



REGULAR COUNCIL #25-2000

Monday, October 23, 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, Corey 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, Dave Dick, Graham Dart, Paul Fitzpatrick, Fernand Hamelin, Sherman Goodwin, Francis Lafave, Ken Bedford, Gilles Ayotte, Roger Desjardins, Heather Arthur, Suzanne Carrier-Armstrong, Doug Green.

INVOCATION ~ Mr. Richard Allaire - City Clerk

ADDITIONS / DELETIONS / CORRECTIONS

Bylaw 150-2000 - Lease Agreement with Elections Canada
Consent Item B - Remembrance Day Proclamation - November 11, 2000
Revised Report under Community Alert - Communication #6

DISCLOSURE OF INTEREST Nil

PRESENTATIONS

#1 **Ontario Heritage Foundation Award** - Mr. Michael Logan

Mr. Achim Jankowski LACAC representative, presented to Mike Logan a framed Certificate of Achievement and pin from the Heritage Community Recognition Program. This award is in its 5th year and recognized properties that have maintained his historical formation. Mr. Logan's property is the former Cline House which received its historical designation in 1979.

#2 Transit Comprehensive Review - Entra Consultants Inc.

Councillor André Rivette introduced Angela Iannuzziello, Principal Dennis Fletcher, Senior Project Manager from ENTRA Consultants Inc. who provided Council with an overview of the Comprehensive Transit Review. Ms. Iannuzziello indicated that the mandate was to review every aspect of Cornwall's transit operations. Seven important conclusions were developed and these guided the development of the recommendations contained in this review. The Review further introduced Peer Group Comparisons for Productive Measures and Major Expense Categories. Cornwall Transit is situated in the middle of the peer group identified.

A lengthy listing of recommendations were read out from the Review and each consultant provided answers to Councillors questions.

ADOPTION OF MINUTES

It was moved by Councillors Korey Kennedy and Andre Rivette that the Regular Council Meeting minutes #24 -00 dated October 10, 2000 be approved as amended.

Motion Carried

It was moved by Councillors Perry Lalonde and Andre Rivette that the Committee of Council Meeting minutes #19-00 dated October 10, 2000 be approved as presented.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Andre Rivette 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 148-2000 to 149-2000 inclusive be given first reading.

Motion Carried

BY-LAWS - First Reading

- 148-00 A Bylaw to enter into a lease agreement with Judy Rose for rental of additional office space and the use of a commercial kitchen at the Kinsmen Centre for the operation of a Day Care Facility.
- 149-00 A Bylaw to adopt, ratify and confirm the proceedings of the Council of the Corporation of the City of Cornwall at its meetings held on 25th day of September and the 10th day of October.
- 150-00 A Bylaw to enter into a Lease Agreement with Elections Canada for space at the Cornwall Civic Complex.

DELEGATIONS**RESOLUTIONS****#16-00 Council Meeting**

Moved by Councillors Denis Carr and Andre Rivette that the next regular meeting of Council scheduled for Monday November 27th be re-scheduled to Monday November 20th at 7:45 p.m. due to the Federal Election being held on the Monday November 27th day.

Motion Carried

CONSENT

It was moved by Councillors Sheila Airey and Denis Carr that the Consent Agenda be approved.

Motion Carried

A. Partir d'un Bon Pas

That Council endorse November 20th as National Child Day 2000 within the City of Cornwall.

B. Remembrance Day

That Council support a Two (2) minute wave of silence at 11:00 a.m. on November 11, 2000.

COMMUNICATIONS

1. **Cornwall Transit - Comprehensive Review**

TR Report #08-00

Moved by Councillors Andre Rivette and Brian Lynch:

That Council endorse the recommendations in the Cornwall Comprehensive Transit Review:

- a) as outlined in this report under "Immediate Implementation"; and
- b) Council direct Administration to prepare and present to Council an implementation plan for the recommended service plan as described in the Comprehensive Transit Review Technical Report, specifically addressing those items listed in this report under Item 3. "Implementation Plan".

Motion Carried

2. **Tender No. 00-T61- Supply of Electric Beds & Mattresses**

PU Report #91-00

Moved by Councillors Denis Carr and Perry Lalonde That Tender 00-T61 be awarded to Futuremed Health Care, Concord, Ont at the total bid price of \$30,134.00 being the lowest bid meeting the tender specifications.

Motion Carried

3. **Tender No. 00- T64 - Cornwall Community Museum - Phase 2**

PU Report #94-00

Moved by Councillors Claude Poirier and Brian Lynch that Tender 00-T64 be awarded to R.J. Bourgon & Associates Ltd., Cornwall, Ontario at the revised total bid price of \$170,674.65 being the lowest bid meeting the tender specifications.

Motion Carried

4. Safety & Staff Development**GSDL Report #07-00**

Moved by Councillors Perry Lalonde and Brian Lynch that City Council approve the addition of Housekeeping Supervisor Responsibilities to the Safety & Staff Development Position at Glen Stor Dun Lodge.

Motion Carried

5. Rear Yard Laneway - Lighting Policy**EE Report #51-00**

Moved by Councillors Claude Poirier and Naresh Bhargava that the City provide street lighting in rear yard laneways when a petition is received indicating an eighty (80) percent consensus of the abutting neighboring residents. Laneway lighting will be consistent with typical local roadway design criteria, utilizing standard cobra head light fixtures and overhead wiring.

Motion Carried

6. Four Way Stop Sign control Request at Leonia Street and Walton Street**EE Report #52-00**

Moved by Councillors Brian Lynch and Perry Lalonde

1. That four-way stop sign controls not be installed at the intersection of Leonia Street and Walton Street.
2. That Council deliberate the construction of a sidewalk on the west side of Leonia Street from Easton Street to Walton Street as part of the 2001 Capital Budget.

It was then Moved by Councillors by Denis Carr and Sheila Airey that the main motion be amended to read that the sidewalk be constructed in the year 2001.

The amendment Carried AND
The Main Motion Carried as amended

7. **Renewal of "Community Alert Network" Contract**

EP Report #1-00

Moved by Councillors Naresh Bhargava and Claude Poirier that the City of Cornwall renew its contract with Community Alert Network for the next four years at a cost of \$17,000 (Canadian) per year subject to the United Counties of Stormont, Dundas and Glengarry remaining as an equal partner.

Motion Carried

8. **Sidewalk on Dover Road**

EE Report #50-00

Moved by Councillors Dean Hollingsworth and Sheila Airey that Council Authorize the construction of a sidewalk on Dover Road, from Shirley Avenue westerly to Riverdale Avenue, and on the east side of Riverdale Avenue, from Dover Road to Peter Street in the year 2001 .

Motion Carried

9. **Land Ambulance**

LA Report #03-00

Moved by Councillors Claude Poirier and Andre Rivette:

WHEREAS in light of upcoming changes to the government template for sharing land ambulance cost with municipalities of which the city was made aware of today; and

WHEREAS in consideration of the need to indicate council's final goal for land ambulance delivery model that meets the needs of the citizens of SDG and the City of Cornwall.

That the service level described in the land ambulance services implementation plan (LASIP) presented to Council at the October 10, 2000 meeting be approved subject to the delivery agent being successful in having the Ministry of Health and Long Term Care confirm funding approval.

That administration prepare a report to Council outlining an implementation plan that will reflect changes to the government template for sharing land ambulance cost including an initial start date for any enhancement being proposed.

That a cost sharing agreement between the Counties and the City be developed.

A Recorded Vote resulted as follows:

FOR: Mayor Brian Sylvester, Councillors Claude Poirier, Andre Rivette, Korey Kennedy, Perry Lalonde, Dean Hollingsworth and Brian Lynch

AGAINST: Councillors Denis Carr, Naresh Bhargava, Chris Savard and Sheila Airey.

Motion Carried 7 - 4

10. **Boundary Road/C.N.R. Crossing**

EE Report #53-00

Moved by Councillors Andre Rivette and Perry Lalonde:

1. That City Council budget \$60,000 for their contribution towards improved signal protection at the Boundary Road/C.N.R. crossing to be undertaken in the year 2001, and that this cost be deliberated in the 2001 Capital Budget.
2. That the Manager of Engineering & Environmental Services be directed to submit an application for a future overpass at the Boundary Road/C.N.R. crossing location, and that a copy of the application be sent to our local MP, MPP, C.N.R. and South Glengarry.

Motion Carried

11. **Lotus Notes**

FI Report #93-00

Moved by Councillors Chris Savard and Andre Rivette:

That Council approve the purchase of Lotus Notes in two separate phases. Phase 1, at a cost of \$107,680 to be financed out of Working Capital reserves. The full amount will be returned to Working Capital reserves as part of the 2001 budget. Phase 2, at a cost of \$52,973 to be financed as part of the 2001 budget.

Moved by Councillors Denis Carr and Dean Hollingsworth that this matter be deferred to the 2001 Budget.

The Motion to Defer - Defeated
Main Motion Carried

12. **Project 2000 Fundraising Request**

PR Report #40-00

Moved by Councillors Naresh Bhargava and Denis Carr:

THAT Council approve the allocation of future fundraising costs requested by the Committee; and

THAT Council confirm that funding up to \$5 million is available from the progress fund inclusive of the existing reserves; and

THAT David Dick, Manager of Finance be identified as the key contact for fundraising Committee Reporting.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors Perry Lalonde and Andre Rivette that the Committee of the Whole be adopted as reported, and that by-laws 148-2000 to 150-2000 inclusive be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Naresh Bhargava and Andre Rivette that by-laws 148-2000 to 150-2000 inclusive be given third and final reading.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Social Housing

Moved by Councillors Claude Poirier and Andre Rivette that Council endorse a report under date of October 23rd prepared by Mr. Ken Bedford on immediate action items related to devolution of social housing to the Cornwall/S.D.&G. CSM, more specifically The Cornwall and Area Housing Authority (CAHA) Portfolio.

Motion Carried

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. **Tollgate Road Water Service**

Moved by Councillors Dean Hollingsworth and Andre Rivette:

WHEREAS city water is a basic city service; and

WHEREAS many residents on Tollgate Road do not have city water

NOW THEREFORE BE it Resolved that administration report on the feasibility of providing City Water to the residents along Tollgate Road.

Motion Carried

2. **Building Permits**

Moved by Councillors Naresh Bhargava and Brian Lynch:

WHEREAS the City is enjoying an economic upswing and new jobs are being created at a record rate and;

WHEREAS one would expect the construction permits for residential units to follow such economic growth; and

WHEREAS the permits issued this year may set an all time low in last 40 years

THEREFORE Be it resolved that the Administration investigate and report if City can do anything to stimulate this area of our economy.

Motion Carried

3. **Traffic Speed - Riverdale & Charles**

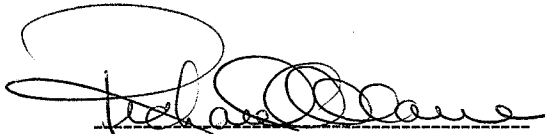
WHEREAS, the citizens within the City of Cornwall have brought forth complaints dealing with the traffic and speed of automobiles at the corner of Riverdale and Charles Streets; and

WHEREAS citizens in the area are looking at alternative options to help regulate the traffic and speed at the above mentioned corner;

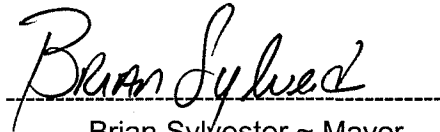
NOW THEREFORE, Be it resolved that Administration comeback to Council with a report dealing with alternative options that could better control speed and traffic at the corner of Riverdale and Charles.

Motion Carried

Adjournment: 11:00 p.m.



Richard Allaire ~ City Clerk



Brian Sylvester ~ Mayor



Denise Labelle-Gélinas
Deputy Clerk ~ Recording Secretary