law to further amend By-law 175-2002, which By-law establishes the list of Fees and Charges and identifies an increase to the sale of Marriage Licences effective February 26, 2006 (Approved at Budget of January 30, 2006);
- 032-2006 A By-law to appoint Albert Parthenais as Deputy Chief Building Official for The Corporation of the City of Cornwall;
- 033-2006 A By-law to appoint Christopher Rogers as Assistant Deputy Chief Building Official for The Corporation of the City of Cornwall;
- 034-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with the Minister of Community Safety and Correctional Services and the Cornwall Community Police Service Board in order to participate in the Safer Communities 1,000 Officers Partnership Program;
- 035-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a Tax Arrears Extension Agreement pursuant to Section 378 of the Municipal Act, 2001 - Roll Number 010-011-02700;
- 036-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Agreement with the Canadian Red Cross for 2006-2008 for the purpose of providing services of a Reception, Registration & Inquiry and Emergency Lodging where required during a declared emergency (Communication Item #5);
- 037-2006 A By-law to amend By-law 083-2002 and to authorize The Corporation of the City of Cornwall to enter into an amended Service Contract with Trinity Day Care Centre for child care services (Communication Item #6);
- 038-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into Service Agreements with the service providers of Homemakers and of Nurses Services at the applicable rates in the City of Cornwall and the United Counties of Stormont, Dundas and Glengarry (Communication Item #7);
- 039-2006 A By-law to authorize The Corporation of the City of Cornwall to renew the Service Contracts for the Child Care Services for the year 2006 (Communication Item #9);
- 040-2006 A By-law to amend By-law 173-2003 and to remove Councillor Chris Savard and to appoint Councillor Denis Moquin to the St. Lawrence River Institute;
- 041-2006 A By-law to appoint André St. Amour as Building Inspector and By-law Enforcement Officer for The Corporation of the City of Cornwall; and
- 042-2006 A by-law to authorize the execution of a tax arrears extension agreement for roll number 040-003-37200 pursuant to Section 378 of the Municipal Act 2001.

CONSENT

1. Staff Replacement - Fire Prevention Officer

This item was moved to Communication Item #14 for discussion purposes.

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

This item was moved to Communication Item #15 for discussion purposes.

3. Staff Replacement - Cornwall Civic Complex

This item was moved to Communication Item #16 for discussion purposes.

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

This item was moved to Communication Item #17 for discussion purposes.

5. Staff Replacement - Machine Operator I - Roads Section

This item was moved to Communication Item #18 for discussion purposes.

6. MPAC Assessment Values - City of Sarnia

This item was moved to Communication Item #12 for discussion purposes.

7. Liver Health Awareness Month

That Council endorse the request made by the Canadian Liver Foundation, Ottawa Chapter, and proclaim the Month of March of 2006 as "Liver Health Month" in the City of Cornwall in order to help in stimulating the growth of a strong volunteer program and in order to promote awareness within our municipality.

8. Proclamation - Red Cross Month

That Council endorse the request made by the SD&G Branch of the Canadian Red Cross and proclaim the month of March as Red Cross Month in order to run its public awareness campaign, increase public awareness and gain support for their programs and services.

9. Ontario Municipal Social Services Association 2006 Membership

This item was moved to Communication Item #13 for discussion purposes.

10. Planning Advisory and Hearing Committee - (Zoning By-law 751-1969 - Schedules "A" "B" & "C" repealed and replaced with newly revised Schedule "A")

That the new Geographic Information System (GIS) based version of Schedule "A" be adopted as the official Zoning Map for the City of Cornwall as per Report PAC #01-2006-1 prepared by Stephen Alexander MCIP, RPP, Secretary, Planning Advisory and Hearing Committee, under date of January 16, 2006.

11. Planning Advisory and Hearing Committee - (Jai Aggarwal - Saryu and Brothers Investment Limited File #04T CD 2006-01)

- (a) That the application dated December 20, 2005 from Jai Aggarwal, for a Plan of Condominium on 950 Marlborough Street as indicated on a Draft Plan by Ron M. Jason, O.L.S. received December 9, 2005, and legally described as Part of Lots "N" and "Q", Plan 6A (Glebe) Part of Block "A" Plan 134, City of Cornwall, County of Stormont, designated as Parts 1 and 40 on Reference Plan 52R-5355 subject to an easement to the Corporation of the City of Cornwall over Part 40, be exempted from Section (51) of the Planning Act;
- (b) That upon final condominium drawings being prepared by an Ontario Land Surveyor, and being reviewed and confirmed, that final approval be granted to the Plan of Condominium, as per Report PAC #01-2006-2 prepared by Stephen Alexander MCIP, RPP, Secretary, Planning Advisory and Hearing Committee, under date of January 16, 2006.

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 amended.

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

04-2006 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.

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

05-2006 Planning - Condominium

Moved by Councillors Mark MacDonald and Leslie O'Shaughnessy

WHEREAS an Application for Condominium approval dated December 20, 2005, was received from Jai Aggarwal, on behalf of Saryu and Brothers Investment Ltd., and a subsequent letter from Ron M. Jason, O.L.S., dated December 2, 2005, was submitted for exemption to Section 51 of the Planning Act for Draft Plan Approval of Condominium (Saryu and Brothers Investment Ltd.), for the development of 11 condominium units, in two buildings, located west of Marlborough Street, municipally known as 950 Marlborough Street North. The property is legally described as Part of Lots "N" and "Q", Plan 6A (Glebe) Part of Block "A" Plan 134, City of Cornwall, County of Stormont, designated as Parts 1 and 40 on Reference Plan 52R-5355 subject to an easement to the Corporation of the City of Cornwall over Part 40 on Reference Plan 52R-5355.

NOW THEREFORE BE IT RESOLVED THAT the Council enacts that the request for exemption from Section 51 be approved, to develop the condominium on Part of Lots "N" and "Q", Registered Plan No. 6A (Glebe) and Part of Block "A", Registered Plan No. 134, City of Cornwall, County of Stormont, designated as Parts 1 and 40 on Reference Plan 52R-5355 subject to an easement to the Corporation of the City of Cornwall over Part 40 on Reference Plan 52R-5355, municipally located at 950 Marlborough Street North and furthermore, the application for Condominium dated December 20, 2005 as indicated on a draft plan by Ron M. Jason, O.L.S. received December 9, 2005, be approved, and the Mayor and Clerk be authorized to sign the final version of the Condominium Plan upon satisfactory completion of the Condominium Agreement.

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**

None

COMMUNICATION / /REPORTS

Having previously declared an interest on this matter, Councillors Leslie O'Shaughnessy and Denis Moquin left the room.

1. Bill 206 - OMERS Governance

Moved by Councillors Glen Grant and Jacques Lemire that Council receive Report HR #01-2006 prepared by Robert Menagh, Manager, Human Resources, under date of February 13, 2006, for information purposes and to appeal to our local M.P.P., Mr. Jim Brownell, requesting that he vote against Bill 206 and further, that he urge his government to abandon the legislation proposed.

A recorded vote on this matter resulted as follows:

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

Against: Councillors Jacques Lemire

Absent: Councillors Denis Moquin and Leslie O'Shaughnessy

Motion Carried

Councillors Leslie O'Shaughnessy and Denis Moquin returned to the ongoing meeting

2. 2005 Capital Projects

Moved by Councillors Chris Savard and Joël Côté

- (a) That Council approve closing of all capital projects and appropriate "savings" to operating surplus (Schedule 1);
- (b) That Council approve the carry-forward of capital projects into 2006 (Schedule 2);
- (c) That Council close capital projects to new reserves identified in Schedule 3; and
- (d) That Council approve the carry forward of account J2264-Communication Contracted Services to 2006 as requested by the Police department (Schedule 3).
- (e) Council approve the carry forward of the 2005 unspent but committed Renaissance program to a reserve and that 2006 approved budget be allocated to this reserve

as per Report FI #02-2006 prepared by David Dick C.A., Manager, Financial Services, under date of January 31, 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. OMPF UPDATE

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Council receive Report FI #03-2006 Report prepared by David Dick C.A., Manager, Financial Services, under date of February 1, 2006, for information purposes.

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. City of Cornwall Pandemic Plan

Moved by Councillors Mark MacDonald and Leslie O'Shaughnessy that Council receive this report #01-2006 prepared by Lisa Harvey, Emergency Management Coordinator, under date of February 2, 2006. for information purposes.

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. Canadian Red Cross - Service Agreement

Moved by Councillors Naresh Bhargava and Glen Grant that Council authorize The Corporation of the City of Cornwall to enter into a Service Agreement with the Canadian Red Cross for 2006-2008 for the purpose of providing services of a Reception, Registration & Inquiry and Emergency Lodging where required during a declared emergency be endorsing By-law 036-2006 as per Report SSS #07-2006 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of October 17, 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 and Mayor Phil Poirier

Absent: Councillor Chris Savard

Motion Carried

6. Purchase of Service Contract - Trinity Day Care Centre

Moved by Councillors Perry Lalonde and Jacques Lemire that Council authorize The Corporation of the City of Cornwall to enter into an amended Service Contract with Trinity Day Care Centre for child care services by endorsing By-law 037-2006 as per Report SSS #06-2006 prepared by Monique Gunn, ECE, Manager, Child Care Services, under date of February 1, 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 and Mayor Phil Poirier

Absent: Councillor Chris Savard

Motion Carried

7. Homemaker and Nurses Services

Moved by Councillors Mark MacDonald and Naresh Bhargava that Council authorize The Corporation of the City of Cornwall to enter into Service Agreements with the service providers of Homemakers and of Nursing Services at the applicable rates in the City of Cornwall and the United Counties of Stormont, Dundas and Glengarry by endorsing By-law 038-2006 as per Report SSS #08-2006 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of February 6, 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

8. Trusteeship Program

Moved by Councillors Jacques Lemire and Denis Moquin that Council support the continuing of the Service Agreement with the Family Counselling Centre of Cornwall and the United Counties (By-law #148-2004) as per Report SSS #09-2006 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of February 6, 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

9. Renewal of 2006 Service Contracts for Childcare System Management

Moved by Councillors Naresh Bhargava and Korey Kennedy that Council authorize The Corporation of the City of Cornwall to renew the Service Contracts for the Child Care Services for the year 2006 by endorsing By-law 039-2006 as per Report SSS #06-2006 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of February 6, 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

10. Safe Grad 2006 - Cornwall Civic Complex

Moved by Councillors Glen Grant and Joël Côté that Council approve waiving the rental fee of the Ed Lumley Arena on May 10, 2006, to permit the delivery of the Safe Grad 2006 - Making Smart Decisions project as per Report EMS #02-2006 prepared by Bradley Nuttley, Community Safety Coordinator, under date of February 6, 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

11. Staffing Request - Two Case Managers

Moved by Councillors Glen Grant and Perry Lalonde that Council approve the hiring of two bilingual Case Managers for the satellite offices as per Report SSS #12-2006 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of February 8, 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 and Chris Savard

Against: Mayor Phil Poirier

Motion Carried

12. MPAC Assessment Values - City of Sarnia

This item was moved from Consent for discussion purposes.

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Council receive from the City of Sarnia a Resolution requesting support from the City of Cornwall to petition the Minister of Finance and Minister of Municipal Affairs and Housing asking that they defer the 2006 MPAC assessment values until the Ombudsman's investigation into the MPAC process of Property Assessments has been completed.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Glen Grant

Motion Carried

13. Ontario Municipal Social Services Association 2006 Membership

This item was moved from Consent for discussion purposes.

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that Council approve the payment of \$7,790.00 (2005 \$7,420.00) as the Membership Fee with the Ontario Municipal Social Services Association and further that Councillor Glen Grant be appointed as an elected official and voting member to represent the Consolidated Municipal Service Manager for the year 2006 as per Report SSS #11-2006 prepared by Susan Cain, BA SocSc, Manager, Social Support Services, under date of February 6, 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

14. Staff Replacements

Moved by Councillors Mark MacDonald and Denis Moquin that all reports asking for staff replacements be deferred to the next scheduled meeting of February 27, 2006.

A recorded vote on this matter resulted as follows:

For: Councillors Mark MacDonald and Denis Moquin

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

Motion Defeated

It was then moved by Councillors Chris Savard and Perry Lalonde that the following staff replacements be approved.

Staff Replacement - Fire Prevention Officer

Report PS.Fire #02-2006 prepared by Victor Leroux, Manager, Protective Services, under date of January 12, 2006.

Staff Replacement - Internal Divisional Transfer / Fire Prevention Officer

Report PS.Fire #04-2006 prepared by Victor Leroux, Manager, Protective Services, under date of January 12, 2006.

Staff Replacement - Cornwall Civic Complex

Report EDRS #04-2006 prepared by Richard Bourdeau, Acting Manager, Recreation Services, under date of January 16, 2006.

Staff Replacement - Sub-Foreman I - Waterworks Section

Report MWS #01-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of January 16, 2006.

Staff Replacement - Machine Operator I - Roads Section

Report MWS #02-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of January 16, 2006.

A recorded vote on this matter resulted as follows:

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

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Tender 06-T01 - Modernize One Elevator at Cornwall Civic Complex

Moved by Councillors Glen Grant and Joël Côté that Tender 06-T01 be awarded to Thyssen Krupp Elevator, Ottawa , Ontario at the total bid price of \$72,760.00 (net cost to the Corporation - \$68,000.00) being the best bid meeting the tender specifications as per Report PU #06-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of February 6, 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

NEW BUSINESS

1. Council Compensation Review

Moved by Councillors Chris Savard and Glen Grant

WHEREAS the Council of The Corporation of the City of Cornwall, with the assistance of an Ad Hoc Committee of Citizens, undertook a compensation review for elected officials; and

WHEREAS it was deemed necessary to review compensation over a three-year period of 2007, 2008 and 2009; and

WHEREAS honorariums should be reviewed on an ongoing basis, by a Council Ad Hoc Compensation Committee every three years, immediately prior to a municipal election, which is to be held in accordance to the *Municipal Election Act*;

NOW THEREFORE BE IT RESOLVED THAT a Council Compensation Committee be appointed to review Council honorariums for a three year period for the years 2007, 2008 and 2009 and that this Committee conduct its review on a three-year basis, or in accordance to the term of a Council as legislated by the *Municipal Elections Act*. for years beyond beginning 2010, 2011, 2012 , etc..; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT this Committee be selected from members of the Community, who understand the concept of Remunerations; and that these members be brought forward for endorsement by the Council.

A recorded vote on this matter resulted as follows:

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

Against: Councillors Perry Lalonde, Korey Kennedy and Mark MacDonald

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

2. Waiving of Ice Rental Fees

Moved by Councillors Glen Grant and Chris Savard

WHEREAS Domtar Inc. has announced its permanent closure where all operation shall cease at the Cornwall Mill in March of 2006 after 184 years; and

WHEREAS Domtar employees have continually contributed physically and monetarily to the growth of our community throughout those 184 years; and

WHEREAS the current and retired employees are planning a commemorate hockey tournament on April 3, 2006, and possibly on April 4, 2006, three days after the mill closes; and

WHEREAS the costs associated with the tournament, insofar as ice costs and other associated costs at the Si Miller Arena and the Civic Complex would be financially difficult for the organizers and participants for obvious reasons.

NOW THEREFORE BE IT RESOLVED THAT administration prepare a report, for the Council Meeting of February 27, 2006, on the various financial options that could be utilized to assist the organizers and participants to hold this memorial tournament.

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 Jacques Lemire and Glen Grant that By-laws 026-2006 to 042-2006 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

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Naresh Bhargava and Leslie O'Shaughnessy that By-law 043-2006 being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, February 13, 2006, 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:

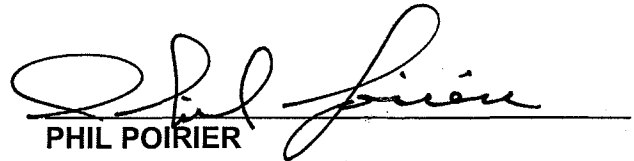
For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

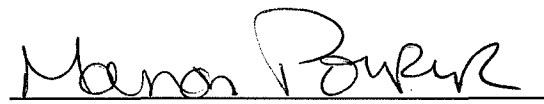
Motion Carried

ADJOURNMENT

Moved by Councillors Leslie O'Shaughnessy and Perry Lalonde that the Regular Council Meeting of Monday, February 13, 2006, be adjourned at 8:50 p.m.


DENISE LABELLE-GÉLINAS
CITY CLERK


PHIL POIRIER
MAYOR


MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK

