

**REGULAR COUNCIL #24-2003**

Monday, September 8, 2003
Meeting began at 7:30 p.m.

PRESENT: Mayor Brian Sylvester, Councillors Don Deebank, Syd Gardiner, Perry Lalonde, Claude Poirier, Susan Carter, Dean Hollingsworth, Korey Kennedy and André Rivette

ABSENT: Councillors Denis Carr and Naresh Bhargava

ADMINISTRATION: David Dick, Denise Labelle-Gélinas, City Clerk, Fernand Hamelin, David Fielding, Roger Desjardins, Stephen Alexander, Heather Arthur, Paul Fitzpatrick, Victor Leroux, Deborah Daigle, Bill Lister and Susan Cain

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

INVOCATION: Denise Labelle-Gélinas, City Clerk

ADDITIONS / CORRECTIONS / DELETIONS:

1. Consent Item #9: Downtown BIA - Automobile Sale

DISCLOSURE OF INTEREST:**COMMITTEE OF THE WHOLE**

Moved by Councillors André 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 127-2003 to 137-2003 be referred to that Committee; and that the Agenda of the Committee of the Whole for the meeting of September 8, 2003, be approved.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Denis Carr and Naresh Bhargava

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Moved by Councillors André Rivette and Don Deebank that the Minutes of the Regular Meeting of Council #22-2003 under date of Monday, August 11, 2003, and the Minutes of the Special Regular Meeting of Council #023-2003 under date of Thursday, August 28, 2003, were presented for adoption.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Denis Carr and Naresh Bhargava

Motion Carried

PRESENTATIONS

1. Ontarians with Disabilities

Chuck Charlebois, Chairman of the Accessibility Advisory Committee under the Ontarians with Disabilities Act of 2002 presented the Plan to Council together with Mr. Fernand Hamelin, Manager of Municipal Works and Services and Member of the Committee. Mr. Hamelin described in detail how the Plan was developed and he explained how the barriers were identified with the help of each department. Mr. Hamelin went on to outline the List of Priorities.

Ms. Claire Lebrun was introduced as the new staff person in Corporate Services, Clerk's Division, responsible for the further development of the Plan.

Communication Item #1, The Plan - Accessibility Advisory Committee under the Ontarians with Disabilities Act of 2002, was dealt with at this time (see page / of these Minutes).

DELEGATIONS

1. Corus Entertainment Twelve-Hour Dance Marathon Fundraiser

Rachel Parker, Resource Development Coordinator and Chair of the Corus Dance Marathon Committee and Shelley Vaillancourt, Executive Director of the Alzheimer Society of Cornwall and District requested Council to waive the fee for the use of the covered ice surface of the Ed Lumley Arena at the Cornwall Civic Complex from twelve noon to twelve midnight for the Memories Dance Event scheduled for January 17, 2004. The request is made in the hopes of making this fundraiser a signature event for the Society by ensuring that funds raised go directly into services to the community.

Moved by Councillors André Rivette and Perry Lalonde that this matter be referred to Administration for Report for the next meeting scheduled for Monday, September 22, 2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Denis Carr and Naresh Bhargava

Motion Carried

BY-LAWS First and Second Reading

- 127-2003 A By-law to authorize a Mutual Aid Agreement between The Corporation of the City of Cornwall and the municipalities of the Counties of Stormont, Dundas and Glengarry and to repeal By-law 652-1958;
- 128-2003 A By-law to authorize The Corporation of the City of Cornwall to renew the Lease Agreement with the East Side Community Boxing Club (By-law 131-2003) located in the St. Joseph Park Clubhouse;
- 129-2003 A By-law to authorize The Corporation of the City of Cornwall to renew the Lease Agreement with the Ontario Realty Corporation for the Memorial Park site;
- 130-2003 A By-law to appoint Michel Bickerstaffe as By-law Enforcement Officer for the Cornwall Fire Service;
- 131-2003 A By-law to amend the existing Address By-law 097-2002 to recognize the use of LED (Light Emitting diode) address numbers;
- 132-2003 A By-law to authorize The Corporation of the City of Cornwall to enter into a Mortgage Agreement with Cornwall City Soccer Club for the outstanding tax arrears at 244 Saunders Drive and that By-law 065-2003 (A By-law to enter into a Loan Agreement with the Cornwall City Soccer Club) be repealed;
- 133-2003 A By-law to amend By-law 121-2003 (a By-law to authoring The Corporation of the City of Cornwall to enter into an Agreement with CDH District Heating Limited for the purchase of district heating at the new Aquatic Centre and Civic Complex) and that the new ownership of the district company be reflected as "Fortis Ontario Inc.";

- 134-2004 A By-law to designate the Clerk as the Coordinator of the Municipal Corporation for the purposes of the Municipal Freedom of Information and Protection of Privacy Act and to repeal By-law 026-2001;
- 135-2003 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Loading Zones - Addition of McConnell Avenue, East Side, a point 19.5 meters south of Montreal Road and a point 16.5 meters further south from 7:00 a.m. to 4:00 p.m.;
- 136-2003 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Parking Restrictions - Addition of Mercier Avenue, South Side, between Ross Avenue to a point 100 meters east of Ross Avenue and of Ross Avenue, East Side, Mercier Avenue to a point 75 meters south of Mercier Avenue; and
- 137-2003 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Designated Traffic Lanes - Addition of
- (a) Ninth Street, a point 40 meters east of Pitt Street to a point 40 meters west of Sydney Street, centre lane, eastbound left-turn and westbound left-turn;
 - (b) Ninth Street, Sydney Street and a point 40 meters west of Sydney Street, third lane from south curb, eastbound left-turn; and
 - (c) Ninth Street, Pitt Street and a point 40 meters east of Pitt Street, third lane from north curb, westbound left-turn.

CONSENT

1. **Closure of Judson Street Supply Centre Emergency Health Services Fleet and Equipment Office**
This item was moved for discussion.
2. **Spending Authority Restraints - Impact from Regulations**
That Council receive this Report for information purposes as per Report CS.cl #09-2003, prepared by Denise Labelle-Gélinas, City Clerk, under date of August 22, 2003.
3. **Staff Replacement - Child Care Home Visitor**
That Council approve the replacement of a permanent part-time Child Care Home Visitor as per Report SSS #31-2003 prepared by Susan Cain, Manager, Social Support Services.
4. **Staff Replacement - Administrative Assistant to the Mayor and CAO**
That Council approve the replacement of the Administrative Assistant to the Mayor and CAO as per Report CS.cl #07-2003 prepared by Denise Labelle-Gélinas, City Clerk, under date of August 13, 2003.

5. **Increase Payment-in-Lieu (PIL) of Taxes to Municipalities where Hospitals are Located**
That Council support the request from the Town of Penetanguishene to support its resolution to request support from the Province of Ontario to increase the payment-in-lieu of taxes paid to Municipalities where hospitals are located and that the Clerk's office correspond its support to the Premier and to the Minister of Finance.
6. **Testing at St. Michel Avenue**
That Council refer the Petition to request testing of soil and water conditions at old landfill site situated at Optimist Park to Administration for report.
7. **Proclamation - Canada's Citizenship Week**
That Council approve the Request from the Minister of Citizenship and Immigration and declare the week of October 13 to 19, 2003, as Canada's Citizenship Week.
8. **Proclamation - Franco-Ontarian Flag Day**
This item was moved for discussion.
9. **Downtown BIA - Automobile Sale**
That Council approve the request from Brian Merkley, Downtown BIA, and that the closure of Pitt Street be extended to that portion between Second Street and First Street and that Pitt Street be closed from First Street to Third Street for an "Automobile Sale" pursuant to the request approved by Council at the August 11, 2003, meeting pending responses from all municipal departments confirming that all technical requirements for emergency vehicles and transit services are met.

GENERAL CONSENT MOTION

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

It was moved by Councillors Syd Gardiner and Don Deebank the following Resolution be passed:

016-2003 Aquatic Centre - Capital Budget

Provisions under the Public Notice Requirements By-law met at the public meeting of August 28, 2003.

WHEREAS Council authorized \$5,000,000.00 to be taken from the interest of the Progress fund; and

WHEREAS The Ontario SuperBuild Corporation is providing \$4,600,000.00 for this project; and

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WHEREAS the Project 2000 Fundraising Committee has raised \$1,100,000.00 through their fundraising campaign for the Aquatic Centre component of the project; and

WHEREAS the Curling Club Inc. is providing \$1,200,000.00 funding for the Curling Centre component of the project; and

WHEREAS the total expenditures are estimated to be \$11,900,000.00.

NOW THEREFORE be it resolved that the above sources of funding totaling \$11,900,000.00 be included in the 2003 Capital Budget.

A recorded vote on this matter resulted as follows:

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

Motion Carried

**REPORTS from
UNFINISHED BUSINESS**

1. St. Lawrence River Institute - Progress Fund

Moved by Councillors Perry Lalonde and Susan Carter that Council approve the release of the entire \$500,000.00 funding request to aid in the construction of the permanent home for the St. Lawrence River Institute of Environmental Sciences as per Report FI #022-2003 prepared by David Dick, Manager, Financial Services, under date of August 25, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried

COMMUNICATION / REPORTS**1. The Plan - Accessibility Advisory Committee under the Ontarians with Disabilities Act of 2002**

Moved by Councillors Perry Lalonde and Don Deebank that Council adopt the Plan prepared by the Accessibility Committee under the Ontarians with Disabilities Act as per Report CS.cl #10-2003 prepared by Denise Labelle-Gélinas, City Clerk, under date of August 27, 2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Denis Carr and Naresh Bhargava

Motion Carried

2. Staff Replacement - Manager - Engineering, Environmental and Construction Services

Moved by Councillors Perry Lalonde and Susan Carter that Report CS.HR #22-2003 prepared by Graham Dart, Manager, Corporate Services, under date of August 26, 2003 be deferred to the next Council Meeting scheduled for Monday, September 22, 2003, to allow Mr. Dart the opportunity to answer some questions raised by the Councillors.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Denis Carr and Naresh Bhargava

Motion Carried

3. Replacement of Three Ambulances for 2004

Moved by Councillors André Rivette and Syd Gardiner

- (a) that Council authorize the expenditure of three replacement ambulances in 2004;
- (b) that Council authorize that the tendering process for the above to begin immediately; and
- (c) that the United Counties of Stormont, Dundas and Glengarry be advised of the planned expenditure.

As per Report PS.Land #10-2003 prepared by Heather Arthur, Land Ambulance Division Manager, under date of August 25, 2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Denis Carr and Naresh Bhargava

Motion Carried

4. **Donation of a Decommissioned Ambulance and Equipment - St. Lawrence College**
Moved by Councillors André Rivette and Don Deebank that Council approve the donation of a decommissioned ambulance and medical equipment to St. Lawrence College as per Report PS.Land #08-2003 prepared by Heather Arthur, Land Ambulance Division Manager, under date of July 29, 2003.

A recorded vote on the amended motion resulted as follows:

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

Amended Motion Carried

It was then moved by Councillors Susan Carter and Don Deebank that the motion be amended to include that the Land Division Manager advise the United Counties of SD&G of this motion.

A recorded vote on the main motion resulted as follows:

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

Main Motion Carried

5. **Elections - Vote Counting Equipment - Touch Screen**
Moved by Councillors Perry Lalonde and Claude Poirier that Council receive this report for information purposes and endorse the process of Touch Screen voting as per Report CS.ci #011-2003 prepared by Denise Labelle-Gélinas, City Clerk, under date of August 29, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried

6. **Compensation Review - Elected Officials**
Moved by Councillors Syd Gardiner and André Rivette
(a) That, for the position of Mayor for The Corporation of the City of Cornwall, the compensation be increased from the current level of \$40,500.00, in compounding annual incremental steps, as follows, with no changes to the benefits, care allowance or budgeted expense allowances:
in 2004, increase by 3.5%;
in 2005, increase by 3.5%; and
in 2006, increase by 3.0%.

- (b) that, for the position of Councillor for The Corporation of the City of Cornwall, the compensation be increased from the current level of \$12,200.00, in compounding annual incremental steps, as follows, with no changes to the benefits or budgeted expense allowances:
- in 2004, increase by 3.5%;
 - in 2005, increase by 3.5%; and
 - in 2006, increase by 3.0%.

A recorded vote on this matter resulted as follows:

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

Opposed: Councillors Perry Lalonde, Korey Kennedy

Absent: Councillors Denis Carr and Naresh Bhargava

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

Moved by Councillors Claude Poirier and Syd Gardiner that the Requests for Proposal and Tenders listed within this block be approved as follows:

1. **Tender #03-T55**
Vincent Massey Drive Sanitary Sewer Rehabilitation
 That Tender 03-T55 be awarded to D.M. Robichaud Associates Ltd., Oshawa, Ontario, at the total bid price of \$161,263.98 (net cost to the Corporation \$155,235.72) being the best bid meeting the tender specifications as per Report PU #64-2003.
2. **Tender #03-T56**
Boundary Road Widening from SCM Way to Highway 401
 That Tender 03-T56 be awarded to Malyon Excavation Ltd., Cornwall, Ontario, at the total bid price of \$376,734.81 (net cost to the Corporation \$362,651.96) being the best bid meeting the tender specifications as per Report PU #065-2003.
3. **Tender #03-T57**
Construction of the Cornwall Curling Club
 This item was moved for discussion.
4. **Tender #03-T58**
Digester Repairs #2 at the Wastewater Treatment Plan
 That tender 03-T58 be awarded to C.M.G. Innovation Co. Ltd., Summerstown, Ontario, at the total bid price of \$37,182.50 (net cost to the Corporation \$35,792.57) being the best bid meeting the tender specifications as per Report PU #067-2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Denis Carr and Naresh Bhargava

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

CONSENT ITEMS

5. Closure of Judson Street Supply Centre Emergency Health Services Fleet and Equipment Office

Moved by Councillors Claude Poirier and Syd Gardiner that Council send a letter to Mr. Ken Boshcoff, President of the Association of Municipalities of Ontario stating the concerns of the closure of Judson Street Supply Centre in March 2004, noting the potential of additional costs to Ontario municipalities and requesting that the Judson Street Supply Centre not close as per Report PS.Land #09-2003 prepared by Heather Arthur, Land Ambulance

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Denis Carr and Naresh Bhargava

Motion Carried

8. Proclamation - Franco-Ontarian Flag Day

Moved by Councillors Syd Gardiner and Claude Poirier that Council approve the request from the Cornwall Franco-Ontarian community to declare September 25, 2003, Franco-Ontarian Flag Day and to raise the Franco-Ontarian flag on that day.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Denis Carr and Naresh Bhargava

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

**3. Tender #03-T57
Construction of the Cornwall Curling Club**

Moved by Councillors Claude Poirier and Syd Gardiner that Tender 03-T57 be awarded to Perras-Distefano & Design Services Inc., Cornwall, Ontario, at the total bid price of \$2,146,582.62 (net cost to the Corporation \$2,066,340.57) being the best bid meeting the tender specifications, pending completion of the SuperBuild Funding Agreement as per PU Report #066-2003.

A recorded vote on this matter resulted as follows:

For: Mayor Brian Sylvester, Councillors Don Deebank, Syd Gardiner, Perry Lalonde, Claude Poirier, Susan Carter, Corey Kennedy and André Rivette

Opposed: Councillor Dean Hollingsworth

Absent: Councillors Denis Carr and Naresh Bhargava

Motion Carried

NEW BUSINESS

1. Crack Sealant Application Program (reading material under separate cover)

Moved by Councillors André Rivette and Naresh Bhargava

WHEREAS complaints have been received in regards to our crack sealant application program; and

WHEREAS improper application of crack sealants can cause damage to motor vehicles and has caused accidents according to study papers submitted for presentation at the Transportation Research Board in Washington D.C. in 2002.

NOW THEREFORE be it resolved that Council request administration to reivev this study paper and prepare a report on their findings in comparison to the City of Cornwall roads department crack sealant application program; and

FURTHERMORE that this report include any actions that will be taken in the 2004 crack sealant application program to address this situation if need be.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Denis Carr and Naresh Bhargava

Motion Carried

2. Scooters and Wheelchairs

Moved by André Rivette and Claude Poirier

WHEREAS there has been growing concerns from both motorists and scooter and power wheelchair operators in regards to not having a By-law clearly defining the rules and regulations of acceptable operation of scooters and power wheelchairs on city streets and sidewalks; and

WHEREAS close to 1000 concerned citizens have signed a petition voicing their safety concerns and requesting that Council take responsible and appropriate action in dealing promptly with this pressing safety matter.

NOW THEREFORE be it resolved that Council request the traffic department to promptly investigate safety issues surrounding the use of electric powered wheelchairs and scooters on city streets and sidewalks; and

NOW THEREFORE be it resolved that Administration prepare for Council's approval a By-law that would clearly define rules and regulations of acceptable operation of these powered devices including whether these powered scooters and wheelchairs should be on the sidewalks or the roads.

NOW THEREFORE be it resolved that, because of these safety concerns that must be addressed before a tragedy occurs in our community, Council also request from administration that this By-law be prepared for Council's approval for the first Council meeting in October.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Denis Carr and Naresh Bhargava

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors André Rivette and Don Deebank that By-laws 127-2003 to 137-2003 listed on the Agenda for third reading be taken as read a third time and finally passed and that By-law 117-2003 which was given a first and second reading on July 14, 2003, was given a third and final reading and finally passed.

117-2003 A By-law to designate specified elements at property known municipally as 115 Second Street East and commonly referred to as central Public School as of architectural, historical and contextual value or interest.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Denis Carr and Naresh Bhargava

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

1. Class Environmental Assessment - Snow Disposal Site

WHEREAS The Corporation of the City of Cornwall has received approval from the Great Lakes Sustainability Fund for funding to undertake a Class Environmental Assessment for the Waste Water Treatment Plant; and

WHEREAS The Corporation of the City of Cornwall has also received funding of \$50,000.00 to undertake a Class Environmental Assessment for the relocation of the snow disposal site; and

WHEREAS the total anticipated cost for the Class Environmental Assessment is approximately \$150,000.00; and

WHEREAS the City's portion of \$100,000.00 is not included in the 2003 Capital Budget;

NOW THEREFORE let it be known that Administration requires Council's approval to withdraw from the Working Reserves the sum of \$100,000.00 in order to proceed with a Class Environment for the relocation of a snow disposal site and that the Working Reserves be replenished through the 2004 Capital Budget process.

2. Recruitment of Manager of Engineering, Environmental & Construction Services

WHEREAS the position of Manager of Engineering, Environmental & Construction Services will become vacant effective September 19, 2003, due to the resignation of the incumbent; and

WHEREAS this position is responsible for the direction and control of all day-to-day activities and operations of the department as well as long term planning; and

WHEREAS the Council has authorized the recruitment for a replacement for the position using an Executive Search Firm as per Communications Item #2 in the September 8, 2003, Council Agenda; and

WHEREAS the cost of the recruitment by an Executive Search Firm was not included in the 2003 budget.

NOW THEREFORE let it be known that Administration requires Council approval to add the cost of the recruitment process for the Department Manager in the approximate amount of \$40,000.00 to the Department's 2003 operating budget.

3. OSTAR

WHEREAS there is an upcoming municipal election effective September 26, 2003; and

WHEREAS after September 26, 2003, City Council can no longer authorize the expenditures of unbudgeted funds; and

WHEREAS the City has submitted an application for funding under the OSTAR Program; and

WHEREAS it is anticipated that there may be an announcement later this Fall; and

WHEREAS the City of Cornwall will have to provide matching funding for the OSTAR application; and

WHEREAS the City's portion of funding for the OSTAR application would be approximately \$2,250,000.00; and

WHEREAS the City has budgeted approximately \$1,000,000.00 in the 2003 Capital Budget towards the OSTAR project.

LET IT BE RESOLVED that the City authorize the additional expenditure of \$1,250,000.00 from the Waterworks Reserve as a contribution towards the OSTAR project so that, if the funding for the project is announced this Fall, the City of Cornwall has its share of the funding in place to undertake the project.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors André Rivette and Syd Gardiner that By-law 138-2003 being a By-law to confirm the proceedings of Council of The Corporation of the City of Cornwall at its meetings held on Monday, September 8, 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: Mayor Brian Sylvester, Councillors Don Deebank, Syd Gardiner, Perry Lalonde, Claude Poirier, Susan Carter, Dean Hollingsworth, Korey Kennedy and André Rivette

Absent: Councillors Denis Carr and Naresh Bhargava

Motion Carried

Adjourned at 9:45



DENISE LABELLE-GÉLINAS
CLERK



BRIAN SYLVESTER
MAYOR