



**REGULAR PUBLIC MEETING
COUNCIL #06-2008**

Monday, February 25, 2008
Meeting called to order at 7:30 p.m.

City Hall - 360 Pitt Street

ATTENDANCE

COUNCIL: **Acting Mayor** Glen Grant; **Councillors** Elaine MacDonald, Bernadette Clément, Syd Gardiner, Guy Léger, Mark MacDonald, Denis Thibault and Denis Carr

REGRETS: Mayor Bob Kilger, Councillors André Rivette and Kim Baird

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
David Dick, General Manager Financial Services and Treasurer
Fernand Hamelin, C.E.T., Manager, Special Projects
Stephen D. Alexander, General Manager, Planning, Parks and Recreation
Robert Menagh, Manager, Human Resources
Mark Boileau, Manager Economic Development,
Norm Levac, General Manager, Infrastructure and Municipal Works
Myles Cassidy, Manager Emergency Medical Services
Debora Daigle, Manager, Social and Housing Services
Christine Lefebvre, Supervisor, Recreation Services

Acting Mayor Glen Grant called the meeting to order at 7:30 p.m.

INVOCATION Father Kevin Maloney
St. Peter's Church

NATIONAL ANTHEM Assembly

ADDITIONS / CORRECTIONS / DELETIONS

Delete Communication #2 - Progress Fund / Eligible Projects and that it be referred for discussion at the March 25th meeting.

DISCLOSURE OF INTEREST - Councillor Denis Thibault declared an interest on Communication #6 - *Marine 200 Contract* - citing that this matter dealt with a family member.

COMMITTEE OF THE WHOLE

Moved by Councillors Bernadette Clément 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 024-2008 to 029-2008 inclusive be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, February 25, 2008, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of :

- Town Hall Meeting - 2008 Budget Presentation recorded as Meeting #003/08 of February 11, 2008.
 - Regular Public Meeting of Council #004 under date of February 11, 2008 ; and
 - Special Public Meeting of Council #005 under date of February 20, 2008.
- were presented for adoption. There being no corrections noted, the Minutes stand approved.

PRESENTATIONS - None

DELEGATIONS - none

DÉLEGATIONS

BY-LAWS - First and Second Reading

- | | |
|----------|---|
| 024-2008 | A By-law to Enter Into a Franchise Agreement with Telecom Ottawa Regional Limited. |
| 025-2008 | A Bylaw to enter into a Stroke Bypass Agreement with The Ottawa Hospital . |
| 026-2008 | A By-law to authorize The Corporation of the City of Cornwall to renew its Household Special Waste Agreement with the Townships of North and South Stormont and South Glengarry for a term beginning April 1, 2008, and ending December 31, 2008; |
| 027-2008 | A By-law to lift a one-foot reserve at Brookgate Subdivision, to dedicate Block 41, of Plan 375 and Block 15 Registered Plan 52M-3, City of Cornwall, County of Stormont, as public highway and naming it Emma Avenue. |
| 028-2008 | A By-law to further amend By-law 069-1989 known as the Traffic By-law, Schedule XV Stop Signs by adding the intersection on Emma Avenue and Cumberland Street. |

029-2008 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.

CONSENT

1. Proclamation / Flag Raising / Tag Day

That Council support the following requests:

1. That the month of April, 2008 be proclaimed as "Daffodil Month" in Cornwall in order to bring awareness about the essential work the Canadian Cancer Society and its volunteers do within our community.
2. Proclaim the month of March as Red Cross month within the City of Cornwall and that the Canadian Red Cross flag be flown for the month of March at 340 Pitt Street.
3. That the Navy League (Sea Cadets) Cornwall Branch be permitted to extend its annual Tag Day (Bylaw 145-2994) from Saturday May 3, 2008 to include Friday, May 2, 2008 and Sunday, May 4, 2008 in order to support the local Sea Cadet Corps (Stormont Division).

As Recommended through report 08/08 prepared by City Clerk, Denise Labelle-Gélinas under date of February 20,2008.

2. Ontario Auto Insurance Legislation

That Council support the Resolution received from the City of Brampton requesting municipal support in asking the Province of Ontario to review the impact on public transit of its No-Fault and Accident Benefit legislation with consideration that all public transit be exempted from the Accident Benefit legislation, or alternatively the creation of a modified No-Fault/Accident benefit regime for public transit.

3. Planning Advisory and Hearing Committee - Blackburn Gardens Subdivision

THAT Council approve Blackburn Gardens Subdivision as indicated on a Plan by K.L. Stidwill, O.L.S. (January 24, 2008) together with the Draft Plan Conditions listed in Appendix A.

As recommended through report #1 of Meeting No. 02-08 prepared by Secretary to Planning and Hearing Committee under date of Tuesday February 19, 2008.

4. Planning Advisory and Hearing Committee - HOTC Applications

That all four HOTC applications listed be approved:

1. File #HOTC 01-08 (New) - 348 Montreal Road - Massé Furniture, applicant
2. File #HOTC 02-08 (New) - 343-353 Montreal Road- Quick Change Costume Inc., applicant
3. File #HOTC 03-08 (New) - 117 First St. E. - Dr. Victoria Udoeyop
4. File #HOTC 04-08 (New) - 440 Water St. E. - Kelly Wheeler

As recommended through report #2 of Meeting No. 02-08 and prepared by Secretary to Planning and Hearing Committee under date of Tuesday February 19, 2008.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Guy Léger and Syd Gardiner 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

004-08 **Ontario Small Urban Municipalities (OSUM) Board of Directors**

Moved by Councillors Bernadette Clément and Elaine MacDonald

BE IT RESOLVED THAT the Council of The Corporation of the City of Cornwall endorse Mayor Bob Kilger in offering his name for nomination as a Director to the Board of the Organization of Small Urban Municipalities which is an integral part of the Association of Municipalities of Ontario for a one year term 2008-2009.

Motion Carried

005-08 **Blackburn Gardens Subdivision**

Moved by Councillors Denis Thibault and Bernadette Clément

WHEREAS an application was submitted for a Draft Plan Approval of Blackburn Gardens Subdivision for the development of 23 lots, comprised of three unit and six unit townhouse developments, with parkland dedication. The property is situated south of Tollgate Road and east of Pitt Street, legally described as Part of Lot 9, Concession 2, City of Cornwall.

NOW THEREFORE BE IT RESOLVED that the Council enacts that the application dated December 4, 2007 from Navron Developments Ltd., Agent J.C. Godard, to subdivide the lands as shown on a Plan of Survey dated January 24, 2008 by K.L. Stidwill, O.L.S., be given draft approval, subject to the satisfaction of staff that conditions contained in Appendix "A" to the Planning Advisory Committee's technical report have been completed. Furthermore, the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivision Agreement and Draft Plan conditions.

Motion Carried

REPORTS FROM UNFINISHED BUSINESS

RAPPORTS DES AFFAIRES INCOMPLETS

COMMUNICATIONS / REPORTS

COMMUNICATIONS / RAPPORTS

1. Purchase of Replacement Ambulances

Moved by Councillors Syd Gardiner and Bernadette Clément that Council approve the purchase of three (3) replacement ambulances to be delivered mid year of 2008, as recommended through report 05/08 by Chief Emergency Medical Officer, Myles Cassidy under date of February 6, 2008.

Motion Carried

2. **Progress Fund / Eligible Projects**

CAO Report #11/08 prepared by Chief Administrator under date of February 19, 2008
(Removed from the Agenda and re-scheduled to the March 25th, 2008 meeting.

3. **Policy - Smoking in the Workplace**

Clerk's Services

Moved by Councillors Denis Thibault and Syd Gardiner that Council endorse Policy HR01-08 - Smoking in the Workplace, as recommended through report 07/08 by City Clerk, Denise Labelle-Gélinas under date of February 8, 2008.

Motion Carried

4. **Staff Request - Project Coordinator Business Retention and Expansion.**

Moved by Councillors Mark MacDonald and Denis Carr that Council approve the creation of a one year contract position of Project Coordinator - Business Retention and Expansion Program. As recommended through report ED04/08 under date of February 19, 2008 prepared by Manager Economic Development.

Motion Carried

5. **Future Arena Project - Purchase of Land**

Moved by Councillors Guy Léger and Syd Gardiner that Administration be authorized to proceed with a 'Request for Proposal' for the purchase of land for the future arena, as recommended through report CAO-SP #02-08 prepared by Manager, Special Projects under date of February 19, 2008.

Motion Carried

Having previously declared an interest on Communication #6, Councillor Denis Thibault left the meeting room and did not participate in any discussion on this matter.

6. **Marina 200 - Contract**

Moved by Councillors Mark MacDonald and Syd Gardiner that Council approve a three year lease agreement with Fisheries and Oceans Canada for Marina 200, based on the terms outlined in this report; and

That Council approve a three-year agreement with Leaders Sports for the operation of Marina 200, based on the terms outlined in this report. As recommended through report 03-08 prepared by Recreation Supervisor under date of February 19, 2008.

Motion Carried

Councillor Denis Thibault returned to the ongoing meeting.

TENDERS AND REQUESTS FOR PROPOSAL

SOUSSIONS ET DEMANDE DE PROPOSITION

1. Tender no. 08-T01 Rehabilitation of the McConnell Avenue Bridge over CN Railway
Moved by Councillors Syd Gardiner and Denis Carr

1. That Tender 08-T01 be awarded to Looby (Dublin) Limited, Dublin, Ontario at the total bid price of \$933,657.01(net cost to the Corporation - \$889,197.15) being the best bid meeting the tender specifications; and

2. That Harmer Podolak Engineering Consultants Inc./Genivar be awarded the inspection services during the construction of this tender at the total bid price of \$74,760.00 (net cost to the Corporation - \$71,200.00).

As recommended through report #09-08 by Purchasing Agent, Paulette Heard under date of February 15, 2008.

Motion Carried

2. Tender No. 08-T05 Supply of Water Meters & Accessories

Moved by Councillors Guy Léger and Bernadette Clément that Tender 08-T05 be awarded to Evans Supply Ltd., London, Ontario based on the pricing received for the various water meters and accessories. As recommended through report #10-08 by Purchasing Agent, Paulette Heard under date of February 15, 2008.

Motion Carried

3. RFQ No. 08 - Q12 Lease of One Van - Economic Development

Moved by Councillors Denis Thibault and Syd Gardiner that Request for Quotation No. 08-Q12 be awarded to Notman Chrysler Dodge, Cornwall, Ontario at the total monthly lease cost of \$571.70 (\$20,581.92 for 36 months) (monthly net cost to the Corporation - \$546.41/\$19,670.94 for 36 months) being the best bid meeting the tender specifications.

As recommended through report #11-08 by Purchasing Agent , Paulette Heard under date of February 19, 2008.

Motion Carried

4. RFP no. 08-R08 Pollution Control Plan Update

Moved by Councillors Elaine MacDonald and Denis Carr that RFP no. 08-R08 be awarded to Earth Tech Canada Inc., Markham, Ontario at the total bid price of \$157,494.75 (net cost to the Corporation - \$149,995.00) being the best bid meeting the specifications.

As recommended through report #12-08 by Purchasing Agent, Paulette Heard under date of February 20, 2008.

Motion Carried

NEW BUSINESS

Moved by Councillors Bernadette Clément and Guy Léger

WHEREAS the Cornwall and Area Chamber of Commerce's Business Excellence Awards Banquet was held on February 23, 2008; and

WHEREAS the award of Citizen of the Year was granted to Ms. Louise McLellan, for her dedication to this community; and

WHEREAS it is important for this City to recognize outstanding commitment to the social development of this community; and

WHEREAS the Cornwall and Area Chamber of Commerce also recognized other deserving local businesses/institutions and business people, as recipients of various awards;

NOW THEREFORE BE RESOLVED THAT Council formally recognize the recipients of those awards and the new Citizen of the Year, Ms. Louise McLellan, and invite her to sign the "Golden Book".

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Mark MacDonald and Guy Léger that By-laws 024 to 029 of 2008 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

AD HOC COMMITTEES

NOTICE OF MOTION - None

UNFINISHED BUSINESS LISTING


CONFIRMING BY-LAW

Moved by Councillors Bernadette Clément and Syd Gardiner that By-law 030-2008 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, February 25, 2008, having been read a first, second and third time be now taken as read and passed.

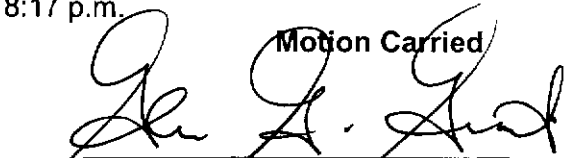
Motion Carried

ADJOURNMENT

Moved by Councillors Elaine MacDonald and Guy Léger that the Regular Council Meeting of Monday, February 25, 2008, be adjourned at 8:17 p.m.



DENISE LABELLE-GÉLINAS
CITY CLERK

Motion Carried


ACTING MAYOR GLEN GRANT