



## Minutes Cornwall City Council

**Meeting ID:** 2009-10  
**Meeting Date:** Mon April 27, 2009 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Denise Labelle-Gelinas, City Clerk

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**Attendance Committee Members:**

Bob Kilger, Mayor  
Denis Carr, Councillor  
Mark MacDonald, Councillor  
Elaine MacDonald, Councillor  
Glen Grant, Councillor  
Kim Baird, Councillor  
Bernadette Clément, Councillor  
André Rivette, Councillor  
Syd Gardiner, Councillor  
Mary Ann Hug, Councillor

**Regrets:**

Denis Thibault, Councillor

**Attendance Staff:**

Paul W. Fitzpatrick, Chief Administrative Officer  
Denise Labelle-Gelinas, City Clerk  
Manon L. Poirier, Deputy Clerk  
Christine Lefebvre, Supervisor, Recreation Services  
Debora M. Daigle, Manager Social/Housing Services  
Mark A. Boileau, Manager Economic Dev.  
Maureen Adams, G.M. Financial Services  
Myles Cassidy, Manager Emergency Services  
Norm Levac, G.M., Infrastructure and Municipal Works  
Robert Menagh, Manager Human Resources  
Stephen Alexander, G.M. Planning, Parks and Recreation - Secretary of the Planning and Advisory and Hearing Committee

### **IN-CAMERA SESSION**

An In-Camera meeting was held at 5:00 p.m. to discuss matters that fell under the Municipal Act, 2001, c.23 s.239:

- 2 (b) personal matters about an identifiable individual, including municipal or local board employees;
- 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- 2 (d) labour relations or employee negotiations;
- 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

### **ROLL CALL**

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

### **INVOCATION**

Pastor Brad Montsion

## **NATIONAL ANTHEM**

Assembly

## **ADDITIONS, DELETIONS OR AMENDMENTS**

All matters listed under General Consent, save and except "Delegations" are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to "Communications" at this time.

## **DISCLOSURE OF INTEREST**

There were no disclosures

## **COMMITTEE OF THE WHOLE**

That Council go into Committee of the Whole and that all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws 051 to 061 of 2009 shall be considered and referred to that Committee.

## **GENERAL CONSENT**

### **PRESENTATIONS**

#### **1 Ceremonial Presentation - Citizens of the Year Award 2008 - Tom and Gail Kaneb.**

Click for detail --> 

Mayor Bob Kilger and Members of Council recognized Tom and Gail Kaneb for their outstanding community involvement as well as their recent Cornwall Chamber of Commerce 2008 Citizens of the Year Award. Mr. and Mrs. Kaneb thanked Members of Council as well as the community at large for the wonderful opportunity and warm embrace that they have received throughout their years in Cornwall. Mayor Kilger invited them to sign the City's Golden Book.

### **ADOPTION OF MINUTES**

The following Minutes were presented for adoption. There being no corrections noted, the Minutes are approved as presented

#### **1 April 14, 2009 Cornwall City Council Meeting**

Click for detail --> 

#### **2 April 16, 2009 Cornwall City Council Meeting**

Click for detail --> 

Motion to endorse the Minutes of Council as presented.

Moved By: André Rivette, Councillor

Seconded By: Kim Baird, Councillor

**MOTION CARRIED**

**PASSING OF THE BY-LAWS - FIRST AND SECOND READINGS**

The following By-laws were presented to Council for passing and it was recommended that By-laws 051 to 061 of 2009 inclusive be read a first time and be considered as read a second time.

**2009-051 A Bylaw to enter into a Tenancy Agreement with 854528 Ontario Inc. for a five (5) year Lease Agreement within the Town of Alexandria - Social Services.**

Click for detail --> 

**2009-052 A Bylaw authorizing The Corporation of the City of Cornwall to enter into an Agreement with the Province of Ontario under an application to the Eastern Ontario Development Fund Program (Optimum Drive construction)**

Click for detail --> 

**2009-053 A Bylaw to postpone a first mortgage to The Corporation of the City of Cornwall from Williamsburg Non-profit Housing Corporation in favour of MCAP Financial Corporation.**

Click for detail --> 

**2009-054 A Bylaw to enter into a Renewal of Lease Agreement with Employment and Education Resource Centre of Cornwall and District Inc. for space at 144 Pitt Street.**

Click for detail --> 

**2009-055 A By-law to further amend By-law No. 751-1969, the Zoning By-law as Amended of The Corporation of the City of Cornwall, being a By-law respecting the use of land and the use and location of buildings for lands municipally known as 3304 Second Street East**

Click for detail --> 

**Exp-055 Albert Morin Enterprise Ltd. - 3304 Second Street East**

Click for detail --> 

**2009-056 A By-law to set the tax ratio for the year 2009**

Click for detail --> 

**Exp-056 Explanation of Purpose and Effect of By-law Nos. 056 - 058, 2009, Tax Related By-laws**

Click for detail --> 

**2009-057 A By-law to establish tax capping options for properties in the Commercial, Industrial and Multi-Residential Tax Classes**

Click for detail --> 

**2009-058 A By-law to set the 2009 tax rates and to levy taxes for the year 2009**

Click for detail --> 

**2009-059 A By-law to authorize the execution of an extension agreement pursuant to section 378 of the Municipal Act, 2001**

Click for detail --> 

**Exp-059 Explanation of Purpose and Effect of By-law No. 2009-059, Tax Extension Agreement**

Click for detail --> 

**2009-060 A By-law authorizing The City of Cornwall to enter into various Heat of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreements**

Click for detail --> 

**Exp-060 Explanation of Purpose and Effect of Bylaw 2009-060 , for HOTC Applications approved on April 20, 2009 PAC**

Click for detail --> 

**2009-061 By-law to further amend By-law 751-1969, the Zoning By-law as Amended of The Corporation of the City of Cornwall, being a By-law respecting the use of land and the use and location of buildings for vacant lands situated south of McKenzie Street West and west of Pitt Street, legally described as part of Lots 23, 24 and 25 on Registered Plan 182.**

Click for detail --> 

**Exp-061 Robert Campeau - Vacant lands at Pitt and McKenzie Streets, being Part of Lots 23, 24 and 25 on Registered Plan 182**

Click for detail --> 

## **CONSENT/CORRESPONDENCE**

### **1 Paramedic Replacement**

Click for detail --> 

Action Recommended

That Council approve the replacement of two full time Paramedics

### **2 PAC Report #12-2009, Cornwall Planning Programs Evaluation Committee (CPPEC) Funding Allocations/Approvals**

Click for detail --> 

Action Recommended

That Council endorse the following PAC recommendations:

(a) File BR #01-07 (Addendum) - 1150 Montreal Rd - 962101 Ontario Inc., applicant

That BR #01-07 - 1150 Montreal Rd request be approved as follows:

Program 2 - Project Feasibility Study Grant - \$250.00

(b) File HOTC #02-09 (Addendum) - 168 Montreal Rd, Michelle & Simon Lavictoire applicant

That HOTC #02-09 168 Montreal Rd request be approved as follows:

Program 8 - Energy Conservation Grant - \$3,775.00

(c) File HOTC #08-06 (Addendum) - 1150 Montreal Rd - 962101 Ontario Inc., applicant

That HOTC #08-06 - 1150 Montreal Rd request be approved as follows:

Program 2 - Building Restoration and Improvement Program - \$10,755.64

Program 3 - Project Feasibility Study Grant - \$5,000

Program 5 - Municipal Planning / Development Fees Grant Program - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - Actual

Program 8 - Energy Conservation Grant - \$10,000 (on waiting list for Prog. 8)

Conditions:

To provide updated quotes for all interior renovations

To provide a second quote for the furnace system

(d) File HOTC #15-08 (Addendum) - 506 First St East - Boys & Girls Club of Cornwall SD&G, applicant

That HOTC #15-08 - 506 First St East request be approved as follows:

Program 2 - Building Restoration and Improvement Program - \$30,000.00

(e) File HOTC #05-09 (New) - 146B Chevrier - Centre Charles-Emile Claude, applicant

That HOTC #05-09 - 146B Chevrier request be approved as follows:

Program 2 - Building Restoration and Improvement Program - \$2,500

Program 3 - Project Feasibility Study Grant - \$2,000

Program 4 - Facade Improvement and Heritage Sign Grant - \$12,000

(Facade - \$10,000, Sign - \$2,000)

Program 5 - Municipal Planning / Development Fees Grant Program - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - Actual

Program 8 - Energy Conservation Grant - \$2,550  
Program 9 - parking and Landscape Enhancement - \$5,015

Conditions:

To consult with Heritage Cornwall on applicable design items for any Heritage Designation.  
Site must comply with Zoning and Signs Bylaws Standards  
To provide energy efficiency rating for new doors and second quote for signage.

(f) File HOTC #06-09 (New) - 2 Belmont - Aultsville Hall, applicant

That HOTC #06-09 - 2 Belmont, be denied, the application did not meet the program criteria.

(g) File HOTC #07-09 (New) -1236 Brookdale Ave - 6834949 Canada Limited, applicant

That HOTC #07-09 - 1236 Brookdale Ave, be denied, as it is located outside the area of the HOTC CIP.

(h) File BR #01-09 (New) - 1236 Brookdale Ave - 6834949 Canada Limited, applicant

That BR #01-09 - 1236 Brookdale Ave request be approved as follows:

Program 1 - City of Cornwall Rehabilitation (TIG) - Future  
Program 2 - Environmental Site Assessment (ESA) Grant - \$15,000  
Program 2 - Project Feasibility Study Grant - \$7,500  
Program 5 - Municipal Planning / Development Fees Grant Program - \$26,500+  
Program 6 - Discretionary Municipal Tipping Fees Grant - Actual

It was recommended by CPPEC that the cost of demolition and the remaining 50% of Tipping Fees be included in Program 1 Tax Increment Grant, and that the Phase II of the Environmental Assessment fees be included, even though the work was started prior to this approval.

**3 PAC Report No. 1 - Albert Morin Enterprise Ltd. - Zoning Amendment - Temporary Use By-law to Permit Business and Professional Offices for a Period of Three (3) Years**

Click for detail --> 

Action Recommended

THAT the subject lands be amended to permit business and professional office(s) at 3304 Second Street East, limited to a three (3) year temporary use provision on 5,000 square feet in gross leasable area.


**4 PAC Report No. 2 - April 2009 - City Initiated Application (Robert Campeau - landowner) Vacant Lands Located West of Pitt Street and South of McKenzie Street**

Click for detail --> 

Action Recommended

THAT the subject lands be rezoned from Residential 15 (RES 15) and Residential 20 (RES 20) to Residential 20 with a Holding (H) category so as to protect against premature development of these lands. This Holding (H) category on the zoning shall only be removed upon receipt of subdivision development plans to the satisfaction of the Planning and Engineering Divisions.

**5 PAC Report No. 4 - April 2009 - 2008 Annual Report on Costs of Building Code Enforcement**

Click for detail -->  (Moved to Communication for Discussion)

**6 Involvement in Local Employment Service Redesign Tables**

Click for detail --> 

**Action Recommended**

That Council support the Manitoulin-Sudbury District Services Board's Resolution requesting that the Minister of Training, Colleges and Universities systemically partner with municipalities, Consolidated Municipal Service Managers and support the recommendations indicated within AMO President Peter Hume's letter to Minister John Milloy on the involvement in local employment service redesign tables.

**7 Emergency Preparedness Week May 3-9, 2009 Request for Proclamation**

Click for detail --> 

**Action Recommended**

That Council approve May 3-9, 2009 as Emergency Preparedness Week.

**8 Emergency Medical Services Week 17-23 May 2009 Request for Proclamation**

Click for detail --> 

**Action Recommended**

That Council approve the week of May 17-23, 2009 as Emergency Medical Services Week.

**GENERAL CONSENT**

***CONSETEMENT GÉNÉRAL***

Motion that all items listed under the General Consent portion of this Agenda be adopted as presented.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

**RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**

**2009-16 Parks, Facilities and Street Naming Policy CI 06-03**

Click for detail --> 

**WHEREAS** Policy CI 06-03, namely Parks, Facilities and Street Naming, does not include an option for recognition for a major financial contribution to a new facility; and

**WHEREAS** the new Sports Complex Fund-raising Committee could utilize this option to raise funds to offset the overall cost of the new facility.

**NOW THEREFORE BE IT RESOLVED That :**

- a) Policy CI 06-03 not be applied to the naming rights for various components of our new Sportsplex and
- b) that City Council give the Fund-raising Committee approval to utilize the naming of the various components, including the main facility, for their fund-raising initiatives.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor  
Seconded By: Kim Baird, Councillor

It was then proposed that Item (c) be added to the Resolution as follows:

- c) that City Council provide final approval on the naming of various components and the naming of the main facility.

Moved by: Glen Grant, Councillor  
Seconded By: Kim Baird, Councillor

It was further proposed that item (b) be amended to remove the words: ***including the main facility*** .

After considerable debate on this matter, it was moved to postpone any decision on this subject matter, until a meeting be held with the Fund-raising Committee to determine their capabilities of raising funds should this component be removed.

**MOTION TO POSTPONE CARRIED**

**2009-17 Association of Municipalities of Ontario (AMO) Board of Directors**

Click for detail --> 

**WHEREAS** the Association of Municipalities of Ontario (AMO) is seeking nominations to the 2009 - 2010 AMO Board of Directors; and

**WHEREAS** Mayor Bob Kilger wishes to forward his name as a qualified individuals to sit on this Board.



**NOW THEREFORE BE IT RESOLVED THAT** the Council of The Corporation of the City of Cornwall endorse Mayor Bob Kilger's nomination as a Director (Small Urban Caucus) to the Board of the Association of Municipalities of Ontario for a one year term 2009 -2010.

Approve

Moved By: Syd Gardiner, Councillor  
Seconded By: Elaine MacDonald, Councillor

**MOTION CARRIED**

**2009-18 Construction of a Multi-Sport Facility in the City of Cornwall**

Click for detail --> 

**WHEREAS** The Council of The Corporation of the City of Cornwall have endorsed, and support the development of a new Multi Sport Recreational Facility within the City of Cornwall; and

**WHEREAS** the proposed facility is intended to replace old, unreliable and inefficient existing arenas and soccer bubble, and

**WHEREAS** without the financial assistance of the Federal and Provincial governments, the construction of this Recreational Facility is not financially feasible for the ratepayers of the City of Cornwall; and

**WHEREAS** in order to provide residents in and around Cornwall an opportunity to have a new Recreational facility, this project and application is to be submitted to the Building Canada Fund, Communities Component under Intake Two for eligible funding; and

**WHEREAS** it is necessary, through the various funding applications and subsequent agreements, prior to final approval of funding from the Federal and Provincial Ministers responsible for infrastructure that the Council publicly approve these projects and its municipal financial contribution.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF CORNWALL ENACTS AS FOLLOWS:**

1. That the Council of The Corporation of the City of Cornwall support the construction of a new Multi Sport Recreational Facility within the City of Cornwall and further support the application to the Building Canada Fund Community's Component Intake Two, all of which is to move this necessary project forward.
2. And the City of Cornwall confirms that it has the necessary financial capacity for its portion of construction funding.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor  
Seconded By: André Rivette, Councillor

A recorded vote on this matter resulted as follows:

**Votes For = 9**

Bob Kilger, Mayor  
Denis Carr, Councillor  
Elaine MacDonald, Councillor  
Glen Grant, Councillor  
Kim Baird, Councillor  
Bernadette Clément, Councillor  
André Rivette, Councillor  
Syd Gardiner, Councillor  
Mary Ann Hug, Councillor

**Votes Against = 1**

Mark MacDonald, Councillor

**MOTION CARRIED**

**2009-19 Infrastructure Stimulus Projects - City of Cornwall (410)**

Click for detail --> 

**WHEREAS** The Federal and Provincial governments have established the Infrastructure Stimulus Fund to accelerate infrastructure investments to foster a competitive advantage that attracts businesses and creates jobs for today and the future; and

**WHEREAS** municipalities with populations under 100,000 are entitled to submit up to three (3) projects under the Program; and

**WHEREAS** The Council of The Corporation of the City of Cornwall endorse, and support the construction and development of three major projects within the City of Cornwall; and

**WHEREAS** without the financial assistance of the Federal and Provincial governments, the construction and/or development of these three identified projects would not be financially feasible for the ratepayers of the City of Cornwall before 2011; and

**WHEREAS** in order to provide residents in and around Cornwall the opportunity for advanced economic development opportunity, these identified projects and application are being submitted to the Infrastructure Stimulus Funding Program; and

**WHEREAS** it is necessary, through the various funding applications and subsequent agreements, prior to final approval of funding from the Federal and Provincial Ministers responsible for Infrastructure that the Council publicly approve these projects and its municipal financial contribution.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF CORNWALL ENACTS AS FOLLOWS:**

1. That the Council of The Corporation of the City of Cornwall support the construction and development of the following three major projects:
  - a) Watermain Construction on Brookdale Avenue from Tollgate Road to Cornwall Centre Road;
  - b) Installation of Water Meters for all Residential Buildings; and
  - c) Construction of new Emergency Medical Services Building
2. And further that the Council support the municipal financial contribution necessary to move these projects forward as required under the Infrastructure Stimulus Fund Program.

Motion to approve the recommendation as presented.

Moved By: Denis Carr, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

**REPORTS FROM UNFINISHED BUSINESS**

**1 Procurement Practices**

Click for detail --> 

**Action Recommended**

That Council receive this report and continue to follow the existing Purchasing policies and procedures set out in awarding contracts to the best bid received.

It was requested by Councillor Elaine MacDonald that this motion be separated into two motions for discussion.

1. That Council receive the Procurement Practices Report.

Moved By: Denis Carr, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

2. That Administration continue to follow the existing Purchasing policies and procedures set out in awarding contracts to the best bid received.

Moved By: Elaine MacDonald, Councillor  
Seconded By: André Rivette, Councillor

**MOTION DEFEATED**

3. That any decision on this matter be postponed until further information is provided to Council for assessment.

Moved By: Glen Grant, Councillor  
Seconded By: Denis Carr, Councillor

**MOTION DEFEATED**

4.  
That Council direct Administration to undertake a study of other purchasing practice alternatives, one of which is single to triple bottom line purchasing and that a report be provided within a six (6) month period to Council and that the status quo on the current purchasing practices be maintained.

Moved By: Elaine MacDonald, Councillor  
Seconded By: André Rivette, Councillor

A recorded vote on this matter resulted as follows:

**Votes For = 9**

Bob Kilger, Mayor  
Mark MacDonald, Councillor  
Elaine MacDonald, Councillor  
Glen Grant, Councillor  
Kim Baird, Councillor  
Bernadette Clément, Councillor  
André Rivette, Councillor  
Syd Gardiner, Councillor  
Mary Ann Hug, Councillor

**Votes Against = 1**

Denis Carr, Councillor

**MOTION CARRIED**

**2 By-Law No. 113-2004 - A By-law to regulate and prohibit fireworks within the Limits of the City of Cornwall**

Click for detail --> 

**Action Recommended**

That By-Law 113-2004 continues in force.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor  
Seconded By: Kim Baird, Councillor

**MOTION CARRIED**

**COMMUNICATIONS / REPORTS**

**1 Amendments to Municipal Grants Policy**

Click for detail --> 

Action Recommended

That Council endorse the amending requirements to *Municipal Grants Policy* FI.adm08-01 to include the following requirements under "Application":

7. Listing of the current Board of Directors, including addresses and phone numbers.
8. Copy of the minutes taken at the most recent Annual General Meeting.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor  
Seconded By: Mary Ann Hug, Councillor

**MOTION CARRIED**

**2 Elected Officials Expense Statement for the period January 1 to March 31, 2009**

Click for detail --> 

Action Recommended

That Council approve the Statement of Expenses for Elected Officials for the period January 1 to March 31, 2009.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor  
Seconded By: Mary Ann Hug, Councillor

**MOTION CARRIED**

**3 New Policy - Protection of Privacy Personal Information**

Click for detail --> 

Action Recommended

That Council approve Policy CI 09-01 *Privacy Personal Information* .

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor  
Seconded By: Kim Baird, Councillor

**MOTION CARRIED**

#### **4 Environmental Review and General Status Update on Multi-Sport Facility**

Click for detail --> 

Action Recommended  
That Council receive the report.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor  
Seconded By: Kim Baird, Councillor

**MOTION CARRIED**

#### **5 User Fee Policy Review**

Click for detail --> 

Action Recommended  
That Council approve the following recommendations concerning the User Fee Policy for the period of 2009-2011 as recommended by the User Fee Review Committee:

1. The 2009-2011 user fees be adopted as per the cost analysis completed by the Recreation Staff with the implementation date of September 2009 and phased in over three years.
2. That a CPI (Consumer Price Index) percentage of 2.5 be added to the fees for the period of 2010-2011 effective September 2010.
3. The subsidy level for Minor Sports remain at 40% for the duration of the policy period of 2009-2011.
4. A 20% non-resident fee surcharge continue to be added to the regular fee for all municipal recreation programs with the exception of aquatic programs held at the Aquatic Centre for residents of the Townships of South Stormont and South Glengarry.
5. Continue with a 20% discount for the non prime time rates during week days until 3 p.m.
6. That Council approve the same rate of admission to the Cornwall Aquatic Centre and the Outdoor Pools for persons with a disability or living on a disability pension as those for seniors/students and that the rate be discounted by 5%.
7. A tiered fee schedule be established for the rental of Community Parks such as Lamoureux Park and Guindon Park for such events as weddings, non profit groups, corporate picnics as recommended in this report.

8. That the User Fee Review Committee reconvene in 2009-2010 to begin an extensive review of the policy with public input prior to the opening of the proposed Multi-Sport/Arena Facility.

Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor  
Seconded By: Glen Grant, Councillor

Motion that Section 6 of this report be postponed, pending a report from Administration defining the actual cost per visit for swimming at outdoor pools.

Moved By: Denis Carr, Councillor  
Seconded By: André Rivette, Councillor

#### **MOTION TO POSTPONE CARRIED**

#### **6. PAC Report No. 4 - April 2009 - 2008 Annual Report on Costs of Building Code Enforcement**

Click for detail -->  (Moved to Communication for Discussion)

##### **Action Recommended**

That Council approve the report as information.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor  
Seconded By: Mary Ann Hug, Councillor

**MOTION CARRIED**

#### **TENDERS AND REQUESTS FROM PROPOSAL**

##### **1 Tender No. 09-T25 Boulevard Grass Cutting and Trimming**

Click for detail --> 

##### **Action Recommended**

That Tender 09-T25 be awarded to C-Mac Services, Maxville, Ontario, at the total bid price of \$62,115.90 (net cost to the Corporation - \$59,158.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor  
Seconded By: Bernadette Clément, Councillor

**MOTION CARRIED**

**2 Tender No. 09-T22 Supply of an Equipped Crew for Catchbasin Cleaning**

Click for detail --> 

**Action Recommended**

That Tender 09-T22 be awarded to Clean Water Works Inc., Ottawa, Ontario at the total bid price of \$20,973.75 (net cost to the Corporation - \$19,975.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Glen Grant, Councillor

**MOTION CARRIED**

**3 Tender No. 09-T30 Supply & Delivery of Swimming Pool Chemicals**

Click for detail --> 

**Action Recommended**

That Tender 09-T30 be awarded as follows:

Items 1, 2, 3 4, 5, 7, 8, 9, 10, 11, 12, 13 and 14 to Water and Ice, Guelph, Ontario at the total bid price of \$16,915.41 and Items 6 and 15 to Roy's L.B.R. Ltd., Cornwall, Ontario at the total bid price of \$1,540.12 (net cost to the Corporation - \$17,638.91) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: Bernadette Clément, Councillor

**MOTION CARRIED**

**4 Tender No. 09-T26 Parks Equipment Rentals - Weed and Mowing**

Click for detail --> 

**Action Recommended**

That Tender 09-T26 be awarded as follows:

Items 1, 2, 3, 5, 6, 7, 9 and 12 to C-Mac Lawn Services, Maxville, Ontario

Items 4 and 11 to D.M.R. Lawn Care, Cornwall, Ontario

Item 8 and 10 to M.D.R. Grass Cutting Inc., Bainsville, Ontario being the best bids meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**



**5 Tender No. 09-T12 Supply of Equipment & Manpower for Placing of Hot Mix Asphalt**

Click for detail --> 

**Action Recommended**

That Tender 09-T12 be awarded to Spooner Paving, Cornwall, Ontario, at the total bid price of \$164,062.50 (net cost to the Corporation - \$156,250.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Glen Grant, Councillor

**MOTION CARRIED**

**6 Tender No. 09-T20 Boulevard Turf Repairs**

Click for detail --> 

**Action Recommended**

That Tender 09-T20 be awarded to Wayne Summers, Newington, Ontario, at the total hourly price of \$84.00(net cost to the Corporation - \$80.00/hr.) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Kim Baird, Councillor

Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

**7 Tender No. 09 -T19 Supply and Delivery of Ferric Sulphate**

Click for detail --> 

**Action Recommended**

That Tender 09-T19 be awarded to Kemira Water Solutions Canada Inc., Varennes, Quebec for a two year period including the rental of the temporary tank if required being the only bid received.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Mark MacDonald, Councillor

**MOTION CARRIED**

## **8 Tender No. 09-T34 Material Testing on 2009 Capital Projects**

Click for detail --> 

### **Action Recommended**

That Tender 09-T34 be awarded to St. Lawrence Testing & Inspection Co. Ltd., Cornwall, Ontario, at the total bid price of \$71,925.00 (net cost to the Corporation - \$68,500.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: Mark MacDonald, Councillor

Seconded By: André Rivette, Councillor

**MOTION CARRIED**

## **DELEGATIONS**

### **1 Delegation - Cornwall Minor Football Association - Mr. Kirby Camplain**

Click for detail --> 



City Council Presentation Football.pptx

Mr. Camplain provided Members of Council with an overview of the Cornwall Wildcats Football Club and the growth experienced over the last five years. This organization teaches young athletes the fundamentals of football as well as promoting discipline and volunteerism to their athletes. The organization also have cheerleaders who represent Cornwall in their many competitions outside of the city. Over the past five years, this organization has grown to almost 500 football players and over 45 cheerleaders. They maintain a compliment of over 90 coaches and 100 volunteers who help throughout their eight month program.

In conclusion, Mr. Camplain offered a partnership with the city in that their proposal to help along side other minor sports organizations in the planning and building of the new Multisports complex. They have outgrown their present home at Joe St. Denis Field. Their proposal is that the City build an outdoor artificial surface field and two adjacent grass practice fields for the community. The CMFA are also requesting a clubhouse be built alongside the three pad arena complex for storage of their equipment. The CMFA is committed and prepared to allocate \$100,000 to this project.

Following a question and answer period, it was that the information provided by this delegation be forwarded to Administration for a report.

Moved By: Mark MacDonald, Councillor

Seconded By: André Rivette, Councillor

**MOTION CARRIED**

**2 86400 The Movie - Mr. John Earle**

Click for detail --> 

**NEW BUSINESS**

**1 Provincial Harmonized Sales Tax**

Click for detail --> 

**WHEREAS** the Provincial Government has recently announced the harmonization of the 5% GST and the 8% PST; and

**WHEREAS**, the Harmonized Sales Tax will negatively impact the registration costs for minor sports by an increase in facility rental fees and registration fees; and

**WHEREAS** these increased costs will prevent some youth from participating in sporting activities; and

**THEREFORE BE IT RESOLVED**, that we, City Council, send an appeal to the Provincial Government to exempt items related to the rental of recreation facilities and registration fees for minor sports to ensure that all youth are able to afford to participate; and

**BE IT FURTHER RESOLVED** that we, City Council, request to have AMO and our local MPP, Mr. Jim Brownell to lobby the Provincial Government on our behalf; and that a copy of this Resolution be sent to all municipalities in Ontario requesting their support.

Motion to approve the recommendation as presented.

Moved By: Glen Grant, Councillor  
Seconded By: Kim Baird, Councillor

**MOTION CARRIED**

**PASSING OF BY-LAWS - THIRD AND FINAL READING**

That By-laws 051 to 061 of 2009 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

Motion to approve the recommendation as presented.

Moved By: Bernadette Clément, Councillor  
Seconded By: Denis Carr, Councillor

**MOTION CARRIED**

## **REPORTS FROM AD HOC COMMITTEES OF COUNCIL**

### **NOTICES OF MOTION**

#### **1. Procurement Practices**

**WHEREAS** it is requested that at each Council meeting, a report be submitted on one (1) Tender report showing Council what the comparative impact of a Triple Bottom Line recommendation would be; and

**WHEREAS** This comparison could be in the form of a footnote or parenthesis; and

**WHEREAS** This practice would enable all Members of Council to get an education on the effect of Triple Bottom Line together.

Moved By: Elaine MacDonald, Councillor  
Seconded By: André Rivette, Councillor

### **UNFINISHED BUSINESS LISTING**

The Unfinished Business Listing was presented and no discussion ensued.

#### **1 Unfinished Business Listing - April 27, 2009**

Click for detail --> 

### **CONFIRMING BY-LAW**

#### **FIRST, SECOND AND THIRD READINGS**

That By-law 062-2009, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Monday, April 27, 2009, having been read a first, second and third time, be now taken as read and passed.

#### **1 A By-law to adopt, ratify and confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday April 27, 2009**

Click for detail --> 

Motion to endorse

Moved By: André Rivette, Councillor  
Seconded By: Glen Grant, Councillor

**MOTION CARRIED**

**ADJOURNMENT**

Motion to adjourn the Regular Council Meeting of Monday, April 27 , 2009, at 9:25 p.m.

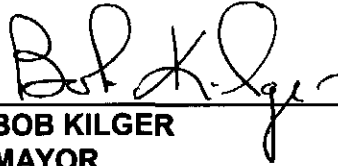
Moved By: André Rivette, Councillor  
Seconded By: Mary Ann Hug, Councillor

**MOTION CARRIED**

**NEXT REGULAR MEETING OF COUNCIL to be held Monday May 11, 2009**



**DENISE LABELLE-GELINAS  
CITY CLERK**



**BOB KILGER  
MAYOR**

