



REGULAR COUNCIL #22-99

Monday, June 14, 1999
Meeting began at 7:30 p.m.

125/99

PRESENT: A Regular Council meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Chris Savard, Korey Kennedy, André Rivette, Denis Carr, Brian Lynch, and Naresh Bhargava.

ABSENT: Councillors Sheila Airey, Perry Lalonde, Claude Poirier, and Dean Hollingsworth.

ADMINISTRATION: Richard Allaire, Chief Administrative Officer / Clerk, David Fielding, Assistant Chief Administrative Officer / Manager, Engineering and Environmental Services, Frank McDonald, Graham Dart, Fern Hamelin, Steve Alexander, Hilda Seguin, Roger Desjardins, Sherman Goodwin, Paul Fitzpatrick, Doug Green, and Denise Labelle-Gélinas, Deputy Clerk / Recording Secretary.

INVOCATION - Richard Allaire, Chief Administrative Officer / Clerk

ADDITIONS / DELETIONS / CORRECTIONS

1. Addition of By-law 073-1999, a by-law to vary the rates with Cornwall Street Railway Light and Power Company Ltd.
2. Deletion of Communication Item #5, Maintenance of Guindon Park.

DISCLOSURE OF INTEREST Nil

PRESENTATIONS

1. Mr. Kevin Rivette - Kinderdreams

Mayor Brian Sylvester recognized Kevin and Natalie Rivette for their community effort in providing an initiative that saw children exchange violent toys for yo-yo's. In recognition, Mayor Sylvester presented Mr. and Mrs. Rivette with a plaque from City Council. In conclusion, Mr. Rivette took the opportunity to thank everyone who participated in this event.

ADOPTION OF MINUTES

It was moved by Councillors André Rivette and Denis Carr that the Committee of Council Meeting #16-99 dated May 25, 1999 be approved as presented.

Motion Carried

It was moved by Councillors Brian Lynch and Korey Kennedy that the Regular Meeting of Council #21-99 dated May 25, 1999 be approved as presented.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Brian Lynch and Naresh Bhargava that Council go into the Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that Committee and that by-laws 063-1999 to 073-1999 inclusive be given first reading.

Motion Carried

BY-LAWS - First Reading

- 063-1999 A by-law to appoint Barry Coleman as Chief Building Official, Property Standards Officer, By-law Enforcement, and Deputy Zoning Administrator for the Corporation of the City of Cornwall.
- 064-1999 A by-law to appoint André St.Amour as Building Inspector, Deputy Chief building Official, and By-law Enforcement Officer for the Corporation of the City of Cornwall.
- 065-1999 A by-law to appoint Stephen Alexander as Assistant to the Deputy Chief Building Official for the Corporation of the City of Cornwall.
- 066-1999 A by-law to appoint Albert Parthenais as Building Inspector, and By-law Enforcement Officer for the Corporation of the City of Cornwall.
- 067-1999 A by-law to appoint Christopher Roger as Assistant to the Deputy Zoning Administrator, and By-law Enforcement Officer for the Corporation of the City of Cornwall.
- 068-1999 A by-law to appoint Denis Legault as Property Standards Inspector, and By-law Enforcement Officer for the Corporation of the City of Cornwall.
- 069-1999 A by-law to appoint Gilles Ayotte as Deputy Fire Chief for the Corporation of the City of Cornwall.
- 070-1999 A by-law to authorize the signing of an employment agreement between the Corporation of the City of Cornwall and Richard Allaire as Chief Administrative Officer / Clerk.
- 071-1999 A by-law to enter into an Agreement for the disposal of Household Special Waste with the Township of South Stormont and the Corporation of the City of Cornwall.
- 072-1999 A by-law to enter into an Agreement with the Minister of Health for Service Provider Profile - Funding Request, with the Glen Stor Dun Lodge.
- 073-1999 A by-law to vary the rates with Cornwall Street Railway Light and Power Company Ltd.

DELEGATIONS

1. Upgrade of Paramedic Skills

Dr. Wilfred Chung appeared before City Council this evening on behalf of the Associate Base Hospital Program for the Eastern Counties located at the Cornwall General Hospital. The Program has been conducting pre-hospital emergency care research and program evaluation since its implementation in 1995.

Dr. Chung indicated that the concept of the "chain of survival" instituted by the American Heart Association stresses the importance of immediate CPR, early defibrillation and rapid advanced life support. The proposal for this project is that 6 Paramedics be trained to start intravenous lines, administer medications and intubate those patients with a compromised airway in order to improve survival of a critically ill patient.

The course will consist of 240 hours didactic training, and 232 hours clinical experience. A quality improvement program is stressed and will be researched through the Associate Base Hospital Program, Eastern Counties. This training builds on the foundation of the local ambulance response system. Dr. Chung continued by indicating that upgrading the training of Paramedics to Advanced Paramedics status would improve patient care and survival. The system would then be cost-efficient.

It was indicated that the funding requirements submitted at a grand total of \$257,040.49 represented a one-time cost for the initial year.

In conclusion, Dr. Chung submitted that this proposal for pre-hospital advanced life support patient care by paramedics is a realistic, much needed enhancement of the current emergency medical system. It identifies weaknesses as well as current strengths in the pre-hospital setting of today. It demonstrates poor survival rates from pre-hospital cardiac arrest. By merely upgrading the training of providers already in the system, the system will become cost effective and understanding that this information was in its draft proposal, multiple operational details would have to be agreed to and approved, once approval in principle and funding has been received from the City of Cornwall.

It was then moved by Councillors Carr and Rivette that the matter be referred to Administration for a study and report and that Administration use the services of Dr. Chung and his contacts to investigate the use of these services within the City of Cornwall.

Motion Carried

RESOLUTIONS

#008-99 It was moved by Councillors Denis Carr and André Rivette that Council reconsider hiring an outside financial agency to give the Mayor and Council advise on the investment and management of the Progress Fund.

A recorded vote resulted as follows:

	YEA	NAY
Mayor Brian Sylvester	✓	
Sheila Airey		
Denis Carr	✓	
Perry Lalonde		
Chris Savard	✓	
Korey Kennedy	✓	
Claude Poirier		
Andre Rivette	✓	
Dean Hollingsworth		
Brian Lynch		✓
Naresh Bhargava		✓
	5	2

Motion Carried

CONSENT

It was moved by Councillors Korey Kennedy and André Rivette that the Consent Agenda be approved as presented.

A. Federation of Canadian Municipalities

That Council support the resolution from F.C.M. in support of Vancouver's Right-of Way Dispute.

B. Municipal Infrastructure in the Millennium Budget

That Council support the resolution from the Federation of Canadian Municipalities for a new long-term municipal infrastructure program with environmental benefits.

C. Fire Fleet Color

That Council approve the change in color to the Fire Fighting Fleet from yellow to "fire engine red".

COMMUNICATION

1. Incentive Schemes

It was moved by Councillors Brian Lynch and Denis Carr that an Incentive Plan, as introduced at the February 22nd Council meeting, not be introduced until Council discusses further its interest in pursuing such a plan and the preparations required.

Motion Carried

2. Project 2000 Wave Pool Component

It was moved by Councillors Brian Lynch and Naresh Bhargava that a wave component not be considered for Project 2000.

A recorded vote resulted as follows:

	YEA	NAY
Mayor Brian Sylvester	✓	
Sheila Airey		
Denis Carr	✓	
Perry Lalonde		
Chris Savard	✓	
Korey Kennedy	✓	
Claude Poirier		
Andre Rivette		✓
Dean Hollingsworth		
Brian Lynch	✓	
Naresh Bhargava	✓	
	6	1

Motion Carried

3. First and McConnell Intersection

It was moved by Councillors Brian Lynch and Naresh Bhargava that Council receive the report from the Transportation Engineer under date of June 7, 1999; and that the Transportation Section continue to monitor the intersection and perform minor improvements as may be deemed required.

Motion Carried

4. **Update on Status of Historic Burial Ground Northeast of the Inverarden Regency Cottage Museum - Cornwall**

It was moved by Councillors Denis Carr and Brian Lynch that:

- a) The Planning Department retain a licensed professional archaeologist, with a budget in the range of \$3,000. to be taken from the Contingency Fund, to review and report on such matters as authenticity and accuracy of all available information, conduct interviews and necessary field testing, which is to determine the level of closure to this issue and related recommendations;
- b) Notify representatives of Marimac of the work to be conducted by an archaeologist;
- c) Contact the appropriate representatives of the Ministries of Consumers and Commercial Relations (Cemeteries Branch) and Citizenship, Culture and Recreation for input, as part of the work to be conducted by the archaeologist;
- d) Consider the need to and implications of registering the subject site as an "Inactive/Closed Cemetery" with the Cemeteries Branch; and
- e) Provide a final update of findings to the Canadian Métis Council and Mr. Alexander Campbell, once they have been received and/or accepted by Council.

Motion Carried

5. **Maintenance of Guindon Park**

Tabled to June 28th, 1999.

6. **Proposal 99-R10 - Computerized Photo I.D. Transit Pass**

It was moved by Councillors Brian Lynch and Korey Kennedy that this proposal be awarded to Identicam Systems' computerized photo ID equipment at a cost of \$34,843.85 including taxes being the lowest bid meeting the specifications.

Motion Carried

7. **Advance Funding - Ontario Lottery Corporation**

It was moved by Councillors Naresh Bhargava and Brian Lynch that City Council endorse the Charity Roster Application as presented and that the Roster as approved be forwarded to the Ontario Lottery Corporation for final approval and distribution.

Motion Carried

8. **Tender 99-T38 - Installation of Sludge Collection Chain Mechanism**

It was moved by Councillors Denis Carr and Korey Kennedy that this tender be awarded to Stephens Mechanical, Williamstown, Ontario at the total bid price of \$19,795.00 being the lowest bid meeting the tender specifications.

Motion Carried

9. **Tender 99T40 - Renovations at the Justice Building - HVAC System**

It was moved by Councillors Brian Lynch and Naresh Bhargava that Council authorize Administration to proceed with the order of the new HVAC units for the Justice Building at an estimated cost of \$800,000.00.

Motion Carried

10. **Position Vacancy - Fire Prevention Officer**

It was moved by Councillors André Rivette and Brian Lynch that City Council approve the hiring of a Fire Prevention Officer for the Cornwall Fire Department by in-house competition.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS-Second Reading

It was moved by Councillors Denis Carr and André Rivette that the Committee of the Whole be adopted as reported and that by-law 063- 1999 to 073 -1999 inclusive be given second reading.

Motion Carried

BY-LAWS - Third Reading

It was moved by Councillors Denis Carr and Naresh Bhargava that bylaws 063-1999 to 072-1999 inclusive be given third and final reading.

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. P.C.B.'s

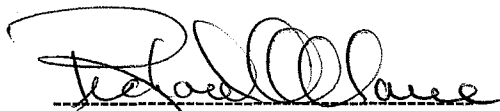
It was moved by Councillors Denis Carr and André Rivette that:

WHEREAS there has been much public attention resulting in a great number of calls to City Council regarding the disposition of P.C.B.'s and the M.R.R. plant in Cornwall.

BE IT RESOLVED THAT Administration prepare a report for Council detailing any Municipal involvement or responsibilities and bring Council up to date on this issue.

Motion Carried

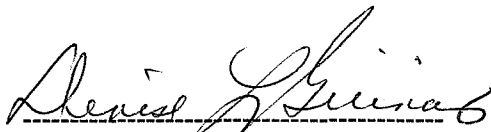
Adjournment: 9:20 p.m.



Deputy City Clerk



Mayor



Recording Secretary