



REGULAR COUNCIL #03-2000

Monday, February 14, 2000
Meeting began at 7:30 p.m.

PRESENT: A Regular Council meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Chris Savard, Denis Carr, Perry Lalonde, Claude Poirier, Korey Kennedy, Brian Lynch, Sheila Airey, Dean Hollingsworth, 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, Fernand Hamelin, Stephen Alexander, Ken Bedford, John Flannigan, Paul Fitzpatrick, Susan Cain, and Denise Labelle-Gélinas, Deputy Clerk / Recording Secretary.

INVOCATION ~ Mr. Allan Groen, Christian Reform Church

ADDITIONS / DELETIONS / CORRECTIONS

1. Si Miller Concessions (Unfinished Business) under Communication #11

DISCLOSURE OF INTEREST

Councillor Claude Poirier declared an interest on Item #11 under Communication as he is employed by a company that could be interested in the concessions at the Si Miller.

PRESENTATIONS

#1 Presentation Long Service Employees

Mayor Sylvester and Council members recognized the following employees for the years of service with the Corporation of the City of Cornwall:

For 30 years of service: Mr. Garry Thomas - Engineering, Ms Frances Lafave - Lodge and Mr. Renwick Arbuthnot - Engineering. The following employees were recognized for 25 years of service: Mr. Robert Boyer Public Works, Ms Pauline Meunier - Lodge, Mrs. Sheila Dow - Social Services; Mr. Tim VanderVeer Public Works, Mrs. Doris Charon - Planning, Mr. Morgan Lalonde - Public Works, Mr. Gerry Godard - Transit. Mr. Allan Lalonde, a retired member of Public Works was recognized for 23 years of service.

Each member was presented with a City pin and Certificate from Council.

#2 Employees Suggestion Program

Mayor Brian Sylvester, on behalf of City Council presented Mr. Bob Dimillo for his suggestion to relocate the Transit Operator's downtown lunchroom. As a result of this suggestion, the City has enjoyed a savings of \$6,993.00 per year. For his suggestion, Mr. Dimillo has been awarded 5% of the first year's savings in the amount of \$349.65.

#3 Presentation of certificates of recognition for Heritage Conservation

Mr. Dennis Carter-Edwards - Chair, Cornwall LACAC appeared before City Council this evening to publicly recognize the Achievements made by several Downtown Businesses for their heritage conservation. The Cornwall LACAC congratulated them for their work to preserve, protect and promote our Province's rich heritage.

Mr. Gary Freeman of Freeman's Sports, Ms Aline McDonald of Kabs Gift Boutique, Mr. John Lester of JL Computers, Mr. Stewart Gordon of Gordon Jewellers, Mr. Rob Curran of Riley's Bakery, Mr. Gerry Lalonde of Gedoro's Restaurant, Mr. Neil Burke from Brookgate Investment, and Mr. Bill Duncan and John McDonald for their Lawfirm.

#4 Ginette Girard - Recipient of the Ontario Library Association Award

Mr. Robert Hubsher appeared before City Council this evening to recognize an award given to Ms Ginette Girard for her distinction in developing and promoting French Language library services in Ontario. Ms Girard was presented the "Prix Micheline Persaud". Ms Girard has been honoured for her continued efforts to enhance and improve French language programs and services at the Cornwall Public Library. She was instrumental in starting "Le Club de la Livromagie" in 1994 and continues to play a significant role in offering this program as a reading club for 9 to 12 year olds that motivates and encourages children to read French materials.

ADOPTION OF MINUTES

It was moved by Councillors Andre Rivette and Brian Lynch that the Regular Council Meeting minutes #02 -00 dated , January 24, 2000 be approved as presented.

Motion Carried

It was moved by Councillors Naresh Bhargava and Perry Lalonde that the Committee of Council Meeting minutes # 02-00 dated January 24, 2000 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 009-2000 to 016 -2000 inclusive be given first reading.

Motion Carried

BY-LAWS - First Reading

- 009-2000 A Bylaw to enter into a lease agreement with Judy Rose for the rental of office space and the use of a commercial kitchen at the Kinsmen Municipal Centre for the operation of a Day Care Facility.
- 010-2000 A Bylaw to enter into a Lease agreement with Partir D'un Bon Pas for the rental of the Broadview Library Extension on Thirteenth Street West.
- 011-2000 A Bylaw directing and enacting the manner in which the 2000 Interim Levy shall be collected
- 012-2000 A Bylaw to authorize the formation of a Cornwall Curling Club Construction Committee (approve Council July 12, 1999)
- 013-2000 A Bylaw authorizing the transfer of Part of Lot C, Plan 336 in the City of Cornwall designated as Part 1 on Reference Plan 52R-2761 to Jocelyne Roy
- 014-2000 A Bylaw to name and dedicate Part of Lot D, Concession 2, designated as Part 1 on Plan of Expropriation 199724 as public roadway and naming it Industrial Park Road
- 015-2000 A Bylaw to dedicate and name as a Public Highway and call it South Branch Road
- 016-2000 A Bylaw to appoint Councillor Andre Rivette as alternate appointee to Property Standards Committee [explanatory note page 95]

DELEGATIONS

RESOLUTIONS

CONSENT

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

Motion Carried

A. **Kiwanis Club Cornwall Inc.**

That Council approve an annual Tag Day on Saturday June 10th, 2000.

B. **2000 OMSSA Membership Fees**

That Council approve the payment of \$4,258.60 for OMSSA membership fee and appoint one elected official as a voting member to represent the municipality for the year 2000.

C. **Fire Services Review** (moved to communication #12)

That Council approve the Fire Services Review, including the Steering Committee and the three Sub-Committees.

COMMUNICATIONS

1. **Property and Water Taxes Installment - Monthly Payment Plans**

Moved by Councillors Andre Rivette and Perry Lalonde that:

1. A ten month payment plan be offered for the payment of both tax and water bills;
2. Payment would be drawn on the 1st and 15th of each month;
3. Only those ratepayers on a pre-authorized method of payment be eligible for the monthly basis
4. Only those ratepayers with no arrears be eligible for the plan;
5. Metered users be excluded from the pre-authorized monthly plan for payment of water bills.

Motion Carried

2. **Staff Replacement - Transit Bus Operator**

Moved by Councillors Perry Lalonde and Chris Savard That Council approve the promotion of a Temporary Bus Operator to full-time status.

Motion Carried

3. **Renaissance Project**

Moved by Councillors Claude Poirier and Andre Rivette

1. That Council give direction to Administration on the range of possible support action items, as identified in this report;
2. That Planning staff provide an annual update report to Council on the Renaissance Initiatives and recommendations for implementation of revised/new Support Actions, based in part on changing circumstances and needs of both the City and Renaissance; and
3. That Municipal staff meet with Groupe Renaissance Group representatives to develop a strategy and phasing schedule for implementation of Support Actions, as chosen by Council for Council's deliberation during the upcoming Budget discussions.

Motion Carried

4. **Tender 99-T74, Supply of Bedding Plants & Hanging Baskets**

Moved by Councillors Denis Carr and Brian Lynch That Council award this Tender 99-T74 to MacDonell's Garden Centre, Cornwall, Ontario at the total price of \$21,262.55 being the only bid received meeting the tender specifications.

Motion Carried

5. **Child Care funding changes "Clawback of User fees"**

Moved by Councillors Brian Lynch and Perry Lalonde That Council support the recommendation from the Chatham-Kent Council that the Municipality be allowed to retain current funding arrangements for Child Care Services.

Motion Carried

6. **Ontario Works Resource Center Operations**

Moved by Councillors Perry Lalonde and Korey Kennedy That Cornwall City Council approve the Memorandum of Understanding with the Employment and Education Resource Center for the operation of the on site resource center at 111 Water Street East for the period ending March 31, 2000.

Motion Carried

7. **Staff Replacement - Receptionist at Ontario Works**

Moved by Councillors Naresh Bhargava and Claude Poirier That Council approve the hiring of a Receptionist at Ontario Works.

Motion Carried

8. **Old Landfill Site Leachate Monitoring Program**

Moved by Councillors **Denis Carr and Brian Lynch** That Council approve the deviation of the purchasing policy by permitting the Department of Engineering & Environmental Services to sole source the required work to Comcor Environmental Ltd., at a total cost of \$60,000 plus G.S.T.

Motion Carried

9. **Staff Replacement - Janitor at City Hall**

Moved by Councillors Andre Rivette and Denis Carr That Council approve the filling of the Janitor position at City Hall.

Motion Carried

10. **Quotation 00-Q10 ~ Internal Cleaning & Inspection of Sewers & Laterals**

Moved by Councillors Perry Lalonde and Sheila Airey That this quotation be awarded to Trenchless Solutions Inc., Orleans at the total bid price of \$18,459.34 being the lowest bid meeting the quotation specifications.

Motion Carried

Having declared an interest, previously this evening, Councillor Claude Poirier left the room and did not take part in any discussion on this matter.

11. **Si Miller Concessions** (Unfinished Business)

Moved by Councillors Denis Carr and Andre Rivette that Council not consider conducting the Si Miller Arena concession in-house.

Motion Carried

Councillor Claude Poirier returned to the meeting

12. Fire Services Review

Moved by Councillors Sheila Airey and Andre Rivette That Council approve the Fire Services Review, including the Steering Committee and the three Sub-Committees.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE**By-laws - Second Reading**

It was moved by Councillors Perry Lalonde and Brian Lynch that the Committee of the Whole be adopted as reported, and that by-laws 009 -2000 to 016 -2000 inclusive be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Brian Lynch and Andre Rivette that by-laws 009-2000 to 016 -2000 inclusive be given third and final reading.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL**Mayor`s Task Force on Medical Recruitment**

Moved by Councillors Denis Carr and Chris Savard that this matter be considered during the 2000 Budget deliberations.

Motion Carried

NOTICES OF MOTION**#1 Youth Committee**

Proposed by Councillor Korey Kennedy

WHEREAS, the Corporation of the City of Cornwall has always expressed an interest in the quality of life of our youth of this city; and

WHEREAS there appears to be no venue for youth representation

NOW THEREFORE, be it resolved that Council consider the establishment of a youth committee to review and report back on certain actions Council may wish to incorporate in year 2001.

#2 Sponsorship for Municipal Services

Proposed by Councillor Korey Kennedy

WHEREAS the Corporation of the City of Cornwall is always looking for new, ingenious ways to create partnerships where costs could be reduced or revenues increased; and

WHEREAS, with the Province downloading services to the municipality; and

WHEREAS the city is always looking at maintaining fair municipal taxes and maintain a vibrant quality of life.

NOW THEREFORE, be it resolved that administration prepare a report for council on the process of having private business and corporations enter into partnerships, whereby the private sector may become a sponsor for municipal services or program; including the sponsorships of any of all municipal facilities, properties and assets.

UNFINISHED BUSINESS

NEW BUSINESS

1. **Cornwall Public Library**

Moved by Councillors Sheila Airey and Denis Carr that the Cornwall Public Library Board prepare a report updating the council on the internet controversy and describe what actions are being taken, if any to address this matter. The report is to be due for next Council meeting in two weeks.

Motion Carried

2. **Health Services**

Moved by Councillors Claude Poirier and Andre Rivette

WHEREAS the cost estimates prepared by the Health services restructuring commission for the Ministry of Health. Identified that a maximum of 1.5 million dollars total capital cost for the renovation and expansion of the Cornwall General Hospital and 5.9 million for the Hotel Dieu.

WHEREAS the cost estimates submitted to the Ministry of Health by the Cornwall General Hospital were identified at 33.5 million dollars and the cost estimates at submitted by the hotel dieu were for 9 million dollars.

WHEREAS these cost estimates of 42.5 million dollars do not take into consideration the actual cost at construction and the ability of the community to raise its 30% share.

WHEREAS the proposed changes outline d by the Commission will not enhanced the health needs of our community.

2. Health Services (cont..)

In light of these facts be it resolved that Cornwall City Council request that the Minister of Health review the recommendations of health services restructuring commission. That the minister of health or his officials enter into a dialogue with the H.S.R.C. the local joint hospital executive committee, the local academy of medicine to find a local solution that is affordable practical and will enhance the health services in our community.

Be it resolved that this resolution be forwarded to our MPP John Cleary.

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		✓
	9	2

Motion Carried

3. Satellite Site - Ministry of Community & Social Services

Moved by Councillors Claude Poirier and Perry Lalonde

WHEREAS the ministry of community and social services announced its intention to adopt seven intake screening units throughout Ontario as part of the business transformation project; and

WHEREAS the Ministry of Community and Social Services will also be providing information regarding the determination of sites for the intake screening units. And its plans to establish three pilot projects to test the new process; and

Whereas the City of Cornwall has in the past demonstrated its ability to deliver as a pilot site for the Ministry of Community and Social Services.

Be it resolved that the City of Cornwall as the consolidated municipal service manager for Ontario Works indicate to Minister and the Ministry of Community and Social Services are interest in being designated as a Satellite site for its new screening unit.

Motion Carried

4. **Image Enhancement Committee**

Moved by Councillors Korey Kennedy and Claude Poirier

Whereas, the Corporation of the City of Cornwall is a strong proponent to improve the city's image;
and

WHEREAS, the City of Cornwall has an image enhancement Committee.; and

WHEREAS, it has been dormant for the last 2 ½ years; and

WHEREAS, the private sector in connection with the Chamber of Commerce has their own image enhancement committee;

NOW THEREFORE be it resolved that the Corporation of the City of Cornwall re-vive the city's image enhancement committee and begin meeting as soon as possible; and

Furthermore be it resolved that the City's image enhancement committee work closely with the Chamber of commerce's image enhancement committee as to help improve and beautify our wonderful city.

Motion Carried

5. **Image Enhancement Committee- VIA and Private sector**

Moved by Councillors Korey Kennedy and Perry Lalonde

WHEREAS the Corporation of the City of Cornwall is always looking at improving the image of our city and

WHEREAS, the city works hard on improving the image of the city's main entrances, and have erected new signs with the city's web site; and

WHEREAS, the private sectors image enhancement committee in co-operation with the VIA train station is looking at improving and beautifying the presently desolate and plain entrance to the city at the station; and

WHEREAS the city's welcoming Bill board is presently old and decrepit and badly placed;

NOW THEREFORE be it resolved that administration with the city's newly re-vived image enhancement committee work closely with VIA and the private sectors image enhancement committee to prepare a report to council on the possibility of being a partner at improving the site and create a new more vibrant sign welcoming visitors to Cornwall by the train.

Motion Carried

6. **Survey and pre-paid envelopes**

Moved by Councillors Korey Kennedy and Perry Lalonde

WHEREAS, the City of Cornwall is always looking at improving the customer service to the citizens of Cornwall; and

WHEREAS the Corporation of the City of Cornwall sends out surveys and other information requests to certain citizens in a particular area wherever trying to or looking at implementing change; and

WHEREAS, we encourage our citizens to return their surveys or comments to take into consideration on a specific matter; and

WHEREAS, the city does not include a pre-paid postage envelope for the citizens to return their comments.

NOW THEREFORE be it resolved, that the City of Cornwall from this day forth include with the survey or information requests a pre-paid postage envelope and not have the citizens pay for a stamp to return their survey or information back to the corporation who will take under advisory the comments made.

Motion Defeated

7. **Hebert Street - Stop Signs**

Moved by Councillors Korey Kennedy and Claude Poirier

WHEREAS, there have been complaints regarding the speed of several vehicles driving down Hebert Street; and

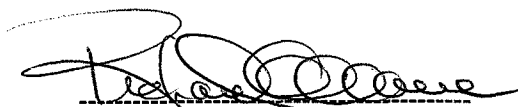
WHEREAS there are no stop signs at any intersection going north and south bound on Hebert Street; and

WHEREAS, this is a residential zone which has a school in close proximity, where children and animals play and cross the street;

NOW THEREFORE, be it resolved that administration prepare a report on traffic flow in this area and the possibility of installing two (2) stop signs on the corner of 12th and Hebert Streets, or the north and south intersection, which will reduce the speed of the vehicles.

Motion Carried

Adjournment: 10:00 p.m.



Richard Allaire ~ Chief Administrator
City Clerk



Brian Sylvester
Mayor



Denise Labelle-Gélinas
Deputy Clerk ~ Recording Secretary