



REGULAR COUNCIL # 32

Tuesday November 13, 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 Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Korey Kennedy, Claude Poirier, André Rivette, Dean Hollingsworth and Perry Lalonde.

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer; Denise Labelle-Gélinas, City Clerk; and the following Management Personnel: Stephen Alexander, Susan Cain, Debora Daigle, Graham Dart, Roger Desjardins, David Dick, Dave Fielding, Paul Fitzpatrick, Doug Green, Diane Dumoulin, Betty Cousins, Suzanne Carrier-Armstrong and Fernand Hamelin

Mayor Brian Sylvester called the meeting to order at 7:30 p.m.

INVOCATION: Peter Hincke - St. Matthew's Lutheran Church

ADDITIONS/DELETIONS/CORRECTIONS

1. Report #6 - Prisoner Transportation under Communication
2. Correction to minutes page 19 under Project 2000, should read "40% provincial and federal governments"

DISCLOSURE OF INTEREST - Nil

COMMITTEE OF THE WHOLE

Moved by Councillors Denis Carr and Syd Gardiner that Council go into the Committee of the Whole and that all Minutes, Presentation, Delegation, Resolution, Consent/Correspondence, Reports and By-laws 178 to 187, 2001 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of November 13th, 2001, be approved.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Claude Poirier, André Rivette, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

1. That the Committee of Council Meeting # 22-01 dated October 22, 2001 be approved and verified correct;
2. That the Regular Council Meeting # 31-01 dated October 22, 2001 be approved and verified correct.

PRESENTATION

Student Services Award

Mrs. Wendy Woods-Fontaine, Executive Director, and Ms. Melissa Sliter of the Student Services appeared before Council to present the "*Student Services Award*" and a cheque in the amount of \$33,672.00 presented to the City of Cornwall as the Employer who provided the highest number of job postings as well as cooperated with the program's policy of hiring one student registered with the program for every direct hire made by the Employer.

In the year 2001, the City was able to receive subsidy for a total of 52 students.

DELEGATIONS

1. No-Smoking By-law

Mr. Mason requested an additional five minutes for his presentation. It was moved by Councillors Andre Rivette and Perry Lalonde that this be approved.

A recorded vote on this motion resulted as follows:

FOR: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Motion Carried

John Mason, owner of the Body Shop, and Mr. Gary McNeil spoke to Council members on behalf of the Cornwall Hotel and Restaurant Association regarding the proposed no-smoking by-law the City's administration is currently drafting. Throughout the presentation, Mr. Mason urged the Council to be cautious of their decision in endorsing a 100% smoke free ban in all establishments. Mr. Mason indicated that his presentation was a plea on behalf of all businesses that would be affected by this regulation and that in the long run, may be financially cause great hardship not only on the business people but on the not-for-profit organizations who derive large sums of monies through the conduct of Bings .

Mr. Mason spoke of the petition presented to the Clerk's office earlier in the day which had a total of 1609 patrons who frequented the various bars throughout the municipality that strongly opposed the 100% smoke free ban within the Cornwall bars.

In Conclusion, it was moved by Councillors Andre Rivette and Perry Lalonde that this matter be received.

A recorded vote on this motion resulted as follows:

FOR: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Motion Carried

2. Highway 401 Information Kiosk

Mr. Mike Lalonde and Ms Linda Bowers of the Cornwall & Seaway Valley Tourism spoke to Council about an interesting proposal made by the developer who is proposing to construct a Rest Stop at the intersection of Highway 401 and Brookdale Avenue. The planned development will include a service station, food pavilion and hotel. The design of the food pavilion entrance provides space for 2 information kiosks and the Cornwall and Seaway Valley Tourism has been offered to lease one of the kiosks.

In order to take advantage of this offer, C &SVT recommend that both the City of Cornwall and the United Counties of S.D.&G. approve in principle the provision of special funding, additional and separate from their annual fee-for-service. These monies would be to manage the kiosk for a two year trial period. It was also recommended that the project could be reviewed prior to entering into further lease periods.

It was moved by Councillors Andre Rivette and Naresh Bhargava that this matter be referred to Administration for a financial report.

A recorded vote on this motion resulted as follows:

FOR: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Motion Carried

3. Red, White, Blue Hair Extravaganza

Denis Moquin, Special Events Chair, and John Bolton of Blaze 101.9 FM spoke on behalf of United Way of Cornwall and District to promote the "Red, White, Blue Hair Extravaganza". This event is scheduled for Friday November 23rd at the Cornwall Square between the hours of 10:00 a.m. and 5:00 p.m..

Council members are being urged to sign up, obtain pledges and have their hair dyed either blue, red or white.

In Conclusion, Mayor Sylvester recognized the Committee for their dedication to the United Way of Cornwall and encouraged the Council to participate.

BY-LAWS

That By-laws no. 178 and 187, 2001 inclusive having been read a first time be considered as having been read a second time:

- 178-2001 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 the establishment of twenty-five (25) small lots singles as part of a Retirement Village Subdivision on land North of Holy Cross Boulevard and West of Hamilton Crescent.

- 179-2001 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 the establishment of one hundred and six (106) small lot singles to develop a Retirement Village Subdivision on lands South of Holy Cross Boulevard and East of Blossom Park, West of Anderson Drive.
- 180-2001 A by-law to enter into an agreement with the Upper Canada District School Board to set out the terms for the provision of student transportation for the period September 1, 2001 to June 30, 2002.
- 181-2001 A by-law to enter into an agreement with the Catholic District School Board of Eastern Ontario to set out the terms for the provision of student transportation for the period September 1, 2001 to June 30, 2002.
- 182-2001 A by-law to enter into an agreement with the *Conseil scolaire de district catholique de l'Est ontarien* to set out the terms for the provision of student transportation for the period September 1, 2001 to June 30, 2002.
- 183-2001 A by-law to enter into an agreement with the Federation of Canadian Municipalities to conduct an optimization study associated with the City's recycling material recovery facility (MRF).
- 184-2001 A by-law to amend the Vital Services By-law to extend the effective date to April 30, 2002.
- 185-2001 A by-law to enter into a Subdivision Amendment Agreement with Daprat Brothers Limited for Phase 2 of Daprat Subdivision.
- 186-2001 A by-law to further amend By-law 069-1989 known as the Traffic and Parking By-law.
- 187-2001 A by-law to authorize the execution of a discharge of Mortgage (formerly Eastwinds Inn).

CONSENT / CORRESPONDENCE

- A. Tax Holiday for Ontario Residents** (moved for discussion under "Items Separated for Discussion)
- B. Prohibition of Certain Breeds of Dogs**

That Council endorse The Corporation of the Township of North Huron's request to endorse a motion to petition the Provincial Government to enact legislation which would permit Municipal Councils to pass by-laws prohibiting certain breeds of dogs from being housed or boarded within its municipal boundaries.

C. Petition - Smoke-Free Cornwall / Cornwall Sans fumée

That Council receive a petition submitted requesting Council's commitment to put the citizens' health first and to pass a by-law for smoke-free workplaces and public places in order to enhance the quality of life in Cornwall.

D. Petition - Bus Service on Queen Street

That the petition submitted requesting:

1. That the Cornwall Transit Commission discontinue the bus service on Queen Street;
 2. That the "no trucks" designation on Queen Street be enforced; and
 3. That the vehicular speed limits be strictly enforced on Queen Street.
- be received and referred to Administration for further report

E. National Child Day

That Council proclaim November 20, 2001 as National Child Day in the City of Cornwall endorsing The National Child Day Committee of *Partir d'un bon pas pour un avenir meilleur*.

F. White Ribbon Days

That Council proclaim November 25 to December 6, 2001 as White Ribbons Days in the City of Cornwall in recognition of Men Working to End Men's Violence Against Women.

G. Cornwall Lions Club

That Council approve the Cornwall Lions Club's request to hold their second annual Tag/Flag Day event on Saturday, June 22, 2002.

H. Staff Replacement - Administrative Clerical Support

That Council approve the replacement of an Administrative Clerical Support position within the Social Support Services Department as reported under report SSS #29-2001 by the Manager of Social Support Services dated November 6, 2001

I. P.A.C. Report No. 9-1, October 15, 2001

That Council Approve

1. The application dated July 25, 2001 from Golden Estates to subdivide Part of Lot 2, Concession 1, City of Cornwall as indicated on a Plan by Julia Meldrum Smith, O.L.S., dated October 2, 2001 be given draft approval, subject to conditions in "Appendix A" to this technical report;
2. That the South section of the Subdivision be given draft approval however, draft approval will lapse after three years if not registered;
3. That the reconstruction of Holy Cross Boulevard commence in the second phase;
4. That the zoning on the draft plan be changed from Residential 20 (RES 20) to (RES 10 S-2) for the North section of the Subdivision and from Residential 20 (Res 20) to (Res 20) with a site specific exception to permit small lot singles for the area South of Holy Cross Boulevard in the subdivision; and
5. That the South section of the Subdivision be rezoned to R10-S2 before the final plan can be registered.

General Consent Motion

Moved by Councillors Denis Carr and Dean Hollingsworth that all items listed under the General Consent portion of this agenda be approved as presented.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Claude Poirier, André Rivette, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**19-2001 Subdivision**

Moved by Councillors Andre Rivette and Perry Lalonde that:

WHEREAS, an application was received by Mrs. Enza Orsi (Golden Estates) for Draft Plan Approval of a subdivision for 131 small lot singles, on lands legally described as Part of Lot 2, Concession 1, City of Cornwall, and situated along the north and south of Holy Cross Boulevard, east of Blossom Park Drive, west of Anderson Drive and Hamilton Crescent;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Cornwall enacts that the application dated March 21, 2001 from Mrs. Orsi to subdivide Part of Lot 2, Concession 1, City of Cornwall as indicated on a Plan by Julia Meldrum-Smith dated October 12, 2001, be given approval, subject to the satisfaction of staff and to conditions contained in Appendix "A" to the October 15, 2001 Planning Advisory Committee's technical report.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Claude Poirier, André Rivette Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester

Motion Carried

20-2001 Air Quality Improvement Committee

Moved by Mayor Brian Sylvester and Councillor Susan Carter that:

WHEREAS the Air Quality Improvement Committee was formerly sponsored by the Cornwall Chamber of Commerce; and

WHEREAS the Air Quality Improvement Committee has met with great success in engaging in a progressive dialogue with local industries on the issue of continued improvement in the community's air quality; and

WHEREAS the Chamber of Commerce is to be congratulated for bringing about this committee as part of an overall economic renewal program in the early 1990's with the City of Cornwall and other community stakeholders; and

WHEREAS it is the desire of the Chamber of Commerce and the City of Cornwall to see this Committee continue its good work; and

WHEREAS the continued improvement of our environment is important to the community's ongoing social and economic development efforts; and

WHEREAS the volunteer members of the Air Quality Improvement Committee are committed to continuing to serve the City in this capacity;

THEREFORE, BE IT RESOLVED, that the City of Cornwall endorse the mandate of the Air Quality Improvement Committee;

AND FURTHER BE IT RESOLVED, that the City consult with the Committee in the formation of the City's Economic Development Strategic Plan, and that the City's Planning Department also seek input and comments from the Committee when reviewing the City's Official Plan and Zoning By-law.

Please Note: The Air Quality Improvement Committee is now known as ***Cornwall Clean Air Committee***

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Claude Poirier, André Rivette Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester

Motion Carried

21-2001 Cornwall Walk of Fame

Moved by Councillors Korey Kennedy and Susan Carter that:

WHEREAS, the Corporation of the City of Cornwall is continuously looking at new ingenious ways of promoting tourism, all while improving our city's image, and

WHEREAS, the Corporation of the City of Cornwall is looking at generating more business and attention to our Downtown and Le Village sections of the city, and

WHEREAS, the Corporation of the City of Cornwall has been investing money in the Le Village and Downtown section on past projects, and

WHEREAS, Cornwall is always looking at recognizing citizens of Cornwall who reside or have lived in Cornwall that have made an impact on our city or have been an ambassador to our city,

NOW THEREFORE BE IT RESOLVED that, Cornwall City Council authorize Administration to report back to Council on the feasibility of implementing the following in hopes of improving the Downtown and Le Village sections of the city all while recognizing our valuable citizens:

1. That flags be erected in the Downtown and Le Village sections bearing the City crest as well as each individual flag bearing a piece of historical or practical information about the city of Cornwall.
2. That Council authorize a "Cornwall Walk of Fame" to be created on the Downtown and Le Village sidewalks with the name and achievement of successful or influential people that have achieved individual or team success in the city or abroad, as well as those who made their mark inside the city or have helped improve the city.
3. That Council create a committee to decide annually who is to be inducted into the "Cornwall Walk of Fame" from the era of past or present and under which category. Also that this committee comprise itself of various individuals from Cornwall City Council, the Downtown and Le Village section, and other sectors of the city to ensure equal representation.
4. That the committee decide on the criteria and technicalities on how and why one should be inducted into the "Cornwall Walk of Fame", and report back to Council on its annual selection.
5. That Council also allocate a certain amount of money to the committee that shall go towards the annual celebration of the inducted and to cover the costs to create the new star on the "Cornwall Walk of Fame".

It was then moved by Councillors Susan Carter and Andre Rivette that this matter be deferred until the next Strategic Planning Session.

A recorded vote on the deferral resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, André Rivette, Dean Hollingsworth, and Perry Lalonde
Against: Councillors Corey Kennedy, Claude Poirier and Mayor Brian Sylvester
Motion to defer Carried

22-2001

Winter Carnival

Moved by Councillors Korey Kennedy and Claude Poirier that:

WHEREAS, the Corporation of the City of Cornwall is desirous in providing its community and its citizens with as many opportunities to enjoy community events and/or gatherings, and

WHEREAS, public events are scarce at best during the winter months, and

WHEREAS, the Chamber of Commerce has advised the community of Cornwall in the early months of this past year that the once annual winter carnival has been cancelled due to lack of funds, and

WHEREAS, the Corporation of the City of Cornwall has helped out the Carnival in the past with services to prepare Lamoureux Park and access of our Civic Complex; and

WHEREAS, various merchants receive some benefit in either sponsorship by advertizing in the Carnival, or people spending dollars in their shops during this time, and is another festival that the Cornwall and area Tourism organization tends to promote, and

WHEREAS, most importantly the Winter Carnival is an event which succeeds in having our community come together during the cold, dull months in which people enjoy the festivities, and

WHEREAS, there have been very few people or organizations that have come forward with the financial commitment it takes to hold a successful Winter Carnival;

NOW THEREFORE BE IT RESOLVED that even though it may be difficult in succeeding sponsorships, partnerships and to organize the Winter Carnival for Winter 2002, that Cornwall City Council authorize administration to prepare a report on the possibility of the Corporation of Cornwall taking over this annual event in the year 2003 from the Chamber of Commerce and the financial impact of this proposal;

FURTHERMORE, BE IT RESOLVED that upon approval of this motion that the Corporation work in entering a public-private partnership to ensure that this event is successful in 2003 and that it is to be held every year thereafter until a future council decides to alter this decision or another major private organization wishes to take it over.

It was then moved by Councillors Susan Carter and Perry Lalonde that this matter be deferred to the next scheduled Strategic Planning Session.

A recorded vote to the deferral resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, André Rivette, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester

Against: Councillors Korey Kennedy and Claude Poirier

Motion to defer Carried

23-2001

Arenas

Moved by Councillors Korey Kennedy and Claude Poirier that:

WHEREAS, the Bob Turner Memorial Arena and Si Miller Arena are becoming more costly to operate and manage on an annual basis as they both are aging arenas, and

WHEREAS, it is more costly to manage two separate arenas than a co-located arena; and

WHEREAS, there may be a savings by combining both rinks into a co-located arena; and

WHEREAS, we are looking at promoting the Cornwall Civic Complex and bringing more people down to the waterfront and to the business sector of the Downtown area; and

WHEREAS, there may be a lack of prime time ice for various groups and organizations presently; and

WHEREAS, we the Corporation of the City of Cornwall encourage youth, adults and seniors alike to partake in a healthy lifestyle; and

WHEREAS, we, the Corporation of the City of Cornwall, are continuously looking at promoting this community in and around Eastern Ontario and abroad.

NOW THEREFORE BE IT RESOLVED that Council authorize administration to prepare a report on the feasibility of the following:

1. Closing down the Bob Turner Memorial Arena and the Si Miller Arena and replacing it with a triple pad or rink ice arena adjacent or attached to the Cornwall Civic Complex.
2. Various cost designs and location for the new triple pad arena.
3. Cost comparison of the long term and short term financial effects of maintaining the Bob Turner and Si Miller Arenas as opposed to building and operating the new triple pad arena.
4. Holding a fond farewell week-end celebration for the Si Miller Arena by inviting former players, administration, founders, builders, organizations and their families, past and present, dignitaries and most importantly the citizens of Cornwall who were part of the Si Miller Arena history to reminisce about their memories of this building.
5. The option of either condemning the Si Miller Arena and giving certain artifacts to certain players, administration, founders, builders, organizations, and their families, past/present, and that certain other artifacts be auctioned off to the general public, in order to ensure that the arenas legacy lives on. The other option being to turn the arena into a museum with information, pictures and historical memorabilia of the building and the teams that played there. That the financial effects of both options be included.
6. That a parking analysis be done for the Complex and surrounding area, taking into consideration the possible of a pay-for-parking lot on the Si Miller property, if the Si Miller is condemned.

7. Also that the possible changes dealing with the arenas be discussed with our present tenants and organization and that their points and views be taken into consideration. Included in the report will be the information on the rental costs for the new triple pad arena and ensure that no contracts will be broken.
8. That the name of Bob Turner and Si Miller be carefully considered for name of the new arena or two of the three ice surfaces in the new arena.

It was then moved by Councillors Dean Hollingsworth and Andre Rivette that this matter be deferred until after the Council receive a structural and life span study report on the Si Miller and Bob Turner Memorial Arenas.

A recorded vote on the deferral resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, André Rivette, Dean Hollingsworth and Perry Lalonde
Against: Councillors Korey Kennedy, Claude Poirier and Mayor Brian Sylvester
Motion to defer Carried

24-2001 Indoor skateboard Rink

Moved by Councillor Korey Kennedy (no seconder)

25-2001 Riverboat Casino

Moved by Councillors Korey Kennedy and Claude Poirier that:

WHEREAS, the Corporation of the City of Cornwall is continuously looking at generating new dollars into the community in hopes of providing or improving new services or possibly lowering taxes, all while ensuring the citizens in this community and tourists alike enjoy themselves, and

WHEREAS, Cornwall is looking at new, ingenious ways of promoting itself and distinguishing itself as a distinct community in Eastern Ontario and abroad, and

WHEREAS, tourism is a lucrative market in which municipalities are all battling amongst themselves to give themselves an upper hand, and

WHEREAS, the creation of a casino in a municipality has a positive effect not only on promoting the municipality, aiding municipalities, the province and various charities financially, and

WHEREAS, the City of Cornwall is always looking at improving and ensuring people use our water front and bringing people down to the Complex and to visit our community, and

WHEREAS, the Ontario Casino Corporation of the Province of Ontario governs whether or not to allow a municipality the right to build and operate a casino and decides and/or negotiate the percentage breakdown of the finances, and

WHEREAS, the Province has indicated no other casino site will be allowed in the Province of Ontario unless they grant authorization, and may still require the municipality to provide a referendum for its citizens to approve the casino even if they endorse the municipalities request;

NOW THEREFORE BE IT RESOLVED that Administration adhere to the following:

1. Authorization to prepare a draft business plan that deals with the financial criteria, cost of purchasing a new/used River Boat and other details that will go to the Ontario Casino Corporation to request their support and clearance to move ahead with a River Boat Casino. Also if the final business plan is approved by the O.C.C. Council prepare the details for a referendum for the citizens of Cornwall in the next municipal election for a River Boat Casino.
2. Address the feasibility of the River Boat Casino being a tourist vessel during the summer and fall months that shall go up and down the boundaries of Cornwall and possibly S.D. and G. and during the winter months shall be docked behind the Cornwall Civic Complex in a special dock.
3. That Administration bring this draft business proposal back to Council to have them voice their concerns and questions pertaining to the finer details, rules and regulations pertaining to that of having a casino in our municipality and decide whether or not to proceed to the final copy of the business plan; and
4. That Council await the final approval of the O.C.C. before commencing holding Town Hall meetings, information sessions for the general public and that a copy of the final business plan be forwarded to our Provincial representative M.P.P. John Cleary and members of the Provincial government

It was then moved by Councillors Perry Lalonde and Naresh Bhargava that this matter be deferred to the next scheduled Strategic Planning Session.

A recorded vote on the deferral resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Syd Gardiner, and Perry Lalonde

Against: Councillors Susan Carter, Dean Hollingsworth, Corey Kennedy, Don Deebank, Claude Poirier, André Rivette and Mayor Brian Sylvester

Motion to defer DEFEATED

A recorded vote on the main motion resulted as follows:

For: Councillor Corey Kennedy

Against: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Claude Poirier, André Rivette, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester

Main Motion DEFEATED

26-2001

Music Festival

Moved by Councillors Corey Kennedy and Syd Gardiner that:

WHEREAS, the Corporation of the City of Cornwall is striving to advertise and promote itself in hopes of attracting tourists and positive publicity; and

WHEREAS, we are encouraged in raising the spirit and bolster a positive attitude from our citizens towards our community, and

WHEREAS, various festivals throughout the community in the past have been quite successful while other festivals have failed miserably, although all had the goal of encouraging our citizens to gather and socialize with hopes of attracting people from in and outside the community to spend their money in Cornwall; and

WHEREAS, a highly publicized once in the City's lifetime music festival that is well publicized, marketed, planned and campaigned might be successful in attracting people from all over Ontario, Québec and the United States; and

WHEREAS, Cornwall has never truly held a festival of epic proportions; and

WHEREAS, other cities have been successful in holding goliath like music festivals have put them on the map; and

WHEREAS, this motion is simply the beginning before addressing the technical questions and concerns;

NOW THEREFORE BE IT RESOLVED that Council authorize administration to study the feasibility of holding a week-end long music festival that will be similar in nature to that of Woodstock involving all major market music bands; and

FURTHERMORE BE IT RESOLVED that this study include possible location(s) in or outside the City, and contact the Counties' Council to see if they would be willing to join alongside the City of Cornwall to bring such an event to this city. This report should also deal with all possible costs to hold such an event, the legalities of holding such an event, possible public-private partnerships, advertising, etc. and any other outstanding issue that such a festival would entail. Also, Administration should include ways of possibly funding this event and this music festival would be slated for the summer of 2005 or 2006.

A recorded vote resulted as follows:

For: Councillor Korey Kennedy

Against: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Claude Poirier, André Rivette, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester

Motion DEFEATED

27-2001

Homeless Shelter

Moved by Councillors Korey Kennedy and Claude Poirier that:

WHEREAS, the Corporation of the City of Cornwall strives to ensure that every individual in the community is treated equally and fairly and has every opportunity to lead a normal life; and

WHEREAS, the Corporation of the City of Cornwall helps and aids its citizens by offering many social services and helps out not-for-profit organizations in the community whenever it can; and

WHEREAS, it can be conceivable an individual may face some hard times either financially, emotionally or otherwise stated; and

WHEREAS, help is always sought during these difficult times and the community of Cornwall has a reputation of being a fair, caring, loving community;

NOW THEREFORE BE IT RESOLVED that Administration prepare a report on the feasibility, of creating a municipally owned shelter that will help address the needs and concerns of the homeless and those facing financial support and need a place to seek refuge for a few nights, especially during the winter months. Moreover taking into consideration the legal liabilities and legalities pertaining to this proposal.

FURTHERMORE BE IT RESOLVED that, in this report, Administration consider a partnership with the private sector as well as possibly seek the assistance of all the not-for-profit organizations throughout Cornwall to help address this concern as well as address the costs associated with this initiative.

A recorded vote resulted as follows:

Handwritten initials

~~For~~ **Against** Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Claude Poirier, André Rivette, Perry Lalonde and Mayor Brian Sylvester

~~Against~~ **FOR:** Councillor Corey Kennedy and Dean Hollingsworth

Motion Defeated

28-2001

Postcards for City

Moved by Councillors Corey Kennedy and Syd Gardiner that:

WHEREAS Cornwall City Council has to promote Cornwall as best it can all while improving its image and informing people about our city; and

WHEREAS we encourage tourists to take away a piece of Cornwall with them when they come to visit our community in order to showcase Cornwall to fellow friends and family back home when they return from their stay; and

WHEREAS the Seaway Valley Tourism Bureau for Cornwall and S.D. & G. have recently created postcards with the photographs of our murals that were painted during the "Walldog Mural Festival", although being a great initiative, we should encourage more picturesque postcards geared towards Cornwall directly; and

WHEREAS there has been demand by various tourists for such a thing.

NOW THEREFORE BE IT RESOLVED that Council authorize administration to present a report on the cost and feasibility of producing and selling Cornwall post cards with a picture of a Cornwall landmark on the front and with a section in the back that informs the people of a certain historical or practical fact about Cornwall.

A recorded vote resulted as follows:

Handwritten initials

~~For~~ **Against** Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Claude Poirier, André Rivette, Perry Lalonde and Mayor Brian Sylvester

~~Against~~ **FOR:** Councillors Corey Kennedy and Dean Hollingsworth

Motion DEFEATED

REPORTS from UNFINISHED BUSINESS

1. Update on Social Housing Delivery Model

Moved by Councillors Claude Poirier and Perry Lalonde

1. That Council retain the Local Housing Corporation in its current form and strengthen their reporting relationship with the City, as Service Manager, through enhancements to its Shareholder Directives, and the execution of a Service Agreement (as prescribed by the Social Housing Reform Act and provided by the Ministry of Municipal Affairs and Housing).
2. That Council direct staff to explore the merits of the options to combine the operations of the Cornwall & Area Housing Corporation with the Cornwall Non-Profit Housing Corporation, including the provision of a cost-benefit analysis, following the Social Housing Phase 2 date of transfer, which is March 1, 2002.

As detailed in report PHS #-26-2001 prepared by Social Housing Division Manager under date of October 17, 2001.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Claude Poirier, André Rivette, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester

Motion Carried

2. Youth Centre / Broadview Park

Moved by Councillors Andre Rivette and Susan Carter that Council receive report EDR # 31-2001 prepared by the Manager of Economic Development and Recreation Services under date of November 6, 2001.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Claude Poirier, André Rivette, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester

Motion Carried

COMMUNICATIONS/REPORTS

1. "Local Contribution" - Hospital Services Restructuring Commission's Recommendations

Moved by Councillors Claude Poirier and Susan Carter

1. That Council indicate to the JEC that the addition of a special levy to the local tax levy will not be supported;

2. That Council indicate its support for efforts to improve the local hospital infrastructure, including the rationalization of services where determined by the local hospital Boards to improve services and reduce costs;
3. That City Council invite the JEC to provide, at their earliest opportunity, any other proposals for restructuring, service reallocation and capital investments that will improve the delivery of health care in the City of Cornwall and that are more affordable; and
4. That City Council schedule a meeting with the S.D. & G. County Council and the Mohawk Council of Akwesasne to discuss the results of this report and any further responses from the JEC with the intention to agree on a collective approach to the Ministry of Health in order to present our response to the original HSRC recommendations and to discuss the need for a more affordable project.

As detailed in report # 06-200 prepared by the Chief Administrative Officer under date of October 22, 2001.

- A) It was then moved by Councillors Don Deebank and Dean Hollingsworth that Item 1 in the report be voted on separate from items 2, 3 and 4.

A recorded vote **to separate the items** resulted as follows:

For: Councillors Naresh Bhargava, Susan Carter, Don Deebank, Korey Kennedy, Claude Poirier, André Rivette, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester
Against: Councillors Denis Carr and Syd Gardiner

Motion Carried

“Local Contribution” - Hospital Services Restructuring Commission’s Recommendations

- B) A recorded vote **to adopt Item 1** resulted as follows:

For: Councillors Susan Carter, Claude Poirier and Mayor Sylvester
Against: Councillors Naresh Bhargava, Denis Carr, Don Deebank, Syd Gardiner, Korey Kennedy, André Rivette, Dean Hollingsworth, and Perry Lalonde

Motion DEFEATED

- C) A recorded vote **to adopt Items 2, 3 and 4** resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Korey Kennedy, Claude Poirier, Perry Lalonde and Mayor Brian Sylvester
Against: Councillors Andre Rivette and Dean Hollingsworth

Motion Carried

Mayor Brian Sylvester indicated that he wished to Invoke Rule 10 to deal immediately with the Third and Final reading of Bylaws and the confirming bylaw to this evening’s agenda.

INVOKING RULE 10 ~ OF THE PROCEDURAL BYLAW

Moved by Councillors Denis Carr and Perry Lalonde that Council invoke Rule 10 to suspend the rules under the Procedural By-law to allow the Third and Final Reading of all By-laws, including the Confirming By-law to this evening’s agenda.

A two thirds vote of the majority of Council is required

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, André Rivette, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester

Against: Councillors Korey Kennedy and Claude Poirier

Motion Carried

BY-LAWS - Third and Final Reading

Moved by Councillors Denis Carr and Perry Lalonde that By-laws 178 to 187, 2001 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Claude Poirier, André Rivette, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester

Against: Councillor Korey Kennedy

Motion Carried

CONFIRMING BY-LAW

Moved by Councillors Denis Carr and Andre Rivette that By-law 188-2001 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cornwall at its meeting held on Tuesday, November 13, 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 Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Claude Poirier, André Rivette, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester

Against: Councillor Korey Kennedy

Motion Carried

ADJOURNMENT: Mayor Sylvester adjourned the meeting at the hour of 11:00 p.m.


Denise Labelle-Gélinas
City Clerk


Brian Sylvester
Mayor

