



REGULAR COUNCIL #27

Monday, September 24, 2001
Meeting began at 7:30 p.m.

PRESENT: A Regular Council meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier and André Rivette

ABSENT: Councillor Dean Hollingsworth

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer; Denise Labelle-Gélinas, City Clerk; and the following Management Personnel: Stephen Alexander, Susan Cain, Deborah Daigle, Graham Dart, David Dick, Dave Fielding, Paul Fitzpatrick, Douglas Green and Fernand Hamelin

INVOCATION: Denise Labelle-Gélinas, City Clerk

One moment of silence was observed in memory of the tragedy which took place in the United-States on September 11, 2001.

ADDITIONS/DELETIONS/CORRECTIONS

DISCLOSURE OF INTEREST - Nil

COMMITTEE OF THE WHOLE

Moved by Councillors Donald Deebank and Denis Carr that Council go into the Committee of the Whole and that all Minutes, Presentation, Delegation, Resolution, Consent/Correspondence, Reports and By-laws 158 to 164, 2001 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of September 24th, 2001, be approved.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

GENERAL CONSENT

Moved by Councillors André Rivette and Denis Carr that the General Agenda be approved.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

ADOPTION OF MINUTES

1. That the Committee of Council Meeting # 18-01 dated September 10, 2001 be approved and verified correct
2. That the Regular Council Meeting # 26-01 dated September 10, 2001 be approved as amended:
 - A correction under the heading "Disclosure of Interest" in order to change "Susan Cain" to "Susan Carter".

PRESENTATION

1. Canadian Cancer Society's Jail 'n Bail Event

Mr. Darryl Adams along with Officers Garry Léger and Troy St. Germain made a presentation to Council on behalf of the Canadian Cancer Society to publicly announce the Jail 'n Bail event scheduled for October 4th at the Cornwall Square. Mayor Sylvester was then "arrested" and removed from the room for a short period of time.

DELEGATION

BY-LAWS

Acting Mayor Donald Deebank took the Chair during the reading of the by-laws.

That By-laws no. 158 to 164-2001 inclusive having been read a first time be considered as having been read a second time:

- | | |
|----------|---|
| 158-2001 | A by-law to enter into a renewal Agreement with the Eastern Ontario Health Unit for the Sewage System Management |
| 159-2001 | A by-law to enter into a Joint Ventures Agreement to provide the Cornwall Region with access to high speed telecommunication |
| 160-2001 | A by-law to enter into an agreement with Culease Financial Services to finance the acquisition of computer equipment |
| 161-2001 | A by-law to enter into a tenancy agreement with the Public Works and Government Services Canada for office space at 111 Water Street East |

- 162-2001 A by-law to further amend By-law 069-1989 known as the Traffic By-law to revise the traffic speed limit for Marleau Avenue
- 163-2001 A by-law to renew a Lease Agreement with Worldfest Festimonde Inc. for office space at the Bob Turner Memorial Centre
- 164-2001 A by-law to enter into a Food Concession Agreement with Cornwall Minor Hockey Association

Mayor Brian Sylvester resumed the Chair.

CONSENT / CORRESPONDENCE

A. 2001 Poppy Campaign

That Council approve the Royal Canadian Legion's request to conduct its annual 2001 Poppy Campaign as follows:

- Car poppies at most major shopping centres on Friday October 26th, Saturday, October 27th and Sunday, October 28th from 10:00 a.m.; and
- Door-to-door blitz on Sunday, November 4th, 2001.

B. World Teachers' Day

This item was moved to the section "Items Separated for Discussion".

C. Fire Fighter Memorial Day

This item was moved to the section "Items Separated for Discussion".

D. Staff Replacement - Program Supervisor

SSS # 25-2001 That Council approve the replacement of a Program Supervisor.

E. Staff Replacement - Accounts Payable - Clerk B

FI # 89-2001 That Council authorize the replacement of Accounts Payable - Clerk B

RESOLUTIONS/BUSINESS ARISING FROM NOTICE OF MOTION**016-2001 Town Hall Meetings**

Moved by Councillors Korey Kennedy and Donald Deebank that:

Whereas, the Corporation of the City of Cornwall is continuously looking at providing its citizens with as many possible outlets to voice their concerns or questions to members of Council or Administration; and

Whereas, Cornwall's citizens may find it difficult to contact members of Council or Administration directly or may even feel that they may be bothering members of Council at home; and

Whereas, as public servants, we have a duty to be accessible and to listen and respond whenever possible to the concerns and needs of our community; and

Whereas, we, the Council of Cornwall, are trying to involve as much of the community of Cornwall as possible in the on goings of civic affairs; and

Whereas, even though during the mid nineties the Council of the day tried a similar method but lacked community involvement, this present Council should make another valid attempt;

Now Therefore, be it resolved that Cornwall City Council commit itself for one whole year to hold televised Town Hall meetings that shall be held at Civic Complex on the last Wednesday of every third month of the year, (March, June, September, December) and that Council re-evaluate after the first year the feasibility of continuing to hold these meetings.

Furthermore, be it resolved that if this motion is approved, Council and administration shall work on the technical details on how the meetings shall be conducted.

A recorded vote resulted as follows:

For: Councillors Don Deebank, Korey Kennedy, Claude Poirier, and Mayor Brian Sylvester

Against: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Syd Gardiner, Perry Lalonde, André Rivette

Absent: Councillor Dean Hollingsworth

Motion Defeated

REPORTS from UNFINISHED BUSINESS

1. DBIA/Heart of the City Funding Request

PHS # 25-2001

Moved by Councillors Denis Carr and Susan Carter:

1. That Council approve \$10,000 funding to the Heart of the City/BIA group for the McGill University work, conditional on the City owned Cornwallis site and the former King George Hotel site being sites identified as properties to be the subject of revitalization design work;

2. That the balance of the funding request be deferred until the October 9, 2001 meeting to allow further discussion on community partners for the balance; and
3. That the request be funded from working reserves.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier and Mayor Brian Sylvester.

Against: Councillor André Rivette

Absent: Councillor Dean Hollingsworth

Motion Carried

2. Cornwall Regional Art Gallery

FI # 88-2001 Moved by Councillors Naresh Bhargava and Donald Deebank that Council deny the request for funding from the Progress Fund made by the Cornwall Regional Art Gallery at this time.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

3. Recycling Depots: Downtown and Le Village BIAs

EEC # 27-2001 Moved by Councillors Korey Kennedy and Claude Poirier that Council consider the allocation of \$7,000 within the 2002 budget for the purchase, installation and maintenance of five (5) recycling depots to be established on a trial basis within the Le Village and Downtown BIAs as described within this report.

It was then moved by Councillors André Rivette and Syd Gardiner that the main motion be amended in that the BIA merchants be contacted before the installation of receptacles in front of their business.

A recorded vote on the amendment resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Amendment Carried

A recorded vote on the main motion resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried as Amended

4. Traffic Speed Limit Review - Marleau Avenue

EEC # 26-2001 Moved by Councillors Donald Deebank and Syd Gardiner

1. That the posted maximum speed limit on Marleau Avenue between the former Courtaulds Railway Spur Line and Campbell Street be increased to 80 km/hr; and
2. That the posted maximum speed limit on Marleau Avenue between Campbell Street and a point 200 metres west of Boundary Road be increased to 70 km/hr.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

5. Youth Centre

EDRS # 24-2001 Moved by Councillors André Rivette and Perry Lalonde that the City wave the \$1,000 annual rental fee along with the annual electrical cost of \$1,700 until such time as the Administration from the Parks and Recreation Department supplies assistance in investigating if funding can be made available through the National Child Re-investment Supplement Fund and the Trillium Foundation.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Dean Hollingsworth

Motion Carried

6. Cornwall Soccer Club Request for Funding

FI # 92-2001 Moved by Councillors Denis Carr and Perry Lalonde that the City pay the lease for the bubble structure at an annual cost of \$21,000 + GST and provide to the Soccer Club an interest free loan in the amount of \$138,945 to assist in the acquisition of the turf to be repaid over a ten year period.

It was then moved by Susan Carter and Syd Gardiner that the main motion be amended to include: "that the City continue to pay the lease in the amount of \$1,700 per month until budget 2002 is finalized.

A recorded vote on the amendment resulted as follows:

For: Councillors Susan Carter and André Rivette

Against: Councillors Naresh Bhargava, Denis Carr, Don Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Amendment Defeated

6. Cornwall Soccer Club Request for Funding (cont'd)

A recorded vote on the main motion resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Against: Councillors Susan Carter, Donald Deebank and André Rivette

Absent: Councillor Dean Hollingsworth

Motion Carried

COMMUNICATIONS/REPORTS

1. Lease Extension - 111 Water Street East, Cornwall

SSS # 24-2001 Moved by Councillors Claude Poirier and Naresh Bhargava that Council prepare a by-law authorizing the Mayor and Clerk to sign a tenancy agreement with the Public Works and Government Services for the period of April 1st, 2002 to March 31st, 2003.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

2. Request for Tax Rebate - Cornwall and District Navy Veteran's Association

FI # 91-2001 Moved by Councillors Syd Gardiner and Susan Carter that the granting of tax exemption to "veteran" properties be denied at this time until further analysis can be undertaken to determine a methodology to eliminate any taxation advantages granted to food and banquet providers relative to fully taxed commercial properties providing similar services.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

3. Salary Determination Policy

CS # 16-2001 Moved by Councillors Denis Carr and Perry Lalonde that Council approve the amended policy on Salary Determination.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

4. Financial Statements for the Period Ending August 31, 2001

FI # 79-2001 Moved by Councillors Denis Carr and Perry Lalonde that Council receive the financial reports for the period ending August 31, 2001.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

Tender and Request for Proposal Block

Moved by Councillors Denis Carr and Syd Gardiner that Council adopt the tender and request for proposal listed within this block:

➡ Tender No. 01-T40A - Purchase of a Diesel Powered Dump Truck

- PU # 80-2001
1. That Plan 1 of Tender 01-T40A be awarded to Healy Motor Sales, Cornwall, Ontario at the total bid price of \$50,598.85 being the lowest bid meeting the tender specifications; and
 2. That \$3,161.03 be allocated to the Capital Equipment Reserve for the year 2002.

➡ Request for Proposal No. 01-R17 - Optimization Review - Water Purification Plant

PU # 85-2001 That R.F.P. 01-R17 be awarded to CH2M Hill Canada Limited, Ottawa, Ontario at the total bid price of \$99,989 including all taxes.

A recorded vote on Tender and Request for Proposal Block as presented resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

ITEMS SEPARATED FOR DISCUSSION**1. World Teachers' Day**

Moved by Councillors André Rivette and Claude Poirier that Council approve the request made by the Ontario Teachers' Federation and officially proclaim Friday, October 5, 2001 as World Teachers' Day in the City of Cornwall.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Against: Councillor Donald Deebank

Absent: Councillor Dean Hollingsworth

Motion Carried

2. Fire Fighter Memorial Day

Moved by Councillors Perry Lalonde and Susan Carter that Council proclaim Sunday, October 7, 2001 as Fire Fighter Memorial Day in the City of Cornwall.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Against: Councillor Donald Deebank

Absent: Councillor Dean Hollingsworth

Motion Carried

NEW BUSINESS**1. Tax Bills**

Moved by Councillors Claude Poirier and Syd Gardiner that:

Whereas the Municipality recently mailed out its most recent tax bill using the new prescribed provincial form; and

Whereas this tax form is unilingual English and uses small print; and

Whereas the Municipality's past practice in all of its mass mailings has been to communicate to local residents in both official languages;

Now therefore be it resolved that the Finance Department take the necessary steps to provide its next tax bill by following the established practice and providing a bilingual tax bill;

Be it also resolved that the Department improve the size of the print on the same bill.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

2. Recorded Votes

Moved by Councillors Claude Poirier and Denis Carr that:

Whereas the Procedural By-law does not specifically stipulate how Council's recorded votes are to be taken;

Now therefore be it resolved that the Procedural By-law clearly indicate that all recorded votes be taken by a show of hands.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Against: Councillor Korey Kennedy

Absent: Councillor Dean Hollingsworth

Motion Carried

3. Allocation of Office Space

Moved by Councillors Claude Poirier and André Rivette that:

Whereas the City Clerk's offices will be relocating in order to be closer to its front counter operations; and

Whereas the Headquarters of the Fire Service is presently taxed for office space;

Now therefore be it resolved that Administration examine the possibility of moving the Fire Chief's office to the offices that will be vacated by the City Clerk.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier and André Rivette

Against: Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

BYLAWS - Third and Final Reading

Moved by Councillors Naresh Bhargava and Perry Lalonde that By-laws 158 to 164-2001 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Don Deebank, Korey Kennedy, Syd Gardiner, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

1. Committee for Tax Studies

1. Council Accessibility

Moved by Councillor Corey Kennedy that:

Whereas the Corporation of the City of Cornwall is continuously looking at providing its citizens with as many possible outlets to voice their concerns or questions to members of Council or Administration; and

Whereas Cornwall's citizens may find it difficult to contact members of Council or Administration directly or may even feel that they may be bothering members of Council at home; and

Whereas, as public servants, we have a duty to be accessible and to listen and respond whenever possible to the concerns and needs of our community; and

Whereas we, the Council of Cornwall, are trying to involve as much of the community of Cornwall as possible in the on goings of civic affairs;

Now therefore be it resolved that Cornwall City Council create a section in the regular Council agenda entitled "Public Concerns" that would allow fifteen to twenty (15-20) minutes for members of the general public to present their questions and concerns in open Council to members of Administration and Council;

Furthermore, be it resolved that this motion begin in January 2002 and that Council reevaluate the feasibility of this motion after one (1) year; and

Furthermore, be it resolved that if this motion is approved, Council and Administration shall work on the technical details on how the meetings shall be conducted.

UNFINISHED BUSINESS LISTING

OPEN DISCUSSION ON CONFERENCE ATTENDANCE

Councillor Susan Carter shared AMO Conference literature.

CONFIRMING BY-LAW

Moved by Councillors André Rivette and Corey Kennedy that By-law 165-2001 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cornwall at its meetings held on Monday, September 24, 2001, having been read a first, second and third time be now taken as read and passed.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Corey Kennedy, Syd Gardiner, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

ADJOURNMENT: 10:25 p.m.



Denise Labelle-Gélinas
City Clerk



Brian Sylvester
Mayor