



**REGULAR PUBLIC MEETING
COUNCIL #012 -2008**

Monday, April 28 , 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, Mark MacDonald and Denis Thibault .

REGRETS: Councillors Denis Carr and Guy Léger

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon Poirier, Deputy Clerk
Stephen D. Alexander, General Manager, Planning, Parks and Recreation
Robert Menagh, Manager, Human Resources
Debora Daigle, Manager, Social and Housing Services
Normand P. Levac, General Manager, Infrastructure and Municipal Works
Christine Lefebvre, Supervisor Recreation Services
Myles Cassidy, Manager Emergency Medical Services
Tracey Bailey, Account Supervisor/Deputy Treasurer

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

INVOCATION Père Cyriaque Bella
Ste-Croix Parish

NATIONAL ANTHEM Paul-André Davidson

ADDITIONS / CORRECTIONS / DELETIONS

Addition of Bylaws 073, 074 and 075, 2008, which Bylaws set tax rates, levy taxes, establish tax capping and set the tax ratios for the year 2008; and that the Confirming Bylaw be amended to read number 076-7008.

DISCLOSURE OF INTEREST - None

COMMITTEE OF THE WHOLE

Moved by Councillors André Rivette and Bernadette Clément that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 066 to 075 of 2008 inclusive be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, April 28, 2008, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of:

➤ Regular Public Meeting of Council #010/2008 under date of April 14, 2008;

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

PRESENTATIONS

1. RBC Committee - Candy Pollard, Chair

Ms Candy Pollard, along with two players from the Colts Association, Messrs Justin Roethlingshoefer and David Chubbs took the opportunity to thank Council Members as well as Administration for all the help provided during the preparations of the upcoming RBC Cup. She indicated that everything was ready and invited the entire community to come and help host the Nation and cheer on their home team.

Mr. Roethlingshoefer also addressed the Members of Council as well as the citizens and further thanked the community for their help in the many activities being planned around this National event. He indicated that his team players as well as himself have been working extremely hard in preparation of this event and hope to have the community there supporting them.

The RBC Cup Championships begin with an opening ceremony on Saturday May 3rd and the first game being placed at 7:00 p.m. that same evening where the Colts will be playing the Western Division.

Mayor Bob Kilger took the opportunity to recognize the huge endeavor that Candy Pollard has given towards this event, as well as the many volunteers and our Recreation Supervisor, Christine Lefebvre who has given relentless

2. **Social Planning Council, Cornwall & Area**
Mehroon Kassam M.D., Project Lead

Dr. Mehroon provided her presentation, within three main purposes; background on Social Planning Council's (SPC); poverty reduction strategy; and recommendations to Council from the Social Planning Council on behalf of the Community.

The Social Planning Council's mandate is to work with community partners on the establishment of a permanent, self-sustaining Social Development Council for Cornwall and Area; to improve community capacity to respond to current and future social economic transitions and adjustment issues. Currently, the SPC is funded 100% by both the Ministry of Training Colleges Universities (MTCU) and the Ministry of Community and Social Services (MCSS) City Council also approved a \$20K to support the SDC further as it establishes itself and supports the Community. In addition, SDC has applied for several grants to assist in the financing.

In conclusion, Dr. Mehroon requested that Council support through its strategic development plan "Quality of Life" and the development of a Human and Social Services Vision for the community over the next 3 years which would investigate improving living conditions for people who live in substandard conditions and that the City work with the community and other levels of government to support the development and implementation of a comprehensive poverty reduction strategy that will focus initially on a 25% reduction in the next 5 years.

It was moved by Councillors Bernadette Clément and Elaine MacDonald that Council support the request made by Social Planning Council.

Motion Carried

DELEGATIONS
DÉLEGATIONS

BY-LAWS - First and Second Reading

- 066 A Bylaw to close and sell that part of Bonneville Lane on Registered Plan 16, South of First Street and legally described as Parts 1 to 8 inclusive on Reference Plan 52R-06986 in the City of Cornwall, County of Stormont
- 067 A Bylaw to further amend By-law 175-2002 which By-law is to establish fees and charges for Goods and Services - Clerk's Department...(sanctioned through Bylaw 175-2002 CPI Index) (approved through Budgets 2008)
- 068 A Bylaw to authorize the execution of a tax arrears extension agreement for roll number 020-002-17500 pursuant to Section 378 of the Municipal Act 2001.
- 069 A By-law to appoint Chantal Pollard as By-law Enforcement Officer for The Corporation of the City of Cornwall, for the purpose of the enforcing the Fence By-law and Other Related Bylaws

- 070 A By-law to appoint Martin Depratto, Daniel Boyer, and Shawn Wells as By-law Enforcement Officers for the purpose of the Animal Control, Parking and Traffic By-law and other related By-laws
- 071 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 (applicant RHRP 014-2007 - Phillip & Janice Laplante, 205, 207, 209 Carleton Street)
- 072 A Bylaw to enter into an Agreement with the OSPCA for Feral Cat Control . *(Approved by Council at their April 14th, 2008 meeting)*
- 073 A By-law to set the 2008 tax rates and to levy taxes for the year 2008 .
- 074 A By-law to establish tax capping options for properties in the Commercial, Industrial and Multi-Residential Tax Classes
- 075 A by-law to set the tax ratios for the year 2008.

CONSENT

- A. **“Emergency Preparedness Week May 4-10, 2008” - Request for Proclamation**
That Council proclaim May 4 to the 10th, 2008 as Emergency Preparedness Week in the City of Cornwall.
- B. **Cornwall Regional Airport - Business Vision 2012**
That Administration prepare a report on a request received by Mr. Yvan Gravel - Chair, in that the Business Vision 2012 Plan be brought forward to Council for approval in principle, subject to available funding from the senior levels of government.
- C. **Ontario SPCA - S.D.&G. Branch**
That Council declare May 25th as “OSPCA - Friends for Life” in the City of Cornwall.
- D. **Community Planning Programs Evaluation Committee**
That the application HOTC 05-08 for property located at 412 Fifth St. E be approved under Discretionary Municipal Tipping Fees Grant in the amount of \$11,850.00, as recommended through report 1/Meeting 02-2008 prepared by Secretary, Stephen Alexander under date of April 2, 2008
- E. **National Access Awareness Week**
That Council declare the week of June 1 to 7th, 2008 as National Access Awareness Week in the City of Cornwall in order to raise public awareness of existing barriers that prevent citizens with disabilities from full and equal participation in all aspects of their community and what may be done to correct these problems

**F. Position Vacancy - Corporate Financial Analyst
Financial Services**

That Council approve the hiring of a Corporate Financial Analyst in the Financial Services Department, as recommended through report FI 014/08 prepared by Accounting Supervisor/Deputy Treasurer, Tracey Bailey under date of April 22, 2008.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Glen Grant 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

010-2008 Procedural By-law - Regular Meeting schedule designated time.

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....*"

Motion Carried

REPORTS FROM UNFINISHED BUSINESS

RAPPORTS DES AFFAIRES INCOMPLETS

**1. Municipal Grants Policy
Financial Services**

Moved by Councillors Glen Grant and Syd Gardiner that Council approve the Municipal Grants Program Policy as amended for all future requests for assistance received by the municipality as recommended through report FI09/08 prepared by Accounting Supervisor/Deputy Treasurer, Tracey Bailey under date of April 17, 2008.

Motion Carried

COMMUNICATIONS / REPORTS

COMMUNICATIONS / RAPPORTS

1. **Surplus Computers**

Financial Services

Moved by Councillors Syd Gardiner and André Rivette that Council approve the donation of surplus computers to the Computer for Kids Program, as recommended through report FI 08-08 prepared by IT Supervisor, Elsie Bissonnette under date of April 14, 2008.

Motion Carried

2. **Elected Officials Expense (Jan to Mar 31/08)**

Financial Services

Moved by Councillors André Rivette and Syd Gardiner that Council approve the statement of expenses for elected officials for the period ending March 31, 2008 as recommended through report FI 10/08 prepared by Accounting Supervisor/Deputy Treasurer under date of April 22, 2008.

Motion Carried

TENDERS AND REQUESTS FOR PROPOSAL

SOUSSIONS ET DEMANDE DE PROPOSITION

1. **RFQ No. 08-Q27 - Supply of Transportation for Semi Ambulatory Passengers**

Financial Services

Moved by Councillors Glen Grant and André Rivette that RFQ No. 08-Q27 be awarded for a three (3) year period to Choice Taxi, Cornwall, Ontario as recommended through report Fipu26.08, prepared by Purchasing Agent, Paulette Heard under date of April 14, 2008.

Motion Carried

2. **Tender 08-T16 - Grass Cutting & Trimming**

Financial Services

Moved by Councillors Denis Thibault and Glen Grant that Tender 08-T16 be awarded as follows:

Item 1 to MDR Grass Cutting, Bainsville, Ontario at the total bid price of \$46,000.00

Item 7 to DCL Lawn Care, Berwick, Ontario at the total bid price of \$1,020.00

Items 2 to 6, 8 and 9 to CMAC Lawn Services, Maxville, Ontario at the total bid price of \$41,650.00 plus GST being the best bid meeting the tender specifications

as recommended through report Fipu31.08, prepared by Purchasing Agent, Paulette Heard under date of April 18, 2008.

Motion Carried

**3. Tender No. 08-T17 Fiberglass Reinforced Platform
Financial Services**

Moved by Councillors André Rivette and Bernadette Clément that Tender 08-T17 including the provisional item be awarded to Pipe Specialities Canada, Kingston, Ontario at the total bid price of \$37,780.05 (net cost to the Corporation - \$35,981.00) being the best bid meeting the tender specifications, as recommended through report Fipu30.08, prepared by Purchasing Agent, Paulette Heard under date of April 16, 2008.

Motion Carried

**4. Tender No. 08-T20 Supply of Hot Mix Asphalt
Financial Services**

Moved by Councillors Glen Grant and Kim Baird that Tender 08-T20 be awarded to Lafarge Paving, Ottawa, Ontario as recommended through report Fipu29-08, prepared by Purchasing Agent, Paulette Heard under date of April 16, 2008.

Motion Carried

**5. Tender No. 08-T21 Supply of Ready Mix Concrete
Financial Services**

Moved by Councillors Denis Thibault and Elaine MacDonald that Tender 08-T21 be awarded to Cruickshank Construction Ltd., Green Valley, Ontario as recommended through report Fipu28.08, prepared by Purchasing Agent, Paulette Heard under date of April 16, 2008.

Motion Carried

**6. Tender No. 08-T22 Supply & Placing of Nursery Sod
Financial Services**

Moved by Councillors André Rivette and Bernadette Clément

1. That Tender 08-T22 be awarded to MacDonell's Garden Centre, Cornwall, Ontario at the total bid price of \$49,930.50 (net cost to the Corporation - \$47,458.00) being the best bid meeting the tender specifications.
2. That \$13,708.00 be taken from the Sewer Reserves.
as recommended through report Fipu32.08, prepared by Purchasing Agent, Paulette Heard under date of April 17, 2008.

Motion Carried

**7. Tender No. 08-T23 Supply of one (1) Vacuum Street Sweeper c/w Operator
Financial Services**

Moved by Councillors Elaine MacDonald and Syd Gardiner that Tender 08-T23 be awarded to Richard's Sweeping, Alexandria, Ontario at the rate of \$77.85/hour plus GST as recommended through report Fipu27.08, prepared by Purchasing Agent, Paulette Heard under date of April 16, 2008.

Motion Carried

8. **Tender No. 08-T24 Supply of Equipment and Manpower for Placing of Hot-Mix Asphalt**

Financial Services

Moved by Councillors Elaine MacDonald and Glen Grant that Tender 08-T24 be awarded to G.W. Blais Paving Ltd., Cornwall, Ontario at the total bid price of \$160,545.00 (net cost to the Corporation - \$152,900.00) being the best bid meeting the tender specifications as recommended through report Fipu34.08, prepared by Purchasing Agent, Paulette Heard under date of April 18, 2008.

Motion Carried

9. **Tender No. 08-T27 Repairs to Recycling Facility Baler**

Financial Services

Moved by Councillors Elaine MacDonald and Denis Thibault that Tender 08-T27 be awarded to HGC Management Inc., Oakville, Ontario at the total bid price of \$84,000.00 plus additional rates for (net cost to the Corporation - \$80,000.00) being the best bid meeting the tender specifications as recommended through report Fipu33.08, prepared by Purchasing Agent, Paulette Heard under date of April 17, 2008.

Motion Carried

10. **Tender No. 08-T31 Material Testing & Inspecting for 2008 Capital Projects**

Financial Services

Moved by Councillors André Rivette and Bernadette Clément that Tender 08-T31 be awarded to St. Lawrence Testing & Inspection Co. Ltd., Cornwall, Ontario at the total bid price of \$78,629.25 (net cost to the Corporation - \$74,885.00) being the best bid meeting the tender specifications Fipu35.08, prepared by Purchasing Agent, Paulette Heard under date of April 17, 2008.

Motion Carried

NEW BUSINESS - None

1. **Cornwall and Area Housing Corporation**

Moved by Councillors Mark MacDonald and André Rivette

WHEREAS the Cornwall Area Housing Corporation (CAHC) Board recently became aware that it may cost roughly \$3 million dollars to bring the Cornwall Non Profit Housing Corp (CNPHC) units up to standard; and

WHEREAS the CAHC were directed by the province to amalgamate with the CNPHC because they were deemed to be a project in difficulty

NOW THEREFORE Be It Resolved that prior to amalgamation of both Boards the city request formally from the province the necessary funds.

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Denis Thibault and Mark MacDonald that By-laws 066 to 072, 2008 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

It was further moved by Glen Grant and André Rivette that Bylaws 073, 074 and 075, 2008 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

1. Pesticides Bylaw - amendment

Moved by Councillors Glen Grant and Denis Thibault

WHEREAS Bylaw 048-2008 being a Bylaw to regulate the use of Pesticides in the City of Cornwall was adopted at the April 14th 2008 Council meeting; and

WHEREAS the Ontario provincial government, shortly after the By-lw was adopted, announced its intention to pass legislation to ban pesticides provincially.

NOW THEREFORE, Be it Resolved that the date of implementation of Bylaw 048-2008 be changed from March 2009 to December 2009 and that the educational component be postponed until a future date.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors André Rivette and Denis Thibault that Bylaw 076-2008 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 28, 2008, having been read a first, second and third time be now taken as read and passed.


Motion Carried

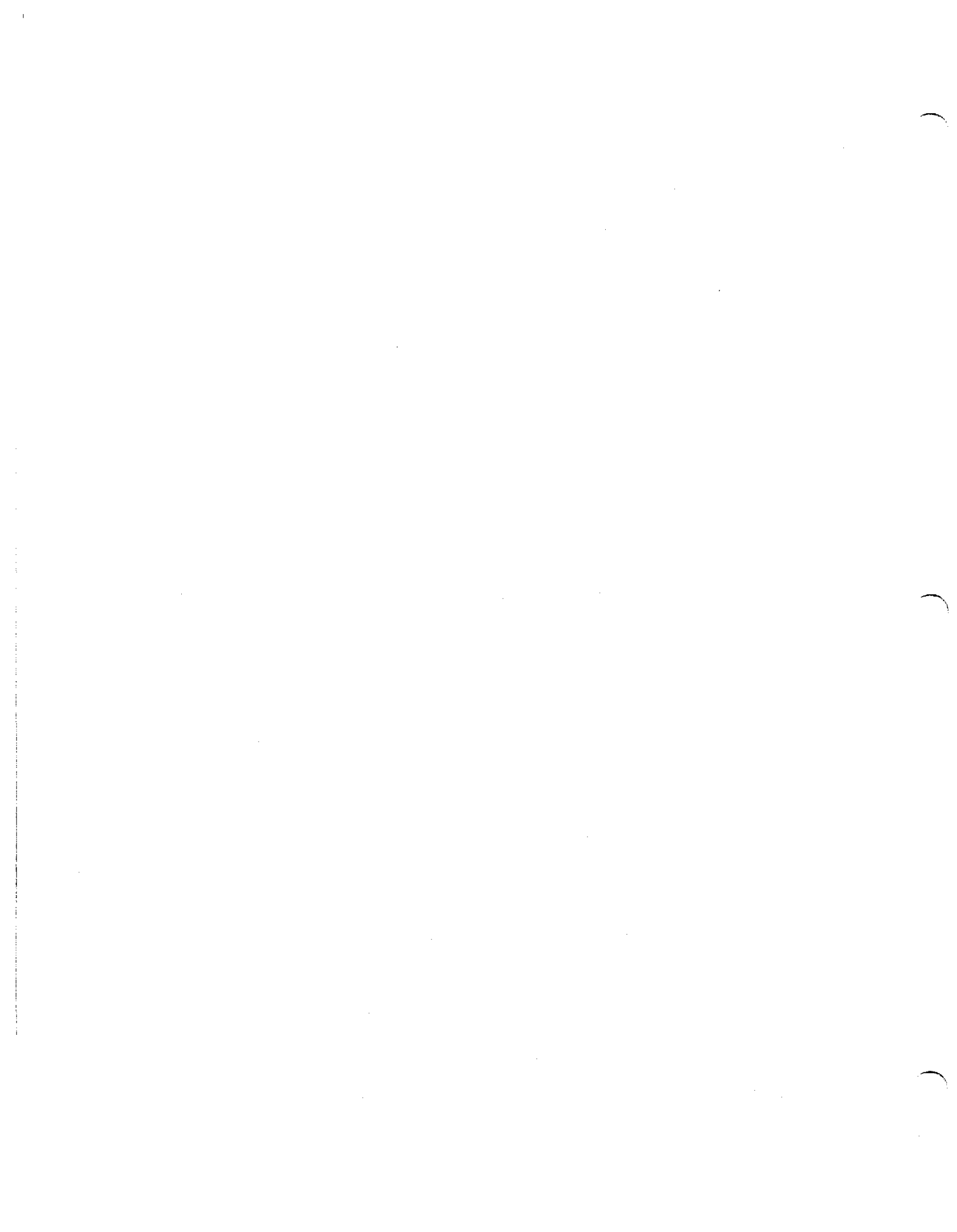
ADJOURNMENT

Moved by Councillors Glen Grant and Syd Gardiner that the Regular Council Meeting of Monday, April 28, 2008, be adjourned at 8:55 p.m.

Motion Carried


DENISE LABELLE-GÉLINAS
CITY CLERK


MAYOR BOB KILGER





**REGULAR PUBLIC MEETING
COUNCIL #013 -2008**

Monday, May 12, 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, Mark MacDonald, Denis Carr, Guy Léger and Denis Thibault .

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon Poirier, Deputy Clerk
Robert Menagh, Manager, Human Resources
Debora Daigle, Manager, Social and Housing Services
Normand P. Levac, General Manager, Infrastructure and Municipal Works
Donna Derouchie, Manager Glen Stor Dun Lodge
Tracey Bailey, Account Supervisor/Deputy Treasurer
Barry Coleman, Chief Building Inspector / Bylaw Enforcement Supervisor

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

INVOCATION

Father Sean Shallow
Blessed Sacrament Church

NATIONAL ANTHEM

Assembly

ADDITIONS / CORRECTIONS / DELETIONS

That Consent Item "E" - Duty Sub-Foreman Staff Replacement be deferred to the May 26th Meeting.

DISCLOSURE OF INTEREST - None

COMMITTEE OF THE WHOLE

Moved by Councillors Denis Thibault and André Rivette that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 077 to 081 of 2008 inclusive be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, May 12, 2008, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of:

➤ Regular Public Meeting of Council #012/2008 under date of April 28, 2008;

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

PRESENTATIONS

DELEGATIONS DÉLEGATIONS

1. TIARA - Thousand Islands Area Residents' Association

Initiative to designate the St. Lawrence River as a Canadian Heritage River.

Mrs Marian McLeod, Treasurer and Mrs Pamela Bliss, Member provided a brief presentation to Members of Council, in reference to the Thousand Islands Area Resident's Association, requesting that Council support the initiative to designate the St. Lawrence River as a Canadian Heritage River.

Support from both the Parks Canada and the Canadian Heritage River System have been given, however the TIARA (Association) are looking for support of communities along the St. Lawrence River. The Association will be continuing their efforts and pursuing support through Quebec based organizations.

Mrs. McLeod indicated that designating the river as a "Canadian Heritage River" would provide an opportunity to help determine the river's future and to improve the quality of life of people living near it, and it would indicate a commitment by the managing governments to work with "stakeholders" of the river to carry out certain actions contained in a management strategy.

Moved by Councillors Glen Grant and Denis Carr that this request be referred to Administration for report.

Motion Carried

BY-LAWS - First and Second Reading

- 077 A By-law to Amend Bylaw 164-2005 known as a Bylaw to govern the proceedings of the Council of The Corporation of the City of Cornwall (*revised start time*) (recommended by Resolution 010/08 on April 28, 2008)
- 078 A By-law to designate signing authorities for the Corporation of the City of Cornwall. (*to legally recognize the Mayor, Treasurer and Deputy Treasurer and CAO as financial signing authorities*)
- 079 A By-law to authorize the execution of a tax arrears extension agreement for roll number 010-013-06300 pursuant to Section 378 of the Municipal Act 2001.
- 080 A By-law authorizing The Corporation of the City of Cornwall to enter into a Supplemental Agreement to lease with the St. Lawrence Seaway Management Corporation, use of lands for an existing storm sewer outlet.
- 081 A By-law to authorize The Corporation of the City of Cornwall to enter into an Extension Agreement with the Minister of Community Safety and Correctional Services and the Cornwall Community Police Service Board in order to participate into the Safer Communities 1,000 Officers Partnership Program.

CONSENT

**A. Chateau Cornwall - Temporary Street Closure
Clerk's Department**

That Council endorse the request presented by Chateau Cornwall/ Chartwell Senior Housing REIT for a temporary street closure in order to allow for the Senior Star Day (Senior Idol) contest to be held on Tuesday, June 17, 2008 as recommended through report CL14-08 prepared by City Clerk, Denise Labelle-Gélinas under date of April 24, 2008.

B. Community Living Stormont County

That Council recognize the value of these developmental challenged people who reside, work, volunteer and contribute within our Community and declare the month of May as Community Living month in the City of Cornwall.

**C. Position Vacancy - Skilled Labourer (Moved to Communication #4 for discussion)
Parks and Recreation Division**

**D. Canadian Red Cross - 6th Annual Triathlon
Clerk's Services**

That Council endorse the Canadian Red Cross' request for a temporary street closure in order to allow for the 6th Annual Triathlon scheduled for Saturday August 16 and Sunday August 17, 2008 between the hours of 8:00 a.m. and 2:00 p.m. as recommended through report CL15-08 prepared by City Clerk, Denise Labelle-Gélinas under date of May 1, 2008.

- E. Staff Replacement - Duty Sub-Foreman (Deferred to the May 26th meeting)
Infrastructure and Municipal Works**
- F. Emergency Medical Services Week
Emergency Medical Services**
That Council proclaim the week of May 18 to 24, 2008 as Emergency Medical Services Week in the City Cornwall and S.D. & G. as recommended through report EMS07-08 prepared by Emergency Management and Community Safety Officer Emergency Medical Services, Bradley Nuttley under date of May 2, 2008.
- G. Spina Bifida & Hydrocephalus Association of Ontario**
That Council hereby declare the month of June as Spina Bifida and Hydrocephalus Awareness month in the City of Cornwall.
- H. Staff Replacement Full Time Registered Nurse - GSDL
Glen-Stor-Dun Lodge**
That Council approve the replacement of one (1) Full-Time Registered Nurse effective May 31, 2008, as recommended through report GSDL 05/08 prepared by Administrator/Manager Glen Stor Dun Lodge, Donna Derouchie, under date of May 7, 2008.
- I. Staff Replacement - Full Time Registered Practical Nurse GSDL
Glen-Stor-Dun Lodge**
That Council approve the replacement of one (1) Full-Time Registered Practical Nurse effective May 12, 2008 as recommended through report GSDL 06/08 prepared by Administrator/Manager Glen Stor Dun Lodge Donna Derouchie, under date of May 7, 2008.
- J. Staff Replacement - Full Time Office Receptionist GSDL
Glen-Stor-Dun Lodge**
That Council approve the replacement of one (1) Full-Time Office Receptionist effective May 12, 2008. As recommended through report GSDL 07/08 prepared by Administrator/Manager Glen Stor Dun Lodge Donna Derouchie, under date of May 7, 2008.
- K. Staff Replacement - Full Time Purchasing Agent/Storekeeper GSDL
Glen-Stor-Dun Lodge**
Council approve the replacement of one (1) Full-Time Purchasing agent/storekeeper effective July 31, 2008 as recommended through report GSDL 08/08 prepared by Administrator/Manager Glen Stor Dun Lodge Donna Derouchie, under date of May 7, 2008.
- L. Addition of a Full Time Registered Practical Nurse - GSDL
Glen-Stor-Dun Lodge**
That City Council approve the addition of a Full time Registered Practical Nurse position and one part time RPN position (24 hours) as recommended through report GSDL 09/08 prepared by Administrator/Manager Glen Stor Dun Lodge Donna Derouchie, under date of May 12, 2008.
- M. AFMO Annual Fees (2008)**
That Council renew its membership fees for April 2008 to March 2009 in the amount of \$2,300.00. (2007 \$1300.00)

ADOPTION OF GENERAL CONSENT

Moved by Councillors Guy Léger and Glen Grant 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

011-2008 Pesticides Bylaw - amendment

Moved by Councillors Glen Grant and Syd Gardiner

WHEREAS By-law 048-2008 being a Bylaw to regulate the use of Pesticides in the City of Cornwall was adopted at the April 14th 2008 Council meeting; and

WHEREAS the Ontario provincial government, shortly after the By-law was adopted, announced its intention to pass legislation to ban pesticides provincially.

NOW THEREFORE, Be it Resolved that the date of implementation of By-law 048-2008 be changed from March 2009 to December 2009 and that the educational component be postponed until a future date.

Motion Carried

REPORTS FROM UNFINISHED BUSINESS RAPPORTS DES AFFAIRES INCOMPLETS

1. Municard for Consumers Financial Services

Moved by Councillors André Rivette and Glen Grant that Council receive Report FI/13-08 prepared by Accounting Supervisor / Deputy Treasurer, Tracey Bailey, under date of April 22, 2008.

Motion Carried

2. Cat By-law Review E.O.H.U. Planning, Parks and Recreation

Moved by Councillors André Rivette and Mark MacDonald

1. That the comments from the Eastern Ontario Health Unit (E.O.H.U.) be received; and
2. That the recently proposed trap, sterilize, vaccination and release program run through the Ontario Society for the Prevention of Cruelty to Animals (O.S.P.C.A.) be monitored for effectiveness before any further consideration of a broad range municipal program.

Report PPR#12/08 prepared by General Manager, Stephen Alexander under date of May 6, 2008.

Motion Carried

COMMUNICATIONS / REPORTS

COMMUNICATIONS / RAPPORTS

1. **Indoor Soccer Field House - Multipad Arena**
Special Projects

Moved by Councillors Glen Grant and Mark MacDonald that City Council approve the inclusion of an indoor soccer field house facility along with an indoor tennis court in the Multipad arena RFP, as recommended through report CAO-SP 03/08 prepared by Manager Special Projects, Fernand Hamelin under date of April 21, 2008.

Motion Carried

2. **2007 Annual Report - Costs of Building Code Enforcement**
Planning, Parks and Recreation

Moved by Councillors Denis Thibault and Mark MacDonald that Council receive the report for information purposes. Report prepared by Chief Building Officer, Barry Coleman under date of May 7, 2008.

It was then moved by Councillors Denis Thibault and Denis Carr that Council defer any further action on this matter until such time as Administration provides further information as to the staffing approach to deal with follow-up on outstanding orders/files and expected workload in the second half of 2008 and the year 2009 and that the Audit Committee be provided an opportunity to review the issue of acquiring additional staff and the matter of funding same.

**Motion to Defer Carried and
Motion to receive Carried**

3. **Municipal Employees Parking**
Special Projects

Moved by Councillors Denis Thibault and Syd Gardiner that Administration be authorized to proceed to Option 3 - Lease Additional Parking Spaces. as recommended through report CAO-SP 05-08 prepared by Manager of Special Projects, Fernand Hamelin under date of April 29, 2008.

It was then moved by Councillors Denis Thibault and Mark MacDonald that this matter be deferred until additional information be provided on the overall parking issue for municipal employees and that the report be tabled for the Council meeting of June 9, 2008.

Motion to Defer Carried

4. **Position Vacancy - Skilled Labourer** (Moved to Communication #4 for discussion)
Parks and Recreation Division

Moved by Councillors Denis Thibault and Mark MacDonald that Council approve the hiring of a Skilled Labourer in the Facilities and Operations Division of the Department of Planning Parks and Recreation as recommended through report PPR 11-08 prepared by Supervisor Facilities/Operations of Planning, Parks and Recreation, Richard Bourdeau under date of April 25, 2008.

Motion Carried

TENDERS AND REQUESTS FOR PROPOSAL SOUMISSIONS ET DEMANDE DE PROPOSITION

1. RFP No. 08-R12 Purchase of Two Bulk Water Dispensation Stations Financial Services - Purchasing Division

Moved by Councillors Bernadette Clément and Mark MacDonald that option 1 of RFP No. 08-R12 be awarded to The Birks Company, Moffat, Ontario at the total bid price of \$53,562.00 (net cost to the Corporation - \$51,192.00) being the best bid meeting the specifications as recommended through report Fipu#36-08 prepared by Purchasing Agent, Paulette Heard under date of May 1, 2008.

Motion Carried

NEW BUSINESS - None

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Bernadette Clément and Denis Carr that By-laws 077 to 081, 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

1. Education Information for Pesticide-Free Lawn Care

Moved by Councillors Elaine MacDonald and Bernadette Clément

WHEREAS By-law 048-2008, the Pesticides By-law, was to come into effect in March of 2009; and

WHEREAS the sum of \$40,000 was allocated to conduct an outreach educational program that would help people make the transition from pesticide use to alternative methods of lawn care; and

WHEREAS that educational phase was to take effect this year, in the interim, between the spring of 2008 and March of 2009; and

WHEREAS we need to be clear about our civic commitment to pesticide-free lawn care.

NOW THEREFORE BE IT RESOLVED THAT Council request or commission the Cornwall Municipal Environment Advisory Committee to develop educational information in the form of web materials that would be linked or accessed from the City's website, outlining alternative methods of lawn care and that funds up to \$5,000 be made available for this purpose from the identified \$40,000.

2. Non-Union and Management Salary Review

Moved by Councillors Syd Gardiner and Bernadette Clément

WHEREAS periodical salary reviews are researched and awarded on the basis of comparisons to like-sized communities to the City of Cornwall; and

WHEREAS these reviews are administration level reviews; and

WHEREAS increases are negotiated with the City of Cornwall unions.

NOW THEREFORE BE IT RESOLVED THAT this Notice of Motion is to direct Administration to review and update Non-Union and Management salary scales within the City of Cornwall within the next four months.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Bernadette Clément and Syd Gardiner that Bylaw 082-2008 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 May 12, 2008, having been read a first, second and third time be now taken as read and passed.

Motion Carried

ADJOURNMENT

Moved by Councillors André Rivette and Glen Grant that the Regular Council Meeting of Monday, May 12, 2008, be adjourned at 9:00 p.m.

Motion Carried



DENISE LABELLE-GÉLINAS
CITY CLERK



MAYOR BOB KILGER