



## REGULAR COUNCIL 10-2006

Monday, April 10, 2006  
Meeting called to order at 7:30 p.m.  
City Hall - 360 Pitt Street, Cornwall

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

**ADMINISTRATION:** Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, Robert Menagh, Christine Lefebvre, Richard Bourdeau, Fernand Hamelin, Susan Cain, Normand Levac, Victor Leroux, Norm Barrette, Debora Daigle, John Flannigan and Janice Peters

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

### INVOCATION

Reverend Brad Montsion  
Fountaingate Christian Assembly

### NATIONAL ANTHEM

Syd Gardiner

### ADDITIONS / CORRECTIONS / DELETIONS

### DISCLOSURE OF INTEREST

Councillor Chris Savard declared an interest in By-law 077-2006 citing that he is the General Manager of the Cornwall Square and that By-law 077-2006 would be considered a direct competition with his employer. Councillor Savard requested that By-law 077-2006 be voted on separately.

### 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 074-2006 to 083-2006 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, April 10, 2006, be approved.

## GENERAL CONSENT

### ADOPTION OF MINUTES

The Minutes of the Regular Council Meeting #09-2006 of Monday, March 27, 2006, were presented for adoption. There being no corrections noted, the Minutes stand approved.

### PRESENTATIONS

#### 1. 2008 RBC Royal Bank Cup Bid Presentation

Bob Peters, Manager, Busitech, was the delegation's spokesperson this evening and presented other members who formed the working committee:

Ian MacInnis, Co-Owner, Cornwall Colts  
Phil Poirier, Mayor, City of Cornwall  
Janice Robinson, Facilities Rental Coordinator, Cornwall Civic Complex  
Candy Pollard, Marketing Coordinator, Seaway Valley Tourism  
Christine Lefebvre, Acting Manager, Parks & Recreation  
Richard Bourdeau, C.E.T., Acting Manager, Recreation Services  
Mike Metcalfe, Economic Development Officer, City of Cornwall  
Mayor Phil Poirier

The video created for the 2008 RBC Royal Bank Cup Bid was presented to Council in its entirety. Mr. Peters indicated that the professionalism and high-quality video, banners and booklets created for this Bid will go a long way, not only to qualify the City of Cornwall as front contender to host 2008 RBC Royal Bank Cup, but also for other economic development purposes in the future.

Mr. Peters believes, indeed, that the City of Cornwall is the front contender to host the 2008 RBC Royal Bank Cup and is looking forward to be in a position to deliver good positive news.

#### 2. Cornwall & Seaway Valley Tourism

Mike Lalonde, Executive Manager, Cornwall & Seaway Valley Tourism, briefed Council on tourist destination development in Cornwall and the Stormont, Dundas and Glengarry area.

Mr. Lalonde spoke about the Ontario tourism strategy taken by the group and the tourist destination development undertaken in order to increase the number of visitors to the area and to increase tourism revenue.

Mr. Lalonde pointed out that the Premier-ranked structure looks at issues such as core attractions, quality and critical mass, satisfaction and value, accessibility, accommodations, visitation, occupancy and yield and critical acclaim. The group will also look at destination marketing, product renewal and managing within carrying capacity.

In conclusion, Mr. Lalonde attested to the fact that the lessons learned by this group are that municipalities must be involved, that adequate resources must be dedicated, that orientation sessions are important, that inclusion is a necessity and that a Communications Plan must be developed.

## DELEGATIONS

### 1. Cornwall Country Festival 2006

Pierre Lord, General Manager, ProDiffusion, made a formal request to hold a country festival in Cornwall during the summer of 2006, an event that would be held over a three-day period (Thursday to Sunday). Mr. Lord suggests two possible weekends, the first preferred date being August 17 to 19, and the second being August 4 to 7.

Mr. Lord is looking to City Council for its assistance in the approval of the festival. He is also looking to the City assistance in obtaining an alcohol permit for the event site, an approval for a street closure, for a letter of support from the Mayor's office, use of the Civic Complex free of charge and for the use of grounds in the arena area including Lamoureux Park for booths, car exhibits, parking temporary camping, etc. Mr. Lord is also requesting that the City of Cornwall help with the logistics and organization of the Festival, to provide a full-time electrician on site of the Festival, to provide volunteers for the set-up and tear-down of the site and for the installation of two large billboards on either extremities of the City.

In conclusion, Mr. Lord indicated how successful other Festivals have been, and requested, if possible, that the City review his proposal by the beginning May.

Moved by Councillors Leslie O'Shaughnessy and Naresh Bhargava that this delegation be referred to Administration for report and that the report be presented at the first Council meeting of May, 2006.

A recorded vote on this matter resulted as follows:

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

**Motion Carried**

## BY-LAWS

- 074-2006 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 beginning ending November 30, 2006 (*Approved Committee of Council of March 27, 2006*)
- Council Compensation Committee
  - Youth Advisory Committee
- 075-2006 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 buildings (305 Baldwin Avenue Medical Clinic) (*See Consent Item #1*);

- 076-2006 A By-law to further amend By-law 057-1982, the By-law for Prohibiting or Regulating Signs and other advertising devices and the posting of Notices of buildings or vacant lots (305 Baldwin Avenue Medical Clinic) (*See Consent Item #1*);
- 078-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into a Financing Agreement with Toronto Dominion for the financing of the 2005 Public Works equipment and the 2005 Fire Vehicle (*Report FS #06-2006 prepared by Manager of Finance, David Dick under date of March 21, 2006, approved by Council Monday, March 27, 2006*);
- 079-2006 A By-law to amend By-law 069-1989 known as the Traffic By-law - Schedule II Parking Restrictions by adding part of St. Felix Street and Schedule IV Parking Restrictions Time Limits by adding part of Guy Street and part of St. Felix Street;
- 080-2006 A By-law to amend By-law 069-1989 known as the Traffic By-law - Schedule VIII Parking Meters Zones on Street by repealing part of Augustus Street;
- 081-2006 A By-law to amend By-law 069-1989 known as the Traffic By-law - Schedule I Stopping Restrictions and Schedule IV Parking Restrictions Time Limits by adding part of Augustus Street;
- 082-2006 A By-law to amend By-law 069-1989 known as the Traffic By-law (and By-law 137-2002) - Schedule II Parking Restrictions by repealing parts of York Street and by adding part of York Street; and
- 083-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into an "Option to Purchase" Agreement for land legally described as Part 1 Reference Plan 52R-3560 (*Approved Committee of Council February 13, 2006*).

### **First and Second Readings**

Moved by Councillors Joël Côté and Perry Lalonde that By-laws 074-2006 to 076-2006 and 078-2006 to 083-2006 be given first and second readings.

A recorded vote on these By-laws resulted as follows:

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

**Motion Carried**

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

- 077-2006 A By-law to authorize The Corporation of the City of Cornwall to enter into an Environmental Site Assessment (ESA) Grant and Project Feasibility Study (PFS) Grant Agreement (Application BR #01-05) with North American for a rebate of \$70,000.00.

Moved by Councillors Joël Côté and Corey Kennedy that By-law 077-2006 be give first and second readings.

A recorded vote on Bylaw 077-2006 resulted as follows:

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

Absent: Councillor Chris Savard

**Motion Carried**

***Councillor Chris Savard returned to the ongoing meeting.***

## CONSENT

### 1. **Planning Advisory and Hearing Committee 305 Baldwin Avenue Medical Clinic**

- (a) That the subject lands, described legally as Part of Lot 7, Concession 1, and municipally known as 305 Baldwin Avenue, City of Cornwall, be rezoned from Residential 10 (RES 10) zone to Special Uses 20 (SPU 20);
- (b) That the permitted use of a Private Club and Call Centres in the zone be prohibited at this site; and
- (c) That any signage for the site be non-illuminated.

Report PAC #03-2006-1 prepared by Stephen D. Alexander MCIP, RPP, Secretary, Planning Advisory and Hearing Committee, under date of March 20, 2006.

### 2. **Planning Advisory and Hearing Committee Heart of the City (HOTC) Community Improvement Plan**

- (a) That Council fully support and endorse the Draft Ministry of Municipal Affairs and Housing Decision with modifications dated February 1, 2006, as identified in Attachment I of this report;
- (b) That Council endorse PAC Resolution #01-2006, as identified in Attachment III and that it be subsequently sent by Planning staff to the Ministry of Municipal Affairs and Housing East Regional Office (Kingston); and
- (c) That Planning staff provide an update to PAC and the HOTC Group, once the Province gives final approval to the C.I.P.

Report PAC #03-2006-2 prepared by Stephen D. Alexander MCIP, RPP, Secretary, Planning Advisory and Hearing Committee, under date of March 20, 2006.

### 3. **Staff Replacement - Administrative Assistant Fire Services**

That Council authorize the replacement of the Administrative Assistant for the Fire Services pursuant to Report PS.Fire #05-2006 prepared by Victor Leroux, Fire Chief, Manager, Protective Services, under date of March 30, 2006.

### 4. **Great Lakes and St. Lawrence Cities Initiatives Membership 2005/2006**

That Council authorize the payment of the 2006 Membership Fee to the Great Lakes and St. Lawrence Cities Initiative in the amount of \$4,000.00 and that the funds be identified within the 2006 Operating Budget

**5. Proclamation - Child and Youth Counsellor Week**

That Council approve the request made by Ontario Association of Child and Youth Counsellors, Kingston Committee, and proclaim the week of May 1 to 7, 2006, as "Child and Youth Counsellor Week" in the City of Cornwall in order to promote a progressive standard of child and youth work and encourage an active public awareness.

**ADOPTION OF GENERAL CONSENT**

Moved by Councillors Jacques Lemire and Naresh Bhargava 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, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION - None****REPORTS from  
UNFINISHED BUSINESS****1. Sponsorship and Naming Rights - Cornwall Civic Complex**

Moved by Councillors Perry Lalonde and Joël Côté that Council receive Report RS #12-2006 prepared by Richard Bourdeau, C.E.T., Supervisor, Facilities and Operations, under date of March 16, 2006, 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, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

## COMMUNICATION // REPORTS

### 1. Auditor General Report - Land Ambulance Services in Ontario 2005 Emergency Medical Services

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that Council receive Report EMS #03-2006 prepared by Norm Barrette, A.C.P., Manager, Emergency Medical Services Division, under date of March 28, 2006, for information purposes.

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, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

### 2. First Annual Progress Indicator Report Emergency Medical Services

Moved by Councillors Denis Moquin and Joël Côté that Council receive report EMS #04-2006 prepared by Norm Barrette, A.C.P., Manager, Emergency Medical Services Division, under date of March 28, 2006, and the accompanying first annual report "2005 Annual Progress Indicator Report" for information purposes.

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, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

## TENDER and REQUEST FOR PROPOSAL BLOCK

### 1. Tender 06-T05 - Supply of Electrical Services

Moved by Councillors Leslie O'Shaughnessy and Mark MacDonald that Tender 06-T05 be awarded for a two (2) year period to Barry Latreille Electric, Williamstown, Ontario, as follows, being the best bid meeting the tender specifications pursuant to Report PU #11-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of March 27, 2006.

Labour Rates (Tradesman)	\$42.00/hr
After Hours	63.00
Saturdays, Sundays, Statutory Holidays	63.00
Labour Rates (Apprentice 1 Helper)	
Year 1	16.80
After Hours	25.20
Saturdays, Sundays, Statutory Holidays	25.20
Year 2	21.00
After Hours	31.50
Saturdays, Sundays, Statutory Holidays	31.50

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Year 3	25.20
After Hours	37.80
Saturdays, Sundays, Statutory Holidays	37.80
Year 4	29.40
After Hours	44.10
Saturdays, Sundays, Statutory Holidays	44.10
Year 5	33.60
After Hours	50.40
Saturdays, Sundays, Statutory Holidays	50.40
Bucket Truck without Operator	20.00
Percentage (%) Mark-Up of Wholesale Invoices on any/all material used on job	10%

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, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

## **2. Tender 06-T06 - Asphalt Resurfacing and Concrete Works on Various Streets**

Moved by Councillors Mark MacDonald and Glen Grant

- (a) That the sum of \$70,000 be taken from tender savings and the sum of \$30,000 be taken from Parking Reserves; and
- (b) That Tender 06-T06 be awarded to Cornwall Gravel, Cornwall, Ontario, at the total bid price of \$1,681,852.75 (net cost to the Corporation - \$1,571,825.00) being the best bid meeting the tender specifications.

pursuant to Report PU #19-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of March 30, 2006.

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, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

## **3. Tender 06-T07 - Cumberland Street Reconstruction**

Moved by Councillors Chris Savard and Denis Moquin that Tender 06-T07 be awarded to Malyon Excavation, Cornwall, Ontario, at the total bid price of \$849,408.66 (net cost to the Corporation - \$793,839.87) being the best bid meeting the tender specifications pursuant to Report PU #18-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of March 30, 2006.

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, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**



**4. Tender 06-T08 - Disposal of Fire Equipment**

Moved by Councillors Perry Lalonde and Jacques Lemire that Tender 06-T08 be awarded as follows:

- (a) Items 1 to 3 to Wayne Cooper, Cornwall, Ontario at a total bid price offered of \$39.10;
- (b) Items 4, 5 and 6 to Edwardsburg/Cardinal Fire Department, Spencerville, Ontario at a total bid price offered of \$1,488.10; and
- (c) Item 7 to South Glengarry Fire Department, Lancaster, Ontario at a total bid price offered of \$934.95

including applicable taxes being the best bid offered pursuant to Report PU #12-2006 report prepared by Paulette Heard, CMTC, Purchasing Agent, under date of March 29, 2006.

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, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**5. Tender 06-T09 - Supply of Crushed Stone**

Moved by Councillors Joël Côté and Glen Grant that Tender 06-T09 be awarded to Cornwall Gravel Company Ltd., Cornwall, Ontario, at the total revised bid price of \$69,807.75 (net cost to the Corporation - \$65,475.80) being the best bid meeting the tender specifications as per Report PU #17-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of March 30, 2006.

A recorded vote on this matter resulted as follows:

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

**Motion Carried**

**6. Tender 06-T10 - Supply of Ready-Mix Concrete**

Moved by Councillors Naresh Bhargava and Perry Lalonde that Tender 06-T10 be awarded to Cruickshank Construction Ltd, Green Valley, Ontario, at the total bid price of \$125,321.25 (net cost to the Corporation - \$117,693.00) being the best bid meeting the tender specifications as per Report PU #13-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of March 29, 2006.

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, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**7. Tender 06-T11 - Supply of Hot Mix Asphalt**

Moved by Councillors Glen Grant and Korey Kennedy that Tender 06-T11 be awarded to Lafarge Paving & Construction (Eastern) Limited, Ottawa , Ontario at the total bid price of \$185,610.00 (net cost to the Corporation - \$174,312.00) being the best bid meeting the tender specifications as per Report PU #14-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of March 29, 2006.

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, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**8. Tender 06-T12 - Supply of Placing of Nursery Sod**

Moved by Councillors Denis Moquin and Jacques Lemire that Tender 06-T12 be awarded to MacDonell's Garden Centre, Cornwall, Ontario at the total bid price of \$51,172.75 (net cost to the Corporation - \$47,825.00) being the best bid meeting the tender specifications pursuant to Report PU #15-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of March 29, 2006.

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, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**9. Tender 06-T13 - Supply of Equipment and Manpower for Placing Hot Mix Asphalt**

Moved by Councillors Chris Savard and Denis Moquin that Tender 06-T13 be awarded to G.W. Blais Paving Ltd., Cornwall, Ontario, at the total bid price of \$144,236.00 (net cost to the Corporation - \$134,800.00) being the best bid meeting the tender specifications pursuant to Report PU #16-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of March 29, 2006.

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, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**10. Tender 06-T15 - Pavement Markings Intersections and Other Special Markings**

Moved by Councillors Mark MacDonald and Glen Grant hat Tender 06-T15 be awarded to Almon Equipment Ltd., Toronto, Ontario, at the total bid price of \$22,878.21 (net cost to the Corporation - \$21,381.50) being the best bid meeting the tender specifications pursuant to Report PU #20-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of April 4, 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, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**NEW BUSINESS****1. Customs Port of Entries**

Moved by Councillors Mark MacDonald and Jacques Lemire

**WHEREAS** the residents of Akwesasne regularly experience an extreme level of frustration at both Customs Port of Entries; and

**WHEREAS** frustration will continue to grow with the fast approaching reconfiguration of the Massena Port of Entry (July 2006) and the tightening of Entry Requirements; and

**WHEREAS** there may be irreparable trouble on the horizon for Cornwall's economy as far as the Mohawks of Akwesasne contributing to it, to the tune of approximately \$75,000,000.00 annually.

**NOW THEREFORE BE IT RESOLVED THAT** our Council invite the Mohawk Council of Akwesasne to Cornwall along with our MP and MPP for a meeting to discuss this issue (ASAP); and

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** the details for the meeting be worked out with through the Mayor's Office, Chief Administrator and Department of Economic Development.

A recorded vote on this matter resulted as follows:

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

**Motion Carried**

**2. Historical Site - Domtar**

Moved by Councillors Mark MacDonald and Naresh Bhargava

**WHEREAS** Cornwall has been dealt a significant blow regarding the closure of Domtar and all levels of governments are focusing on ways to help Cornwall through this difficult period; and

**WHEREAS** there may be an opportunity with the support of the Provincial and Federal Governments to create new jobs and economic growth by promoting the tourism sector; and

**WHEREAS** Domtar and its predecessors have contributed to the prosperity and cultural life of the community since 1883 and parts of the site may have historical and architectural importance that could provide a unique setting to showcase the important role that lumbering and papermaking have played in Ontario.

**NOW THEREFORE BE IT RESOLVED THAT** Administration prepare a report outlining ways for us to proceed with the creation of a "Discovery Centre", "Interactive Centre" or "Virtual Museum" on part of the Domtar site; and

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** we examine the initiate the process for designating part of the Mill as a Site of National or Provincial Historic Significance; and

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** the report include possible Provincial or Federal funding sources that may be available to help develop an "Action Plan".

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Perry Lalonde, Chris Savard and Mayor Phil Poirier

Against: Councillors Korey Kennedy, Glen Grant and Leslie O'Shaughnessy

**Motion Carried**

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

Moved by Councillors Glen Grant and Joël Côté that By-laws 074-2006 076-2006 and 078-2006 to 083-2006 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, Denis Moquin, Mark MacDonald, Korey Kennedy, Perry Lalonde, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

***Having previously declared an interest in this matter, Councillor Chris Savard removed himself from the table during the taking of the vote.***

Moved by Councillors Joël Côté and Glen Grant that By-law 077-2006 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, Denis Moquin, Mark MacDonald, Korey Kennedy, Perry Lalonde, Jacques Lemire, Leslie O'Shaughnessy, and Mayor Phil Poirier

Absent: Councillor Chris Savard

**Motion Carried**

***Councillor Chris Savard returned to the ongoing meeting.***

## **AD HOC COMMITTEES**

### **Future Arena Project**

Moved by Councillors Glen Grant and Joël Côté that Council receive Report RS #14-2006 prepared by Councillor Glen Grant, Chair, Future Arena Committee, under date of April 4, 2006, for information purposes on Future Arena Project.

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, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

## **NOTICE OF MOTION**

### **1. Procedural By-law Amendment - First Council Meeting of March**

Moved by Councillors Glen Grant and Leslie O'Shaughnessy

**WHEREAS** the Procedural By-law of Council provides, under Section 4.2, that Regular meetings of Council are scheduled for the second and fourth Mondays of each month, with the exception of July, August and December; and

**WHEREAS** the second Monday of March is during the annual March Break for primary and secondary schools; and

**WHEREAS** traditionally, the second week of March is recognized as "March Break" and is a week where potentially members of Council and Administration may not be available and/or are away on annual leave;

**WHEREAS** the Council Agenda for the first meeting of March is generally void of issues of substance due to the potential absence of members of Council and administration, with the exception of any pressing issues;

**NOW THEREFORE BE IT RESOLVED THAT** the first meeting of March, scheduled for the second Monday of the month, be hereby removed from the Procedural By-law and that, should there be any pressing issue(s) requiring the Council's immediate attention, a Special Meeting of Council be called.

**2. Amendment to the Signs By-law 057-1982 - CCVS 200<sup>th</sup> Anniversary**

Moved by Councillors Glen Grant and Chris Savard

**WHEREAS** the CCVS Reunion Committee will be celebrating its 200<sup>th</sup> Anniversary in 2006; and

**WHEREAS** the Committee wishes to erect two (2) Banners, spanning a width of 40 feet, at the intersections of Pitt Street and Second Street; and

**WHEREAS** the current Signs By-law 057-1982, under Schedule "B" Regulations provides for regulations on the erection of Banners in the City of Cornwall

**NOW THEREFORE BE IT RESOLVED THAT** the CCVS Reunion Committee request a "Temporary Exemption" to By-law 057-1982 under Schedule "B" Regulations governing the erection of signs to permit the erection of two (2) 40' banners at the Pitt Street and Second Street intersections, depicting the 200<sup>th</sup> Anniversary of CCVS; and

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** these banners be erected between the dates of May 1, 2006, and July 4, 2006, inclusive.

## **UNFINISHED BUSINESS LISTING**

### **CONFIRMING BY-LAW**

Moved by Councillors Glen Grant and Joël Côté that By-law 084-2006 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, April 10, 2006, having been read a first, second and third time be now taken as read and passed.

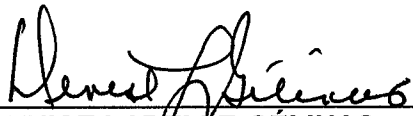
A recorded vote on this matter resulted as follows:

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

**Motion Carried**

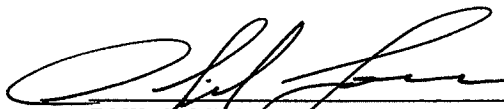
## ADJOURNMENT

Moved by Councillors Leslie O'Shaughnessy and Mark McDonald that the Regular Council Meeting of Monday, April 10, 2006, be adjourned at 9:05 p.m.



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DENISE LABELLE-GÉLINAS  
CITY CLERK



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PHIL POIRIER  
MAYOR



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MANON POIRIER  
RECORDING SECRETARY /  
ACTING DEPUTY CLERK

