



REGULAR COUNCIL # 04

Monday, January 28, 2002
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 (left at 8:50 p.m.), Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier and André Rivette

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer; Denise Labelle-Gélinas, City Clerk; and the following Management Personnel: Stephen Alexander, Heather Arthur, Susan Cain, Suzanne Carrier-Armstrong, Barry Coleman, Debora Daigle, Roger Desjardins, David Dick, David Fielding, Paul Fitzpatrick, Sherman Goodwin and Fernand Hamelin

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

INVOCATION: Pastor Bob Burgess

ADDITIONS/DELETIONS/CORRECTIONS

Special Council minutes 03-2002 - Councillor Korey Kennedy was indeed absent from the meeting.

DISCLOSURE OF INTEREST

- Councillor Denis Carr declared an interest on Tender 02-T03 - Disposal of Computer Equipment because he has submitted a bid.
- Councillor Susan Carter declared an interest regarding "Smoking By-law", By-law 010-2002 "Smoking in Public Places" and By-law 011-2001 "Smoking in the Workplace".

COMMITTEE OF THE WHOLE

Moved by Councillors Andre Rivette and Korey Kennedy that Council go into the Committee of the Whole and that all Minutes, Presentation, Delegation, Resolution, Consent/Correspondence, Reports and By-laws 008 to 015, 2002 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of January 28th, 2002 be approved.

A recorded vote 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

GENERAL CONSENT

ADOPTION OF MINUTES

1. That the Committee of Council Meeting # 01-02 dated January 14, 2002 be approved and verified correct;
2. That the Regular Council Meeting #02-02 dated January 14, 2001 be approved and verified correct.
3. That the Special Council Meeting # 03-02 dated January 21, 2002 be approved as amended.

PRESENTATION

DELEGATION

Resource/Recycling Directory - Mr. Jim Hendry

Moved by Councillors Perry Lalonde and Andre Rivette that Mr. Hendry be provided an additional five minutes for his presentation.

Motion Carried

Mr. Hendry, Stewardship Coordinator with the Ministry of Natural Resources provided Council with an overview of the proposed Resource Recycle Directory. Objectives of this directory would be to promote sustainable management of our natural resources; promote recycling for environmental and economic reasons by helping landowners find "resource related information and services"; and to provide all households in S.D. & G. with a directory. Mr. Hendry continued to provide background information on the creation of this booklet including stats, timeframe, media launch and a projected budget cost.

In conclusion, Mr. Hendry requested Council's support for financial assistance in the amount of \$5,775.00 which represents approximately 19,250 booklets at \$0.30 per booklet). The booklet would be distributed to all municipal households..

It was moved by Councillors Andre Rivette and Perry Lalonde that this request be referred to Administration for report.

Motion Carried

BY-LAWS

That By-laws no. 008 to 015, 2002 having been read a first time be considered as having been read a second time:

- | | |
|----------|---|
| 008-2002 | A By-law entering into a contract agreement with Huron Hockey School for the use of the Cornwall Civic Complex and Transit Services |
| 009-2002 | A By-law to lift a one foot reserve and dedicating it as public highway under the Public Transportation and Highway Improvement Act and naming it Lochiel Street. |

- 010-2002 A By-law to repeal and replace Bylaw 191-2001 respecting Smoking in Public Places
- 011-2002 A By-law to repeal and replace Bylaw 192-2001 respecting Smoking in the Workplace
- 012-2002 A By-law to enter into a Lease Agreement with City Capital Technology Finance Ltd for a main switching telephone system at Ontario Works
- 013-2002 A By-law to amend Schedule XVI of the Traffic and Parking Bylaw 069-1989 as amended to add a Yield sign location at the intersection of Robin Court and Lochiel Street.
- 014-2002 A By-law to amend Schedule IV of the Traffic and Parking Bylaw 069-1989 as amended to increase the maximum time permitted for a no-parking zone restriction on Amelia Street between Second and First Street.
- 015-2002 A By-law to enter into a Release of Agreement with J.F. Markell Homes Ltd for lands described as Part Lots 25 and 26, North side of Water Street, City of Cornwall, County of Stormont, being Parts 1, 2 & 3 on Reference Plan 52R-5240 and Parts 2, 3 & 4 on Reference Plan 52R-5746

CONSENT / CORRESPONDENCE

A. County of Middlesex

That Council support the resolution and petition the Provincial Government in that they fund 50% of the salary increases of land ambulance personnel arbitrated by Provincially appointed arbitrators of approximately 17%.

B. Staff Replacement - Maintenance Technician at the WWTP

EEC # 03-2002 That Council approve the replacement of Maintenance Technical position at the Waste Water Treatment Plant as requested by report prepared by Manager of Engineering, Environmental and Construction Services under date of January 9, 2002.

C. Heart and Stroke Foundation of Ontario

That Council endorse and declare February of 2002 as Heart and Stroke Month in the City of Cornwall and permitting a door-to-door campaign in order to raise funds for the Foundation to achieve research and health promotion goals.

D. Ontario Clean Air Alliance (moved for discussion)

E. Municipality of Morris-Turnberry

That Council receive a letter requesting Council's support in asking the Province of Ontario to review the Line Fence Act and consider amendments to ensure that both owners of a Line Fence pay their share of the costs.

F. Staff Replacement - Duty Sub-Foremen

MWS # 05-2002 That Council approve the replacement of two (2) Duty Sub-Foremen as requested by report prepared and recommended by the Manager of Municipal Works and Services under date of January 22, 2002.

General Consent Motion

Moved by Councillors Don Deebank and Syd Gardiner 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, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

REPORTS from UNFINISHED BUSINESS

1. Train Whistles on Tollgate Road

PHS # 04-2002 Moved by Councillors Syd Gardiner and Korey Kennedy that Council endorse funding the cost of \$3000 plus GST for a consultant's report that would identify costs involved with the banning of train whistles on Tollgate Road. (Report prepared by Chief Building Official under date of January 23, 2002).

A recorded vote resulted as follows:

For: Councillors Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Against: Councillors Naresh Bhargava and Andre Rivette

Motion Carried

2. Municipal Vehicle usage

MWS # 03-2002 Moved by Councillors Denis Carr and Perry Lalonde that Council receive the report prepared by Manager of Municipal Works and Services under date of January 21, 2002.

A recorded vote 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. Washroom - Lamoureux Park

PHS # 02-2002 Moved by Councillors Naresh Bhargava and Andre Rivette that the proposed Lamoureux Park washroom construction proceed separate from the Wood House Museum as recommended by the Waterfront Committee. Report prepared and recommended by Manager of Planning and Housing Services under date of January 14, 2002.)

It was then moved by Susan Carter and Syd Gardiner that this matter be deferred until additional information and/or funding is available to attach the washroom facility to the Wood House Museum.

A recorded vote on the deferral resulted as follows:

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

Motion defeated

A recorded vote on the main motion resulted as follows:

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

Motion Carried

4. Tender No. 01-T63 - Lease of Window Van

FIN # 105-2001 Moved by Councillors Perry Lalonde and Syd Gardiner that Tender 01-T63 be awarded to Miller Hughes Ford Sales, Cornwall, Ontario, at the total bid price of \$546.01 per month for a period of thirty-six months being the lowest bid meeting the tender specifications. (Report prepared by Purchasing Agent under date of October 24, 2001)

It was then moved by Councillors Denis Carr and Dean Hollingsworth that this matter be deferred until Budget 2002 deliberations.

A recorded vote on the deferral resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy and Claude Poirier and André Rivette

Against: Councillor Perry Lalonde and Mayor Brian Sylvester

Motion to Defer Carried

COMMUNICATIONS/REPORTS

1. Information Technology (IT) Policies and Procedures

FI # 10-2002 Moved by Councillors Denis Carr and Syd Gardiner that Council approve the Information Technology policies and procedures. (Report prepared by IT Supervisor under date of January 17, 2002.)

A recorded vote 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. Provincial Transit Investment Plan

MWS # 02-2002 Moved by Councillors Perry Lalonde and Syd Gardiner that Council receive the report prepared and recommended by the Manager of Municipal Works and Services under date of January 21, 2002.

A recorded vote 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. Cornwall Royals Memorabilia

EDRS #02-2002 Moved by Councillors Syd Gardiner and Perry Lalonde that Council authorize the use of space along the east wall of the main concourse of the Cornwall Civic Complex for the display of Cornwall Royals memorabilia. (Report under date of January 22, 2002 prepared and recommended by Manager of Economic Development and Recreation Services.)

Motion Carried

4. National Energy Board Hearing CRT

PHS #03-2002 Moved by Councillors Andre Rivette and Perry Lalonde that the City not be an intervener in the National Energy Board Hearings on the C.R.T. proposed Transmission Line; and That staff write to the National Energy Board and Advise that provided the mitigation measures in the Provincial approval (tower heights, centering the line), are included, the City has no other concerns. (Report prepared and recommended by the Manager of Planning/Housing Services under date of January 22, 2002.)

Motion Carried

5. Ontario Municipal Social Services Association 2002 Membership

SSS # 05-2002 Moved by Councillors Perry Lalonde and Andre Rivette that Council approve the payment of \$4,690.00 as the Membership Fee with the Ontario Municipal Social Services Association and that Council appoint Councillor Claude Poirier as elected official and the voting member to represent the Consolidated Municipal Service Manager for the year 2002.

Motion Carried

6. Cellular Phones

MWS # 04-2002 Moved by Councillors Don Deebank and Syd Gardiner that Council receive the report prepared and recommended by the Manager of Municipal Works and Services under date of January 21, 2002 and that the following questions be answered during the upcoming Budget Deliberations: What package is being used for the use of cellular phones, does it include long distance and are accounts being monitored.

A recorded vote resulted as follows:

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

Motion Carried

7. Mandatory Addiction Treatment Initiative

SSS # 06-2002 Moved by Councillors Denis Carr and Syd Gardiner that a Letter of Interest and Business Plan be submitted to the Ministry of Community and Social Services for consideration to be a Round Two Early Site Delivery Agent for the Mandatory Addiction Treatment Initiative; and that early implementation be subject to Provincial subsidy for such services. (Report prepared by Manager of Social Support Services under date of January 23, 2002.)

A recorded vote resulted as follows:

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

Against: Councillor Susan Carter

Motion Carried

Having previously declared an interest on Tender 02-T03 - Disposal of Computer Equipment, Councillor Denis Carr left the room and did not take part in any discussion or vote on this matter.

TENDER and REQUEST FOR PROPOSAL BLOCK

Moved by Councillors Naresh Bhargava and Syd Gardiner that Council adopt the tenders and request for proposal listed within this block:

At this point, Councillor Don Deebank requested that Tender no. 02-T06 - Purchase of an Emergency Command Vehicle be separated for discussion ;

In addition he also declared an interest on Tender 02-T03 - Disposal of Computer Equipment and did not take part in any discussion or vote on this block .

➤ **Tender No. 02-T01 - Supply of Electrical Services**

That Tender 02-T01 be awarded to Barry Latreille Electric, Williamstown, Ontario for a two (2) year period as follows:

Item 1 (Tradesman)	\$32.75 / hr.
Item 2 (Apprentice 1 Helper)	
Year 1	\$13.10 / hr.
Year 2	\$16.40 / hr.
Year 3	\$19.65 / hr.
Year 4	\$23.00 / hr.
Year 5	\$27.00 / hr.

Item 3

Percentage (%) Mark-Up on Materials - 10% and this tender being the lowest bid meeting the tender specifications.

➤ **Tender No. 02-T02 - Supply of Bedding Plants & Hanging Baskets**

That Tender 02-T02 be awarded to Canadian Tire, Cornwall, Ontario at the total bid price of \$22,105.36 being the lowest bid meeting the tender specifications.

➤ **Tender No. 02-T03 - Disposal of Computer Equipment**

That Tender 02-T03 be awarded to the individuals and total bid price offered as indicated on the table of report PU # 05-2002 meeting the tender specifications.

➤ **Tender No. 02-T04 - Purchase of Uniforms - Fire Services**

That Tender 02-T04 be awarded as follows:

Items 1,2,3,4,5, and 8 be awarded to Nicholls Distributors at a total bid price of \$7,864.85

Items 6 and 7 be awarded to Carleton Uniforms at a total bid price of \$1,057.77 being the lowest bids meeting the tender specifications.

➤ **Tender No. 02-T05 - Sale & Removal of Inbound Scale**

That Tender 02-T05 be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario at the total bid price of \$6,325.00 being the highest bid meeting the tender specifications.

➤ **Tender No. 02-T06 - Purchase of an Emergency Command Vehicle** (moved for Discussion)

That Tender 02-T06 be awarded to Farber Specialty Vehicles, Columbus, Ohio at the total bid price of \$206,598.81 including taxes being the only bid meeting the tender specifications.

➤ **Request for Proposal 01-R26 - Design Services - Lamoureux Park Washroom**

That R.F.P. 01-R26 be awarded to The Thompson Rosemount Group, Cornwall, Ontario at the total bid price of \$14,980.00.

➤ **Fiber Optic Cable to Glen Stor Dun Lodge and the Waste Water Treatment Plant**

That the Corporation enter into an agreement with Cornwall Electric, Cornwall, Ontario at a total bid price of \$17,800 plus GST.

Motion Carried

**ITEMS SEPARATED FOR
DISCUSSION**

Consent C - Ontario Clean Air Alliance

Moved by Councillors Dean Hollingsworth and Syd Gardiner that Council support the Ontario Clean Air Alliance and petition the Government of Ontario to make the sale of the Lennox Generating Station conditional on it being only permitted to burn natural gas.

A recorded vote 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

➤ **Tender No. 02-T06 - Purchase of an Emergency Command Vehicle** (moved for Discussion)

Moved by Councillors Naresh Bhargava and Don Deebank that Tender 02-T06 be awarded to Farber Specialty Vehicles, Columbus, Ohio at the total bid price of \$206,598.81 including taxes being the only bid meeting the tender specifications.

A recorded vote resulted as follows:

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

Motion Carried

Councillor Susan Carter left the meeting at this time 8:50 p.m.

NEW BUSINESS

1. House Numbering

Proposed by Councillor Don Deebank and seconded by Councillor Syd Gardiner:

WHEREAS the Corporation of the City of Cornwall under Bylaw 026-1993 require landowners to affix numbers of their assigned municipal address on the main building of the property or in proximity to the municipal boulevard, which are clearly visible and legible from the travelled street; and

WHEREAS each year in Cornwall, Firefighters, Police Officers and Paramedics respond to thousands of calls for help; and

WHEREAS proper building identification is critical to ensure fast response from emergency crews; and

NOW THEREFORE Be it Resolved that Administration prepare a detailed report on implementing an improved Bylaw with the enforcement of the installation of Visible Address Numbers that will enhance the safety of Cornwall residents through decreased response times and greater ease of finding homes in emergencies; and that this report be returned to the Council at its regular meeting of Monday February 11, 2002.

A recorded vote resulted as follows:

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

Against: Councillor Korey Kennedy

Absent: Councillor Suan Carter

Motion Carried

2. Building New Hospital - Private Sector

Proposed by Councillors Andre Rivette and Perry Lalonde:

WHEREAS the taxpayers of Cornwall and Area are not satisfied with hospital restructuring that is proposed by the Restructuring Commission; and

WHEREAS the Government of Ontario would be receptive to a home grown solution; and

WHEREAS a large portion of the ratepayer in Cornwall and Area have voiced the need for a state of the art New Hospital that would serve health needs of the communities for the next 30 to 40 years;

NOW THEREFORE Be it Resolved that the Mayor of the City of Cornwall, the Warden of the Counties of S.D. & G. and the Grand Chief of the Mohawk Council of Akwesasne meet with the Minister of Health and that he be asked if the Province would be receptive to the idea of guaranteeing a loan to the private sector to build a new hospital and lease it back to the Hospital Board. The Board would then bill the Province and the Communities involved to pay their share on a yearly or monthly leasing arrangement. This concept would eliminate the need to put out major capital dollars.

A recorded vote on private sector building a new hospital resolution resulted as follows:

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

Absent: Councillor Susan Carter

Motion Carried

3. Street - Food Vendors

Moved by Councillors Andre Rivette and Perry Lalonde:

WHEREAS complaints are being received about outside City vendors selling food products such as fish products out of the back of their trucks; and

WHEREAS allowing this practice is unfair to our local businesses who pay taxes and liability insurances; and

WHEREAS concerns were raised on the city being held liable knowingly allowing these vendors to sell food products without proper liability insurance, no vending permit and selling product that may not have been properly inspected by the appropriate government agency which could cause major health problems in the community.

NOW THEREFORE be it resolved that administration be instructed to prepare a report by the next formal council meeting on the liability concern to the city on this issue and that they ask Dr. Bourdeau from the Eastern Ontario Health Unit for a letter with his comments regarding the issue above.

A recorded vote resulted as follows:

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

Absent: Councillor Susan Carter

Motion Carried

4. Hospital Restructuring

Moved by Councillors Claude Poirier and Andre Rivette:

WHEREAS the Mayor of the City of Cornwall, the Warden of the United Counties of S. D. & G. and the Grand Chief of the Mohawk Council of Akwesasne subsequent to a public meeting of local elected officials wrote the Minister of Health requesting a meeting to discuss the issue of health restructuring of our two local hospitals; and

WHEREAS the provincial member of Parliament recently held a public meeting to discuss this same issue; and

WHEREAS there may be a benefit in having a facilitator meet with all the players involved with hospital restructuring in the hope of finding a made in Cornwall solution;

NOW THEREFORE be it resolved that the Mayor meet with (all) representatives from the players involved with hospital restructuring to explore this option in order that a final resolution to this crucial question be resolved.

A recorded vote resulted as follows:

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

Motion Carried

BY-LAWS - Third and Final Reading

Moved by Councillors Andre Rivette and Syd Gardiner that By-laws 008 to 015-2002 listed on the agenda for third reading be taken as read a third time and finally passed.

A recorded vote resulted as follows:

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

Motion Carried

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

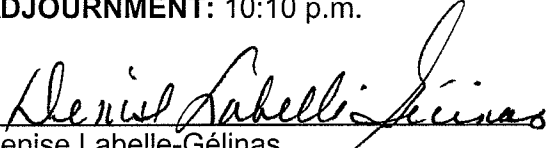
Moved by Councillors Andre Rivette and Syd Gardiner that By-law 016-2002 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cornwall at its meeting held on Monday, January 28th, 2002, and Special Meeting held on Monday January 21, 2002 having been read a first, second and third time be now taken as read and passed.


A recorded vote resulted as follows:

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

Motion Carried

ADJOURNMENT: 10:10 p.m.


Denise Labelle-Gélinas
City Clerk


Brian Sylvester
Mayor