

**REGULAR COUNCIL #18-2003**

Monday, May 26, 2003
Meeting began at 7:30 p.m.

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

ADMINISTRATION: Denise Labelle-Gélinas, City Clerk, Graham Dart, David Dick, Fernand Hamelin, Paul Fitzpatrick, Susan Cain, Dave Dick, Debora Daigle, Victor Leroux, David Fielding, Donna Derouchie, Stephen Alexander and Roger Desjardins

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

INVOCATION: City Clerk - Denise Labelle-Gélinas

ADDITIONS / CORRECTIONS / DELETIONS:

ADDITION: Communication #1 - Fire Ground Staffing Report

DISCLOSURE OF INTEREST:

Councillor Susan Carter declared an interest on Subject #8, now #9 - Expansion of Supportive Housing Program due to her employment with the Canadian Red Cross Association.

COMMITTEE OF THE WHOLE

Moved by Councillors Andre Rivette and Perry Lalonde that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consents/Correspondences, Reports and By-laws 092-2003 to 096-2003 be referred to that Committee; and that the Agenda of the Committee of the Whole for the meeting of May 26, 2003 be approved.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Susan Carter

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Moved by Councillors Syd Gardiner and Don Deebank that the Minutes of the Regular meeting of Council #17-2003 under date of Monday May 12, 2003 were presented for adoption. There being no corrections noted, the Minutes stand approved.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Susan Carter

Motion Carried

PRESENTATIONS

1. **Fire Ground
Presentation by the Office of The Fire Marshal**

Fire Chief Desjardins and Mr. Paul Leslie, Manager, Monitoring and Evaluations Field Fire Protection Services of the Office of The Fire Marshall introduced and delivered their findings as to the Corporation's position in so far as the Fire Protection and Prevention Act which was proclaimed law on November 21. The new Legislation provided the Fire Marshal the power to ensure that all citizens within the Province of Ontario received adequate fire protection.

In order for municipalities to achieve this goal, the Office of the Fire Marshal developed a series of public safety guidelines that would assist Administration in conducting it's own fire service review. This master plan would give the council a clear understanding of the service being delivered and consequently allow Council to make informed decisions on the level of service it wished to provide in order to ensure public safety.

On October 20, 2000, the Cornwall Fire Service Division, completed a ten (10) year Master Plan. The review identified that the Cornwall Fire Service did not meet the expectations described in the guidelines (04-08-12) set out by the Fire Marshal's Office and concluded that the Cornwall Fire Service was not achieving ten (10) fire fighters on the scene of a reported structure fire within ten (10) minutes of notification, 90% of the time.

On February 8, 2003, the Council approved, by resolution a four (4) year plan to hire one (1) additional fire fighter in the year 2003 and one additional firefighter for the next three years which would increase the fire fighting compliment from thirteen to fourteen firefighters per platoon. On February 26 of this year, a letter from the Office of The Fire Marshal was sent to the Mayor Brian Sylvester urging the City to quickly implement the guidelines with the assistance of the Office of the Fire Marshal that would identify and evaluate options for improvement to the Plan.

The Council will be asked to review the options and recommendations by a report prepared by the Fire Chief which will be recommending the hiring of one additional Fire Fighter in the year 2003 and two fire fighters on January 1, 2004.

Councillor Susan Carter arrived at this time 8:10 p.m.

Administrator - Glen Stor Dun Lodge

Mayor Brian Sylvester took the opportunity, at this time, to introduce Mrs. Donna Derouchie as the newly hired Administrator of Glen-Stor-Dun Lodge. Mrs Derouchie is a graduate of St. Lawrence college with a nursing diploma, University of Ottawa with Baccalaureate of Nursing in 1992 and completed a certificate from the Canadian Health Care Association in Senior Management's long term care program in 2001. Mrs. Derouchie brings with her 18 years of long-term care experience as a Registered Nurse, Director of Care, Compliance Advisor and Administrator at Versa Care Nursing Home.

DELEGATIONS

A. Proposed Courtaulds Roadway

Mr. Philippe Clouthier , designated speaker on behalf of residents of the Kenyon Crescent and Kirkwood Crescent area provided the Council with concerns surrounding the construction of a road allowance between Second Street and Marleau Avenue.

The Delegation indicated that these residents do not believe that there exists any severe traffic congestions within this area, nor within the City of Cornwall. The proposed plan of roadway would depreciate the value of their property and eventually turn the road into a speedway to what is now known as a quiet residential area.

In conclusion to the delegation, Mr. Clouthier recommended that the City scrap the proposed new Courtaulds road and examine other means of improving traffic conditions in the area and that it further re-examine its options proposed in 1992 along with any new possibilities. Additionally, Mr. Clouthier indicated that municipal staff discussed alternative low cost possibilities at their May 1, 2003, meeting and those alternatives should be reviewed.

Moved by Councillors Andre Rivette and Perry Lalonde that the delegation be received and that it be referred to Administration requesting a response to those concerns identified in the report provided by Mr. Clouthier.

A recorded vote on this matter resulted as follows:

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

Motion Carried

B. Tribute Evening for Rick Forrester

Ms Kathleen Hay , co-producer of the Glen Productions provided the council and the citizens of Cornwall with an invitation to attend a very special evening which will be hosted in honour of the late Rick Forrester, by the Glen Productions and the Victorian Order of Nurses where proceeds will be forwarded to Prostate Cancer Support Group. As a tireless community volunteer, Mr. Forrester is being recognized for his tireless community involvement and volunteer in various fields. Recognition will be given in the show "No Big Deal" which will feature some of Mr. Forrester's favourite songs from musicals sung by Glen members, performances by the Barbershop Chorus and humourous, yet informative skits acted by prostate group and Glen Members.

Ms Hay indicated that reserved seating was limited and encouraged everyone to purchase their tickets quickly. The production will take place on Saturday June 21st at the Glen building at 8:00 p.m.

C. Ontario Tourism Education Corporation (OTEC)

Ms Sheril Peridowski, representative to the Ontario Tourism Education Corporation briefly introduced who was the OTEC. This organization was created in 1991 as liaison between government, education, industry and labour with respect to tourism human resource issues. They are a not-for profit training and human resource development organization who's mission is to be the company of choice for creative training resources and consultative services which help to enhance personal interaction skills. . Their key mandates are three fold: (1) to raise the service standards; (2) increase price and professionalism; (3) provide a growing quality workforce.

OTEC is an exclusive distributor and approved trainers under which specific criteria must be met and maintained. Distributors must have ties to the communities which they service to ensure knowledge of the client and accessibility to the distributor by community members. The City of Cornwall are pleased to acknowledge that their distributor is Lincien College and they are required to participate in their chosen program, a two day Master training program, through teaching effective delivery of the program and of adult education in general. Trainers are also encouraged to become Nationally Certified as Tourism Trainers when delivering the OTEC program.

The Council, later this evening will be asked to endorse this Training Program, through recommendations presented by the Manager of Corporate Resources.

BY-LAWS

- 092-2003 A By-law to authorize the execution of a Tax Arrears Extension Agreement for roll number 060-007-09000 pursuant to Section 378 of the *Municipal Act, 2001*;
- 093-2003 A By-law to name and dedicate as Public Highway the West Half of Lot 11, Concession 3, City of Cornwall, as more particularly described in Instrument No. 66851 as Mercier Avenue;
- 094-2003 A By-law to authorize the purchase of land legally described as Part of Lot 1, Concession 2, City of Cornwall, County of Stormont, now designated as Parts 7, 8, 9, 10, 11 on Reference Plan 52R-3476 and Part of Lot 3, Concession 2, City of Cornwall, County of Stormont containing 135 acres in total more or less;
- 095-2003 A By-law to enter into a new Purchase Service Agreement with the Trinity Day Care Centre to reflect their new rates effective July 1, 2003; and
- 096-2003 A By-law to appoint Adam Fortier and Andrew Banville as By-law Enforcement Officers for the purposes of the Animal Control and Parking and Traffic By-law;

CONSENT

- A. Cornwall Power & Sail Squadron**
Council approved the Cornwall Power & Sail Squadron 13th Annual Poker Run on June 7, 2003.

- B. Shrine Circus**
Council approved the request from SD&G Cornwall Shrine Club to hold its Annual Cornwall Shrine Circus on Tuesday, June 17, 2003 at the Ed Lumley Arena.

- C. Incarceration of Criminals Convicted of First Degree Murder (moved for discussion)**

- D. Staff Replacement - Supervisor Nursing Services - Glen-Stor-Dun Lodge**
Council authorized a replacement for the position of Supervisor Nursing Services at Glen-Stor-Dun Lodge.

GENERAL CONSENT MOTION

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

Motion Carried



RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

**REPORTS from
UNFINISHED BUSINESS**

**1. Former Cornwallis Hotel and King George Hotel Sites
Economic Development & Recreation Services**

Moved by Councillors Andre Rivette and Denis Carr that Council receive report EDRS #021-2003 prepared by Paul W. Fitzpatrick, Manager, Economic Development & Recreation Services under date of May 21, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. St. Michel Avenue Groundwater Concerns

Moved by Councillors Don Deebank and Syd Gardiner that The Corporation of the City of Cornwall not proceed with any further action with regards to the groundwater issue on St. Michel Avenue, unless 100% of all homeowners sign the legal waiver previously distributed to those homeowners in the area concerned.

It was then Moved by Councillors Naresh Bhargava and Dean Hollingsworth that this report and any action on this matter be postponed for one month until all work on ditch cleaning has been completed, all foundation surveys completed and that Administration provide an up-to-date report on its finding.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Don Deebank

Motion to Postpone Carried

3. Canadian Grand Prix Wrestling

Moved by Councillors Perry Lalonde and Andre Rivette that Council approve the rate of \$600.00 for the use of the Si Miller Arena by Canadian Grand-Prix Wrestling for one of their events in the summer of 2003.

Motion Carried

4. Canada Day Activities - Use of Civic Complex

Moved by Councillors Andre Rivette and Susan Carter that Council provide direction to administration on whether to support the request by the Canada Day Committee to use the Cornwall Civic Complex on July 1, 2003, due to poor weather.

Motion Carried

5. Development Potential - North West Section of Courtaulds' Site

Moved by Councillors Claude Poirier and Andre Rivette that Council receive the report EECS #019-2003 prepared by Stephen Alexander, Manager of Planning and Housing Services under date of May 16, 2003; and that it be shared with the Eastern Ontario Catholic School Board .

A recorded vote on this matter resulted as follows:

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

Against: Mayor Brian Sylvester

Motion Carried

COMMUNICATION / REPORTS

1. Fire Ground Staffing (move to June 9, 2003, for endorsement in order to meet the Public Notice Requirements under Bylaw 162-2002)

2. Super Host Community Initiative

Moved by Councillors Denis Carr and Perry Lalonde that the Council of the City of Cornwall endorse the initiative for the City of Cornwall to be designated as a Superhost Community; and That Council direct administration to proceed with training and implementation of a program to achieve and maintain the "Service Excellence Organization" designation.

A recorded vote on this matter resulted as follows:

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

Motion Carried

3. Waste Management

Moved by Councillors Denis Carr and Naresh Bhargava that Council endorse a budget expenditure in the amount of \$2,500.00 to complete appraisal work on potential land purchase for Solid Waste Management Site. *Provisions under the Public Notice Requirements By-law were met at the meeting of May 12, 2003.*

A recorded vote on this matter resulted as follows:

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

Motion Carried

4. Acquisition of Land - Industrial Park Land Holdings

Moved by Councillors Andre Rivette and Perry Lalonde that Council approve the expenditure of \$249,497.00 from reserves for the acquisition of land legally described as Part of Lot 1, Concession 2, City of Cornwall, County of Stormont, now designated as Parts 7, 8, 9, 10, 11 on Reference Plan 52R-3476 and Part of Lot 3, Concession 2, City of Cornwall, County of Stormont, containing 135 acres more or less.

A recorded vote on this matter resulted as follows:

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

Motion Carried

5. Private Home Day Care - Direct Bank Deposit

Moved by Councillors that Council approve the implementation of a Direct Banking System for the Private Home Care Program.

A recorded vote on this matter resulted as follows:

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

Motion Carried

6. Richelieu Day Care - Driveway Asphaltting

Moved by Councillors Korey Kennedy and Naresh Bhargava that Council approve the asphaltting of the driveway at the Richelieu Day Care Centre.

A recorded vote on this matter resulted as follows:

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

Motion Carried

7. Cornwall Murals

Moved by Councillors Susan Carter and Perry Lalonde:

- a) That Cornwall and Seaway Valley Tourism (CSVV) be asked to assume ownership, maintenance and marketing responsibilities of the three Cornwall murals; and
- b) That the \$31,000.00 loan provided to CSVV in 2001 be forgiven; and
- c) That the Corporation retain the \$12,000 generated through the sale of prints and held by The Corporation for the maintenance of the three (3) Cornwall murals.

A recorded vote on this matter resulted as follows:

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

Motion Carried

8. Trinity Day Care - Fee Increase

Moved by Councillors Perry Lalonde and Syd Gardiner that Council approve By-law 095-2003 which authorizes a new Purchase Service Agreement with the Trinity Day Care Centre to reflect their new rates effective July 1, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried

Having previously declared an interest on this subject matter, Councillor Susan Carter left the room and did not take part in this discussion

9. Expansion of Supportive Housing Program

Moved by Councillors Perry Lalonde and Syd Gardiner that subject to confirmation of capital funding by the Ministry of Health & Long Term Care (MOHLTC) Council approve the designation of the entire building at 330 Fourth Street East, Cornwall, as "Special Needs Housing" as defined by the Social Housing Reform Act to allow for the potential expansion of the Supportive Housing partnership in this location.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Susan Carter

Motion Carried

Councillor Susan Carter returned to the ongoing meeting.

10. Groupe Renaissance Group - Enhanced Funding Request

Moved by Councillors Claude Poirier and Denis Carr that Council approve that \$12,000.00 from the Enhancement Funding Initiative be made available for the Groupe Renaissance to create improvements to the Mattice Park which will allow accessibility to seniors and the disabled.

A recorded vote on this matter resulted as follows:

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

Motion Carried

11. Job Evaluations - Non-Union

Moved by Councillors Korey Kennedy and Andre Rivette that Council approve the retention of Templeman Consulting of Kingston, Ontario, to review and update the non-union Job Evaluation Plan.

A recorded vote on retaining the Consultant resulted as follows:

For: Councillors André Rivette, Korey Kennedy, Claude Poirier, Dean Hollingsworth, and Mayor Brian Sylvester.

Against: Councillors Denis Carr, Don Deebank, Susan Carter, Syd Gardiner, Perry Lalonde and Naresh Bhargava

Motion Defeated

It was then moved by Councillors Andre Rivette and Don Deebank that Administration provide more detailed information on what the firm will fulfill , clearly defining what is required and at what cost.

A recorded vote to provide more details resulted as follows:

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

Against: Councillors Denis Carr and Perry Lalonde

Motion Carried

12. Ontario Works Services Plan 2003-2005

Moved by Councillors Syd Gardiner and Dean Hollingsworth that Council support the Ontario Works three-year Service Plan in principle and that the Service Plan be submitted as required to the Ministry of Community, Family and Children's Services.

A recorded vote on this matter resulted as follows:

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

Motion Carried

13. First Quarter Financial Update - 2003

Moved by Councillors Susan Carter and Andre Rivette that this report be postponed to the June 9, 2003, meeting to allow for full discussion.

A recorded vote on this matter resulted as follows:

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

Motion Carried

**TENDER and
REQUEST FOR PROPOSAL BLOCK**

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

- 1. Tender No. 03-T31**
Disposal of Surplus Equipment
PU Report #042-2003
That item 1 of Tender 03-T31 be awarded to Sam Cain, Cornwall, Ontario, at the total bid price of \$8,132.00 including applicable taxes being the highest bid offered.
- 2. Tender No. 03-T32**
Purchase of a Diesel Powered Dump Truck
PU Report #041-2003
That Plan #1 of Tender 03-T32 be awarded to Surgenor Truck Centre, Ottawa, Ontario, at the total bid price of \$46,000.00 (net cost to the Corporation - \$44,400.08) being the best bid meeting the tender specifications.
- 3. Tender No. 03-T33**
Purchase of One Extended Cab 4X4 Pickup
PU Report #037-2003
That Plan 2 of Tender 03-T33 be awarded to Notman Chrysler Dodge, Cornwall, Ontario, at the total bid price of \$34,638.92 (net cost to the Corporation - \$33,434.13) being the best bid meeting the tender specifications.
- 4. Tender No. 03-T34**
Purchase of a Four Wheel Articulating Tractor and Attachments
PU Report #037-2003
That Tender 03-T34 be awarded to Joe Johnson Equipment, Ottawa, Ontario, at the total bid price of \$112,219.30 (net cost to the Corporation \$108,316.21) being the best bid meeting the tender specifications.

5. **Tender No. 03-T35**
Reconstruction of Second Street East from McConnell Avenue to Alice Street
PU Report #038-2003
That Tender 03-T035 be awarded to Malyon Excavation Ltd., Cornwall, Ontario, at the total bid price of \$403,393.26 (net cost to the Corporation - \$388,313.89) being the best bid meeting the tender specifications.

6. **Tender No. 03-T36**
Construction of a Sanitary Sewer and Watermain on Marleau Avenue from Lochiel Street to 200m east of Glenview Boulevard
PU Report #039-2003
That Tender 03-T36 be awarded to Malyon Excavation Ltd., Cornwall, Ontario, at the total bid price of \$639,611.76 (net cost to the Corporation - \$615,702.23) being the best bid meeting the specifications.

7. **Tender No. 03-T37**
Construction of a Sanitary Sewer on Easement from Marleau Avenue to 180m east of Carleton Street
PU Report #040-2003
That Tender 03-T37 be awarded to Malyon Excavation, Cornwall, Ontario, at the total bid price of \$85,516.54 (net cost to the Corporation - \$82,319.82) being the best bid meeting the tender specifications.

8. **Tender No. 03-T41**
Cell Preparation at the City Landfill
PU Report #035-2003
That Tender 03-T41 be awarded to David Brown Construction, Ingleside, Ontario, at the total bid price of \$345,870 (net cost to the Corporation - \$341,605.31) being the best bid meeting the tender specifications.

A recorded vote to approve the entire block of Tenders resulted as follows:

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

Motion Carried

Councillor Don Deebank left the ongoing meeting 11:00 p.m.

ITEMS SEPARATED FOR DISCUSSION

CONSENT

C. Incarceration of Criminals Convicted of First Degree Murder (moved for discussion)

Moved by Councillors Andre Rivette and Claude Poirier that Council endorse the Resolution from Municipality of Chatham-Kent that Council support by the Canadian Association of Police Services Boards regarding the incarceration of criminals convicted of first degree murder in minimum security facilities.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Don Deebank

Motion Carried

NEW BUSINESS

1. Eamer's Corner Public School - Traffic Issues

Moved by Councillor Andre Rivette
Seconded by Councillor Perry Lalonde

Whereas the School Council of Eamer's Corner Public School have sent a letter to the Municipal Council voicing their concerns in regards to the increase in traffic flow on Pitt Street North as a result of new bars / restaurants being opened on Cornwall Centre Road, in the Township of South Stormont, due to the 100% ban on smoking in the City of Cornwall; and

Whereas the Eamer's Corners Public School Council have voiced their concerns for the safety of their students attending that school because of the increase in traffic flow ; and

Whereas there will be another new Bar/ Restaurant opening soon in the Township of South Stormont, located at the end of Pitt Street on Cornwall Centre Road; and

Whereas the School Council has requested that the following recommendations be implemented to address their safety concerns for the children attending Eamer's Corners Public School;

1. Flashing lights at arrival and departure times on Pitt Street;
2. Change the old blue school signs to the new more visible neon green school signs as well as erecting school bus turning signs;
3. Decrease speed limit on Pitt Street through school zone;
4. Erect traffic lights at the intersection of Wellington and Pitt Street or a pedestrian crosswalk with flashing lights; and
5. Provide Eamer's Corner Public School a school crossing guard with a flashing stop sign.

Now Therefore be it resolved: Because of these imminent safety concerns that City Council request that administration prepare a report for the June 9 council meeting in regards to the concerns of the School Council's and that Administration review the recommendations included in their letter and report on the feasibility of implementing these safety requests.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Don Deebank

Motion Carried

2. Referendum on local tax increases

Moved by Councillors Denis Carr and Donald Deebank that the council support the position of the Mayor, which opposes the Tory Party's proposal which would require municipalities to hold a referendum on any increase to local taxes. as outlined in his letter to the Premier of Ontario dated May 26, 2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Don Deebank

Motion Carried

3. Lamoureux Park - Beach

Moved by Councillors Dean Hollingsworth and Korey Kennedy

WHEREAS Lamoureux Park is one of the City's prime recreational sites; and

WHEREAS the city is constantly looking for methods to attract people to this park; and

WHEREAS any amenity that we add to the park would increase the quality of life for the city

NOW THEREFORE Be it Resolved that Administration report on the feasibility as well as the capital and operating costs concerning the possibility of building a beach in Lamoureux Park.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Syd Gardiner

Absent: Councillor Don Deebank

Motion Carried

4. Dog Control Enforcement

WHEREAS the City has an obligation to protect its citizens; and

WHEREAS proper dog control is essential to protect people in the city , especially children

NOW THEREFORE Be it resolved that Administration be requested to report on the feasibility of creating stricter regulations for the dog control bylaw and that the petition received by residents of Dunbar and Bryden Avenues for stricter regulations for dog control and enforcement be received and form part of this resolution.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Don Deebank

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Andre Rivette and Claude Poirier that Bylaws 092-2003 to 096-2003 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 Denis Carr, Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Perry Lalonde, Susan Carter Syd Gardiner, Dean Hollingsworth , and Mayor Brian Sylvester.

Absent: Councillor Don Deebank

Motion Carried

NOTICE OF MOTION

1. Insurance Costs - Solid Waste Disposal Site Insurance Costs - Marina 200

WHEREAS the Council of the Corporation of the City of Cornwall has authorized Administration to contract out the management of the solid waste disposal site; and

WHEREAS the Council of the Corporation of the City of Cornwall has authorized Administration to contract out the management of Marina 2000; and

WHEREAS insurance coverage renewal for the 2003 calendar year have resulted in changes in coverages requiring an additional cost for pollution coverage beyond terms provided in the terms of reference issued in 2001; and

WHEREAS the cost of providing marina coverage by an independent contractor exceeds the cost of insurance for a City owned marina; and

WHEREAS these expenses were not budgeted for during the 2003 budget process and must be identified publicly prior to the Council deliberating the issue at its meeting of June 9, 2003.

NOW THEREFORE let it be known that Administration requires an additional budget expenditure of \$7,500.00 plus applicable taxes for pollution control coverage at the solid waste disposal site and let it be known that Administration requires an additional budget expenditure of \$6,738.00 plus applicable taxes for marina and pollution coverage at Marina 200.

2. Marleau Avenue - Sewer / Watermain Project

WHEREAS the Council of the Corporation of the City of Cornwall has authorized administration to finalize any land transaction necessary to proceed with the Marleau Avenue sewer and watermain project; and

WHEREAS it is necessary to purchase property from Hamilton/Lynn northerly to Marleau Avenue; and

WHEREAS the appraised value consisting of two parts for a total of \$28,670,000.00 plus GST and any appropriate survey and legal costs of approximately \$4,000.00; and

WHEREAS the City would also be responsible for the water and sewer cost associated estimated to be \$6,200.00 for a total cost of \$41,200.00; and

WHEREAS these expenses were not budgeted for during the 2003 budget process and must be identified publicly prior to the council deliberating the issue at its meeting of June 9, 2003.

NOW THEREFORE Let it be know that Administration requires Council approval to withdraw from working reserves \$41,200.00 to proceed with the watermain/sewer project on Marleau Avenue.

3. Printing / Photocopy Requirements

WHEREAS the Corporations present 48 month agreement with Office Equipment Technologies Group (OE) expires on May 31, 2003, for the supply of municipal photocopiers; and

WHEREAS a recent RFP has been sent opened and reviewed that addressed the replacement of all analogue printers with a proposed multifunction device network; and

WHEREAS the proposed digital photocopiers is a multifunction device that offers copying, printing, faxing, scanning and e-mailing documents ultimately works as a network appliance, and works as a document centre at each desk top location; and

WHEREAS each document centre location will have the ability to scan documents and ensure that municipal technology investment is aligned with the current and future needs for document management that will allow the Corporation to access present & historical data from anywhere on the network and where the functionality is identified as key strategic opportunity; and

WHEREAS this functionality will allow the corporation to translate all of its electronic documents through an OCR application into various applications such as PDF, Text, etc. That will assist us in addressing access to information under the Ontarians for Disabilities Act and visually impaired clients; and

WHEREAS it is estimated that an overall document management savings in the amount of \$12,000.00 per year could be realized; and

WHEREAS the final negotiated RFP cost is estimated at a \$17,000.00 expense over the 2003 budgeted cost of \$70,000.00; and

WHEREAS these expenses were not budgeted for during the 2003 budget process and must be identified publicly prior to the Council deliberating the issue at its meeting of June 9, 2003.

NOW THEREFORE, let it be known that Administration requires Council approval to withdraw from working reserves \$8,500.00 to proceed with the issuing of the Printing/Photocopy RFP for the year 2003.

4. Fire Ground Staffing

WHEREAS Council's concurrence is required in endorsing the Ontario Fire Marshal's recommendation to meet a minimum fire ground staffing issue for the City of Cornwall; and

WHEREAS there is a need to hire one additional probationary firefighter in the year 2003; and

WHEREAS the additional expense for the year 2003 to complete the hiring in the amount of \$25,000 was not budgeted for in the 2003 budget process.

NOW THEREFORE let it be known that administration requires Council approval to withdraw from reserves \$25,000 to complete the hiring process.

5. St. Michel Avenue - Foundation Survey

WHEREAS THE Council Of the Corporation of the City of Cornwall has directed that Administration complete all work on ditch cleaning and foundation surveys at a total cost of \$2,500.00 for the St. Michel Avenue Area;

NOW THEREFORE let it be known that Administration requires an additional budget expenditure of \$2,500 more or less plus applicable taxes to be taken from working reserves in order to conduct foundation surveys of the residences on the east side of St. Michel Avenue

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Naresh Bhargava and Syd Gardiner that By-law 097-2003 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, May 26, 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 Denis Carr, Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Perry Lalonde, Susan Carter Syd Gardiner, Dean Hollingsworth , and Mayor Brian Sylvester.

Absent: Councillor Don Deebank

Motion Carried

Adjourned 11:30 p.m.


DENISE LABELLE-GÉLINAS
CITY CLERK


BRIAN SYLVESTER
MAYOR