



## REGULAR COUNCIL #15 -2006

Tuesday, May 23, 2006  
Meeting called to order 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

**REGRETS:** Councillor Korey Kennedy

**ADMINISTRATION:** Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, David Dick, Fernand Hamelin, Normand Levac, Barry Coleman, Tracey Bailey, Al Herrington and Donna Derouchie

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

### INVOCATION

Denise Labelle-Gélinas  
City Clerk

### NATIONAL ANTHEM

Haley Johnston

### ADDITIONS / CORRECTIONS / DELETIONS

**Addition:** Report FI #11-2006 "2005 Financial Statements" immediately following Presentation Item #5 "Financial Statement Review - 2005".

### DISCLOSURE OF INTEREST

Councillor Chris Savard declared an interest in Communication Item #1 "Council Write-offs / Adjustments" citing that his employer has, through this report, applied for vacancy credits.

**Suspension of Article 3 to the Procedural By-law**

Moved by Councillors Denis Moquin and Naresh Bhargava that Council invoke Article 3.1 "Suspension - Rules and Regulations".

A recorded vote requiring a 2/3's majority resulted as follows:

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

Absent: Councillor Korey Kennedy.

**Motion Carried**

**Delegation to be Moved Forward**

Moved by Councillors Chris Savard and Joël Côté that Council permit that this evening's Delegation "Stormont, Dundas & Glengarry Highlanders' Normandy Tour" be moved forward and heard immediately prior to the Presentations.

**Motion Carried**

**COMMITTEE OF THE WHOLE**

Moved by Councillors Leslie O'Shaughnessy 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 107-2006 to 111-2006 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Tuesday, May 23, 2006, be approved.

**Motion Carried**

**GENERAL CONSENT****ADOPTION OF MINUTES**

Moved by Councillors Chris Savard and Denis Moquin that the Minutes of the Regular Meeting of Council #13-2006 of Monday, May 8, 2006 and of the Special Meeting of Council #14-2006 of Monday, May 15, 2006 be approved as amended.

**Motion Carried**

**DELEGATION****1. Stormont, Dundas & Glengarry Highlanders' Normandy Tour**

Sixty-two years ago, men from the City of Cornwall landed on the shores of Occupied France as part of the First Battalion, Stormont, Dundas and Glengarry Highlanders. Since then, many Glens have returned to Normandy with family and friends to retrace their footsteps. Jolly Tours is providing another tour in September which probably will be the last for the veterans of the Battle of Normandy.

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William J. Shearing, CD, P.Eng., Lieutenant Colonel (Retired), Honorary Colonel, addressed Council in order to request its approval for Mayor Phil Poirier to represent the City of Cornwall on this tour serving as an official spokesperson at civic and memorial events thereby enhancing tour ceremonies and fostering continued links between the visited communities of Normandy and the City of Cornwall. The tour expenses for the Mayor are expected to be in the approximate amount of \$4,800.00 which includes air fare, accommodation (single occupancy), meals, transportation in France, taxes and gratuities, insurance and expenses at civic ceremonies.

Moved by Councillors Mark MacDonald and Jacques Lemire that this matter be referred to Administration for report at its next regular meeting of Monday June 12, 2006

**Motion Carried**

## **PRESENTATIONS**

### **1. Hospital Fundraising Campaign Cabinet**

Mayor Phil Poirier and Denise Labelle-Gélinas, City Clerk, presented plaques of recognition to the Cornwall Community Hospital Fundraising Cabinet in appreciation of the dedication and hard work undertaken to raise in excess of \$12,000,000 in funds for the future construction project of the Cornwall Community Hospital.

Receiving recognition this evening were:

Gail and Tom Kaneb, Campaign Co Chairs  
The Honorable Ed Lumley, Honorary Campaign Chair  
Dr. Paul De Young, Cornwall Community Hospital  
Dr. Dan Tombler, Cornwall Community Hospital  
Bob Kilger, Major Gifts Chair  
Milton Ellis, Foundation Board Chair  
Manon Thompson, Executive Director, Cornwall Community Hospital  
John Irvine, Former Foundation Board  
Richard Allaire, Community Campaign Chair  
Bob Craig, Treasurer  
Angie Baker, Communications Advisory Committee Chair

Also being recognized, however, absent this evening were:

Jeanette Despatie, CEO, Cornwall Community Hospital  
Michael Warden, Hospital Board Chair

### **2. Cornwall Community Police Service**

Chief Daniel Parkinson addressed Council in order to provide an overview of the status of the Cornwall Community Police Service's budget for the first quarter to 2006.

Chief Parkinson indicated that the Police budget is comprised of two distinct areas of interest those being revenues and expenditures. The Chief also informed Council that the forecasted revenue figures for 2006 appear to be in line with predictions at this stage of the year, salaries and benefits are tracking within forecasted levels, purchases of goods is tracking well to the end of the first quarter of 2006,

services and rents is in line with expected expenditures with the exception of contracted services which reveals an early in the year cost of legal services related to salary arbitration. Chief Parkinson also indicated that the financial area of the Police budget is reported as 100% completed. This figure is outside of the realm of discretionary spending and will remain at 100% for the duration of the year. Accounts with financial are such items as corporate costs, financial costs, insurance premiums and contribution to capital.

In conclusion to his presentation, Chief Daniel Parkinson pointed out that the Police Services budget for 2006 will continue to be monitored closely for any significant variations. These variations or pressures will be reported on at regular quarterly intervals throughout the year.

### **3. 50 + Lifestyle Show - Cornwall and Area Chamber of Commerce**

On February 14, 2005, Council supported the City of Cornwall's involvement in hosting a "Mature Lifestyle Home Show" in cooperation with the Cornwall & Area Chamber of Commerce and that the Civic Complex be made available for the event.

Ms Debbie Rioux, President of the Cornwall and Area Chamber of Commerce addressed Council to brief them on the 50+ Lifestyle Show being held on June 14, 2006, at the Cornwall Civic Complex from 9:00 a.m. to 6:00 p.m. This event is targeted at the single most rapidly growing demographic in Ontario, one that is becoming a significant economic influence.

Over 50 exhibitors will be present for this event including travel services, financial planning, real estate, retirement homes, health care facilities, leisure time activities, various forms of insurance, medical equipment, fitness services, 50's + associations, personal health and diet, home health care, government services, etc.

In conclusion, Ms. Rioux indicated that seminars are planned by Royal Bank of Canada and Medical Arts Pharmacy four times each during the day and the Powell School of Dance will be making six demonstrations.

### **4. Stroll for Liver - Canadian Liver Foundation**

Ed Trask, Volunteer for the Canadian Liver Foundation, on behalf of Kirby Camplin, Cornwall Chapter's Honourary Chair, addressed Council to inform them and citizens of our community that, on Sunday, June 4, 2006, The Canadian Liver Foundation will be holding its first annual Stroll for Liver to help raise awareness and funds in support of children's liver health research. Stroll for Liver will be held in many communities throughout Canada and four locations across Eastern Ontario, those being Cornwall, Brockville, Kingston and Ottawa. Stroll for Liver is a fun, family-oriented event designed to appeal to participants at every fitness level. The Stroll will be held on the inside walk of the Civic Complex and on the bike path along the St. Lawrence River in Lamoureux Park. Following the walk, families are encouraged to join the Canadian Liver Foundation at Don Cherry's Sports Grill for a BBQ. In addition, all participants will be given organ donor cards and encouraged to fill them out.

Mr. Trask indicated that liver disease is the fourth leading cause of death by disease in Canada but, despite this fact, it is often misunderstood or ignored. With very few cures and treatments available, a significant percentage of the over two million Canadians affected by liver disease may eventually end up on liver transplant waiting lists. In an effort to learn more about liver disease and liver health, the importance of funding research in this country and how critical it is to raise awareness about organ donation, Mr. Trask encouraged everyone to come out and participate and concluded by inviting members of City Council to enter a team.

## 5. Financial Statement Review - 2005

- (a) Ross Markell, Municipal Auditor, from the offices of Craig, Keen, Despatie, Markell Chartered Accountants, presented the Financial Statements for year ending December 31, 2005, in addition to a listing of certain findings and recommendations which The Firm felt might be useful as a means of strengthening the City's system and internal financial control. The points provided were given for information purposes only.

Mr. Markell indicated that it was the Firm's opinion, that the financial statements presented a fair assessment in all material respects, of the financial position of the Corporation's as at December 31, 2005 and the results of operations and changes in its financial position for the year then ended, was indeed in accordance with Canadian Generally accepted accounting principles. He continued to provide a brief review of the Municipality's position in so far as Fund balances through current and capital funds, reserves and reserve funds. Additional clarification in so far as activity during the year within its reserve funds was elaborated. Mr. Markell did indicate that the net proceeds from the sale of Cornwall Electric were used to establish two reserve funds and the balance held in the debt retirement reserve fund which has been invested in financial instruments with maturity dates and values that match the repayment obligations of the net long-term liabilities and associated interest payments. Additionally, investment income generated from the progress fund reserve fund would be used for the betterment of the residents and to improve the quality of life for the residents of the City of Cornwall. Currently the Corporation of the City of Cornwall have very healthy reserve funds.

In conclusion, Mr. Markell took the opportunity to thank Mr. Dick, his staff and the Audit Committee for their patience and help provided through the 2005 Municipal Audit.

- (b) David Dick, Manager, Financial Services, with the help of a Power Point Presentation summarized the City's 2005 Financial Statements and indicated that the presentation would be included to the City's Web Site for anyone interested in reviewing its figures.

Mr. Dick indicated that the 2005 year end provided for a \$1,506, 781 surplus which funds came from \$838,951 from operations; \$478,771 from Sewer; \$177,013 Water and \$12,046 from other services. A brief breakdown of Revenues, Assets, Reserves, Progress Fund was discussed and in conclusion, Mr. Dick re-iterated Mr. Markell's opinion that the City is currently in a very secure financial position.

Moved by Councillors Naresh Bhargava and Joël Côté that Council approve the 2005 audited Financial Statements and direct Administration to transfer the 2005 year end surplus of \$1,506,781 to Reserves pursuant to Report FI #11-2006 prepared by David Dick C.A., Manager, Financial Services, under date of May 23, 2006, as follows:

Working Capital General Balance in the amount of \$838.951;  
Waterworks Balance in the amount of \$177,013; and  
Sewer-Sewage Treatment in the amount of \$478,771.00.

**Motion Carried**

**BY-LAWS**

- 107-2006 A By-law to amend By-law 097-2006 which By-law provides for advance votes to be held prior to Voting Day (Eliminate advance voting on Sunday October 29, 2006);
- 108-2006 A By-law to lift the one foot (0.305 m) reserves and dedicate Block 19, Plan 424, and Block 17, Plan 408, City of Cornwall, County of Stormont, as public highway under the Public Transportation and Highway Improvement Act, Chapter P50, R.S.O. 1990 and naming them Hemlock Crescent (Maple Grove Subdivision Phase 4);
- 109-2006 A By-law to dedicate Parts 17, 18 and 19 on Reference Plan 52R-6485, City of Cornwall, County of Stormont, as public highway under the Public Transportation and Highway Improvement Act, Chapter P50, R.S.O. 1990 and naming them Meadowvale Crescent (Service Extension Agreement with Home Depot);
- 110-2006 A By-law to amend By-law 069-1989 known as the Traffic By-law - Schedule XVII Traffic Control Signals by repealing the intersection as Second Street West and Domtar Main Entrance / Pedestrian Crossing; and
- 111-2006 A By-law to amend By-law 069-1989 known as the Traffic By-law - Schedule II Parking Restrictions by adding part of Frank Court and part of Joseph Court.

**CONSENT****1. Proclamation - Seniors' Month**

That Council approve the request made by Councillor Denis Moquin on behalf of the 50 + Lifestyle Show and proclaim the month of June, 2006, as "Seniors' Month" in the City of Cornwall in order to encourage all citizens to recognize and celebrate the accomplishments of our seniors and to pay tribute to men and women who continue to contribute so much to our community.

**2. Proclamation - National Blood Donor Week**

That Council approve the request made by the Canadian Blood Services and proclaim June 14, 2006, as "National Blood Donor Week" in the City of Cornwall in order to highlight the importance of and the need for Canadians to join the movement and become regular blood donors.

**3. Staff Replacement - Cornwall Transit Coach Attendant**

That Council authorize the replacement of one coach attendant at Cornwall Transit pursuant to Report MWS #15-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of May 15, 2006.

**4. Audit Committee**

That Council receive the Audit Committee Minutes 06-01 of April 25, 2006.

**5. Audit Committee**

That Council accept the 2005 Financial Statements as presented pursuant to the Audit Committee Minutes 06-02 of April 26, 2005.

**ADOPTION OF GENERAL CONSENT**

Moved by Councillors Joël Côté and Perry Lalonde 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**

**REPORTS from  
UNFINISHED BUSINESS**

**1. Greater Cornwall Area Marketing Initiatives** *(Item #38-2005 from Unfinished Business Listing)*

Moved by Councillors Glen Grant and Joël Côté that Council receive Report CAO #16-2006 prepared by Paul W. Fitzpatrick, Chief Administrative Officer, under date of May 17, 2006.

**Motion Carried**

**2. Use of Pesticides on Private Properties** *(Item #12-2006 from Unfinished Business Listing)*

Moved by Councillors Jacques Lemire and Denis Moquin that Council petition the Provincial Government on the restricted use of pesticides for residential properties pursuant to Report MWS #14-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of May 15, 2006.

**Motion Carried**

**COMMUNICATION //REPORTS**

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

**1. Council Write-offs / Adjustments**

Moved by Councillors Mark MacDonald and Perry Lalonde that Council authorize tax write-offs/adjustments/vacancies under Sections 357 and 364 of the Municipal Act, 2001, pursuant to Report FI #10-2006 prepared by David Dick C.A., Manager, Financial Services, under date of May 15, 2006.

**Motion Carried**

*Councillor Chris Savard returned to the ongoing meeting.*

**2. City Centre Sign Request**

Moved by Councillors Glen Grant and Mark MacDonald that Council deny this request pursuant to Report MWS #12-2006 prepared by Fernand Hamelin, C.E.T., Manager, Municipal Works and Services, under date of May 3, 2006.

**Motion Carried**

**TENDER and REQUEST FOR PROPOSAL BLOCK****1. Request for Proposal 06-R05 - Supply of Laundry Chemical Dispensing Equipment - Glen Stor Dun Lodge**

Moved by Councillors Perry Lalonde and Leslie O'Shaughnessy that Request for Proposal No. 06-R05 be awarded for a five (5) year period to Gurtler Industries Inc., Saint Eustache, Quebec, as follows:

- (a) Alkali \$149.25;
- (b) Detergent \$225.00;
- (c) Bleach \$80.25;
- (d) Sour \$166.75;
- (e) Softener \$149.25;
- (f) Anti-Clor \$138.75

per container plus applicable taxes being the best bid meeting the specifications pursuant to Report PU #34-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of May 9, 2006.

**Motion Carried**



**2. Request for Proposal 06-R09 - Play Equipment for Alexander Park and Mattice Park**

Moved by Councillors Glen Grant and Naresh Bhargava that Request for Proposal No. 06-R09 be awarded as follows: Play Equipment for Mattice Park to Henderson Recreation Equipment Ltd., Simcoe, Ontario at the total bid price of \$51,066.37 and the play equipment for Alexander Park to Belair Recreation Products Inc., Paris, Ontario at the total bid price of \$17,994.90 (net cost to the Corporation - \$64,543.24) being the best bid meeting the specifications.

**Motion Carried**

**3. Tender 06-T25 - Purchase of Single Axle Trucks**

Moved by Councillors Joël Côté and Perry Lalonde that plan 2 of Tender 06-T25 be awarded to Cornwall Truck Centre, Cornwall, Ontario, at the total bid price of \$361,367.06 (net cost to the Corporation - \$339,370.81) being the best bid meeting the tender specifications pursuant to Report PU #35-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of May 9, 2006.

**Motion Carried**

**4. Tender 06-T29 - Material Testing and Inspection for 2006 Capital Projects**

Moved by Councillors Perry Lalonde and Jacques Lemire that Tender 06-T29 be awarded to St. Lawrence Testing, Cornwall, Ontario, at the total bid price of \$74,675.30 (net cost to the Corporation - \$69,790.00) being the best bid meeting the tender specifications pursuant to Report PU #37-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of May 16, 2006.

**Motion Carried**

**5. Quotation 06-Q52 - Equipped Crews for Cutting Weeds and Brush**

Moved by Councillors Joël Côté and Glen Grant that Quotation 06-Q52 be awarded to D.M.R., Cornwall, Ontario, at the total bid price of \$78.11/hour (net cost to the Corporation - \$73.00) being the best bid meeting the specifications pursuant to Report PU #38-2006 prepared by Paulette Heard, CMTC, Purchasing Agent, under date of May 17, 2006.

**Motion Carried**

**ITEMS SEPARATED FOR DISCUSSION****NEW BUSINESS****PASSING OF BY-LAWS - Third and Final Reading**

Moved by Councillors Denis Moquin and Glen Grant that By-laws 107-2006 to 111-2006 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

**Motion Carried**

Tuesday, May 23, 2006

## AD HOC COMMITTEES

### Municipal Accessibility Advisory Committee

Councillor Denis Moquin, Chair of the Municipal Accessibility Advisory Committee, advised Council and the public at large that Second Annual Access Awareness Day will be held on Sunday, June 4, 2006, from 12:00 Noon to 4:00 p.m. at Lamoureux Park Bandshell. Events include a Beep Ball baseball tournament, wheelchair sports and activities, Handi-Transit Display and entertainment by the Handi-Social Club. Cornwall Transit will provide transportation at regular fare to and from Lamoureux Park for Handi-Transit registrants.

## NOTICE OF MOTION

## UNFINISHED BUSINESS LISTING

## CONFIRMING BY-LAW

Moved by Councillors Naresh Bhargava and Denis Moquin that By-law 112-2006 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 May 23, 2006, having been read a first, second and third time be now taken as read and passed.

**Motion Carried**

### RBC Royal Cup Bid 2008

Councillor Naresh Bhargava, on behalf of Council, congratulated the team that put forward a presentation and successfully winning the opportunity to Host the RBC Royal Cup Bid for 2008.

## ADJOURNMENT

Moved by Councillors Leslie O'Shaughnessy and Chris Savard that the Regular Council Meeting of Tuesday, May 23, 2006, be adjourned at 9:05 p.m.

**Motion Carried**

*ppr: Manon Poirier*  
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 DENISE LABELLE-GÉLINAS  
 CITY CLERK

*Phil Poirier*  
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 PHIL POIRIER  
 MAYOR

*Manon Poirier*  
 \_\_\_\_\_  
 MANON POIRIER  
 RECORDING SECRETARY /  
 ACTING DEPUTY CLERK