

**REGULAR COUNCIL #20-2003**

Monday, June 23, 2003
Meeting began at 7:30 p.m.

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

ABSENT: Councillor Korey Kennedy

ADMINISTRATION: Stephen Alexander, Acting CAO, Denise Labelle-Gélinas, City Clerk, Graham Dart, Fernand Hamelin, Paul Fitzpatrick, David Dick, David Fielding, Susan Cain, Debora Daigle, Roger Desjardins

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

INVOCATION: Tom Fanning - World Changers

ADDITIONS / CORRECTIONS / DELETIONS:

By-law 111-2003 A By-law to authorize the purchase of land on Marleau Avenue from Canada Lands / Ontario Realty Corporation, legally described as Part of Blocks B and C, Plan 273, City of Cornwall, County of Stormont.

DISCLOSURE OF INTEREST:

Councillor Susan Carter declared a conflict of interest with Consent Item #3 "Cornwall Transit First Annual Triathlon" as The Canadian Red Cross Association is part of the organizing committee and will be receiving all proceeds from this event. Councillor Susan Carter is employed by The Canadian Red Cross Association.

COMMITTEE OF THE WHOLE

Moved by Councillors Claude Poirier and André Rivette that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consents/Correspondences, Reports and By-laws 103-2003 to 111-2003 be referred to that Committee; and that the Agenda of the Committee of the Whole for the meeting of June 23, 2003 be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Moved by Councillors Perry Lalonde and Claude Poirier that the Minutes of the Regular meeting of Council #19-2003 under date of Monday, June 9, 2003 were presented for adoption. There being no corrections noted, the Minutes stand approved.

Motion Carried

PRESENTATIONS

1. Ontario Winter Games (2003) Legacy Awards

Diane Wicks

Diane Wicks is a student from North Dundas District High School and holds the position of Premier for the Student Council. She is responsible for starting up the archers club at her school. She will be pursuing studies at University of Ottawa, Baccalaureate of Science in Nursing.

Diane has taken part in the sport of archery since she was six years old and started competing at the age of ten. She has won numerous provincial and national competitions. Internationally, she participated in the Championships of the Americas Indoors (COPANARCO MICA) involving over twenty-five countries and received gold individual and team silver in 1999 and bronze individual in 2000. She was also part of the bronze medal Olympic team. She hopes to represent Canada at the 2005 Senior World Championships and to be given the opportunity to compete in the 2008 Olympic games.

Diane has been a volunteer at the Winchester Hospital for three years and at volunteer at Roger's Cable 22, the local television station.

Mayor Brian Sylvester presented Diane Wicks with the 2003 Ontario Winter Games Legacy Award.

Jamie Van Diepen

Jamie Van Diepen is a student at St. Joseph's Secondary School and will be pursuing studies at Queen's University, Bachelor of Computing Program.

Jamie was named Senior Male Athlete of the Year of 2002 and has won numerous competitions at the provincial level in the sports of Volleyball and Basketball. He has also won many tournaments in the sports of Rugby and Tennis. He has been Captain of the SJSS Senior Basketball Team, the SJSS Senior Volleyball Team and the United Counties Travelling Basketball Team and was a member of the SJSS Athletic Council for three years. He is also a fully qualified lifeguard and swimming instructor.

Jamie has attended a Clue Leadership Camp. He has won a General Proficiency Award in Leadership, Academics and Athletics and was a recipient of the SJSS Honour Roll with Distinction. He has volunteered for the St. Andrews Fire Department, the United Counties Basketball Association as a score keeper, and for the St. Andrews Pool as a swimming instructor. He was also a volunteer Magician and a volunteer referee for elementary school tournaments.

Mayor Brian Sylvester presented Jamie Van Diepen with the 2003 Ontario Winter Games Legacy Award.

2. Cornwall Electric

A thirty-five page report was presented to Council by Dr. Jan Carr regarding the Cornwall Electric Rate Increase for July, 2003. The executive summary of this Report is as follows:

“Background

On May 1, 2003, Cornwall Electric announced a rate increase of some 20% to become effective July 1, 2003. Under the terms of Cornwall Electric's Franchise Agreement, the City has the right to review certain aspects of the proposed rates. This Report fills two roles:

- a review of the proposed rates according to the terms of the Franchise Agreement; and
- a review and commentary on Cornwall Electric's rates in comparison with other Ontario distribution utilities to assist the City in assessing its electricity supply arrangements in the Ontario context.

Compliance with Franchise Agreement

Cornwall Electric is in general compliance with the requirements of the Franchise Agreement and correcting the few non-compliant items would have an imperceptible effect on rates. It was recommended by Dr. Carr that the City consider Cornwall Electric to be fully in compliance with the Franchise Agreement.

Wholesale Electricity Supply

85% of a typical customer's electricity bill is the cost of electricity bought wholesale by CE and passed through to retail customers at cost. About 1/3 of the required wholesale supply is still provided under a contract with Hydro-Quebec (Contract MEHQ-1) which was negotiated while the utility was owned by the City and this component has an inflationary increase in price. However, the remaining 2/3 of the said requirements are to be obtained under another contract, also with Hydro-Quebec (Contract MEHQ-3) which has increased by 54% over last year's prices. It is this massive increase in price imposed by Hydro-Quebec that is responsible for virtually the entire 20% increase in retail rates.

Of specific interest to the City, it appears that the outcome would have been no more favourable had CE remained under City ownership since the difficulties in controlling the cost of wholesale electricity supply relate to external factors over which the utility's owner does not have direct control.

It should be noted that at the time of writing (June 18, 2003) pricing if the MEHQ-3 contract has not been finalized and this report is based on anticipated pricing. Cornwall Electric has assured the City that any change in final pricing will be reflected in full as a revision to retail rates.

Our review of Cornwall Electric's efforts to find an alternative source of supply to MEHQ-3 indicates that the utility has generally been prudent in arranging its wholesale electricity purchases. The difficulty faced by Cornwall electric is that the physical transmission arrangements in the vicinity of Cornwall and the regulatory provisions related to their use made Quebec the only feasible source of supply. Since Hydro-Quebec has a virtual monopoly of supply in Quebec and is owned by the provincial government along with the company that owns the Cedar Rapids transmission line, Cornwall Electric is in a very weak bargaining position with respect to its wholesale electricity supply.

While this situation is not under Cornwall Electric's control, it appears that Cornwall Electric could have been more proactive in attempting to gain wider market access as the rules and regulations were developed to implement electricity restructuring in Ontario and New York.

Two potential changes, which could be implemented alone or together, would be beneficial in relieving future pressure on Cornwall Electric's wholesale supply costs:

- construct a permanent physical connection from the Ontario transmission system to Cornwall Electric; and
- arrange for the Ontario Energy Board to license the Cedar Rapids transmission line and subject it to the same rules and regulations as all other transmission facilities in Ontario.

Each of these and both together would provide more options for Cornwall Electric's wholesale supply and would therefore reduce Hydro-Quebec's ability to control prices. These changes will require Ontario government backing which we anticipate would most likely be gained through a joint effort of the City and Cornwall Electric.

Total Allowable Revenue

We have checked the reasonableness of the assumptions made by Cornwall Electric in forecasting the revenue that should be collected through rates for the Rate Year beginning July 1, 2003. We also checked the accuracy of the calculation of Allowable Revenue based on the provisions of the Franchise Agreement, the data provided by Cornwall Electric (e.g. wholesale electricity costs, customer count etc.) and forecast assumptions. The distribution component which funds Cornwall Electric's operation and profit is determined by applying an inflation factor to a base figure, both of which are prescribed in the Franchise Agreement. The electricity component is a direct pass-through of estimated wholesale supply costs. The calculation includes arrangements to true-up previous years' cost estimates to actual costs.

As previously mentioned, we found that Cornwall Electric's figures are materially correct.

We understand that Cornwall Electric proposes to implement the rate increase by applying a 1.84¢/kWh increase to the energy rates across all customer categories. While such an approach would not be questioned for an increase of 5-10%, there is higher probability that a 20% increase implemented in this fashion might affect cross subsidies between customer classes and therefore that Cornwall Electric might have analysed the allocation of costs among customer classes.

Comparison of Rates

Comparing Cornwall Electric's rates to those of other Ontario utilities is complicated by the fact that several of the comparator utilities prescribed in the Franchise Agreement have disappeared due to municipal amalgamations. Another complicating factor is that the provincial government has frozen distribution and electricity rates for Ontario utilities at a time when the utilities were in transition toward commercial operation (i.e. paying corporate taxes and earning a return on investment for their owners).

However our analysis shows that Cornwall Electric's proposed new rates are around 25% higher than those of comparable Ontario utilities. A further breakdown of this for a typical residential consumer (1000 kWh/month) shows that distribution costs are 6% lower than the Ontario benchmark (typical Cornwall \$20.52, typical Ontario \$21.82) but the pass-through costs related to wholesale electricity supply are 29% higher (typical Cornwall \$89.89, typical Ontario \$69.72).

We estimate that the present rate freeze in all Ontario utilities except Cornwall Electric involves an implicit monthly subsidy of around \$17.00 for a typical customer and note that this is close to the difference between typical Cornwall and typical benchmark Ontario customer bills (Cornwall \$110.42, Ontario \$91.54)."

DELEGATIONS

1. Groupe Renaissance Group / World Changers

Chuck Charlebois presented some of the members of the Groupe Renaissance Group and World Changers. He advised that the First Kick Off 2003 Renaissance World Changers Project was taking place and explained some of the projects scheduled for 2003. He confirmed that the return of the group in 2004.

Testimonies were given by Tricia Hopper of Mississippi and by Carrie Galloway of North Carolina.

2. The Glengarry Highland Games

Bill Campbell informed Council that the committee of volunteers has embarked on a major fund-raising campaign, hoping to raise two million dollars over the next few years. The purpose of the funds raised is strictly for capital expenditure on the site, such as structural repairs to the existing grandstand, the construction of a new grandstand and administration building, electrical upgrading, disabled areas and walkways. None of the funds from this campaign goes towards any operating expenditure whatsoever.

The Glengarry Highland Games has been a World Class Event for more than fifty-five years and has welcomed four different Canadian Prime Minister to open the games. The event is ranked in the top fifty festivals held in Ontario.

Many charitable organizations has benefited from the Games and the benefits to our local economy is a well-known fact.

The organization has never requested financial support from local governments, however, it is now requesting the sum of \$10,000.00 per year for the next five years.

Moved by Councillors Claude Poirier and Naresh Bhargava that this request be referred to the Manager of Finance for a Report for the Council Meeting scheduled for July 14, 2003.

Motion Carried

BY-LAWS

103-2003 A By-law with respect of the regulation of the discharge of wastes and sewage into the public sewers, under Sections 87 and 92.1 and 92.2 of the Municipal Act, 2001, S.O. 2001, C.25;

104-2003 A By-law authorizing the transfer of land to Saryu & Brothers Investments Ltd. legally described as Part of Lot R, Registered Plan 6A (Glebe) and Part of Glebe Lot adjoining the Town Site of Cornwall and Part of Lot 11, Plan 223 and Part of Block "A", Plan 134, City of Cornwall, County of Stormont, now designated as Parts 8 and 9 on Reference Plan 52R-5667 and the transfer of land from Saryu & Brothers Investments Ltd. legally described as Part of Lots R and S, Plan 6A (Glebe) and Part of Glebe Lot adjoining the Town Site of Cornwall and Part of Block B, Plan 98, City of Cornwall, County of Stormont, now designated as Parts 1, 2, 3, 4, 5, 6 and 7 on Reference Plan 52R-5667;

- 105-2003 A By-law authorizing The Corporation of the City of Cornwall to enter into a Lease Agreement (64-671) with The St. Lawrence Seaway Management Corporation for the Corporation's structures located on land legally described as Lock 19, old Lock 19 and weir to Lock 19, the Corporation's Right-of-Way leading to said structures as well as a parking area containing 465 m² more or less;
- 106-2003 A By-law authorizing The Corporation of the City of Cornwall to enter into a Lease Agreement (53-672) with The St. Lawrence Seaway Management Corporation for a Parcel of Canal reserve land legally described as Part of Lots 19 and 20, Concession 1, City of Cornwall, County of Stormont, containing an area of 3.86 ha more or less;
- 107-2003 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Yield signs assigning right-of-way at intersection Oxbridge Drive and Riverdale Avenue and at intersection Dorney Avenue and Riverdale Avenue;
- 108-2003 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Parking restrictions on the west side of Churchill Street West between Fifteenth Street to a point 75 meters south of Fifteenth Street West and on the west side of Churchill Street a point 25 meters south of Fifteenth Street West and a point 40 meters further south;
- 109-2003 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Parking restrictions time limit (two hours) on the East side of Cumberland Street from a point 48 meters south of First Street to a point 12 meters further south, Monday to Friday 8:00 a.m. to 6:00 p.m.;
- 110-2003 A By-law dedicating a one-foot (0.305 meters) reserve, legally described as the Western Edge of Lottie Avenue, Plan 244, City of Cornwall, County of Stormont, and naming it Lottie Avenue; and
- 111-2003 A By-law to authorize the purchase of land on Marleau Avenue from Canada Lands / Ontario Realty Corporation, legally described as Part of Blocks B and C, Plan 273, City of Cornwall, County of Stormont.

CONSENT

1. Safe Drinking Water Act, 2002

Council endorsed a request to support a Resolution passed by the Council of The Corporation of the Town of Midland that:

- (a) the Ministry of the Environment define and provide clear detail as to the specific actions that a "reasonably prudent person" would be expected to exercise in the course of their duties in determining the standard of care that is to be followed within the meaning of the Act; and
- (b) that the provisions of Section 158 of the Act be amended, or a regulation provided thereto, so as to afford the same protection from personal liability contained within the said section to the officers and directors of municipal corporations as owners/operators of drinking water systems.

2. Regional Municipality of Durham for Social Assistance Changes

Council endorsed Report #SSS #025-2003 prepared by Susan Cain, Manager, Social Support Services, under date of May 27, 2003, and supports the Resolution from the Regional Municipality of Durham, with an amendment; and that a letter be sent to the Premier of Ontario, the Ministry of Community Family and Children's Services, the Association of Municipalities of Ontario, the Ontario Municipal Social Services Association and the local MP and MPP.

Having previously declared an interest, Councillor Susan Carter left the regular meeting at this time.

3. Cornwall Transit First Annual Triathlon

Council approved the request made by Richard Allaire, Canadian Red Cross Volunteer, Triathlon for Red Cross Chairperson, for the use of Mattice Park and approved the closure of Edward Street and Harbour Road to regular traffic on Sunday, August 10, 2003, from 8:00 a.m. to 4:00 p.m. in order for Canadian Red Cross to hold its First Annual Triathlon and that all public advertisement on this matter be conducted by the Red Cross Association.

Councillor Susan Carter returned to the ongoing meeting at this time.

4. Municipal Elections

Council endorsed a request from The Corporation of the Municipality of Central Elgin to support a Resolution passed by its Council requesting the Federal and Provincial Governments to avoid election calls when a municipal election is being held.

5. Planning Advisory and Hearing Committee

Proposed Procedure for the Marleau Avenue (north side) o.p.a. / Rezoning Initiative

Council endorsed Report #05-01-2003 prepared by Stephen Alexander, Secretary, Planning Advisory and Hearing Committee, under date of June 16, 2003, in that a review be initiated regarding the appropriateness/practicality of the Official Plan designation and Zoning along the north side of Marleau Avenue from the existing Tim Horton's site easterly to the west C.N. Rail property line across from Glenview Blvd. as follows:

- i) That Planning staff proceed with a Marleau Avenue OPA/Rezoning initiative as described in Section "D" of this report;
- ii) That an Open House session be held to obtain input from the public/landowners prior to holding a subsequent formal P.A.C. Public meeting;
- iii) That a request for clarification be made to the Ministry of Municipal Affairs on the status of the Adopted (2002) Official Plan designation of "Comprehensive Redevelopment Area" (CRA) on the north side of Marleau Avenue and the resultant necessity to proceed through a separate Official Plan Amendment at this time; and
- iv) That staff explore various options for construction of a service roadway in the back of the properties on the north side of Marleau Avenue, and seek feedback from the public/landowners at the meeting identified in item 2 ii) above.

GENERAL CONSENT MOTION

Moved by Councillors Don Deebank and Perry Lalonde that all items listed under the General Consent portion of this Agenda be adopted.

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

**REPORTS from
UNFINISHED BUSINESS**

1. Leon's Lights

Moved by Councillors Perry Lalonde and Syd Gardiner that Council endorse Report PH #012-2003 prepared by Stephen Alexander, Manager, Planning and Housing, under date of June 16, 2003, in that Leon's be asked to modify all exterior lights as per the two recent test installations.

Motion Carried

2. CN Railway Yard Noise Petition Report

Moved by Councillors Syd Gardiner and Naresh Bhargava that Council endorse Report PH #011-2003 prepared by Barry Coleman, Chief Building Official, under date of June 16, 2003, in that Council receive this Report and Administration advise those petitioners of the regulations and status of the CN Rail Yard on Marleau Avenue.

Motion Carried

3. Cornwall Electric Update

Moved by Councillors Naresh Bhargava and André Rivette:

- (a) that Council receive Report #028-2003 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of June 17, 2003, and the recommendations adopted at the Special Meeting #16 of May 5, 2003;
- (b) that Administration discuss with Cornwall Electric the selection of three other comparative municipalities to bring the total back up to six;
- (c) that Administration initiate discussions with Cornwall Electric to jointly engage the Province and ask the Ontario Energy Board to eliminate Hydro Quebec's control by bringing Cedar Rapids transmission under regulation of the Ontario Energy Board (OEB); and
- (d) that Cornwall Electric be more pro-active in obtaining power contracts for longer terms.

Motion Carried

4. Staff Replacement - Assistant Supervisor

Moved by Councillors Don Deebank and Susan Carter that Council endorse Report EDRS #023-2003 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services under date of June 3, 2003, and authorizes the establishment of an Assistant Supervisor's position as outlined in the above Report.

Motion Carried

5. Beach Feasibility - Lamoureux Park Waterfront Property

Moved by Councillors Dean Hollingsworth and Claude Poirier that Council direct Administration to pursue alternative water projects (ie. splash park) for Lamoureux Park.

**Motion Defeated
for Want of a Majority**

COMMUNICATION / REPORTS

1. Brookdale Avenue Connecting Link

Moved by Councillors Claude Poirier and Perry Lalonde that Council endorse Report EECS #019-2003 prepared by David A. Fielding, Manager, Engineering, Environmental and Construction Services, under date of May 29, 2003, and that it finance \$37,500.00 from the Working Reserves as their share of the Connecting Link Program to undertake the design and approvals of the reconstruction of Brookdale Avenue from Fourteenth Street to Tollgate Road.

Motion Carried

Councillor Susan Carter left the regular meeting at this time (10:05 pm.).

2. Cornwall Transit - 2003 Capital Budget

Moved by Councillors Perry Lalonde and André Rivette that Council endorse Report MWS #018-2003 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of June 16, 2003, as follows:

- i) That Council approve the revised 2003 Cornwall Transit Capital budget;
- ii) That Council authorize \$63,979.00 be taken from the Working Reserves; and
- iii) That Council authorize the purchase of two refurbished buses from Eastway Refurb at a total cost of \$304,750.00 (net cost to the Corporation - \$294,150.33).

Motion Carried

3. Transportation of Non-Emergency Patients

Moved by Councillors André Rivette and Syd Gardiner that Council endorse Report PS.Land #001-2003 prepared by Heather Arthur, Land Ambulance Division Manager, under date of June 9, 2003, and:

- i) That Council approve the Plan for the Transportation of non-emergency patients; and
- ii) That all clients be advised of the change in the level of service.

Motion Carried

4. Canada Mortgage and Housing Corporation (CMHC) Seed Funding

Moved by Councillors Perry Lalonde and Syd Gardiner that Council endorse Report PH.SHD #013-2003 prepared by Debora M. Daigle, Social Housing Division Manager, under date of June 16, 2003. hat the Social Housing Division prepare and submit an application for Seed Funding available by the Canada Mortgage and Housing Corporation for \$20,000.00 to conduct a detailed housing market study to evaluate the need and demand for affordable housing in our Service Area - City of Cornwall and United Counties of Stormont, Dundas and Glengarry.

Motion Carried

5. St. Lawrence River Institute of Environmental Sciences

Moved by Councillors Perry Lalonde and Claude Poirier that Council of The Corporation of the City of Cornwall endorse Report EDRS #027-2003 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of June 16, 2003, and approve the amendment to the City of Cornwall's condition for the financial assistance being provided to the St. Lawrence Institute of Environmental Sciences' new facility project as outlined in this Report and subject to the approval of the Board of Governors of St. Lawrence College.

Motion Carried

**TENDER and
REQUEST FOR PROPOSAL BLOCK**

Moved by Councillors Don Deebank and André Rivette the Requests for Proposal and Tenders listed within this block be approved as follows:

**1. Request for Proposal No. 03-R06
Landfill Site Full Cost Assessment and Recovery Study**

Councillor Don Deebank requested that this Request for Proposal be separated for discussion.

**2. Tender No. 03-T42
Supply and Install Overhead Doors**

That Tender 03-T42 be awarded to Cornwall Door Systems, Cornwall, Ontario, at the total bid price of \$20,659.56 (net cost to the Corporation - \$19,887.27) being the best bid meeting the tender specifications.

**3. Tender No. 03-T44
Watermain Replacement on Various Streets**

That only Part A of Tender 03-T44 be awarded to Malyon Excavation, Cornwall, Ontario, at the total bid price of \$457,184.25 (net cost to the Corporation - \$440,094.10) being the best bid meeting the tender specifications.

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

Moved by Councillors Perry Lalonde and Dean Hollingsworth that this Request for Proposal be approved as follows:

1. **Request for Proposal No. 03-R06**

Landfill Site Full Cost Assessment and Recovery Study

That Request for Proposal No. 03-R06 be awarded to Mac Viro Consultants Inc., Markham, Ontario, at the total bid price of \$30,000.00 (net cost to the Corporation - \$28,877.77) being the best bid meeting the specifications.

Motion Carried

NEW BUSINESS

1. **Request to Study Alien Invasive Species**

Moved by Mayor Brian Sylvester and Councillor Denis Carr

WHEREAS the ongoing work of Canadian and American researchers has identified 173 species of aquatic alien invasive species in the Great Lakes Basin ecosystem; and

WHEREAS there is scientific consensus that aquatic alien invasive species are the number one threat to biodiversity in the Great Lakes; and

WHEREAS governments and industry throughout the basin have spent billions of dollars and continue to spend millions in efforts to control zebra mussels and other alien invasive species; and

WHEREAS binational, coordinated control efforts targeting the sea lamprey in the Great Lakes have been largely successful reducing the number of sea lamprey and in restoring lake trout; and

WHEREAS the Mayors of the Great Lakes - St. Lawrence have in previous years agreed that, in order to maintain the viability and efficiency of the maritime industry on the lakes, the problem of aquatic alien invasive species must be addressed; and

WHEREAS the Mayors have also agreed that regional and binational strategies, especially with regard to ballast water management, are important steps toward preventing invasions; and

WHEREAS the Boundary Waters Treaty of 1909 authorizes the International Joint Commission to investigate issues and make binational recommendations regarding questions referred to it by the governments of Canada and the United States when requested to do so by those governments.

NOW THEREFORE be it resolved that the International Association of Great Lakes and St. Lawrence Mayors urges the governments of Canada and the United States to give the International Joint Commission a formal request (a reference) to study the growing crisis of aquatic alien invasive species and to coordinate and harmonize binational efforts for action to stop this ongoing threat to the economy and the ecology of the Great Lakes.

2. Jail Closure

Moved by Councillors Syd Gardiner and Susan Carter

WHEREAS the Cornwall Jail was closed by the Provincial Government; and

WHEREAS six Ontario jails slated for closure have been given a reprieve and remain open; and

WHEREAS one of the reasons given to the Legislature of Ontario for the reprieve was that the closures would have a negative economic impact on those jurisdictions; and

WHEREAS Cornwall and the United Counties of Stormont, Dundas and Glengarry have lost over two million dollars in disposable income in salaries.

NOW THEREFORE be it resolved that The Corporation of the City of Cornwall in partnership with the United Counties of Stormont, Dundas and Glengarry either:

- (a) demand that the jail be re-opened;
- (b) that consideration be given to building a new remand Centre in Cornwall, as proposed at the AMO Conference to MPP David Young in August of 2002; or
- (c) that The Corporation of the City of Cornwall in partnership with the United Counties of Stormont, Dundas and Glengarry request a meeting with MPP Robert Runeiman to clarify the direction the Province of Ontario is moving in with regards to The Corporation of the City of Cornwall in partnership with the United Counties of Stormont, Dundas and Glengarry.

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors André Rivette and Naresh Bhargava that By-laws 103-2003 to 111-2003 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Councillor Denis Carr requested that a liaison be formed with Akwesasne and that a letter be forwarded to the previous Grand Chief from the Mayor and Councillors thanking him for all services.

NOTICES OF MOTION

UNFINISHED BUSINESS LISTING

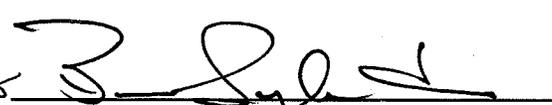
CONFIRMING BY-LAW

Moved by Councillors Dean Hollingsworth and André Rivette that By-law 112-2003 being a By-law to confirm the proceedings of Council of The Corporation of the City of Cornwall at its meetings held on Monday, June 23, 2003, having been read a first, second and third time be now taken as read and passed.

Motion Carried

Adjourned 10:40 p.m.


DENISE LABELLE-GÉLINAS
CLERK


BRIAN SYLVESTER
MAYOR

