



## REGULAR COUNCIL #19-2000

Monday, June 26, 2000  
Meeting began at 7:30 p.m.

**PRESENT:** A Regular Council meeting was held this evening with the following members present: Acting Mayor Perry Lalonde, Councillors Chris Savard, Denis Carr, Corey Kennedy, Claude Poirier, Brian Lynch, Sheila Airey, and Naresh Bhargava.

**ABSENT:** Mayor Brian Sylvester, Councillors Dean Hollingsworth, and André Rivette.

**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, Dave Dick, Graham Dart, Fernand Hamelin, Stephan Alexander, Sherman Goodwin, Roger Desjardins, Gilles Ayottes and Norm Levac

**INVOCATION** - Rev. Louis Groetelaars ~ St. Columban's Parish

### ADDITIONS / DELETIONS / CORRECTIONS

- 1) Correction on recommendation sited on the agenda format refer to Communication #4 page 31 for proper wording.
- 2) Bylaw 102-00 Being a Bylaw to authorize a Sewer Lateral Refund Policy.
- 3) ADD Report #22 - Filter #1 and #2 Upgrade - Water Purification Plant.
- 4) ADD Report #23 - Worldfest/Festimonde - Bus Transportation

**DISCLOSURE OF INTEREST** - Nil

### PRESENTATIONS

- #1 Ontario Winter Games Legacy Awards
- Recipients
- 1) Cara Berends ~ North Dundas District High School
  - 2) Joey VanLoon ~ CharLan High School

Mr. Richard Allaire provided a brief overview of the Criterias of the Ontario Winter Games Legacy Award and the criterias recognized for winning recipients.

These awards are established in support of the aims of the Ontario Games Program to assist in the development of amateur athletes in Ontario. Successful amateur athletes

become the volunteers and leaders of our communities. It is the purpose of this award to recognize the successful athletes of today in order to indirectly contribute to the future development of our communities in Stormont, Dundas and Glengarry Counties.

The Award - The Ontario Winter Games Legacy Award consists of a minimum of two bursaries of \$1,000 to be awarded annually to a male and a female student who are graduating from high school, are pursuing post-secondary studies, who have an average of at least 70% and who have demonstrated athletic excellence in the communities in Stormont, Dundas and Glengarry Counties.

The Female Award recipient for the year 2000 is Cara Berends, 19 years old and a student from North Dundas District High School. Cara is pursuing studies at St. Francis Xavier University - Bachelor of Science in Human Kinetics and has maintained a  $\pm 84\%$  average.

The Male Award recipient for the year 2000 is Joey Van Loon - soon to be 19 years old and is a student from Char-Lan District High School. Joey is pursuing studies at the University of Waterloo in Kinesiology

#### **ADOPTION OF MINUTES**

Moved by Councillors Brian Lynch and Korey Kennedy that the Regular Council Meeting minutes #17-00 dated June 12, 2000 be approved as presented.

Motion Carried

Moved by Councillors Denis Carr and Chris Savard that the Committee of Council Meeting minutes #13-00 dated June 12, 2000 be approved as presented.

Motion Carried

#### **COMMITTEE OF THE WHOLE**

Moved by Councillors Denis Carr and Brian Lynch 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 092-2000 to 102-2000 inclusive be given first reading.

Motion Carried

#### **BY-LAWS - First Reading**

- |        |   |
|--------|---|
| 092-00 | A Bylaw to set the 2000 Tax Ratios and to Levy Taxes for the Year 2000.   |
| 093-00 | A Bylaw to renew the Memorandum of understanding with Aultsville Theatre Volunteer Management committee and St. Lawrence College. |

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- 094-00 A Bylaw to enter into a Lease Agreement with Festimonde/Worldfest of Cornwall for space at the Bob Turner Memorial Centre.
- 095-00 A Bylaw to vary the rates set out in the Franchise Agreement with Cornwall Street Railway Light and Power Company Limited.
- 096-00 A Bylaw to appoint Bylaw Enforcement Officers for the Royal Oaks Housing Authority.
- 097-00 A Bylaw to authorize Land Transfer between the Corporation of the City of Cornwall and June Louise Stanford for exchange of Property- Removal of Encroaching Garage - Property located at 3315 Montreal Road.
- 098-00 A Bylaw to authorize the execution of a tax arrears extension agreement pursuant to Section 8 of the Municipal Tax Sales Act, 1990, R.S.O. 1990, c.60.
- 099-00 A Bylaw to authorize the Cornwall Police Services Board to licence, regulate and govern the taxicab industry in the City of Cornwall.
- 100-00 A Bylaw to amend Bylaw No. 061-1992 which bylaw regulates the erection, construction and maintenance of fences and swimming pool enclosures in the City of Cornwall.
- 101-00 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 12<sup>th</sup> day of June.
- 102-00 A Bylaw to authorize a Sewer Lateral Refund Policy.

**DELEGATIONS**

**RESOLUTIONS**

**#8-00**      **CRF Funding** ~ Continuity of Reserves and Reserve Funds  
Moved by Councillors by Claude Poirier and Brian Lynch

**WHEREAS** THE Province of Ontario is providing the Corporation of the City of Cornwall a Community Reinvestment Fund (CRF) allocation; and

**WHEREAS** the intended use of the CRF allocation is to mitigate increases in property taxes; and

**WHEREAS** the Ministers of Finance and Municipal Affairs & Housing having requested an electronic copy of a forecast of the Year 2000 Capital fund operations (FIR Schedule 5) forms part of this resolution; and

**NOW THEREFORE** let it resolved that the Corporation of the City of Cornwall has complied with the Ministers' request and has attached the electronic copy of a forecast of the 2000 continuity of reserves and reserve funds schedule to this resolution; and

**FURTHERMORE**, that this Schedule form part of Resolution no.8-00 of the Council of the Corporation of the City of Cornwall.

Motion Carried

**#9-00**      **CRF Funding** ~ Electronic Copy of 2000 forecast

Moved by Councillors **Naresh Bhargava and Sheila Airey**

**WHEREAS** the Province of Ontario is providing the Corporation of the City of Cornwall a Community Reinvestment Fund (CRF) allocation; and

**WHEREAS** the intended use of the CRF allocation is to mitigate increases in property taxes; and

**WHEREAS** the Ministers of Finance and Municipal Affairs & Housing have requested an electronic copy of a forecast of the Year 2000 continuity of reserves and reserve funds schedule (FIR) Schedule 10); and

**NOW THEREFORE** let it be resolved that the Corporation of the City of Cornwall has complied with the Ministers request and has attached the electronic copy of a forecast of the 2000 continuity of reserves and reserve funds schedule to this resolution; and

**FURTHERMORE** that this Schedule forms part of Resolution No. 9 of the Council of the Corporation of the City of Cornwall.

Motion Carried

**#10-00      CRF Funding - Report of Planned Use of 2000 allocation**

Moved by Councillors **by Brian Lynch and Denis Carr**

**WHEREAS** the Province of Ontario is providing the Corporation of the City of Cornwall a Community Reinvestment Fund (CRF) allocation; and

**WHEREAS** the intended use of the CRF allocation is to mitigate increases in property taxes; and

**WHEREAS** the Province has requested this information by June 30, 2000; and

**WHEREAS** the Ministers of Finance and Municipal Affairs & Housing have requested that each municipality prepare a report on the planned use of the 2000 CRF allocation; and

**NOW THEREFORE** let it be resolved that the Corporation of the City of Cornwall intended to use the CRF Allocation in ways described in the attached schedule; and

**FURTHERMORE** that this Schedule forms part of Resolution No. 10 of the Council of the Corporation of the City of Cornwall.

Motion Carried

**#11-00      Guindon Park Washrooms**

Moved by Councillors Claude Poirier and Sheila Airey

That the report on Guindon Park Washrooms Bikepath - Additional Work submitted by Stephen Alexander, Manager, Planning & Recreation under the date of May 30, 2000 evaluating the amount of work that could be accomplished with the savings from Tender T32 which was presented to City Council at its regular meeting of June 12<sup>th</sup> and subsequently Defeated be presented for discussion on the next Council Agenda of June 26th.

Motion Carried

## CONSENT

Moved by Councillors Claude Poirier and Korey Kennedy that the Consent Agenda be approved.

Motion Carried

### A. Guy Street Petition - One Side Parking

That the request from Residents of Guy Street are requesting a review of designating Guy Street between Third Street northward to St. Felix Street "Parking on one side only" be referred to the Manager of Engineering for review.

### B. Planning Advisory and Hearing Committee - Report No. 5-3

That the report from the Chief Building Official recommending specific revisions to the City's Fence Bylaw to address/recognize changing residential development and redevelopment trends be recommended to City Council as detailed in the Chief Building Official's Report dated June 5, 2000.

## COMMUNICATIONS

### 1. Sewer Lateral Refund Program

PW Report #16-00

Moved by Councillors Claude Poirier and Denis Carr That Council authorize Administration to provide refunds to residents for sewer lateral repairs meeting the following:

1. who made a request prior to May 1, 2000;
2. for work under City property only ;
3. for work started and completed after January 1, 1996 and beyond;
4. only once a Release of Further Obligation has been signed and received;
5. based on the Administration estimated amount.

Motion Carried

2. **Tender Savings T32-Guindon Park Washrooms/ Bikepath Additional Work**

**PR Report #27-00**

Moved by Councillors Claude Poirier and Chris Savard

1. That the tender savings from Tender T32 not be used for road works in 2000 as per Council's earlier motion;
2. That the tender savings be returned to the recreation path project to do additional and enhanced works; and
3. That the GST rebate be used to fund Guindon Park washroom repairs, and any shortfall be funded from working reserves.

Moved by Councillors Naresh Bhargava and Brian Lynch that the original motion be split and that Item #3 be voted on separately

**Defeated**

The main motion Carried

3. **Analytical Laboratory Services**

**EES Report # 30-00**

Moved by Councillors Claude Poirier and Denis Carr that Quotation 00-Q53 be awarded to St. Lawrence River Institute of Environmental Sciences for the price of \$18,335 + GST being a sole source bid meeting the quotation specifications.

Motion Carried

4. **Request for Funding Town of Brockton (Walkerton)**

**FI Report #61-00**

Moved by Councillors Brian Lynch and Naresh Bhargava that City Council provide \$5,000 from the Working Reserves as "emergency funding" for residents of the Town of Brockton. It is further recommended that a policy be developed and approved by City Council for emergency funding requests.

Motion Carried

Moved by Councillors Denis Carr and that we contact the Town of Brockton and AMO and request an updated status report in order to determine exactly how we can help and that this matter be deferred until such time as this information has been provided to Council.

A recorded vote on the motion to defer resulted as follows:

**FOR: Councillors** Denis Carr, Sheila Airey,

**AGAINST:** Acting Mayor Perry Lalonde, **Councillors** Brian Lynch, Naresh Bhargava, Korey Kennedy, Claude Poirier and Chris Savard

Motion Defeated

A recorded vote on the main motion to award financial assistance resulted as follows:

**FOR:** Acting Mayor Perry Lalonde, **Councillors** Brian Lynch, Naresh Bhargava, Korey Kennedy, Claude Poirier and Chris Savard

**AGAINST:** **Councillors** Denis Carr, Sheila Airey,

Motion Carried

#### 5. Property Tax Rebates - Charitable Organizations

FI Report #49-00

Moved by Councillors Chris Savard and Claude Poirier that the request for an exemption of rebate of property taxes for the Navy Veteran's Association at 30 Sixth Street East be denied for the following reasons:

1. The subject property and properties of other similar organizations are not taxed in the commercial or industrial classes but are taxed at the residential tax rate the same as they were before the re-assessment of properties under the new Ontario Fair Assessment System.
2. The request for a tax exemption has been partially the result of a change in the legislation regarding the proceeds of the Ladies Auxiliary raffle and not the changes brought about by the new Assessment and Taxation system
3. The use of either Section 207 paragraph 62 or Section 442.1 of the Municipal Act will result in numerous requests from other charities and similar organizations
4. That the granting of a tax exemption may give these organizations an unfair advantage over other taxable businesses that are in the banquet and food preparation business.

Motion Carried



**6. Tender No 00-T20 ~ Supply of Winter Road Sand & Sand Fill****PU Report #54-00**

Moved by Councillors Denis Carr and Naresh Bhargava that tender 00 -T20 Be awarded for a two(2) year period as follows: Item #3 to Neil Flegg Cartage, Newington at the total bid price of \$13,685.00 and Item #4 to Malyon Excavation Ltd., Cornwall at the total bid price of \$13,662.00 including taxes being the lowest bid meeting the tender specifications.

Motion Carried

**7. Tender No 00- T27 ~ Supply, Plant & Maintain Trees on City Streets****PU Report #55-00**

It was moved by Councillors Denis Carr and Naresh Bhargava that tender 00 - T27 be awarded to MacDonell's Garden Centre, Cornwall at the total bid price of \$157,664.50 being the only bid received meeting the tender specifications.

Motion Carried

**8. Tender No 00- T35A ~ Resurface of Tennis Courts - Bob Turner Memorial Centre****PU Report #56-00**

It was moved by Councillors Denis Carr and Naresh Bhargava that tender 00 - T35A not be awarded.

Motion Carried

**9. Tender No. 00-T36 ~ Operation of Concession - Si Miller Arena****PU Report #47-00**

It was moved by Councillors Chris Savard and Naresh Bhargava that Tender 00 T-36 not be awarded.

Motion Carried

10. **Tender No 00- T37 ~ Reconstruction of Second Street West from Cumberland to Augustus Street**

**PU Report #58-00**

It was moved by Councillors Denis Carr and Brian Lynch that tender 00 -T37 be awarded to Cornwall Gravel Co. Ltd., Cornwall at the total bid price of \$1,408,488.03 being the lowest meeting the tender specifications.

Motion Carried

11. **Tender No 00- T38 ~ Wood Waste Processing**

**PU Report #57-00**

It was moved by Councillors Korey Kennedy and Denis Carr that tender 00 -T38 be awarded to SEL Recycling, Elmira, Ontario at the total bid price of \$29,211.00 being the lowest bid meeting the tender specifications.

Motion Carried

12. **Tender No 00- T40 ~ Cracksealing - Various Streets**

**PU Report #59-00**

It was moved by Councillors Brian Lynch and Naresh Bhargava that tender 00 -T40 be awarded to Roadlast 2000 Inc., Gloucester, Ontario at the total bid price of \$13,348.25 being the only bid received meeting the tender specifications.

Motion Carried

13. **Tender No. 00-T41 ~ Sale of Computer Equipment**

**PU Report #64-00**

It was moved by Councillors Claude Poirier and Denis Carr that Tender 00-T41 not be awarded and that obsolete computer equipment be donated to various organizations that can use them.

Motion Carried

14. **Tender No 00- T42 ~ Removal, Supply & Installation of Granular  
Activated Cardon**

**PU Report #60-00**

It was moved by Councillors Korey Kennedy and Denis Carr that tender 00 -T42 be awarded to H.G.I. Stanchem Inc., Quebec at the total bid price of \$274,990.00 being the lowest bid meeting the tender specifications.

Motion Carried

15. **Request for Proposal 00-R04 Comprehensive Review Transit Service**

It was moved by Councillors Chris Savard and Naresh Bhargava that request for proposal 00-R04 be awarded to Entra Consultants Inc., Markham, at total bid of \$39,943.00.

Motion Carried

16. **Request for Proposal 00-R06 ~ Award for the Industrial Park  
Transportation Planning Study**

**PU Report #62-00**

It was moved by Councillors Korey Kennedy and Denis Carr that request for Proposal 00-R06 be awarded to Dillon Consulting Ltd, Ottawa at the total bid price of \$20,201,60.

Motion Carried

17. **Purchase of Elevator at City Hall**

**PW Report #15-00**

It was moved by Councillors Brian Lynch and Korey Kennedy that Council authorize Public Works to purchase a Limited Use, Limited Access (LULA) elevator from Concord Elevator (Ottawa) Ltd. at a cost of \$57,218.00 plus G.S.T.

Motion Carried

**18. Cornwall Fire Services Status Report****FR Report #3-00**

It was moved by Councillors Sheila Airey and Brian Lynch that the Status Report be received as presented.

Motion Carried

**19. False Alarm Reduction Bylaw**

It was moved by Councillors Naresh Bhargava and Brian Lynch that Council receive the report.

Motion Carried

**20. Legion Ball Park - Maintenance****PW Report #17-00**

It was moved by Councillors Claude Poirier and Naresh Bhargava that \$4,500.00 be borrowed from the Working Reserves and replenished with budgetary surplus at the end of this year's budget year and provided to the Cornwall Minor Baseball Association through the Public Works Department for the year 2000 maintenance work, and that Administration report back to Council on the future maintenance and operation of the Legion Ball Park prior to the 2001 budget deliberations.

Motion Carried

**21. Staff Replacement - Central Filing Clerk****OW Report #18-00**

It was moved by Councillors Naresh Bhargava and Brian Lynch that council approve the replacement of an Ontario Works Central Filing Clerk.

Motion Carried

**22. Filter #1 and #2 Upgrade - Water Purification Plant****EES report #33-00**

It was moved by Councillors Claude Poirier and Chris Savard that Council approve transferring \$250,000 from the Waterworks Reserves to the Capital Accounts to undertake the refurbishing of filters #1 and #2 at the City Water Purification Plant.

Motion Carried

23. **Worldfest/Festimonde**

Moved by Councillors that Council supply the transportation as outlined in the memo dated June 23, 2000 by Mr. Sherman Goodwin for a cost of \$1,040.00

Motion Carried

## **ADOPTION OF THE COMMITTEE OF THE WHOLE**

### **By-laws - Second Reading**

It was moved by Councillors Naresh Bhargava and Brian Lynch that the Committee of the Whole be adopted as reported, and that by-laws 092 -2000 to 102 -2000 inclusive be given second reading.

Motion Carried

### **By-laws - Third Reading**

It was moved by Councillors Claude Poirier and Brian Lynch that by-laws 092-2000 to 102-2000 inclusive be given third and final reading.

Motion Carried

## **REPORTS FROM AD HOC COMMITTEES OF COUNCIL**

### **NOTICES OF MOTION**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

1. **Ontario Hydro Debt Retirement Charge**

Moved by Councillors Claude Poirier and Denis Carr

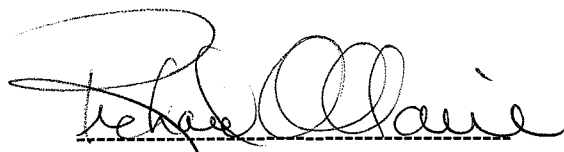
**WHEREAS** the Province of Ontario intends to retire the debts of Ontario Hydro by imposing a debt retirement charge DRC (formally referred to as the CTC) on the users of Electricity in this province; and

**WHEREAS** Cornwall Electric was not a user of Ontario Hydro but purchased its electricity from sources other than Ontario Hydro during its past and present history;

**BE IT THEREFORE RESOLVED** that the City of Cornwall formally request that the Government of Ontario exempt the customers of Cornwall Electric from any debt retirement charge as these customers were never serviced by electricity produced by Ontario Hydro.

Motion Carried

Adjournment: 9:35 p.m.



Richard Allaire ~ City Clerk



Brian Sylvester ~ Mayor



Denise Labelle-Gélinas  
Deputy Clerk ~ Recording Secretary