



SPECIAL COUNCIL #30-2008

Tuesday October 7, 2008
Meeting called to order at 4:00 p.m.
City Hall - 360 Pitt Street, Cornwall

An In-Camera meeting was held at 4:00 p.m. to discuss matters that fell under The *Municipal Act, 2001*, c. 25 s. 239 (2), (3.1):

1. Personal matters about an identifiable individual, including municipal or Local Board employees;
2. Labour relations or employee negotiations;
3. A matter in respect of which a Council, Board, Committee other body may hold a closed meeting under another Act; and

PRESENT: Mayor Bob Kilger
Councillor Mark MacDonald
Councillor Guy Léger
Councillor Elaine MacDonald
Councillor André Rivette
Councillor Bernadette Clément
Councillor Denis Carr
Councillor Syd Gardiner
Councillor Denis Thibault
Councillor Glen Grant

REGRETS: Councillor Kim Baird

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Maureen Adams, GM Financial Services
Stephen Alexander, GM Planning, Parks & Recreation Services
Robert Menagh, Manager Human Resources
Norm Levac, GM Infrastructure and Municipal Works
Christine Lefebvre, Supervisor Recreation Services
Myles Cassidy, Manager Emergency Medical Services

Mayor Bob Kilger called the meeting to order at 4:00 p.m.

DISCLOSURE OF INTEREST

APPROVAL OF THE SPECIAL AGENDA

Moved by Councillors Denis Thibault and Syd Gardiner that the Special Agenda for meeting of Tuesday October 7, 2008 be approved.

Motion Carried

COMMITTEE OF THE WHOLE

Moved by Councillors Bernadette Clément and Denis Carr that Council go into the Committee of the Whole and that Consent/Correspondence, Reports and By-laws 152-2008 to 153-2008 be referred to that Committee and that the Agenda of the Committee of the Whole for the Special meeting of Tuesday, October 7 2008, be approved.

Motion Carried

BY-LAWS

- First and Second Reading

152-2008 A By-law authorizing The Corporation of the City of Cornwall to enter into an Ontario Potable Water Program funding application.

153-2008 A By-law to allow for the closing of Pitt Street between Second Street and Third Street for work by Robert. J. Bourgon & Associates on servicing of Dominion Place site.

Moved by Councillors Mark MacDonald and Syd Gardiner that By-laws 152 and 153 of 2008 be given First and Second Reading.

Motion Carried

COMMUNICATION / REPORTS

1 Staff Replacement - Paramedic

Moved by Councillors André Rivette and Syd Gardiner that Council approve the replacement of one full-time Paramedic.

Motion Carried

2 Investing Ontario \$4.3M Provincial Funding

Councillor Mark MacDonald requested that the Recommendations be voted on separately.

2.1 Courtaulds Spur – Road / Bike Path

Moved by Councillors André Rivette and Mark MacDonald that Council approve the expenditure of \$2,800,000 for the development of Courtaulds Spur Line / Bike Path

Motion Carried

2.2 Pitt Street Bridge Rehabilitation – Tollgate/Pitt

Moved by Councillors Syd Gardiner and Denis Thibault that Council approve the expenditure of \$990,000 for the rehabilitation of Pitt Street Bridge / Tollgate and Pitt.

Motion Carried

2.3 Asphalt Resurfacing

Moved by Councillors Mark MacDonald and André Rivette that the balance of \$583,491 be set aside for future review on its intended use.

Motion Carried

3 Audit Committee – Meeting of May 29, 2008

Moved by Councillors Denis Carr and Denis Thibault that Council receive the Minutes from the Audit Committee meeting held on May 29, 2008.

Motion Carried

4 Audit Committee - Meeting of September 30, 2008

Moved by Councillors Denis Carr and Syd Gardiner

(a) That Council approve the undertaking of a departmental financial audit of the Parks and Recreation Division, and the engagement of the firm Craig Keen Despatie Markell LLP to perform the departmental financial audit at a fee of \$10,000.00; and

(b) That Council approve the undertaking of an operational audit of the Building Permits Division; and the formation of a working committee comprising of representatives from the Audit Committee, City Administration and the construction/development sector to assist in the performance of the operational audit.

Motion Carried

5 Tender No. 08-T58 Kitchen Ventilation System Upgrades

Moved by Councillors Mark MacDonald and Elaine MacDonald that Tender 08-T58 be awarded to Dan Beaulieu Plumbing and Heating, Cornwall, Ontario, at the total bid price of \$60,674.01 (net cost to the Corporation - \$57,975.25) being the best bid meeting the tender specifications.

Motion Carried

6 Tender No. 08-T61 Motor Grader With Wing, Complete With Operator

Moved by Councillors André Rivette and Syd Gardiner that Tender 08-T61 be awarded for a two (2) year period as follows:

Two Units to Malyon Excavation Ltd., Cornwall, Ontario

Year 1 Price/Hr (2008-2009)	\$85.00/hour
Year 2 Price/Hr (2009 - 2010)	90.00

One Unit to Cornwall Gravel Co. Ltd., Cornwall, Ontario

Year 1 Price/Hr (2008-2009)	\$89.00/hour
Year 2 Price/Hr (2009 - 2010)	90.00

One Unit to David Brown Construction Ltd., Ingleside, Ontario

Year 1 Price/Hr (2008-2009)	\$125.00/hour
Year 2 Price/Hr (2009 - 2010)	125.00

plus applicable GST being the best bid meeting the tender specifications.

Motion Carried

7 Tender No. 08-T64 Rubber Tire Front End Loader

Moved by Councillors Bernadette Clément and Guy Léger that Tender 08-T64 be awarded for a two (2) year period as follows:

Two Units to Cornwall Gravel Co. Ltd., Cornwall, Ontario

Year 1 Price / Hr (2008- 2009) per unit	\$77.00 and \$80.00
Year 2 Price / Hr (2009- 2010) per unit	77.00 and \$80.00

One Unit to Malyon Excavation Ltd., Cornwall, Ontario

Year 1 Price / Hr (2008- 2009) per unit	\$85.00
Year 2 Price / Hr (2009- 2010) per unit	85.00

plus applicable GST being the best bid meeting the tender specifications.

Motion Carried

8 Staff Replacement - Facility Rental Clerk / Supplemental Report

Moved by Councillors Mark MacDonald and Elaine MacDonald that Council authorize the replacement of the Facility Scheduler position and that it be reclassified as a Facilities Rental Clerk, therefore, becoming part of the CUPE 3251 Collective Agreement.

Motion Carried

9 Local Government Week

Moved by Councillors Syd Gardiner and Glen Grant that Council proclaim the week of October 19 to 25, 2008, as "Local Government Week" in the City of Cornwall.

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading


Moved by Councillors Guy Léger and Glen Grant, that By-laws 152 and 153, listed on the Agenda for third reading be taken as read a third time and finally.

Motion Carried

ADJOURNMENT

Moved by Councillors Mark MacDonald and Glen Grant that the Special Council Meeting of Tuesday October 7, 2008, be adjourned at 6:10 p.m.

Motion Carried



DENISE LABELLE-GÉLINAS
CITY CLERK



MAYOR BOB KILGER

