



REGULAR COUNCIL #14-2000

Tuesday April 25, 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, Dean Hollingsworth, Perry Lalonde, Claude Poirier, Korey Kennedy, Brian Lynch, Sheila Airey, André Rivette, and Naresh Bhargava.

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Richard Allaire City Clerk, Denise Labelle-Gelinas, Deputy City Clerk and Recording Secretary, and the following Management personnel: David Fielding, Anita Roach, Conrad Miller, Fernand Hamelin (arrived at 9:00 p.m.) Steve Alexander, Sherman Goodwin, Gilles Ayotte and Doug Green.

INVOCATION ~ Monseigneur Réjean Lebrun, Nativity Co-Cathedral

ADDITIONS / DELETIONS / CORRECTIONS

- a) Item D under Consent Agenda - MS Awareness Month; and
- b) Delegation of Mr. Neil Martin President of OPSEU - Ambulance Paramedics. In order to entertain the delegation this evening, Council was asked to invoke Rule 10 of the Procedural Bylaw.
Moved by Councillors Brian Lynch and Claude Poirier that Rule 10 be invoked. A 2/3's majority of Council is required.

Motion Carried unanimously

DISCLOSURE OF INTEREST Nil

PRESENTATIONS

Smart City -

Mr. Francis Loughheed, Chair of Smart City and Mr. Robert Hubsher

ADOPTION OF MINUTES

It was moved by Councillors Brian Lynch and Naresh Bhargavathat the Regular Council Meeting minutes # 13-00 dated April 10,2000 be approved as presented.

Motion Carried

It was moved by Councillors Claude Poirier and Perry Lalondethat the Committee of Council Meeting minutes # 09-00 dated April 10, 2000 be approved as presented.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Andre Rivette and Korey Kennedy 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 035-2000 to 055-2000 inclusive be given first reading.

Motion Carried

BY-LAWS - First Reading

- 035-2000 A by-law to enter into a Lease Extension Agreement for 111 Water Street East with Public Works and Government Services Canada
- 036-2000 A by-law to enter into a Lease Renewal Agreement for 17b Industrial Drive in Chesterville with Mr. Erik Thompson and Ontario Works
- 037-2000 A by-law to enter into a Service Contract Agreement with Various Community Agencies or individuals that have been approved funds under the reinvestment of National Child Benefits.
- 038-2000 A by-law to enter into a Memorandum of Understanding with the Employment and Education Resource Center)
- 039-2000 A Bylaw authorizing Licencing Fee changes for Dog Licencing and Vital Statistics (approved Dec. 13-99)
- 040-2000 A by-law to enter into a Service Extension Agreement with Warden Petroleum on Boundary Road
- 041-2000 A Bylaw to authorize fees for the sale of Souvenirs
- 042-2000 A bylaw to authorize the asphalt resurfacing and concrete work on various City Streets in 2000.
- 043-2000 A Bylaw to authorize the replacement of a culvert on Boundary Road south of the C.N.R. crossing.

- 044-2000 A Bylaw to authorize the improvements of a highway, storm drainage system, sanitary sewer system, and watermain on Cumberland Street, from Eleventh Street to Thirteenth Street.
- 045-2000 A Bylaw to authorize the construction of storm drainage laterals and connections from private homes to the storm drainage system on , Ross Avenue , Patrick Street , Grace Street, Johnston Avenue , Hilbert Avenue, McKenzie Avenue and on Mercier Avenue.
- 046-2000 A Bylaw to authorize the construction of a storm drainage system on Johnston Avenue, Cadeb Avenue, and Cariere Avenue.
- 047-2000 A Bylaw to authorize the realignment and improvements to the Marleau Avenue/Boundary Road/Tyotown Road intersection.
- 048-2000 A Bylaw to authorize the construction of a watermain on SCM Way from Boundary Road to 180 meters westerly.
- 049-2000 A Bylaw to authorize the improvements of a highway, and the construction of a storm drainage system, sanitary sewer system, and watermain on Second Street, from Augustus Street to Cumberland Street.
- 050-2000 A Bylaw to authorize the temporary closing of Cumberland Street from Eleventh Street to Thirteenth Street for the purpose of construction, repairs and improvements.
- 051-2000 A Bylaw to authorize the temporary closing of Johnston Avenue from Mercier Avenue to Cadeb Avenue, Cadeb Avenue from Cornwall Centre Road to 200 meters south of Cariere Avenue and Cariere Avenue from Cadeb Avenue to Poirier Avenue
- 052-2000 A Bylaw to authorize the temporary closing of the Marleau Avenue/Boundary Road/Tyotown Road intersection for the purpose of Construction, repairs and improvements.
- 053-2000 A Bylaw to authorize the temporary closing of Second Street West from Augustus Street to Cumberland Street for the purpose of construction, repairs and improvements.
- 054-2000 A Bylaw to authorize the temporary closing of Boundary Road south of C.N.R. crossing for the purpose of replacing the storm drainage culvert.
- 055-2000 A Bylaw to authorize the temporary closing of various City Streets for the purpose of asphalt resurfacing, concrete work, general repairs and improvements.

DELEGATIONS

1. Micheal Power - President AMO

Mr. Power, President, AMO and Mayor of Geraldton presented to Council the mandate AMO has on behalf of local government. He indicated that it is AMO's job to work with the Province to try to help implement their solutions in ways that will minimize the negative impacts on the property taxpayers. The Province does not really understand how the municipal order of government works and we have experience provincial decisions which inadvertently cause problems at the municipal level. The change in ambulance and public health funding and time lines is an example. The fact that the province took back responsibility for 50% of the costs is important because they now have a stake in whatever the guidelines are.

Mr. Power concluded his presentation by indicating that there should be a new arrangement, a real partnership between the municipal order of government and the provincial order of government. This should be based on: shared planning process, shared information, shared principles and common outcomes, shared clarity on who has responsibilities for what and a shared understanding and process on how conflicts in overlapping areas will be resolved.

2. Rene Berthiaume - " Saving Lives " VP Community Affairs/New Business Development St. Lawrence and District Ambulance Service

Moved by Councillors Claude Poirier and Andre Rivette that Mr. Berthiaume be awarded an additional 5 minutes for his delegation.

Motion Carried

Mr. Berthiaume introduced himself as the Vice-President of Community Affairs and New Business Development for St. Lawrence and District Ambulance Service. He indicated that he viewed the role of contracting to the region of Cornwall and S.D.&G. as opposed to the Province as an opportunity to extend that approach and its benefits to the larger community. Rural/Metro would be innovative, responsive, resilient and faster teamwork in its leadership.

He added that St.Lawrence & District Ambulance will put the necessary effort to make sure the partnership with Cornwall, S.D.& G. works well. He said the role of governments should be one of providing leadership, vision and regulatory support for monitoring and inspection, not service delivery. He also supports efforts to gain control of deployment or dispatch from the Province.

Mr. Bertiaume concluded his presentation by offering seven(7) recommendations one of which was for Council to assume responsibility for ambulance service by extending contract(s) with incumbent provider(s) for two years as of January 1, 2001 or sooner.

Following a question period from Council it was moved by Councillors Claude Poirier and Andre Rivette that this delegation be received.

Motion Carried

3. **Mr.Neil Martin President of OPSEU - Local 745**

It was moved by Councillors Brian Lynch and Andre Rivette that Section10, Suspension of Rules from Procedural Bylaw 14, 1999

Motion Carried

Mr. Martin indicated that the paramedics at the bases located in Finch, Winchester and Morrisburg have been eagerly anticipating the announcement of the delivery of ambulance services for this area. His membership feels that an in-house model would allow the City to control costs; the City would be able to determine the needs of the new ambulance and be able to have full control of when and what changes would be made.

He concluded his presentation by declaring that the paramedics are part of a quality public funded health care system and they support the City Clerks' recommendation to have the ambulance service in-house.

It was moved by Councillors Brian Lynch and Andre Rivette that the delegation be received

Motion Carried

RESOLUTIONS

#07-2000

Municipal Elections November 13, 2000

Moved by Councillors Naresh Bhargava and Andre Rivette

WHEREAS Municipal Elections are scheduled for November 13, 2000; and

WHEREAS Municipal Council's regular meeting is scheduled for Monday, November 13, 2000 (Election Day); and

WHEREAS it is deemed necessary to cancel the November 13, 2000 meeting,

NOW THEREFORE BE IT RESOLVED THAT the regularly scheduled meeting of Monday, November 13, 2000 be hereby canceled.

Motion Carried

CONSENT

It was moved by Councillors Perry Lalonde and Denis Carr that the Consent Agenda be approved.

Motion Carried

A. Emergency Planning Services

That Council declare the week of May 1st - 7th, 2000 inclusive as " Emergency Preparedness Week " in the City of Cornwall

B. Ontario Good Roads Association Membership Fee

That Council approve the request to pay \$625.00 for membership fee in 2000 (\$525.00 in 1999) - Ontario Good Roads Association

C. National Aboriginal Day (moved to Communication # 15)

That Council approve the request to declare June 21, 2000 National Aboriginal Day

D. **MS Awareness Month**

That Council proclaim the month of May as Multiple Sclerosis awareness month for the Multiple Sclerosis Society of Cornwall and District Chapter and for the MS Carnation Campaign.

COMMUNICATION

1. **Breakdown of Costs - Special Events**

PW Report #10-00

Moved by Councillors Andre Rivette and Claude Poirier that Council receive the report from the Manager of the Public Works Department dated of April 11,2000.

Moved by Councillors Andre Rivette and Sheila Airey that Administration be directed return to previous budget process where parks employees regular time be charged to the Public Works activities and not special events.

Motion Carried

2. **Tenth Street Reconstruction**

EES Report #14-00

Moved by Councillors Denis Carr and Naresh Bhargava

1. That no improvements be made to Tenth Street between McConnell Avenue and Boundary Road at this time.
2. That the Transportation Section continue to monitor the need to provide a second access to the new Industrial Park as activity in the Industrial Park area increases, and report back to Council.
3. That the Transportation Section continue to monitor the need for traffic signals at the intersection of Marleau Avenue and Lochiel Street and report back to Council.

A recorded vote resulted as follows:

FOR: Councillors Denis Carr, Sheila Airey, Claude Poirier, Brian Lynch, Naresh Bhargava, Chris Savard, Dean Hollingsworth and Mayor Brian Sylvester

AGAINST: Councillors Andre Rivette, Korey Kennedy, Perry Lalonde

Motion Carried 8/3

3. **Industrial Park Development Sustainability and Transportation Network**
EES Report #11-00

Moved by Councillors Brian Lynch and Denis Carr that the City allocate the appropriate funds in the Five Year Capital forecast to undertake the geometric improvements to Boundary Road as outlined in the attached Executive Summary of the Transportation Impact Study and to retain a consultant to conduct long term transportation planning/analysis of the Industrial Park and to conduct an Environmental Assessment of required roadways.

Moved by Councillors Naresh Bhargava and Dean Hollingsworth That the main motion be amended and that a consultant be hired in the year 2000

The amended Motion Carried and
The main Motion Carried ad amended

4. **Abandoned C.P. Rail Corridors**

EES Report #15-00

Moved by Councillors Denis Carr and Perry Lalonde that the Manager of Engineering & Environmental Services continue to negotiate with C.P. Rail for the acquisition of the abandoned C.P. Rail corridors.

Motion Carried

5. **Land Ambulance Services**

CL Report #01-00

Moved by Councillors Claude Poirier and Brian Lynch

1. That the City provide in-house land ambulance services for Cornwall and Stormont, Dundas and Glengarry
2. That the CAO be authorized to recruit the necessary **expert personnel** to ensure that an effective transition take place by January 1, 2001
3. That the funding in the Current Budget (\$152,000) for the year 2000 for Advanced Life Support Training for the paramedics be transferred to the Land Ambulance Services.
4. That the present land ambulance providers and the Ministry be given Statutory notice (service will be terminated on December 31, 2000)

Land Ambulance Services (cont..)

5. **That a letter be forwarded** to the Minister of Health and Long-Term Care requesting confirmation that the present services meet Ministry standards and, if not, that the Ministry will provide sufficient funding to bring the service to Ministry standards prior to the transition being completed.

Motion Carried

6. **Souvenir Fees**

DC Report #03-00

Moved by Councillors Claude Poirier and Brian Lynch that Council continue to endorse this marketing scheme and endorse the increase

Motion Carried

7. **Tender 00-T10 / Supply of Ready Mix Concrete**

FI Report #18-00

Moved by Councillors Chris Savard and Claude Poirier that Tender 00-T10 be awarded to Grant Ready Mix Ltd., Cornwall, Ontario at the total Bid price of \$94,070.00 being the lowest bid meeting the tender specifications.

Motion Carried

8. **Tender 00-T11 / Supply of Crushed Stone**

FI Report #19-00

Moved by Councillors Naresh Bhargava and Korey Kennedy that Tender 00-T11 be awarded to Dibblee Construction Ltd., Cornwall, Ontario at the total bid price of \$43,339.50 being the lowest bid meeting the tender specifications.

Motion Carried

9. **Tender 00-T12 / Supply of Nursery Sod**

FI Report #22-00

Moved by Councillors Denis Carr and Claude Poirier that Tender 00-T12 be awarded to Malyon Excavation Ltd., Cornwall, Ontario at the total bid price of \$33,143.25 being the only bid received meeting tender specifications.

Motion Carried

10. **Tender 00-T13 / Supply of Hot-Mix Asphalt**

FI Report #25-00

Moved by Councillors Denis Carr and Andre Rivette that Tender 00-T13 be awarded to Dibblee Construction Ltd., Cornwall, Ontario at the total bid price of \$128,401.53 being the lowest bid meeting the tender specifications.

Motion Carried

11. **Tender 00-T18 / Supply of One Single Axle Truck & Work Crew**

FI Report #23-00

Moved by Councillors Andre Rivette and Brian Lynch that Tender 00-T18 be awarded to Hec's Tree & Backhoe Service, Cornwall, Ontario at the total bid price of \$57.78 per hour being the lowest bid meeting the tender specifications.

Motion Carried

12. **Request for Proposals - Transit System Review**

TR Report #05-00

Moved by Councillors Chris Savard and Perry Lalonde That Council approve the attached "Request for Proposal" and the immediate release of the proposal, to selected Consultants, inviting submissions for an operational review of the City's Transit System.

Motion Carried

13. **Council Tax Write Offs / Adjustments**

FI Report #20-00

Moved by Councillors Naresh Bhargava and Brian Lynch that Council authorize tax write-offs as per attached listing

Motion Carried

14. **Newspaper Advertising/ Quotation 00-Q03**

FI Report #21-00

Moved by Councillors Brian Lynch and Andre Rivette that Council award the bi-weekly newspaper advertising contract to the Standard Freeholder at a bid price of \$1,833.39 per issue plus G.S.T.

Newspaper Advertising/ Quotation 00-Q03 (cont..)

Moved by Councillors Denis Carr and Sheila Airey That this report be deferred and that Administration provide a report of the original motion of effectiveness and costs of the various media being used.

Motion to defer DEFEATED

A recorded vote on the main motion resulted as follows:

FOR: Councillors Brian Lynch, Andre Rivette, Naresh Bhargava, Perry Lalonde and Mayor Brian Sylvester and Dean Hollingsworth

AGAINST: Councillors Chris Savard, Korey Kennedy, Denis Carr, Sheila Airey, Claude Poirier

Motion Carried 6/5

15. **National Aboriginal Day** (moved from Consent)

That Council approve the request to declare June 21, 2000 National Aboriginal Day

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors Denis Carr and Naresh Bhargava that the Committee of the Whole be adopted as reported, and that by-laws 035-2000 to 055 -2000 inclusive be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Denis Carr and Claude Poirier that by-laws 035-2000 to 055 - 2000 inclusive be given third and final reading.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. **Aquatic Pool Update**

Moved by Councillors Andre Rivette and Perry Lalonde

Whereas on October 25,1999 City Council passed a motion that guaranteed funding up to 5 million dollars from the interest generated by the progress fund for the construction of the aquatic centre;and

Whereas Council had requested in this motion that the Project 2000 fundraising committee along with administration investigate a number of issues along with providing true cost of the facility ,both building and operational as well as all sources of funding to build be identified,

Now therefore be it resolve that project 2000 committee along with administration be asked to make a presentation before Council on May 8, 2000 to update them on progress of directives given by Council in the motion of October 25,1999.

MOTION CARRIED

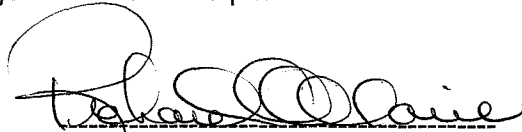
2. **Christmas Lights**

Moved by Councillors Dean Hollingsworth and Brian Lynch:

WHEREAS Christmas lights and various festivals are integral for the quality of life; and
WHEREAS funding for these events are currently insufficient
NOW THEREFORE be it resolved that Council request administration to find funding in the current budget for Christmas lights and the various festivals as in the proposed 2000 budget.

Adjournment: 10.45 p.m.

MOTION CARRIED



Richard Allaire ~ City Clerk



Brian Sylvester ~ Mayor



Denise Labelle-Gélinas
Deputy Clerk ~ Recording Secretary