



## REGULAR COUNCIL #07-2006

Monday, February 27, 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, Jacques Lemire, Mark MacDonald, Denis Moquin, Leslie O'Shaughnessy and Chris Savard

**ABSENT:** Councillor Korey Kennedy

**ADMINISTRATION:** Paul W. Fitzpatrick, Chief Administrative Officer, Manon Poirier, Acting Deputy Clerk, Christine Lefebvre, Richard Bourdeau, Stephen Alexander, Robert Menagh, Fernand Hamelin, Normand Levac, Donna Derouchie, Susan Cain and Debora Daigle

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

### INVOCATION

Captain Glenn Winachowsky  
 The Salvation Army

### NATIONAL ANTHEM

Assembly

### ADDITIONS / CORRECTIONS / DELETIONS

### DISCLOSURE OF INTEREST

Councillor Denis Moquin declared an interest in Unfinished Business Item #2, 50+ Lifestyle Show, as he will be involved in co-ordinating this event with the Chamber of Commerce.

### COMMITTEE OF THE WHOLE

Moved by Councillors Naresh Bhargava 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 044-2006 to 052-2006 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, February 27, 2006, be approved.

**Motion Carried**

## GENERAL CONSENT

### ADOPTION OF MINUTES

The Minutes of the Regular Council Meeting #06-2006 of Monday, February 27, 2006, were presented for adoption. There being no corrections noted, the Minutes were approved as presented.

### PRESENTATIONS

#### 1. SD&G (Cornwall) Branch of the Canadian Red Cross Festival of Desserts

March is Red Cross Month and the SD&G Branch of the Canadian Red Cross is celebrating in the City of Cornwall. Susan Carter and Lianne Cornett, Chair of the Festival of Desserts, launched a video demonstration the work being conducted by the Canadian Red Cross. Rob Lavigne, Chef at Peppermill's Grill and Bakery, Best Western Parkway Inn and Conference Centre, offered desserts to members of Council as its Kick-off to the Festival.

#### 2. Statistics Canada - 2006 Census Communications Strategy

Jim McKibbin, Manager of Census Communications, appeared this evening at Council's request in order to recruit the municipalities help in promoting the 2006 Census.

Mr. McKibbin spoke about the challenges Statistics Canada is facing in completing the 2006 Census Count such as the municipality's demographics and diversity. "Count Yourself In" is the theme and communication materials will be distributed nationally.

Changes to the 2006 Census include, for the first time, internet option, forms will be mailed out to 70% of households and these forms will be mailed back to a central high security data processing centre. Confidentiality is provided in that only Statistics Canada employees can see census forms, which means that not even police, immigration or tax officers have access to census forms. Furthermore, all Statistics Canada employees take oaths of secrecy.

### DELEGATIONS

#### 1. Cornwall City Soccer Corporation

Moved by Councillors Chris Savard and Perry Lalonde to allow the presenter an additional five minutes for his delegation.

**Motion Carried**

François Chartrand, President of the Cornwall City Soccer Corporation, appeared before Council this evening in order to speak about the future of the Cornwall City Soccer Corporation (the "Corporation"). The Corporation's primary objective is to promote senior recreational soccer in Cornwall and the surrounding area and its goal is to provide a safe and enjoyable environment for participants of all ages.

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To maintain the Sports Centre under the present conditions has become impossible. To continue to provide the services to this community, changes have to be made. Financial assistance will be required to make this possible. If the Corporation is able to acquire a commitment for support June 2006, the Corporation will continue to maintain the facility for the 2006-2007 season. The replacement structure should be in place in the fall of 2007.

The Cornwall City Soccer Corporation is seeking an alternative to the air-support structure. The alternative must be low maintenance and energy efficient. Installation cost may be higher than that for the original dome but will be more than offset by the savings from reduced maintenance and support.

The four options presented were:

- Cover-All, a fabric covered self-supporting structure
- Pavilion, a fabric-covered self-supporting structure
- Steel Building
- Multi-Purpose Facility in Conjunction with Ice Pads

Moved by Councillors Joël Côté and Leslie O'Shaughnessy to refer this matter to Administration for report.

**Motion Carried**

## **BY-LAWS**

- 044-2006 A By-law to authorize the execution of a Tax Arrears Extension Agreement pursuant to Section 378 of the Municipal Act 2001 (Roll Number 020-001-28000);
- 045-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into an Administration Agreement with the Province of Ontario under the Canada-Ontario Affordable Housing Program;
- 046-2006 A By-law to authorize the execution of a Tax Arrears Extension Agreement pursuant to Section 378 of the Municipal Act 2001 (Roll Number 010-003-00222);
- 047-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into an amended Service Contract with A Child's Secret Garden Daycare Inc. (By-law 126-2005) (Communication Item #2);
- 048-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into an amended Service Contract with Happy Face Nursery School (By-law 127-2005) (Communication Item #3);
- 049-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario for funding provided under the "Dedicated Gas Tax Funds for Public Transportation Program";
- 050-2006 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Schedule VIII Parking Meters Zones on Street by adding the west side of Amelia Street from First Street East to Water Street;

- 051-2006 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Schedule XIII Prohibited turning movements by adding a prohibited right turn when the signal is on the red sign in the eastbound direction at the intersection of Montreal Road and Edward Street; and
- 052-2006 A By-law to authorize the temporary closing of Marlborough Street between Ninth Street and Eighth Street for an accident reconstruction exercise for a duration of one hour and thirty minutes.

## CONSENT

### 1. Federal Gas Tax Funding - Town of Halton Hills

That Council support the Town of Halton Hills in petitioning the Government of Canada to make the Federal Gas Tax Funding for Municipalities a permanent program.

### 2. Proclamation - Hearing Awareness Month

That Council approve the request made by The Canadian Hearing Society and proclaim the month of May 2006 as "Hearing Awareness Month" in the City of Cornwall in order to celebrate its work with deaf, deafened and hard of hearing persons by heading out into the community to promote healthy hearing practices and create awareness of the accessibility needs of our citizens.

### 3. Proclamation - Parkinson's Disease Awareness Month

That Council approve the request made by the Parkinson Society Canada and proclaim the month of April 2006 as "Parkinson's Disease Awareness Month" in the City of Cornwall in order to raise awareness of this chronic and progressive neurodegenerative illness that dramatically robs people of their independence over time.

### 4. Proclamation - Youth Science Month

That Council approve the request made by Sci-Tech Ontario and proclaim the month of March 2006 as "Youth Science Month" in the City of Cornwall in order to recognize the elementary and secondary school students who will participate in science fairs in March and early April.

## ADOPTION OF GENERAL CONSENT

Moved by Councillors Joël Côté and Glen Grant that all items listed under the General Consent portion of this Agenda be adopted as presented.

**Motion Carried**

**RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION - None**

**REPORTS from  
UNFINISHED BUSINESS****1. Waiving of Ice Rental Fees - Domtar Hockey Tournament**

Moved by Councillors Glen Grant and Chris Savard that Council endorse option 2 of Report RS #09-2006 prepared by Christine Lefebvre, Acting Manager, Recreation Services, under date of February 17, 2006, in that the City provide the ice free of charge and that the cost of temporary employees in the amount of \$528.39 be waived.

**Motion Carried**

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

**2. 50+ Lifestyle Show**

Moved by Councillors Leslie O'Shaughnessy and Perry Lalonde that Council receive Report CAO #10-2006 prepared by Paul W. Fitzpatrick, Chief Administrative Officer, under date of February 22, 2006, for information purposes.

**Motion Carried**

*Councillor Denis Moquin returned to the ongoing meeting.*

**COMMUNICATION / /REPORTS****1. Public Works Operational Review - Administration's Report**

Moved by Councillors Perry Lalonde and Joël Côté that Council receive Report MWS #04-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of February 6, 2006, on the Public Works Operational Review and that the following directions be approved:

- (a) That a Municipal Record Off-Site Storage Project be considered in the 2007 budget deliberations;
- (b) That a study on a Municipal Citizen Complaints Tracking System be completed along with recommendation for Council's consideration;
- (c) That a Succession Planning Program be presented to Council and then be immediately implemented in Municipal Works and Services;
- (d) That the IT Section of the Finance Department review with Municipal Works, COVENCO's recommendation on IT Environment and present at a later date a joint plan of action for Council's consideration; and
- (e) That Municipal Works and Services review with the Finance Department, the feasibility of establishing an Activity Focused System as recommended in the COVENCO Report and report to Council on its implementation.

**Motion Carried**

**2. Purchase of Service Contract - A Child's Secret Garden Daycare Inc.**

Moved by Councillors Jacques Lemire and Leslie O'Shaughnessy that Council authorize The Corporation of the City of Cornwall to enter into an amended Service Contract Agreement with A Child's Secret Garden Daycare Inc. by endorsing By-law 047-2006 as per Report SSS #13-2006 prepared by Monique Gunn, ECE, Division Manager, Child Care Services, under date of February 20, 2006.

**Motion Carried**

**3. Purchase of Service Contract - Happy Face Nursery School**

Moved by Councillors Glen Grant and Perry Lalonde that Council authorize The Corporation of the City of Cornwall to enter into an amended Service Contract Agreement with Happy Face Nursery School by endorsing By-law 048-2006 as per Report SSS #14-2006 prepared by Monique Gunn, ECE, Division Manager, Child Care Services, under date of February 20, 2006.

**Motion Carried**

**4. Remuneration and Expense Report 2005 - Members of Council**

Moved by Councillors Jacques Lemire and Leslie O'Shaughnessy that Council approve the Statement of Remuneration and Expenses for the year ending 2005 as per Report FI #04-2006 prepared by David Dick C.A., Manager, Financial Services, under date of February 20, 2006.

**Motion Carried**

**5. Staff Replacement - Waste Water Collection Operator Class 1**

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Council authorize the hiring of a Waste Water Collection Operator Class 1 as per Report MWS #05-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of February 17, 2006.

**Motion Carried**

**6. Staff Replacement - Water Distribution Operator Class 1**

Moved by Councillors Mark MacDonald and Joël Côté that Council authorize the hiring of a Water Distribution Operator Class 1 as per Report MWS #06-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of February 17, 2006.

**Motion Carried**

**7. Glen Stor Dun Lodge Exterior Building Repairs**

Moved by Councillors Glen Grant and Perry Lalonde that Council approve the recommendation submitted by the Committee of Management of the Glen Stor Dun Lodge from its February 14, 2006, meeting in that the exterior building repairs identified as Option B1 in the Thompson Rosemont Group Consultation Report dated November 22, 2005, be undertaken in 2006 and that \$105,000 be taken from Working Reserves as part of the City of Cornwall's financial commitment to this work as per Report GSDL #01-2006 prepared by Donna Derouchie, Manager, Glen Stor Dun Lodge, under date of February 22, 2006.

**Motion Carried**

**TENDER and REQUEST FOR PROPOSAL BLOCK****1. Request for Proposal 06-R01 - Exclusive Pouring Rights**

Moved by Councillors Joël Côté and Leslie O'Shaughnessy that Request for Proposal 06-R01 be awarded for a five (5) year period to Coca Cola Bottling Company, Kingston, Ontario, being the best proposal received, as the exclusive supplier to, deliver and install cold drink equipment at the Civic Complex and Aquatic Centre as per Report PU #07-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of February 15, 2006.

**Motion Carried**

**2. Tender 06-T04 - Removal and Replacement of Arena Roof at Civic Complex**

Moved by Councillors Glen Grant and Naresh Bhargava that Tender 06-T04 be awarded to Amherst Roofing & Sheetmetal Ltd., Kingston, Ontario, at the total bid price of \$496,853.43 (net cost to the Corporation - \$464,349.00) being the best bid meeting the tender specifications as per Report PU #08-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of February 15, 2006.

**Motion Carried**

**ITEMS SEPARATED FOR DISCUSSION****NEW BUSINESS****1. Project Manager**

Moved by Councillors Naresh Bhargava and Chris Savard

**NOW THEREFORE BE IT RESOLVED THAT** Administration prepare an update (to Report EECS #18-2004 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of May 25, 2004) on pros and cons of hiring a Project Manager for City projects including construction projects involving City buildings and major renovations.

**Motion Carried**

**2. Federal Fiscal Imbalance**

Moved by Councillors Mark MacDonald and Jacques Lemire

**WHEREAS** the Federal Finance Minister, the Honourable Jim Flaherty, has stated in the past that there is a fiscal imbalance between the Federal Government and the Province of Ontario in the area of some \$23 Billion per year; and

**WHEREAS** the share for the City of Cornwall taxpayers would be in the neighbourhood of \$14 Million per year that we would not have to pay out or we could use toward our collapsing infrastructure such as roads, sewers, municipal buildings, etc.

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**NOW THEREFORE BE IT RESOLVED THAT** this Council call on our MP to take our concern regarding the fiscal imbalance to the Federal Finance Minister and report back to this Council; and

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** our MP remind the Federal Finance Minister that when he was in opposition in Ontario he supported the call for the Federal Government to address the imbalance.

**Motion Carried**

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

Moved by Councillors Naresh Bhargava and Jacques Lemire that By-laws 044-2006 to 052-2006 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

**Motion Carried**

### **AD HOC COMMITTEES**

### **NOTICE OF MOTION**

### **UNFINISHED BUSINESS LISTING**

### **CONFIRMING BY-LAW**

Moved by Councillors Joël Côté and Glen Grant that By-law 053-2006 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 27, 2006, having been read a first, second and third time be now taken as read and passed.

**Motion Carried**

### **ADJOURNMENT**

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that the Regular Council Meeting of Monday, February 27, 2006, be adjourned at 9:10 p.m.

**Motion Carried**



MANON POIRIER  
ACTING DEPUTY CLERK



PHIL POIRIER  
MAYOR