

October 25, 1999



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## REGULAR COUNCIL #30-99

Monday, October 25 1999  
Meeting began at 7:30 p.m.

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**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, Roger Desjardins, Paul Fitzpatrick, Christine Lefebvre, Gilles Ayotte, and Denise Labelle-Gélinas, Deputy Clerk / Recording Secretary.

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**INVOCATION** ~ John Crowdis - St. John's Presbyterian Church

### ADDITIONS / DELETIONS / CORRECTIONS

Moved by Councillors Perry Lalonde and Andre Rivette that:

By-law 118-1999 - Traffic Bylaw Amendment and Consent "C" - Canadian Diabetes Association be added to this evening's agenda.

Motion Carried

### DISCLOSURE OF INTEREST

*Councillor Claude Poirier declared an interest on Communication #3 - Tender 99-T61 as his employer sometimes bids on such business.*

## PRESENTATIONS

### Mr. Rick Saaltink - Project 2000

Mr. Saaltink appeared before City Council this evening along with Mr. Dick Markell representing the Commercial Builder's Association of Cornwall. Mr. Saaltink indicated that the Project 2000 steering committee had prepared a report on the availability of federal, provincial and regional funding for the new aquatic centre, to which Council members are well versed on. He continued that the Steering Committee recognized the fact that they were obligated to increase their commitment for community fundraising by double all the while remaining confident that their goal was attainable due to public interest.

Mr. Saaltink identified the several investments which would benefit Cornwall and region through this project. Although at this point there have not been any assurances from either the Federal or Provincial Governments to assist with the financing of this project, the city's share cost is estimated to be approximately \$5 million dollars.

In conclusion, the Project 2000 Steering Committee that Council commit to the start of construction in the year 2000 and that the search continue for financial support from other government levels.

## ADOPTION OF MINUTES

It was moved by Councillors Brian Lynch and Corey Kennedy that the Regular Council Meeting minutes #28-99 dated October 12, 1999 be approved as presented.

Motion Carried

It was Moved by Councillors Naresh Bhargava and Sheila Airey that the Special Regular Meeting #29-99 dated October 18, 1999 be approved as presented.

Motion Carried

It was moved by Councillors Perry Lalonde and Andre Rivette that the Committee of Council Meeting minutes #27 -99 dated October 12, 1999 be approved as amended.

Motion Carried

It was Moved by Councillors Brian Lynch and Claude Poirier that the Special Committee of Council Meeting minutes #28-99 dated October 18, 1999 be approved as presented.

Motion Carried

## COMMITTEE OF THE WHOLE

It was moved by Councillors Denis Carr 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 Bylaw 117-1999 and 118-1999 be given first reading.

Motion Carried

### BY-LAWS - First Reading

- 117-1999      A Bylaw to authorize the naming of a portion of road known as Police Club Lane, legally described as part of Potash Point, "La Petite Pointe Maligne", more specifically described as Part 1 on Plan 52R-4673, City of Cornwall to **Bergeron Drive**.
- 118-1999      A Bylaw to amend Traffic Bylaw 069-1989 under Section II to temporarily permit parking on the North and South sides of Copeland Street from Mack Drive to the east limit of Copeland Street, until November 31, 1999.

### DELEGATIONS

### RESOLUTIONS

**#11-1999** ~ Moved by Councillors Korey Kennedy and Brian Lynch:

WHEREAS, from time to time employees of The Corporation of The City of Cornwall feel a need to express their concerns or position publicly regarding decisions made by City Council; and

WHEREAS, as in the past some employees have been reprimanded for openly voicing their opinions pertaining to either an elected official, or a specific issue; and

WHEREAS, The Corporation should not discourage its employees to voice their views if they feel a need; and

WHEREAS more and more The Corporations employees are fearful of voicing their views due to the threat of being disciplined;

NOW THEREFORE BE IT RESOLVED, that The Corporation of The City of Cornwall develop a policy to allow their employees to freely and publicly voice their concerns, except when it is directed to their immediate supervisors or on a matter of confidential information.

A recorded vote on Resolution #11-1999 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		✓
	7	4

Motion Carried 7 to 4

## CONSENT

It was moved by Councillors Claude Poirier and Perry Lalonde that the Consent Agenda be approved.

Motion Carried

### A. Ontario Housing Corporation Insurance

That Council support a resolution no. 1999-979 from the Regional Municipality of Peel, which requests the Minister of Municipal Affairs and Housing to support a February 19<sup>th</sup> resolution regarding OHC project losses in excess of \$50,000 and further requests the Minister to undertake a permanent commitment to cover extraordinary losses attributable to OHC projects from provincial funds, or to pay for adequate insurance for OHC projects from provincial funds.

### B. Financial Impact of Fire Code on Social Housing

That the Regional Municipality of Peel is requesting Council's support to their resolution no. 1999-980 dealing with the Financial Impact of Fire Code on Social Housing.

### C. Canadian Diabetes Association

That Council endorse and proclaim the month of November as Diabetes month in the City of Cornwall.

## COMMUNICATIONS

### 1. Project 2000 ~ Aquatic Centre

Moved by Councillors Denis Carr and Brian Lynch that the city guarantee funding of up to \$5,000,000 from the interest generated by the progress fund for the construction of the aquatic centre;

That the project use local contractors for construction and that Administration and the fund raising committee work with local building and construction company's to realize savings in the project costs from participating suppliers and those delivering services;

That administration work with HRDC and the project managers to access funding available for this major capital initiative;

That Administration work with Cornwall Electric on the benefits of a Co-Gen plant through the Federal governments Climate Change Action Fund thereby reducing the Capital and operating costs of the Aquatic Centre, the Civic Complex and the proposed Curling Facility;

That the construction of Aquatic Centre start before the end of year 2000 thereby confirming its status as our Major Millennium Project providing that the true cost of the facility, both building and operational as well as all sources of funding to build have been identified.

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		✓
	7	4

Motion Carried 7 - 4

2. **Bicycle Path / Recreational Trail - Tender 99-T62**

Moved by Councillors Korey Kennedy and Claude Poirier That the tender not be awarded and it be re-tendered in the spring of 2000.

Motion Carried

*Having declared an interest earlier this evening, Councillor Claude Poirier left the room and did not take part in the discussion on item #3.*

3. **Tender 99-T61 ~ Operation of Concessions - B.T.M.C. & Si Miller Arena**

Moved by Councillors Andre Rivette and Chris Savard That this tender not be awarded

Motion Carried

*Councillor Claude Poirier was invited to re-attend the Regular Meeting of Council.*

4. **Staff Replacement ~ Fire Department**

Moved by Councillors Andre Rivette and Chris Savard That the probationary position of Fire Fighter be filled as soon as possible and that the next candidate be selected from the existing short list.

Motion Carried

5. **Haz-Mat Response Team implementation cost**

Moved by Councillors Claude Poirier and Naresh Bhargava That The Corporation of the City of Cornwall approach the local and surrounding industries and the Counties in order to form a partnership to benefit the use and to share the costs in implementing and maintaining a County Wide Hazardous Material Response Team.

Motion Carried

6. **Carleton Productions ~ Millenium Film Project**

Moved by Councillors Chris Savard and Perry Lalonde That the City of Cornwall become a partner in the Carleton Productions millennium project "***The St-Lawrence River - North America's Lifeline***" and that \$16,050 be part of the City's 2000 Budget which represents our financial commitment to this initiative.

Motion Carried

## ADOPTION OF THE COMMITTEE OF THE WHOLE

### By-laws - Second Reading

It was moved by Councillors Brian Lynch and Perry Lalonde that the Committee of the Whole be adopted as reported, and that Bylaws 117 and 118 - 1999 inclusive be given second reading.

Motion Carried

### By-laws - Third Reading

It was moved by Councillors Andre Rivette and Naresh Bhargava that by-laws 117 -1999 and 118-1999 inclusive be given third and final reading.

Motion Carried

### REPORTS FROM AD HOC COMMITTEES OF COUNCIL

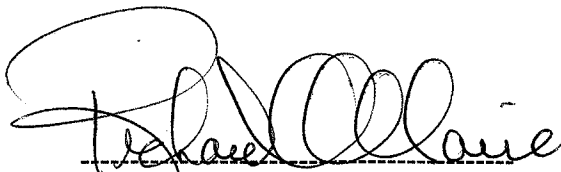
### NOTICES OF MOTION

That City Council reduce the number of councillors for the 2000 municipal elections from 10 to 8 and that in accordance to the Municipal Act, as amended under Section 29, City Council may pass a Bylaw changing the number of its elected members; and before passing a Bylaw the Council shall give notice of its intention to pass the Bylaw and hold at least one public meeting to consider the matter.

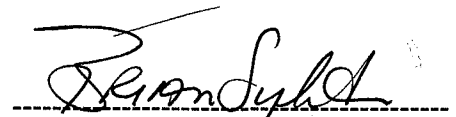
### UNFINISHED BUSINESS

### NEW BUSINESS

Adjournment: 10:50 p.m.



Richard Allaire ~ Chief Administrator  
City Clerk



Brian Sylvester  
Mayor



Denise Labelle-Gélinas  
Deputy Clerk ~ Recording Secretary