



# Minutes Cornwall City Council

**Meeting ID:** 2009-026  
**Meeting Date:** Mon November 23, 2009 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Manon L. Poirier, Deputy Clerk

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**Attendance Committee Members:**

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

**Regrets:**

Elaine MacDonald, Councillor  
Glen Grant, Councillor

**Attendance Staff:**

Paul W. Fitzpatrick, Chief Administrative Officer  
Denise Labelle-Gelinas, City Clerk  
Manon L. Poirier, Deputy Clerk  
Norm Levac, G.M., Infrastructure and Municipal Works  
Maureen Adams, G.M. Financial Services  
Robert Menagh, Manager Human Resources  
Myles Cassidy, Manager Emergency Services  
Debora M. Daigle, Manager Social/Housing Services  
Ken Bedford, Supervisor, Planning Division  
Monique Gunn, Division Manager, Child Care Services  
Richard Bourdeau, Supervisor Facilities/Operations

**IN-CAMERA SESSION**

An In-Camera meeting was held at 6:15 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.

**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.

### **AMENDMENTS:**

1. Consent Item #3, PAC Report No. 2 - November 16, 2009 - Heart of the City Request for Consent was moved to Communication #8 for discussion purposes.

### **SUSPENSION OF THE RULES**

2. That Council invoke Rule 3 of the Procedural By-law that would allow for Presentation #2 - St. Lawrence War of 1813 Bicentennial Alliance to be provided at the beginning of this meeting.

Motion to Suspend the Rules and being forward Presentation #2 forward.

Moved By: André Rivette, Councillor

Seconded By: Denis Thibault, Councillor

**MOTION CARRIED**

3. That Council invoke Rule 3 of the Procedural By-law that would allow for Presentation #3 - in order to allow for Accessibility Plan 2010 to be provided at the beginning of this meeting.

Motion to Suspend the Rules and being forward Presentation # forward.

Moved By: Kim Baird, Councillor

Seconded By: Mary Ann Hug, Councillor

**MOTION CARRIED**

### **ADDITION**

1. That By-law 2009-194 which By-law is to renew a Contractual Agreement with Mr. Paul Fitzpatrick as Chief Administrative Officer for The Corporation of the City of Cornwall be added to this evening's agenda.

### **DISCLOSURE OF INTEREST**

Councillor Denis Carr declared an interest on Consent Item #3 (PAC Report #2 of November 16th, 2009 HOTC Request) (citing that this request is outside the defined programs of the HOTC CIP and that he is an employee of HOTC).

## **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 2009-184 to 2009-194 shall be considered and referred to that Committee.

## **PRESENTATION**

### **1 Presentation - Olympic Torch Relay - Pam Maloney and Gilles Latour**

Click for detail --> 

Pam Maloney and Gilles Latour, Members of the Olympic Torch Relay, provided Members of Council with ongoing developing information on the upcoming Torch Relay Celebration scheduled for Monday December 14, 2009. Mr. Latour and Ms. Maloney presented the song " From Cornwall to Vancouver" that was composed by Mr. Brian St. Pierre with the assistance of Gilles Levac, music teacher at St. Joe's Secondary School, for this event and he further introduced the soloist students from St. Joseph's Catholic Secondary School and École secondaire catholique La Citadelle, Danielle Tessier and Robin Leroux who participated in recorded the track.

### **2 Presentation - St. Lawrence War of 1812 Bicentennial Alliance**

Click for detail --> 

Jan Bonhomme, Executive Director of the "St. Lawrence War of 1812 Bicentennial Alliance", with the help of a Power Point presentation summarized the special events planned, beginning in 2011 to 2014 in the Kingston to Cornwall corridor being organized by the Province of Ontario, through the Ministry of Tourism. Ms. Bonhomme indicated that these events are planned in strategic locations and a number of local tourism offices, historic sites, SLPC and others have joined forces to plan for these events.

### **3 Presentation - Accessibility Plan 2010 - Municipal Accessibility Advisory Committee**

Click for detail --> 

Ben Caron, Chair of the Municipal Accessibility Advisory Committee, together with Committee Members, presented Council with the 2010 Accessibility Plan and pointed out the Committee's priorities for the coming year.

Motion to receive the Accessibility Plan 2010 and to refer Priority #1 "Signage" to budget deliberations for Report by Administration.

Moved By: Bernadette Clément, Councillor  
Seconded By: Kim Baird, Councillor

**MOTION CARRIED**

## **GENERAL CONSENT**

All Items listed under General Consent, including Bylaws First and Second Reading and Consent Items were recommended for approval

Moved By: André Rivette, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

## **ADOPTION OF MINUTES**

The following Minutes were presented for adoption. There being no corrections noted, the Minutes were recommended for approval..

### **1 Monday, November 9, 2009 Cornwall City Council Meeting**

Click for detail --> 

Motion to endorse the Minutes of Council as presented.

Moved By: Mary Ann Hug, Councillor  
Seconded By: Bernadette Clément, 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 2009-184 to 2009-194 inclusive be read a first time and be considered as read a second time.


### **2009-184 A By-law to Appoint Members of Council to act from time to time in the place and stead of Head of Council for December 2009 to November 2010 inclusive**

Click for detail --> 


### **2009-185 A By-law to enter into a Subdivision Agreement with Daprat Brothers Limited for Stage 1, Phase 3, of Daprat Subdivision (east side of McConnell Ave., south of CN Railway and of Ontario Power Generation Inc. corridor).**

Click for detail --> 

### **2009-186 A By-law to amend By-law 146-2005 being a By-law respecting Construction Demolition and Change of Use Permits**

Click for detail --> 

### **2009-187 A By-law authorizing The Corporation of the City of Cornwall to enter into various Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreements**

Click for detail --> 

Expl-187 Explanation of Purpose and Effect for HOTC Applications

Click for detail --> 


**2009-188 A By-law authorizing The City of Cornwall to enter into various Brownfield (BR) Program 1: City of Cornwall Brownfield Rehabilitation (Tax Increment Grant) Funding Agreements**

Click for detail --> 

Expl-188 Explanation of Purpose and Effect for Brownfield Applications

Click for detail --> 

**2009-189 A By-law to amend the Traffic & Parking By-law 069-89. Schedule XVII-Traffic Control Signals at Nick Kaneb Drive**

Click for detail --> 


**2009-190 A By-law to amend the Traffic & Parking by-law. Schedule XV Stop Signs. Holy Cross Boulevard & Nick Kaneb Drive**

Click for detail --> 

**2009-191 By-Law to authorize the Corporation of the City of Cornwall to enter into a Service Extension Agreement with Emard Bros. Lumber for the temporary Sanitary Force Main Connection.**

Click for detail --> 


**2009-192 A By-law to further amend By-law 751-1969, the Zoning By-law as amended by the Corporation of the City of Cornwall, being a By-law respecting the use of land and the use and location of the building for land, municipally known as 2140 and 2150 Vincent Massey Drive**

Click for detail --> 


Expl-192 Purpose and Effect of Rezoning Maples RV Trailer Park at 2140 Vincent Massey Drive and Development of Travelling (Temporary) Recreational Vehicle Park Facility at 2150 Vincent Massey Drive

Click for detail --> 

**2009-193 A By-law authorizing the use of land as public highway and naming it Nick Kaneb Drive**


Click for detail --> 

**2009-194 A By-law to renew a Contractual Agreement with Mr. Paul Fitzpatrick as Chief Administrative Officer for The Corporation of the City of Cornwall**

 - By-law 2009-194 -

## **CONSENT/CORRESPONDENCE**

### **1 Proclamation , Declaration and Tag Day Requests**

Click for detail --> 

Action Recommended


That Council support the following requests:

- (a) That the Navy League (Sea Cadets) Cornwall Branch be permitted to conduct a tag day on Saturday, November 14, 2009. (also approved at the November 9th, 2009 meeting)

(b) That the month of April, 2010 be proclaimed as Daffodil Month and that they be given permission to fly the Canadian Cancer Society Flag for the month at 340 Pitt Street.

(c) That Council support the Service Club of Council's Christmas Carolling event and declare Sunday December 6, 2009 as Service Club Day in the City of Cornwall

## **2 PAC Report No. 1 - November 2009 - Mr. Run Guo Yang - Maple RV Park Revitalization**

Click for detail --> 

### Action Recommended

- (a) That the application by Mr. Run Guo Yang (agent Sean Adams), to rezone the subject site(s) to Highway Commercial (C.H.) zone, with a site specific exception, to establish a Travelling Recreational Vehicle Facility on 2140 and 2150 Vincent Massey Drive;
- (b) That the proposed developments are subject to a full Site Plan Review Process; and
- (c) That the new park area portions be for temporary trailers only and no permanent living arrangements, as may be the long-standing case with the original part at 2140 Vincent Massey Drive, be approved. That (7) seven permanent sites be recognized on the existing park at 2140 Vincent Massey Drive.

## **3 PAC Report No. 2 - November 16, 2009 - Heart of the City Request for Consent**

Click for detail --> 

This item was moved to Communication #8 for discussion purposes.

## **4 PAC Report No. 3 - November 16, 2009, CPPEC Recommendations - Heart of the City CIP and Brownfield Funding Applications**

Click for detail --> 

### Action Recommended

That Council endorse the following PAC recommendations:

(a) File BR #04-07 (Addendum) - 353 Pitt St -Kortec Automobile applicant

That BR #04-07 - 353 Pitt St request be approved as follows:

- Program 1 - City of Cornwall Rehabilitation Grant (TIG) - \$55,578.36
- Program 2 - Environmental Site Assessment Phase II Grant - \$4,956.93
- Program 2 - Project Feasibility Study Grant - \$5,509.00
- Program 5 - Municipal Planning/Development Fees Grant - \$20,564.00
- Program 6 - discretionary Municipal tipping Fees Grant - \$17,941.55

(b) File HOTC #13-09 (addendum) - 367 Montreal Rd., Sayed Hafizi applicant

That HOTC #13-09 367 Montreal Rd request be approved as follows:

- Program 2 - Building Restoration and Improvement Program - \$1,490
- Program 4 - Facade Improvement and Heritage Sign Grant - \$537
- Program 5 - Municipal Planning / Development Fees Grant - actual

(c) File HOTC #14-09 (addendum) - 369 Montreal Rd., Laseright applicant  
That HOTC #14-09 369 Montreal Rd request be approved as follows:

- Program 2 - Building Restoration and Improvement Program - \$7,500
- Program 4 - Facade Improvement and Heritage Sign Grant - \$2,000
- Program 5 - Municipal Planning / Development Fees Grant - actual

(d) File HOTC #2009-30 (new) - 5-7 Albert St., Lemire & Bergeron applicant  
That HOTC #2009-30 5-7 Albert St request be approved as follows:

- Program 2 - Building Restoration and Improvement Program - \$9,000
- Program 4 - Facade Improvement and Heritage Sign Grant - \$2,000
- Program 5 - Municipal Planning / Development Fees Grant - actual
- Program 9 - Parking and Landscape Enhancement Program - \$6,550

(e) File HOTC #2009-31 (new) - 113 Second St East, Cornwall Chamber of Commerce applicant

That HOTC #2009-31 113 Second St East request be approved as follows:

- Program 5 - Municipal Planning / Development Fees Grant - actual
- Program 9 - Parking and Landscape Enhancement Program - \$22,685

(f) File HOTC #2009-32 (new) - 135-137 Pitt St., Eric Lang applicant

That HOTC #2009-32 135-137 Pitt St request be approved as follows:

- Program 2 - Building Restoration and Improvement Program - \$11,250
- Program 5 - Municipal Planning / Development Fees Grant - actual

(g) File HOTC #2009-33 (new) - 163-167 Pitt St., KAB Boutique applicant

That HOTC #2009-33 163-167 Pitt St request be approved as follows:

- Program 2 - Building Restoration and Improvement Program - \$5,000
- Program 3 - Project Feasibility Study/Design Grant - \$2,000
- Program 4 - Facade Improvement and Heritage Sign Grant - \$10,000
- Program 5 - Municipal Planning / Development Fees Grant - \$225
- Program 6 - Discretionary Municipal Tipping Fees Grant - actual

(h) File HOTC #2009-34 (new) - 155 Pitt St., Giovanna Galletto & Eric Charron applicant

That HOTC #2009-34 155 Pitt St request be approved as follows:

- Program 2 - Building Restoration and Improvement Program - \$7,000
- Program 3 - Project Feasibility Study/Design Grant - \$2,000
- Program 4 - Facade Improvement and Heritage Sign Grant - future
- Program 5 - Municipal Planning / Development Fees Grant - actual
- Program 6 - Discretionary Municipal Tipping Fees Grant - actual

(i) File HOTC #2009-35 (new) - 214 Montreal Rd, Run Guo Investments applicant

That HOTC #2009-35 214 Montreal Rd request be approved as follows:

- Program 4 - Facade Improvement and Heritage Sign Grant - \$10,000
- Program 5 - Municipal Planning / Development Fees Grant - actual
- Program 6 - Discretionary Municipal Tipping Fees Grant - actual

(j) File HOTC #2009-36 (new) - 1020 Montreal Rd, PV Ontario Inc applicant

That HOTC #2009-36 1020 Montreal Rd request be approved as follows:

- Program 3 - Project Feasibility Study/Design Grant - \$7,500

(k) File BR #2009-06 (new) - 1200 Second St West -1350844 Ontario Inc. applicant  
That BR #2009-06 - 1200 Second St West request be approved as follows:  
Program 1 - City of Cornwall Rehabilitation Grant(TIG) - \$137,365  
Program 2 - Project Feasibility Study Grant - \$7,500  
Program 5 - Municipal Planning/Development Fees Grant - \$42,000

(l) File BR #2009-07 (new) - Montreal Rd (Courtaulds) -1343361 Ontario Inc. applicant  
That BR #2009-07 - Montreal Rd (Courtaulds) request be approved as follows:  
Program 2 - Project Feasibility Study Grant - \$6,000

(m) File BR #2009-08 (new) - 150 Edward St -Cornwall Warehousing applicant  
That BR #2009-08 - 150 Edward St request be approved as follows:  
Program 2 - Environmental Site Assessment Phase II Grant - \$15,000  
Program 2 - Project Feasibility Study Grant - \$7,500

## **5 International Day for Persons with Disabilities**

Click for detail --> 

Action Recommended

That Council proclaim December 3, 2009, as "International Day for Persons with Disabilities" in the City of Cornwall.

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

### **2009-036 CBSA - Permanent Solution**

Click for detail --> 

**WHEREAS** the issue regarding the ongoing inconvenient nature and overall appearance of our local border crossing is continuing with no end in sight; and

**WHEREAS** there are now plans to increase the overall footprint of the customs area; and

**WHEREAS** we encourage talks between the two stakeholders in order to facilitate an end to this problem.

**NOW THEREFORE BE IT RESOLVED** That this Council set a deadline with respect to finding a permanent solution to the issue; and

**BE IT FURTHER RESOLVED** that the Council of The Corporation of the City of Cornwall co-operate in an effort to return things to a normal situation.

Motion to endorse Resolution #2009-036 as presented.

Moved By: Mary Ann Hug, Councillor  
Seconded By: Mark MacDonald, Councillor

**MOTION DEFEATED**



## **REPORTS FROM UNFINISHED BUSINESS**

There were no Reports from Unfinished Business.

## **COMMUNICATIONS / REPORTS**

### **1 Building Permit Bylaw Amendment Exemption**

Click for detail --> 

Action Recommended

That Section 11 of By-law 146-2005 be amended to add the following section:


*11.9 That The Corporation of the City of Cornwall shall hereby be exempt of any building permit fees or other fees associated with the construction or renovation of any municipally owned building or asset.*

Motion to approve the recommendation as presented.

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

**MOTION CARRIED**

### **2 Fire Service Operational Report (2008-2009)**

Click for detail --> 

Action Recommended

That Council receive the Cornwall Fire Service Operational Report.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

### **3 Asset Co-Ordinator - Contract Extension**

Click for detail --> 

Action Recommended

That Council approve a 6 month contract extension for the Asset Co-ordinator position.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor  
Seconded By: Bernadette Clément, Councillor

**MOTION CARRIED**

#### **4 Recycling Equipment Financing**

Click for detail --> 

Action Recommended


That Council authorize Administration to fund the balance of the replacement of the destroyed recycling equipment from the tipping fees surplus.

Motion to approve the recommendation as presented.

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

**MOTION CARRIED**

#### **5 Roof Structure Replacement at Cornwall Community Museum (Wood House Museum) (Extra to Tender)**

Click for detail --> 

Action Recommended

That Council approve the \$20,229.30 (net cost of \$19,266) for additional work required to replace the roof at the Cornwall Community Museum (Wood House Museum).

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor  
Seconded By: Kim Baird, Councillor

**MOTION CARRIED**

#### **6 Financing Options - Infrastructure Capital Projects**

Click for detail --> 

Action Recommended

That Council approve construction loan financing with Infrastructure Ontario for the following projects that are supported by the Building Canada Fund, Infrastructure Stimulus Fund and RInC:

- |   |                               |
|---|-------------------------------|
| (a) Multi-Sport Facility                            | Loan amount up to 20,000,000  |
| (b) EMS Headquarters                                | Loan amount up to \$3,400,000 |
| (c) Multi-Purpose Room & Gymnasium (Aquatic Centre) | Loan amount up to 2,100,000   |

That Council further approve short term borrowing with the City's Financial Institution to finance the expenditures incurred to date until the construction loans can be arranged.

Motion to approve the recommendation as presented.

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

**MOTION CARRIED**

## **7 Renewal of 2010 Service Contracts for Child Care System Management**

Click for detail --> 

### **Action Recommended**

That Council authorize the Clerk to prepare the necessary By-law authorizing the Mayor and Clerk to sign the Service Contracts with the current Child Care Service Providers for 2010 and that Council approve the process for subsidy payments to individual Child Care / Special Needs Resource Operators from the Child Care budget in accordance with the *Day Nurseries Act* .

Motion to approve the recommendation as presented.

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

**MOTION CARRIED**

***Having previously declared an interest in this matter, Councillor Denis Carr left the room and did not participate in any discussions.***

## **8 PAC Report No. 2 - November 16, 2009 - Heart of the City Request for Consent**

Click for detail --> 

This item was moved to from Consent Item #3 for discussion purposes.

### **Action Recommended**

- (a) That CPPEC has reviewed the November 2, 2009 Brownfields funding request from the Heart of the City and has determined that, based on the magnitude of the additional work (i.e. additional excavation costs, material disposal costs to City landfill site, Laflèche soil recovery, return of clean material, backfilling of the affected area, TRG environmental costs, etc.) on the Heart of the City First Street Private/Public Parking Lot project, it is beyond the mandate of the programs of the HOTC and/or Brownfields C.I.P. programs; and
- (b) That in addition, CPPEC respectfully requests that City Council provide final direction and action on the Heart of the City request dated November 2, 2009.

Motion to refer to Administration for Report at the Special Meeting scheduled of December 7, 2009.


Moved By: Bernadette Clément, Councillor  
Seconded By: Mark MacDonald, Councillor

**MOTION CARRIED**

***Councillor Denis Carr returned to the room at this time.***

## **TENDERS AND REQUESTS FROM PROPOSAL**

### **1 Tender No. 09-T68 Tractor Backhoe Complete with Operator**

Click for detail --> 

Action Recommended

That Tender 09-T68 be awarded in the following call in order:

- Item 1 to Hec's Tree & Backhoe Service, Cornwall, Ontario at the hourly rate of \$47.00  
Wally's Backhoe Service, Cornwall, Ontario at the hourly rate of \$53.50  
Malyon Excavation Ltd., Cornwall, Ontario at the hourly rate of \$55.00
- Item 1a to Hec's Tree & Backhoe Service, Cornwall, Ontario at the hourly rate of \$47.00  
Wally's Backhoe Service, Cornwall, Ontario at the hourly rate of \$53.50  
Malyon Excavation Ltd., Cornwall, Ontario at the hourly rate of \$55.00
- Item 2 to Hec's Tree & Backhoe Service, Cornwall, Ontario at the hourly rate of \$47.00  
Wally's Backhoe Service, Cornwall, Ontario at the hourly rate of \$53.50  
Malyon Excavation Ltd., Cornwall, Ontario at the hourly rate of \$55.00
- Item 2a to Hec's Tree & Backhoe Service, Cornwall, Ontario at the hourly rate of \$47.00  
Wally's Backhoe Service, Cornwall, Ontario at the hourly rate of \$53.50  
Malyon Excavation Ltd., Cornwall, Ontario at the hourly rate of \$55.00
- Item 3 to Hec's Tree & Backhoe Service, Cornwall, Ontario at the hourly rate of \$47.00  
Wally's Backhoe Service, Cornwall, Ontario at the hourly rate of \$51.50  
Malyon Excavation Ltd., Cornwall, Ontario at the hourly rate of \$55.00  
Mel Valade Backhoe Service Ltd., St. Andrews West, Ontario at the hourly rate of \$55.00
- Item 3a to Hec's Tree & Backhoe Service, Cornwall, Ontario at the hourly rate of \$47.00  
Wally's Backhoe Service, Cornwall, Ontario at the hourly rate of \$51.50  
Malyon Excavation Ltd., Cornwall, Ontario at the hourly rate of \$55.00  
Mel Valade Backhoe Service Ltd., St. Andrews West, Ontario at the hourly rate of \$55.00
- Item 4 to Hec's Tree & Backhoe Service, Cornwall, Ontario at the hourly rate of \$47.00  
Wally's Backhoe Service, Cornwall, Ontario at the hourly rate of \$53.50  
Malyon Excavation Ltd., Cornwall, Ontario at the hourly rate of \$55.00  
Mel Valade Backhoe Service Ltd., St. Andrews West, Ontario at the hourly rate of \$55.00

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

Motion to approve the recommendation as presented.

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

**MOTION CARRIED**

## **2 Tender No. 09-T70 Supply of High Performance Cold Mix Asphalt**

Click for detail --> 

### **Action Recommended**

That Tender 09-T70 be awarded to Tech-Mix, div. de Bauval Inc., Varennes, Quebec, at the total bid price of 96.50/metric tonne plus applicable taxes being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION CARRIED**

## **3 RFP No. 09-R34 Wide Format Digital Copier**

Click for detail --> 

### **Action Recommended**

That RFP 09-R34 be awarded to Wade Tech, Ottawa, Ontario, at the total bid price of \$32,350.77 which includes the optional paper stacker (net cost to the Corporation - \$30,919.32) being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

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

**MOTION CARRIED**

## **4 Tender No. 09-T59 Ballfield Lights for Reg Campbell Park**

Click for detail --> 

### **Action Recommended**

That Tender 09-T59 be awarded to Dundas Power Line Ltd., Chesterville, Ontario, at the total revised bid price of \$260,400.00 (net cost to the Corporation - \$248,000.00) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

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

**MOTION CARRIED**

## **DELEGATIONS**

There were no delegations.

## **NEW BUSINESS**

There were no New Business items.

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

1 That By-laws 2009-184 to 2009-193 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion to endorse By-laws 2009-184 to 2009-193.

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

**MOTION CARRIED**

2. That By-law 2009-194 listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion to endorse By-law 2009-194.

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

A recorded vote on this matter resulted as follows:

### **Votes For = 6**

Bernadette Clément, Councillor  
Denis Carr, Councillor  
Denis Thibault, Councillor  
André Rivette, Councillor  
Syd Gardiner, Councillor  
Bob Kilger, Mayor

### **Votes Against = 3**

Mark MacDonald, Councillor  
Kim Baird, Councillor  
Mary Ann Hug, Councillor

**MOTION CARRIED**

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

Councillor Syd Gardiner advised Members of Council that, as Council's representative on the Emergency Management Committee he recently attended a training session in Ottawa.

Mayor Bob Kilger spoke about his recent trip to Belgium.

## **NOTICES OF MOTION**

There were no Notices of Motion.

## **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

### **1 Pending Business for November 23, 2009**

Click for detail --> 

## **CONFIRMING BY-LAW FIRST, SECOND AND THIRD READINGS**

That By-law 2009-195, 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, November 23, 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, November 23, 2009**

Click for detail --> 

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

**MOTION CARRIED**

## **ADJOURNMENT**

1. A Special Meeting is being scheduled for **Monday, December 7, 2009, at 4:00 p.m.**  
Items of Discussion will be:
  1. Budget (Water and Sewer) ; and
  2. PAC Report No. 2 - November 16, 2009 - Heart of the City Request for Consent
2. The next Regular meeting of Council will be held on **Monday, December 14, 2009.**

Motion to adjourn the Regular Council Meeting of Monday, November 23, 2009, at 8:45 p.m.

Moved By: André Rivette, Councillor  
Seconded By: Kim Baird, Councillor

**MOTION CARRIED**

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**DENISE LABELLE-GELINAS**  
**CITY CLERK**

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**BOB KILGER**  
**MAYOR**

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**MANON L. POIRIER**  
**DEPUTY CLERK**

