

**REGULAR COUNCIL #03-2007**

Monday, January 22, 2007  
Meeting called to order at 7:30 p.m.  
City Hall - 360 Pitt Street, Cornwall

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**PRESENT:** Mayor Bob Kilger, Councillors Mark MacDonald, Guy Léger, Elaine MacDonald, André Rivette, Bernadette Clément, Glen Grant, Kim Baird and Syd Gardiner

**REGRETS:** Councillors Denis Carr and Denis Thibault

**ADMINISTRATION:** Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, David Dick, Christine Lefebvre, Robert Menagh, Fernand Hamelin, Susan Cain, Normand Levac, Victor Leroux, Debora Daigle, Myles Cassidy, Monique Gunn, Doris MacLean, Robert Hickley, Fay Emerton-Proulx, Dana Emerton-Proulx, Todd Lalonde, Cheryl Tourangeau, Paul Scrimshaw, Tracey Bailey and Conrad Miller

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Mayor Bob Kilger called the meeting to order at 7:30 p.m.

**INVOCATION** Monseigneur Rudy Villeneuve  
St. Columban's Parish

**NATIONAL ANTHEM** Assembly

**ADDITIONS / CORRECTIONS / DELETIONS** - None

**DISCLOSURE OF INTEREST** - None

**COMMITTEE OF THE WHOLE**

Moved by Councillors Glen Grant and André Rivette that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 015-2007 to 017-2007 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, January 22, 2007, be approved.

**Motion Carried**

## GENERAL CONSENT

### ADOPTION OF MINUTES

The Minutes of the Regular Council Meeting #01-2007 of Monday, January 8, 2006, and Special meeting #02-2007 of Monday, January 15, 2007, were presented for adoption. There being no corrections noted, the Minutes stand approved.

### PRESENTATIONS

#### 1. Operating and Capital Budget 2007

Mr. David Dick, Manager of Financial Services for the Corporation of the City of Cornwall presented an extensive Power Point demonstration that detailed the City's 2007 Operating and Capital Budget requests identifying the net expenditures as being \$4,341,092 above the 2006 approved budget. Mr. Dick identified the City's primary revenue sources and the major changes facing the City, including a reduction in MCFCS revenues by (\$1,5M) and best start revenues of \$2.1M), of which it's related expenditure having been reduced by similar amount.

Details of Tax levy and assessment tax rates were provided, leading into budget requests for purchase of goods and services and rents, financial expenditures, salaries and wages and the City's position in so far as total expenditures of \$134,326,290, much of what the City is required to spend being either mandatory or regulated and providing the Council with very little flexibility in determining an affordable spending level.

Mr. Dick's presentation provided an overview of Capital project funding requirements, reserves and reserve funds, including the Progress Fund and the Corporation's Debt retirement fund with a balance as of December 31, 2006 at \$827,672.

The presentation indicated to Council that their upcoming Budget deliberations would be a difficult task, considering the recent changes and the city's net new growth. In conclusion to the presentation, Council members took the opportunity to obtain clarifications from Mr. Dick .

It was the wish of Council members that a meeting be scheduled for 6:00 p.m. on Monday January 29<sup>th</sup> to continue Budget Deliberations.

### DELEGATIONS - None

### BY-LAWS

- 015-2007 A By-law to authorize The Corporation of the City of Cornwall to renew its Bench Advertising Contract with Bench Press Limited (operating as Creative Outdoor Advertising) for an additional term of five (5) years beginning in 2007 and ending in 2012;
- 016-2007 A By-law to authorize The Corporation of the City of Cornwall to enter into a Licence Agreement with Ontario Power Generation Inc. for the use of park land on property south of the Cornwall Canal west of the Connelly Bridge, located at the end of Haulage Road for a term of nineteen (19) years; and

017-2007 A By-law to authorize the purchase of land municipally known as 1421 and 1451 Brookdale Avenue Ltd. from Transglobe Property Management for the Brookdale Reconstruction.

## CONSENT

### 1. Family Fun Day - United Way of Stormont, Dundas and Glengarry

That Council refer the request made by the United Way of Stormont, Dundas and Glengarry for Council approval to use of the Cornwall Civic Complex, Salons A and B for its "Family Fun Day" during the March Break, beginning Sunday, March 11, to and including March 13, 2007, to Administration for report.

### 2. Proclamations and Flag Raising

That Council support the following requests:

- (a) That the month of January, 2007, be proclaimed as "Crime Stoppers Month" in the City of Cornwall;
- (b) That the month of February, 2007, be proclaimed as "Heart and Stroke Month" in the City of Cornwall and that its flag be flown at the Justice Building during that same month;
- (c) That the week of February 4 to 11, 2007, be proclaimed as "White Cane Week" in the City of Cornwall and that its flag be flown at the Justice Building (on the same flag staff as the Heart and Stroke Foundation flag) during this same week; and
- (d) That the week of February 18 to 24, 2007, be proclaimed as "Guide-Scout Week" in the City of Cornwall and that its flag be flown at the Justice Building (on the same flag staff as the Heart and Stroke Foundation flag) during this same week,

pursuant to Report CS #01-2007 prepared by Denise Labelle-Gélinas, CMO, City Clerk, under date of January 12, 2007.

## ADOPTION OF GENERAL CONSENT

Moved by Councillors Syd Gardiner and Kim Baird 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. Greenhouse Gas Emissions and Community Energy Planning**  
*(Unfinished Business Items #40-2006 and #48-2006)*

Moved by Councillors Glen Grant and Guy Léger that Council receive Report EECS #02-2007 prepared by R. Normand Levac, P. Eng., Manager, Engineering, Environmental and Construction Services, under date of January 9, 2007, and that Administration continue pursuing funding opportunities for various carbon reduction projects pursuant to

It was then moved by Councillors Bernadette Clément and André Rivette that the main motion be amended in that the City not only receive this report but play an active role in addressing climate change.

**Motion to Amend Carried**

**Main Motion Carried as Amended**

**2. Environmental Advisory Committee** *(Unfinished Business Item #55-2006)*

Moved by Councillors Elaine MacDonald and Glen Grant that Council re-establish the Environmental Advisory Committee and invite a member of the existing committees, such as the St. Lawrence River Restoration Council, the Cornwall and District Environmental Committee and the Clean Air Cornwall, etc., to participate and form part of this new Committee and that this matter be referred to Administration for report regarding the final composition of this new Committee.

**Motion Carried**

**3. Succession Planning** (*Unfinished Business Item #56-2006*)

Moved by Councillors Glen Grant and André Rivette that Council receive Report HR #12-2006 prepared by Robert Menagh, Manager, Human Resources, under date of December 19, 2006, for information purposes.

It was then moved by Councillors André Rivette and Bernadette Clément that the main motion be amended and this matter be returned to Administration once again for a plan on how to promote Corporate Policies currently in place so that the Corporation's employees can take full advantage of them in planning their careers.

**Motion to Amend Carried**

**Main Motion Carried as Amended**

**4. Cornwall Carbon Reduction Initiative** (*Unfinished Business Item #02-2007*)

Moved by Councillors André Rivette and Mark MacDonald that Council approve one time funding of \$5,000.00 to the Cornwall Carbon Reduction Initiative to be taken from the funds identified in the Economic Development Department's budget for the implementation of the Economic Development Strategic Plan pursuant to Report CAO #01-2007 prepared by Paul W. Fitzpatrick, Chief Administrative Officer, under date of January 16, 2007.

**Motion Carried**

<b>COMMUNICATION / /REPORTS</b>
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**1. Task Force on a Regional Approach to Economic Development**

Moved by Councillors André Rivette and Bernadette Clément that the Corporation continue with the City's existing Department of Economic Development, initiate the recruitment of a Manager for the Department; and develop with regional economic development partners issues and activities which can be dealt with cooperatively. Report CAO #02-2007 prepared by Paul W. Fitzpatrick, Chief Administrative Officer, under date of January 16, 2007.

Moved by Councillors Glen Grant and Mark MacDonald that this report be deferred until such time as the Council are given additional information on what is meant by "*develop partners issues and activities*".

**Motion to Defer Defeated**

**Main Motion Carried**

**TENDER and REQUEST FOR PROPOSAL BLOCK**

None

**NEW BUSINESS - None****PASSING OF BY-LAWS - Third and Final Reading**

Moved by Councillors Guy Léger and Syd Gardiner that By-laws 015-2007 to 017-2007 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

**Motion Carried**

**AD HOC COMMITTEES - None****NOTICE OF MOTION****1. Purchasing Policy**

Moved by Councillors André Rivette and Elaine MacDonald

**WHEREAS** the City of Cornwall's local preference purchasing policy request for services and goods is in need of modification to be more in line with the economic reality that the business sector is facing in our community; and

**WHEREAS** the present policy inhibits the achievement of the City of Cornwall's Mission Statement "To achieve growth and prosperity and improvement in the quality of life for the City and the Citizens of Cornwall"; and

**NOW THEREFORE BE IT RESOLVED THAT** the Purchasing Department be instructed to modify Corporate Policy FI.pu03-03 "Local Preference in Purchasing Policy" with a clause that would read as follows:

Note: All businesses operating in the city of Cornwall will be given first consideration for goods and services requested under \$100,000 providing they are within 5% of the lowest bid price consistent with quality and service for a trial period of one year from the date of Council approval.

**NOW THEREFORE BE IT FURTHER RESOLVED THAT**, at the end of the trial period, the Purchasing Department prepare a report for Council on the impact of the changes.

## 2. Taxi Service Committee

Moved by Councillors Mark MacDonald and Bernadette Clément

**WHEREAS** there have been several issues regarding the delivery of taxi services in the City of Cornwall; and

**WHEREAS** the taxi service is in need of a major overhaul in order to provide a level of service that is both fair and equitable for the community and those involved in the delivery of service.

**NOW THEREFORE BE IT RESOLVED THAT** Council form a Committee comprised of a representative from Police Services, Veterans Taxi, Choice Taxi, Council and the community; and

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** this Committee report back to Council with recommendations on how our community can better provide a taxi service to the citizens of Cornwall.

## UNFINISHED BUSINESS LISTING

### CONFIRMING BY-LAW

Moved by Councillors Bernadette Clément and Elaine MacDonald that By-law 018-2007 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, January 22, 2007, having been read a first, second and third time be now taken as read and passed.

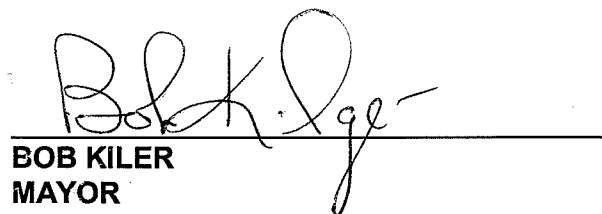
Motion Carried

### ADJOURNMENT

Moved by Councillors Guy Léger and Kim Baird that the Regular Council Meeting of Monday, January 22, 2007, be adjourned at 9:30 p.m.



DENISE LABELLE-GÉLINAS  
CITY CLERK



BOB KILER  
MAYOR



MANON POIRIER  
RECORDING SECRETARY /  
ACTING DEPUTY CLERK

