



**REGULAR PUBLIC MEETING
COUNCIL #008-2008**

Tuesday, March 25, 2008
Meeting called to order at 7:30 p.m.

City Hall - 360 Pitt Street

ATTENDANCE

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

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon Poirier, Deputy Clerk
David Dick, General Manager Financial Services and Treasurer
Stephen D. Alexander, General Manager, Planning, Parks and Recreation
Robert Menagh, Manager, Human Resources
Norm Levac, General Manager, Infrastructure and Municipal Works
Debora Daigle, Manager, Social and Housing Services
Monique Gunn, Division Manager Child Care Services
Donna Derouchie, Manager Glen Stor Dun Lodge
Enrique Kamm, Transportation Engineer
Barry Coleman, Supervisor Permits and Bylaw Enforcement

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

INVOCATION Deacon Peter McBride
Blessed Sacrament Church

NATIONAL ANTHEM Assembly

ADDITIONS / CORRECTIONS / DELETIONS
Addition to Consent Agenda as item "8" - Cornwall Sea Lions

DISCLOSURE OF INTEREST - Nil

COMMITTEE OF THE WHOLE

Moved by Councillors Guy Léger and Denis Thibault that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 032-2008 to 045-2008 inclusive be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Tuesday, March 25, 2008, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Moved by Councillors Syd Gardiner Gardiner and André Rivette that the Minutes of :

1. 2008 Budget - Council meeting #005 under date of February 20, 2008.
2. Regular Meeting of Council #006 under date of February 25, 2008.
3. Special Public Meeting of Council #007 under date of March 17, 2008

be approved as presented.

Motion Carried

PRESENTATIONS - None

1. Cornwall Community Police Service - Public Inquiry

Chief Daniel Parkinson and Deputy Chief Danny Aitkman from the Cornwall Community Police Service presented the legal costs and disbursements associated to the Public Inquiry as at January 31, 2008. The total costs as at this date is in the amount of \$2,153,245.78 which is shared by the Ministry of the Attorney General at \$1,464,552.84 or 68% and the City of Cornwall at \$688,692.94 or 32%.

2. Social Assistance Restructuring

Debora Daigle, Manager, Department of Social and Housing Services, and Monique Gunn, Division Manager, Child Care Services, presented, by way of a Power Point Presentation, a summary of the Social Assistance Restructuring based on the Ministry of Children and Youth Services. Ms. Gunn presented Council with the number of people who will be affected by the restructuring, the breakdown of how the Ontario Child Benefit is paid, eligibility and the impacts on Social Assistance rates. Ms. Daigle ended the presentation by indicating that a detailed report will be presented to Council at its next scheduled meeting of Monday, April 14, 2008.

DELEGATIONS

DÉLEGATIONS

Ms Maloney requested an additional five (5) minutes in order to provide her presentation.

Moved by Councillors Glen Grant and Bernadette Clément to allow an additional five minutes.

Motion Carried

1. Aultsville Theatre

Pam Maloney, President of the Aultsville Management Committee approached Council this evening in order to make a request for funding in the amount of \$56,700.00.

Ms. Maloney started her delegation by presenting facts on the history of the Theatre and the progress it has made. Ms. Maloney went on to detail the challenges the Theatre has been faced with in the past several months and more particular to the increase in rent.

Moved by Councillors Syd Gardiner and Glen Grant that this funding request be referred to Administration for report.

Motion Carried

BY-LAWS - First and Second Reading

- 032 A Bylaw to enter into a three-year Operating Agreement for Marina 200 with Leader Sports beginning April 2008 to November 2010. *(Approved by Council February 25, 2008)*
- 033 A Bylaw to further amend Bylaw 751-1969, the Zoning Bylaw as amended of The Corporation of the City of Cornwall, being a Bylaw respecting the use of land and the use and location of buildings for lands municipally known as 119 Augustus St.- (Wielinga)
- 034 A Bylaw to repeal and replace Bylaw 086-1998, to establish fees for the processing of applications made in respect of planning matters.
- 035 A By-law to appoint Lori Dowser and Leslie Mortimer as By-law Enforcement Officer for the purpose of enforcing the Parking and Traffic By-law for St. Lawrence College.
- 036 A By-law to authorize the temporary closing of side streets at Second Street between Marlborough Street and McConnell Avenue for work by Union Gas on the north side of Second Street East.
- 037 A By-law to enter into a three-year operating Lease Agreement with the Federal Department of Fisheries and Oceans Canada for Marina 200 for the period of January 16, 2008, to December 31, 2010. *(Approved by Council February 25, 2008)*
- 038 A By-law to appoint Vera Smith-Kovinich as By-law Enforcement Officer for the purpose of enforcing the Parking and Traffic By-law for Royal Oaks Housing Co-Operative Inc.
- 039 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 Renovations Program.
- 040 A By-law regulating the erection, construction and maintenance of fences and swimming pool enclosures in the City of Cornwall ;

- 041 A By-law to authorize The Corporation of the City of Cornwall to enter into a Tax Arrear Extension Agreement for roll number 020-001-28900 pursuant to Section 378 of the Municipal Act 2001;
- 042 A By-law relating to the Franchise Agreement between The Corporation of the City of Cornwall and Cornwall Electric (*Committee of Council December 12, 2007*);
- 043 A By-law to authorize the receipt of funding from the Province of Ontario to improve and expand Public Transit in the City of Cornwall;
- 044 A By-law to enter into a Plan of Condominium Agreement with C.H. Clément Construction Inc. (Charles Clément) on Part of Lots 10 and 11, South Side of Fourth Street East, City of Cornwall (*Resolution #13-2007 August 13, 2007*); and
- 045 A By-law to authorize The Corporation of the City of Cornwall to lift a one-foot reserve near Brookgate and Hill Island Subdivision.

CONSENT

1. Tax Matters

That Council support the Resolution received from the City of Woodstock requesting municipal support in asking the Province of Ontario to eliminate tax capping and replace it with an equitable system based on current values assessment.

2. 400th Anniversary of the Founding of Quebec City

That the City of Cornwall participate in the symbolic gesture and invite all municipal organizations who are able to ring bells to also participate on July 3rd, 2008, as a result of the Mayor of Quebec City's invitation the City of Cornwall and all of its organizations to help them underscore their 400th anniversary of the founding of Quebec City .

3. Output of Generating Facilities

That Council receive the Resolution submitted by the Township of South Stormont seeking Council's support in encouraging the Ontario Energy Board to seriously consider not approving a proposed 14% increase in payment amount to the Ontario Power Generation (OPG) for output of generating facilities that include the R.H. Saunders Hydroelectric station in Cornwall.

4. Planning Advisory and Hearing Committee Meeting No. 02-2008 - Report # 3

Report prepared by Secretary of Planning Advisory and Hearing Committee, Stephen Alexander under date of Tuesday February 19, 2008 recommends:

1. THAT the subject lands, described municipally as 119 Augustus Street, City of Cornwall, be rezoned from Central Business District (CBD) zone to Central Business District (CBD) with a site-specific exception to permit a residential unit on the lower level of the building as well as the top level.
2. THAT the rezoning recognize a reduced rear yard of 10 feet when the existing (legal non conforming) setback is 32 feet.

5. **Planning Advisory and Hearing Committee
Meeting No.02-2008 - Report # 4**

Report prepared by Secretary of Planning Advisory and Hearing Committee, Stephen Alexander under date of Tuesday February 19, 2008 recommends:

1. THAT the subject Planning Fees be increased, as per the discussion outlined in Section C of the report;
2. THAT a Planning Fees Amending Bylaw 034-2008 be considered this evening for adoption; and
3. THAT once the Planning Fees have been changed, any and all applicable Planning documents/Application forms be revised to reflect the new fee structure.

6. **Proclamation - Tag Day
Clerk's Services**

Report CL12/08 prepared by City Clerk, Denise Labelle-Gélinas under date of March 12, 2008 recommends:

1. That the month of April, 2008 be proclaimed as "Parkinson's Disease Awareness Month" in the City of Cornwall in order to raise awareness of this chronic and progressive neurodegenerative illness that dramatically robs people of their independence over time; and
2. That Council allow the S.D. & G. Army Cadets a **Tag Day** on Saturday, April 12, 2008, helping the Cadets to raise funds for training exercises and a possible year end gathering, within the City of Cornwall.
3. That Council proclaim the week of May 4 to May 11th inclusive as Naturopathic Medicine Week (NMW) as a distinct system of primary care that addresses the root cause of illness or disease and promotes health and healing using natural therapies.

7. **Staffing Replacement - Health Care Aid
Glen-Stor-Dun Lodge**

That Council approve the replacement of one full-time Health Care Aide effective April 9, 2008. Report GSDL #04-2008 Donna Derouchie, Manager, Glen Stor Dun Lodge, under date of March 18, 2008.

8. **Support for Canadian Troops** (moved to Communication for discussion)

9. **Cornwall Sea Lions - 2008 Olympic Trials**

That Council declare the 31st of March, 2008 as Sea Lions Day in Cornwall in support of their Olympic trials being held in Montreal from April 1st to April 6, 2008 for four members of the Cornwall Sea Lions who will be participating in Olympic Trials for an opportunity to represent Canada at the 2008 Beijing Olympics

ADOPTION OF GENERAL CONSENT

Moved by Councillors Bernadette Clément 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 - None**REPORTS FROM UNFINISHED BUSINESS****RAPPORTS DES AFFAIRES INCOMPLETS****1. Additional Comments and Feedback on Pesticides Committee Recommended By-law**

Moved by Councillors Denis Thibault and Elaine MacDonald that Council adopt the recommended by-law with an effective date of March 2009 and fund an educational program in 2008 at a cost of \$40,000.

Report PPR #04-08 prepared by General Manager Planning, Parks and Recreation Services under date of March 6, 2008.

Motion Carried

COMMUNICATIONS / REPORTS**COMMUNICATIONS / RAPPORTS****1. Progress Fund / Eligible Projects**

Moved by Councillors Syd Gardiner and Glen Grant that a By-law governing the criteria for projects to be funded by the Progress Fund be amended as outlined in this report and be submitted to Council for approval. CAO Report #11/08 prepared by Chief Administrator under date of February 19, 2008

Motion Carried

**2. Ontario Municipal Social Services Association 2008 Membership
Social and Housing Services**

Moved by Councillors André Rivette and Syd Gardiner that Council approve the payment of \$8,340 as the Membership Fee with the Ontario Municipal Social Services Association, and further that Councillor Bernadette Clément be the Corporate official identified as the voting member to represent the Consolidated Municipal Service Manager for the year 2008. Report SHS#08/08 prepared by Manager Social and Housing Services under date of February 25, 2008.

Motion Carried

**3. Newborn Registration Service
Clerk Services**

Moved by Councillors Guy Léger and Kim Baird that Council receive this report for information purposes. Report CL#09-08 prepared by City Clerk, Denise Labelle-Gelinas under date of March 3, 2008.

Motion Carried

4. **Street Closure - LE VILLAGE BIA**

Moved by Councillors Mark MacDonald and Bernadette Clément that Council endorse Le Village's request for a temporary street closure on Montreal Road, between Albert and Lawrence Street, allowing them their "Cabane à Sucre" event scheduled for Saturday April 5, 2008 between the hours of 4:00 p.m. and 11:00 p.m.

Motion Carried

5. **Parking Operations Program**

Infrastructure & Municipal Works - Engineering Division

Moved by Councillors Mark MacDonald and Bernadette Clément that report IMW #10/08 prepared by Transportation Engineer, Enrique Kamm dated March 12, 2008 be deferred until such time as all members of the BIA's have had a final look at the recommendations.

Motion Carried

6. **2007 Annual Remuneration and Expenses - Elected Officials**

Department of Financial Services

Moved by Councillors Syd Gardiner and Elaine MacDonald that Council approve the Statement of Remuneration and Expenses for the period ending December 31, 2007. Report FI #03-2008 prepared by David Dick, General Manager, Department of Financial Services, and Treasurer, under date of March 12, 2008.

Motion Carried

7. **New Updated and Consolidation of the City of Cornwall Fences and Swimming Pool Enclosures By-law**

Department of Planning, Parks and Recreation

Moved by Councillors Syd Gardiner and André Rivette that Council endorse the updated and consolidation of a new "Fences and Swimming Pool Enclosure By-law" 140-2008 with no changes to the water depth at this time. Report PPR #05-2008 prepared by Barry Coleman, Chief Building Official and By-law Enforcement Supervisor, under date of March 18, 2008.

Motion Carried

8. **Support for Canadian Troops** (moved to Communication for discussion)

Moved by Councillors Glen Grant and Denis Thibault that Council support the Town of Petawawa's request in that Council support its Resolution of March 3, 2008, in order to recognize the tremendous and exemplary work and efforts carried out by Canadian Troops in all their missions.

Motion Carried

TENDERS AND REQUESTS FOR PROPOSAL

SOUSSIONS ET DEMANDE DE PROPOSITION

1. **Tender No. 08-T04 Water Purification Plant Improvements**
Financial Services

Moved by Councillors Glen Grant and Syd Gardiner that Tender 08-T04 be awarded to Aim Waste Management Inc., Stoney Creek, Ontario at the total bid price of \$986,973.81 (net cost to the Corporation - \$940,830.66) being the best bid meeting the tender specifications. Report PS#13-08 prepared by Paulette Heard, Purchasing Agent under date of March 7, 2008.

Motion Carried

2. **Tender No. 08-T08 Landfill Site Security Services**
Financial Services

Moved by Councillors Denis Thibault and Bernadette Clément that Tender 08-T08 be awarded for a three (3) year period to Capital Security & Investigations, Cornwall, Ontario. Report PS #14-08 prepared by Paulette Heard, Purchasing Agent under date of March 13, 2008.

Motion Carried

3. **Tender 08-T07 Workstations, Chairs, File Cabinets, Etc.**
Financial Services

Moved by Councillors Elaine MacDonald and Glen Grant that Tender 08-T07 be awarded as follows:

- (a) Items 1 to 4, 10 to 13 and 22 be awarded to Dye & Durham, Toronto, Ontario at the total bid price of \$62,349.47;
- (b) Items 5 and 6 be awarded to Corporate Furniture Group, Ottawa, Ontario at the total bid price of \$8,428.70;
- (c) Items 14 and 15 to Future Office Products, Cornwall, Ontario at the total bid price of \$2,066.82;
- (d) Items 7, 8, 9, 16 to 21 be awarded to Innovative Business Interiors Inc., Cornwall, Ontario at the total bid price of \$25,979.46. (net cost to the Corporation - \$93,623.16) being the best bids meeting the tender specifications.

Report PU #16-2008 prepared by Paulette Heard, Purchasing Agent, under date of March 19, 2008.

Motion Carried

NEW BUSINESS

Moved by Councillors Elaine MacDonald and Bernadette Clément
EARTH HOUR - Saturday March 29, 2008 from 8:00 p.m. to 9:00 p.m.

Earth Hour is an international movement, the purpose of which is to raise awareness of global warming, the greatest crisis facing the planet has ever faced, and secondly, to demonstrate that even small gestures have big effects; and

Its intent is to have lights around the world dimmed for an hour, to whatever extent is feasible, without jeopardizing safety concerns, and to have people engage in communal activities or social interactions for the hour, either in whatever natural light remains or by candlelight.

On behalf of the Cornwall Carbon Reduction Initiative, I move that the City of Cornwall, as a Corporation, sign on and register to recognize and observe Earth Hour and that The Corporation encourage its individual citizens to do so as well. One may register at Virgin Mobile in the Cornwall Square (Virgin Mobile is a co-sponsor of Earth Hour, with World Wildlife Fund - the panda people) or online at earthhour.org or wwf.ca.

Last year, in an effort to fight climate change, more than two million people in Sydney Australia participated, with a resulting drop of 10% in the electricity grid. The drop saved 25 tonnes of carbon dioxide - the equivalent of taking 50,000 cars off the road for one hour.

Much more is possible. This year let Cornwall, as a city, endorse and sign on to the movement and be part of the much greater gain to be had internationally.

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors André Rivette and Glen Grant that By-laws 032 to 045 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

Councillor Kim Baird stood to thank the Winterfest Organizing Committee on the huge success they realized during the first annual 2008 Winterfest Activities. She indicated that there were over 6,000 participants. In addition, Councillor Baird took the opportunity to thank staff members with Parks and Recreation to help make this event the success it was.

Councillor Syd Gardiner invited members of the Community to an upcoming March 31st meeting being held at the Cornwall Civic Complex with the Cornwall and Regional Airport to discuss their upcoming Business Plan. The meeting is scheduled to start at 7:00 p.m.

NOTICE OF MOTION - None

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

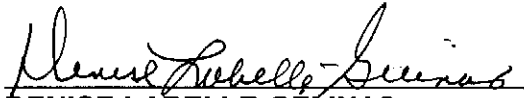
Moved by Councillors André Rivette and Glen Grant that By-law 046-2008 being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, March 25, 2008, having been read a first, second and third time be now taken as read and passed.

Motion Carried

ADJOURNMENT

Moved by Councillors Denis Thibault and Elaine MacDonald that the Regular Council Meeting of Tuesday, March 25, 2008, be adjourned at 9:40 p.m.

Motion Carried



DENISE LABELLE-GÉLINAS
CITY CLERK



MAYOR BOB KILGER