

REGULAR COUNCIL #18-20078

Monday, June 23, 2008
Meeting called to order at 7:00 p.m.
City Hall - 360 Pitt Street, Cornwall

An In-Camera meeting was held at 5:00 p.m. to discuss matters that fall under The *Municipal Act, 2001*, c. 25 s. 239 (2), (3.1):

1. The security or part of the property of the Municipality or Local Board;
2. Personal matters about an identifiable individual, including municipal or Local Board employees;
3. Labour relations or employee negotiations;
4. Advice that is subject to solicitor-client privilege, including communications necessary for the purpose;
5. For the purpose of educating or training the members and where no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

PRESENT:

Mayor Bob Killer
Councillor Mark MacDonald
Councillor Guy Léger
Councillor Elaine MacDonald
Councillor André Rivette
Councillor Glen Grant
Councillor Bernadette Clément
Councillor Denis Carr
Councillor Syd Gardiner
Councillor Kim Baird
Councillor Denis Thibault

ADMINISTRATION:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon Poirier, Acting Deputy Clerk
Stephen Alexander, GM, Planning, Parks and Recreation
Robert Menagh, Manager, Human Resources
Debora Daigle, Manager, Social and Housing Services
Normand P. Levac, GM Infrastructure and Municipal Works
Donna Derouchie, Manager, Glen Stor Dun Lodge
Christine Lefebvre, Supervisor Recreation Services

Mayor Bob Kilger called the meeting to order at 7:00 p.m.

INVOCATION

Pastor Bob Burgess

NATIONAL ANTHEM

Assembly

ADDITIONS / CORRECTIONS / DELETIONS

Deletion:

1. Presentation - Encore Seniors
2. Drapeau Franco-Ontarien au Rond-Point (Traffic Circle)
3. New Business - Public Referendum

Addition:

Consent #2 - Staffing Replacement - Plumbing Inspector

DISCLOSURE OF INTEREST

COMMITTEE OF THE WHOLE

Moved by Councillors André Rivette and Syd Gardiner that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 104-2008 to 111-2008 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, June 23, 2008, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of :

- Regular Meeting of Council #16 under date of June 9, 2008
- Special Meeting of Council #17 under date of June 16,

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

PRESENTATIONS

1. **St. Lawrence River Institute of Environmental Sciences**

Pat Finucan, President and Dr. Jeff Ridal provided a Power Point update as to activities surrounding the St. Lawrence River Institute of Environmental Sciences.

Mr. Finucan began the presentation by briefly supplying a history on how the Institute came to be. Dr. Ridal continued by indicating that the Institute's mission statement is to be a leader in research, education and community action on large river systems in Canada and the World. Their objectives are to provide research within four (4) main areas: biodiversity, source water protection, contaminants and climate change. A financial and economic impact review was provided as well as where their revenues are derived from. In conclusion, Mr. Finucan indicated that the River Institute provided leadership, opportunities and sustainability.

2. **RBC Organizing Committee**

Mayor Bob Killer and Members of Council, publicly recognized Members of the RBC Organizing Committee for the excellent work contributed towards the very successful RBC Cup this past May. Those in attendance were: For those that were not able to attend, Mayor Killer made mention of their names.

Everyone in attendance were invited to sign the Golden Book.

3. **Encore Seniors' Education Centre** *(Removed from the Agenda)*

Mr. Jean Lecompte -President

DELEGATIONS

1. **Parade of Nations** - Marie Morrell

Mrs. Morrell indicated to Council that the Parade of Nations have been successful in obtaining their non-profit status as a Foundation and that they are no longer able to receive benefits of liability insurance from the City. As a result, the organization is requesting Financial Assistance from the Municipality in the amount of \$3,000 to help cover the cost of Liability Insurance; that the funding be made available at least two months before the September 13th parade; that a yearly commitment thereafter in the same amount be provided and that it be put towards media advertising;

It was moved by Councillors André Rivette and Kim Baird that this request be referred to Administration for report.

Motion Carried

2. **Drapeau Franco-Ontarien au Rond-Point** (Traffic Circle) *(Removed from Agenda)*

Debbie Primeau-Morin

BY-LAWS

104 A Bylaw to permit The Corporation of the City of Cornwall to register a lien (610 First Street East) and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program.

105 A Bylaw to permit The Corporation of the City of Cornwall to register a lien (123 St. Felix Street) and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program.

106 A Bylaw to permit The Corporation of the City of Cornwall to register a lien (105-105A Louisa Street) and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program.

107 A Bylaw to permit The Corporation of the City of Cornwall to register a lien (301, 303, 305 Alice Street) and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program.

- 108 A by-law to A By-law to further amend By-law 069-1989 known as the Traffic By-law Schedule XVIII (Heavy Trucks Prohibited) - Hoople Avenue.
- 109 A by-law to enter into a "Standard Funded Crossing Warning System Modification" Agreement with CN Railways
- 110 A Bylaw to allow Daytime closing of Second Street West between Brookdale Avenue and Hopple Avenue for demolition work at the former Domtar site.
- 111 A by-law authorizing the Social & Housing Services Department to enter into a Lease Agreement with The Corporation of the City of Cornwall for office space at 340 Pitt Street.

CONSENT

1. **Staff Replacement - Full Time Health Care Aide
GSDL**

That Council approve the replacement of one (1) Full-Time Health Care Aide effective June 22, 2008 as recommended through report 11-08 prepared by Donna Derouchie Administrator / Manager Glen Stor Dun Lodge

2. **Staffing Replacement - Plumbing Inspector
Planning, Parks and Recreation**

That Council approve the replacement of the Plumbing Inspector within the Department of By-law Enforcement.

ADOPTION OF GENERAL CONSENT

Moved by Councillors André Rivette 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

REPORTS FROM UNFINISHED BUSINESS

1. **All Terrain Vehicles (ATVS) - Tollgate Road Use Request**

Moved by Councillors Denis Thibault and Elaine MacDonald that Council deny the request to allow the operation of ATVs along Tollgate Road between McConnell Avenue and Vincent Massey Drive, as recommended through Report IMW #21-2008 prepared by Norm Levac, P. Eng., General Manager, Infrastructure and Municipal Works, under date of June 17, 2008.

Motion Carried

COMMUNICATION / REPORTS

1. **Heritage Cornwall - Request to Amend Bylaw 44-1984**
Designation of 204 Second Street East
Planning, Parks and Recreation

Moved by Councillors Mark MacDonald and Syd Gardiner that:

1. Council support the request from Heritage Cornwall to amend Designating Bylaw 44-1984 for 224 Second Street East;
2. That Planning Staff be instructed to implement the amending Bylaw process as identified in Section B to this report, including authorizing the City Solicitor to register the amending Bylaw on title; and
3. That Heritage Cornwall be informed of Council's final position on the report As recommended within report PPR #17/08 prepared by Supervisor, Planning Division, Ken Bedford under date of June 5,2008.

2. **Revised - Bilingual Services Policy**
Clerk's Department

Moved by Councillors Guy Léger and André Rivette that Council endorse the Revised "Bilingual Services" policy HR03-03 as proposed within report CL07-08 presented by Chair of the Bilingual Review Committee, Guy Léger under date of June 18, 2008.

It was then Moved by Councillors Glen Grant and Elaine MacDonald that the main motion be amended to further revise the Bilingual Services under section 6 "Designation of Bilingual Positions" to remove the position of "*Clerk - Human Resources*".

The Motion to amend DEFEATED
The Main motion as presented CARRIED

TENDERS AND REQUESTS FOR PROPOSAL

1. **Tender no. 08-T30 Maintenance of Traffic Control Signals, Flasher Systems & Pedestrian Crossovers**

Financial Services - Purchasing Division

Report PU 47-08, prepared by Purchasing Agent, Paulette Heard under date of June 9, 2008
Moved by Councillors Denis Carr and André Rivette that Tender 08-T30 be awarded for a five (5) year period with an option to extend the contract for an additional two (2) years to Black & McDonald Ltd., Ottawa, Ontario at the total revised bid price of \$1,101,686.25 (net cost to the Corporation - \$1,049,255.00) being the best bid meeting the tender specifications.

Motion Carried

2. **Tender No. 08-T33 Joint tender for the supply & delivery of Winter Highway Coarse Salt
Financial Services - Purchasing Division**

Report PU 51-08, prepared by Purchasing Agent, Paulette Heard under date of June 18, 2008.

Moved by Councillors Denis Thibault and Syd Gardiner that Option 2 of Tender 08-T33 be awarded for a two year period to Sifto Canada Corporation, Mississauga, ON as follows:

Year 2008/2009 - \$65.10 / tonne and \$9.15 / delivery per tonne

Year 2009/2010 - \$67.70 / tonne and \$11.40 / delivery per tonne

Plus applicable GST and PST.

Motion Carried

3. **Tender No. 08-T37 Supply & Install a Domestic Hot Water System
Financial Services - Purchasing Division**

Report PU 52-08, prepared by Purchasing Agent, Paulette Heard under date of June 18, 2008.

Moved by Councillors Bernadette Clément and Kim Baird that Tender 08-T37 be awarded to Dan Beaulieu Plumbing, Cornwall at the total bid price of \$47,230.57 (net cost to the Corporation - \$44,981.50) being the best bid meeting the tender specifications.

Motion Carried

4. **Tender No. 08-T39 Roof Replacement at City Hall
Financial Services - Purchasing Division**

Report PU 50-08, prepared by Purchasing Agent, Paulette Heard under date of June 17, 2008.

Moved by Councillors Denis Carr and Guy Léger that Tender 08-T39 be awarded to 907920 Ontario Inc. o/a French Brothers Roofing, Belleville Ontario at the total bid price of \$82,215.00 (net cost to the Corporation \$78,300.00) being the best bid meeting the tender specifications.

Motion Carried

5. **RFP No. 08-R18 Transportation Safety and Operational Review
Financial Services - Purchasing Division**

Report PU 49 -08, prepared by Purchasing Agent, Paulette Heard under date of June 17 2008.

Moved by Councillors Bernadette Clément and Syd Gardiner that RFP no. 08-R18 be awarded to Genivar Inc., Ottawa at the total bid price of \$31,143.00 (net cost to the Corporation \$29,660.00) being the best bid meeting the specifications.

Motion Carried

NEW BUSINESS - None

1. **Public Referendum (Removed from the Agenda)**

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Syd Gardiner and Denis Carr that By-laws 104-2008 to 111-2008 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

Monday, June 23, 2008

AD HOC COMMITTEES

Councillor Glen Grant provided information on both Canada Day Festivities, requesting assistance from Members of Council as well as the scheduled September golf tournament "Mayors and Team Cornwall"

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Denis Thibault and Kim Baird that By-law 112-2008 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, June 23, 2008, having been read a first, second and third time be now taken as read and passed.

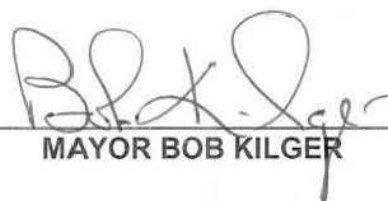
Motion Carried

ADJOURNMENT

Moved by Councillors Guy Léger and Glen Grant that the Regular Council Meeting of Monday, June 23, 2008, be adjourned at 8:05 p.m.



DENISE LABELLE-GÉLINAS
CITY CLERK



MAYOR BOB KILGER

