



REGULAR COUNCIL #11-2003

Monday, February 24, 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, Korey Kennedy, Syd Gardiner, Naresh Bhargava, Don Deebank, Claude Poirier, Denis Carr and André Rivette.

REGRETS: Councillor Perry Lalonde and Dean Hollingsworth

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk; and the following Management Personnel: Graham Dart, Anita Roach, Dave Fielding, Roger Desjardins, Victor Leroux, Fernand Hamelin, Stephen Alexander, Susan Cain, Paul Fitzpatrick and Enrique Figueredo Kamm.

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

INVOCATION: City Clerk - Denise Labelle-Gélinas

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 020 to 022, 2003 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of February 24, 2003 be approved.

A recorded vote on this matter resulted as follows:

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

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

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

Moved by Councillors Syd Gardiner and Don Deebank that the minutes of:

- a) Special Council Meeting #09-2003 (Budget Session #08) - Saturday, February 08, 2003
- b) Regular Council Meeting #10-2003 - Monday, February 10, 2003;

be approved and verified correct.

A recorded vote on approving the minutes resulted as follows:

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

Regrets: Councillor Dean Hollingsworth and Perry Lalonde

Motion Carried**PRESENTATION****CORNWALL MINOR HOCKEY - 40TH ANNIVERSARY**

- Mr. Lawrence Lapierre

On behalf of City Council and the Citizens of Cornwall, Mayor Brian Sylvester presented a certificate of appreciation to Mr. Lawrence Lapierre, President of the Cornwall Minor Hockey Association, in recognition of the 40th Annual Bantam Hockey Tournament held earlier this month. Mayor Sylvester indicated that for 40 years, the Cornwall Bantam Hockey Association has hosted this prestigious tournament with teams coming from all over Ontario, Quebec and the United States. Since its inception, this tournament has generated millions of dollars in economic spin-offs in the City's hospitality, retail and services sectors.

Mayor Brian Sylvester congratulated all the volunteers who assisted in staging the tournament as well as Mr. Peter Hurrell who has chaired this event for the past 5 years. The City of Cornwall through its arena facilities is proud to be associated with such a well organized and successful event and on behalf of City Council and the Citizens of Cornwall, Mayor Sylvester thanked Mr. Lapierre and those associated with this tournament and minor hockey in general for their hard work and dedication in serving the youth of our community.

DELEGATIONS**➤ CANADIAN RED CROSS - Mr. Richard Allaire**

Mr. Allaire thanked members of Council for allowing the Canadian Red Cross, Cornwall Branch, along with Mr. Bob Sloan, Sales representative with Summit Foods, who are partnered with the Red Cross for a new promotion being launched for the first time in Cornwall.

Their mandate this year is to heighten public awareness of the Canadian Red Cross. Mr. Allaire indicated that they have an energetic roster of volunteers from each of the Counties trained in Emergency response and registration and inquiry. They also re-certify all instructors in First Aid Services and they also have certified more than 300 people in first aid services and more than 500 students in people savers. Their Home Healthcare Equipment Services provides loans of much needed healthcare related equipment and in 2002 they were able to purchase new equipment to service their clients better. The Red Cross Association also provides a Seniors' Transportation program. They provide volunteer drivers to take clients to medical appointments in Ottawa. In 2002, they made 784 trips and served 250 clients. In addition, they also provide public information and instructions in all aspects of water safety.

The Canadian Red Cross mission is to improve the situation of the most vulnerable and they do this by helping people deal with situations that threaten their survival and safety, their security and well being and their human dignity.

The month of March has been designated Red Cross month and in order to augment their efforts to become better known in the community, they are introducing the "Festival of Desserts" scheduled to take place through the month of March. In addition, they are introducing a wine and cheese dessert kickoff scheduled for Friday, February 28th at Murphy's Inn. Many activities will take place during these events and they encourage all citizens to visit their participating restaurants during the month of March. Certain proceeds from the sale of these desserts will be returned to the Cornwall Branch of the Canadian Red Cross.

➤ **CORNWALL COLLEGIATE & VOCATIONAL SCHOOL (CCVS) - ADMINISTRATION TEAM**
- Ms. Toby Lewis

Ms. Lewis, Vice Principal, CCVS, in her presentation indicated that due to the double cohort, transition and various other factors their graduating class for 2003 will be extremely large. The CCVS Family wishes to have the first "Transition Graduates" walk the stage together as former GV/SL/CC Students. They will become the first graduating class of Cornwall Collegiate Vocational School (the only Senior English Public School). She indicated that the school could accommodate their graduates within their gymnasium, however they would need to limit the invited guests in order to meet fire codes and regulations. As the largest English speaking public school in the city, they would like to send their graduates out into the next steps of their life journey with dignity and pride. They would like the students to be able to invite any of their family members to the ceremony which is why they have requested the use of the Civic Complex for the graduation ceremony.

In closing, Ms. Lewis appealed for Council's support and respectfully requested that they review their costing for the Civic Complex and help them in having the best graduation ever.

Moved by Councillors Claude Poirier and Denis Carr that this matter be referred to the Manager of Economic Development and Recreational Services for a report to be reviewed at their meeting of March 10th.

A recorded vote on this matter resulted as follows:

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

Motion Carried

BY-LAWS

- 020-2003 A bylaw to enter into an Easement Agreement with Nemrac Developments Ltd. on Part of Lots 33 and 34, Registered Plan 38, designated as Parts 1 and 2 on Reference Plan 52R-6295.
- 021-2003 A bylaw to authorize the increase in User Fees for the Home Child Care Providers.
- 022-2003 A bylaw to amend Schedule II (Parking Restrictions) and Schedule VI (School Bus Loading Zone) of the Traffic & Parking Bylaw 069-1989, to shorten the current parking restrictions and the school bus loading zone stopping restrictions on Amelia Street.

CONSENT

A. Ontario Pharmacists Association

That Council proclaim the week of March 3 - 9, 2003 as "Pharmacy Awareness Week" in the City of Cornwall.

B. Staff Replacement - Crew Chief

That Council approve the replacement of a Crew Chief for a period up to March 2005. Report SSS #07-2003 prepared by Susan Cain, Manager, Social Support Services under date of February 14, 2003.

C. Save the Children Tag Day

That Council permit The Cornwall Branch of Save the Children - Canada to hold a Tag Day on Saturday, May 24, 2003.

D. Easter Seal Society

That Council proclaim the month of March 2003 as "Easter Seals Month" in the City of Cornwall as requested by the District Chair of the Easter Seal Society for Stormont & Glengarry.

**E. Finishing Mill Demonstration Model Loft (PAC Report No. 01-2003)
- Property Demonstration Fund (P.D.F.) Project**

That Council approve

- i.) That a letter from the Planning Department, on behalf of the City, be sent to the Ministry of Municipal Affairs and Housing formally withdrawing from Phase II, P.D.F.;
- ii.) That confirmation be requested from the Ministry that up-to-date financial aspects of the P.D.F. have been finalized, including the fund contribution levels;
- iii.) That any remaining unused (P.D.F.) City budgeted monies (up to ± \$59,000.00) be held as matching funds, pending results of an application for the F.C.M.'s Green Municipal Enabling Fund (GMEF) to conduct a City Brownfield's Strategy and Action Plan Study; and
- iv.) That a further report be prepared on this matter, after item ii.) above has been completed.

F. 2002 Ontario Works Annual Report

That Council receive report SSS #08-2003 prepared by Susan Cain, Manager, Social Support Services under date of February 18, 2003 for information purposes.

G. Intake Screening Unit (ISU) 2002 Annual Report

That Council receive report SSS #11-2003 prepared by Susan Cain, Manager, Social Support Services under date of February 18, 2003 for information purposes.

H. St. Lawrence College - Increase in Per-student Funding

That Council petition the Premier of Ontario and the Minister of Training, Colleges and Universities for an immediate increase in the per-student funding as was detailed and recommended in a letter received from Volker Thomsen, President and CEO, St. Lawrence College.

I. Williamsburg Heritage Society

That Council endorse the Williamsburg Heritage Society's proposal that the Highway/County Road #2 from Brockville to the Quebec Border be named the Heritage Parkway.

GENERAL CONSENT MOTION

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

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Dean Hollingsworth and Perry Lalonde

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

REPORTS from UNFINISHED BUSINESS

1. **Parking Time Restrictions - Amelia Street, Between Second & Third**

Report EEC #04-2003 prepared by Enrique Figueredo Kamm, Transportation Engineer under date of February 17, 2003.

Moved by Councillors Claude Poirier and Susan Carter that Council approve the amendment of the Traffic and Parking Bylaw in order to reflect the proposed changes as described below:

- a) That the current no-parking restrictions on the west side of Amelia Street between Second Street and Third Street be changed to; "from a point 17 metres north of Second Street to a point 43 metres further north, from Monday to Friday from 8:00 to 9:00 a.m. and 3:00 to 4:00 p.m., September to June".
- b) That the current school bus loading zone no-stopping restriction on the west side of Amelia Street between Second Street and Third Street be changed to; "from Third Street to a point 90 metres south, from Monday to Friday from 8:00 to 9:00 a.m. and 3:00 to 4:00 p.m., September to June".

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. **Noise Bylaw Petition**

Report EDRS #05-2003 prepared by Paul Fitzpatrick, Manager, Economic Development & Recreation Services under date of February 18, 2003.

Moved by Councillors Don Deebank and Naresh Bhargava that the individuals who submitted the petition in question of the noise bylaw exemption be advised that the City is not in a position to support their requests.

A recorded vote on this matter resulted as follows:

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

Motion Carried

3. Personnel Functions - Cornwall Police Services

Moved by Councillors André Rivette and Naresh Bhargava that Council receive a letter from Sheila Duncan, Board Secretary, Cornwall Community Police Services Board, informing Council that the Ontario Civilian Police Commission recommends that the Cornwall Police Services have its own in-house Human Resources Department.

A recorded vote on this matter resulted as follows:

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

Motion Carried

<h2>COMMUNICATION / /REPORTS</h2>

1. Ladder Refurbish on Aerial 1

Report PS.Fire #03- 2003 prepared by Roger Desjardins, Manager, Protective Services under date of February 11, 2003.

Moved by Councillors Claude Poirier and Syd Gardiner:

1. That Council authorize Administration to have the ladder on Aerial 1 refurbished as per the manufacturer's specifications.
2. That this project be sole sourced to Techno Feu Inc. as presented in this report.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. Human Resources Clerk

Report CS.HR #05-2003 prepared by Graham Dart, Manager, Corporate Services under date of February 11, 2003.

Moved by Councillors Denis Carr and Don Deebank that Council approve the creation and recruitment of the Human Resources Clerk position.

A recorded vote on this matter resulted as follows:

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

Motion Carried

3. Hiring of One (1) Additional Probationary Firefighter

Report PS.Fire #04-2003 prepared by Roger Desjardins, Manager, Protective Services under date of February 12, 2003.

Moved by Councillors Claude Poirier and Susan Carter:

1. That Council authorize the hiring of one (1) additional Probationary Firefighter.
2. That the candidate be selected from the existing short list.

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Dean Hollingsworth and Perry Lalonde

Motion Carried

4. Waterfront Committee - Consultation On Canal Reopening

Report PHS #03-2003 prepared by Stephen Alexander, Manager, Planning and Housing Services under date of February 11, 2003.

Moved by Councillors Naresh Bhargava and André Rivette that Council support the Waterfront Committee in its initiatives to meet further with various stakeholders as part of further research into the feasibility of reopening the Canal to recreational traffic.

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Dean Hollingsworth and Perry Lalonde

Motion Carried

5. Increase in User Fees - Home Child Care Providers

Report SSS #09-2003 prepared by Rosemary Fraser, Day Care Coordinator, Social Support Services under date of February 17, 2003.

Moved by Councillors Syd Gardiner and André Rivette that Council approve the increase in fees by Bylaw 021-2003 for the Home Childcare Providers and Users of the service effective April 1st, 2003.

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Dean Hollingsworth and Perry Lalonde

Motion Carried

6. Resolution - Determining Budgetary Requirements for the Month of Application

Report SSS #10-2003 prepared by Susan Cain, Manager, Social Support Services under date of February 17, 2003.

Moved by Councillors Don Deebank and André Rivette that Council support a resolution to petition the Provincial Government to amend the Regulations under the Ontario Works Act to reflect that basic needs and shelter costs in the month in which the application is completed be calculated as of the date that the applicant contacted the Intake Screening Unit.

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Dean Hollingsworth and Perry Lalonde

Motion Carried

7. Purchase of Two (2) Transit Buses

Report MWS #08-2003 prepared by Fernand Hamelin, Manager, Municipal Works & Services under date of February 19, 2003.

Moved by Councillors André Rivette and Naresh Bhargava that Council authorize the purchase of two high floor buses from Orion Bus Industries at a total cost of \$980,565.90 (net cost to the Corporation - \$946,460.96).

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Dean Hollingsworth and Perry Lalonde

Motion Carried

**TENDER and
REQUEST FOR PROPOSAL BLOCK**

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

**1. Tender No. 03-T01 - Purchase of Uniforms - Protective Services
- Land Ambulance Division (Report PU #007-2003)**

That Tender 03-T01 be awarded as follows:

- »» Item 11 to Evin Industries Ltd., Montreal, Quebec, at a total bid price of \$4,048.00;
- »» Items 1, 2, 3, and 4 to R. Nicholls Distributors, Longueuil, Quebec, at a total bid price of \$13,359.55;
- »» Items 5, 7, 8, 9, 12, 13 and 14 to Carleton Uniforms Inc., Carleton Place, at a total bid price of \$30,744.10.

Net cost to the Corporation - \$46,464.49, being the best bid meeting the tender specifications.

**2. Tender No. 03-T02 - Purchase of Uniforms - Municipal Works & Services
- Transit Division (Report PU #008-2003)**

That Tender 03-T02 be awarded as follows:

- »» Items 6, 12, 13, and 17 to R. Nicholls Distributors, Longueuil, Quebec, for a total bid price of \$3,102.70;
- »» Items 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 16, 18, 19 and 20 to Carleton Uniforms, Carleton Place, Ontario, for a total bid price of \$15,542.37;
- »» Item 14 to Murray Randolf Mfg., Montreal, Quebec, for a total bid price of \$1,138.50 which includes the cost of oversize added.

Net cost to the Corporation - \$19,095.47, being the best bid meeting the tender specifications.

**3. Tender No. 03-T04 - Underground Tank and Fuel System Upgrades
(Report PU #012-2003)**

That tender 03-T04 be awarded to Triangle Pump Service Ltd., Gloucester, Ontario, at the total bid price of \$85,532.59 (net cost to the Corporation - \$82,335.27) being the best bid meeting the tender specifications.

**4. Tender No. 03-T08 - Supply of Linen - Protective Services
(Report PU #011-2003)**

That tender 03-T08 be awarded as follows:

- »» Items 1, 3 and 4 to George Courey Inc., Montreal, Quebec, for a total bid price of \$28,488.38;
- »» Items 2, 5, 7 and 8 to Cantex, Niagara Falls, Ontario, at a total bid price of \$19,372.44;
- »» Item 6 to Alif Linen Inc., Mississauga, Ontario, at a total bid price \$2,525.40.

Net cost to the Corporation - \$48,633.74, being the best bid meeting the tender specifications

ITEMS SEPARATED FOR DISCUSSION

NEW BUSINESS

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors André Rivette and Syd Gardiner that Bylaws 020 to 022-2003 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, Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Syd Gardiner and Mayor Brian Sylvester.

Regrets: Councillor Dean Hollingsworth and Perry Lalonde

Motion Carried

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Denis Carr and André Rivette that By-law 023-2003 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, February 24, 2003, having been read a first, second and third time be now taken as read and passed.

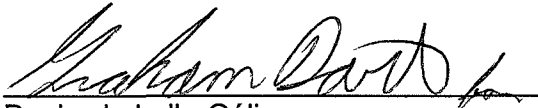
A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Dean Hollingsworth and Perry Lalonde

Motion Carried

ADJOURNMENT: 8:35 p.m.



Denise Labelle-Gélinas
City Clerk



Brian Sylvester
Mayor

