



REGULAR COUNCIL #25-99

Tuesday, August 17, 1999
Meeting began at 7:30 p.m.

156/99

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

ADMINISTRATION: David Fielding, Assistant Chief Administrative Officer / Manager, Engineering and Environmental Services, Anita Roach, Graham Dart, Fern Hamelin, Steve Alexander, Sherman Goodwin, Mark Boileau, and Denise Labelle-Gélinas, Deputy Clerk / Recording Secretary.

INVOCATION - Denise Labelle-Gélinas, Deputy Clerk

ADDITIONS / DELETIONS / CORRECTIONS

By-law 093-1999, a by-law to enter into an agreement with 1353836 Ontario Ltd.

DISCLOSURE OF INTEREST

Councillor Claude Poirier declared a Pecuniary Interest on By-law 093-1999, as he has been interviewed for employment with Verrabec, a division of Aramac, who could be delivering food services at the Civic Complex.

PRESENTATIONS

1. **Cornwall & Seaway Valley Tourism**

Mr. Brian Mulligan, President and Mr. Mike Lalonde, Executive Manager, sat before City Council this evening to provide an overview and review of cost shared services between the City of Cornwall, Counties of S.D. & G. and the Cornwall & Seaway Valley tourism towards Tourism Promotion and Visitor Services.

Mr. Mulligan began by outlining the background and history to the present merger. He continued, with the assistance of Mr. Lalonde, to summarize their position on the report presented this evening and the steps taken by the Cornwall & Seaway Valley Tourism which provides recommendations for a funding for a funding formula percentage and the future funding of the tourism service.

It was moved by Councillors Sheila Airey and Brian Lynch that Council receive this presentation.

Motion Carried

ADOPTION OF MINUTES

It was moved by Councillors Brian Lynch and Corey Kennedy that the Special Committee of Council Meeting minutes #19-99 dated July 7, 1999 be approved as presented.

Motion Carried

It was moved by Councillors André Rivette and Perry Lalonde that the Committee of Council Meeting minutes #20-99 dated July 12, 1999 be approved as presented.

Motion Carried

It was moved by Councillors Claude Poirier and Corey Kennedy that the Regular Council Meeting minutes #24-99 dated July 12, 1999 be approved as presented.

Motion Carried

It was moved by Councillors Naresh Bhargava and André Rivette that the Special Committee of Council minutes #21-99 dated July 19, 1999 be approved as presented.

Motion Carried

It was moved by Councillors Chris Savard and Denis Carr that the Special Committee of Council minutes #22-99 dated July 29, 1999 be approved as presented.

Motion Carried

COMMITTEE OF THE WHOLE

Having declared a Pecuniary Interest on by-law 093-1999, Councillor Claude Poirier left the room and did not take part in the discussion or vote.

It was moved by Councillors Denis Carr and Brian Lynch 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 085-1999 to 093-1999 inclusive be given first reading.

Motion Carried

BY-LAWS - First Reading

085-1999 A by-law authorizing the signing of a ten year renewal for a Pipe Crossing Agreement with the Canadian Pacific Railway Company for an annual fee of \$100.00 and that the Deputy City Clerk be hereby authorized to sign the agreement on behalf of the Corporation of the City of Cornwall.

086-1999 A by-law authorizing an easement from property owners at 2150 Pitt Street and 2158 Pitt Street for the Eamer's Corners Storm Sewer Project.

087-1999 A by-law to declare lands as surplus, and to authorize the sale of land to Ridgewood Industries and Cornwall Electric in the amount of \$1.00.

088-1999 A by-law to authorize the purchase of Part of Lot 8, South Side of Water Street, City of Cornwall, County of Stormont, Province of Ontario, designated as Part 2 on Plan 52R-3412 from Public Works and Government Services Canada (part of former Lally Blanchard property).

- 089-1999 A by-law to enter into a five (5) year Agreement with 1261300 Ontario Inc. (Cornwall Colts) for the rental of ice and office space at the Si Miller Arena.
- 090-1999 A by-law to appoint Anita Roach as Acting Treasurer for The Corporation of the City of Cornwall and to repeal by-law 086-1982.
- 091-1999 A by-law to amend the Traffic and Parking By-law, 069-1989 as amended (Balmoral Avenue).
- 092-1999 A by-law to name and dedicate lands under the Public Transportation and Highway Improvement Act, as Tollgate Road.
- 093-1999 A by-law to enter into an agreement with 1353836 Ontario Ltd.

Councillor Claude Poirier returned to the meeting.

DELEGATIONS Nil

RESOLUTIONS

#11-1999 Mayor's Task Force on Medical Recruitment

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

WHEREAS the medical manpower situation in the Province of Ontario is deteriorating; and

WHEREAS communities throughout Ontario, including Cornwall, are experiencing great difficulty in maintaining the existing complement of medical practitioners and attracting new ones; and

WHEREAS representatives of the Cornwall General Hospital, the Religious Hospitallers of St. Joseph Health Centre of Cornwall, and the Cornwall Academy of Medicine have met with City Council to outline their serious concern on the medical manpower situation in Cornwall; and

WHEREAS quality health care is an important component of the quality of life available in our community.

NOW THEREFORE BE IT RESOLVED That the City of Cornwall:

1. make representation to the Ontario Minister of Health to express its concern on the shortage of medical professionals in Ontario and to encourage the Minister to take immediate steps to address this issue both on a short and long term basis and that this representation also be submitted to Mr. John Cleary, M.P.P.; and

2. establish a **Mayor's Task Force on Medical Recruitment** that will be co-chaired by the Mayor and either a member of the Cornwall Academy of Medicine or a representative of Cornwall's hospitals. The Task Force will also have representation from the local hospitals and the business community and, the Task Force will develop a plan for medical recruitment and the plan and resources required to implement the plan be presented to City Council for appropriate action; and
3. the Department of Economic Development serve as a resource to the **Mayor's Task Force on Medical Recruitment**.

Motion Carried

CONSENT

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

Motion Carried

A. **Ontario Federation of Anglers & Hunters**

That Council receive the correspondence objecting to the cancellation of the spring bear hunt within the Province of Ontario.

B. **Heart & Stroke Foundation**

That Council support the event declare September 26th as "*Mother-Daughter Day*" in the City of Cornwall.

C. **Canadian Public Health Association**

That Council approve the request from The Canadian Immunization Awareness Program to declare October 24th to 30th, 1999 inclusive as National Immunization Awareness Week within the City of Cornwall.

D. **Town of Gananoque**

That Council receive the correspondence that requests that both the Federal and Provincial Governments re-institute the display and teaching of the "Golden Rule" in the school system.

E. **Audit Committee**

That Council receive the minutes from the meeting of August 5, 1999.

F. **The Royal Canadian Legion**

That Council approve the request from the Royal Canadian Legion, Branch 297, to conduct their 1999 Poppy Campaign on Thursday, October 28, Friday the 29th, Saturday the 30th and on November 7, 1999 in the City of Cornwall.

G. **Corporation of the Township of Hamilton**

That Council receive the correspondence requesting support to their resolution that the Provincial and Federal Governments freeze the price of gasoline at an acceptable rate for a period of 90 days.

COMMUNICATIONS

1. Cornwall & Seaway Valley Tourism

It was moved by Councillors Chris Savard and Sheila Airey that Council approve the following recommendations:

- i) That membership fees be reviewed annually with increases implemented based on market trends; and
- ii) That the City of Cornwall and the United Counties of S.D. & G. accept the cost sharing formula as Cornwall & Seaway Valley Tourism members at 22.2%, City of Cornwall at 56%, and the United Counties at 21.8% for a total of 100% funding; and
- iii) That the City of Cornwall and the United Counties of S.D. & G. provide Cornwall & Seaway Valley Tourism with a three (3) year commitment to allow for the development of long term marketing programs.

It was moved by Councillors André Rivette and Naresh Bhargava to split all motions.

Motion Defeated

A recorded vote on the main motion 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		✓
	8	2

Main Motion Carried

2. **Extending Docking Season**

It was moved by Councillors Brian Lynch and Naresh Bhargava that an extension to the boating season not be approved.

Motion Defeated

It was moved by Councillors Korey Kennedy and Sheila Airey that this report be deferred until September 13, 1999 to allow the Manager, Planning and Recreation Services an opportunity to provide additional information and costing to extend the boating season.

Motion Carried

3. **Request for Proposal 99-R12 - Magnetic Flow Meters, W.P.P**

It was moved by Councillors Brian Lynch and Denis Carr that the Request for Proposal be awarded to Provan Control Associates Inc., St. Laurent, Quebec at the total bid price of \$16,841.75 plus approximately 250 additional feet of cable @ \$3.64 ft (\$910.00) being the lowest bid meeting the RFP specifications.

Motion Carried

4. **Tender 99-T45 - Supply & Install Two (2) Passenger Shelters**

It was moved by Councillors Naresh Bhargava and Denis Carr that this tender be awarded to Daytech Mfg. Ltd., Toronto at the total bid price of \$7,169.00 being the only bid meeting the tender specifications.

Motion Carried

5. **Tender #99-T52 - Eamer's Corner Storm Sewer Construction**

It was moved by Councillors Denis Carr and Brian Lynch that this tender be awarded to Ray Lepage Construction Ltd., Cornwall, Ontario at the total bid price of \$562,423.30 being the lowest bid meeting the tender specifications.

Motion Carried

6. **Tender #99-T51 - Request for Additional Funding**

It was moved by Councillors Chris Savard and Perry Lalonde that Council allocate \$70,000.00 from the tender savings of Tender #99-T52, Eamer's Corners Storm Sewers, Phase II to Tender #99-T51, Vincent Massey Drive, Boundary Road, SCM Way Construction.

Motion Carried

7. **Tender #99-T51 - Vincent Massey Drive, Boundary Road, SCM Way Construction**

It was moved by Councillors Brian Lynch and André Rivette that this tender be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario at the total bid price of \$889,130.56 being the lowest bid meeting the tender specifications.

Motion Carried

8. **Staff Replacement - Financial Analyst (Term Position)**

It was moved by Councillors Korey Kennedy and Denis Carr that Council approve the filling of the vacancy in the Financial Analyst term position.

Motion Carried

9. **User Fee Revision**

It was moved by Councillors Chris Savard and Brian Lynch that Council deal with all motions separately.

Motion Carried

It was moved by Councillors André Rivette and Perry Lalonde:

- a) That City Council maintain the existing User Fee Policy for an additional 3 years starting in the fall of 1999 and concluding in the fall of 2002.

Motion Carried

- b) That subsidy levels remain as follows:

Public Service		100% Subsidy
Minor Sports Organization		50% Subsidy
General Service	Youth	20% Subsidy
	Adult	10% Subsidy
Personal Service		0% Subsidy

Motion Carried

- c) That City Council authorize the implementation of a non-resident fee of 20% to a maximum of \$100 per family to all non-residents of the City of Cornwall who are participating in Municipal programs or facilities effective January 2000.

It was then moved by Councillors Denis Carr and André Rivette that item (c) be deferred until such time as the matter is brought before the Liaison Committee with the S.D. & G. County Board and that Mr. Alexander provide additional information.

Motion to Defer Carried

- d) That City Council review the possibility of allocating a portion of the tourism budget to minor sports groups hosting tournaments that bring in participants from outside the City and eliminate the 50% subsidy for tournaments.

Motion Defeated

- e) That City Council approve a phase-in process over a three year period for fees that will increase in excess of 5%.

Motion Carried

10. **Comprehensive Audit / Financial Management**

It was moved by Councillors Denis Carr and Brian Lynch that Administration proceed with a Comprehensive Audit / Financial Management Request for Proposal (RFP) as outlined in this report and that a recommendation be brought to City Council as soon as possible.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors Perry Lalonde and André Rivette that the Committee of the Whole be adopted as reported, and that by-laws 085-1999 to 093-1999 inclusive be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Sheila Airey and Chris Savard that by-law 085-1999 to 093-1999 inclusive be given third and final reading.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS


NEW BUSINESS

Adjournment: 9:20 p.m.

City Clerk



Mayor



Recording Secretary