



REGULAR COUNCIL # 22

Monday, May 13, 2002
Meeting began at 7:30 p.m.

PRESENT: A regular Council meeting was held this evening with the following members present: Acting Mayor Naresh Bhargava, Councillors Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, and André Rivette

REGRETS/ABSENT: Mayor Brian Sylvester, Councillors Claude Poirier and Perry Lalonde

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

Acting Mayor Naresh Bhargava called the meeting to order at 7:30 p.m.

INVOCATION: Clerk Denise Labelle-Gélinas provided Invocation

ADDITIONS / DELETIONS / CORRECTIONS:

Presentation #2 - City Auditor is to be deleted

DISCLOSURE OF INTEREST ~ Nil

COMMITTEE OF THE WHOLE

Moved by Councillors Andre Rivette and Denis Carr that Council go into the Committee of the Whole and that all Minutes, Presentation, Delegation, Resolution, Consent/Correspondence, Reports and By-laws 070 to 074-2002 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of May 13th, 2002 be approved.

A recorded vote resulted as follows:

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

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 # 13-02 dated April 22, 2002 be approved and verified correct;
2. That the Regular Council Meeting # 20-02 dated April 22, 2002 be approved and verified correct;
3. That the Special Council Meeting # 21-02 dated April 23, 2002 be approved and verified correct.

PRESENTATION

1. **Winchester District Memorial Hospital Capital Redevelopment Project**

Mr. Bill Smirle, Chairman of the Winchester District Memorial Hospital "*Renewing the Vision Campaign*", accompanied by members of his Board, provided Council with a quick overview of their mandate and redevelopment projects. Two items were identified in order to ensure that the Hospital continue to deliver quality health care: the first is the renovation of existing departments and the second is the construction of a new addition. Renovations to approximately 50,000 square feet of existing space would update the Hospital and allow for more efficient patient care and patient privacy. The new construction would expand the hospital and house such services as emergency, diagnostic imaging and new surgical suites. The benefits would see better emergency care, modern facilities conducive to outpatient/ambulatory care delivery, improved services and a safer facility.

Mr. Smirle concluded his presentation by indicating that their campaign was a volunteer initiative with a campaign goal to raise \$8 million in pledge donations. With Council leadership and participation, they would be able to build a strong and secure healthcare future for all of the communities in the catchment area.

DELEGATION

BY-LAWS

- 070-2002 A by-law to set out a scale of costs pursuant to Section 15 of the Municipal Tax Sales Act, R.S.O. 1990, c.M.60.
- 071-2002 A by-law to enter into a Purchase of Service Agreement with the Free to Become/*Libre de choisir* Preschool.
- 072-2002 A by-law to appoint Bruno Villeneuve as by-law enforcement officer for the purpose of enforcing the By-laws respecting Smoking in Public Places and Workplace.
- 073-2002 A by-law to amend Subdivision Agreement with Northwoods Glen Phase 5 on Plan 413 dated September 17, 1998.

074-2002 A by-law to enter into a sale agreement with Hydro One Networks for the purchase of street lights located on Cornwall Centre Road between Highway 138 and Power Dam Road.

CONSENT / CORRESPONDENCE

A. Replacement of Two Full-Time Paramedics (PS.amb # 07-2002)

That Council approve the replacement of two full-time paramedics with advanced care paramedics and if not successful in recruiting efforts then the paramedics will be replaced with primary care paramedics.

B. National EMS Week

That Council proclaim the week of May 27 to 31, 2002 as National EMS Week.

C. Transportation Engineer (EEC # 17-2002)

That Council approve the replacement of the Transportation Engineer.

D. Staff Replacement Payroll Clerk (FI # 036-2002)

That Council approve the filling of the position of Payroll Clerk.

E. Sexual Assault Awareness Day

That Council proclaim May 29, 2002 as Sexual Assault Awareness Day in the City of Cornwall

F. Petition - Newark Street

That the petition presented by thirty (30) residents of Newark Street requesting that their street be rebuilt and repaved be received and referred to Administration for further report.

G. P.A.C. Report No. 1 - April 15, 2002

Review of an application for a Draft Plan of Commercial Condominium on a site municipally located in the southwest quadrant of Pitt Street and Tollgate Road.

1. That the application dated February 28, 2002, from André Sabourin to construct six (6) commercial condominiums on Part of Lot 10, Concession 2, be given Draft Plan approval, in principle, subject to the conditions contained in "Appendix A" (Attachment IV) to this technical report; and

2. That upon final condominium drawings being prepared by an Ontario Land Surveyor and being reviewed and confirmed, that final approval be granted to the Plan of Condominium; and
3. That Condition No. 7 stating "That the owner must install and maintain at his own expense, a chain link fence of minimum 1.83 metre height along the mutual property line" be deleted from the April 15, 2002 Draft Plan Conditions.

H. P.A.C. Report No. 2 - April 15, 2002

Lynwood Drive from Second Street to Third Street is scheduled to be reconstructed later this year. A sidewalk has been included with the proposed work, pursuant to the Sidewalk Policy.

That the sidewalk on Lynwood Drive be constructed on the west side of the street, in the standard corridor, 0.8 metres offset from the property line.

I. Exemption from Noise By-law

That Council approve *École secondaire La Citadelle* Student Council's request for an exemption from the City of Cornwall Noise By-law (By-law 079-1996) in order to have an outdoor dance from 8:00 p.m. to 11:45 p.m. on Friday, June 7, 2002 in the school's McConnell Avenue parking lot.

J. Cornwall Power & Sail Squadron Poker Run

That the Cornwall Power & Sail Squadron's request to hold its 12th Annual Poker Run on Saturday, June 8, 2002 be approved.

K. Smoking By-law - Moved for discussion

General Consent Motion

Moved by Councillors Andre Rivette and Don Deebank that all items listed under the General Consent portion of this agenda be approved.

A recorded vote resulted as follows:

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

Acting Mayor Naresh Bhargava requested that Councillor Andre Rivette resume as Chair to permit the Acting Mayor an opportunity to debate this issue.

003-2002 Cash Flow Management

Moved by Acting Mayor Naresh Bhargava and Councillor Denis Carr that:

Whereas cash flow management is an important tool which is used by corporations and businesses alike; and

Whereas the City recognizes the importance of managing cash flow and has been doing this informally; and

Whereas aggressive cash flow management can significantly increase the interest revenues which could be used for the operations of the City;

Therefore be it resolved that Administration develop and present a draft policy and action plan, within 30 days, on cash flow management, for Council's approval. The policy will include:

1. Methods and action plan to project monthly inflow of funds;
2. Methods and action plan to project and control monthly expenses during a year; and
3. Procedures to automatically invest the surplus funds over and above an established amount;

Be it further resolved that Administration report the results of this policy annually to Council.

A recorded vote resulted as follows:

For: Councillors Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingworth, Korey Kennedy, André Rivette, and Acting Mayor Naresh Bhargava,

Against: Councillor Dean Hollingsworth

Absent: Councillors Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Motion Carried

The Acting Mayor resumed the Chair.

004-2002 Commercial Condominiums

Moved by Councillors Denis Carr and Andre Rivette that:

Whereas an application was received for Draft Plan Approval of Condominium for six (6) commercial lots, on lands legally described as Part of Lot 10, Concession 2, City of Cornwall and located in the south west quadrant of Pitt Street and Tollgate Road;

Now Therefore, Be it Resolved that the application dated February 28, 2002 from André Sabourin to construct six commercial condominiums on Part of Lot 10, Concession 2, City of Cornwall as indicated on a plan by K. L. Stidwill, dated February 28, 2002, be given approval, subject to the satisfaction of staff and to conditions contained in Appendix "A" to the April 15, 2002 P.A.C. technical report.

A recorded vote resulted as follows:

For: Councillors Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingworth, Korey Kennedy, André Rivette and Acting Mayor Naresh Bhargava,

Absent: Councillors Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Motion Carried

REPORTS from UNFINISHED BUSINESS

1. Handicap Parking Violations - Unfinished Business Item No. 007-2002 (PHS # 14-2002)

➔ Moved by Councillors Andre Rivette and Korey Kennedy

1. That Council amend the Parking and Traffic By-law for change in signage and time limits for Handicap Parking as submitted;
2. That \$4,200 be allocated for new signage to be constructed for Municipal Handicap Parking spaces and existing private property signs within the existing parking budget.

➔ It was then moved by Councillors Donald Deebank and Syd Gardiner that the main **motion be amended** to include Clause #3 - and identify Fines at a fee of \$100.00.

➔ It was then moved by Councillors Korey Kennedy and Dean Hollingsworth that this matter be deferred until such time as Administration obtain further information on average fine fees being charged.

A recorded vote on the **deferral** resulted as follows:

For: Councillors Dean Hollingworth, Korey

Against: Councillors Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner Kennedy, André Rivette, and Acting Mayor Naresh Bhargava,

Absent: Councillors Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

The motion to Defer DEFEATED

A recorded vote on the **Amendment to the Main motion** resulted as follows:

For: Councillors Donald Deebank, Syd Gardiner and Acting Mayor Naresh Bhargava

Against: Councillors Denis Carr, Susan Carter, Dean Hollingworth, Korey Kennedy and André Rivette

Absent: Councillors Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

The motion to Amend - DEFEATED

A recorded vote on the **main motion** resulted as follows:

For: Councillors Denis Carr, Susan Carter, Donald Deebank, Dean Hollingworth, André Rivette, and Acting Mayor Naresh Bhargava,

Against: Councillors Korey Kennedy and Syd Gardiner

Absent: Councillors Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Main Motion - CARRIED

2. Proclamations - Unfinished Business Item No. 015-2002 (CS.cl # 02-2002)

Moved by Councillors Susan Carter and Denis Carr that Council continue to endorse various proclamations as a public awareness campaign within the City of Cornwall.

A recorded vote resulted as follows:

For: Councillors Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingworth, Korey Kennedy, André Rivette and Acting Mayor Naresh Bhargava,

Absent: Councillors Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Motion Carried

COMMUNICATIONS/REPORTS

1. Advanced Care Paramedics - Update (PS.amb # 06-2002)

Moved by Councillors Denis Carr and Andre Rivette that Administration be authorized to work with an external consultant to assist with the planning and delivery of advanced care in the City of Cornwall and the United Counties of Stormont, Dundas and Glengarry.

A recorded vote resulted as follows:

For: Councillors Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingworth, Korey Kennedy, André Rivette and Acting Mayor Naresh Bhargava

Absent: Councillors Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Motion Carried

2. 911 Answering Service (PS.fir # 05-2002)

Moved by Councillors Andre Rivette and Dean Hollingsworth

1. That Council endorse a three (3) year contract with Seaway Communication in partnership with the United Counties of S.D.&G.
2. That Seaway Communication provide the City of Cornwall with a 24-7, 911 answering service at a total cost of \$24,000 annually.

A recorded vote resulted as follows:

For: Councillors Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingworth, Korey Kennedy, André Rivette and Acting Mayor Naresh Bhargava

Absent: Councillors Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Motion Carried

3. Council Write-offs/Adjustments (FI # 033-2002)

Moved by Councillors Andre Rivette and Don Deebank that Council authorize tax write-offs/adjustments/vacancies as per listing.

A recorded vote resulted as follows:

For: Councillors Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingworth, Korey Kennedy, André Rivette and Acting Mayor Naresh Bhargava

Absent: Councillors Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Motion Carried

4. Closing of Capital Projects (FI # 034-2002)

Moved by Councillors Andre Rivette and Syd Gardiner that Council adopt the three following financial policies:

1. Capital Budget
2. Capital Expenditures
3. Closing of Capital Projects

A recorded vote resulted as follows:

For: Councillors Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingworth, Korey Kennedy, André Rivette and Acting Mayor Naresh Bhargava

Absent: Councillors Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Motion Carried

5. Year End Update - 2001 (FI # 035-2002)

Moved by Councillors Andre Rivette and Denis Carr that Council receive report FI # 035-2002.

A recorded vote resulted as follows:

For: Councillors Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingworth, Korey Kennedy, André Rivette and Acting Mayor Naresh Bhargava,

Absent: Councillors Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Motion Carried

6. First Quarter Update - 2002 (FI # 037-2002)

Moved by Councillors Andre Rivette and Syd Gardiner that Council receive the update for the first quarter of 2002.

A recorded vote resulted as follows:

For: Councillors Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingworth, Korey Kennedy, André Rivette and Acting Mayor Naresh Bhargava

Absent: Councillors Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Motion Carried

7. **Inter-Municipal/Cross Border Billing (PS.amb # 08-2002)**

➡ Moved by Councillors Andre Rivette and Don Deebank

1. That Council authorize payment to the respective land ambulance delivery agencies for services provided by other ambulance services within the City of Cornwall and the United Counties of Stormont, Dundas and Glengarry.
2. That Council authorize the City to invoice other delivery agents for services provided by Cornwall, Stormont, Dundas and Glengarry EMS in outside jurisdictions.
3. That the City make a written submission to the Ministry of Health and Long Term Care appealing that a single standard fee for ambulance services be established or that the fee be based upon the budget approved as part of the funding template.

➡ It was then moved by Councillors Andre Rivette and Don Deebank that the **main motion be amended** to include clause 4 as follows: That once the Government establishes a standardized fee structure for Ambulance Services that the Corporation attempt to recover any overpayment made for Ambulance Services provided from EMS outside our jurisdiction and equally that we re-imburse any under expenditures made.

A recorded vote on the amendment resulted as follows:

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

Motion to amend Carried

A recorded vote on the main motion as amended resulted as follows:

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

Main Motion as amended Carried

8. **Increased Centre-Based Child Care Fees (SSS # 19-2002)**

Moved by Councillors Korey Kennedy and Syd Gardiner that Council approve the increased centre-based child care fees on the Purchase of Service Agreement with the Free To Become/*Libre de choisir* Preschool, effective June 1, 2002.

A recorded vote resulted as follows:

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

Motion Carried

9. Staff Request - Child Care Home Visitor (SSS # 20-2002)

Moved by Councillors Don Deebank and Syd Gardiner that Council approve the hiring of a permanent part-time Child Care Home Visitor.

A recorded vote resulted as follows:

For: Councillors Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingworth, Korey Kennedy, Claude Poirier and Acting Mayor Naresh Bhargava,

Absent: Councillor André Rivette, Perry Lalonde and Mayor Brian Sylvester

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

Moved by Councillors Andre Rivette and Syd Gardiner that the tender and requests for proposals listed within this block be approved as follows:

➡ **Tender No. 02-T16 - Supply of Hot-Mix Asphalt**

That Tender No. 02-T16 be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario at the total bid price of \$119,318.25 (net cost to Corporation - \$115,168.25) being the best bid meeting the tender specifications.

➡ **Tender No. 02-T17 - Supply and Placing of Nursery Sod**

That Tender No. 02-T17 be awarded to Malyon Excavation Ltd., Cornwall, Ontario, at the total bid price of \$33,156.25 (net cost to Corporation - \$31,917.31) being the only bid received meeting the tender specifications.

➡ **Tender No. 02-T24 - Supply and Delivery of Swimming Pool Chemicals**

That Tender No. 02-T24 be awarded as follows being the best bids meeting the tender specifications (net cost to the Corporation - \$8,273.06):

- Items 1, 3, 4, 5 and 6 be awarded to Acapulco Pools, Kitchener, Ontario, at a total bid price of \$7,503.98;
- Item 2 be awarded to Roy's Pool, Cornwall, Ontario at a total bid price of \$975.20; and
- Item 8 be awarded to S&B Distributing, Apple Hill, Ontario, at a total bid price of \$92

➡ **Tender No. 02-T25 - Supply of Equipment and Manpower for Placing Hot-Mix Asphalt**

That Tender No. 02-T25 be awarded to Spooner Paving, Cornwall, Ontario, at the total bid price of \$122,301 (net cost to Corporation - \$117,729.22) being the best bid meeting the tender specifications.

➔ **Tender No. 02-T26 - Crack Sealing for Various City Streets**

That Tender No. 02-T26 be awarded to RoadLast 2000 Inc., Ottawa, Ontario, at the total bid price of \$15,247.50 (net cost to Corporation - \$14,677.52) being the best bid meeting the tender specifications.

A recorded vote resulted as follows:

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

Motion Carried

**ITEMS SEPARATED FOR
DISCUSSION**

Consent:

K. Smoking By-law - Moved for discussion

Moved by Councillors Andre Rivette and Denis Carr That Council endorse the Town of Halton Hills' resolution which requests the Province of Ontario to develop uniform smoking regulations for all public places including bars and restaurants to ensure a "level playing field" and fair competition throughout Ontario.

A recorded vote resulted as follows:

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

Motion Carried

NEW BUSINESS

1. Tax Exemption - Service Clubs

Moved by Councillors Andre Rivette and Donald Deebank that:

WHEREAS The Municipal Act Section 207(62) provides for exempting from taxation except local improvement and school purposes, for a period not exceeding ten (10) years, any premises actually used and occupied as a memorial home, clubhouse or athletic grounds by persons who served in the armed forces of Her Majesty; and

WHEREAS the Cornwall and District Navy Veteran's Association occupies a premises used by navy veterans who served in the armed forces of Her Majesty; and

WHEREAS an exemption from taxation under Section 207(62) of the Municipal Act would permit the Cornwall and District Navy Veteran's Association to be more solvent and contribute further towards community activities;

NOW THEREFORE, it is recommended that the Manager of Finance prepare a report for City Council advising on the request from the Cornwall & District Navy Veteran's Association, including all organizations which fall under the same criteria, for an exemption in taxation as per The Municipal Act Section 207 (62) and that this report be presented at the council meeting of May 27, 2002.

A recorded vote resulted as follows:

For: Councillors Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingworth, Corey Kennedy, André Rivette and Acting Mayor Naresh Bhargava,

Absent: Councillors Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Motion Carried

2. Oath of Office

Moved by Councillors Denis Carr and Susan Carter that the Oath of Office sworn by Council at the beginning of their term of office be printed in its entirety at the beginning of the Council pack.

A recorded vote resulted as follows:

For: Councillors Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingworth, André Rivette and Acting Mayor Naresh Bhargava

Against: Councillor Corey Kennedy

Absent: Councillors Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Motion Carried

BY-LAWS - Third and Final Reading

Moved by Councillors Don Deebank and Denis Carr that By-laws 070 to 074-2002 inclusive 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 Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingworth, Corey Kennedy, André Rivette and Acting Mayor Naresh Bhargava

Absent: Councillors Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Motion Carried

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Andre Rivette and Denis Carr that By-law 075-2002 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cornwall at its meetings held on Tuesday, April 23 and Monday, May 13, 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 Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingworth, Korey Kennedy, André Rivette and Acting Mayor Naresh Bhargava

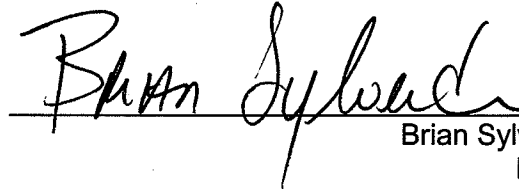
Absent: Councillors Perry Lalonde, Claude Poirier and Mayor Brian Sylvester

Motion Carried

ADJOURNMENT: 9:20 p.m.



Denise Labelle-Gélinas
City Clerk



Brian Sylvester
Mayor

