



REGULAR PUBLIC MEETING
COUNCIL #01-2008
Monday, January 14, 2008
Meeting called to order at 7:30 p.m.
City Hall - 360 Pitt Street, Cornwall

ATTENDANCE

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

REGRETS: Councillor Denis Thibault and Denis Carr

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
David Dick, General Manager, Financial and Social Services
Stephen D. Alexander, General Manager, Planning, Parks and Recreation
Robert Menagh, Manager, Human Resources
Debra Daigle, Manager, Social and Housing Services
Normand P. Levac, General Manager, Infrastructure and Municipal Works

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 André Rivette 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 2008/001 to 2008/012 inclusive be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, January 14, 2008, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of:

- Regular Public Meeting of Council #40 under date of December 10, 2007;
 - Special Public Meeting #41 under date of December 12, 2007;
 - Special Public Meeting #42 under date of December 17, 2007.
- were presented for adoption. There being no corrections noted, the Minutes stand approved.

PRESENTATIONS - None

1. **St. Lawrence College**
Mr. Chris Whitaker, President
Mr. Don Fairweather, Dean - Cornwall Campus

A presentation was given to City Council by the newly appointed President of St. Lawrence College, Mr. Chris Whitaker and newly appointed Dean to the Cornwall Campus, Mr. Don Fairweather. Both gentlemen provided a brief overview of their overall vision of St. Lawrence College campuses including its Strategic themes, upcoming programs, enrollment, trades/apprenticeship and their international efforts to raise the population of students at all three campuses.

Mr. Whitaker emphasized their efforts in addressing the skill shortages and poverty in our communities to raise and provide a well educated population with the necessary technical and trades training.

In conclusion, Mr. Whitaker invited any member of the community who wanted to obtain additional information to contact their local College offices.

DELEGATIONS

DÉLEGATIONS

1. **United Way of Cornwall**
Kim Lauzon - Community Outreach Co-Ordinator

Ms Lauzon began by thanking members of Council and staff in allowing her the opportunity to present the Success By 6 program scheduled once again during the Family Fair Days of this upcoming March Break. Ms Lauzon indicated that the 2007 event was such a big success that she has received numerous calls from previously participating agencies and new ones alike who wanted to take part in the two day fair program .

The difficulties being faced by United Way were the costs of rental facilities and the cost of obtaining venues large enough to accept crowds of 1500 people or more that may wish to participate. Planned events are aimed at providing interactive games for children and their parents, while various agencies provide booths with information reaching out to potential clients.

In light of their current financial situation, Ms Lauzon is seeking financial assistance with the Corporation in that they waive the cost of renting Salons ABC of the Civic Complex for Sunday March 9th through to Tuesday March 11, 2008.

It was moved by Councillors Bernadette Clément and Guy Léger that this matter be referred to Administration for report.

Motion Carried

BY-LAWS - First and Second Reading

- | | |
|----------|---|
| 2008/001 | A by-law to authorize The Corporation of the City of Cornwall to enter into a Collective Agreement with ATU Local 946 for the period of January 1, 2007 to December 31, 2009; |
| 2008/002 | A Bylaw to release the Option to Repurchase in favour of the Corporation of the City of Cornwall as described in Instrument No. S124578 . |
| 2008/003 | A By-law to repeal and replace Schedule "A" of By-law 004-2007 to provide for the supply and distribution of potable water and to set rates for consumers . |
| 2008/004 | A By-law to repeal and replace By-law 005-2007 being a By-law with respect to Sewage Service Rates . |
| 2008/005 | A By-law directing and enacting the manner in which the 2008 interim levy authorized by Section 317 of the Municipal Act, 2001 to be collected. |
| 2008/006 | A by-law to authorize temporary borrowing until taxes are collected and other revenues are received for the current year by the municipality |

- 2008/007 A by-law to authorize the spending of expenditures in the current year prior to the adoption of the operational budget
- 2008/008 A By-law authorizing the Corporation of the City of Cornwall to enter into funding contribution agreements with Environment Canada (through the Great Lakes Sustainability Fund) and Ontario Ministry of Environment
- 2008/009 A By-law to into a Letter of Agreement with by the Ministry of Transportation and The Corporation of the City of Cornwall relating to funding under the Dedicated Gas Tax Funds for a Public Transportation Program
- 2008/010 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, for properties situated south of Seventh Street Court and east of Brookdale Avenue, including 691 Brookdale Avenue, Cornwall; (consent agenda page 28)
- 2008/011 A Bylaw to authorize the Corporation of the City of Cornwall to enter into various Heart of the City (HOTC) Program 2: Building Restoration and Improvement (Loan) Program Funding Agreements and to subsequently register, on title, as applicable, said Agreements as mortgages and to further provide and administer municipal funds to the identified property owners under the HOTC Initiative for property located at 722 Pitt Street.
- 2008/012 A Bylaw to authorize the Corporation of the City of Cornwall to enter into various Heart of the City (HOTC) Program 2: Building Restoration and Improvement (Loan) Program Funding Agreements and to subsequently register, on title, as applicable, said Agreements as mortgages and to further provide and administer municipal funds to the identified property owners under the HOTC Initiative, for buildings located at 123 Pitt Street, 103 Pitt Street and 169 Pitt Street respectively.

CONSENT

1. **Association of Municipalities of Ontario (AMO) ~ Membership**
That Council approve the expenditure of \$9,785.08 for the 2008 AMO Membership. (\$9,497.83 in 2007) (which fee is based on a total of 21,008 households.)
2. **Cornwall and Area Chamber of Commerce Membership**
That Council approve the expenditure of \$434.60 for 2008 membership fees to the Cornwall and Area Chamber of Commerce.
3. **Federation of Canadian Municipalities Membership**
That Council approve the expenditure of \$5,523.87 for 2008 membership fees to the Federation of Canadian Municipalities for the period of April 1, 2008, to March 31, 2009, (amount paid in 2007 was \$5,257.32).

4. **Staff Replacement - Wastewater Collection Operator I
Report IMW # 01-2008**

That Council approve the replacement of the Wastewater Collection Operator I position.
Report prepared by Norm Levac, P. Eng., General Manager, Infrastructure and Municipal Works, under date of December 20, 2007.

5. **Staff Replacement ~ Administrative Clerical Support for Child Care Division (page 27)**
That Council approve the hiring of an Administrative Clerical Support staff in the Child Care Division of the Social & Housing Department.

Report SHS #2008/01 prepared by Division Manager Child Care Services under date of January 4, 2008.

6. **Planning Advisory and Hearing Committee
Grantchester Development Limited**

- (a) That the subject application, by Grantchester Development, (Brent Barnes agent) to rezone specific lands, as per the application with PAC File # Z-11-07 be approved; and
- (b) that the subject 'new' zone with C.C. uses have a site specific exception to exclude a 'Food Supermarket/Supermarkets', but include a 'Special Food Market'.

Report PAC #12-2007-1 prepared by Secretary Planning Advisory Committee, Stephen Alexander under date of December 17, 2007.

7. **Planning Advisory and Hearing Committee
Heart of the City (HOTC) and Brownfield (BR) Program Funding**

That the following applications be approved as detailed in Report #2 of Meeting #012-2007

- (a) HOTC #16-07 (New) - Robin Doull,- 722 Pitt Street - Royal LePage Real Estate
- (b) HOTC #17-07 (New) - Glen McGillvray - 132 Montreal Road - The Port Theatre
- (c) BR #03-07 (New) - Ray Lalonde - 810 Second Street West - Paris Holdings
- (d) BR #04-07 (New) - Rodger Grant - 353 Pitt Street - Kortec Automobiles
- (e) BR #05-07 (New) - 540 Adolphus St.- Cornwall & Area Housing Corporation

Report PAC #12-2007-2 prepared by Secretary Planning Advisory Committee, Stephen Alexander under date of December 17, 2007.

8 **Planning Advisory and Hearing Committee
LEED Building Initiatives and Private Parking Lot Development Potential
HOTC Programs**

That the recommendation be amended to read as follows:

- (a) That the Planning Advisory Committee (PAC) recommends to Council to accept the single source quote provided by IBI Group, to include two additional financial incentive programs to the Heart of the City (HOTC) Community Improvement Plan (CIP) dated November 16, 2007; and
- (b) That the matter of adding another program to the HOTC Community Improvement Program to include accessibility issues be referred to the CPPEC Committee to review.

Report PAC #12-2007-3 prepared by Secretary Planning Advisory Committee, Stephen Alexander under date of December 17, 2007.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Guy Léger and André Rivette 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. **The Collector's Museum and Multi-cultural Centre**

Moved by Councillors André Rivette and Syd Gardiner that Council receive report ED#2008/01 by the Manager Economic Development under date of January 7, 2008 for information purposes

Motion Carried

2. **Request for funds from Partir d'un bon pas for National Child Day**

Moved by Councillors Glen Grant and Syd Gardiner that Council receive report SHS 2008/02 prepared by Division Manager Child Care Services under date of January 4, 2008 for information purposes.

Motion Carried

3. **Carefor Residential Hospice**

Moved by Councillors Glen Grant and André Rivette that Council not support the Carefor Hospice project and its funding request of \$500,000 at this time.

Report CAO #2008/01 prepared by Chief Administrative Officer, Paul W. Fitzpatrick under date of January 8, 2008.

Motion Defeated

It was then moved by Councillors Mark MacDonald and Bernadette Clément that Council support the Carefor Hospice project in principle, and that Administration be directed to enter into a dialogue with Carefor and the Cornwall Community Hospital in order to discuss possible funding arrangements pledged through interest earned on the Progress Fund and that a final report be prepared for Council's consideration.

Motion Carried

4. **Winterfest 2008**

Moved by Councillors Glen Grant and Kim Baird that each item be voted on separately.

Motion Carried

Skating and Security:

- a. Moved by Councillors Glen Grant and André Rivette that all members of Council provide the financial contribution of \$993.00 to cover the cost for providing ice and security for skating activities at the Civic Complex.

Motion Carried

b. **Aquatic Centre Pool and Lamoureux Park set up and cleaning:**

Moved by Councillors André Rivette and Guy Léger that Council approve the expenditure of \$1,182.08 for the use of Aquatic Centre pool; and the expenditure of \$11,000 for Lamoureux Park set up and cleaning for the winter carnival to be held in February 2008.

Motion Carried

- c. Moved by Councillors Bernadette Clément and Elaine MacDonald
2. That Council proclaim the weekend of February 16 - 18th 2008, Winterfest Carnival 2008.
 3. That Council provide Lamoureux Park and the Bandshell for carnival activities during the said weekend as per the normal parks permit system; and
 4. That, for insurance purposes and charitable status, Council adopt the Winterfest Committee as a Committee of Council, including naming Councillor Kim Baird as the member of Council to the Committee.

Motion Carried

Report PPR #2008/26 prepared by Supervisor Recreation Services under date of January 7, 2008.

COMMUNICATION / REPORTS

TENDERS AND REQUESTS FOR PROPOSAL

SOUSSIONS ET DEMANDE DE PROPOSITION

1. **Tender No. 07-T53 Advertising on City Buses**

Moved by Councillors Guy Léger and Syd Gardiner that Tender 07-T53 be awarded for a five (5) year period to Jans Signs, Apple Hill, Ontario being the best bid meeting the tender specifications. Report #2008-02 prepared by Purchasing Agent, Paulette Heard under date of January 2, 2008.

Motion Carried

2. **Tender No. 07-T56 Landscape Planting on Brookdale Avenue**

Moved by Councillors Bernadette Clément and Syd Gardiner that Tender 07-T56 be awarded to MacDonell's Garden Centre, Cornwall, Ontario at the total bid price of \$99,335.25 (net cost to the Corporation - \$94,605.00) being the best bid meeting the tender specifications. Report #2008-03 prepared by Purchasing Agent, Paulette Heard under date of January 2, 2008.

Motion Carried

3. **Tender No. 07-T57 Supply & Delivery of Warm Water Coagulant**
Moved by Councillors Syd Gardiner and Guy Léger that Tender 07-T57 be awarded to Kemira Water Solutions, Varennes, Quebec at the total bid price of \$0.878/kg. being the best bid meeting the tender specifications.
Report #2008-01 prepared by Purchasing Agent, Paulette Heard under date of December 12, 2007.
Motion Carried

4. **Tender No. 07-T58 Laundry Services**
Moved by Councillors Glen Grant and Kim Baird that Tender 07-T58 be awarded for a two (2) year period to MacDonald Cleaners, Alexandria, Ontario.
Report #2008-04 prepared by Purchasing Agent, Paulette Heard under date of January 3, 2008.
Motion Carried

5. **RFP No.07-R39 ~ Supply of Computers for Social & Housing Services**
Moved by Councillors André Rivette and Bernadette Clément that RFP No. 07-R39 be awarded to J Tec, Cornwall, Ontario at the total bid price of \$63,403.17(net cost to the Corporation - \$60,597.72) being the best bid meeting the specifications.
Report # 2008-05 prepared by Purchasing Agent, Paulette Heard under date of January 8, 2008.
Motion Carried

6. **RFP No. 07-R21 ~ Supply & Delivery of Defibrillators & Accessories**
Moved by Councillors André Rivette and Elaine MacDonald that RFP No. 07-R21 be awarded to Century Vallen, Mississauga, Ontario at the total bid price of \$32,607.33(net cost to the Corporation - \$28,015.04) being the best bid meeting the specifications.
Report #2008-06 prepared by Purchasing Agent, Paulette Heard under date of January 8, 2008.
Motion Carried

NEW BUSINESS - None

1. **RH Saunders Generating Station**

Moved by Councillors Mark MacDonald and André Rivette:

WHEREAS the issue of the R. H. Saunders Generating Station and the money that is paid to the City in lieu of taxes, amounts to a 7.6 million dollar annual shortfall; and

WHEREAS it's important to continue to fight for this money, so as to ease the burden on our taxpayers.

NOW THEREFORE Be it Resolved That a Committee of Council and Administration be formed to discuss some methods that could be considered and form a "game plan", that could be used to pressure the Provincial Government into addressing this issue.

Motion Carried

2. Muncard for Consumers

Moved by Councillors Glen Grant and Mark MacDonald

WHEREAS one of City Council's main goals is to bring service excellence to the residents; and
WHEREAS these services are covered by their residential taxes; and
WHEREAS Council has very few ways to assist with the cost of these services and the annual increases to their residential taxes; and
WHEREAS there may be a way to assist the residents with a portion of their residential taxes through the "Muncard for Consumers"
THEREFORE Be it Resolved, that administration prepare a report on the use of the Muncard and the potential benefits to Cornwall residents.

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Elaine MacDonald and André Rivette that By-laws 2008/001 to 2008/012 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

AD HOC COMMITTEES

Councillor Syd Gardiner reported to Council that the Film Festival was scheduled to take place at Aultsville Theatre in two weeks from today, for three consecutive days.

NOTICE OF MOTION - None**UNFINISHED BUSINESS LISTING****CONFIRMING BY-LAW**

Moved by Councillors Glen Grant and Guy Léger that Bylaw 013-2008 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 14, 2008, having been read a first, second and third time be now taken as read and passed.

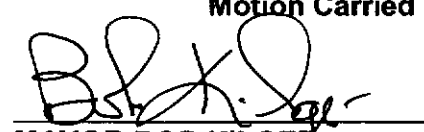
Motion Carried

ADJOURNMENT

Moved by Councillors Bernadette Clément and Syd Gardiner that the Regular Council Meeting of Monday, January 14, 2008, be adjourned at 9:40 p.m.

Motion Carried


 DENISE LABELLE-GÉLINAS
 CITY CLERK


 MAYOR BOB KILGER

