



**REGULAR PUBLIC MEETING
COUNCIL #011 -2008**

Monday, April 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, Mark MacDonald, Denis Thibault and Denis Carr

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon Poirier, Deputy Clerk
Stephen Alexander, General Manager Planning, Parks & Recreation
Norm Levac, General Manager Infrastructure & Municipal Works
Debora Daigle, Manager Social and Housing Services
Vic Leroux, Fire Chief
Mark Boileau, Manager Economic Development
Christine Lefebvre, Supervisor Recreational Services
Monique Gunn, Division Manager Child Care Services
Tracey Bailey, Supervisor Accounting Services / Deputy Treasurer
Bob Peters, Senior Economic Development
Robert Menagh, Manager Human Resources

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

INVOCATION Père Marc Piché
Paroisse Ste-Thérèse

NATIONAL ANTHEM Assembly

ADDITIONS / CORRECTIONS / DELETIONS - None
Removal of Communication #4 - Bilingual Services

DISCLOSURE OF INTEREST - None

COMMITTEE OF THE WHOLE

Moved by Councillors Syd Gardiner 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 048 to 064 of 2008 inclusive be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, April 14, 2008, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of:

- Regular Meeting of Council #008-08 under date of March 25, 2008
- Special Budget #3, Meeting #009-08 under date of March 26, 2008
- Special Budget #4, Meeting #010-08 under date of April 7, 2008

was presented for adoption. There being no corrections noted, the Minutes stand approved.

PRESENTATIONS

PRÉSENTATIONS

1. Mrs. Louise McLellan - Citizen of the Year 2007

Mrs. McLellan, recipient to the Cornwall Chamber of Commerce Citizen of the Year Award for 2007 was invited to sign the Golden Book

2. Marketing Plan for 2008 - Department Economic Development

Mr. Bob Peters - Senior Economic Development Officer provided Members of Council with the 2008 Marketing Plan with three main areas of target: Communication meaning: How can we reach the people we need to reach?; Influence: What is important to our customers?; and Opinion; What do people think about our city?

The Marketing Vision is identified as: Cornwall having a clear identity where a modern city is one where people can succeed; Cornwall has a clear brand, where we are a city with a world of possibilities and Cornwall having a clear marketing goal, where the City is to increase its profile to key target markets.

The 2008 Marketing Plan, as indicated by Mr. Peters, is divided into eight main strategies being:

General Profile Advertising, Specific Sector Efforts, Marketing Materials, Internet, Signage, Sponsorship, Database Marketing and Media Relations.

General purpose advertising aimed at improving Cornwall's "Q Score" – the level of awareness that people have of the City. In addition, the new Marketing Plan aims its sector specific efforts in marketing materials and other efforts such as: Sponsorship, Database Marketing, Media Relations, Banners and Website. A new fully bilingual website aimed at attracting people to live in Cornwall is also being displayed.

DELEGATIONS

DÉLEGATIONS

1. Glendalers Winter Sports Club

Mr. Terry Sauve and Nathalie Rouleau representing the Glendalers ATV Club, a membership of some 517 registered machines riding over 125 km of trails have requested permission to Members of Council to use the Tollgate Road from McConnell Avenue to Vincent Massey Drive that would serve as a connecting link joining their trail system, which permission would be based on a 6 month probation period.

Moved by Councillors Glen Grant and André Rivette that this matter be referred to Administration for report.

Motion Carried

BY-LAWS - First and Second Reading

- 048 A Bylaw to Regulate the Use of Pesticides within the City of Cornwall;
- 049 A Bylaw to pass Official Plan Amendment No. 16, to identify a new designation as shown on Schedules "A" and "B" to the Official Plan. The Schedules, will now show a designation change to General Commercial from Future Study Area - General Commercial on Part of Lot 12, Concession 1, in the City of Cornwall;
- 050 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 410 Seventh Street West (Municipally known as Roy's Pools);
- 051 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; (215 Louisa Street)
- 052 A By-law to authorize a Tiered First Response Agreement with the Cornwall S.D.&G. Emergency Medical Services and the Cornwall Fire Services;
- 053 A Bylaw to Amend Bylaw 024-2008 being a Bylaw to enter into a Franchise Agreement with Telecom Ottawa Regional Limited and to Execute a letter of assignment of the Agreement to Atria which agreement may be relied upon by Hydro Ottawa, TOR and Atria;

- 054 A By-law to authorize the temporary closing of Second Street East, from Marlborough Street to McConnell Avenue for the purpose of construction, repairs and improvements;
- 055 A By-law to authorize the temporary closing of McConnell Avenue Bridge over CN Railway, for the purpose of construction, repairs and improvements;
- 056 A By-law to authorize the temporary closing of various City streets for the purpose of asphalt resurfacing, concrete work, general repairs and improvements;
- 057 A By-law to authorize the temporary closing of Larin Street, for the purpose of storm sewer construction;
- 058 A By-law to authorize the temporary closing of various city streets for Watermain Rehabilitation / Replacement Project;
- 059 A by-law to amend Bylaw 128-2001 being a bylaw to establish the investment income from the principal of the Progress Fund as a Progress Fund investment Income Reserve Fund; *(Approved by Council March 25, 2008)*
- 060 A By-law to amend By-law 045-2008 being a By-law to authorize the lifting of a one foot Reserve near Brookgate and Hill Island Subdivisions and naming it Emma Avenue;
- 061 A By-law to dedicate Block 24, Plan 52M-6, City of Cornwall, County of Stormont, as public walkway (Ellen Avenue to Emma Avenue);
- 062 A By-law to enter into a Rural Economic Development Program Agreement with the Ministry of Agriculture, Food and Rural Affairs;
- 063 A By-law to further amend By-law 069-1989 known as the Traffic By-law, Schedule IV (Parking Restrictions-Time Limits) on York Street (St. Joseph's Continuing Care Centre) ; and
- 064 A By-law to enter into Subdivision Agreement with Navron Developments Ltd. for Bellwood Ridge Estates Subdivision Stage 1, Phase 1 (South end of Sunset Boulevard)

CONSENT

- 1. Great Lakes and St. Lawrence Cities Initiative**
Council approve the 2008 membership renewal in the amount of \$3,000 (US Funds). (2007 fee \$3,000).
- 2. Staff Replacement - Machine Operator 1 Infrastructure and Municipal Works**
That Council approve the hiring of a Machine Operator I Municipal Works Division. Report MW12-08 prepared by Division Manager, Municipal Works, Conrad Miller under date of March 25, 2008.

3. **Planning Advisory and Hearing Committee Cameron, Sandy - PAC File #CD-2008-01
Meeting No. 03-2008 - Report #1**

- i) THAT the application dated February 13, 2008, from John A. Cameron, for a Plan of Condominium on Part of Lots 2 and 3, South Side of Fifth Street and Part of Lot 3, North Side of Fourth Street, as indicated on a Draft Plan by André P. Barrette, O.L.S., dated February 13, 2008, be given draft approval, subject to the conditions contained in Appendix "A" (Attachment 4) to this technical report dated March 10, 2008; and
- ii) THAT upon final condominium drawings being prepared by an Ontario Land Surveyor and being reviewed and confirmed, that final approval be granted to the Plan of Condominium. Report prepared by Acting Secretary of the Planning Advisory and Hearing Committee, Ken Bedford, under date of Monday, March 17, 2008.

4. **Planning Advisory and Hearing Committee Roy's L.B.R. Limited - PAC File #Z-02-08
Meeting No. 03-2008 - Report #2**

- i.) THAT the subject application by Roy's L.B.R. Ltd. to redesignate and rezone specific lands, as per the application with PAC File # Z-02-08 (and corresponding OPA No.16), be conditionally approved;
- ii.) THAT the subject 'new' Highway Commercial (C.H.) zone with Community Commercial (C.C.) uses and other site specific exceptions, to exclude a 'Food Supermarket/Supermarkets' but allow for the "Warehousing and Well Drilling" component of the Roy's business and various changes to standards as identified in Section H of this report, be approved;
- iii.) THAT the proposed development be subject to a full Site Plan Review Process. Report prepared by Acting Secretary of the Planning Advisory and Hearing Committee, Ken Bedford, under date of Monday, March 17, 2008.

5. **Temporary Street Closure - Le Village BIA
Clerk Services**

That Council endorse Le Village's request for a temporary street closure on Montreal Road, between Baldwin Avenue and McConnell Avenue, allowing them to host a "Tombola" event scheduled for Saturday June 21st, 2008 between the hours of 8:00 a.m. and 8:00 p.m; and that organizers be informed and adhere to the requirements as detailed by municipal staff. Report CL13/08 prepared by City Clerk, Denise Labelle-Gélinas under date of April 1, 2008.

6. **Family Fishing Weekend**

That Council support a request from the Ontario Federation of Anglers and Hunters to recognize one summer weekend from Friday July 4th through Sunday July 6th, 2008 as Ontario Family Fishing Weekend in the City of Cornwall.

7. **Great Waterfront Trail Adventure Week**

That Council endorse a Resolution from the City of Pickering encouraging all City's along Lake Ontario and the St. Lawrence River to declare the week of July 4th to the 11th as the "Great Waterfront Trail Adventure (GWTA)" and whereas this Adventure involves approximately 200 participants who will bike over 680 kilometres through 41 communities over an 8 day period and riding through the City of Cornwall and encourage the Community to participate in the event by providing the riders with a reusable water bottle to reduce the amount of waste generated by individual bottles of water City of Pickering

ADOPTION OF GENERAL CONSENT

Moved by Councillors Glen Grant and Guy Léger 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

006-2008 412 Fifth Street CONDOMINIUMS

Moved by Councillors Denis Thibault and André Rivette

WHEREAS an application was submitted for Draft Plan Approval of Condominium (Kinsmen Condominium) for the development of sixteen (16) residential units, together with two (2) commercial units, three (3) storage units, with ten (10) private parking spaces. The subject property is located on the South Side of Fifth Street East, west of Marlborough Street and east of Gloucester Street, and is municipally known as 410 Fifth Street East, City of Cornwall.

NOW THEREFORE, the Council enacts that the application dated February 13, 2008 from Mr. John (Sandy) Cameron, to develop the condominiums on Part of Lot 2 and Lot 3, South Side of Fifth Street East and Part of Lot 3, North Side of Fourth Street East, as shown on a Draft Plan by André P. Barrette, O. L. S., dated February 13, 2008, be given draft approval, subject to the satisfaction of staff and the completion of the conditions contained in Appendix "A" to the Planning Advisory Committee's technical report dated March 10, 2008. Further, that the Mayor and Clerk are hereby authorized to sign the final version of the Registered Condominium Plan, upon satisfactory completion of the Draft Plan Conditions and the Condominium Agreement.

Motion Carried

007-2008 2008 HIGHWAY CONNECTING LINK ALLOCATION

Moved by Councillors André Rivette and Elaine MacDonald

WHEREAS The Corporation of the City of Cornwall has been approved to receive funds in the amount of \$576,581 towards a connecting link project; and

WHEREAS it is confirmed that the \$576,581 allocated to the City of Cornwall by the province (Ministry of Transportation) will be used for the specified Connecting Link capital improvements on Highway 138 between 14th Street to Tollgate Road; and

WHEREAS in accordance to the reporting requirements and other accountability related requirements, The Corporation of the City of Cornwall shall submit to the Ministry a final project summary report detailing expenditures, use of provincial funding, and outcomes achieved; and

WHEREAS the Ministry may also request that an independent audit be conducted on this project; and

WHEREAS it is understood that any funds intended for this project that are not used in accordance with Ministry Connecting Link guidelines or the terms outlined above will be returned to the Ministry

Motion Carried

008-2008 2008 MUNICIPAL ROAD AND BRIDGE INFRASTRUCTURE INVESTMENT

Moved by Councillors Syd Gardiner and Bernadette Clément

WHEREAS The Corporation of the City of Cornwall have been approved to receive funds in the amount of \$792,460 whereby the said funds allocated by the province (Ministry of Transportation) will be used for municipal road and bridge capital investment needs; and

WHEREAS in accordance to the reporting requirements and other accountability related requirements, The Corporation of the City of Cornwall shall submit to the Ministry a final project summary report detailing expenditures, use of provincial funding, and outcomes achieved; and

WHEREAS the Ministry may also request that an independent audit be conducted on this project; and

WHEREAS it is understood that any funds intended for this project that are not used in accordance with Ministry Connecting Link guidelines or the terms outlined above will be returned to the Ministry.

Motion Carried

009-2008 MUNICIPAL INFRASTRUCTURE FUNDING - BUILDING CANADA FUND (BCF)

Moved by Councillors Glen Grant and André Rivette

WHEREAS the Building Canada Fund (BCF) is a seven-year \$8.8B national fund for infrastructure announced in the 2007 federal budget, allocated to provinces and territories on a *per capita* basis, including a Major Infrastructure Component and a Communities Component; and

WHEREAS the BCF is estimated at approximately \$3.1B with matching criteria for both the Major Infrastructure and the Communities Component is anticipated to be on a 1/3 federal/ 1/3 provincial, 1/3 municipal basis; and

WHEREAS the federal government has signed six (6) of 13 framework agreements with Canada's other provincial and territorial governments; and

WHEREAS Canada and Ontario have been holding discussions on the Building Canada Framework Agreement since late last year; and

NOW THEREFORE, Be it Resolved that the Governments of Canada and Ontario make a commitment to renewed, dedicated negotiations that will see a Building Canada Framework Agreement signed expeditiously so that Ontario's municipal governments can benefit from additional investment opportunities that a collaborative Canada-Ontario contribution agreement can bring to their significant infrastructure needs; and

BE IT FURTHER RESOLVED that this Resolution be forwarded to our local Member of Parliament, Mr. Guy Lauzon and our Provincial Member of Parliament, Mr. Jim Brownell and the Ministers of Infrastructure for their consideration and support.

It was then Moved by Councillors Glen Grant and Denis Thibault that the main motion be amended to remove the word "*be forwarded*" from the last paragraph and replaced with "*hand delivered*" ...to our local Member of Parliament....and that we add the words "*be forward*" *immediately following*...Jim Brownell and...

Motion to Amend CARRIED
Main motion Carried as Amended

REPORTS FROM UNFINISHED BUSINESS
RAPPORTS DES AFFAIRES INCOMPLETS

COMMUNICATIONS / REPORTS
COMMUNICATIONS / RAPPORTS

1. **Social Assistance Restructuring,
Social and Housing Services**

Moved by Councillors Bernadette Clément and Kim Baird

(A) That Council approve redirection of remaining National Child Benefit Reinvestment (NCBR) funds and Ontario Child Benefit (OCB) savings as follows:

1. Informal Childcare: continuing subsidies to eligible low income parents who work shifts and weekends and require assistance with childcare costs to reduce requirements for Social Assistance;
2. Individual Requests: to direct savings to assist children from low-income families to participate in sports and recreation activities as previously subsidized under NCBR. Administrative details for implementation to be worked out with the Parks and Recreation Department;
3. Agency Requests: to continue to the end of 2008 as approved under NCBR guidelines, and consider priority requests under "Outside Agencies" in future years, as guided by Council, once actual savings amounts are confirmed.

(B) And further, that Council endorse the resolutions put forth by several individual municipalities, and supported by the Ontario Municipal Social Services Association (OMSSA) calling upon the province to continue with the Back to School and Winter Clothing Allowances through the Ontario Works program for at least one more year.

Report SHS 07-08 prepared by Manager Social and Housing Services under date of April 8, 2008.

Motion Carried

2. **One-time Provincial Funding for Social Housing Capital Repairs
Social and Housing Services**

Moved by Councillors Glen Grant and Denis Thibault that Council receive the report and approve the "sign-back" to the Ministry of Municipal Affairs & Housing confirming that funds will go to Social Housing capital repairs.

Report SHS 09/08 prepared by Manager Social and Housing Services, Debora Daigle under date of March 28, 2008.

Motion Carried

3. **Social Housing Consultant's Report
Social and Housing Services**

Moved by Councillors André Rivette and Syd Gardiner that Council, confirm its earlier direction to the Social Housing Division to proceed with full legal integration of Cornwall Non Profit Housing Corporation into Cornwall & Area Housing Corporation, and seek appropriate Ministerial Consents to do so.

Report SHS 10/08 prepared by Manager Social and Housing Services under date of April 1, 2008.

Motion Carried

4. **Bilingual Services** *(Removed for additional review)*
Clerk Services

Report CL06/08 prepared by City Clerk, Denise Labelle-Gélinas under date of April 2, 2008.

5. **Tax Write-offs
Financial Services**

Moved by Councillors Guy Léger and André Rivette that Council authorize tax write-offs/adjustments/vacancies under Sections 357 and 364 of the Municipal Act, 2001. Report FI 04.08 prepared by General Manager Financial Services and Treasurer under date of April 9, 2008.

Motion Carried

6. **Municipal Grants Program Policy
Financial Services**

Moved by Councillors Syd Gardiner and Denis Carr that Council, formally approve the policy entitled 'Municipal Grants Program' for all requests for assistance received by the municipality as recommended through report FI 07-08 prepared by General Manager of Financial Services and Treasurer under date of April 07, 2008.

It was then moved by Bernadette Clément and Mark MacDonald that this policy report be deferred until such time as additional information is provided defining "*Local branches of Provincial or National Organizations shall not be eligible for municipal funding assistance*".

Motion to DEFER Carried

7. **SmartCentres Proposed Official Plan and Zoning By-law Amendments
Planning, Parks and Recreation**

Report 08/08 prepared by Supervisor Planning Division, Ken Bedford under date of April 7, 2008.

Moved by Councillors André Rivette and Glen Grant that a Resolution of Council be passed supporting, in principle, the Terms of Reference, as amended by City staff from Stantec for the subject proposed upcoming Amendment Application submissions, and concluding that if submitted as described, it would constitute a "comprehensive" study as envisioned by the Provincial Policy Statement.

Motion Carried

8. **Request from OSPCA For Cat Bylaw
Planning, Parks and Recreation**

Moved by Councillors Elaine MacDonald and Denis Carr that Council conditionally support the program as requested and that the Ontario Society for the Prevention of Cruelty to Animals (OSPCA) implement the program offered; and

That the OSPCA, City staff and City Solicitor prepare the necessary By-law for adopting at a subsequent meeting, clearly outlining the various roles as envisioned in the proposal from the OSPCA; as recommended through Report 09/08 prepared by General Manager of Planning, Parks and Recreation, Stephen Alexander under date of April 8, 2008.

Motion Carried

**TENDERS AND REQUESTS FOR PROPOSAL
SOUSSIONS ET DEMANDE DE PROPOSITION**

1. **Tender No. 08-T06 - 2008 Asphalt Resurfacing & Concrete Works
Financial Services - Purchasing Division**

Moved by Councillors André Rivette and Glen Grant that Tender 08-T06 be awarded to Malyon Excavation Ltd., Cornwall, Ontario at the total revised bid price of \$1,731,223.72 (net cost to the Corporation - \$1,648,784.50) being the best bid meeting the tender specifications as recommended through report PU#21-08 prepared by Purchasing Agent, Paulette Heard under date of April 3, 2008.

Motion Carried

2. **Tender No. 08-T09 Electrical Services
Financial Services - Purchasing Division**

Moved by Councillors Syd Gardiner and Bernadette Clément that Tender 08-T09 be awarded for a two (2) year period to Barry Latreille Electric Limited, Williamstown, Ontario as recommended through report PU#18-08 prepared by Purchasing Agent, Paulette Heard under date of April 1, 2008.

Motion Carried

3. **Tender No. 08-T10- 2nd St. Reconstruction from Marlborough to McConnell
Financial Services - Purchasing Division**

Moved by Councillors Mark MacDonald and André Rivette that Tender 08-T10 be awarded to Malyon Excavation Ltd., Cornwall, Ontario at the total bid price of \$1,060,214.66 (net cost to the Corporation - \$1,009,728.25) being the best bid meeting the tender specifications as recommended through report PU#22-08 prepared by Purchasing Agent, Paulette Heard under date of April 3, 2008.

Motion Carried

4. **Tender No. 08-T11 Crack Sealing on Various City Streets
Financial Services - Purchasing Division**

Moved by Councillors Glen Grant and Bernadette Clément that Tender 08-T11 be awarded to Pavetech Maintenance Ltd., Ottawa, Ontario at the total revised bid price of \$31,500.00 (net cost to the Corporation - \$30,000.00) being the best bid meeting the tender specifications as recommended through report PU#17-08 prepared by Purchasing Agent, Paulette Heard under date of April 1, 2008.

Motion Carried

6. **Tender No. 08-T13 Boulevard Grass Cutting & Trimming
Financial Services - Purchasing Division**

Moved by Councillors Glen Grant and Kim Baird that Tender 08-T13 be awarded to MDR Grass Cutting Inc., Bainsville, Ontario at the total bid price of \$64,980.30 (net cost to the Corporation - \$61,886.00) being the best bid meeting the tender specifications as recommended through report PU#23 -08 prepared by Purchasing Agent, Paulette Heard under date of April 4, 2008.

Motion Carried

7. **Tender No. 08-T14 - Hand Cutting of Weeds and Brush in Ditches
Financial Services - Purchasing Division**

Moved by Councillors Glen Grant and Guy Léger that Tender 08-T14 be awarded to Wayne Summers, Newington, Ontario at the total bid price of \$22,050.00 (net cost to the Corporation - \$21,000.00) being the best bid meeting the tender specifications, as recommended through report PU#24 -08 prepared by Purchasing Agent, Paulette Heard under date of April 4, 2008.

Motion Carried

8. **Tender No. 08-T15 Equipment Rentals - Weed/Grass Mowing
Financial Services - Purchasing Division**

Moved by Councillors Denis Thibault and Mark MacDonald that Tender 08-T15 be awarded as follows:

1. Items 1 and 1a to DMR Lawn Care, Cornwall, Ontario at the total rate of \$79.00/hour.
2. Item 2 at the rate of \$28.95/hour, Item 3 and 4 at the rate of \$32.95/hour, Item 6 at the rate of \$66.00/hour to CMAC Lawn Services, Maxville, Ontario
3. Item 9 at the rate of \$75.00/hour, Item 10 at the rate of \$75.00/hr for small surface and \$150.00/hr for large surface to W. McGill & Associates, Lunenburg, Ontario plus GST being the best bids meeting the tender specifications.
4. That item 5 not be awarded as no vehicles offered meet the minimum specifications.
Item 8 not be awarded as it was an optional item but it is our information that CN is now taking direct responsibility for this item.

Report PU#27-08 prepared by Purchasing Agent, Paulette Heard under date of April 9, 2008.

Motion Carried

9. **Tender No. 08-T18 Supply of Crushed Stone, Stone Dust and Masonry Sand
Financial Services - Purchasing Division**

Moved by Councillors Syd Gardiner and Denis Carr that Tender 08-T18, be awarded based on estimated quantities to Cornwall Gravel Co. Ltd., Cornwall, Ontario at the total bid price of \$66,138.54 (net cost to the Corporation - \$63,162.85) being the best bid meeting the tender specifications as recommended through report PU#20-08 prepared by Purchasing Agent, Paulette Heard under date of April 2, 2008.

Motion Carried

NEW BUSINESS - None

1. Accessible to the Disabled in Playgrounds

Moved by Councillors Elaine MacDonald and Kim Baird that the City Planning Staff ensure that the splash pad currently being planned for Lamoureux Park, and all playground structures planned in the future, be evaluated for their accessibility, and designed with physical inclusivity components in place. Playground structures in Cornwall, like the city streets and parks, should be accessible to all its citizens, and be designed to accommodate children with different ranges of ability.

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Councillor Denis Carr requested that Bylaw 048-2008 be voted on separately.

Moved by Councillors Glen Grant and Denis Thibault that By-laws 049 to 064 of 2008 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

It was then Moved by Councillors Kim Baird and Elaine MacDonald that By-law 048-2008 be adopted as presented for Third reading and finally passed.

A recorded vote resulted as follows:

For: Councillors Bernadette Clément , Guy Léger, Elaine MacDonald, Denis Thibault, Glen Grant and Kim Baird,

Against: Councillor André Rivette, Denis Carr, Syd Gardiner and Mayor Bob Kilger.

Abstained: Councillor Mark MacDonald

Motion Carried

AD HOC COMMITTEES

NOTICE OF MOTION - None

1. Moved by Councillors Glen Grant and Denis Thibault :

WHEREAS, Article 4.2 of the Procedural By-law 164-2005 states "*The designated start time of regularly scheduled Council Meetings shall commence at 7:30 p.m.*"; and

WHEREAS there is no legislative reason for commencing the meeting at 7:30 p.m.

NOW THEREFORE Be it Resolved that Article 4.2 be amended to read "*The next and each succeeding regular meeting will be held on the second and fourth Mondays of each month, commencing at 7:00 p.m. at such place....*"

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Denis Thibault and Syd Gardiner that Bylaw 065-2008 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, April 14, 2008, having been read a first, second and third time be now taken as read and passed.

Motion Carried

ADJOURNMENT

Moved by Councillors Mark MacDonald and Guy Léger that the Regular Council Meeting of Monday, April 14, 2008, be adjourned at 9:20 p.m.

Motion Carried



DENISE LABELLE-GÉLINAS
CITY CLERK



MAYOR BOB KILGER

