

**REGULAR COUNCIL #29-2007**

Monday, July 09, 2007
Meeting called to order at 7:30 p.m.
City Hall - 360 Pitt Street, Cornwall

PRESENT:

Mayor Bob Kilger

Councillor Guy Léger	Councillor Elaine MacDonald
Councillor Mark MacDonald	Councillor André Rivette
Councillor Bernadette Clément	Councillor Glen Grant
Councillor Denis Carr	Councillor Syd Gardiner
Councillor Kim Baird	Councillor Denis Thibault

ADMINISTRATION:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
David Dick, G.M. Financial and Social Services
Stephen Alexander, G.M., Planning, Parks and Recreation
Mark Boileau, Manager, Economic Development
Robert Menagh, Manager, Human Resources
Christine Lefebvre, Supervisor, Recreation Services
Normand P. Levac, G.M., Infrastructure and Municipal Works
Mike Metcalfe - Development Officer
Donna Derouchie - Manager Home for the Aged

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

INVOCATION

Deacon Marcel Aubé - Co-Cathedral Nativity Parish

NATIONAL ANTHEM

Assembly

ADDITIONS / CORRECTIONS / DELETIONS - None

That Communication #4 - Maximum Fitness Link Naming be added to this evening's Agenda for debate.

Move Consent Item #3 - Cornstock 2007 - Community Festival to Communication #5

DISCLOSURE OF INTEREST - None

COMMITTEE OF THE WHOLE

Moved by Councillors André Rivette and Guy Léger that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 107-2007 to 113-2007 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, July 09 2007, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The following Minutes were presented for adoption. There being no corrections noted, the Minutes stand approved.

1. Regular Meeting of Council #27-2007 of Monday, June 25, 2007; and

PRESENTATIONS

1. **Ontario Winter Games Legacy Awards**
 1. Emily McIntosh, Char-Lan District High School
 2. Kirby Johnson, Tagwi Secondary School

On March 11th 2003, the City of Cornwall hosted the Ontario Winter Games. At the end of these games, there was a surplus balance in the amount of \$70,419.00. The Chair of Games, Mrs. Jill Proctor, recommended to the Council of the day, that these funds be invested into a trust fund that would provide bursaries for the ongoing development of outstanding athletes from the S.D. & G. geographical area and where two annually, two scholarships of \$100,000 each be awarded to a male and female student pursuing post secondary studies and who have demonstrated athletic excellence in our community.

This year's recipients are Emily McIntosh, a graduating student from Charlottenburgh-Lancaster District High School who has maintained a grade average of 80% since grade nine and has immersed herself in countless school clubs and sports teams in her 4 years with Char-Lan. She will be attending the University of Guelph in the fall pursuing a Bachelor of Science, Honours Major Bio-Medical Science Degree; and

Kirby Johnson who is currently a grade 12 student at Tagwi Secondary School achieving an overall average of 76%. Kirby has been accepted in both the Sport and Physical Education and the concurrent Bachelor of Education Programs at Laurentian University in Sudbury Ontario.

DELEGATIONS - None

BY-LAWS

- 107-2007 A Bylaw to permit the Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovation Project . Renaissance Application #09-2007 (Pauline & Yvon Beauregard).
- 108-2007 By-law to authorize The Corporation of the City of Cornwall to renew its Agreement with the Local Authority Services Ltd. (LAS) for the purpose of negotiating and supplying natural gas for our municipal facilities for a term of five years
- 109-2007 A by-law to renew a Lease Agreement with The Kinsmen Minor Soccer Association
- 110-2007 A Bylaw to permit the Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovation Project (Ken Brunet 610-610 ½ First Street East #06-2007)
- 111-2007 A Bylaw to permit the Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovation Project Renaissance Project (Judy Lapointe 227 Alice Street #02-2007)
- 112-2007 A By-law respecting smoking in public places nine (9) meters of entrances and exits for Municipal Buildings and Municipal Facilities (*Item #28-2007 from Unfinished Business Listing*);
- 113-2007 A Bylaw to enter into a Smart Systems for Health Agency (SSHA) Services Agreement with Glen Stor Dun Lodge for various information management and technology services, effective June 28, 2007.

CONSENT

1. **Staff Replacement - Class "A" Mechanic, Cornwall Transit**
That Council authorize the hiring of the class "A" Mechanic at the Cornwall Transit Garage as recommended through report #22-07 prepared by Division Manager, Len Tapp under date of June 29, 2007.
2. **Staff Replacement - Zoning and Site Plan Coordinator**
That Council approve the filling of the Zoning and Site Plan Coordinator position as recommended through report #15-07 prepared by General Manager Planning, Recreation and Park Services, Stephen Alexander under date of July 4, 2007.
3. **Cornstock 2007 - Community Festival (moved to Communication #4 for discussion)**

ADOPTION OF GENERAL CONSENT

Moved by Councillors André Rivette and Elaine MacDonald 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

12-2007 PARADE OF NATIONS

Moved by Councillors Elaine MacDonald and Bernadette Clément

WHEREAS, the Council during its meeting of Monday May 28th, 2007 endorsed an application by Marie Morrell, organizer for the International Parade of Nations, scheduled for Saturday September 8, 2007 at 5:00 p.m.; and

WHEREAS this initiative has also been endorsed by the Cornwall Police Service; and

WHEREAS in order to help the organizers of this event to offer all citizens of the City of Cornwall the benefits of a multicultural parade who's objective is to assist the community in accepting and understanding the history, customs, and differences between all cultures that make up the City of Cornwall and surrounding Communities; and

WHEREAS this parade will also benefit non-profit organizations through donations given by viewers of the parade; and

WHEREAS in order to help the organization's objective, it would be beneficial for the International Parade of Nations to be recognized as a Committee of Council, for Insurance Purposes.

NOW THEREFORE, Be it Resolved that the Council of The Corporation of the City of Cornwall, recognize the International Parade of Nations as a Committee of Council, and that a member of Council and/or a member of its Administration be identified as a resource person to assist the Committee.

Motion Carried

13-2007 "Support our Troops" - Yellow RED Ribbon

Moved by Councillors Glen Grant and Guy Léger

WHEREAS Municipalities across Canada are showing support for our troops by displaying the yellow red ribbon "Support Our Troops" decals on municipal response vehicles; and

WHEREAS this display of support across our nation would demonstrate moral support for the brave women and men in our armed forces.

THEREFORE Be it Resolved that the City of Cornwall participate in this admirable demonstration of support by having the yellow red ribbons placed on all our emergency vehicles.

It was then moved by Councillors Denis Carr and Kim Baird that the ribbons be RED rather than yellow.

Motion to Amend Carried
The main motion carried as amended

REPORTS FROM UNFINISHED BUSINESS**1. User Fees / Room Rental at the Civic Complex *Supplementary*****Department of Planning, Parks and Recreation**

Moved by Glen Grant and Denis Carr Councillors that Council adopt the original report on User Fees/Room Rental at the Civic Complex dated June 11th, 2007, as recommended through a supplementary report PPR #12-2007 prepared by Christine Lefebvre, Recreation Supervisor under date of July 4, 2007.

It was then Moved by Councillors Bernadette Clément and André Rivette that the subsidy funding for non-profit organizations be 30% rather than 20% as proposed within the policy.

Motion to amend Carried
Main Motion Carried as Amended

2. Casino in Cornwall

Moved by Councillors Bernadette Clément and Denis Thibault that the City of Cornwall not pursue a casino project at this time, as recommended through report 08-07 prepared by Chief Administrative Officer, Paul W. Fitzpatrick under date of July 4, 2007.

Motion Carried

COMMUNICATION / REPORTS**1. Temporary Street Closure - Downtown Business Improvement Area**

Moved by Councillors Denis Carr and Bernadette Clément that Council endorse the Downtown Business Improvement Area's request for a temporary street closure in order to allow for their STREETFEST Festival scheduled for Friday August 24th to Sunday August 26th, 2007 inclusive. Report #28-07 prepared by City Clerk, Denise Labelle-Gélinas under date of June 27, 2007.

Motion Carried

2. **Kinsmen Cornwall Lift Off - Community Festival**
Moved by Councillors Denis Carr and Glen Grant that Council recognize the Kinsmen Cornwall Lift-Off as an annual community festival and that the Clerk be given the authority to approve the annual requests in order to assist the organizing committee with the various applications needed and the limited time frame in which to process them. Report #29-07 prepared by City Clerk, Denise Labelle-Gélinas.

Motion Carried
3. **Community Open House**
Moved by Councillors André Rivette and Guy Leger that Council receive report 08-2007 prepared by Development Officer, Mike Metcalfe under date of July 4, 2007 for information purposes.

Motion Carried
4. **Naming of Maximum Fitness Link**
Moved by Councillors Denis Carr and Glen Grant that the lane related to parking on the former Maximum Fitness site be named in honour of George Assaly.

Motion Carried
5. **Cornstock 2007 - Community Festival**
Moved by Councillors Mark MacDonald and Kim Baird that Council support Cornstock 2007's outdoor event as a Community Festival and that the organizing Committee provide all requirements needed from the Recreation and Park Services, which event is to be held in Lamoureux Park on August 10, 2007.

Motion Carried

TENDERS AND REQUESTS FOR PROPOSAL

1. **Request for Pre-Qualifications No. 07-PQ02**
Moved by Councillors Glen Grant and Guy Léger that Pre Qualification No. 07-PQ02 be short-listed to the following proponents: AXOR Group Inc., Montreal, Quebec, Forum Leasehold Partners Inc, Toronto, Ontario, Giffels Partnership Solutions Inc. Toronto, Ontario and Nustadia/EllisDon, Hamilton, Ontario being the best submission received as recommended through report #54-07 prepared by Purchasing Agent, Paulette Heard under date of June 27, 2007.

Motion Carried
2. **Tender 07-T33 ~ Analytical Lab Services**

Moved by Councillors Syd Gardiner and Glen Grant that Tender 07-T33 be awarded for a three (3) year period to Caduceon Environmental Labs, Ottawa , Ontario at the total yearly bid price of \$63,111.87(yearly net cost to the Corporation - \$59,539.50) being the best bid meeting the tender specifications with an option to renew for another year upon satisfactory performance, as recommended through report #53-07 prepared by Purchasing Agent, Paulette Heard under date of June 26, 2007

Motion Carried**3. Tender 07-T35 ~ Cumberland Street Reconstruction**

Moved by Councillors Bernadette Clément and Kim Baird that Tender 07-T35 be awarded to Cornwall Gravel Company Ltd., Cornwall, Ontario at the total bid price of \$729,221.70 (net cost to the Corporation - 687,945.00) being the best bid meeting the tender specifications, as recommended through report #56-07 prepared by Purchasing Agent, Paulette Heard under date of June 28, 2007.

Motion Carried**4. Tender #07-T38 ~ Asphalt Resurfacing on Various City Streets - Part 2**

Moved by Councillors Guy Léger and Syd Gardiner that Tender 07-T38 be awarded to Cornwall Gravel Co., Cornwall, Ontario at the total bid price of \$403,947.45 (net cost to the Corporation - \$381,082.50) being the best bid meeting the tender specifications as recommended through report #52-07 prepared by Purchasing Agent, Paulette Heard under date of June 26, 2007.

Motion Carried**5. RFP No. 07-R16 Supply & Purchase of Computers**

Moved by Councillors Glen Grant and Syd Gardiner that RFP No. 07-R16 be awarded to MDG Computers, Ottawa, Ontario at the total purchase price of \$76,674.00 plus applicable taxes for a thirty six (36) month term being the best bid meeting the specifications, as recommended through report #55-07 prepared by Purchasing Agent, Paulette Heard under date of July 4, 2007.

It was then Moved by Councillors André Rivette and Mark MacDonald that this matter be deferred to the August 13th meeting and that Administration provide additional information on how the point system was established to determine best bid received.

Motion to DEFER Carried**NEW BUSINESS****1. Civic Complex - Infrastructure**

Moved by Councillors Denis Carr and Guy Léger that Administration investigate the potential savings that could be realized by cancelling the proposed cladding at the Civic Complex, while still completing the necessary repairs to the structure and where the savings would continue to be used on the infrastructure of the Civic Complex in 2007.

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

Moved by Councillors Syd Gardiner and André Rivette that By-laws 107-2007 to 113-2007 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

Monday, July 09, 2007

AD HOC COMMITTEES

NOTICE OF MOTION

#1 Cold Water to Serviced Areas

Moved by Councillors Councillor Syd Gardiner and André Rivette

WHEREAS there may be usable water intake infrastructure in place at such sites as the Domtar and former Courtaulds properties; and

WHEREAS these water intake pipes were used for cooling purposes at the old industrial sites; and

WHEREAS the City of Cornwall has the infrastructure in place to move cold water to its serviced areas; and

WHEREAS the City is about to have 2 large structures built, the Chenier building and a multipad arena; and

WHEREAS food storage warehouses need to be cooled and could be the source of future businesses establishing in our community

THEREFORE, Be it resolved that this motion is to direct Administration to research and report back to Council the feasibility of using cold water to reduce temperatures in large structures at a considerable savings to the users.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Syd Gardiner and Mark MacDonald that By-law 114-2007 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, July 09, 2007, having been read a first, second and third time be now taken as read and passed.


Motion Carried

ADJOURNMENT

The Regular Council Meeting of Monday, July 11, 2007, was adjourned at 8:35 p.m.



DENISE LABELLE-GÉLINAS
CITY CLERK



MAYOR BOB KILGER