



## REGULAR COUNCIL #25-2003

Monday, September 22, 2003  
Meeting began at 7:30 p.m.

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

**ABSENT:** Councillor Dean Hollingsworth

**ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Management Personnel: Denise Labelle-Gélinas, City Clerk, Graham Dart, Fernand Hamelin, David Dick, Roger Desjardins, Stephen Alexander, Paul Fitzpatrick, Victor Leroux, Deborah Daigle, Susan Cain, Donna Derochie, Stephen Wintle, Morris McCormick, Christine Lefebvre and Richard Bourdeau

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

**INVOCATION:** Denise Labelle-Gélinas - City Clerk

**ADDITIONS / CORRECTIONS / DELETIONS:**

**DISCLOSURE OF INTEREST:**

### COMMITTEE OF THE WHOLE

Moved by Councillors André Rivette and Naresh Bhargava that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consents/Correspondences, Reports and By-laws 139-2003 to 144-2003 be referred to that Committee; and that the Agenda of the Committee of the Whole for the meeting of September 22, 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, Korey Kennedy, André Rivette, Denis Carr and Naresh Bhargava

**Absent:** Councillor Dean Hollingsworth

**Motion Carried**

## GENERAL CONSENT

### ADOPTION OF MINUTES

Moved by Councillors Perry Lalonde and Don Deebank that the Minutes of the Regular Meeting of Council #24-2003 under date of Monday, September 8, 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, Korey Kennedy, André Rivette, Denis Carr and Naresh Bhargava

**Absent:** Councillor Dean Hollingsworth

**Motion Carried**

### PRESENTATIONS

#### 1. Songs from the Heart

Dr. DeYoung explained to Council that "Songs from the Heart" will be an evening of classical music and will be held on November 1, 2003, at 7:30 p.m. at Aultsville Hall. The event is being organized to raise public awareness of the rise in cardiac disease, particularly sudden death. All funds donated will be shared equally by the Ottawa Heart Institute, the Cornwall General Hospital and the Hotel Dieu Hospital. It is the goal of the organising committee to raise the sum of \$36,000.00. Each donation will be acknowledged by an Income Tax receipt.

This concert will feature Dr. Mark Ruel, concert pianist, Dr. Fraiser Rubens, oratorio and concert soloist and several selections by the Cornwall Centennial Choir. Special guest honour for the evening will be Dr. Wilbert Keon.

Tickets are available at:

ICU Cornwall General Hospital	936-4625
CCU Hotel Dieu Hospital	938-4065
Dr. DeYoung's Office	938-2332

Moved by Councillors Denis Carr and Naresh Bhargava that Council both endorse and support the "Songs from the Heart" concert.

***A recorded vote on this matter resulted as follows:***

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

**Absent:** Councillor Dean Hollingsworth

**Motion Carried**

## 2. Pan-Am Games Medallist - Melanie Banville

Mayor Brian Sylvester introduced Melanie Banville to Council. Ms. Banville is a member of the Canadian Women's Gymnastics National Team and a leader on the team that is expected to do well at the upcoming Summer Olympics. Recently, Ms. Banville placed second overall at the 2003 Canadian Championships (first in Vault, Uneven Bars and Floor) and won a silver medal at the 2003 Pan-Am Games in Santo Domingo.

It was announced that local businessmen Peter Gault of WEBtech and Terry Landon of RE/MAX Cornwall announced that they are setting up a foundation to help offset the costs of Ms. Banville's Olympic dreams. As well, Team Cornwall Chairman, Gilles Latour, wished Melanie well in her upcoming endeavours. Team Cornwall's website is [www.TeamCornwall.com](http://www.TeamCornwall.com) for anyone interested in donating to the foundation.

Melanie thanked Council for its support and signed the City's Golden Book at Mayor Sylvester's invitation.

## DELEGATIONS

### 1. Catholic District School Board of Eastern Ontario

Greg McNally, Director of Education, and Ron Eamer, Chairman, of the Catholic District School Board of Eastern Ontario requested Council to approve the supply of water and sewer to the proposed new High School.

Mr. Eamer stated that the School Board would pay the full cost of installation of the services as well as full fees for the utilities. The Catholic District School Board of Eastern Ontario is offering a cash donation of \$250,000.00 to the City's capital fund. The donation amount is the amount that would be needed to cover the cost to install a septic system on the site but, rather than "bury the money in the ground", Mr. Eamer suggested that it be given to the City for future use. Mr. Eamer stated that the School Board would also pay the refitting of the sewer pipe should the pipe not be wide enough for the connection.

Mr. Eamer answered some questions raised by Council members and stated that the proposed school would be a fully contained educational site in order to keep students on site and that the students would be bused to and from school.

Moved by Councillors Claude Poirier and Denis Carr that Council approve in principle the supply of water and sewer to the proposed new High School at a minimum of full recovery providing that:

- (a) all provincial guidelines set out by the Ministry of Municipal Affairs and MOEE are met and approved;
- (b) capacity of supply is met; and
- (c) Administration provide a further Report by the next Council meeting scheduled for October 14, 2003, with the required details.

#### ***A recorded vote on this matter resulted as follows:***

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

**Absent:** Councillor Dean Hollingsworth

**Opposed:** Council Naresh Bhargava

**Motion Carried**

**BY-LAWS First and Second Reading**

- 139-2003 A By-law to authorize the registration of liens against properties approved under the Renaissance Housing Rehabilitation Program (RHRP);
- 140-2003 A By-law to authorize The Corporation of the City of Cornwall to enter into two Agreements Postponing Lien with The Toronto-Dominion Bank under the Renaissance Housing Rehabilitation Program (RHRP);
- 141-2003 A By-law to authorize the establishment of a Social Housing Capital Reserve Fund (propose create a sustainable source of funding for capital projects for local social housing providers);
- 142-2003 A By-law to declare certain real property surplus legally described as Part of Lot 48, Plan 6A, City of Cornwall, County of Stormont;
- 143-2003 A By-law authorizing The Corporation of the City of Cornwall to purchase land from Noyar Developments Ltd. legally described as Part of Lot 4 and the East Half of Lot 5, Concession 1, City of Cornwall, County of Stormont; and
- 144-2003 A By-law authorizing The Corporation of the City of Cornwall to enter into a Joint Use Agreement with Hydro One Networks.

**CONSENT**

1. **Poppy Blitz**  
That Council approve the request made by Cliff Merpaw, Poppy Chairman, The Royal Canadian Legion, to hold its annual "Poppy Blitz" by distributing Poppies at the prominent stores and canvassing on two successive weekends:  
Friday, Saturday and Sunday, October 31, November 1 and 2, 2003; and  
Thursday, Friday and Saturday, November 6, 7 and 8, 2003.
2. **Proclamation - Fire Prevention Week**  
That Council approve the request made by Fire Chief Roger Desjardins, Manager, Protective Services, to declare the week of October 5 to 11, 2003, as Fire Prevention Week and that this year's theme be "When Fire Strikes: Get Out! Stay Out!".
3. **Staff Replacement - Probationary Firefighter**  
That, as per Report PS.Fire #09-2003 prepared by Deputy Fire Chief Vic Leroux, under date of September 15, 2003:
  - (a) Council authorize the replacement of a Probationary Firefighter; and
  - (b) the selection be made from the existing shortlist.

**4. Staff Replacement - Kinsmen Centre Janitor**

That pursuant to Report EDRS #38-2003 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreational Services, under date of September 16, 2003, Council approve the replacement of one permanent part-time Janitor at the Kinsmen Centre.

**5. Canadian Police and Peace Officers Memorial Day - Lowering of the Flag**

That Council approve the request from Staff Sergeant R. A. Carter for authorization to comply with Assistant Deputy Minister Glenn Murray's request in that the flag at 340 Pitt Street be flown at half-mast on September 28, 2003, as a sign of respect for Police and Peace Officers who have fallen in the line of duty.

**GENERAL CONSENT MOTION**

Moved by Councillors Corey Kennedy 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, Corey Kennedy, André Rivette, Denis Carr and Naresh Bhargava  
**Absent:** Councillor Dean Hollingsworth

**Motion Carried**

**RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**

It was moved by Councillors Naresh Bhargava and André Rivette that the following Resolution be passed:

**017-2003 Class Environmental Assessment - Snow Disposal Site**

*Provisions under the Public Notice Requirements By-law met at the public meeting of September 8, 2003.*

**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 Environmental Assessment for the relocation of a snow disposal site and that the Working Reserves be replenished through the 2004 Capital Budget process.

***A recorded vote on this matter resulted as follows:***

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

**Motion Carried**

It was moved by Councillors Don Deebank and André Rivette that the following Resolution be passed:

**018-2003 Recruitment of Manager of Engineering, Environmental & Construction Services**  
*Provisions under the Public Notice Requirements By-law met at the public meeting of September 8, 2003.*

**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 been requested to authorize 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.

***A recorded vote on this matter resulted as follows:***

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

**Motion Carried**

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

**019-2003 OSTAR**

*Provisions under the Public Notice Requirements By-law met at the public meeting of September 8, 2003.*

**WHEREAS** there is an upcoming municipal election effective November 10, 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.

***A recorded vote on this matter resulted as follows:***

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

**Motion Carried**

**REPORTS from  
UNFINISHED BUSINESS**

**1. Staff Replacement - Manager - Engineering, Environmental and Construction Services**

Moved by Councillors Don Deebank and André Rivette:

- (a) that Council authorize the replacement of the Manager of Engineering, Environmental and Construction Services (as per Report #22-2003 prepared by Graham Dart, Manager, Corporate Services, under date of August 26, 2003); and
- (a) that the services of an Executive Search be delayed until after a local search has been conducted and those results reported back to Council.

***A recorded vote on the amended motion resulted as follows:***

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

**Motion Carried**

***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, Korey Kennedy, André Rivette, Denis Carr and Naresh Bhargava  
**Absent:** Councillor Dean Hollingsworth

**Motion Carried**

**2. Use of Ed Lumley Arena by Alzheimer Society****Corus Entertainment Twelve-Hour Dance Marathon Fundraiser**

Moved by Councillors André Rivette and Claude Poirier that Council authorize Administration to offer the Alzheimer Society of Cornwall and District the use of the Ed Lumley Arena for its "Twelve-Hour Dance Marathon Fundraiser" on Saturday, January 17, 2004, and would pay the rate of \$1,311.00 for the day (as per Report EDRS #37-2003, prepared by Paul Fitzpatrick, Manager, Economic Development and Recreational Services, under date of September 15, 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, André Rivette, Denis Carr and Naresh Bhargava

**Absent:** Councillor Dean Hollingsworth

**Motion Carried**

**3. Aquatic Centre Operating Costs**

Moved by Councillors Syd Gardiner and Don Deebank that Council receive Report EDRS #36-2003 prepared by Richard Bourdeau, Supervisor, Facilities/Operations, and by Christine Lefebvre, Supervisor of Recreation, under date of September 16, 2003, and that Administration prepare for Council's approval a schedule of user fees for the new Aquatic Centre.

***A recorded vote on this matter resulted as follows:***

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

**Absent:** Councillor Dean Hollingsworth

**Opposed:** Councillor Corey Kennedy

**Motion Carried**

<b>COMMUNICATION / REPORTS</b>
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**1. Class Environmental Assessment - Snow Disposal Site**

Moved by Councillors Susan Carter and Naresh Bhargava that:

- (a) Council approve proceeding with a Class Environmental Assessment for the relocation of the snow disposal site through a partnership with the Great Lakes Sustainability Fund; and
- (b) Council fund the City's portion of \$100,000.00 for the project from the Working Reserves and that the Working reserves be replenished through the 2004 capital Budget process.

(as per Report EECS #03-2003 prepared by David A. Fielding, former Manager, Engineering, Environmental and Construction Services, under date of August 19, 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, André Rivette, Denis Carr and Naresh Bhargava

**Absent:** Councillor Dean Hollingsworth

**Motion Carried**



**2. Social Housing Reserve Fund**

Moved by Councillors Claude Poirier and Syd Gardiner that:

(a) Council approve the conversion of the existing Social Housing Reserve to a Social Housing Reserve Fund; and

(b) By-law 141-2003 be passed to establish this as an "obligatory reserve fund".

(as per Report DPH.hd #17-2003 prepared by Debora Daigle, Division Manager, Social Housing Division, under date of September 8, 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, André Rivette, Denis Carr and Naresh Bhargava

**Absent:** Councillor Dean Hollingsworth

**Motion Carried**

**3. Job Evaluation - Non-Union**

Moved by Councillors André Rivette and Naresh Bhargava that Council authorize the issuing of R.F.P. for the review and updating of the non-union job evaluation plan and the establishment of a performance based evaluation system for management (as per Report CS.HR prepared by Graham Dart, Manager, Corporate Services, under date of September 16, 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, André Rivette, Denis Carr and Naresh Bhargava

**Absent:** Councillor Dean Hollingsworth

**Motion Carried**

**4. High School - Ministry Decision**

Moved by Councillors Claude Poirier and André Rivette that:

(a) Council provide direction to staff on the matter of appealing the MMAH and Township decision on approval of the High School site (as per Report PHS #18-2003 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of September 16, 2003); and

(b) Administration advise the Township of South Glengarry, the Catholic District School Board of Eastern Ontario and the Ministry of Municipal Affairs that the City will not proceed with the appeal of the proposed site and that the City will continue to express its concerns of any impact this development may have on the City's future industrial development in this location.

***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, André Rivette, Denis Carr and Naresh Bhargava

**Absent:** Councillor Dean Hollingsworth

**Motion Carried**

**5. Complete Purchasing Services Inc.**

Moved by Councillors André Rivette and Perry Lalonde that Council approve that The Corporation of the City of Cornwall remain with Complete Purchasing Services Inc. in order to obtain the best possible cost savings and price stability for the wide range of food services for the Glen-Stor-Dun Lodge (as per Report #68-2003 prepared by Paulette Heard, Purchasing Agent, under date of September 12, 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, Korey Kennedy, André Rivette, Denis Carr and Naresh Bhargava  
**Absent:** Councillor Dean Hollingsworth

**Motion Carried****6. Ontario Disability Support Plan - Budget Overrun**

Moved by Councillors Syd Gardiner and Claude Poirier that:

- (a) Council receive Report SSS#32-2003 which indicates that there will be an operating deficit due to the over-expenditure in the Ontario Disability Support Plan and, further, that Administration provide a report with respect to the Consolidated Municipal Services Management Agreement (Report SSS #32-2003 prepared by Susan Cain, Manager, Social Support Services, under date of September 11); and
- (b) Administration inform the Minister of the Council's strong dissatisfaction as to the present process of it is using for billing purposes and that a copy of the report be sent to Minister along with Ken Beauchamp and AMO.

***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, André Rivette, Denis Carr and Naresh Bhargava

**Motion Carried****TENDER and REQUEST FOR PROPOSAL BLOCK**

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

**1. Tender 03-T50 - Supply of Oils and Lubricants**

That Tender 03-T50 be awarded as follows:

- (a) Item 1 to Guindon Glenoco Ltd. in the amount of \$3,984.18;
  - (b) Items 2, 5, 6, 7, 9, 13(bulk), 14(bulk), 20, 21, 22, 23, 24, 25 and 26 to MacEwen Petroleum in the amount of \$17,443.87; and
  - (c) Items 4 and 18 to W.O. Stinson & Sons in the amount of \$7,964.49.
- being the best bid meeting the tender specifications (net cost to the Corporation \$44,189.94).

**2. Tender 03-T59 - Boundary Road Reservoir Mechanical Upgrades**

That Tender 03-T59 not be awarded.

***A recorded vote on this matter resulted as follows:***

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

**Motion Carried**

## ITEMS SEPARATED FOR DISCUSSION

### NEW BUSINESS

#### 1. Insurance Coverage - Community Events

Moved by Councillors Denis Carr and Perry Lalonde

**WHEREAS** there are community events that require the organizers to provide the City with proof of insurance coverage; and

**WHEREAS** these events benefit the community at large and have been recognized by Council as important community events.

**NOW THEREFORE** be it resolved that those community events, if approved by Council, can apply for insurance coverage through the City's policy provided there is no cost to the municipality.

***A recorded vote on this matter resulted as follows:***

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

**Absent:** Councillor Dean Hollingsworth

**Motion Carried**

#### 2. Corporate Policy - Civic Complex

Moved by Councillors Denis Carr and Perry Lalonde

**WHEREAS** the City has been requested to make available the Civic Complex for use by charitable organizations; and

**WHEREAS** Council is desirous of having a Corporate Policy designed regarding the cost to these charitable organizations for holding special events at the Civic Complex.

**NOW THEREFORE** be it resolved that administration prepare a report that would recommend a Corporate Policy for the use of the Civic Complex by charitable organizations.

***A recorded vote on this matter resulted as follows:***

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

**Absent:** Councillor Dean Hollingsworth

**Motion Carried**

## **PASSING OF BY-LAWS - Third and Final Reading**

Moved by Councillors Perry Lalonde and Naresh Bhargava that By-laws 139-2003 to 143-2003 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:** Mayor Brian Sylvester, Councillors Don Deebank , Syd Gardiner, Perry Lalonde, Claude Poirier, Susan Carter, Korey Kennedy, André Rivette, Denis Carr and Naresh Bhargava  
**Absent:** Councillor Dean Hollingsworth

**Motion Carried**

## **REPORTS FROM AD HOC COMMITTEES OF COUNCIL**

## **NOTICES OF MOTION**

## **UNFINISHED BUSINESS LISTING**

## **CONFIRMING BY-LAW**

Moved by Councillors André Rivette and Denis Carr that By-law 145-2003 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 22, 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, Korey Kennedy, André Rivette, Denis Carr and Naresh Bhargava  
**Absent:** Councillor Dean Hollingsworth

**Motion Carried**

Adjourned at 9:45

  
DENISE LABELLE-GÉLINAS  
CLERK

  
BRIAN SYLVESTER  
MAYOR