



**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

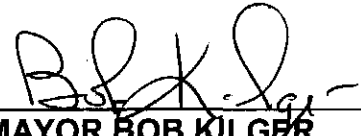
ADJOURNMENT

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 GELINAS
CITY CLERK



MAYOR BOB KILGER