



REGULAR COUNCIL #27-99

Monday September 27 , 1999
Meeting begins at 7:30 p.m.

177/99

PRESENT: A ~~Special Committee~~ of Council was held this evening with the following members present: Mayor Brian Sylvester, Councillors, Denis Carr, Perry Lalonde, Chris Savard, Andre Rivette, Dean Hollingsworth, Brian Lynch, Claude Poirier, Korey Kennedy and Naresh Bhargava.

ABSENT: Councillor Sheila Airey

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

INVOCATION - Mr. Ashok Bharti ~ Hindu Community

ADDITIONS / DELETIONS / CORRECTIONS

REMOVE - Communication #8 - Tender 99-T62 - Waterfront Recreational Trail

DISCLOSURE OF INTEREST - Nil

PRESENTATIONS - Nil

ADOPTION OF MINUTES

It was Moved by Councillors Denis Carr and Andre Rivette that the minutes of the Regular Council Meeting # 26-99 dated September 13, 1999 be approved as presented.

Motion Carried

It was Moved by Councillors Korey Kennedy and Claude Poirier that the minutes of the Committee of Council Meeting # 24-99 of September 13, 1999 be approved as amended.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Brian Lynch and Andre Rivette That Council go into the Committee of the Whole and that all delegations, resolutions, communications and bylaws be referred to that Committee and that Bylaws 105-1999 to 109-1999 inclusive be given first reading.

Motion Carried

BY-LAWS - First Reading

- 105-1999 A Bylaw to enter into a Service Extension Agreement with Ridgewood Industries on property legally described as Part of Lots B & C, Concession 1 in the City of Cornwall and composed of Parts 31 and 32 of Reference Plan 52R-316 , and Part of Reference Plan 52R-5265.
- 106-1999 A Bylaw to enter into a Service Extension Agreement with Mr. Stephen Fitzgerald for the extension of sanitary sewer and watermain on Power Dam Drive from Vincent Massey Drive to approximately 126 meters northerly legally known as Part of the West Half of Lot 18, Concession 3 in the City of Cornwall, composed of Part 1 of Reference Plan
- 107-1999 A Bylaw to enter into a Service Contract Agreement for the Implementation Proposal for LEAP (Learning, Earning and Parenting) through Ontario Works with the Ministry of Community and Social Services.
- 108-1999 A Bylaw to enter into a Service Contract Agreement for a Provincial/Municipal Child Care Transition Plan with the Ministry of Community and Social Services.
- 109-1999 A Bylaw to enter into a Service Contract Agreement for the delivery of Homelessness project between the Ontario Works and the Ministry of Community and Social Services.

DELEGATIONS

RESOLUTIONS

CONSENT

It was moved by Councillors Korey Kennedy and Claude Poirier that the Consent Agenda be approved as amended

Motion Carried

A. **The Children's Aid Society**

That Council endorse the request to declare the week of October 17th to 24th inclusive as Foster Family Week in the City of Cornwall.

B. **Partir d'un bon pas**

That Council endorse a request by Partir d'un bon Pas to proclaim the day of November 20th, 1999 as National Child Day in Cornwall.

C. **The Canadian Foundation for the Study of Infant Deaths**

That Council proclaim October as SIDS Awareness month in Cornwall

D. **Y2K Municipal Employee Holidays**

That Council receive the report from the Chief Administrative Officer under date of September 21, 1999 updating Council on Y2K information.

E. **CCVS Reunion** ~ October 8, 9, 10th, 1999

That Council support the request, from the Chairperson of the Reunion Organizing Committee for the CCVS Reunion, Ms Judith Bobka to support their events scheduled for the Thanksgiving Weekend with the condition that once all Municipal Departments and Emergency Services affected, have concurred and identified alternate routes to provide municipal services during the events scheduled for Friday October 8th and Saturday October 9th.

F. **Ontario Secondary School Teachers' Federation**

That Council endorse a request from the Ontario Secondary School Teachers' Federation to declare October 5 as world Teachers' Day 1999 within the City of Cornwall

COMMUNICATION

1. **Leap Implementation Plan**

Moved by Councillors Claude Poirier and Perry Lalonde That Council authorize the Clerk to prepare a Bylaw authorizing the Mayor and Clerk to sign the Service Contract with the Ministry of Community and Social Services for the LEAP Implementation Plan as detailed in a report from Acting Manager of Ontario Works under date of September 20, 1999 designed to assist young parents to complete secondary school, recognizing that for teen parents this is an essential first step to achieving economic self-sufficiency for themselves and their children.

Motion Carried

2. **Provincial / Municipal Child Care Transition Plan**

Moved by Councillors Brian Lynch and Naresh Bhargava That Council authorize the Clerk to prepare a Bylaw authorizing the Mayor and Clerk to enter into a Provincial/Municipal Child Care Transition Plan for the delivery of Ontario Works, Child Care and Social Housing Programs as referred to in a Report from Acting Manager of Ontario Works under date of September 20th for the purpose of delivering Ontario Works, Child Care and Social Housing Program.

Motion Carried

3. **Homelessness Proposal**

Moved by Councillors Claude Poirier and Andre Rivette That Council authorize the Clerk to prepare the necessary Bylaw authorizing the Mayor and Clerk to sign the Service Contract Agreement with the Ministry of Community and Social Services as referred to in a Report under date of September 20th from the Acting Manager of Ontario Works to the development of a program for homeless people that will meet the community's need by building a network of accessible, community-based services and supports to reconnect homeless people to society and strengthen their ability to stay connected.

Motion Carried

4. **1999 Consolidated Budget**

Moved by Councillors Denis Carr and Claude Poirier That Council approve the new 1999 Consolidated budget Report under date of September 20th from the Acting Manager of Ontario Works

Motion Carried

5. **Request for Proposal 99-R17 ~ Supply and Install Playground Equipment**

Moved by Councillors by Andre Rivette and Naresh Bhargava That this RFP be awarded to Belair Recreational Products Inc., Brantford at the total bid price of \$26,316.65 being the lowest bid meeting the RFP specifications.

Motion Carried

6. **Joint Tender #06-99 ~ Supply of Winter Highway Coarse Salt**

Moved by Councillors Brian Lynch and Korey Kennedy That this tender be awarded to Sifto Canada Inc., Mississauga at the total bid price of \$46.00 per ton being the lowest bid meeting the tender specifications. The estimated usage for 1999 is 1,700 tons or \$89,930.00 and 3,800 tons or \$201,020.00 for 2000. The cost for 1999 will form part of the anticipated winter overrun.

Motion Carried

7. **Tender 99-T47 ~ Supply and Install Infra-Red Gas Heaters - Si Miller Arena**

Moved by Councillors Chris Savard and Claude Poirier That this tender be awarded to Laperriere Mechanical Ltd., Cornwall at the total bid price of \$23,112,56 being the lowest bid meeting the tender specifications. The budget shortfall of \$8,187.00 will be taken from the security system project.

Motion Carried

8. **Tender 99-T62 ~ Waterfront Recreational Trail**

Postponed until a later date.

9. **Project 2000 Committee Update**

Moved by Councillors Brian Lynch and Denis Carr

1. That Council approve Rosemount Design Group Ltd. to carry out the conceptual design at a cost of \$38,500.00 plus G.S.T. as per R.F.P. 99-R15.
2. That Council approve the hiring of a fundraising coordinator on a six month term, to a maximum of a twelve month duration;
3. That Council authorize the necessary funds be transferred to Project 2000 for items 2. and 2. above; and
4. That the Committee report in October on the outcome of Senior Government funding meeting.

As detailed in a report under date of September 20th, prepared by the Manager, Planning & Recreation Services outlining the activities on community fundraising initiatives and to seek Council's approval for release of additional funds from the budget to undertake important next steps in design and fundraising.

It was then Moved by Councillors Dean Hollingsworth and Naresh Bhargava that this matter be deferred until additional information can be provided under item #4.

Motion to Defer Carried

10. **Position replacement - Machine Operator II - Public Works**

Moved by Councillors Andre Rivette and Korey Kennedy That Council approve the hiring of a Machine Operator II.

Motion Carried

11. **R.F.P. 99-R19 ~ Executive Recruiting Firm**

Moved by Councillors Andre Rivette and Brian Lynch That Council approve the retention of Robertson Surrette to conduct the recruitment search for the Chief Administrative Office.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS-Second Reading

Moved by Councillors Perry Lalonde and Claude Poirier that the Committee of the Whole be adopted as reported, and that Bylaws 105-1999 to 109-1999 inclusive be given second Reading.

Motion Carried

BY-LAWS - Third Reading

Moved by Councillors Naresh Bhargava and Brian Lynch That Bylaws 105-1999 to 109-999 Inclusive be given a third and final reading.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. Post Secondary Education

Moved by Councillors Brian Lynch and Naresh Bhargava:

WHEREAS with the shift to a knowledge based economy, two years of post secondary education are now considered a minimum for entry level jobs; and

WHEREAS post secondary education in Ontario has become less accessible and affordable to young people in recent years because of funding cuts by the federal and Ontario governments and the resulting 134% increase in college and university tuition fees over the past 10 years; and

WHEREAS many young people from low and middle income families in our community are finding it more difficult to pursue post secondary education without incurring a substantial debt;

NOW THEREFORE BE IT RESOLVED That Cornwall City Council urge the Government of Canada and the Government of Ontario to put money back into post secondary education and the Government of Ontario to reduce college and university tuition fees; and

FURTHER That a copy of the resolution be sent to the Right Honourable Jean Chretien, Prime Minister of Canada; the Honourable Michael Harris, Premier of Ontario; Mr. Bob Kilger M.P. Stormont, Dundas and Charlottenburgh; Mr. John Cleary, M.P.P. Stormont, Dundas and Charlottenburgh.

Motion Carried

2. **Fire Service**

Moved by Councillors Claude Poirier and Chris Savard:

WHEREAS it has been some time since the City of Cornwall has undertaken a review of our Fire Service; and

WHEREAS significant residential development has occurred since the building of the main fire station in 1974; and

WHEREAS the response time of our Fire service is critical in suppressing Fire in its early stage.

THEREFORE be it resolved that the Fire Chief prepare a report to Council outlining the necessary steps needed to undertake this review.

Motion Carried

3. **Monthly Budget Reports**

Moved by Councillors Naresh Bhargava and Brian Lynch:

WHEREAS this Council is trying to be fiscally responsible by following the revenue and expenses every quarter; and

WHEREAS the monthly report does not give sufficient information to understand how the City is performing; and

WHEREAS from the present format of reports, one cannot make a judgement if the revenues and expenses will meet the budget;

THEREFORE be it resolved that the Administration prepare future budgets based on monthly revenues and expenses and the monthly reports should reflect the actual expenses and the year to date budgeted expenses for each department and the corporation as a whole.

Motion Carried

4. **Contingency Funds**

Moved by Councillors Naresh Bhargava and Andre Rivette:

WHEREAS this Council in its efforts to be fiscally responsible had reduced certain specified expenses in year 1999 budget; and

WHEREAS a contingency fund was created to fund any unexpected expenses during the year with the approval of the Council and

WHEREAS this fund has been used for things which should have been anticipated;


THEREFORE be it resolved that the Administration prepare a report with a justification everytime it recommends to use funds from the contingency funds and that the Council's action be by a motion of the Council.

Motion Carried

Adjournment 8:50 p.m. ~~memo~~


Richard Allaire ~ Chief Administrator/Clerk


Brian Sylvester ~ Mayor


Denise Labelle-Gélinas ~ Deputy Clerk
Recording Secretary