



Minutes Cornwall City Council

Meeting ID: 2010-18
Meeting Date: Mon June 28, 2010 07:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Denis Thibault, Councillor
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

Attendance Staff:

Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Norm Levac, G.M., Infrastructure and Municipal Works
Stephen Alexander, G.M. Planning, Parks and Recreation
Paulette Heard, Purchasing Agent
Robert Menagh, Manager Human Resources
Debora M. Daigle, Manager Social and Housing Services
Donna Derouchie, Manager Glen-Stor-Dun Lodge
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Paul Scrimshaw, Budget and Cash Co-ordinator
Jason Samson, Director of Care

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; and
- 3.1 (1) The meeting is held for the purpose of educating or training the members.

INVOCATION

Pastor Bob Burgess

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 of Interest declared.

COMMITTEE OF THE WHOLE


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

GENERAL CONSENT

ADOPTION OF MINUTES

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

1 June 14, 2010 Cornwall City Council Meeting

Click for detail --> 

2 June 21, 2010 Cornwall City Council Meeting

Click for detail --> 

3 June 22, 2010 Cornwall City Council Meeting

Click for detail --> 

That Council endorse the Minutes of June 14, 2010, as presented, of June 21, 2010, as amended to reflect that Mayor Bob Kilger's recorded vote (Gymnasium/Curling Club) should have been recorded under those Against rather than Abstain, and of June 22, 2010 as presented.

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

MOTION CARRIED

PRESENTATIONS

1 2010 Ontario Winter Games Legacy Awards

Click for detail --> 

Recipients Elissa de Wit , student at Char-Lan District High School and William Byker, student from Seaway District High School were the 2010 Ontario Winter Games Legacy Award recipients.

2 2009 Financial Statements

Click for detail --> 

Mrs. Maureen Adams, General Manager Financial Services presented a brief overview of the Corporation's Financial Statements as of December 31, 2009, leading into the presentation by Mr. Ross Markell and Jamie Pollock from the Auditing firm of Craig, Keen, Despatie. Mrs. Adams reviewed the Operating, Waterworks & Sewer Surpluses and indicated that a total of \$3,663,500 was transferred to reserves. There were significant "one time" variances in tipping fees, insurance recovery, tax write-offs and building services that were the main contributing factors to the general surplus of \$2,442,218.00.

Mrs. Adams provided an overview of the Major Capital Projects completed in 2009 and where the City's financial position continues to be very strong as we move ahead into 2010.

Mr. Markell was invited forward to deliver the Auditor's report and financial statements. Mr. Markell provided Members of Council with an overview of the major changes in the reporting format as well as reviewing the information submitted within the Financial Statement filed with the GM of Financial Services under date of June 15, 2010. In conclusion to his presentation, Mr. Markell indicated that the City's position in so far as debt capacity was extremely high, its overall debt was extremely low, its reserve position solid and that the City should increase its Capital Reserves.

Motion to adopt the 2009 audited Financial Statements.

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

3 Audit Committee Meeting Minutes

Click for detail --> 

Motion that the minutes of the Audit Committee Meeting be approved. This matter was voted on prior to the motion on adoption of 2009 Financial Statements.

Moved By: Denis Thibault, 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 2010-078 to 2010-082 inclusive be read a first time and be considered as read a second time.

2010-078 A By-law authorizing The Corporation of the City of Cornwall and the Cornwall Public Library to enter into a Use of Land Agreement with Susan Martin, proprietor of The Grind Cafe

Click for detail --> 

2010-079 A By-law to authorize The Corporation of the City of Cornwall to assume the municipal services constructed under the terms of the Subdivision Agreement for Lynwood Forest Subdivision, Phase 3, being the south end of Registered Plan 341, City of Cornwall (south ends of Dean Drive and Jo-Anne Crescent) and registered as Instrument No. 114776, on May 18, 1977.

Click for detail --> 

2010-080 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 and Program 9 : Parking and Landscape Enhancement Agreements

Click for detail --> 

Exp-080 Explanation of Purpose and Effect for HOTC Applications

Click for detail --> 

2010-081 A By-law to enter into an Employment Agreement with Financial Asset Coordinator for Financial Services

Click for detail --> 

2010-082 A By-law to enter into a Collection Site Operator Agreement with Ontario Electronic Stewardship

Click for detail --> 

Exp-082 Ontario Electronic Stewardship By-law

Click for detail --> 

CONSENT/CORRESPONDENCE

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

Moved By: Denis Thibault, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED


1 Petition for repairs on Holy Cross Blvd

Click for detail --> 

Action Recommended

That this petition be referred to the General Manager of Environmental Services and Infrastructure for review and report.

2 PAC Report No. 2 - June 21, 2010, CPPEC Recommendations - Heart of the City CIP Funding Applications

Click for detail --> 

Action Recommended

That Council endorse the following PAC recommendations:

(a) File HOTC #2010-15 - 123 Pitt St, CAF+, applicant

That HOTC #2010-15 - 123 Pitt St request be approved as follows:

Program 3 - Project Feasibility Study/Design Grant - \$1,500

Program 4 - Facade Improvement & Heritage Sign Grant - \$10,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

(b) File HOTC #2010-16 - 815 York St, Alain St. Denis applicant

That HOTC #2010-16 - 815 York St request be Denied, the application did not meet the program criteria.

(c) File HOTC #2010-17 - 26 Montreal Rd, Dr. J Dubuc applicant

That HOTC #2010-17 - 26 Montreal Rd request be approved as follows:

Program 4 - Facade Improvement & Heritage Sign Grant - \$5,500

(d) File HOTC #2010-18 - 44 Pitt St, Axxis Optical, applicant

That HOTC #2010-18 - 44 Pitt St request be approved as follows:

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

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6- Discretionary Municipal Tipping Fees Grant - actual

(e) File HOTC #2010-19 - 245 Pitt St, Galletto & Charron, applicant

That HOTC #2010-19 - 245 Pitt St request be approved as follows:

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

Program 4 - Facade Improvement & Heritage Sign Grant - \$2,000

Program 5 - Municipal Planning/Development Fees Grant - actual

(f) File HOTC #2009-12 Addendum - 14-20 Montreal Rd, Dr. J Dubuc applicant

That HOTC #2009-12 Addendum - 14-20 Montreal Rd request be approved as follows:

Program 4 - Facade Improvement & Heritage Sign Grant - \$5,750

(g) File HOTC #2010-11 Addendum - 447 Second St West, HNR International Inc., applicant

That HOTC #2010-11 - 447 Second St W request be approved as follows:

Program 9- Parking & Landscape Enhancement Program - \$4,372

(h) File HOTC #2008-15 Addendum - 506 First St E Boys & Girls Club Cornwall SD&G applicant

That HOTC #2008-15 Addendum - 506 First St E request be approved as follows:
Program 4 - Facade Improvement & Heritage Sign Grant - \$10,000

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2010-17 Creating Tools in Municipal Parks

Click for detail --> 

WHEREAS the City of Cornwall has invested in beautifying and developing many areas of parkland for the general public; and

WHEREAS the City of Cornwall has also developed and continues to develop areas within the city for people to use and also for the younger generations to enjoy and take pride in; and

WHEREAS the City of Cornwall is also developing new infrastructures for the general population, including the younger generations, to use and enjoy, now, therefore, be it

RESOLVED that within these areas of general public usage, that the parks and recreation department look into placing several blank, usable boards and erasable creating tools of the type that can be utilized by the public, including the younger generations, for the purpose of allowing the people to create their own art work. This would help foster a feeling that these areas truly belong to them and that they have a personal investment to keep these areas in good shape, and therefore would generate a sense of pride.

Motion to endorse Resolution 2010-17.

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

MOTION CARRIED

2010-18 Murals - Downtown

Click for detail --> 

WHEREAS the City Of Cornwall has invested in the production and the positioning of various heritage related murals throughout the downtown area; and

WHEREAS these murals have added historically relevant works of art as well as interesting works of art to various areas of the downtown; and

WHEREAS these murals have been left unattended for some years since their initial production; and

WHEREAS these murals are in various need of repair and restoration now, therefore, be it

RESOLVED that an art and mural restorer be commissioned to give an estimate of the actual work needed to be done to restore these murals to their original state of beauty and that council be made aware of the costs involved to save these murals.

Motion to endorse Resolution 2010-18.

Moved By: Mary Ann Hug, Councillor

Seconded By: Mark MacDonald, Councillor

MOTION CARRIED

2010-19 Expansion of Canada's Public System

Click for detail --> 

WHEREAS the Canadian economic downturn is putting the retirement security of many workers at risk; and

WHEREAS Canadian cities are directly impacted as they are key front line providers of social services and support programs for older workers and retirees; and

WHEREAS Ontario cities bear an additional portion of the cost of providing such programs; and

WHEREAS the significant economic downturn in combination with an increased number of employer bankruptcies across various sectors have resulted in under-funded pension plans and the actual and potential loss of promised pension benefits; and

WHEREAS only one in four private sector workers belong to an employer pension plan and the remaining 3 out of 4 workers must rely more heavily on personal savings to provide for their retirement; and

WHEREAS the Canadian public pension system including Old Age Security (OAS) and the Guaranteed Income Supplement (GIS) plus the Canada Pension Plan (CPP) is safe but falls well short of replacing the 50% to 70% of pre-retirement income needed to maintain a decent standard of living; now, therefore, be it

RESOLVED that the City of Cornwall join the Federation of Canadian Municipalities (FCM) as well as individual municipalities in calling for support of expansion of Canada's public pension system by, and at the cost of the Federal Government and not municipalities:

- (a) by expanding CPP, and
- (b) by increasing the Guaranteed Income Supplement (GIS) by 15%, so no senior lives in poverty; and
- (c) by protecting Canadian pensions through a federal system of pension insurance; and be it further

RESOLVED that the City of Cornwall support the call on the federal government to hold a national summit on the issue of pensions and support the expansion of the Canada Pension Plan.

Motion to endorse Resolution 2010-19.

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

MOTION CARRIED

2010-20 Council Compensation 2011 to 2014

Click for detail --> 

WHEREAS The Council Compensation Review Ad-Hoc Committee presented, on May 10th, 2010 its report on options available to Members of Council for a remuneration compensation package, that would come into effect January 1, 2011 up to and including December 31, 2014; and

WHEREAS Members of Council chose to receive the report and not take any action on the recommendations presented by the Committee on this matter; and

WHEREAS It is deemed desirable that this report be re-introduced to Members of Council so that they may re-debate the report in question and now, therefore, be it

RESOLVED that this Notice is to inform Members of Council that the motion being brought forward at its meeting of June 28th is a motion of "*Reconsideration*" on its original motion to receive the report submitted by the Council Compensation Review Committee by adopting one of the two Options presented.

Motion for Reconsideration on the original report of the Council Compensation Committee which was received by Members of Council at their meeting of May 10, 2010. A motion for reconsideration requires 2/3's in favor of the Members present.

Moved By: Kim Baird, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION CARRIED

Motion that Council adopt Option 2 of the Compensation Committee's report as follows:

Moved By: Kim Baird, Councillor
Seconded By: Elaine MacDonald, Councillor

Increases for ALL Members of Council of The Corporation of the City of Cornwall are to be applied and compounded annually over the four-year term of office of 2011 to 2014 based on the following incremental process:

1. Remuneration as of January 1, 2011 will be the base remuneration received by Council Members in the year 2010 multiplied by the change in CPI for the year 2010.
2. Remuneration as of January 1, 2012 will be the base remuneration received by Council Members in the year 2011 multiplied by the change in CPI for the year 2011.
3. Remuneration as of January 1, 2013 will be the base remuneration received by Council Members in the year 2012 multiplied by the change in CPI for the year 2012.
4. Remuneration as of January 1, 2014 will be the base remuneration received by Council Members in the year 2013 multiplied by the change in CPI for the year 2013.
5. The Mayor's Office shall also include, beginning January 1, 2011 the following Benefit and Pension Provisions
 1. Compensation for Pension Benefit as per the established payment rate under the Ontario Municipal Employees Retirement Plan paid out for the purchase of RRSPs.
 2. Benefits shall be paid out for Dental, LTD and Life Insurance.
 3. Monthly Car Allowance shall be established at \$160.00 per month
 4. Annual Compensation as Member of the Cornwall Police Services Board continue in accordance to the established remuneration.

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 = 2

Denis Thibault, Councillor
Mark MacDonald, Councillor

MOTION CARRIED

2010-21 Seventh Street Extension - Three way stop

Click for detail --> 

WHEREAS the Temporary customs station has been established at the foot of the bridge on Brookdale Avenue as a result of which those travelling north on Brookdale Ave, have been re-routed onto the Seventh Street Extension and around the back of St. Hubert's BBQ; and

WHEREAS traffic at the intersection of Seventh Street and the Seventh Street extension has been dramatically increased; and

WHEREAS in spite of the fact that there are rules of the road that apply, drivers continue to be confused; and given public concern and the fact that an end date to the temporary situation on Brookdale is not yet in place; now, therefore, be it

RESOLVED that the current intersection be labelled a 3-way stop for the duration of the interim.

Motion to endorse Resolution 2010-21.

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

Motion to refer this matter to Administration for report at the Council meeting of Monday, July 12, 2010.

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

MOTION CARRIED

REPORTS FROM UNFINISHED BUSINESS

1 Kingston City Council - Payment in Lieu of Taxes

Click for detail --> 

Action Recommended

Motion to receive the report prepared by the General Manager of Financial Services as presented.

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

Motion to amend the motion by adding the words "and to endorse the City of Kingston's resolution regarding payment in lieu of taxes.

Moved By: Bernadette Clément, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION TO AMEND CARRIED

A recorded vote on the Main Motion as amended resulted as follows:

Votes For = 9

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

Votes Against = 1

Mark MacDonald, Councillor

Absent = 1

Syd Gardiner, Councillor

MAIN MOTION AS AMENDED CARRIED

COMMUNICATIONS / REPORTS

1 Spending Authority Restraints - Impact from Regulations known as Lame Duck Council

Click for detail --> 

Action Recommended

That Council receive this report for information purposes


Motion to approve the recommendation as presented.

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

2 Temporary Street Closure - Kinsmen Cornwall Lift-Off

Click for detail --> 

Action Recommended

That Council endorse a request by the Kinsmen Cornwall Lift-Off 2010 organizing Committee for a temporary street closure requested for Sunday July 11, 2010 on Water Street between Pitt and Sydney Streets from 12:30 p.m. to 2:30 p.m.

Motion to approve the recommendation as presented.

Moved By: Mary Ann Hug, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

3 Elected Officials Expense Statements for the period ending May 31, 2010

Click for detail --> 

Action Recommended

That Council approve the Statement of Expenses for Elected Officials for the period ending May 31, 2010.

Motion to approve the recommendation as presented.

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

MOTION CARRIED

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 10-T45 Traffic Signals and Electrical Works at 'Part A' - Montreal Rd./Water St. & Marlborough St. and Part 'B' - McConnell Ave. & Eleventh Street

Click for detail --> 

Action Recommended

That Tender 10-T45 be awarded to Black & McDonald Ltd., Ottawa, Ontario at the total bid price of \$154,742.20 (net cost to the Corporation - \$139,350.14) 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

2 Tender No. 10-T46 Provide Elevator Service and Maintenance

Click for detail --> 

Action Recommended


That Tender 10-T46 be awarded for a thirty six (36) month period to Kone Inc. Ottawa, Ontario at the total bid price of \$77,698.80 (net cost to the Corporation - \$69,970.17) plus any additional work not included in the contract at the hourly rate indicated below 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 RFP No. 10-R07 Purchasing Card Services

Click for detail --> 

Action Recommended

That RFP 10-R07 be awarded for a five (5) year period to US Bank Canada, Markham, Ontario, being the best bid meeting the specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED

4 RFP No. 10-R11 Pharmaceutical Services - Glen Stor Dun Lodge

Click for detail --> 

Action Recommended

That RFP 10-R11 be awarded for a three year term with an option to extend the contract for two optional one year terms to Classic Care Pharmacy, Nepean, Ontario, being the best submission meeting the specifications.

Motion to approve the recommendation as presented.

Moved By: Syd Gardiner, Councillor
Seconded By: Kim Baird, Councillor

Motion that this matter be deferred to the meeting of July 12th and direct administration to debrief other proponents who were not the successful bidders.

Moved By: Glen Grant, Councillor
Seconded By: Mark MacDonald, Councillor

MOTION TO DEFER

DEFEATED

Motion to suspend Rule 3 to allow Members of Council an opportunity to question the "Fairness Officer", Mr. Oliver Grant. A 2/3's vote in favor of the suspension was received.

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

MOTION CARRIED

A recorded vote on the Main motion resulted as follows:

Votes For = 10

Bob Kilger, Mayor
Denis Thibault, Councillor
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

5 Tender No. 10-T54 Emergency Generator & Transfer Switch for the Cornwall Civic Complex

Click for detail --> 

Action Recommended

That Tender 10-T54 be awarded to GenRep, Ottawa, Ontario at the total bid price of \$73,337.00 (net cost to the Corporation - \$66,042.24) being the best bid meeting the tender specifications.

Motion to approve the recommendation as presented.

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

MOTION CARRIED


PRESENTATIONS

1 2010 Ontario Winter Games Legacy Awards

Click for detail --> 

Pursuant the Procedural By-law, this Presentation appeared before Council at the beginning of the meeting.

2 2009 Financial Statements

Click for detail --> 

Pursuant the Procedural By-law, this Presentation appeared before Council at the beginning of the meeting.

3 Audit Committee Meeting Minutes

Click for detail --> 

Pursuant the Procedural By-law, this Presentation appeared before Council at the beginning of the meeting.

Mayor Bob Kilger relinquished the Chair to Acting Mayor Mary Ann Hug.

DELEGATIONS

1 St. Lawrence River Restoration Council - Mr. Conrad deBarros with the Ontario Ministry of the Environment

Click for detail --> 

In conclusion, the St. Lawrence River Restoration Council is seeking for the following:

- (a) To provide a written position on whether or not the Council of the City of Cornwall supports the removal of St. Lawrence River - Cornwall area from the list of the most degraded environments around the Great Lakes;
- (b) That the written position be provided to Chair of the St. Lawrence River Restoration Council by September 17, 2010

Motion to refer this matter to Administration for report.

Moved By: Denis Carr, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

Mayor Bob Kilger returned to Chair the meeting.

NEW BUSINESS

1 Bicycle Rental Facility in Lamoureux Park

Click for detail --> 

WHEREAS there is a recreational need to establish a bicycle-rental facility in Lamoureux Park for the tourist season of 2011; and

WHEREAS the facility and bicycles could either be owned and administered by the city or arranged through cooperation with a local cycling business; and

WHEREAS Administration would study the alternatives and make recommendations about the pros and cons of both approaches; and

WHEREAS the Council of The Corporation of the City of Cornwall move to consideration and hopefully to implementation of the new Bicycle and Pedestrian Master Plan, it seems appropriate that we ensure that residents, visitors, travelers, tourists including those using the Marina, have on-site access to good quality reliable bicycles, now, therefore, be it

RESOLVED that Administration be directed to review the possibility of implementing a bicycle rental facility in Lamoureux Park for the Tourist season of 2011 and that they bring back a report to Council for debate.

Motion to approve the recommendation as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: André Rivette, Councillor

MOTION CARRIED

PASSING OF BY-LAWS - THIRD AND FINAL READING

Motion that By-laws 2010-078 to 2010-082 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

Motion to endorse By-laws 2010-079 to 2010-082.

Moved By: Mary Ann Hug, Councillor

Seconded By: Glen Grant, Councillor

MOTION CARRIED

Motion to endorse By-law 2010-078.

Moved By: André Rivette, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

There were no Reports from Ad Hoc Committees.

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 June 28, 2010

Click for detail --> 

CONFIRMING BY-LAW

FIRST, SECOND AND THIRD READINGS

That By-law 2010-083, 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, June 28, 2010, having been read a first, second and third time, be now taken as read and passed.

2010-083 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 June 28, 2010

Click for detail --> 

Motion to endorse By-law 2010-083.

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

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Regular Council Meeting of Monday, June 28, 2010, at 10:15 p.m.

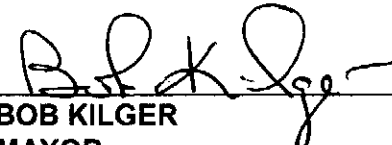
Moved By: André Rivette, Councillor
Seconded By: Kim Baird, Councillor

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday, July 12, 2010



DENISE LABELLE-GELINAS
CITY CLERK



BOB KILGER
MAYOR



MANON L. POIRIER
DEPUTY CLERK

