

**REGULAR COUNCIL #24-2000**

Tuesday October 10 , 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, David Dick, Graham Dart, Fernand Hamelin, Steve Alexander, Paul Fitzpatrick, Susan Cain, Roger Desjardins, Heather Arthur and Gilles Ayotte.

INVOCATION ~Richard Allaire - City Clerk

ADDITIONS / DELETIONS / CORRECTIONS Nil

DISCLOSURE OF INTEREST Nil

PRESENTATIONS Nil

1. **Project 2000**

Mr. Peter Morgan and Rick Saaltink presented to Council actual and projected fund raising campaign costs for the period ending March 2001 which amounts to \$95,557.00 The fund raising campaign projected costs detail payroll, meetings and public relations. The presenters requested that the Project 2000 fundraising expenses be paid out of the City of Cornwall's financial commitment to the project. Following questions from members of Council, it was Moved by Councillors Brian Lynch and Sheila Airey that the request for funding be referred to administration for a report.

Motion Carried

2. **Fire Service Review**

Councillor Sheila Airey, Chair of the Cornwall Fire Services Review Steering Committee and Roger Desjardins, Fire Chief, presented an executive summary of the Cornwall Fire Services Review. Councillor Airey highlighted the terms of reference including the review which comprised: Risks to the community; capabilities of existing Fire Service and Economic Circumstances.

Fire Chief Roger Desjardins highlighted a 10 year Fire Protecting Master Plan. He reviewed the issues contained in the Plan including the course of action to take, time lines and costs, where applicable.

Following comments from members of Council, it was Moved by Councillors Sheila Airey and Brian Lynch to receive the Cornwall Fire Services Review; that the issues contained in the 10 year master plan be brought to Council for formal approval as per time lines and that the Fire Chief report on the Cornwall Fire Services Master Plan annually.

Motion Carried

3. **Land Ambulance Services**

Heather Arthur, Division Manager presented to Council a land ambulance services implementation Plan. The Plan includes a Phase-in and she described the action plan for each phase of the Implementation Plan. Following the presentation and questions from Council members, it was Moved by Councillors Claude Poirier and Andre Rivette that the recommendations as modified, be forwarded to the United Counties of S.D. & G. for approval.

Motion Carried

ADOPTION OF MINUTES

It was moved by Councillors Korey Kennedy and Brian Lynch that the Regular Council Meeting minutes # 23-00 dated September 25, 2000 be approved as presented.

Motion Carried

It was moved by Councillors Andre Rivette and Naresh Bhargava that the Committee of Council Meeting minutes # 18 -00 dated September 25, 2000 be approved as presented.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Perry Lalonde and Andre Rivette 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 142-2000 to 147 -2000 inclusive be given first reading.

Motion Carried

BY-LAWS - First Reading

- 142-00 A Bylaw to further amend Bylaw No. 751-69 the Zoning Bylaw as amended of the City of Cornwall being a Bylaw respecting the use of land and the use and location of buildings.
- 143-00 A Bylaw to acquire an ambulance service and the maintenance, operation and use of such a service.
- 144-00 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.
- 145-00 A Bylaw to amend Bylaw No. 057-1982 which is a Bylaw prohibiting and regulating signs and other advertising devices and the posting of notice on buildings of vacant lots.
- 146-00 A Bylaw to enter into an Option Agreement with C-MAC Inc. for industrial land on Education Road.
- 147-00 A Bylaw to enter into a Memorandum of Understanding Agreement with The County of Hastings and the Ministry of Community of Social Services for an Intake Screening Unit for the Cornwall CMSM. [communication no. 9]

DELEGATIONS

RESOLUTIONS

CONSENT

It was moved by Councillors Claude Poirier and Andre Rivette that the Consent Agenda be approved.

Motion Carried

A. **The Masonic Association of Eastern District A.F. & A.M. G.R.C.**

That Council support the request to declare October 22nd to October 28th as Masonic Awareness Week.

B. **Foster Family Week**

That Council support the request to declare the week of October 15th to October 21st, 2000 as Foster Family Week.

C. **Town of Goderich - Salt**

That Council support with respect to the Town of Goderich resolution that the Minister of Health and the Minister of the Environment, under their discretionary authority to suspend the assessment of road salts until further research is conducted and more inclusive consultations can be conducted.

D. **Staff Replacement - Janitor**

That Council approve the filling of the Janitor position in the Kinsmen Centre.

E. **Staff Replacement - Waterworks Pipefitter II**

That Council approve the filling of the Waterworks Pipefitter II position.

F. **Staff Replacement - Skilled Labourer (3)**

That Council approve the hiring of three (3) skilled Labourers.

G. P.A.C. Report No. 8-1 September 18, 2000

That Council endorse an application for subject site described as Part of Lot D & C, Concession 1, City of Cornwall and situated on the north side of Second Street East, municipally known as 3330 Second Street East. (P.C.A. File #285).

- A. That the subject site, legally recognized as Part of Lot D & C, Concession 1 and municipally located on the north side of Second Street East, be rezoned to allow a commercial garage at the site and further, that the Manufacturing 40 zone be amended to include a commercial garage as a permitted use;
- B. That no derelict or unserviceable cars be parked on site; and
- C. That the applicant obtain all appropriate permits for the signage on site.

COMMUNICATION

1. Financial Statement Summary

FI Report #92-00

Moved by Councillors Perry Lalonde and Dean Hollingsworth that Council receive the Financial Statement Summaries by Department as at August 31, 2000 and that his report be provided to Council on a quarterly basis

Motion Carried

2. Land Ambulance

Moved by Councillors Claude Poirier and Andre Rivette that Council approve the nine (9) recommendations proposed by the Division Manager of Ambulance Services by report dated October 6, 2000 as follows:

- 1. To approve in principle the Land Ambulance Service Implementation Plan subject to the delivery agent being successful in having the Ministry approve a business plan for the proposed enhanced service and that the Land Ambulance Service Implementation Plan be forwarded to the United Counties of Stormont, Dundas and Glengarry for approval.
- 2. That a final recommendation regarding the framework for the implementation of the land ambulance services be made by October 23, 2000.

3. That the Land Ambulance Service enhancements be implemented in four (4) phases.
4. That the Land Ambulance Service be enhanced from the existing status quo (named as Proposal One) to that of the twenty-four hour on site coverage described in Proposal Four in the report presented to Council on September 25, 2000 over a two year period.
5. Phase One would become effective January 1, 2001 to March 31, 2001 and included;
 - 24 hour on-site coverage in Alexandria and Winchester
 - Increase the workforce by 7 paramedics
 - Finalize the agreement with the new city of Ottawa for dispatch
 - If no agreement reached between the City of Ottawa and Cornwall, add one day vehicle for non-urgent transports (using the spare vehicle in Winchester for this purpose) out of the Winchester base
 - Redefine the role of the team leaders so that someone is always designated as in charge to deal with issues
 - Review the plan for maintaining fleet locally vs. Ottawa fleet centre
6. Phase Two become effective April 1, 2001 to August 31, 2001 and include:
 - Cornwall-add twelve hours of coverage a day from Monday to Friday and sixteen hours a day on Saturdays and Sundays to the Cornwall service
 - Overlap shifts to maximize the needs of various stakeholders
 - Increase workforce by 4 full-time paramedics
 - A team leader 24 hours per day with all team leaders rotating between days and nights
 - Selection of building site completed for Maxville base
 - Order 2 additional vehicles (Maxville & Lancaster)
7. Phase 3 become effective September 1, 2001 to December 31,2001:
 - Complete selection of two new sites (Maxville & Lancaster) and begin operations January 1, 2002.
 - Determine coverage by January 1, 2002 based on available staff
 - Implement 24 hour coverage in Finch, Morrisburg (subject to availability of staff)
 - Introduce Paramedic 2 training conditional on course availability with a plan of training approximately 5/session
8. Phase 4 become effective January 1, 2002 to March 31, 2002
 - Implement 24 hour coverage in Maxville and Lancaster
 - Continue with P2 training as above
9. That the plan for the training of 50-60% of the total paramedic workforce eventually be trained at the P2 level be approved.

A motion by Councillor Naresh Bhargava and seconded by Councillor Brian Lynch to amend the motion and that Council only approve the

following recommendations.

1. To approve in principle the Land Ambulance Service Implementation Plan subject to the delivery agent being successful in having the Ministry approve a business plan for the proposed enhanced service and That the Land Ambulance Service Implementation Plan be forwarded to the United Counties of Stormont, Dundas and Glengarry for review comments and approval; and
2. That a final recommendation regarding the framework for the implementation of the land ambulance services be made by October 23, 2000.

A recorded vote on the Amendment resulted as follows:

FOR: Councillors Sheila Airey, Denis Carr, Perry Lalonde, Brian Lynch and Naresh Bhargava.

AGAINST: Mayor Brian Sylvester, Councillors Chris Savard, Korey Kennedy, Claude Poirier, Andre Rivette and Dean Hollingsworth.

The amendment was Defeated

A recorded vote on the Main Motion resulted as follows:

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

AGAINST: Councillors Chris Savard and Naresh Bhargava.

The Main Motion Carried

3. **Tender No. 00-T54 - Folder/Inserter Mailing Machine**

PU Report #83-00

Moved by Councillors Brian Lynch and Korey Kennedy
That Tender 00-T54, Option B be awarded to Pitney Bowes, Ottawa, Ontario at the total bid price of \$12,847.22 being the lowest bid meeting the tender specifications.

Motion Carried

4. **Joint Tender - Supply of Winter Highway Coarse Salt**
PU Report #87-00

Moved by Councillors Perry Lalonde and Denis Carr
That Item 1 of Tender 05-2000 be awarded to Sifto Canada
Inc., Mississauga, Ontario at the total bid price of \$302,108.75 being the
lowest bid meeting the tender specifications.

Motion Carried

5. **Request for Proposal 00-R13, Water Purification Plant**
PU REPORT #88-70

Moved by Councillors Andre Rivette and Claude Poirier
That the R. F.P. 00-13 be awarded to M. S. Thompson & Associates,
Cornwall, Ontario, at the total bid price of \$12,840.00 being the lowest bid
meeting the tender specifications.

Motion Carried

6. **Tender No. 00-T-58, Supply of Heating, Refrigeration & Air**
Conditioning Services
PU REPORT #89-00

Moved by Councillors Claude Poirier and Andre Rivette
That the tender 00-T58 be awarded to Cornwall Heating & Cooling,
Cornwall, Ontario, for a two year period as follows:

Item 1 - \$24.00/hr for licensed refrigeration and air conditioning mechanic
Item 2 - \$21.00/hr for gas fitter I and gas fitter II
Item 3 - \$15.00/hr for apprentice/helper air conditioning mechanic and gas
fitter
Item 4 - 20% mark-up on any and all materials used on jobs
being the lowest bid meeting the tender specifications.

Motion Carried

7. **Tender No. 00-T59 Supply of Plumbing Services**
PU REPORT #90-00

Moved by Councillors Andre Rivette and Naresh Bhargava
That tender 00-T59 be awarded to Lapierre Plumbing & Heating,
Cornwall, Ontario, for a two (2) year period as follows

Item 1 - \$24.00/hr for tradesman plumber
Item 2 - \$11.00/hr for apprentice/helper plumber
Item 3 - 15% markup on any and all materials used on jobs
being the lowest bid meeting the tender specifications

Motion Carried

8. **Enhanced Family Support Initiative**

OW Report 24-00

Moved by Councillors Claude Poirier and Andre Rivette

That Council approve a position of clerical support for the Enhanced Family Support Initiative detailed by a report under date of September 29 detailing the approval of a proposal by the Council and the Ministry of Community and Social Services to enhance the department's family support function.

Motion Carried

9. **Hastings County Interim Service Agreement for ISU**

OW Report 25-00

Moved by Councillors Brian Lynch and Perry Lalonde

That Council authorize the Clerk to prepare the necessary Bylaw to sign a Memorandum of Understanding Agreement on behalf of the Municipality with the County of Hastings as the delivery site for the East/South East Intake Screening Unit (ISU) for a go live date for the Cornwall CSM on October 26, 2000.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors Claude Poirier and Korey Kennedy that the Committee of the Whole be adopted as reported, and that by-laws 142-2000 to 147 -2000 inclusive be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Brian Lynch and Naresh Bhargava that by-laws 142-2000 to 147 -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. **Base Hospital Designation**

Moved by Councillors Claude Poirier and Andre Rivette

WHEREAS the Associate Base Hospital Program at the Cornwall General has been a useful vehicle in implementing existing life support programs. (Ie) the defibrillation and system relief programs, and would be of great assistance in implementing the advanced life support (ALS), in our region; and

WHEREAS the Associate Base Hospital at the Cornwall General is caught in the definition and funding matrix of an Associate Base Hospital; and


WHEREAS the Cornwall General Hospital to alleviate its base hospital funding problem is prepared to seek designation as a Base Hospital.

THEREFORE Be it Resolved that Cornwall City Council support the Cornwall General Hospital in its bid to obtain base hospital designation or obtain its funding directly from the Ministry of Health without reference to the current funding grid.

Motion Carried

Adjournment: 10:40 p.m.


Richard Allaire - City Clerk


Brian Sylvester - Mayor


Denise Labelle-Gelinás
Deputy Clerk-Recording Secretary