



REGULAR COUNCIL # 16

Monday, March 11, 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, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier and André Rivette

REGRETS: Councillor Susan Carter

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer; Denise Labelle-Gélinas, City Clerk; and the following Management Personnel: Heather Arthur, Susan Cain, Debora Daigle, Graham Dart, Roger Desjardins, David Dick, and Fernand Hamelin

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

INVOCATION: Pastor Christopher Hill, S.D.&G. Congregational Christian Church

ADDITIONS/DELETIONS/CORRECTIONS

Bylaw 031-2002 - To amend Bylaw 158-2000

DISCLOSURE OF INTEREST

Councillor Denis Carr declared an interest on Report Communication #4 - Domiciliary Hostels due to his employment by a Retirement Residence (Château Cornwall) who could participate in the programme.

COMMITTEE OF THE WHOLE

Moved by Councillors Syd Gardiner and Andre Rivette that Council go into the Committee of the Whole and that all Minutes, Presentation, Delegation, Resolution, Consent/Correspondence, Reports and By-laws be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of March 11th, 2002 be approved.

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

GENERAL CONSENT

ADOPTION OF MINUTES

The following minutes were presented for adoption. There being no corrections noted, the minutes stand approved.

1. That the Committee of Council Meeting # 06-02 dated February 25, 2002 be approved and verified correct;
2. That the Regular Council Meeting # 14-02 dated February 25, 2002 be approved and verified correct;
3. That the Special Committee of Council Meeting # 07-02 dated March 4, 2002 be approved and verified correct;
4. That the Special Council Meeting # 15-02 dated March 4, 2002 be approved and verified correct.

PRESENTATION

DELEGATION

BY-LAWS

- 031-2002 A by-law to amend By-law 158-2000 which by-law is to appoint members of Council to Boards, Committees, and Commissions for this term of Council; December 2000 to December 2003 by removing Councillor Korey Kennedy as Council representative to the Cornwall and Area Housing Authority.

CONSENT / CORRESPONDENCE

A. Red Cross Month

That Council proclaim March 2002 as Red Cross Month in the City of Cornwall.

B. Cornwall General Hospital Foundation Tag Day

That Council endorse the Cornwall General Hospital Foundation's request to hold a Tag Day on Saturday, June 8, 2002.

C. Extension of Two Temporary Positions

SSS # 11-2002 That Council support the extension of the temporary Local System Support position and the backfill of the incumbent's position with an Acting Program Supervisor position for the period of April 1, 2002 to September 30, 2002.

D. Staff Replacement - Deputy Fire Chief

PS.fir # 03-2002 That Council approve the replacement of the Deputy Fire Chief.

E. Staff Replacement - Four (4) Paramedics

PS.amb # 01-2002 That Council approve the replacement of four paramedics.

F. Offender Transportation Costs

That the correspondence received from Rob Sampson, Minister of Correctional Services, regarding the Provincial Government's commitment to assisting police services with offender transportation costs be received for information purposes.

General Consent Motion

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

Absent: Councillor Susan Carter

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

001-2002 Hospital Restructuring

Moved by Mayor Brian Sylvester, seconded by Councillor Denis Carr, that:

WHEREAS the City of Cornwall, along with the Head of Council of Stormont, Dundas and Glengarry, Acting Grand Chief of the Mohawk Council of Akwesasne, Chair of the Joint Executive Council, Chair of the Cornwall General Hospital, Chair of the Hotel Dieu Hospital, all have requested a business case review of hospital restructuring initiatives in Cornwall and area by an independent expert consultant and chaired by an independent Chairman;

WHEREAS it has been concluded that there needs to be a thorough review of the current HSRC recommendations, a new hospital option and other potential options involving our two current hospitals that might provide, on a business case analysis, the best option for moving forward; and

WHEREAS the results of the business plan and review process of the various options will result in all parties being able to fully support that option which provides both improved medical care and financial responsibility; and

WHEREAS it is the desire of the community to have this business case review completed and presented to your Ministry and the public by June of this year;

NOW THEREFORE BE IT RESOLVED that Cornwall City Council urges the Minister of Health and Long-Term Care, The Honourable Tony Clement, to respond to this request for financial assistance for an independent consultant and make the appointment as soon as possible, so that we can proceed with the review and meet the timelines established.

A recorded vote resulted as follows:

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

Motion Carried

REPORTS from UNFINISHED BUSINESS

1. Use of Pesticides - Follow-Up Report - Unfinished Business Items Nos. 029 and 030-2001

MWS # 10-2002 Moved by Councillors Don Deebank and Perry Lalonde that Council receive report MWS # 10-2002 under date of March 5, 2002.

It was then moved by Councillors Korey Kennedy and Syd Gardiner that this matter be deferred until additional information has been received by outside agencies.

A recorded vote resulted as follows:

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

Motion Carried

2. Gallinger Avenue Petition - Unfinished Business Item No. 054-2001

EEC # 08-2002 Moved by Councillors Andre Rivette and Claude Poirier that Council consider the road improvements to Gallinger Avenue from Thirteenth Street to Fourteenth Street during the year 2003 as part of the Capital Budget deliberations.

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

3. Guindon Park Operations - Unfinished Budget Business Item No. 011-2002

MWS # 08-2002 Moved by Councillors Andre Rivette and Naresh Bhargava that Council authorize Administration to proceed with a Request for Proposal on the operation and development of Guindon Park.

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. Guindon Park Operations - Unfinished Budget Business Item No. 011-2002

EDR # 06-2002 Moved by Councillors Andre Rivette and Syd Gardiner that Council receive report EDR # 06-2002 under date of March 6, 2002.

A recorded vote resulted as follows:

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

Against: Councillors Dean Hollingsworth

Absent: Councillor Susan Carter

Motion Carried

COMMUNICATIONS/REPORTS

1. Formal Authority for Social Housing Transfer Payments

PHS # 09-2002 Moved by Councillors Andre Rivette and Denis Carr that Council approve the process for subsidy payments to individual housing providers from the "Social Housing Transfer Budget", in accordance with the Social Housing Reform Act, as outlined in this report.

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

2. 2001 Remuneration and Expenses

FI # 20-2002 Moved by Councillors Andre Rivette and Dean Hollingsworth that Council approve the Statement of Remuneration and Expenses for 2001.

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

3. Spending Limits - Budget

FI # 22-2002 Moved by Councillors Perry Lalonde and Dean Hollingsworth that, prior to formal approval of the 2002 operational and capital budgets, Council approve the spending limits by individual departments equal to one half (½) of the 2001 budget allotment for each respective department.

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

Councillor Denis Carr, having previously declared an interest, left the room and did not take part in the discussion of this matter.

4. Domiciliary Hostel Funding

SSS # 10-2002 Moved by Councillors Andre Rivette and Claude Poirier that the Department of Social Support Services continue to provide assistance to qualifying residents of Domiciliary Hostels and that every opportunity be explored to petition the Government to reinstate the 80% funding on an ongoing basis.

A recorded vote resulted as follows:

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

Absent: Councillor Denis Carr and Susan Carter

Motion Carried

Councillor Denis Carr returned to the meeting.

5. Enhanced Funding Proposal

SSS # 12-2002 Moved by Councillors Don Deebank and Naresh Bhargava that Council support the Enhanced Funding Proposal which allows for the continuance of the community placement initiative for an additional three years.

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

TENDER and REQUEST FOR PROPOSAL BLOCK

Moved by Councillors Perry Lalonde and Syd Gardiner that Council approve the tender listed within this block:

➡ **Tender No. 02-T08 - Disposal of Surplus Ambulances and Equipment**

That Tender 02-T08 be awarded as follows being the highest bids received:

- Items 1, 2, 4 and 5 to Laurent Ladouceur, Alexandria, Ontario at the total bid price of \$4,169.90;
- Item 3 to Thomas McGilis, R.R. No. 1 Lunenburg, Ontario, at the total bid price of \$460.00.

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

**ITEMS SEPARATED FOR
DISCUSSION**

NEW BUSINESS

Moved by Councillors Denis Carr and Andre Rivette that the person performing the duties of courier for the City be provided with suitable transportation from the existing city fleet.

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

BY-LAWS - Third and Final Reading

Moved by Councillors Andre Rivette and Don Deebank that By-law 031-2002 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, 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

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Naresh Bhargava and Andre Rivette that By-law 032-2002 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cornwall at its meetings held on Monday, March 4 and Monday, March 11, 2002 having been read a first, second and third time be now taken as read and passed.

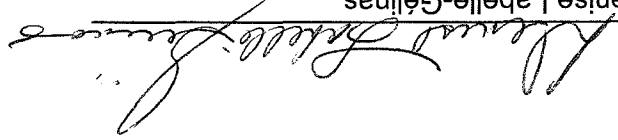
A recorded vote resulted as follows:

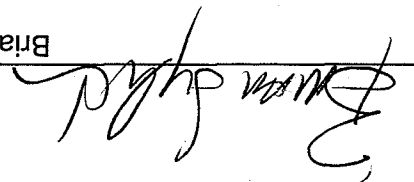
For: Councillors Naresh Bhargava, Denis Carr, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Susan Carter

Motion Carried

ADJOURNMENT: 8:15 p.m.


Denise Labelle-Gellinas
City Clerk


Brian Sylvester
Mayor

