



REGULAR COUNCIL #17-2000

Tuesday May 23 , 2000
Meeting began at 8:20 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, David Dick, Graham Dart, Fernand Hamelin, Stephan Alexander, Sherman Goodwin, Doug Green, Norm Levac, Barry Coleman, Ken Bedford.

INVOCATION ~ Christine Piper, Trinity Anglican Church

ADDITIONS / DELETIONS / CORRECTIONS

1. A new report under Communication #12 on Proposal R03 - for Replacement of Screw Conveyor and Modification/Retrofit of Gas Mixers ; and
2. A Revised report under Communication #12A to the Request for Proposal R03.

DISCLOSURE OF INTEREST

Councillor Denis Carr on Bylaw no. 069-2000 as a result of being employed by Chateau Cornwall who benefit from this Bylaw.

PRESENTATIONS

Canadian Cancer Society - Dawn Raymond
Jail - N - Bail / Darryl Adams

ADOPTION OF MINUTES

It was moved by Councillors Brian Lynch and Naresh Bhargava that the Regular Council Meeting minutes #11 -00 dated May 8, 2000 , be approved as presented.

Motion Carried

It was moved by Councillors Korey Kennedy and Perry Lalonde that the Committee of Council Meeting minutes # 15 -00 dated May 8, 2000 be approved as presented.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Chris Savard and Denis Carr 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 062-2000 to 071-2000 inclusive be given first reading.

Motion Carried

Councillor Denis Carr declared an interest to Bylaw 069-2000 as his employer deals with domiciliary hostels.

BY-LAWS - First Reading

- 062-2000 A Bylaw to provide for advance votes to be held prior to Voting Day
- 063-2000 A Bylaw to provide for early voting on voting day and reduced hours of voting in institutions and retirement homes
- 064-2000 A by-law to authorize the Mayor and Clerk to sign the agreements between the City of Cornwall, the St. Lawrence River Institute of Environmental Sciences and the St. Lawrence River Institute Foundation (Approved May 8th, 2000)
- 065-2000 A by-law to appoint Rebecca Roy as a Building Inspector and Bylaw Enforcement Officer for The Corporation of the City of Cornwall.
- 066-2000 A by-law to authorize the purchase of Parts of Lot 134, 135, 136 and 137 according to Registered Plan 346, now designated as Parts 7, 8, 9 and 10 on Reference Plan 52R-2372 for road widening and naming it Lochiel Street.

- 067-2000 A by-law to appoint Shane Fitzpatrick, Bert Henderson, and Robert Laplante as Municipal Enforcement Officers for Parking Enforcement at 132 Second Street East
- 068-2000 A Bylaw to establish a debt retirement reserve fund.
- 069-2000 A Bylaw to approve a per diem increase for "persons in need" who reside in domiciliary hostels. (Approved May 8, 2000)
- 070-2000 A Bylaw to enter into a purchase of Service Agreement with the Ministry of Health for homemaker and nurses services. (Approved May 8, 2000)
- 071-2000 A BYLAW TO ADOPT, RATIFY AND CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF CORNWALL AT ITS MEETING HELD ON THE 8TH DAY OF May, 2000

DELEGATIONS

Cornwall Cruising - Jim Martell

Mr Martell thanked City Council for the support received during the past 2 years whereby Council agreed to waive the docking fee. This year his proposal is that the City exchange the docking fee for special cruises that the City might be interested in hosting. He indicated that his facilities could be used for special investors or dignitaries.

He described his cruise schedule and volumes of clients versus the Brockville cruises and concluded that it was unfair to compare the two services. He also suggested that contrary to existing patrons of Marina 200, his boats draw tourists and are more profitable.

Council received his presentation and Mayor Sylvester indicated that Council would be voting on his request later in the evening.

Moved by Councillors Andre Rivette and Naresh Bhargava that this delegation be received.

Motion Carried

RESOLUTIONS

CONSENT

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

Motion Carried

A. **Children's Hospital Foundation -CHEO'S Wear Your Bear Day**

That Council approve a request to declare Friday June 2nd, 2000 as CHEO'S Wear Your Bear Day

B. **National Kid's Day**

That Council approve a request to declare Saturday, June 10th, 2000 as National Kid's Day

C. **The Corporation of the Town of Lakeshore**

That Council receive the resolution received from the Town of Lakeshore concerning low water level problem.

D. **Canadian Cancer Society**

That Council approve a request to declare Sunday, June 4th, 2000 as National Cancer Survivors Day.

E. **Cornwall L.A.C.A.C. Minutes**

Minutes of Cornwall LACAC Meeting #4-00, Tuesday April 11, 2000.

Action Recommended

Receive

F. **Ecole Secondaire La Citadelle**

That Council approve the request to grant exemption to the Noise Bylaw in order to hold an outside dance on the night of June 2nd, 2000 during the week of "francophonie"

G. **Eucharistic Congress (June 18 to 25)**

That Council approve the request by Bishop Eugene P. LaRocque, to proclaim June 21st as Eucharist Congress Day in the City of Cornwall.

COMMUNICATION

1. **Community Reinvestment Fund (CRF)**

FI Report #42-00

Moved by Councillors Andre Rivette and Brian Lynch

That the additional CRF Allocation for the year 2000 be used as follows:

- a) Fund the Eamers Corners Local Storm Sewer capital project in the amount of \$500,000;
- b) Fund the Wastewater Treatment Plant capital projects in the amount of \$250,000;
- c) Fund the Glen-Stor-Dun Lodge capital project to replace deficient carpeting in the amount of \$225,000;
- d) Provide for additional \$329,000 in the 2000 Budget to correct a duplicate entry;
- e) Fund debt servicing costs in the amount of \$446,000.

Motion Carried

Moved by Councillors Andre Rivette and Chris Savard that the balance of \$488,000 be applied towards the 2000 budget for a taxation decrease.

A recorded vote on the taxation decrease resulted as follows:

FOR: Councillor Chris Savard, Andre Rivette, Sheila Airey, Denis Carr, Perry Lalonde, Claude Poirier, and Mayor Brian Sylvester

AGAINST: Korey Kennedy, Brian Lynch, Naresh Bhargava, Dean Hollingsworth,

Motion Carried

2. **Progress Fund**

FI Report #40-00

Moved by Councillors Claude Poirier and Denis Carr that Council approve Item 1 as recommended

1. That the \$25,000,000 principal balance in the Progress Fund will not be spent. Council have full flexibility in allocation of investment earnings subject to requests received. There should not be any requirements to maintain either the purchasing power of either the capital or income allocation.

Motion Carried

Moved by Councillors by Dean Hollingsworth and Sheila Airey that this report be tabled until June 12th for further additional information.

Motion Defeated

2. Moved by Councillors Denis Carr and Claude Poirier
The purposes and objectives of the Progress Fund as defined be accepted.

Motion Carried

3. Moved by Councillors Brian Lynch and Sheila Airey
An application format be standardized for all Progress Fund requests.
Applications will be brought to Council.

Motion Carried

4. Moved by Councillors Claude Poirier and Andre Rivette
Engage the services of external financial analysts to assist in the management of the Progress Fund. A reporting mechanism will be established and will report all recommendations to Council. ~~for~~ p.r.g.

A recorded vote on Item #4 resulted as follows:

FOR: Councillors Andre Rivette, Korey Kennedy, Denis Carr, Sheila Airey, Chris Savard, Perry Lalonde, Claude Poirier, Dean Hollingsworth, Brian Lynch and Mayor Brian Sylvester

AGAINST: Councillor Naresh Bhargava

Motion Carried

5. Moved by Councillors Denis Carr and Perry Lalonde
That Council adopt a bylaw establishing the "Progress Fund" as a discretionary reserve fund under Section 163 of the Municipal Act, and as recommended in the BDO Report dated March 22, 2000.

Motion Carried

Moved by Councillors by Korey Kennedy and Andre Rivette that this evenings council meeting continue.

Motion Carried

3. **Woodhouse Financing**

PR - Report #24-00

Moved by Councillors Brian Lynch and Claude Poirier

1. That Council , as a primary partner, reaffirm its support for the completion of the Community (Wood House) Museum project in Lamoureux Park;
2. That no additional Municipal monies, in the form of a loan or grant as agreed by the S.D. & G. Historical Society, be allocated to the project at this time, save and except for confirmation of the waiving of Tipping fees from Phase I of the project;
3. That the Community Museum Design Committee (C.M.D.C.) Identify a phasing schedule for the next five (5) year period in order to realize the complete finishing of the Museum project;
4. That the C.M.D.C., in conjunction with the Project Architect, implement Option II articulated in this report to complete as much as is possible of Phase II (selected) Restoration/Fitup of the project, only when Anticipated (soft) Grant monies are awarded;
5. That any Municipal contribution to subsequent incremental Phases of Improvement be considered with the Historical Society's Current or Capital budget requests to Council;
6. That the partners, and in particular the S.D. & G. Historical Society, continue to seek-out and maximize further funding to implement subsequent project phases; and
7. That the Lease Agreement be completed between the City and the S.D. & G. Historical Society in order to formalize the operating/ownership relationship between the two partners.

Moved by Councillors by Denis Carr and Claude Poirier that this matter be deferred to a later date.

Motion Carried

4. **Local Implementation Manager**

OW Report # 17-00

Moved by Councillors Denis Carr and Perry Lalonde that Council reaffirm the appointment of Mrs. Carmen Cousineau as Local Implementation Manager.

Motion Carried

5. **Cornwall Public Library Internet Access Policy**

Moved by Councillors Korey Kennedy and Andre Rivette;
That Council Receive report submitted by Robert Hubsher, Manager, Cornwall Public Library under the date of May 5, 2000 explaining the following the use of filtering software, physical placement of Internet workstations, the use of privacy filters, the issues surrounding the use of the Internet by children, and the approaches taken by other public libraries

Motion Carried

Moved by Councillors Denis Carr and Sheila Airey that Council endorse the *tap on the shoulder* method of controlling access to the internet.

Motion Carried

6. **Tender 00-T09 / Bio-Solids Haulage**

FI Report #36-00

Moved by Councillors Andre Rivette and Claude Poirier that Tender 00-T09 be awarded to David Brown Construction Ltd., Ingleside, Ontario at the total bid price of \$28,890.00 being the only bid received meeting the tender specifications.

Motion Carried

7. **Request for Free Dockage, Cornwall Cruising**

PR Report #23-00

Moved by Councillors Brian Lynch and Andre Rivette that Council not approve the provision of free dockage to Cornwall Cruising.

A recorded vote on the free dockage for the year 2000 was as follows:

FOR: Councillors Brian Lynch, Dean Hollingsworth, Andre Rivette, Naresh Bhargava, Denis Carr, Korey Kennedy, Sheila Airey,, Mayor Brian Sylvester
AGAINST: Councillors Chris Savard , Perry Lalonde, Claude Poirier

Motion Carried

8. **General Hospital Redevelopment - Adequacy of Infrastructure and Traffic /Parking Impact**

PR Report #20-00

Moved by Councillors Claude Poirier and Naresh Bhargava that Council advise the General Hospital that the City will fund the necessary Traffic and Parking Impact Study to a maximum of \$30,000 taken from working capital reserves.

Motion Carried

9. **Property Standards Bylaw**

PR Report #22-00

Moved by Councillors Claude Poirier and Andre Rivette

1. That Council pass a new Property Standards By-law as submitted; and
2. That Council adopt/endorse the policies and procedures as submitted

Motion Carried

10. **Human Resource Policy/Procedure - Progressive Discipline**

HR Report #7-00

Moved by Councillors Andre Rivette and Perry Lalonde that City Council approve the Human Resources Policy and Procedure on "Progressive Discipline"

Motion Carried

11. **Request for Proposal 00-R02**

Wastewater Treatment Plant - Digester 2 Cleanout

FI Report #35-00

Moved by Councillors that the Request for Proposal - R02 be awarded to Terratec Environmental Ltd., Oakville, Ontario at the total bid price of \$28,515.50.

Motion Carried

12. **Proposal no. 00-R03 - Replacement of Screw Conveyor and Modification / retrofit of gas mixers.**

Moved by Councillors Andre Rivette and Perry Lalonde that Council approve the transfer of \$20,000.00 from the 1999 Centrifuge Upgrade Project (Account no, C471-0857) to the 2000 Replacement of the Screw Conveyor and Modification/Retrofit of Gas Mixers project to be used as a contingency allowance.

Motion Carried

12A. **Request for Proposal 00-R03**
Screw Conveyors Modification / Retrofit of Gas Mixers

FI Report #38-00

Moved by Councillors Andre Rivette and Perry Lalonde
That the request for proposal no. R03 be awarded to Louis W. Bray Construction Limited, St. Andrews West, Ontario at a revised total bid price of \$181,671.02 being the only bid received meeting the specifications.

Motion Carried

13. **Tender 00-T06 / Supply & Install P.A. System in Council Chamber**

FI Report #34-00

Moved by Councillors Naresh Bhargava and Korey Kennedy
That Tender 00-T06 be awarded to Tri-Co A.V. Systems, Cornwall, Ontario at the total bid price of \$16,924.23 being the only bid meeting the tender specifications.

Motion Carried

14. **Tender 00-T24 /Ammonia Upgrade**

FI Report #41-00

Moved by Councillors Claude Poirier and Brian Lynch
That Tender 00-T24 be awarded to Cimco Refrigeration, Kanata, Ont at the total bid price of \$86,779.32 being the only bid meeting the tender specifications

Motion Carried

15. **Tender 00-T28 / Supply & Delivery of Swimming Pool Chemicals**

FI Report #39-00

Moved by Councillors Korey Kennedy and Claude Poirier
That Tender 00-T28 be awarded to Acapulco Pools, Kitchener, Ontario at the total bid price of \$14,759.15 being the lowest bid meeting the tender specifications.

Motion Carried

16. **Tender 00-T29 / Infrastructure Upgrades - Water Purification Plant**

FI Report #37-00

Moved by Councillors Brian Lynch and Andre Rivette that Tender 00-T29 be awarded to 1186993 Ontario Inc., Cornwall, Ontario at the total bid price of \$81,263.29 being the lowest bid meeting the tender specifications.

Motion Carried

17. **First Street and McConnell Avenue Intersection Operational Update**

EES Report #24-00

Moved by Councillors Perry Lalonde and Andre Rivette

1. That the City of Cornwall proceed with the installation of an intersection control beacon at the intersection of First Street at McConnell Avenue
2. That the Transportation Section continue to monitor the operation of the intersection for a period of one year and report to back to Council with an operational update in June 2001.

Motion Carried

18. **Disposal of Hauled Sewage**

EES Report #21-00

Moved by Councillors Claude Poirier and Andre Rivette

1. That the location for the discharge of hauled sewage be changed from the Tenth Street East location to the landfill site for a trial period beginning September 1, 2000 with a report back to Council,
2. That the fee for disposal of hauled sewage be increased from \$30.00 per 1,000 gallons to \$40.00 per 1,000 gallons effective September 1, 2000,
3. That the administrative process be changed from the Housing Section to the Engineering and Environmental Services Department,
4. That the discharge of hauled sewage not be accepted for the month of August 2000 due to the Digester No.2 clean out project and Haulers to be advised accordingly.

Motion Carried

19. **Dates of Advance Voting**

DC Report #04-00

Moved by Councillors Sheila Airey and Perry Lalonde

That Council approve Bylaw 062-2000 establishing dates for Advance Vote for municipal elections and Bylaw 063-2000 for reduced hours of voting in Institutions. And that the hours under Bylaw 062-2000 for Wednesday November 1st be from 10:00 a.m. to 8:00 p.m.

Motion Carried

20. **Handicap Accessibility of City Buildings**

PW Report #09-00

Moved by Councillors Perry Lalonde and Andre Rivette

1. That Council receive the Status Report on Handicap Accessibility of Municipal Buildings dated May, 2000.

2. That Council approve the washroom upgrades for the Lower Concourse and Third Floor, along with a structural study for the Main Concourse of the Civic Complex at a total cost of \$26,000, and that it be funded from the Interior Upgrade Capital Project approved during the 2000 Capital Budget.

Motion Carried

21. **Pitt Street at Wellington Street Traffic Signalization Requirements**

EES Report #20-00

Moved by Councillors Brian Lynch and Andre Rivette that the City not install traffic signals at the intersection of Pitt Street at Wellington Street.

Motion Carried

22. **Sewer Lateral Refund Program**

PW Report #13-00

Moved by Councillors Andre Rivette and Perry Lalonde that Council approve the Department of Public Works' approach for establishing a sewer lateral refund and report back to Council with a recommended refund level at the June 26, 2000 council meeting.

Motion Carried

23. **Lamoureux Park Playground Project Funding Partners**

P&R Report #25-00

Moved by Councillors Brian Lynch and Chris Savard that Council accept the offer of financial assistance from the Rotary Sunrise Club of \$40,000 for the Lamoureux Park playground equipment funded over four years.

Motion Carried

24. **Steering Committee - Transit System Review**

TR Report #6-00

Moved by Councillors Andre Rivette and Claude Poirier that Council endorse Administration's recommendation outlined in the report by Manager of Transit Services under date of May 12, 2000 as a result of Council's resolution during Budget deliberations requesting that the City of Cornwall engage a Consulting firm to undertake a strategic review to determine the future direction of Cornwall Transit; and

That the "Transit Review" be managed by a Steering Committee which includes representation from Council, City Administration, the Transit Union and two citizen appointees as outlined in this report.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors Chris Savard and Andre Rivette that the Committee of the Whole be adopted as reported, and that by-laws 062-2000 to 071-2000 inclusive be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Andre Rivette and Naresh Bhargava that by-laws 062 -2000 to 071 -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. Legion Ball Park

Moved by Councillors Claude Poirier and Perry Lalonde

WHEREAS THERE MAY BE BENEFITS IN HAVING THE CITY OF CORNWALL EXPLORE MAXIMIZING THE USE OF THE LEGION BALL PARK WITH THE CORNWALL MINOR BASEBALL; AND

WHEREAS THE CITY OF CORNWALL CAN ASSIST WITH THE MAINTENANCE OF THIS FACILITY TO THE MUTUAL BENEFIT OF BOTH GROUPS;

NOW BE IT RESOLVED THAT THE CITY OF CORNWALL ENTER INTO DISCUSSIONS WITH CORNWALL MINOR BASEBALL ON THE COOPERATIVE VENTURES THAT CAN TAKE PLACE AT THE LEGION BALL PARK, AND THAT THIS COMMITTEE REPORT THEIR FINDINGS TO CITY COUNCIL.

Motion Carried

2. Fire Hydrants

WHEREAS ROADSIDE FIRE HYDRANTS CAN BE DIFFICULT TO SEE; AND

WHEREAS PEOPLE RECEIVE TICKETS FOR PARKING TOO CLOSE TO FIRE HYDRANT; AND

WHEREAS CORNWALL STRIVES TO BE FAIR REGARDING IT SPARKING POLICY;

NOW THEREFORE BE IT RESOLVED THAT ADMINISTRATION REPORT ON METHODS OF MAKING ROADSIDE FIRE HYDRANTS MORE VISIBLE FOR CARS PARKING ON THE STREET.

Motion Carried

3. Skateboarders

Moved by Councillors Korey Kennedy and Claude Poirier;

WHEREAS THE CORPORATION OF THE CITY OF CORNWALL HAS ADOPTED A BYLAW IN 1997 AND 1998 INDICATING THAT WITH THE CREATION OF A SKATEBOARD PARK FACILITY IN THE CIVIC COMPLEX PARKING LOT, THAT SKATEBOARDING WOULD BE PROHIBITED IN CERTAIN LOCATIONS IN THE CITY; AND

WHEREAS EVEN WITH SUCH A BYLAW IN PLACE THERE IS STILL AN OUTGOING PROBLEM WITH SKATEBOARDING AT MUCH HIGHLY FREQUENTED MUNICIPAL PROPERTIES THAT ARE PROHIBITED TO SKATEBOARDERS, LIKE THE MUNICIPALITIES LIBRARY FRONT AND BACK TERRACE, AS WELL AS ITS PARKING LOT, AND THE FRONT ENTRANCE OF THE CIVIC COMPLEX; AND

WHEREAS THERE IS NO SIGNAGE INDICATING THAT SKATEBOARDING IS PROHIBITED ON THESE PROPERTIES;

NOW THEREFORE BE IT RESOLVED IN ORDER TO BETTER CONTROL AND INFORM SKATEBOARDERS OF THE MUNICIPALITIES BYLAW PROHIBITING SKATEBOARDING ON THESE PROPERTIES, THAT COUNCIL ERECT NO-SKATEBOARDING SIGNS IN THE FRONT ENTRANCE OF THE CIVIC COMPLEX, FRONT AND BACK TERRACE OF THE CITIES LIBRARY AND ITS PARKING LOT.

It was then Moved by Councillors by Denis Carr and Sheila Airey that this matter be table until additional information is provided on the present Bylaw.

Motion Defeated

The Main Motion Carried

4. **Anderson Drive and Hamilton Crescent Drainage**

Moved by Councillors KOREY KENNEDY AND CHRIS SAVARD THAT ADMINISTRATION REVIEW THE ANDERSON DRIVE AND HAMILTON CRESCENT DRAINAGE AND PUMPING STATION AREA AND PROVIDES COUNCIL WITH RECOMMENDATIONS ON HOW THE CITY OF CORNWALL CAN ELIMINATE BASEMENT FLOODING DURING HEAVY RAIN, SUCH AS THE ONE DURING THE WEEK OF MAY 11TH 2000.

Motion Carried

5. **Aquatic Center**

Moved by Councillors Claude Poirier and Denis Carr

WHEREAS THE CITY OF CORNWALL BY RESOLUTION HAS CLEARLY INDICATED ITS SUPPORT FOR THE CONSTRUCTION OF A NEW AQUATIC CENTER BY PLEDGING UP TO 5 MILLION DOLLARS FROM THE INTEREST OF THE PROGRESS FUND; AND

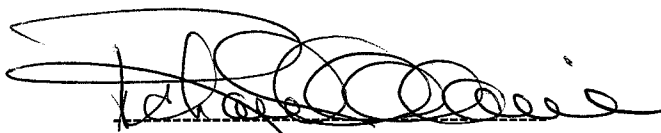
WHEREAS THE COMMUNITY HAS INDICATED ITS SUPPORT FOR THIS BY PLEDGING UP TO 60% OF THE PUBLIC FUNDRAISING TARGET AT THIS POINT IN TIME; AND

WHEREAS IT IS THE CITY HOPE THAT THE PROVINCE OF ONTARIO WILL JOIN THE CITY IN ITS EFFORT BY PARTICIPATING IN THE PROJECT BY WAY OF THE SUPERBUILD FUND RECENTLY ANNOUNCED IN THE SPRING BUDGET;

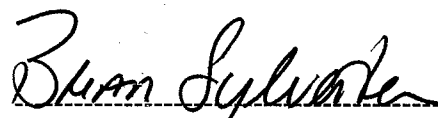
NOW THEREFORE BE IT RESOLVED THAT THE MAYOR AND A COMMITTEE OF COUNCIL MEMBERS OF THE CITY OF CORNWALL MAKE A PERSONAL PRESENTATION TO THE PREMIER OF ONTARIO THE HONOURABLE MIKE HARRIS OR HIS MINISTER OF FINANCE THE HONORABLE ERNIE EVES AND REPRESENTATIVES FROM THE FEDERAL GOVERNMENT ON THE MERITS OF THE AQUATIC CENTER PROJECT UNDER THE SUPERBUILD FUND AND FEDERAL INFRASTRUCTURE FUNDING

Motion Carried

Adjournment: 11:50 p.m.



Richard Allaire ~ City Clerk



Brian Sylvester ~ Mayor

Denise Labelle-Gélinas
Deputy Clerk ~ Recording Secretary