



REGULAR COUNCIL #30 -2004

Monday September 27, 2004,
Meeting began at 7:30 p.m.

PRESENT: Mayor Phil Poirier, Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen G. Grant, Perry Lalonde, Korey Kennedy, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy and Chris Savard

ADMINISTRATION: Paul Fitzpatrick, Acting Chief Administrator, Denise Labelle-Gélinas, City Clerk, Stephen Alexander, Fernand Hamelin, Debora Daigle, Normand Levac, Victor Leroux, Norm Barrette, Donna Derouchie, David Dick, Enrique Kamm, Bryan Ward and Manon Poirier

Mayor Phil Poirier called the meeting to order at 7:30 p.m.

INVOCATION Pastor Rick Hiemstra - Wesleyan Community

NATIONAL ANTHEM Syd Gardiner

ADDITIONS / CORRECTIONS / DELETIONS

DISCLOSURE OF INTEREST

Councillor Chris Savard declared an interest and cited the following: "As the General Manager of Cornwall Square, I have a pecuniary interest in By-law 183-2004 and, as such, I so declare an interest and will remove myself from the debate.

COMMITTEE OF THE WHOLE

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 176-2004 to 183-2004 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, September 27, 2004, be approved.

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes Regular Council Meeting #29 -2004 of Monday, September 13, 2004, were presented for adoption. There being no corrections noted, the Minutes stand approved and verified correct, as amended.

PRESENTATIONS

1. Cornwall Community Police Service 2003 Annual Report

Police Chief Daniel Parkinson provided an informative power point presentation that detailed the previous 2001-2003 Business Plan and their vision into 2004 and beyond the next three to five years. The Chief quite simply stated that the Cornwall Police Service's vision was for "A Safer Cornwall", which in itself evokes a certain number of questions. Their statement for Vision is that vision without action is a dream; action without vision is simply passing the time and action with vision is making a positive difference.

Their Mission Statement is that the Cornwall Community Police Service, in partnership with our community, is committed to making Cornwall a safer place to live, work and visit and their values are those in the pursuit of excellence, our vision and our mission; the staff and members of the Cornwall Community Police Service believe in: the preservation of life and property, respect, loyalty, teamwork, communication, consultation and shared decision making and integrity and professionalism.

The Chief provided a number of statistics relative to violent crime and property crime comparison data, calls for service, motor vehicle collisions and public complaints. Further information was provided in so far as their goals and objectives for each of the following: crime prevention, community satisfaction, violent crime, property crime, youth crime, administration and infrastructure, resource stewardship, information technology, traffic safety, victims assistance and emergency response.

In conclusion, Chief Parkinson indicated that the implementation of their first business plan can be categorized as a huge learning curve for the Cornwall Community Police Service. Challenges of the government imposed Adequacy Standards and policing initiatives in general, caused them to focus very strongly on the delivery of their service to the community and the needs of their agency as a whole.

They have learned from their plan that change is not something to avoid, but rather a means to evaluate and perfect their performance in the areas of community safety and employee satisfaction.

The Cornwall Community Police Service has a strong commitment and dedication from the people working in the community to provide innovative and efficient service to the community. They feel that this will be the foundation to build on when formulating their strategic plans for the future.

Community partnerships will be maximized to analyze and address crime within our community. Clear objectives and goals are essential to achieve the performance level they are setting for their Police Service over the business plan for 2004-2004.

DELEGATIONS

1. Canadian Blood Services

Ms. Claude Laperrière, Donor Services Coordinator, on behalf of Canadian Blood Services, addressed Council and gave a progress report on the blood program in the City of Cornwall. Ms. Laperrière thanked Council and its decision in 2002 to allow them to use salons A, B and C at the Cornwall Civic Complex at no charge for their Blood Donor Clinics. Due to the Blood Donor Clinics being held at the Cornwall Civic Complex, the number of donations have increased by 50% and the donor satisfaction have greatly increased.

Ms. Laperrière also indicated that the City of Cornwall is above Canada's average in its percentage of community donors. The City of Cornwall is her model City and uses our City as an example to all other cities in hopes of bringing up their number of donations and the number of new donors.

In conclusion Ms. Laperrière congratulated and thanked the residents of the City of Cornwall for their time and donations at each and every Blood Donor Clinic. Ms. Laperrière presented Mayor Phil Poirier with a Certificate of Appreciation.

BY-LAWS

Having previously declared an interest on Bylaw 183-2004, Councillor Chris Savard left the meeting throughout the General Consent Portion.

- 176-2004 A By-law to enter into a Subdivision Agreement with Malyon Excavation Limited for Malyon Court Subdivision Southwest of intersection of Second Street and East Ridge Drive;
- 177-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Memorandum of Understanding Agreement with the Great Lakes Sustainability Fund (Environment Canada) (*Resolution 17-2004 endorsed by Council September 13, 2004*);
- 178-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Parking Restrictions on Belmont Street;
- 179-2004 A By-law to Repeal and replace By-law 134-1966, being a By-law restricting Open Air Burning;
- 180-2004 A By-law to accept and dedicate as Public Highway Block 22 on Plan 401 and Block 69 on Plan 374 and name it as Markell Crescent;
- 181-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law - to repeal and replace Schedule XV referencing Stop Signs on First Street East and St. Felix Street;
- 182-2004 A By-law to authorize the sale of land on Part of Block C, Plan 336 being Part 1 on Reference Plan 52R-6532 and Part 1 on Reference Plan 52R-2761, better known as 220 Meadowvale Crescent; and
- 183-2004 A By-law to grant consent for the assignment agreement releasing the Corporation of the City of Cornwall of the Ground Lease for the sale of the Cornwall Square to the new purchaser Montez (Cornwall) Inc.

CONSENT

1. Poppy Blitz - Cornwall Royal Canadian Legion

That Council endorse the request from the Cornwall Royal Canadian Legion to hold its annual door to door Poppy Blitz on Friday October 29, 2004, and the general distribution of poppies in local shopping establishments from Friday, October 29 to Sunday, October 31, 2004, and again on Thursday, November 4, 2004, to Saturday, November 6, 2004, inclusive.

2. Staff Replacement - Director of Nursing at Glen Stor Dun Lodge

That Council authorize a replacement for the position of Director of Nursing Services at Glen Stor Dun Lodge on a full time basis (40 hours weekly) as per Report GSDL #04-2004 prepared by Donna Derouchie, Manager, Glen Stor Dun Lodge, under date of September 13, 2004.

3. Proclamation - Child Care Worker & Early Childhood Educator Appreciation Day

That Council support the request from The Ontario Coalition for Better Child Care and The Ontario Division of Canadian Union of Public Employees and proclaiming Wednesday, October 27, 2004, as "Child Care Worker and Early Childhood Educator Appreciation Day" for the many people who work providing care to children within our community.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Huguette Burroughs and Naresh Bhargava that all items listed under the General Consent portion of this Agenda be adopted as presented.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, and Mayor Phil Poirier

Absent: Councillor Chris Savard

Motion Carried

Councillor Chris Savard returned to the meeting

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

**REPORTS from
UNFINISHED BUSINESS**

1. **Relocation of City Hall and Justice building operation to the Cornwall Civic Complex**
Moved by Councillors Jacques Lemire and Leslie O'Shaughnessy that Report MWS #24-2004 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of September 20, 2004, be included in the 2005 Budget Submission.

A recorded vote on this matter resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Against: Councillor Naresh Bhargava

Motion Carried

2. **Logan's Gallery**

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that Administration be authorized to provide a tax refund to Mike Logan in the amount of \$2,689.00 (municipal \$1,546.00 and education \$1,243.00) and that the City assess the need to establish a Heritage Relief Program as Report FI #32-2004 prepared by David Dick, Manager, Financial Services, under date of September 16, 2004.

It was then moved by Councillors Naresh Bhargava and Mark MacDonald that this matter be deferred until such time as all information through discussions taking place between Normand Levac, Manager, Engineering, Environmental and Constructions Services, and the Contractor for the Second Street construction have been concluded.

A recorded vote on the deferral resulted as follows:

For: Councillor Naresh Bhargava, Mark MacDonald, Leslie O'Shaughnessy and Jacques Lemire

Against: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Chris Savard and Mayor Phil Poirier

Motion to Defer Defeated

A recorded vote on the original motion resulted as follows:

For: nil

Against: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Defeated

It was then moved by Councillor Glen Grant and Huguette Burroughs that Council approve a three month (2003) refund to Mike Logan for taxes (\$1,584.00) as per section 357(g) of the Municipal Act and a \$7,400.00 grant as per section 107(1) of the Municipal Act for Signs (\$1,400.00) and Advertizing Campaign (\$6,000.00) subject to receipt of official receipts.

A recorded vote on the refund resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, and Chris Savard

Against: Councillors Naresh Bhargava, Leslie O'Shaughnessy, Mark MacDonald and Mayor Phil Poirier

Motion Carried

3. Improvements to Highway 138

Moved by Councillors Joël Côté and Perry Lalonde that the improvements to Highway 138 be support and particularly as it relates to the City's Connecting Link of Brookdale Avenue as per Report EECS #26-2004 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of September 20, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

COMMUNICATION //REPORTS

1. Elected Officials Expenses for period ending September 14, 2004

Moved by Councillors Korey Kennedy and Jacques Lemire that the statement of expenses for elected officials be received for the period ending September 14, 2004, as per Report FI #31-2004 prepared by David Dick, Manager, Financial Services, under date of September 16, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

2. Cornwall Fire Service Annual Report for 2003

Moved by Councillors Perry Lalonde and Korey Kennedy that Council receive the Cornwall Fire Service 2003 Annual report for information purposes as per Report PS.Fire #05-2004 prepared by Victor Leroux, Manager, Protective Services, under date of September 13, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

3. Geographic Information System Data Creation Program

Moved by Councillors Huguette Burroughs and Naresh Bhargava

- (a) That Council authorize the Geographic Information System (GIS) Data Creation Program as described in the report;
- (b) That Council authorize a partnership with Human Resources and Skills Development Canada (HRSDC) to utilize the Job Creation Partnership (JCP) and Targeted Wage Subsidy (TWS) programs to facilitate data creation; and
- (c) That Council authorize the hiring of a Data Creation Technician for a two year contract under the TWS program;

as per Report EECS #35-2004 prepared by Stephen Wintle, Design and Records Supervisor, under date of September 21, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

5. Crossing Guard Request General Vanier Intermediate School (GVIS)

Moved by Councillors Perry Lalonde and Glen Grant

- (a) That City Council approve the new location for the placement of a new crossing guard, on a temporary basis for 60 days, at 1500 Cumberland Street, or until the Upper Canada District School Board (UCDSB) satisfactorily addresses the crossing-related safety issues taking place at 1500 Cumberland Street – the GVIS site;
- (b) That the Upper Canada District School Board bear the costs associated with the provision of the new crossing guard at the GVIS location; and
- (c) That the City notify the UCDSB of its requirement to address the safety issues with a long-term solution, preferably with a solution that would not encourage a mid-block crossing in front of the School site by the large number of students that are currently required to do so from the School loading zone;

as per Report EECS #34-2004 prepared by Enrique Kamm, Transportation Engineering, under date of September 17, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Joint Tender 04-T45 - Supply and Delivery of Winter Highway Coarse Salt

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Tender 04-T45 be awarded for a two year period to Sifto Canada Inc., Mississauga, Ontario, at the total bid price of \$760,035.00 (net cost to the Corporation \$713,772.00) being the best bid meeting the tender specifications as per Report PU #58-2004 prepared by Paulette Heard, Purchasing Agent, under date of September 15, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

2. Tender 04-T46 - Boundary Road Reservoir Roof

Moved by Councillors Joël Côté and Huguette Burroughs

- (a) That Tender 04-T46 be awarded to Perras Distefano Construction & Design Services Inc., Cornwall, Ontario at the total bid price of \$51,028.30 (net cost to the Corporation - \$47,690.00) being the best bid meeting the tender specifications; and
- (b) That \$6,413.00 be allocated to this project from the tender savings account. (Policy No. Fi.adm 03-12 states that Council can elect to utilize tender savings for projects other than asphalt resurfacing only with a two-thirds majority vote of the whole Council);

as per Report PU #59-2004 prepared by Paulette Heard, Purchasing Agent, under date of September 21, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

3. **Request for Proposal no. 04-R09 - Dedicated Data Lines for Rural Ambulance Bases**
Moved Councillors Leslie O'Shaughnessy and Naresh Bhargava that Request for Proposal No.04-R09 be awarded to Trytel, Cornwall, Ontario for a three (3) year period at the total bid price of \$62,925.93 plus a one time charge and installation cost of \$2,932.50 (net cost to the Corporation - \$61,849.66)being the best bid meeting the specifications as per Report PU #58-2004 prepared by Paulette Heard, Purchasing Agent, under date of September 13, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

NEW BUSINESS

1. Heritage Property Refunds

Moved by Councillors Joël Côté and Chris Savard

WHEREAS Cornwall City Council is desirous to protect and promote heritage sites; and

WHEREAS Section 365 .2 (1) of the Ontario Municipal Act affords municipalities the right to establish a program to provide tax reductions or refunds in respect of heritage property of between 10 to 40% of taxes for municipal and school purposes.

NOW THEREFORE BE IT RESOLVED that Administration be instructed to prepare a report outlining the potential impact of such a program within the City of Cornwall, specifically examining both the scope of properties involved and potential impact at the 10, 20, 30 & 40% levels.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

Having previously declared an interest, Councillor Chris Savard left the room during the voting on Passing of By-laws.

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that By-laws 176-2004 to 183-2004 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

A recorded vote on the deferral resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, and Mayor Phil Poirier

Absent: Councillor Chris Savard

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Councillor Jacques Lemire informed Council of the success of the AFMO Conference hosted by the City of Cornwall on September 15, 16 and 17. Councillor Lemire, newly elected to the Board of Directors of AFMO, thanked the Organizing Committee formed by Denise Labelle-Gélinas, City Clerk, Manon Poirier, Acting Deputy Clerk, Christine Lefebvre, Recreation Supervisor, Jeff Hughes, Leisure Arts Coordinator, Nancy Delage and Michelle Lapierre, HRDC Job Creation Partnership Participants and Michel Lalonde, Cornwall Tourism.

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Joël Côté and Huguette Burroughs that By-law 184-2004 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 27, 2004, having been read a first, second and third time be now taken as read and passed.

A recorded vote on this matter resulted as follows:

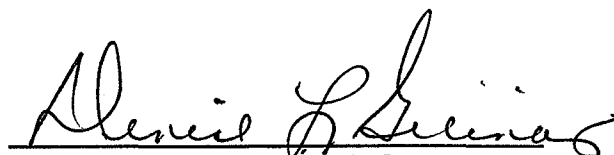
For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

Adjournment

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that the Regular Council Meeting be adjourned at 9:40 p.m.

Motion Carried



DENISE LABELLE-GÉLINAS
CLERK



PHIL POIRIER
MAYOR

