



REGULAR COUNCIL #21

Monday, June 11, 2001
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 Susan Carter, Donald Deebank, Syd Gardiner, Korey Kennedy and Claude Poirier.

ABSENT: Councillors Naresh Bhargava, Denis Carr, Dean Hollingsworth, Perry Lalonde and André Rivette.

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer; Denise Labelle-Gélinas, Acting City Clerk; and the following Management Personnel: Stephen Alexander, Barry Coleman, Debora Daigle, Graham Dart; Roger Desjardins, David Dick, Paul Fitzpatrick, Sherman Goodwin, Fernand Hamelin and Mike Joubert.

INVOCATION: Reverend Michael Hermann - Knox St. Paul's

ADDITIONS/DELETIONS/CORRECTIONS

DISCLOSURE OF INTEREST ~ Nil

COMMITTEE OF THE WHOLE

That Council go into the Committee of the Whole and that all Minutes, Presentation, Delegation, Resolution, Consent/Correspondence and By-laws 097 to 101, 2001 be referred to that Committee.

GENERAL CONSENT

That the General Consent portion of this evening's agenda be adopted.

ADOPTION OF MINUTES

1. That the Committee of Council Meeting # 12-01 dated May 28, 2001 be approved and verified correct.
2. That the Regular Council Meeting # 18-01 dated May 28, 2001 be approved and verified correct.
3. That the Special Budget Meeting # 19-01 dated May 30, 2001 be approved and verified correct.

4. That the Special Council Meeting # 20-01 dated June 4, 2001 be approved and verified correct.

PRESENTATION

Member of the Order of Canada

Mr. Jake Lamoureux was invested as a Member of the Order of Canada by Gov. Gen. Adrienne Clarkson at a ceremony held at Rideau Hall on Thursday, May 31, 2001. For the past forty years, Mr. Lamoureux has given his heart and soul to the betterment of his community. Whether it be for the benefit of abused and mistreated children, people struggling with substance addiction or senior citizens, he has used his many abilities to launch innovative fundraising initiatives and to motivate others. Because of his tireless efforts, support agencies such as the Children's Treatment Centre, the Cornwall United Way and Friendship House can continue to offer much-needed services to some of society's most vulnerable.

Mayor Sylvester, through his recognition of Mr. Lamoureux's extensive involvement within our community, displayed the commemorative scroll received by the Governor General and invited Mr. Lamoureux to sign the Golden Book.

DELEGATION

Cornwall City Soccer Club

Mr. Frank Chartrand, Project Chairman, spoke on behalf of the Cornwall City Soccer Club to request financial support from the Progress Fund for the facility known as the Tennis Bubble. The Club's goal is to revive the facility formerly known as the Tennis Bubble. Although, the primary user would be soccer, this facility would be a multi-purpose facility which could be used for various activities such as tennis, golf, baseball, football, track and field, lacrosse and so on.

A Request in the sum of \$325,000 was made which sum is divided into \$125,000 to purchase the bubble, \$150,000 for 22,000 sq. ft of turf and the sum of 450,000 to improve the energy efficiency of the bubble (insulation). Mr. Chartrand indicated that the recovery cost of this investment would be approximately 4 years.

Mayor Sylvester indicated That this matter be referred to Administration for a report.

BY-LAWS

That By-laws no. 097-2001 to 101-2001 inclusive having been read a first time be considered as having been read a second time.

- 097-2001 A by-law to further amend By-law No. 751-1969, the Zoning By-law as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings to permit a single family dwelling on a reduced lot size for the zone on Part of the East Half of Lot 1, Concession 3, City of Cornwall and municipally located along South Branch Road.
- 098-2001 A by-law to enter into a service agreement with the Ontario Society for the Prevention of Cruelty to Animals (O.S.P.C.A.) for pound service for dogs and to repeal By-law no. 005-2000.

- 099-2001 A by-law to enter into a subdivision agreement with Malyon Excavation Limited for the development of Pieria Court Subdivision.
- 100-2001 A by-law to appoint Denise Labelle-Gélinas as City Clerk for the Corporation of the City of Cornwall.
- 101-2001 A by-law to enter into a Confidentiality Agreement with Ecogenex Inc.

CONSENT / CORRESPONDENCE

A. National Aboriginal Day (Separated for discussion)

B. Natural Gas Pipelines in Municipal Right of Ways

That Council endorse the request from the County of Renfrew for support and action in lobbying the Minister of Municipal Affairs to reinvestigate further the matter with respect to the placement of natural gas pipelines in municipal right of ways including obtaining the municipal perspective on this matter.

C. Social Housing Staffing

- PHS # 19-2001
1. That Council confirm the Social Housing staffing structure and direct staff to proceed to negotiate "reasonable efforts" with the Ministry of Municipal Affairs and Housing; and
 2. That the Chief Administrative Officer be authorized to sign the Memorandum of Understanding with MMAH for "reasonable efforts".

D. P.A.C. Report No. 5-1, May 22, 2001

Review of an application for a Zoning By-law amendment application by Newell Brown, from prime agricultural (PR. AGR) zone to prime agricultural (PR. AGR) zone with a site-specific exception to permit a single family dwelling on a reduced lot size for the zone on Part of the East Half of Lot 1, Concession 3, City of Cornwall and municipally located along South Branch Road (P.A.C. File # 298)

1. That the landowner provide the appropriate information to the Eastern Ontario Health Unit for appropriate septic approvals on part of severance application;
2. That the appropriate flood proofing requirements be provided at time of the Building Permit process as per the R.R.C.A. comments identified in this report.

E. P.A.C. Report No. 5-2, May 22, 2001

City initiated review of the implementation plan for the City of Cornwall Industrial Park transportation planning study.

That this report be received and that staff proceed with implementation as described in Section C of the May 15, 2001 staff report.

F. P.A.C. Report No. 5-3, May 22, 2001

Extension of Water Service on Tollgate Road between Brookdale Avenue and Vincent Massey Drive.

That staff proceed further with this matter and organize an Open House Information Session with the residents of the area.

G. Emma Street - Transit Service

Residents from Emma Street are requesting that Council review its decision on Transit Services and that they restore the original bus routes as previously provided.

That this matter be referred to the Manager of Transit Services and Review Committee for review and report.

Moved by Councillors Claude Poirier and Susan Carter that the General Consent be approved as amended.

A Recorded vote resulted as follows:

FOR: Councillors Don Deebank, Susan Carter, Korey Kennedy, Claude Poirier, Syd Gardiner and Mayor Brian Sylvester.

ABSENT: Councillors Naresh Bhargava, Denis Carr, Dean Hollingsworth, André Rivette. and Perry Lalonde

Motion Carried

RESOLUTIONS/BUSINESS ARISING FROM NOTICE OF MOTION

009-01 Moved by Councillors Korey Kennedy and Syd Gardiner that final approval be given for a plan of subdivision by Malyon Excavation Ltd on Block "0" and Part of Block "P" Registered Plan 322 named as Pieria Court under file 04-T-2001, and furthermore that the Mayor and Clerk be hereby authorized to sign the final version of the Registered Plan upon satisfactory completion.

A recorded vote resulted as follows:

FOR: Councillors Don Deebank, Susan Carter, Korey Kennedy, Claude Poirier, Syd Gardiner and Mayor Brian Sylvester.

ABSENT: Councillors Naresh Bhargava, Denis Carr, Dean Hollingsworth, André Rivette. and Perry Lalonde

Motion Carried

010-01 Moved by Councillors Don Deebank and Syd Gardiner that Final approval be given for a plan of subdivision by Mr. John Markel on Part of Lot 8 and East Half of Lot 9, Concession 3, situated South of the South Branch of the Raisin River and North Side of Tollgate Road, being Northwoods Phase 6 on file 04-T-97002 and furthermore that the Mayor and Clerk be hereby authorized to sign the final version of the Registered Plan upon satisfactory completion

A recorded vote resulted as follows:

FOR: Councillors Don Deebank, Susan Carter, Korey Kennedy, Claude Poirier, Syd Gardiner and Mayor Brian Sylvester.

ABSENT: Councillors Naresh Bhargava, Denis Carr, Dean Hollingsworth, André Rivette. and Perry Lalonde

Motion Carried

REPORTS from UNFINISHED BUSINESS

BLOCK 1

Moved by Councillors Claude Poirier and Susan Carter that Council adopt all matters listed in Block 1 as follows:

UB.01 HOTEL DEVELOPMENT/CORNWALL CIVIC COMPLEX

EDRS # 15-2001 That the City of Cornwall not perform a feasibility study on the possible development of a hotel adjacent to the Civic Complex

FOR: Councillors Don Deebank, Susan Carter, Korey Kennedy, Claude Poirier, Syd Gardiner and Mayor Brian Sylvester.

ABSENT: Councillors Naresh Bhargava, Denis Carr, Dean Hollingsworth, André Rivette. and Perry Lalonde

Motion to adopt Block 1 ~ Carried

BLOCK 2

Moved by Councillors Korey Kennedy and Susan Carter that Council adopt all matters listed in Block 2 as follows:

UB.02 ECOGENEX INC.

EDRS # 15-2001 That the City of Cornwall enter into a "Confidential Agreement" with Ecogenex Inc. regarding a landfill gas based electrical generating system at the Cornwall landfill site.

A recorded vote resulted as follows:

FOR: Councillors Don Deebank, Susan Carter, Korey Kennedy, Claude Poirier, Syd Gardiner and Mayor Brian Sylvester.

ABSENT: Councillors Naresh Bhargava, Denis Carr, Dean Hollingsworth, André Rivette. and Perry Lalonde

Motion to adopt Block 2 ~ Carried

BLOCK 3

Moved by Councillors Susan Carter and Don Deebank that Council adopt Option 2 of the Cat Control Report within Block 3 as follows:

UB.03 CAT CONTROL REPORT

PHS # 18-2001 Option 2; That if Council is prepared to take a longer term approach by reducing cat over-population through the OSPCA proposal (spay, neuter, and education) then Option A should be adopted;

That at the end of six months, an update report be prepared for Council's information; and

That the costs of any option be funded from working reserves.

Motion to adopt Option 2 ~ Carried

COMMUNICATIONS/REPORTS

BLOCK 4

Moved by Councillors Claude Poirier and Syd Gardiner that Council adopt all matters listed in Block 4 as follows:

CR.01 REQUEST FOR PROPOSAL 01-R05 - Purchase/Lease of Computers

FS # 52-2001 That R.F.P. 01-R05 be awarded to Info Avenue, Cornwall, Ontario as follows:

- leasing of 75 computers at an annual lease cost of \$44,877.60 and purchase of 20 computers at a cost of \$30,590.00.

CR.02 REQUEST FOR PROPOSAL 01-R06 - Storm Sewer Separation Feasibility Study - Fly Creek

PU # 51-2001 That R.F.P. 01-R06 be awarded to M.S. Thompson & Associates, Cornwall at the total bid price of \$30,000.

CR.03 TENDER NO. 01-T34 - Purchase of a Four-wheel Articulating Tractor and Attachments

PU # 48-2001 That Tender 01-T34 be awarded to Joe Johnson Equipment, Ottawa, Ontario, at the total bid price of \$81,650 being the lowest bid meeting the tender specifications.

CR.04 TENDER NO. 01-T35 - Supply and Install Pay and Display Ticket Dispenser

PU # 49-2001 That Tender 01-T35 be awarded to Traf-Parking Inc., Mississauga, Ontario at the total bid price of \$11,165.15 being the lowest bid meeting the tender specifications.

CR.05 TENDER NO. 01-T37 - Operation of the Landfill Site

- PU # 50-2001
1. That \$62,586.97 be taken from the working reserves; and
 2. That Tender 01-T37 be awarded to Malyon Excavation Ltd., Cornwall, Ontario at the total bid price of \$609,001.20 for year one being the lowest bid meeting the tender specifications.

CR.06 TENDER NO. 01-T32 - Purchase of One (1) Used Truck

PU # 42-2001 That Tender 01-T32 be awarded to Cornwall Truck Centre, Cornwall, ON at the total bid price of \$34,500.00 being the lowest bid meeting the tender specifications.

A recorded vote resulted as follows:

FOR: Councillors Don Deebank, Susan Carter, Korey Kennedy, Claude Poirier, Syd Gardiner and Mayor Brian Sylvester.

ABSENT: Councillors Naresh Bhargava, Denis Carr, Dean Hollingsworth, André Rivette. and Perry Lalonde

Motion to adopt Block 4 in its entirety ~ Carried

BLOCK 5

It was requested by Councillor Claude Poirier that Council separate all items listed in Block 5

CR.06 SERVICE EVALUATION AND PERFORMANCE MEASUREMENT

TS # 05-2001 Moved by Councillors Claude Poirier and Susan Carter that the City of Cornwall adopt the service planning process including the reporting forms and service evaluation criteria outlined in this report.

A recorded vote resulted as follows:

FOR: Councillors Don Deebank, Susan Carter, Korey Kennedy, Claude Poirier, Syd Gardiner and Mayor Brian Sylvester.

ABSENT: Councillors Naresh Bhargava, Denis Carr, Dean Hollingsworth, André Rivette. and Perry Lalonde

Motion Carried

CR.07 STUDENT TRANSPORTATION

TS # 06-2001 Moved by Councillors Don Deebank and Syd Gardiner

1. That the City of Cornwall continue to provide student transportation for the School Boards for the school year 2001-2002;
2. That costs be based on the present operating cost of the Transit Service;
3. That a formal agreement be negotiated between the City and the School Boards defining the service to be provided and the cost to the School Boards; and
4. That the formal agreement be submitted to Council for approval.

A Recorded vote resulted as follows:

FOR: Councillors Don Deebank, Susan Carter, Korey Kennedy, Claude Poirier, Syd Gardiner and Mayor Brian Sylvester.

ABSENT: Councillors Naresh Bhargava, Denis Carr, Dean Hollingsworth, André Rivette. and Perry Lalonde

Motion Carried

CR.08 CIVIL MARRIAGE CEREMONIES

CC # 07-2001 Moved by Councillors Claude Poirier Susan Carter that Council endorse the use of our Municipal Convention Centre for civil marriage ceremonies.

A recorded vote resulted as follows:

FOR: Councillors Don Deebank, Susan Carter, Korey Kennedy, Claude Poirier, Syd Gardiner and Mayor Brian Sylvester

ABSENT: Councillors Naresh Bhargava, Denis Carr, Dean Hollingsworth, André Rivette. and Perry Lalonde

Motion Carried

CR.09 SELF CONTAINED BREATHING APPARATUS - FIRE

FD # 06-2001 Moved by Councillors Don Deebank and Claude Poirier

- That Council approve the purchase of thirteen (13) Survivair Self Contained Breathing Apparatus and Cylinders as indicated in this report; and
- That Council authorize Administration to purchase Survivair air packs and cylinders, as indicated in the Fire Service Review, and until this five (5) year project is completed.

A recorded vote resulted as follows:

FOR: Councillors Don Deebank, Susan Carter, Korey Kennedy, Claude Poirier, Syd Gardiner and Mayor Brian Sylvester.

ABSENT: Councillors Naresh Bhargava, Denis Carr, Dean Hollingsworth, André Rivette. and Perry Lalonde

Motion Carried

SEPARATED ITEMS FOR DISCUSSION

A. National Aboriginal Day

That Council endorse the request from Indian and Northern Affairs Canada regarding the promotion of National Aboriginal Day on Thursday, June 21st, 2001.

A recorded vote resulted as follows:

FOR: Councillors Don Deebank, Susan Carter, Korey Kennedy, Claude Poirier, Syd Gardiner and Mayor Brian Sylvester.

ABSENT: Councillors Naresh Bhargava, Denis Carr, Dean Hollingsworth, André Rivette. and Perry Lalonde

Motion Carried

NEW BUSINESS

BYLAWS - Third and Final Reading

Moved by Councillors Korey Kennedy and Syd Gardiner that By-laws 097-2001 to 101-2001 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BYLAW

Moved by Councillors Susan Carter and Syd Gardiner that By-law 102-2001 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cornwall at its meetings held on Wednesday, May 30, 2001, Monday, June 4, 2001 and Monday, June 11, 2001, having been read a first, second and third time be now taken as read and passed.

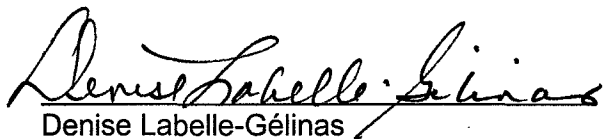
A recorded vote resulted as follows:

FOR: Councillors Don Deebank, Susan Carter, Korey Kennedy, Claude Poirier, Syd Gardiner and Mayor Brian Sylvester.

ABSENT: Councillors Naresh Bhargava, Denis Carr, Dean Hollingsworth, André Rivette. and Perry Lalonde

Motion Carried

ADJOURNMENT: 8:50 p.m.


Denise Labelle-Gélinas
City Clerk


Brian Sylvester
Mayor