

**REGULAR COUNCIL #11-2003**

Monday, March 10, 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, Perry Lalonde, Dean Hollingsworth Naresh Bhargava, Claude Poirier and André Rivette.

REGRETS: Denis Carr, Donald Deebank and Syd Gardiner

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer and the following Management Personnel: Graham Dart, David Dick, Dave Fielding, Fernand Hamelin, Richard Bourdeau, Susan Cain, Frances Lafave, Ken Bedford and Renée Michaud.

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

INVOCATION: Father Dan Van Delst - St. Columban

ADDITIONS / CORRECTIONS / DELETIONS:

Note: Move Delegation to Presentation

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 024 to 026, 2003 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of March 10, 2003 be approved.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Denis Carr, Donald Deebank and Syd Gardiner

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 Naresh Bhargava and Susan Carter that the minutes of the Regular Council Meeting #10-2003 dated Monday, February 24, 2003 be approved and verified correct.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Denis Carr, Don Deebank, and Syd Gardiner

Motion Carried

PRESENTATION

1. ROTARY CLUBS OF CORNWALL AND CORNWALL SUNRISE

- Mr. Ashok Bharti, Cornwall Rotary Club
- Ms. Katti Burke, Sunrise Rotary

Mr. Ashok Bharti & Ms. Katti Burke informed Council that the members of the Rotary Club of Cornwall and Sunrise Rotary are reaching out to their local communities to raise critically needed fund to eradicate polio by 2005. Our task this evening is to tell you about the plans for polio eradication.

Prior to 1985, when Rotary launched its first fundraising drive to battle polio, more than 8 million children a year were paralyzed with polio. At present, the world is 99.8% polio free and the race is on to finish the task. Polio, a highly infectious, paralyzing and death causing disease, still affects children mainly under the age of five, in countries of South Asia and in parts of Africa.

Council was shown a video outlining the impact of Polio worldwide and Rotary International's initiatives to eradicate polio.

Ms. Katti Burke informed Council of the local Rotary Club's activities during the campaign. The week of April 20-26, 2003 has been proclaimed as Polio Eradication Week in the City of Cornwall with various fundraising activities, including mall displays, milk cartons, filling of film canister with toonies, Vagabond Theatre on April 25th, Tag day on April 26th and a fundraising dinner at the Legion.

Cindy Rowe, Vice President of the Cornwall Rotary Club thanked the Council for providing them a chance to inform the citizen of Cornwall about their commitment to raise \$30,000 by June 2003. With the assistance of two prestigious citizens of Cornwall, Dr. Paul DeYoung, President of the Cornwall Academy of Medicine and Dr. France Cardinal, they have been fortunate to have already received a donation of \$10,000 towards this project, from the academy and with ongoing pledges and the sale of various items they are halfway to their goal of \$30,000.

In conclusion, Ms. Rowe thanked the Mayor and Council for their positive response and encourages the citizens of Cornwall to donate to this worthwhile cause to protect the children from contracting this lifelong disease.

DELEGATIONS

BY-LAWS

- 024-2003 A bylaw to enter into a Service Agreement for Northwoods Glen Subdivision, Phase 5, to assume the municipal services.
- 025-2003 A bylaw to repeal and replace Schedule A of bylaw 039-2002 to provide for the supply and distribution of potable water and to set rates for consumers.
- 026-2003 A bylaw to enter into a one-year agreement with Leader Sports for the Operation of Marina 200 for the 2003 boating season only.

CONSENT

A. Polio Eradication Week

That Council proclaim the week of April 20 to 26, 2003 as "Polio Eradication Week" in the City of Cornwall to raise awareness in the global fight against Polio.

B. Young Scientist Month

That Council proclaim the month of March 2003 as "Young Scientist Month" in the City of Cornwall and urge all residents and Canadians to support and celebrate our young scientists.

C. Naturopathic Medicine Week

That Council proclaim the week of March 22 to 29, 2003 as "Naturopathic Medicine Week" in the City of Cornwall.

D. Resolution - Municipality of Trent Hills

That Council endorse the resolution received from the Municipality of Trent Hills that the Provincial government recognize and acknowledge the unsustainable burden being placed on "Small Town Ontario" and that a new funding formula be developed to eliminate the high cost associated with mandated drinking water system upgrades in order to ensure that small urban centres can not only grow but, indeed, survive.

E. Resolution - Corporation of the City of Thorold

That Council receive this resolution received from the City of Thorold in support of the Romanow Report entitled "Building on Values" - The Future of Health Care in Canada and that the federal and related provincial governments be requested to implement the recommendations outlined in the Romanow report expeditiously in order to improve health care for all Canadians in a timely manner.

GENERAL CONSENT MOTION

Moved by Councillors Naresh Bhargava and André Rivette 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 Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Denis Carr, Don Deebank and Syd Gardiner

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

**REPORTS from
UNFINISHED BUSINESS**

1. High School Graduations - Complex Rental

Report EDRS #07-2003 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services under date of March 5, 2003.

Moved by Councillors André Rivetter and Perry Lalonde that Council authorize administration to finalize arrangements with Cornwall Collegiate and Vocational School and St. Joseph's Secondary School for the use of the Cornwall Civic Complex/Ed Lumley Arena for graduation ceremonies to be held on June 25th and 26th, 2003 whereby the schools would pay for all set-up/tear-down costs, ushers and a daily rental rate of \$600.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Denis Carr, Don Deebank and Syd Gardiner

Motion Carried

2. Recycling Program - Cost Savings Initiatives

Report EECS #05- 2003 prepared by Bill de Wit, Waste Management Coordinator, Engineering, Environmental & Construction Services under date of February 20, 2003.

Moved by Councillors Naresh Bhargava and André Rivette that Council authorize Administration to utilize the Request for Proposal process in order to receive proposals from qualified bidders for the operation of the City's Solid Waste Recycling program upon completion of the existing contract in September 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Denis Carr, Don Deebank and Syd Gardiner

Motion Carried

3. **Landfill Site Tipping Fees**

Report EECS #06-2003 prepared by Bill de Wit, Waste Management Coordinator, Engineering, Environmental & Construction Services under date of February 24, 2003.

Moved by Councillors Claude Poirier and Korey Kennedy that Council receive this report.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Denis Carr, Don Deebank and Syd Gardiner

Motion Carried

COMMUNICATION / /REPORTS

1. **Enhanced Funding - Waiting Area /Receptionist**

Report SSS #12-2003 prepared by Susan Cain, Manager, Social Support Services under date of February 20, 2003.

Moved by Councillors Perry Lalonde and André Rivette that Council authorize the allocation of funds from the Enhancement Funding to cover the costs associated with relocating the Waiting/Receptionist area of the Social Support Services.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Denis Carr, Don Deebank and Syd Gardiner

Motion Carried

2. **Plans & Records Clerk - Temporary Position**

Report EECS #08-2003 prepared by David Fielding, Manager, Engineering, Environmental & Construction Services under date of February 26, 2003.

Moved by Councillors André Rivette and Perry Lalonde that the position of Plans & Records Clerk be increased to five days per week until June 2003.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Denis Carr, Don Deebank and Syd Gardiner

Motion Carried

3. Construction Project Supervisors - Temporary Positions

Report EECS #09-2003 prepared by David Fielding, Manager, Engineering, Environmental & Construction Services under date of February 25, 2003.

Moved by Councillors Claude Poirier and Korey Kennedy that two temporary Project Supervisor positions to assist in quantity and quality assurance on construction projects during the summer of 2003 be approved.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Denis Carr, Don Deebank and Syd Gardiner

Motion Carried

4. Supervisor of Support Services Position - Glen Stor Dun Lodge

Report GSD #01-2003 prepared by Frances Lafave, Administrator/Manager, Glen Stor Dun Lodge, under date of January 11, 2003.

Moved by Councillors Perry Lalonde and Naresh Bhargava that City Council approve the replacement of the position of Supervisor of Support Services at Glen Stor Dun Lodge on full-time basis (40 hours per week).

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Denis Carr, Don Deebank and Syd Gardiner

Motion Carried

5. Full-Time Meals on Wheels Volunteer Coordinator Position

Report GSD #02-2003 prepared by Frances Lafave, Administrator/Manager, Glen Stor Dun Lodge, under date of March 3, 2003.

Moved by Councillors André Rivette and Susan Carter that the Council of the City of Cornwall approve the creation of one (1) full-time Meals on Wheels Volunteer Co-ordinator position at the Glen Stor Dun Lodge (30 hours per week).

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Denis Carr, Don Deebank and Syd Gardiner

Motion Carried

6. St. Michel Avenue - Groundwater Concerns

Report EECS #07-2003 prepared by David Fielding, Manager, Engineering, Environmental & Construction Services under date of February 25, 2003.

Moved by Councillors André Rivette and Susan Carter that Council provide direction on this matter.

It was further moved by Councillors André Rivette and Susan Carter that work be done as soon as possible to complete the cleaning of the ditch along the North side of the Park and that administration monitor the situation to determine if the cleaning of the ditch resolved the problem.

That administration report back to Council in the Spring of 2003 with a progress report and that the residents of St. Michel Avenue be contacted again with regards to the completion of the foundation survey.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Denis Carr, Don Deebank and Syd Gardiner

Motion Carried

7. Weed Control By-law

Report MWS #10-2003 prepared by Fernand Hamelin, Manager, Municipal Works & Services under date of February 25, 2003.

Moved by Councillors André Rivette and Bhargava that Council approve the passing of a Weed By-law at its next Council meeting.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Denis Carr, Don Deebank and Syd Gardiner

Motion Carried

8. 2002 Remuneration and Expenses - Elected Officials

Report FI #06-2003 prepared by David Dick, Manager, Financial Services under date of March 3, 2003.

Moved by Councillors Perry Lalonde and André Rivette that Council approve the Statement of Remuneration and Expenses for 2002.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Denis Carr, Don Deebank and Syd Gardiner

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

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

① **Tender No. 03-T12 - Internal Sewer Cleaning & Video Camera Inspections**
Report #013-2003

That Tender No. 03-T12 be awarded to D.M. Robichaud Associates Ltd., Oshawa, Ontario at the total bid price of \$17,522.42 (net cost to the Corporation - \$ 16,867.41) being the best bid meeting the tender specifications.

② **Tender No. 03-T09 - One Single Axle Truck & Work Crew**
PU Report #014-2003

That Tender No. 03-T09 be awarded to Hec's Tree & Backhoe Service, Cornwall, Ontario at the total bid price of \$64.20 per hour (net cost to the Corporation - \$61.80 per hour) being the best bid meeting the tender specifications.

ITEMS SEPARATED FOR DISCUSSION

NEW BUSINESS

1. Increase Tax Assessment to Lower Property Taxes

Moved by Councillor Dean Hollingsworth and Councillor Susan Carter.

WHEREAS Cornwall must strive to increase tax assessment in order to lower property taxes; and

WHEREAS the Cornwallis property and the King George property on Second Street could generate significant taxes with the appropriate development; and

WHEREAS a residential component would increase business activity in the downtown core.

NOW THEREFORE BE IT RESOLVED that administration develop an action plan to develop the Cornwallis & King George site vis-a-vis Request for Proposals or City and private sector partnerships.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, André Rivette, Corey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Denis Carr, Don Deebank and Syd Gardiner

Motion Carried

2. Restructuring of Elementary School System in Cornwall

Moved by Councillor Dean Hollingsworth and Councillor Claude Poirier.

WHEREAS the Upper Canada District School Board has made plans to restructure the elementary School system in Cornwall; and

WHEREAS Viscount Public School will undergo significant redevelopment in both building and population size; and

WHEREAS this will have significant impact on the neighborhood.

NOW THEREFORE BE IT RESOLVED that administration report to Council on the need for a traffic impact study before a building permit is issued for the project.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Denis Carr, Don Deebank and Syd Gardiner

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors André Rivette and Claude Poirier that Bylaws 024 to 026-2003 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

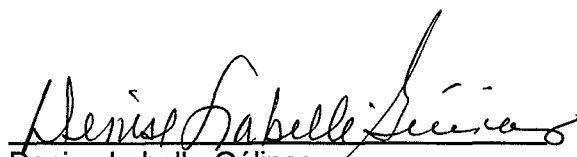
NOTICE OF MOTION

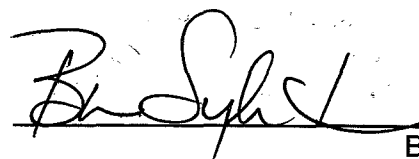
UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors André Rivette and Naresh Bhargava that By-law 027-2003 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, March 10, 2003, having been read a first, second and third time be now taken as read and passed.

ADJOURNMENT: 8:25 p.m.


Denise Labelle-Gélinas
City Clerk


Brian Sylvester
Mayor

