



REGULAR COUNCIL # 31

Tuesday, October 15, 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, Korey Kennedy, Dean Hollingsworth, Syd Gardiner, Perry Lalonde, Naresh Bhargava, Claude Poirier and André Rivette.

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, Enrique Figueredo Kamm, Paul Fitzpatrick, Roger Desjardins, Heather Arthur, Frances Lafave and Debora Daigle.

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

INVOCATION: City Clerk - Denise Labelle-Gélinas

ADDITIONS / CORRECTIONS / DELETIONS:

Addition: *Bylaw 151-2002* A by-law to appoint Councillor Perry Lalonde to the Ontarians with Disabilities Committee and Councillor André Rivette to the Cornwall Police Service Board and to remove Councillor Denis Carr to the Ontario Police Service Board and that Bylaw 158-2000 being a Bylaw to appoint members of Council to Boards, Committees, and Commissions for the term of December 2000 to December 2003 be amended accordingly

Correction to caption of Bylaw 150-2002

DISCLOSURE OF INTEREST ~ nil

COMMITTEE OF THE WHOLE

Moved by Councillors André Rivette and Naresh Bhargava that Council go into the Committee of the Whole and that all Minutes, Presentation, Delegation, Resolution, Consent/Correspondence, Reports and By-laws 145 to 151-2002 inclusive be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of October 15, 2002 be approved.

A recorded vote resulted as follows:

For: Councillors Don Deebank, Denis Carr, Perry Lalonde, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Syd Gardiner, Naresh Bhargava 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 Regular Council Meeting #30 -02 dated Monday, September 23, 2002, be approved and verified correct.

PRESENTATION

1. **Glen-Stor-Dun Lodge Study**

The Consulting Firm of EnviMed Inc. and its consultant Mr. Mike Yakamovich provided Council with a summarized report of their review of operations of the Glen-Stor-Dun Lodge. Mr. Yakamovich indicated that the Glen-Stor-Dun Lodge was highlighted as a highly regarded home within the community and was perceived to be well-known for high quality care and also seen as the most desirable long-term care facility in the area. The community has come to expect a certain standard of care and staffing level and GSDL was attempting to maintain this standard. Staff and residents alike, demonstrated a commitment and sense of pride in the programs and services provided by the Lodge.

However, information provided indicated that it was evident that GSDL had not had to respond to any significant organizational or major service changes since the move eight years ago. The operating budget of the lodge has continued to increase over the last several years, which has placed additional demands on the funding contribution from the City of Cornwall and the United Counties.

Several factors contributing to the increase were highlighted. The main factor, however includes salaries and benefit rates and the size and layout of the facility. However, the review also identified that some of the services being provided by the Lodge and the Lodge's staffing levels are above the typical comparators and benchmarks within the long term care sector. Various opportunities for GSDL to make some organizational and service level adjustments to generate operational savings were identified.

Mr. Yakamovich briefly reviewed several financial per diem cost savings venues and several factors that should be considered by the governing body and administration of the facility regarding the potential implementation of these opportunities. In conclusion, it was indicated that an overall plan of implementation would be required as well as a defined communications plan, particularly given that the organization has not undergone any significant change in the last several years.

Moved by Councillors André Rivette and Naresh Bhargava that the study be referred to the Division Manager of Glen-Stor-Dun Lodge for review and that she provide a report detailing the impacts that the recommendations would have on the present programs being offered to the community.

A recorded vote resulted as follows:

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

Motion Carried

DELEGATIONS

BY-LAWS

- 145-2002 A By-law to authorize the construction of a sanitary sewer on Marleau Avenue from 50 metres east of Lochiel Street to 175 metres east of Glenview Boulevard southerly to the intersection of Hamilton Crescent and Lynn Street, and the construction of a watermain on Marleau Avenue from Lochiel Steet to 250 metres east of Glenview Boulevard. [Approved by Council Sept. 23/2002]
- 146-2002 A Bylaw to enter into an Easement Agreement with McKercher Holdings Limited on Part 1 of Reference Plan 52R-4423 (Leon's Property - Marleau Ave)
- 147-2002 A Bylaw to declare certain real property surplus (Wellington Street).
[Approved by Council in 2002]
- 148-2002 A Bylaw to grant consent for the assignment agreement releasing the Corporation of the City of Cornwall of the Ground Lease for the sale of the Cornwall Square to the new purchaser.
- 149-2002 A Bylaw to declare certain real property surplus (Seventh Street).
[Approved by Council August 2002]
- 150-2002 A Bylaw to enter into a Lease Agreement with the Kinsmen Minor Soccer Association.
- 151-2002 A by-law to appoint Councillor Perry Lalonde to the Ontarians with Disabilities Committee and Councillor André Rivette to the Cornwall Police Service Board and to remove Councillor Denis Carr to the Ontario Police Service Board and that Bylaw 158-2000 being a Bylaw to appoint members of Council to Boards, Committees, and Commissions for the term of December 2000 to December 2003 be amended accordingly

CONSENT

A. Operation Christmas Child - Samaritan's Purse

That Council proclaim the week of October 28th to November 2nd, 2002, as "Operation Christmas Child Week".

B. Audit Committee Meeting - moved for Discussion

GENERAL CONSENT MOTION

Moved by Councillors Denis Carr and Syd Gardiner that item "A" listed under the General Consent portion of this agenda be adopted.

A recorded vote resulted as follows:

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

015-2002 Progress Fund - Hospital Commitment

Moved by Councillors Naresh Bhargava and Susan Carter the following:

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

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 Perry Lalonde, Susan Carter, Syd Gardiner, Claude Poirier, and Naresh Bhargava

Against: Councillors Don Deebank, Denis Carr, Korey Kennedy, Dean Hollingsworth, André Rivette and Mayor Brian Sylvester

Motion Defeated

015-2002 Progress Fund - Hospital Commitment ~ (cont...)

It was then moved by Councillors Denis Carr and Dean Hollingsworth that no action be taken on fundraising until a decision from the Ministry has been provided in reference to the new hospital restructuring plan and that all monies from the Interest of the Progress fund be frozen until Council have been given all details to the final decisions of the plan.

A recorded vote on the secondary motion resulted as follows:

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

Against: Councillors Naresh Bhargava, Syd Gardiner and Susan Carter

Motion Carried

REPORTS from UNFINISHED BUSINESS

1. No Whistling - CN Tollgate Crossing

Moved by Councillors Korey Kennedy and Don Deebank that the fencing and related items (cost estimate of \$140,000) required to consider implementation of the **No Whistling** provisions be referred to 2003 budget deliberations. Report #31-2002 prepared by the Manager Planning and Housing Services under date of October 3, 2002.

A recorded vote resulted as follows:

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

Against: Councillors Don Deebank, Denis Carr, André Rivette and Dean Hollingsworth

Motion Carried

2. St. Michel Avenue -Groundwater Issue

Moved by Councillors André Rivette and Syd Gardiner the following:

- a) That the City of Cornwall provide Mrs. Aldridge with a copy of the Consultant's report concerning the groundwater investigation on St. Michel Avenue.
- b) That the City of Cornwall not proceed with any further action with regards to the groundwater issue on St. Michel Avenue.
- c) That the City of Cornwall advise the property owners that the solution to their basement flooding concerns as a result of the groundwater on St. Michel Avenue is that they retain a contractor to install the appropriate foundation drains.
- d) That the Municipal Works & Services Department budget to clean the ditch on the west and north sides of Optimist Park in 2003 for Council's consideration.

As reported by Report #38-2002 prepared by the Manager of Engineering, Environmental & Construction Services under date of October 8, 2002.

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B.**St. Michel Avenue -Groundwater Issue ~ (cont...)**

Moved by Councillor Dean Hollingsworth and Korey Kennedy:

1. That this matter be deferred until such time when the municipality receives a legal opinion as to the legality of the property owners signing a release indicating that they would not hold the city liable and not take any legal action against the municipality as a result of lowering the groundwater table; and
2. That the Manager of Engineering, Environmental and Construction Services call a special meeting, as quickly as possible with residents of St. Michel Avenue along with the Consultant to discuss the effects surrounding groundwater issues and that he report back to Council no later than November.

A recorded vote resulted as follows:

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

Motion Carried

3. Drinking Water Committee

Moved by Councillors Don Deebank and Claude Poirier that a Special Committee of Council made up of the whole of Council be established and form part of the present Planning Advisory Committee to discuss and ensure understanding and compliance with any new regulations or Provincial directives with regards to water quality. Report #37-2002 prepared by David Fielding, Manager, Engineering, Environmental & Construction Services under date of October 1, 2002.

A recorded vote resulted as follows:

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

Motion Carried

4. Biweekly Blue Box Collection

Moved by Councillors André Rivette and Syd Gardiner that Council maintain the current biweekly blue box collection frequency. Report #36-2002 prepared by Bill de Wit, Waste Management Coordinator under date of October 1, 2002.

It was then moved by Councillors Denis Carr and Don Deebank to amend the main motion and include that Administration review the Blue Box Program in order to identify cost saving initiatives.

A recorded vote on the amended motion resulted as follows:

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

Amending Motion Carried

A recorded vote on the main motion resulted as follows:

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

Main Motion Carried as Amended

5. **Glengarry Boulevard - Petition for Speed Limit Signs, Playground Ahead Signs**

Moved by Councillors Dean Hollingsworth and Perry Lalonde that the following recommendations be approved:

1. That the Cornwall Police Services be requested to undertake speed limit enforcement.
2. That a "Playground Ahead" sign be erected on the east side of Glengarry Boulevard between Champlain Drive and Dundas Crescent for the northbound traffic.
3. That installation of traffic signs of 40 or 45 km/h maximum speed not be considered on Glengarry Boulevard.
4. That the provision of an alternative north/south link be considered in order to relieve Glengarry Boulevard from the cut-through traffic.

As communicated under Report #35-2002 prepared by Enrique Figueredo Kamm, Transportation Engineer under date of October 1, 2002.

A recorded vote resulted as follows:

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

Against: Councillor André Rivette

Motion Carried

6. **Tender Savings**

Moved by Councillors Perry Lalonde and Susan Carter

1. That Council receive report # 50-2002 prepared by David Dick, Manager, Financial Services under date of October 1, 2002; and
2. That Administration prepare a policy governing the use and administration of tender savings.

A recorded vote resulted as follows:

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

Motion Carried

7. **Municipal Web Site**

Moved by Councillors Claude Poirier and Syd Gardiner that Council authorize Administration to proceed with the implementation of the existing web site in both official languages as recommended under report # 51-2002 prepared by David Dick, Manager, Financial Services under date of October 3, 2002.

A recorded vote resulted as follows:

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

Motion Carried

8. University Establishment in City of Cornwall

Moved by Councillors Denis Carr and Naresh Bhargava that City of Cornwall continue its work with St. Lawrence College and other Cornwall educational institutions towards the development of degree granting programs in Cornwall. Report #32-2002 from Manager of Economic Development and Recreational Services under date of October 8, 2002.

A recorded vote resulted as follows:

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

Against: Councillor Corey Kennedy

Motion Carried

9. Tax Incentive Zone -Expression of Interest

Moved by Councillors Denis Carr and Perry Lalonde that the City of Cornwall submit the "Expression of Interest" as recommended in Report #33-2002 from Manager of Economic Development and Recreational Services under date of October 8, 2002 to the Provincial Government for consideration as one of six (6) pilot projects regarding *Tax Incentive Zones*.

A recorded vote resulted as follows:

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

Motion Carried

10. Cornwall Jail - Courthouse Expansion

Moved by Councillors Syd Gardiner and Claude Poirier that Council receive report #34-2002 from Manager of Economic Development and Recreational Services under date of October 8, 2002.

A recorded vote resulted as follows:

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

Motion Carried

COMMUNICATIONS / REPORTS

1. Social Housing Registry

Moved by Councillors André Rivette and Claude Poirier that Council approve the design of the centralized waiting list system, incorporating the requirements of the Social Housing Reform Act into a model by which the Cornwall & Area Housing Corporation will be the Central Manager of the Social Housing Registry. Report # 33-2002 prepared by Debora Daigle, Manager, Social Housing Division under date of September 27, 2002.

A recorded vote resulted as follows:

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

Motion Carried

2. Cornwall & Area Housing Corporation: Operating Agreement

Moved by Councillors Denis Carr and André Rivette that Council authorize the Mayor and Clerk to enter into a new Operating Agreement with Cornwall & Area Housing Corporation as prescribed by Section 32(1) of the Social Housing Reform Act as proposed under report # 29-2002 prepared by Debora Daigle, Manager, Social Housing Division under date of October 2, 2002.

A recorded vote resulted as follows:

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

Motion Carried

3. Haz-Mat JEPP Funding 2002/2003

Moved by Councillors Claude Poirier and Don Deebank that Council endorse the 2002/2003 Haz-Mat JEPP Funding; and that Council approve the transfer of \$55,742.50 from Capital Reserve as outlined in report #10-2002 prepared by the Manager of Protective Services under date of October 7, 2002.

A recorded vote resulted as follows:

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

Motion Carried

4. Ambulance Replacement

Moved by Councillors Perry Lalonde and Naresh Bhargava that Council authorize Administration to order a replacement ambulance to ensure delivery by late spring of 2003. Report #13-2002 prepared by Land Ambulance Division Manager, Mrs Heather Arthur under date of October 4, 2002.

A recorded vote resulted as follows:

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

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

① Tender No. 05-2002 - Joint Tender for the Supply of Winter Highway Coarse Salt

PS#070-2002

That tender No. 05-2002 be awarded to The Canadian Salt Company Limited, Mississauga, Ontario at the total bid price of \$334,213.00 (net cost to the Corporation - \$322,588.66) being the best bid meeting the tender specifications.

② Request for Proposal No. 02-R21 - Engineering Services for the Water Purification Plant Upgrades

PS#069-2002

That Request for Proposal No. 02-R21 be awarded to Hydromantic Inc., Cambridge, Ontario at the total bid price of \$315,329.00 (net cost to the Corporation \$303,541.59) being the best bid meeting the specifications.

③ Request for Proposal No. 02-R23 - Water Distribution System Analysis

PS#076-2002

That Request for Proposal No. 02-R23 be awarded to Stantec Consulting Ltd., Ottawa, Ontario at the total bid price of \$52,981.00 (net cost to the Corporation - \$51,000.50) being the best bid meeting the specifications.

④ Tender No. 02-T46 - Supply of Heating, Refrigeration & Air Conditioning Services

PS#075-2002

That Tender No. 02-T46 be awarded for a two year period to Marleau Mechanical, Cornwall, Ontario as follows:

Labour Rates (Tradesman)

Licensed Refrigeration & Air Conditioning Mechanic	\$40.00 hr.
After hours	\$60.00 hr.
Saturday, Sunday, Statutory Holidays	\$60.00 hr.

Labour Rates (Tradesman)

Gas Fitter I	\$40.00 hr.
Gas Fitter II	\$40.00 hr.
After hours	\$60.00 hr.
Saturday, Sunday, Statutory Holidays	\$60.00 hr.

Labour Rates (Apprentice/Helper)	
Air Conditioning	\$20.00 hr.
Gas Fitter	\$20.00 hr.
After Hours	\$40.00 hr.
Saturday, Sundays, Statutory Holidays	\$40.00 hr.

being the best bid meeting the tender specifications.

⑥ **Tender NO. 02-T45 - Supply of Plumbing Services**

PS#073-2002

That Tender No. 02-T45 be awarded for a two year period to Lapierre Plumbing & Heating Ltd., Cornwall, Ontario as follows:

Labour Rates (Tradesman)	\$24.00 hr.
After hours, weekends, statutory holidays	\$24.00 hr.
Plumber (after hours, weekends, statutory holidays)	\$11.00 hr.
Percentage (%) markup on any/all materials used on the job	15%

being the best bid meeting the tender specifications.

Moved by Councillors André Rivette and Syd Gardiner that the tenders listed within this block be approved as presented:

A recorded vote resulted as follows:

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

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

Consent

B. Audit Committee Meeting

Moved by Councillors Denis Carr and Naresh Bhargava that Council receive the minutes #02-02 of the September 11, 2002, Audit Committee.

A recorded vote resulted as follows:

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

Motion Carried

NEW BUSINESS

1. Federal Electoral Boundaries

Moved by Councillors Claude Poirier and Denis Carr the following:

WHEREAS *The Federal Boundaries Commission for Ontario* has recently released proposals for the readjustment of federal electoral boundaries in the Province of Ontario; and

WHEREAS the proposal for readjustment of the federal electoral boundaries would also result in an identical readjustment to the provincial electoral districts under *The Ontario Representation Act, 1996*; and

WHEREAS the proposal as presented, would see the former Township of Charlottenburgh redistributed to the new riding Glengarry Prescott Russell and the Township of North-Grenville and Edwardsburgh/Cardinal redistributed to the new riding Stormont-Dundas-Grenville; and

WHEREAS the proposal as presented fails to consider the community of interest or the community of identity which is reflected in the historical and political attachment between the United Counties of Stormont-Dundas-Glengarry and the City of Cornwall; and

WHEREAS the City of Cornwall and the municipalities in Stormont Dundas and Glengarry constitute a distinct and functional community of interest through the delivery of county-wide services that are delivered by the designated service delivery manager, be it the County or the City; and

WHEREAS the readjustment of the federal boundaries of the United Counties of Stormont-Dundas and Glengarry including the City of Cornwall would recognize the actual community of interest and would correspond to the electoral quotient for the province;

NOW THEREFORE BE IT RESOLVED as follows:

1. That the Council of the Corporation of the City of Cornwall advise *The Federal Electoral Boundaries Commission for Ontario* of their opposition to the proposals for the readjustment of federal electoral boundaries in Stormont Dundas Glengarry and the City of Cornwall;
2. That the City of Cornwall prepare a joint brief with the municipalities in Stormont Dundas and Glengarry outlining the reasons for oppositions to the proposal to readjust the federal and provincial electoral boundaries in SD & G including the City of Cornwall for presentation before *The Federal Boundaries Commission for Ontario*;
3. That copies of this Resolution be sent to the Federal Electoral Boundaries Commission, M.P. Bob Kilger, M.P.P. John Cleary and all Municipalities in S.D. & G.

A recorded vote resulted as follows:

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

Motion Carried

2. Christmas Greeting

Moved by Councillors Denis Carr and Donald Deebank as follows:

Several years ago the Christmas message on City Hall and on the Justice Building read: Merry Christmas/Happy New Year.....Bonne Année/Joyeux Noël; and where this message has been replaced by Seasons Greetings.

Be it resolved that we revert back to the Christmas message.

A recorded vote resulted as follows:

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

Motion Carried

3. Cornwall Square Property

Moved by councillors Claude Poirier and Korey Kennedy as follows:

WHEREAS the City of Cornwall is the land owner of the Cornwall Square property; and

WHEREAS the City of Cornwall receives , on an annual basis as part of a long term lease an annual fee which is used to offset the cost of a provincial loan associated with the downtown revitalization which created the Cornwall Square.

WHEREAS the Council of the City of Cornwall by previous motion asked administration to explore with the province the possibility of forgiving this loan

Be it therefore resolved that administration prepare a report updating Council of those discussions with the province.

Be it further resolved that Administration reexamine the possibility of the City divesting itself of the Cornwall Square property and obtaining an appraisal of its value.

A recorded vote resulted as follows:

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

Motion Carried

BY-LAWS - THIRD AND FINAL READING

Moved by Councillors Denis Carr and Perry Lalonde that By-laws 145 to 150 -2002 inclusive listed on the agenda for third reading be taken as read a third time and finally passed and that Bylaw 151-2002 be voted on separately

A recorded vote on Bylaws 145 to 150-2002 resulted as follows:

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

Against: Councillor Dean Hollingsworth

Motion Carried

BY-LAWS - THIRD AND FINAL READING ~ (cont...)

A recorded vote on Bylaw 151-2002 resulted as follows:

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

Against: Councillor Corey Kennedy

Motion Carried

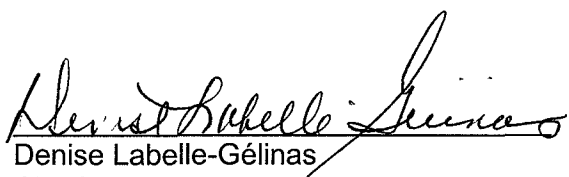
UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Naresh Bhargava and Don Deebank that By-law 152-2002 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 October 15, 2002, having been read a first, second and third time be now taken as read and passed.

Motion Carried

ADJOURNMENT: 11.05 p.m.


Denise Labelle-Gélinas
City Clerk


Brian Sylvester
Mayor