



REGULAR COUNCIL # 05-2003

Monday, January 27, 2003
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, Donald Deebank, Corey Kennedy, Syd Gardiner, Dean Hollingsworth, Perry Lalonde, Naresh Bhargava, Claude Poirier, Denis Carr 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, Sue Cain, Fernand Hamelin, Stephen Alexander, Enrique Figueredo Kamm.

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

INVOCATION: Pastor Bob Burgess - New Life Covenant

ADDITIONS / CORRECTIONS / DELETIONS:

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 007 to 012, 2003 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of January 27, 2003 be approved.

GENERAL CONSENT

ADOPTION OF MINUTES

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

Moved by Councillors André Rivette and Don Deebank
That the minutes of:

- a) Regular Council Meeting # 01-2003 - Monday, January 13, 2003;
- b) Budget Session No.02, Special Council Meeting #02-2003 - Tuesday, January 21, 2003
- c) Budget Session No.03, Special Council Meeting #03-2003 - Wednesday, January 22, 2003

be approved and verified correct.

A recorded vote on the approval of above noted minutes 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

PRESENTATION

AFMO - Association française des municipalités de l'Ontario

Messrs. Gaston Patenaude, Mayor of Russell, Martial Levac, President / Warden of Prescott Russell and Réjean Nadeau, General Director of AFMO made a presentation before the Council this evening to better explain what the Francophone Association of Municipalities of Ontario (AFMO) is all about and what the purpose of their creation is.

They have been in existence for the past 14 years and are the only francophone umbrella sector in Ontario. They do not duplicate the work of AMO yet work in partnership with them. The Association promotes the governance and delivery of french services to all french speaking peoples in Ontario. Mr. Nadeau, who was the general speaker, indicated that the City of Cornwall have a demographic population of 33% french speaking citizens. The City is now one of 38 other municipalities in Ontario who participate with AFMO. Twenty three (23) of the 38 municipalities are located in northern Ontario and represent 90% of all francophones within Ontario.

At present, Mr. Nadeau indicated that their Association was negotiating a tri-partite agreement with all levels of government and which agreement would provide better management and delivery tools for french speaking citizens within all municipalities across Ontario.

Mr. Nadeau also spoke to the upcoming September 2004 Conference and that the Association would like to see the City of Cornwall host the conference. A Memorandum of Understanding Agreement, stipulating the roles, responsibilities and accountabilities of the Association and City of Cornwall's role in hosting the Conference was provided to the council for review.

In conclusion to the presentation, it was Moved by Councillors Claude Poirier and Susan Carter that the Conference Request be forwarded to Administration for review and report.

A recorded vote resulted as follows:

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

Motion Carried

DELEGATIONS

BY-LAWS

- 007-2003 A Bylaw to further amend Bylaw 112-1998 being a bylaw respecting municipal parklands and relating to licensing and regulating of dogs known as the Animal Control Bylaw (grandfathering provisions - animals per household)
(Approved by Council January 13, 2003)
- 008-2003 A Bylaw to release restrictions against lands owned by Ali Fire Door Inc. on Part of East 1/4 of Lot C, Part of West 3/4 of Lot C, and Part of Lot D, Concession 2, designated as Part 1, RP 52R-5987 (2335 Industrial Park Road).
- 009-2003 A Bylaw directing and enacting the manner in which the 2003 interim levy shall be collected as authorized by Section 317 of the Municipal Act, 2001.
- 010-2003 A Bylaw to amend bylaw #030-2001 which bylaw is to extend the Service Contract Agreement with Canpage Communications Ltd. to provide an efficient and reliable central answering and dispatch service.
- 011-2003 A Bylaw to release the one foot reserves and dedicating the lands known as Part of Lot 8, Concession 2, registered as Instrument No. 49545 as public highway under the Highway Transportation Act and naming it Balmoral Avenue.
- 012-2003 A Bylaw to declare land certain real properties surplus.

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| CONSENT |
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A. Staff Replacement - Field Worker

That Council approve the replacement of a Case Worker effective immediately.
Report SSS #04-2003 prepared by Susan Cain, Manager of Social Support Services under date of January 8, 2003.

B. Annual Lions Club Carnival

That Council approve the Cornwall Lions Club's request to hold their annual carnival scheduled for Wednesday June 11, 2003 until Sunday June the 15th on lands located at 1150 Montreal Road (old Courtauld's site).

C. Replacement of Shift and Training Supervisor - Transit Division - [page 32]

- a) That Council authorize the replacement of the Shift and Training Supervisor - Transit Division;
- b) That Council authorize this replacement as presented in report MWS #01-2003 prepared by Fernand Hamelin, Manager, Municipal Works & Services under date of January 20, 2003.

GENERAL CONSENT MOTION

Moved by Councillors Perry Lalonde and Syd Gardiner that all items listed under the General Consent portion of this agenda be adopted as amended.

A recorded vote on the General Consent Agenda 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

005-2003 Municipal Elections

Moved by Councillors Naresh Bhargava and Denis Carr

WHEREAS Municipal Elections are scheduled for November 10, 2003; and

WHEREAS Municipal Council's regular meeting is scheduled for Monday November 10, 2003 (Election Day); and

WHEREAS it is deemed necessary to cancel the November 10th 2003 meeting.

NOW THEREFORE BE IT RESOLVED that the regularly scheduled meeting of Monday, November 10th, 2003 be hereby cancelled.

A recorded vote on resolution 005 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

006-2003 Economic Development Strategic Plan

Moved by Councillors Denis Carr and Susan Carter

WHEREAS Cornwall City Council has recently adopted an economic development strategic plan; and

WHEREAS in consultation with the community, the plan has identified and Council has endorsed, the strategy of "People First" one that outlines our responsibility to keep more youth, attract families and upgrade skills and improve the quality of life for residents; and

WHEREAS "People First" also recommends that we establish an aggressive people recruitment campaign; and

WHEREAS the City's Economic Development Department, supported by HRDC and others, undertook a similar pilot project to attract individuals and families to our community; and

WHEREAS, as outlined in this report, the expected results and benefits include, but are not limited to:

Increased number of skilled workers available to existing Cornwall businesses and to potentially newly locating businesses,
Increased population, including families who will through their purchasing power contribute to the local economy,
New ideas, experiences, skills and talents, that will enrich the social and cultural make up of Cornwall's population.

NOW THEREFORE BE IT RESOLVED that the City of Cornwall approach other support organizations to further develop this strategy, including specific recommendations that can be adopted to achieve the desired results.

A recorded vote on resolution #6 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

007-2003 Waterfront Development

Moved by Councillors Naresh Bhargava and André Rivette

WHEREAS the Council has been supporting the development of Cornwall's Waterfront for the last 25 years and to date have committed many millions of dollars and the Waterfront Committee has been active in those developments for the past 14 years; and

WHEREAS the Council has been taking small steps each year to work on the plan and has developed Cornwall's Waterfront to its present state and 35 km of bike-path which is enjoyed by our citizens and the visitors; and

WHEREAS the development of the Waterfront is necessary to bring tourists and is part of the Economic Development Strategy adopted by the Council; and

WHEREAS the Council has determined that it no longer wishes to support the carryover of the washroom project to year 2003; and

WHEREAS the Committee feels that the removal of the funds negatively impacts the waterfront improvements and the long term goals endorsed by the Council.

THEREFORE, Be it Resolved that the Committee continue to believe that the project is needed and requests that Council reconsider their decision to not carry forward the funds allocated to this project in 2003.

A recorded vote on resolution #07 resulted as follows:

For: *Councillors Don Deebank, Denis Carr, Perry Lalonde, André Rivette, Claude Poirier, Naresh Bhargava and Mayor Brian Sylvester.*

Against: *Councillors Susan Carter, Dean Hollingsworth, Korey Kennedy, and Syd Gardiner*

Motion Carried

REPORTS from UNFINISHED

1. Review One Way System - Downtown (Unfinished Business Item #010-2002)

Moved by Councillors Don Deebank and André Rivette that Council receive report EEC #01-2003 prepared by David Fielding, Manager, Engineering, Environmental & Construction Services under date of January 20, 2003.

A recorded vote on onw way system 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. DOMICILIARY HOSTEL EXPENDITURES

Moved by Councillors André Rivette and Claude Poirier that Council support a '**waiting list**' for new applications received for domiciliary hostels until such time funding comes available for such applicants as recommended within report SSS #03-2003 prepared by Susan Cain, Manager of Social Support Services under date of January 8, 2003; and that the Manager of Social Support Services advise the Ministry of the actions taken by the Municipality and that the Ministry be petitioned to review the matter to deal with those citizens in need of such lodging and that proper funding be provided to adequately deliver the domiciliary hostel program.

A recorded vote on domiciliary hostel expenditures 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. STAFF REQUEST - EMPLOYMENT SUPPORT WORKER

Moved by Councillors Perry Lalonde and Syd Gardiner that Council approve the hiring of an Employment Support Worker for a period of up to March 2005 as recommended within report SSS #05-2003 prepared by Susan Cain, Manager of Social Support Services under date of January 16, 2003.

A recorded vote on staff replacement 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. DEVELOPMENT OF A CORNWALL BROWNFIELD'S STRATEGY AND ACTION PLAN

Moved by Councillors André Rivette and Naresh Bhargava that based on the proceeding discussion, Council supports the following:

- i.) That Brownfield's Strategy Committee (BSC) be established by appointment with the appointment of Councillors Susan Carter and Denis Carr as representatives from City Council, Administration, and key target groups/stakeholders such as Group Renaissance and Heart of the City;
- ii.) That Council, by Resolution, directs Administration (Planning Department) to apply to the Federation of the Canadian Municipalities "Green Municipal Enabling Fund" (GMEF) for a total project amount of \$80,000 with a maximum 50% or \$40,000.00 City contribution representing the matching funds requirement;
- iii.) That Administration in conjunction with the Brownfield's Strategy Committee, and subject to receiving GMEF funding, prepare a Request for Proposal (RFP) which includes the basic issues/questions/framework items identified in Section G of this report to create a Brownfield's Strategy and related Action Plan;
- iv.) That the primary role/function of the B.S.C. is to implement the process of hiring a consultant and subsequently overseeing/steering the drafting of the Brownfield's Strategy and related Action Plan Study; and
- v.) That within the course of a six (6) month period from the time of hiring a consultant, representatives of the B.S.C. (and consultant) present a Final Draft Strategy/Action Plan Study for Council's consideration.

Report PHS #02-2003 prepared by Ken Bedford, Senior Planner, Planning & Housing Services under date of January 21, 2003.

A recorded vote on Brownfield's development 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. CORNWALL CIVIC COMPLEX - 2002 YEAR IN REVIEW

Moved by Councillors André Rivette and Naresh Bhargava that council receive report EDR #03-2003 prepared by the Paul Fitzpatrick, Manager, Economic Development and Recreational Services under date of January 22, 2003.

A recorded vote on 2002 year in review 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

5. PROVINCIAL MINIMUM MAINTENANCE STANDARDS FOR MUNICIPAL HIGHWAYS

Moved by Councillors Perry Lalonde and Claude Poirier that Council receive report MWS #02-2003 prepared by Fernand Hamelin, Manager, Municipal Works & Services under date of January 21, 2003, on the Provincial Minimum Maintenance Standards for municipal highways.

A recorded vote on provincial minimum standards 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

6. 2002 BUDGET CARRY OVER ITEMS

Moved by Councillors Don Deebank and Naresh Bhargava that Council approve:

- a) **Capital Project #C79027 - Civic Complex HVAC** - \$120,000 be carried over as a Capital Project for the 2003 Budget year.
- b) **Economic Development General Advertising Funding** - the amount of \$50,000 be placed in reserves and drawn upon in 2003 for the tasks outlined in report EDR #02-2003 Prepared by Paul Fitzpatrick, Manager, Economic Development and Recreational Services under date of January 22, 2003.

A recorded vote on 2002 budget carry-over items 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. COUNCIL WRITE-OFFS/ADJUSTMENTS

Moved by Councillors André Rivette and Perry Lalonde that Council authorize tax writeoffs/adjustments/vacancies under Sections 357 and 364 of the Municipal Act, 2001, as recommended within report FI #04-2003 prepared by David Dick, Manager, Financial Services under date of January 21, 2003.

A recorded vote on Council Write-offs/Adjustments resulted as follows:

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

Against: Councillor Susan Carter

Motion Carried

8. CONTRIBUTION TO RESERVES

Moved by Councillors André Rivette and Don Deebank that Council approve a contribution to reserves from the 2002 Human Resources budget in the amount of \$10,000 to be utilized in 2003 to update the non-union job evaluation/pay equity plan. As recommended within report HR #01-2003 prepared by Graham Dart, Manager, Corporate Services - Human Resources under date of January 23, 2003.

A recorded vote on contribution to reserves resulted as follows:

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

Against: Councillor Denis Carr

Absent: Councillor André Rivette

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

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

← **Request for Proposal No. 02-R27 - Operation of Marina 200 For One Year**
(Report PS#03-2003)

- a) That Council approve the operation of Marina 200 be undertaken by a private operator.
- b) That Council authorize administration to finalize an Agreement with Leader Sports as per the terms submitted for Request for Proposal 02-R27 for the 2003 operation of Marina 200.

③ **Tender No. 03-T03 - Supply of Bedding Plants and Hanging Baskets**
(Report PS#05-2003)

That Tender No. 03-T03 be awarded to Freeland Flowers, Maxville, Ontario, at the total bid price of \$15,077.85 (net cost to the Corporation - \$14, 553.43) being the best bid meeting the tender specifications.

④ **Tender No. 03-T05 - Supply & Delivery of Hydrofluosilic Acid, Liquid Chlorine & Sodium Hypochlorite** (Report PS#06-2003)

That tender 03-T05 be awarded for a two-year period as follows:

- √ Item 1 to Cleartech, Mississauga, Ontario at a total bid price of \$61,632.00 (year 2003) and \$66,126.00 (year 2004).
- √ Item 2 to Brenntag Canada, Lachine, Quebec at a total bid price of \$5,489.10 (year 2003) and \$5,617.50 (year 2004).
- √ Item 3 to Brenntag Canada, Lachine, Quebec at a total bid price of \$29,189.60 for years 2003 and 2004. (net cost to the Corporation - \$92,710.47 (2003 and \$97,160.08 (2004) being the best bids meeting the tender specifications.

⑤ **Request for Proposal No. 02-R29 - Supply and Installation of Security Cameras** (Report PS#04-2003)

That Request for Proposal No. 02-R29 including Provisional Items 1 and 2 be awarded to KM Video Systems, Ottawa, Ontario at the total bid price of \$ 44,208.60 (net cost to the Corporation - \$42,670.98) being the best proposal meeting the specifications.

⑥ **Tender No.03-T06 - Geotechnical Investigations and Reports**
(Report PS#09-2003)

That Tender No. 03-T06 be awarded to HMO Limited, Newmarket, Ontario at the total bid price of \$12,258.09 (net cost to the Corporation - \$11,801.13) being the best bid meeting the tender specifications.

A recorded vote on this matter 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

nil

NEW BUSINESS

1. PARAMEDIC PROGRAM

Moved by Councillors André Rivette and Perry Lalonde:

WHEREAS the City of Cornwall is the designated delivery agent for land ambulance services for the City of Cornwall and the United Counties of Stormont, Dundas and Glengarry; and

WHEREAS the City of Cornwall is negatively impacted by the shortage of paramedics in the area it is believed, that to have a paramedic program provided locally would benefit the local workforce; and

WHEREAS both Council and Administration participate on the St. Lawrence College Primary Care Paramedic Advisory Committee; and

WHEREAS Council and Administration are working with St. Lawrence College, Cornwall Campus to assist them with their proposal submission to implement a paramedic program by September 2003;

THEREFORE, Be It Resolved that Council endorse the program and communicate the City's support through the Board of Governors at St. Lawrence College.

A recorded vote on the paramedic program 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. ICE PADS

Moved by Councillors Denis Carr and Perry Lalonde that the Architectural company of Roundthwaite, Dick and Hadley be hired to prepare schematic drawings and a class D estimate for a new ice pad at the South East corner of the Civic Complex at an upset limit of \$5,000, and which work is to be completed by February 10, 2003.

Suspension of Rules 2/3's majority required

A recorded vote on to suspend the Rules 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

A recorded vote on ice pads at Civic Complex resulted as follows:

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

Against: Councillors Corey Kennedy and Dean Hollingsworth

Motion Carried

3. HEALTH UNIT - SMOKING ISSUE

Moved by Councillors Claude Poirier and André Rivette

WHEREAS on June 3, 2002 and pursuant to the *Health Protection and Promotion Act*, the Medical Officer of Health for the Northwestern health unit sent a notice of health hazard advising all businesses that second hand tobacco smoke in indoor spaces is a health hazard, as a result he is requiring that all workplaces in the Kenora and Rainy River districts that are not currently 100% smoke free become 100% smoke-free in 2002; and

WHEREAS the implementation of a similar notice by the Eastern Ontario Health Unit in the entire region governed by the unit, would in affect eliminate this health hazard for all employees and patrons; and

WHEREAS the implementation of this notice in all health units in Ontario, would in effect not only eliminate this health hazard in those businesses, it would also create a level playing field for those businesses that are presently governed by a 100% smoke free workplace.

BE IT THEREFORE RESOLVED that we request that the Eastern Ontario Health Unit issue a similar notice of Health Hazard from second-hand smoke in indoor spaces to all businesses under its jurisdiction.

BE IT FURTHER RESOLVED that we encourage all health units in Ontario to take similar action.

A recorded vote on this matter 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. **PUBLIC LIBRARY - BOOKS**

Moved by Councillors Syd Gardiner and Claude Poirier

WHEREAS students rely on school libraries for research purposes; and

WHEREAS the under funding by the provincial government has caused a deterioration of school libraries; and

WHEREAS many schools now rely on fundraising to insure a minimum of library books are available to students; and

WHEREAS almost all the provincial funding for schools is used for text books and in class materials.

Therefore Be it Resolved that the City of Cornwall requests that the Province and Federal Governments make funding available to public libraries across Ontario to replace the short falls and under funding to school libraries.

A recorded vote on this matter 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

5. **PARKING RESTRICTIONS - AMELIA STREET**

Moved by Councillors Claude Poirier and André Rivette

WHEREAS parking restrictions on Amelia Street between 2nd and 3rd Streets are not reflective of the hours of operation of Central Public School; and

WHEREAS these restrictions can be a hindrance to patrons of the businesses located at 205 Amelia Street; and

BE IT THEREFORE RESOLVED that the Traffic Engineer review the parking restriction on Amelia Street between 2nd and 3rd Street and report back to Council.

A recorded vote on this matter 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

6. BUDGET CARRY-OVERS AND REPORT SIGNATURES

Moved by Councillors Denis Carr and Don Deebank that whenever a Manager feels that they have a valid reason for not affixing their signature to a report, that the manager details why they did not sign the report; and

Further that a similar policy to that adopted for capital projects be developed by the Finance Department on "Budget Carry-Overs."

A recorded vote on this matter 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 Naresh Bhargava that Bylaws 007 to 012-2003 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

A recorded vote on this matter 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

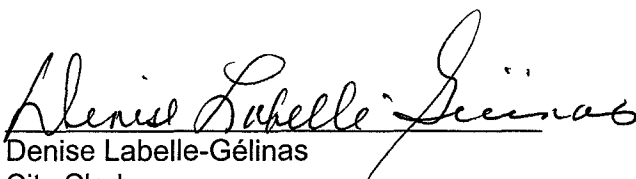
UNFINISHED BUSINESS LISTING

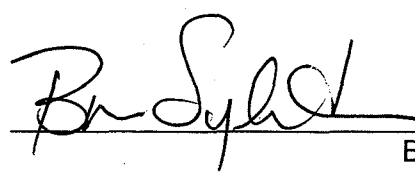
CONFIRMING BY-LAW

Moved by Councillors Syd Gardiner and Don Deebank that By-law 013-2003 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, January 27, 2003, having been read a first, second and third time be now taken as read and passed.

Motion Carried

ADJOURNMENT: 9:45 p.m.


Denise Labelle-Gélinas
City Clerk


Brian Sylvester
Mayor

