



REGULAR COUNCIL # 30

Monday, September 23, 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 Susan Carter, Denis Carr, Donald Deebank, Corey Kennedy, Syd Gardiner, Perry Lalonde, Naresh Bhargava, Claude Poirier and André Rivette.

ABSENT: Councillor Dean Hollingsworth

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk; and the following Management Personnel: Graham Dart, David Dick, Dave Fielding, Fernand Hamelin, Stephen Alexander, Susan Cain, Anita Roach, Tracey Poirier and Debora Daigle

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

INVOCATION: Reverend Brad Montsion, Fountaingate Christian Assembly

ADDITIONS / CORRECTIONS / DELETIONS:

#9 under Communication ~Township High School Site report

DISCLOSURE OF INTEREST

Mayor Brian Sylvester declared an interest on Item no. 6 under the Request for Proposal R-20 for Employee Benefit Consulting Services as a result of him being a licensed Life Insurance Agent within the Province of Ontario.

COMMITTEE OF THE WHOLE

Moved by Councillors Claude Poirier 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 134 to 143-2002 inclusive be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of September 23, 2002 be approved.

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 # 21-02 dated Monday, September 9, 2002, be approved and verified correct;
2. That the Regular Council Meeting #28 -02 dated Monday, September 9, 2002, be approved and verified correct.

PRESENTATION

1. Financial Statement 2001

Mr. Ross Markell, Auditor and Mr. David Dick, Manager, Financial Services and Mrs. Anita Roach, Chief Accountant presented the 2001 Municipal Financial Statement for Council review.

Highlights of the 2001 Financial Statement, as presented by the Manager of Financial Services and Mr. Ross Markell, Auditor, indicated that the consolidated statement of the financial position for The Corporation reflects the City's positive cash position largely due as a result of the level of fund balances at year end, indicated with a generous surplus of \$1,273,556.00. These surpluses were identified within the General Operating Budget in the amount of \$840,372.00; Waterworks Budget in the amount of \$325,105.00 and Sewer Budget in the amount of \$108,079.00.

It was indicated that the City's debt retirement had been reduced to \$19,753,000 in 2001 in comparison to \$30,853,000 in 1998 when the debt retirement portfolio was established. Mr. Dick reports that this is indeed the municipality's first year in which they are required to report its liability for landfill closure and post closure costs. The Corporation's liability of \$1,183,500 represents the estimate of future closure costs accrued as the landfill site capacity is used. The remaining useful life of the landfill site is estimated to be 25 years. Additionally, Taxes Receivable as a percentage of the total levy has remained close to last year's level at 6.9%. Reserve Funds have been summarized as at December 31, 2001 as having a balance of \$29,288.573 in the Progress Fund and interest earned during 2001 was \$1,645,226.00. As of June 30, 2002, interest earned on the Progress Fund amounted to \$4,915,774 completing the commitment to the aquatic centre project resulting in funds now being available for other "quality of life" items.

Budget variances were summarized through the Corporation's revenues in taxation and payments-in-lieu and government grants. Additionally expenditures within the current operations not previously predicted were identified within the general government services; protection to persons and property; transportation services; environmental services; social and family services; social housing; recreation services and planning and economic development.

Moved by Councillors Denis Carr and Naresh Bhargava that Council receive the presentation detailing the 2001 Financial Statement.

A recorded vote resulted as follows:

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

Absent: Councillor Dean Hollingsworth

Motion Carried

DELEGATIONS

BY-LAWS

- 134-2002 A Bylaw to authorize the Mayor and the Clerk to enter into a Subdivision Agreement for East Ridge Subdivision, Phase I.
- 135-2002 A By-law to further amend By-law 069-1989 known as the Traffic By-law ~ Sydney Street 51 meters southerly from the 12th Street Intersection.
- 136-2002 A Bylaw to authorize signing of a Service Extension Agreement with McKercher Holdings (Leons Warehouse).
- 137-2002 A By-law to further amend By-law 069-1989 known as the Traffic By-law ~ Parking Restrictions on the West side of York Street from the intersection of First Street to a point 54.0 meters northerly and also from First Street to a point 66.0 meters to the south.
- 138-2002 A By-law to further amend By-law 069-1989 known as the Traffic By-law ~ Heavy Truck prohibition on Robertson Avenue from Second Street to Princess Street
- 139-2002 A Bylaw to further amend bylaw 057-1982 as amended, the bylaw for prohibiting or regulating signs and other advertising devices and the posting of notices on buildings or vacant lots.
- 140-2002 A Bylaw to adopt amendment No. 68 of the Official Plan for the City of Cornwall.
- 141-2002 A Bylaw to further amend bylaw 751-1969 the zoning bylaw as amended of the City of Cornwall, being a bylaw respecting the use of land and the use and location of buildings.
- 142-2002 A Bylaw authorizing the Corporation of the City of Cornwall to confirm various legal transactions required for the completion of the sale of Cornwall Electric by Enbridge to Fortis Inc. involving the City, Cornwall Street Railway Light and Power Co. Ltd and St. Lawrence Power Co.
- 143-2002 A Bylaw to amend the Business Licensing bylaw #111-1998 being a bylaw of the Corporation of the City of Cornwall to provide for licensing, regulating and governing certain trades, callings, businesses or occupations.

CONSENT

A. Spiritual & Religious Care Awareness Week

That Council endorse the proclamation of the week of October 20 -27, 2002, as Spiritual & Religious Care Awareness Week.

B. 2002 National Child Day

That Council endorse the proclamation of November 20th, 2002 as National Child Day in Cornwall.

C. Foster Family Week -

That Council declare the week of October 14 -20, 2002, as Foster Family Week.

D. County of Renfrew - Business Practices Resolution

That Council endorse the Resolution received from the County of Renfrew requesting Council's support in petitioning the province and expressing concerns over business practices and cost-sharing formulas as a result of increased costs for the new service delivery model technology, Ontario Works/ODSP cost of administration and in particular the whole Ontario Works Funding Model

E. Planning Advisory Committee - Report No. 06-1 - GILLES & ANGELA LEFEBVRE

- i.) THAT the lands located at 1215 Second Street West, Part of Lot 16, Concession 1, City of Cornwall be redesignated and rezoned from Future Study Area (F.S.A.) designation to Urban Residential (U.RES) designation and from Commercial 51 (COM 51) zone to Residential 10 (RES 10) zone with a site-specific exception as identified in recommendation #2 to recognize the existing residential use; and
- ii.) THAT special provisions be incorporated into the Zoning Bylaw Amendment on a site- specific basis to recognize the previous approvals from the Committee of Adjustment for the catering business that was previously established in the buildings.

F. Planning Advisory Committee - Report No. 06-2 - 12 FLAGS (CORNWALL) TRAVEL CENTRE (RANDY FOX)

- i.) THAT the Signs Bylaw No. 057, 1982 be amended to permit a Billboard Sign on Part of Lot 7, Concession 3, lying in the northwest quadrant of McConnell Avenue and Highway No. 401, City of Cornwall, with a maximum area of 3,000 sq. ft., a maximum height of 40 feet measured from ground elevation to the top of sign, and being situated past the 400 metres M.T.O. "influence" area;
- ii.) THAT due to the urgency of this matter, this amendment will be considered for approval at the September 23, 2002, Council Meeting;

**F. Planning Advisory Committee - Report No. 06-2 ~ 12 FLAGS (CORNWALL)
TRAVEL CENTRE (RANDY FOX) (continued)**

- iii.) THAT a letter, through the offices of the Mayor and the M.P.P., be forwarded to M.T.O. to ascertain why the 12 Flags Travel Centre was denied access to the TODS Program and to identify any and all opportunities to be able to participate in Highway 401 signage programs.

G. Audit Committee

That Council receive the minutes #02-01 of the September 11, 2002, Audit Committee.

GENERAL CONSENT MOTION

Moved by Councillors Susan Carter and Naresh Bhargava that all items listed under the General Consent portion of this agenda be adopted as amended.

A recorded vote resulted as follows:

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

Absent: Councillor Dean Hollingsworth

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

Moved by Councillors Claude Poirier and Korey Kennedy that Council reconsider its previous motion of February 5th where tender savings be re-directed to asphalt resurfacing.

A recorded vote on the reconsideration resulted as follows:

For: Councillors Naresh Bhargava, Susan Carter, Donald Deebank, Korey Kennedy, Claude Poirier, André Rivette, Syd Gardiner, and Perry Lalonde

Against: Councillors Denis Carr and Mayor Sylvester

Absent: Councillor Dean Hollingsworth

Motion to reconsider Carried

014-2002 2002 Municipal Works and Services Budget

Moved by Councillors Korey Kennedy and Don Deebank that the 2002 Municipal Works and Services Budget for asphalt paving road repairs has been totally expended and there continues to be asphalt patching and minor repairs required on our roads prior to the winter season. Be it resolved that Council authorize the expenditure of a maximum of \$50,000.00 to be used for additional minor repairs and asphalt patching application to municipal roads and that these expenditures be taken from the Tender Savings Reserve.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Susan Carter, Donald Deebank, Korey Kennedy, Claude Poirier, and Syd Gardiner

Against: Councillors Denis Carr, Perry Lalonde, André Rivette and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

REPORTS from UNFINISHED BUSINESS

1. Assessor Position

Moved by Councillors Claude Poirier and André Rivette that Council consider, during the 2003 budget deliberations, the approval of funding required to hire an assessor to maintain and enhance the City's assessment base. (Report FI #46-2002 report prepared by Manager of Finance under date of September 17, 2002.)

It was then moved by Councillors Susan Carter and André Rivette that the main motion be amended in that Council consider the hiring of a temporary assessor position effective January 1, 2003 conditional upon a positive variance on Financial Status after which a permanent position could be endorsed through the 2003 budget process.

A recorded vote on the amended resulted as follows:

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

A recorded vote on the main motion resulted as follows:

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

2. Truck Traffic - Queen Street

Moved by Councillors Don Deebank and Naresh Bhargava that Council receive Report PHS #29-2002 prepared and recommended by Manager of Planning and Housing Services under date of September 17, 2002.

A recorded vote resulted as follows:

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

3. Display Case - Cornwall Colts at Si Miller Arena

Moved by Councillors Korey Kennedy and Claude Poirier that Council authorize Administration to erect a display case for the Cornwall Colts at the Si Miller Arena at the estimated amount of \$1,500.00 and that the monies be found within the operating budget of the Economic Development and Recreational Services budget.

A recorded vote resulted as follows:

For: Councillors Korey Kennedy, Claude Poirier,

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

Absent: Councillor Dean Hollingsworth

Motion Defeated

COMMUNICATIONS / REPORTS

1. 2001 Financial Report

Moved by Councillors Denis Carr and Naresh Bhargava

1. That Council receive the 2001 Financial Statements.
2. That the General Fund surplus of \$840,372 be contributed to the Working Fund Reserve; that the Waterworks surplus of \$325,105 be contributed to Waterworks Reserve for future capital and that the Sewer Operations surplus of \$108,079 be contributed to the Sewer Treatment reserve. (Report FI #27-2002 prepared by the Manager, Financial Services under date of September 18, 2002.)

A recorded vote resulted as follows:

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

Absent: Councillor Dean Hollingsworth and Susan Carter

Motion Carried

2. Leon's Furniture Project - Marleau Avenue

Moved by Councillors Andre Rivette and Don Deebank that:

1. That City Council direct the Manager of Engineering, Environmental & Construction Services to forward a letter to the Ministry of the Environment indicating that the City of Cornwall would be responsible to ensure the proper operation of the holding tank on private property.
2. That a Letter of Credit in the amount of \$5,000.00 in favour of the City of Cornwall be obtained from the property owner to ensure the proper operation of the holding tank and/or eventual decommissioning of the holding tank, if required. (Report EEC #32-2002 prepared by Manager, Engineering, Environmental & Construction Services under date of September 16, 2002.)

A recorded vote on the Leon's Furniture Project resulted as follows:

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

Absent: Councillor Dean Hollingsworth

Motion Carried

3. Brookdale Avenue / South Branch of Raisin River

Moved by Councillors Syd Gardiner and Perry Lalonde that the City of Cornwall fund the over budget amount of \$31,500 from tender savings, and that an application for \$98,200 be submitted to the Ministry of Transportation through the Connecting Link Program in 2003. (Report EEC #31-2002 prepared by Manager, Engineering, Environmental & Construction Services under date of September 16, 2002.)

A recorded vote resulted as follows:

For: Councillors Korey Kennedy, Claude Poirier, Susan Carter and Mayor Brian Sylvester

Against: Councillors Naresh Bhargava, Donald Deebank, André Rivette, Denis Carr, Syd Gardiner, and Perry Lalonde

Absent: Councillor Dean Hollingsworth

Motion Defeated

It was then moved by Councillors Denis Carr and André Rivette that funding for this project be borrowed from the Working Reserves and replenished from the monies received by application from the Ministry of Transportation through the Connecting Link Program in 2003.

A recorded vote resulted as follows:

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

Against: Councillor Korey Kennedy

Absent: Councillor Dean Hollingsworth

Motion Carried

4. CMiC Upgrade

Moved by Councillors Perry Lalonde and André Rivette that Council approve the upgrade and associated training for the Payroll and Human Resources modules of mPower with an implementation date of January 1, 2003. (Report FI #45-2002 prepared by Manager, Financial Services under date of September 16, 2002.)

A recorded vote resulted as follows:

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

Absent: Councillor Dean Hollingsworth

Motion Carried

5. Case Verification Project - Incentive Funding

Moved by Councillors Korey Kennedy and Don Deebank that Council receive report SSS #33-2002 prepared by Manager, Social Support Services under date of September 16, 2002 for information purposes.

A recorded vote resulted as follows:

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

Absent: Councillor Dean Hollingsworth

Motion Carried

6. Marleau Avenue - Municipal Services

Moved by Councillors André Rivette and Don Deebank:

1. That Council direct staff to proceed under Section 221 of the Municipal Act with the installation of municipal services on Marleau Avenue from the Courtaulds Spur Line easterly to the existing sewer at the intersection of Hamilton Crescent and Lynn Street, and the watermain from Lochiel Street to the Fly Creek drain, and that a bylaw be prepared for the October 15th Council Meeting for Council's approval.
2. That Council direct Administration to meet with the property owners located in Phase II from the former Courtaulds Spur Line westerly to the Guindon/Esso Gas Station and advise them that the City will be calling on the agreement to construct a sanitary sewer on the easement through their property in 2004. (Report EEC #33-2002 prepared by Manager of Engineering, Environmental and Construction Services under date of September 18, 2002.)

A recorded vote resulted as follows:

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

Against: Denis Carr

Absent: Councillor Dean Hollingsworth

Motion Carried

P.P.H. Small Waterworks Systems - Domiciliary Hostels

Moved by Councillors Denis Carr and Korey Kennedy that Council maintain the By-Laws which were approved on August 12th and that the amended tri-party Legal Agreement as presented to Council remain unchanged. (Report SSS #32-2002 prepared by Manager, Social Support Services under date of September 17, 2002.)

A recorded vote resulted as follows:

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

Absent: Councillor Dean Hollingsworth

Motion Carried

8. Civic Complex, Bob Turner Memorial Centre and Si Miller Arena Roof Repair Report

Moved by Councillors Perry Lalonde and Syd Gardiner that Council receive report EDCS #30-2002 prepared and recommended by the Manager of Economic Development and Recreational Services under date of September 18, 2002, and that any action on this matter be dealt with during the consideration of the awarding of Tenders 02-T37 and 02-T38.

A recorded vote resulted as follows:

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

9. Township High School Site

Moved by Councillors Claude Poirier and Susan Carter that Council of the Corporation of the City of Cornwall continue with its appeal for Zoning and Official Plan Amendments on the recommended High School Site within the Township of South Glengarry.

A recorded vote resulted as follows:

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

TENDER and REQUEST FOR PROPOSAL BLOCK

Having previously declared an interest on Item 6 of this portion of the agenda, Mayor Sylvester called upon the Acting Mayor, Korey Kennedy, left the room and did not take part in any vote or discussion on the Tender and Request for Proposal issue.

❶ Tender No. 02-T40 - Watermain Relining

That Tender No. 02-T40 not be awarded at this time.

❷ Tender No. 02-T41 - Bridge Railing Replacement

That Tender No.02-T41 be awarded to Underground Services (1983) Ltd., Bolton, Ontario, at the total bid price of \$216,675.00 (net cost to the Corporation - \$208, 575.40) being the best bid meeting the tender specifications.

③ Tender No. 02-T47 - Supply of Oils and Lubricants

That Tender No.02-T47 be awarded as specified in attached report being the best bid meeting the tender specifications. (Net cost to the Corporation - \$43,391.04) and that items 24 and 25 not be awarded as they did not meet the specifications.

④ RFP No. 02-R17 - HVAC System - Various Locations

That Request for Proposal No. 02-R17 be awarded to Lapierre Mechanical Ltd., Cornwall, Ontario at the total bid price of \$88,493.28 (net cost to the Corporation - \$85,185.28) being the best bid meeting the RFP specifications.

**⑤ RFP No.02-R15 - Project Management Services Project 2000
- Aquatic and Recreation Services (Separated for Discussion)**

⑥ RFP No. R20-2002 - Employee Benefit Consulting Services

That Request for Proposal No. 02-R20 be awarded to Mosey and Mosey of Pickering, Ontario being the consultant providing full required service at the best price meeting the needs of the Corporation (1% proposed fee).

⑦ Tender No. 02-T37 - Supply and Installation of Convention Side Roof

That Option 2 of Tender No. 02-T37 be awarded to Covertite Eastern Ltd., Ottawa, Ontario, at the total bid price of \$249,383.83 (net cost to the Corporation - \$240,061.53) being the best bid meeting the tender specifications.

⑧ Tender No. 02-T38 - Supply & Installation of an Elastomeric Rubberized Hood Coating

That Tender No. 02-T38 not be awarded.

⑨ Tender No. 02-T44 - Security Services

That Tender No. 02-T44 be awarded for a three (3) year period to Capital Security, Cornwall, Ontario, at the total bid price of \$68,613.75 per year (net cost to the Corporation - \$66,048.87 per year) being the best bid meeting the tender specifications.

Moved by Councillors André Rivette and Perry Lalonde that all Tenders and Requests for Proposals as amended be approved

A recorded vote resulted as follows:

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

Absent: Councillor Dean Hollingsworth

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

① RFP No.02-R15 - Project Management Services Project 2000 - Aquatic and Recreation Services (Separated for Discussion)

Moved by Councillors Denis Carr and André Rivette that RFP No. 02-R15 be awarded to MHPM Project Managers, Ottawa, Ontario at the total bid price of \$245,147.70 plus disbursements (net cost to the Corporation \$235,984.15) being the best bid meeting the specifications; and that the Manager of Municipal Works and Services schedule a meeting with all builders within our community in order that they better understand the process that will be taken on this matter.

A recorded vote resulted as follows:

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

Absent: Councillor Dean Hollingsworth

Motion Carried

NEW BUSINESS

1. 401 Off Ramp - Lighting

Moved by Councillors André Rivette and Perry Lalonde:

WHEREAS the City of Cornwall and the United Counties of SDG have been very pro active in promoting Tourism in the SDG area to entice the tourist to visit our area by setting up an additional tourist information kiosk at the new development next to the 401 on Brookdale; and

WHEREAS it is very important that the off ramps from 401 in the SDG area be aesthetically appealing and well lit to help in drawing tourist to our area;

NOW THEREFORE BE IT RESOLVED that Council send a letter to the Ministry of Transportation voicing strong concerns on the lack of proper maintenance on the off ramps off the 401 in the SDG area and the need for proper lighting on the 401 off ramps at Brookdale, McConnell and Boundary Road; and

Furthermore that a copy of this letter be sent to the County Council and our MPP John Cleary for their support and requesting them to voice their concerns in this regard to Queen Park.

A recorded vote resulted as follows:

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

Absent: Councillor Dean Hollingsworth

Motion Carried

2. Animal Care & Control Bylaw

Moved by Councillors Denis Carr and Donald Deebank as follows:

The amalgamated City of Ottawa has through a consultant (James Bandon and Associates) recently reviewed its animal care and control bylaw.

Be it resolved that administration contact the City of Ottawa and determine how this new program is working and how we can enact similar bylaws in Cornwall.

A recorded vote resulted as follows:

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

3. Sacred Heart - Traffic Control

Moved by Councillors Claude Poirier and André Rivette

WHEREAS there is a large number of students who must enter and exit Sacred Heart School on a daily basis; and

WHEREAS some concern has been expressed regarding their safety while crossing Aubin and Fifteenth Street;

BE IT THEREFORE RESOLVED that the traffic engineer meet with the School Administration to review their concerns and report to Council on what steps we can take to improve the Children's safety.

A recorded vote resulted as follows:

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

4. Lamoureux Park Play Structure

Moved by Councillors Claude Poirier and André Rivette

WHEREAS some concern has been expressed about older students monopolizing usage of large play structures in city parks, and making it difficult for younger children to make use of the same

BE IT THEREFORE RESOLVED that Administration examine the possibility of establishing a maximum age a child can be to make use of these structure and posting the proper signage where need be.

A recorded vote resulted as follows:

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

5. Expression of Interest - Tax incentive zone

Moved by Mayor Brian Sylvester and Naresh Bhargava

WHEREAS the Government of Ontario has announced that they are accepting proposals from municipalities seeking to host a pilot project as a tax incentive zone to boost economic development (September 7, 2002); and

WHEREAS the Government has stated that the projects have the potential to encourage both large and small businesses to invest, relocate or expand in communities; and

WHEREAS the City of Cornwall has been recognized at the provincial level as a community that has a number of successful partnerships with the private sector, community organizations and key public sector institutions; and

WHEREAS we want to strive to continue to attract investment and jobs; and

WHEREAS Cornwall City Council has adopted several strategic action plans geared towards the development of strategies to accelerate economic development, tourism and other initiatives to improve the Quality of Life for our residents, (August/September 2001)

THEREFORE BE IT RESOLVED that Administration prepare a report for City Council in order for the City of Cornwall to proceed with submitting an Expression of Interest for a tax incentive zone pilot project (Deadline October 18, 2003)

A recorded vote resulted as follows:

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

Absent: Councillor Dean Hollingsworth

Motion Carried

6. Cornwall Square - Smoking issue

Moved by Councillors Korey Kennedy and André Rivette

WHEREAS the Cornwall Square recently began to enforce a no smoking provision on the sidewalk directly in front of its main entrances, the two bridges joining the Cornwall Square and the Cornwall Square parking lot as well as its parking garage; and

WHEREAS the City of Cornwall are the present owners of the land that the Cornwall Square and its parking garage are built on, as part of a Provincial repayable grant towards the rehabilitation of Cornwall's downtown core; and

WHEREAS the City of Cornwall leases the Cornwall Square properties to Cadillac Fairview as part of a long term lease

NOW THEREFORE BE IT RESOLVED that Council direct Administration to prepare a report which would spell out the provisions of the lease which permits the management of the Cornwall Square to enforce the no smoking provisions in front of its entrances, bridges and parking lot, as well as the legalities involved.

A recorded vote on the Cornwall Square issue resulted as follows:

For: Councillor Corey Kennedy, André Rivette, Claude Poirier and Perry Lalonde

Against: Councillors Naresh Bhargava, Susan Carter, Donald Deebank, Denis Carr, Syd Gardiner, and Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion defeated

7. Tender Savings

Moved by Councillors Denis Carr and Naresh Bhargava that Administration prepare a report detailing to Council any tender savings that have not been reported to Council or that have been redirected to any other capital projects during this current budget year.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Susan Carter, Donald Deebank, Corey Kennedy, Claude Poirier, André Rivette, Denis Carr, Syd Gardiner, Perry Lalonde

Against: Mayor Brian Sylvester

Absent: Councillor Dean Hollingsworth

Motion Carried

BY-LAWS - THIRD AND FINAL READING

Moved by Councillors Don Deebank and André Rivette that By-laws 134 to 143 -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 Naresh Bhargava, Denis Carr, Susan Carter, Corey Kennedy, Claude Poirier, André Rivette, Syd Gardiner, Perry Lalonde, and Mayor Brian Sylvester.

Against: Councillor Don Deebank

Absent: Councillor Dean Hollingsworth

Motion Carried

NOTICE OF MOTION

Progress Fund - Hospital Commitment

Moved by Councillor Naresh Bhargava and Susan Carter

WHEREAS the Council committed up to 5 million dollars for the Aquatic Center and has been accumulating the interest from the Progress Fund for this purpose; and

WHEREAS the Progress Fund interest account as of June 30, 2002, has sufficient funds to meet this commitment and the interest for the balance of this year and the future years will be available for other projects; and

WHEREAS the Council passed a motion to seek worthy proposals from the community which could be funded from the future interests of the Progress Fund; and

WHEREAS the restructured Cornwall Hospital will be needing some financial commitment from the City in the near future; and

September 23, 2002

WHEREAS this amount will depend on the total project costs, funds from the hospital, local fund raising and contributions from neighboring municipalities, it is expected to be in the order of several million dollars;

THEREFORE BE IT RESOLVED that the Administration create a reserve fund for the Cornwall Hospital and place \$500,000 dollar of the interest in year 2002 and first million dollar in the year 2003 in a fund for the hospital and any excess over and above these amounts be used for other projects in the community.

A recorded vote resulted as follows:

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

Absent: Councillor Dean Hollingsworth

Motion Carried

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Denis Carr and Naresh Bhargava that By-law 144-2002 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, September 23, 2002, having been read a first, second and third time be now taken as read and passed.

A recorded vote on the Confirming Bylaw resulted as follows:

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

Absent: Councillor Dean Hollingsworth

Motion Carried

ADJOURNMENT: 11:00 p.m.



Denise Labelle-Gélinas
City Clerk



Brian Sylvester
Mayor