



REGULAR COUNCIL #26-99

Monday, September 13, 1999
Meeting began at 7:30 p.m.

164/99

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, Brian Lynch, Sheila Airey, André Rivette, and Naresh Bhargava.

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

INVOCATION - Reverend Fred Rennie, St. John's Presbyterian Church.

ADDITIONS / DELETIONS / CORRECTIONS Nil

DISCLOSURE OF INTEREST Nil

PRESENTATIONS Nil

ADOPTION OF MINUTES

It was moved by Councillors Naresh Bhargava and Brian Lynch that the Regular Council Meeting minutes #25-99 dated August 17, 1999 be approved as presented.

Motion Carried

It was moved by Councillors André Rivette and Chris Savard that the Committee of Council Meeting minutes #23-99 dated August 17, 1999 be approved as presented.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Naresh Bhargava and André Rivette 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 094-1999 to 104-1999 inclusive be given first reading.

Motion Carried

BY-LAWS - First Reading

- 094-1999 A by-law to further amend by-law no. 751-69, The Zoning By-law as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of Buildings (Tag Ball Adventure Game at 24 Ninth Street East).
- 095-1999 A by-law to further amend by-law no. 751-69, The Zoning By-law as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of Buildings (Single Family dwelling at 1600 South Branch Road).
- 096-1999 A by-law to authorize the naming of a portion of road known as the road allowance between concession 1 and concession 4, in the City of Cornwall to Stanley McNairn Drive.
- 097-1999 A by-law to appoint Keith Lawson as Parking Enforcement Officer for property owned and operated by St. Lawrence College (Cornwall) and that by-law 007-1999 be amended to remove Mr. Al Wilson as Parking Enforcement Officer.
- 098-1999 A by-law to name and dedicate a Right-of-Way allowance as Montreal Road.
- 099-1999 A by-law to authorize the Mayor and Clerk to sign all necessary documentation to complete a land transaction to accommodate a right-of-way widening for the purpose of municipal services.
- 100-1999 A by-law to authorize the Mayor and Clerk to sign all necessary documentation to complete a land transaction.
- 101-1999 A by-law to authorize the Mayor and Clerk to sign all necessary documentation to complete a land transaction to accommodate a right-of-way widening for the purpose of municipal services.
- 102-1999 A by-law to name and dedicate land as a public highway under the Public Transportation and Highway Improvement Act, and name it Eleventh Street West.
- 103-1999 A by-law to enter into an agreement with NAV Canada for the construction, setting up and operating of a Municipal recreation trail / bicycle path in a corridor fronting the St. Lawrence River south of Montreal Road.
- 104-1999 A by-law to enter into a five year lease agreement with Cyber Lease Corporation for the financing of new computer hardware, software, training and peripherals.

DELEGATIONS

RESOLUTIONS

#011-99 Transportation of Mixed Oxide Fuel (MOX) through Cornwall

It was moved by Councillors Brian Lynch and Chris Savard that:

WHEREAS the Government of Canada, as part of its participation in an international non-proliferation initiative, has agreed in principle to examine the concept of using Canadian CANDU reactors to make electricity from mixed oxide fuel (MOX) derived from United States and Russian Federation surplus weapons plutonium; and

WHEREAS on September 2, 1999, the Government of Canada announced that it will accept U.S. and Russian test samples of MOX for testing by Atomic Energy of Canada Ltd. (AECL) in Chalk River, Ontario; and

WHEREAS Cornwall is the identified port-of-entry for the MOX to be shipped from Russia; and

WHEREAS the MOX shipment from Russia would be transported on City of Cornwall streets by truck en route to the AECL facility in Chalk River, Ontario; and

WHEREAS the transportation plan submitted by AECL to Transport Canada for the transportation of MOX identifies the need to by-pass high population areas; and

WHEREAS the timing of the MOX shipment will not be publicly known; and

WHEREAS Canadian regulators have declared the MOX shipments as "*high interest*" requiring some additional special measures specific to the shipments; and

WHEREAS the reference in the AECL transportation plan to avoid high population areas, the secrecy of the time of the MOX shipments and the "*high interest*" designation given to the shipments, clearly indicates the presence of safety and security risks; and

WHEREAS this initial test sample shipment could lead to frequent, larger shipments in the future; and

WHEREAS the all-party House of Commons Standing Committee on Foreign Affairs and International Trade in their December, 1998 report entitled '**Canada and the Nuclear Challenge: Reducing the Political Value of Nuclear Weapons for the Twenty-First Century**' recommends that "*... the Government reject the idea of burning MOX fuel in Canada because this option is totally unfeasible ...*" (*Recommendation #8*); and

WHEREAS the delegates to the International Great Lakes St. Lawrence Mayors' Conference in May of this year approved unanimously a resolution entitled "*Plutonium Shipments and Burning in the Great Lakes Region*" declaring that the CANDU MOX option not proceed; and

WHEREAS to date, there have not been any public hearings, environmental assessment, community consultation or parliamentary debate in Canada on the CANDU MOX option; and

WHEREAS over the past several months a number of media articles have brought into question the rationale and possible success of the CANDU MOX option; and

WHEREAS organizations such as the Sierra Club of Canada, Northwatch, the Campaign for Nuclear Phaseout, and the Canadian Coalition for Nuclear Responsibility have voiced opposition to the CANDU MOX option; and

WHEREAS Ontario municipalities such as the City of Sudbury have adopted resolutions opposing the transportation of MOX along Ontario highways and through their individuals communities;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Cornwall formally advise the Transport Dangerous Goods Directorate of Transport Canada on behalf of the citizens of Cornwall that it opposes the use of Cornwall as the port-of-entry for MOX due to safety and security risks; and

BE IT FURTHER RESOLVED that the Council for the City of Cornwall supports Recommendation #8 of the House of Commons Standing Committee on Foreign Affairs and International Trade Report of December, 1998 dealing with the burning of MOX fuel; endorses the resolution passed at the 1999 International Great Lakes St. Lawrence Mayors' Conference on "*Plutonium Shipments and Burning in the Great Lakes Region*"; and endorses the resolution passed by the Council of the City of Sudbury, Ontario on September 7, 1999; and

FURTHER THAT a copy of this resolution be provided to the Mohawk Council of Akwesasne, the United Counties of Stormont, Dundas & Glengarry and all municipalities in Ontario which are part of the AECL transportation routes for the U.S. and Russian shipments of MOX; and

FURTHER THAT a copy of this resolution be sent to the Rt. Hon. Jean Chrétien, Prime Minister of Canada; the Hon. Lloyd Axworthy, Minister of Foreign Affairs; the Hon. David Collenette, Minister of Transport; the Hon. Ralph Goodale, Minister of Natural Resources, the Hon. Michael Harris; Premier of Ontario; Mr. Bob Kilger, M.P.; and Mr. John Cleary, M.P.P.

A recorded vote resulted in an 11/0 in favor.

Motion Carried

CONSENT

It was moved by Councillors André Rivette and Denis Carr that the Consent Agenda be approved as amended.

Motion Carried

A. Town of Hawkesbury

That Council receive the request from the Town of Hawkesbury to support their request to the Minister of Municipal Affairs of Ontario to amend the Municipal Act to allow municipalities to grant property tax rebates for a period up to a maximum of 3 years to new industries that establish in the province on Ontario.

B. The Masonic Association of Eastern District

That Council approve the request to declare the week of October 24th to October 30th as Masonic Awareness Week within the City of Cornwall.

C. Petition

That the petition from residents of Baldwin Avenue between 4th and 5th Streets requesting that the City of Cornwall correct the sewers that they have had problems with 40 years, be referred to the Manager, Engineering and Environmental Services. They are requesting separate sanitary and surface sewers.

D. Planning Advisory and Hearing Committee, Report 4-1

That the proposed rezoning at 24 Ninth street Est for a site-specific exception in the Commercial 12 zone, to permit a Tag Ball Adventure game use be approved; and that the zoning amendment incorporate a special clause stating that the existing on-site parking spaces, totaling approximately 35, shall be considered as the maximum required amount for the existing structure; and that a modified Site Plan be presented to the Permits Office showing the parking layout for the site, as part of the Building Permit Process.

E. Planning Advisory and Hearing Committee, Report 4-2

That the requested re-zoning be conditionally supported in that the concerns of the Eastern Ontario Health Unit be considered at the time of severance.

F. Planning Advisory and Hearing Committee - Report 4-3

That the road allowance between Concession 1 and 4, City of Cornwall be renamed to Stanley McNairn Drive.

G. Planning Advisory and Hearing Committee, Report 4-4

That Planning staff contact the City Solicitor to investigate further the historic activity at the Training Institute, including client lists of Nav Canada and the former TCTI operators.

H. The City of Windsor

That Council receive the request from the City of Windsor to support the resumption of subsidy for funerals and burials of low income Social Assistance citizens .

I. **Environmental Assessment Board Hearing (Summary Report)**

Moved to Communications as Item #20.

COMMUNICATIONS

1. **Marina 200 , Extended Season**

It was moved by Councillors Brian Lynch and Denis Carr that no changes be made for 1999, and review budget impacts of various extensions to season length for the year 2000 season.

Motion Carried

2. **Burial and Funeral Policy**

It was moved by Councillors Claude Poirier and André Rivette that Council approve the attached Policy and Procedures package #1 and 31, and that same be implemented in the Department of Ontario Works/Child Care.

Motion Carried

3. **Sidewalk/Road Snow Removal**

It was moved by Councillors André Rivette and Brian Lynch that the present level of service of sanding and snow clearing the sidewalks be maintained.

Motion Carried

4. **Cornwall High-Tech Millennium Pilot Project**

It was moved by Councillors André Rivette and Claude Poirier that Council receive the report from the Manager, Economic Development under date of September 7, 1999.

Motion Carried

5. **Boom Bust and Echo**

It was moved by Councillors Claude Poirier and Chris Savard that Council confirm its willingness to have City of Cornwall officials meet with Dr. Foot and that the City of Cornwall contribute \$1,000 towards his visit to Cornwall.

Motion Carried

6. **RFP 99-R16 - Fluoride Monitor, Water Purification Plant**

It was moved by Councillors Brian Lynch and Corey Kennedy that this Request for Proposal be awarded to US Filter/Wallace & Tiernan, Markham, at the total bid price of \$14,216.30 including all applicable taxes. It is also recommended that the City not accept the provision for commissioning / training as proposed by US Filter.

Motion Carried

7. **Tender 99-T48 - Resurfacing Brookdale Ave. from International Bridge to Thirteenth St.**

It was moved by Councillors Perry Lalonde and Dean Hollingsworth that this tender be awarded to Cornwall Gravel Co. Ltd., Cornwall at the revised total bid price of \$352,359.03 being the lowest bid meeting the tender specifications.

Motion Carried

8. **Tender 99-T49 - Supply of Heating, Refrigeration and Air Conditioning Services**

It was moved by Councillors Claude Poirier and Brian Lynch that this tender be awarded to Cornwall Heating & Cooling Inc., Cornwall as follows:

Item 1 - \$24.00 for licensed refrigeration mechanic;

Item 2 - \$21.00 for gas fitter I and gas fitter II;

Item 3 - \$15.00 for apprentice helper air conditioning and gas fitter I

Item 4 - 20% mark-up on any/all materials used on job being the lowest bid meeting the tender specifications.

Motion Carried

9. **Tender 99-T50 - Supply of Plumbing Services**

It was moved by Councillors André Rivette and Claude Poirier that this tender be awarded to Lapierre Plumbing, Cornwall as follows:

Item 1 - \$24.00 for plumber

Item 2 - \$11.00 for apprentice plumber and

Item 3 - 15% mark-up on any/all materials used on job being the lowest bid meeting the tender specifications.

Motion Carried

10. **Tender 99-T53 - Supply of Adult Incontinence System, Glen Stor Dun Lodge**

It was moved by Councillors Naresh Bhargava and Perry Lalonde that this tender be awarded to Paper Pak Canada Inc., Toronto for a two (2) year period at the total bid price of \$88,388.40 being the lowest bid meeting the tender specifications.

Motion Carried

11. **Tender 99-T54 - Supply of Computer Equipment, Glen-Stor-Dun Lodge**

It was moved by Councillors Chris Savard and André Rivette that this tender be awarded to Computer Sense, Cornwall at the total bid price of \$26,169.00 being the lowest bid meeting the tender specifications.

Motion Carried

12. **Tender 99-T55 - Supply of Refuse/Waste Containers**

It was moved by Councillors Brian Lynch and Perry Lalonde that this tender be awarded as follows: A.B. Cartage & Containers Service, Long Sault, Item 2, 2A & 2B (20 cu. yd. containers) at a bid price of \$100.00 per lift; and Canadian Waste Systems, Nepean, all other items at the bid price per lift as indicated. The total cost will be kept within the budget.

Motion Carried

13. **Tender 99-T56 - Supply of Oil & Lubricants**

It was moved by Councillors Denis Carr and Naresh Bhargava that this tender be awarded as follows:

- i) Max Auto Supply of Cornwall for Items #4 (bulk), 8, 14 (bulk), 15, 16 at a total bid price of \$8,118.54 including taxes; and
- ii) J.G. Warden Petroleum, Cornwall for items #12 (bulk) at a total bid price of \$3,337.40 including taxes; and
- iii) Dan's Hydraulic Service, Cornwall for Items #1, 2 (bulk), 9, 10 at a total bid price of \$8,243.95 including taxes; and
- iv) Guindon Glenoco, Cornwall for Items #3, 5, 6, 7, 13, 18 at a total bid price of \$10,632.21 including taxes

being the lowest bids meeting the tender specifications.

Motion Carried

14. **Tender 99-T57 - Purchase of Tandem Truck c/w Specified Attachments**

It was moved by Councillors Claude Poirier and Dean Hollingsworth that Plan 2 of this tender be awarded to Sterling Trucks of Ottawa, at the total bid price of \$135,879.40 being the lowest bid meeting the tender specifications.

Motion Carried

15. **Tender 99-T58 - Sale of Tandem Truck c/w Specified Attachments**

It was moved by Councillors Sheila Airey and Brian Lynch that this tender not be awarded as it will be disposed of in tender #99-T57.

Motion Carried

16. **Tender 99-T60 - Elevator Repairs & Upgrades, Justice Building**

It was moved by Councillors Claude Poirier and Naresh Bhargava that this tender be awarded to Thyssen Dover Elevator Ltd., Ottawa, Ontario at the total bid price of \$190,192.50 being the lowest bid meeting the tender specifications; and that the shortfall be taken from the Justice Building Renovations of \$2,443,450.00.

Motion Carried

17. **Staff Replacement - Machine Operator I**

It was moved by Councillors Chris Savard and Denis Carr that Council approve the hiring of a Machine Operator I.

Motion Carried

18. **Financial Software Implementation Update**

It was moved by Councillors Claude Poirier and Brian Lynch that Council approve the 1999 expenditures required to complete the implementation of the financial software in the amount of \$48,500 as outlined in this report; and that the additional funding required to cover expenditures to December 31, 1999 be funded from tender savings, rather than the Equipment Reserve; and that the expenditures for the implementation of the Tax System and the Maintenance Management System be included in the year 2000 Capital Budget.

Motion Carried

19. **Lease Financing for Computer Hardware & Software**

It was moved by Councillors Perry Lalonde and Sheila Airey that Council pass by-law 104-1999 which by-law authorizes the Corporation to enter into a five year lease agreement with Cyber Lease Corporation for the financing of new computer hardware, software, training and peripherals.

Motion Carried

20. **Environmental Assessment Board Hearing (Summary Report)**

It was moved by Councillors Sheila Airey and Perry Lalonde that Council receive the summary report from the Senior Planner on the final three days of the Material Resource Recovery SRBP Inc. Environmental Assessment Board Hearing from Wednesday, August 11, 1999 to Friday, August 13, 1999.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors Brian Lynch and André Rivette that the Committee of the Whole be adopted as reported, and that by-laws 094-1999 to 104-1999 inclusive be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Naresh Bhargava and Claude Poirier that by-laws 094-1999 to 104-1999 inclusive be given third and final reading.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. Railway Tank Derailment

It was moved by Councillor Claude Poirier and Mayor Brian Sylvester that:

WHEREAS the derailment of a railway tank car on Friday, August 27, 1999 at the intersection of Brookdale Avenue and Ninth Street caused significant safety concerns; and

WHEREAS to ensure public safety it became necessary to restrict access to this area of the City to allow emergency agencies to deal with the situation; and

WHEREAS this action caused a number of businesses in the affected area to be closed for a significant amount of time resulting in considerable financial losses; and

WHEREAS the Brookdale Avenue and Ninth Street intersection is one of the busiest traffic locations in the City; and

WHEREAS the rail line on which this derailment occurred is situated immediately adjacent to an extremely busy commercial area.

NOW THEREFORE BE IT RESOLVED That the City of Cornwall make appropriate representation to Canadian National requesting that the storage of railway cars and tank cars on the rail line in question not be permitted so close to Brookdale Avenue and the adjacent businesses; and

THAT a report be prepared on costs associated with having our own response team for chemical spills within the City of Cornwall.

Motion Carried

2. Ambulance Service

It was moved by Councillors Claude Poirier and André Rivette that:

WHEREAS the City of Cornwall has been appointed the Consolidated Service Manager for Social Services and Social Housing in the City of Cornwall and Stormont, Dundas and Glengarry; and

WHEREAS the City of Cornwall has indicated in previous resolutions its interest in delivering ambulance services in our area; and

WHEREAS the City of Cornwall is the base of the Cornwall Ambulance Service, the sole ambulance facility to provide twenty-four (24) hour service in Cornwall and Stormont, Dundas and Glengarry.

NOW THEREFORE BE IT RESOLVED That the City of Cornwall, by resolution, indicate to the Minister of Health that the Corporation is formally seeking to deliver all ambulance services in the City of Cornwall and Stormont, Dundas and Glengarry; and

BE IT FURTHER RESOLVED That the City of Cornwall will advise the Minister of Health that the City is prepared to absorb the Ministry run Cornwall Ambulance Service into its operations, and enter into an agreement with the present private contractor to the year 2001.

Motion Carried

3. Advanced Life Support Program

It was moved by Councillors Claude Poirier and Perry Lalonde that:

WHEREAS the benefits to the health and well being of the residents of this area can only be enhanced by having the ambulance attendants' skills upgraded; and

WHEREAS the Advanced Life Support Program, as promoted by our Base Hospital, will upgrade the level and skills of our paramedics.

NOW THEREFORE BE IT RESOLVED That the City of Cornwall advise the Ministry of Health that the Corporation will make provision in the year 2000 Municipal budget to provide the necessary sums to pay for this training on the provision that the Ministry pays its 50% share.

Motion Carried

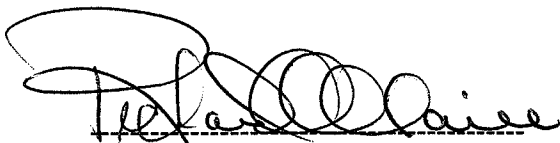
4. Sewer Laterals

It was moved by Councillors Perry Lalonde and André Rivette that Administration prepare a report and feasibility on the following sewer laterals:

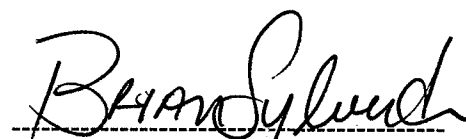
1. The possibility of a Sewer Protection Fund to be added to the water bill as a protection to cover the costs on any sewer lateral breakdown.
2. That homeowners, if they choose to finance their cost through the City, that they be allowed to borrow the money at the same cost that the City pays to borrow money.
3. Compensation be considered to the homeowners who have paid to have their sewer lateral replaced previously dating back to 1995.

Motion Carried

Adjournment: 9:15 p.m.



City Clerk



Mayor



Recording Secretary