



## REGULAR COUNCIL # 32

Monday, October 28, 2002  
Meeting began at 7:30 p.m.

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**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, Syd Gardiner, Perry Lalonde, Dean Hollingsworth 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, Roger Desjardins, Fernand Hamelin, Stephen Alexander, Susan Cain, Heather Arthur, Victor Leroux and Debora Daigle

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

**INVOCATION:** Pastor Rick Hiemstra - Wesleyan Community Centre

**ADDITIONS / CORRECTIONS / DELETIONS:**

Request for Proposal R16 - Architectural and Engineering Services - 2000 Aquatic Pool Project

**DISCLOSURE OF INTEREST ~ Nil**

### COMMITTEE OF THE WHOLE

Moved by Councillors André Rivette and Perry Lalonde that Council go into the Committee of the Whole and that all Minutes, Presentation, Delegation, Resolution, Consent/Correspondence, Reports and By-laws 153 to 156-2002 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of October 28, 2002 be approved.

## 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 # 31-2002 dated October 15, 2002, be approved and verified correct.

### PRESENTATION

1. **Jail-N-Bail Arrest - Canadian Cancer Society**

Mr. Yves Gauthier presented the cause of Jail-N-Bail in honor of the Canadian Cancer Society and proceeded to call Inspector Marc Bissonnette to arrest the Mayor. Mayor Brian Sylvester called upon the Acting Chair, Susan Carter to continue the meeting and Mayor Sylvester was escorted out of the meeting room.

### DELEGATIONS

1. **Upper Canada Learning Centre - International Education Program**

Ms. Claire Winchester provided Council with a short presentation and briefly spoke about the work of the Upper Canada Learning Centre and more specifically about their International Education Program. The Upper Canada District School Board has contracted them to launch and manage the UCDSB International Educational Program. They are opening two markets, one in South Korea and the other in Mexico and invite foreign students to come and study within our schools. The students are being placed in Cornwall, C CVS, SLIS and GVIS.

*Mayor Brian Sylvester returned to the open meeting of Council and the Acting Chair resumed her chair as Councillor.*

### BY-LAWS

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|----------|--|
| 153-2002 | A bylaw to enter into an Operating Agreement and Service Agreement for the Operation of the Social Housing Registry and SDG with the Cornwall and Area Housing Corporation. (Approved by Council October 15, 2002) |
| 154-2002 | A Bylaw to enter into a Tenancy Agreement with Erik Thompson for Social Support Services Satellite office located in Chesterville. (Communication report #35-2002)   |
| 155-2002 | A Bylaw to enter into a Tenancy Agreement with Cornwall Public Library and Social Support Services for storage space. (Communication report #34-2002)  |
| 156-2002 | A Bylaw to authorize the release of restrictions registered against lands owned by Material Resource Recovery S.R.B.P. Inc.  |

**CONSENT**

**A. Planning Advisory Committee Report No. 7-1**

**CORNWALL/RENAISSANCE PROSPERITY DEMONSTRATION FUND (P.D.F.) PROJECT COMPONENT I - STRATEGIC RENEWAL PLAN STUDY**

- i.) That Council endorse the Cornwall-Renaissance P.D.F. Project Component I Strategic Renewal Plan Study, dated September, 2002 (authored by Thompson Rosemount Group) being comprised of multiple sectional reports including: Summary report, Structural Evaluation, Parking Strategy and Traffic Impact Assessment and Environmental Site Assessment;
- ii.) THAT City Administration proceed to request confirmation in writing from the Ministry of Municipal Affairs and Housing, as P.D.F. Sponsor to this project, that Component I has been satisfactorily completed and that the subject deliverables have been fulfilled, according to all applicable agreements;
- iii.) THAT the mandate of the existing P.D.F. Steering Committee be altered for Component II - Demonstration Loft Project to act in an Advisory and Support role to Groupe Renaissance, as opposed to a direct implementing role which was the case in the Component I portion of P.D.F.;
- iv.) THAT subsequent to Groupe Renaissance proceeding further with Component II of the P.D.F. project and Finishing Mill redevelopment, Council give direction to staff on the level of future involvement/participation in this initiative; and
- v.) THAT Groupe Renaissance or any other Finishing Mill project proponent continue to be subject to obtaining any and all applicable approvals.

**B. Petition - Monaco Crescent - Curbing & Pavement**

That Council refer the petition submitted by the residents of the Monaco Crescent area requesting that the crescent be reconstructed with new curbing and pavement, to Administration for report.

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

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**

**REPORTS from UNFINISHED**

**1. A. F. M. O. - Municipal Membership**

Moved by Councillors Susan Carter and Claude Poirier that Council endorse its membership with the A.F.M.O. Association. Report #11-2002 prepared by City Clerk under date of October 18, 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. Lamoureux Park Play Structure**

Moved by Councillors Claude Poirier and André Rivette that Council approve the installation of appropriate signage as outlined in Report #35-2002 prepared by Paul Fitzpatrick, Manager of Economic Development and Recreational Services under date of October 22, 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**

**COMMUNICATION / /REPORTS**

**1. Ministry of Health - Response Time Framework**

Moved by Councillors Claude Poirier and André Rivette that Council receive report PS #14-2002 prepared by Heather Arthur, Division Manager, Land Ambulance under date of October 18, 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. Tenancy Agreement - Chesterville

Moved by Councillors Perry Lalonde and André Rivette that Council approve Bylaw 154-2002 authorizing the Mayor and the Clerk to sign a tenancy agreement with Erik Thompson for the Chesterville Office for the period of January 1<sup>st</sup> 2003 to December 31<sup>st</sup> 2003.

Report SSS #35-2002 prepared by Susan Cain, Manager, Social Support Services under date of October 21, 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. Tenancy Agreement - Cornwall Public Library

Moved by Councillors André Rivette and Claude Poirier that Council authorize Bylaw 155-2002 authorizing the Mayor and the Clerk to sign a tenancy agreement with the Cornwall Public Library for storage space for the period of January 1<sup>st</sup> 2003 to December 31<sup>st</sup> 2003.

Report SSS # 34-2002 prepared by Susan Cain, Manager, Social Support Services under date of October 21, 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. Third Quarter Financial Update

Moved by Councillors Claude Poirier and Perry Lalonde that Council receive the Financial Report #53 -2002 for the third quarter of 2002, prepared by David Dick, Manager, Financial Services under date of October 24, 2002; and

It was then moved by Councillor Denis Carr and Naresh Bhargava that the original motion include a motion that requires Administration to provide recommendations on how a reduction in the overall overtime budget could be achieved.

A recorded vote on the amendment to 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

**Motion to amend 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 as amended Carried**

**5. Emergency Planning Officer Position**

Moved by Councillors André Rivette and Perry Lalonde

1. That Council authorize administration to initiate the recruitment and hiring process for a full-time emergency planning officer; and
2. That the position be designated to the Protective Services Fire Division.  
Report PS#11- 2002 prepared by Roger Desjardins, Manager, Protective Services under date of October 22, 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**

Moved by Councillors Denis Carr and Korey Kennedy that the tenders listed within this block be approved as follows:

**① Tender No. 02-T50 - Supply of Various Traffic Signs**

That tender No. 02-T50 be awarded to Scugog Signs, Pontypool, Ontario at the total bid price of \$12,066.72 (net cost to the Corporation - \$11,647.02) being the best bid meeting the tender specifications. PS#078-2002

**② Tender No. 02-T43 - Disposal of Used Phone & Cell Phone Equipment**

That Lots 1, 2 and 3 of Tender No. 02-T43 be awarded to Simpson Telecom, Oakville, Ontario at the total bid price offered of \$7,936.19 being the only bid offered. PS#077-2002

**③ RFP No.02-R10 - Operation of the Concessions, Vending and Banquet/Catering Services for the Cornwall Civic Complex**

That Request for Proposal No. 02-R10 be awarded as follows:

1. The concession services and vending machines be awarded to Sun Rise Services, Cornwall, Ontario, for a three year period.
2. Administration enter into negotiations with Nobro Holdings Ltd. (operating as Best Western Parkway Inn), Cornwall, Ontario, for the banquet/catering services at the Cornwall Civic Complex. PS#079-2002

④ **RFP No. 02-R16 - Architectural & Engineering Services - 2000 Aquatic and Recreation Centre**

That the Architectural firm of Rounthwaite, Dick and Hadley being the lowest bidder meeting all the requirements of the RFP R16 be engaged to provide Architectural and Engineering Design for Project 2000 subject to reference checks on service and performance on other like projects.

A recorded vote on the four items identified under Tender and Request for Proposal Block 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**

**NEW BUSINESS**

**1. Finance Staff Necessity**

Moved by Councillors Dean Hollingsworth and Syd Gardiner as follows:

**WHEREAS** the finance department is essential to the operation of the City; and

**WHEREAS** the demands have increased with the additional departments we have acquired;

**NOW THEREFORE** Be it Resolved that administration consider the necessity of hiring another staff person for the finance department.

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**

**PASSING OF BY-LAWS - Third and Final Reading**

Moved by Councillors André Rivette and Korey Kennedy that Bylaws 153 to 156-2002 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

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**

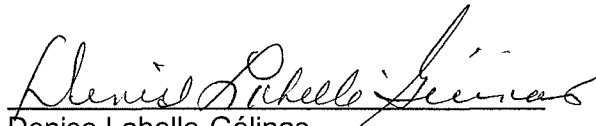
**NOTICE OF MOTION**

**UNFINISHED BUSINESS LISTING**

**CONFIRMING BY-LAW**

Moved by Councillors Perry Lalonde and Don Deebank that By-law 157-2002 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, October 28, 2002, having been read a first, second and third time be now taken as read and passed.

**ADJOURNMENT:** 9:10 p.m.

  
Denise Labelle-Gélinas  
City Clerk

  
Brian Sylvester  
Mayor