



## REGULAR COUNCIL #26-2003

Monday, October 27, 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, Corey Kennedy, André Rivette, Denis Carr, Naresh Bhargava and Dean Hollingsworth

**ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Management Personnel: Denise Labelle-Gélinas, City Clerk, Graham Dart, Fernand Hamelin, David Dick, Stephen Alexander, Debora Daigle, Stephen Wintle, Morris McCormick, Christine Lefebvre and Paul Fitzpatrick

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

**INVOCATION:** Father Dan Van Delst - St. Columban's Church

### **ADDITIONS / CORRECTIONS / DELETIONS:**

Consent Item #8 - Proclamation - International GIS Day

### **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 154-2003 to 158-2003 be referred to that Committee; and that the Agenda of the Committee of the Whole for the meeting of October 27, 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, Corey Kennedy, André Rivette, Denis Carr, Naresh Bhargava and Dean Hollingsworth

**Motion Carried**

## GENERAL CONSENT

### ADOPTION OF MINUTES

Moved by Councillors Perry Lalonde and André Rivette that the Minutes of the Regular Meeting of Council #25-2003 under date of Monday, October 14, 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, Naresh Bhargava and Dean Hollingsworth

**Motion Carried**

### PRESENTATIONS

**1. MPP Elect**

Mr. Jim Brownell, MPP Elect, appeared before Council this evening to introduce himself and to confirm his position in speaking for the people of Eastern Ontario and, more particularly, the City of Cornwall and the Counties of Stormont, Dundas and Glengary before the Government of Ontario.

**2. Feasibility Study to Evaluate Replacement Options for the Bob Turner Memorial Centre and Si Miller Arena**

Han VanPoorten, Vice President, and Don Gedge, Project Manager, of Marshall Macklin Monaghan presented a Report entitled "Feasibility Study to Evaluate Replacement Options for the Bob Turner Memorial Centre and Si Miller Arena.

Renovations to the Bob Turner Memorial Centre and the Si Miller Arena is estimated at \$5,000,000.00. Spending approximately \$5,000,000.00 on the Bob Turner Memorial Centre and the Si Miller Arena is at best a band-aid approach which will be a waste of taxpayers' money.

To meet the needs of arena users in the catchment area, including the Civic Complex, there should be a minimum of four arena pads and maximum of five arena pads. Given these factors, the firm recommends the Bob Turner Memorial Centre and Si Miller Arena be demolished and replaced by a new four pad arena complex containing three NHL sized arena pads and a fourth training sized pad with minimal seating. The small incremental construction and operating cost of building the fourth pad are such that it will be financially self sufficient.

The inclusion of a training rink in the new complex will be a unique innovation which will gain recognition for the City and help it become a focal point for tournaments and training camps. On an annual basis, it is estimated that these activities will increase annual tourism spending in the local economy by at least \$12,000,000.00.

At this time, the best site for the new complex is the current site of the Bob Turner Joe St. Denis Field Site.

The major challenges are funds and timing. To build the new arena complex, funding will have to come from private and corporate donations, the Progress Fund and, if possible, from monies sourced from one or more of the provincial government, federal government or adjacent municipalities. Given the time required to bring this funding together, the most optimistic opening date is September of 2006 with construction beginning in October of 2005.

With respect to the above schedule, it will be a major challenge to postpone spending significant monies on the Bob Turner and Si Miller arenas. To date, of the estimated \$5,000,000.00 required, \$62,000.00 has been spent on the Bob Turner arena and \$102,000.00 has been spent on the Si Miller. It may be more effective and less costly to move the construction schedule ahead to October of 2004 and find a way to interim finance the project

The firm recommends the following action steps be completed:

- Hold a public meeting to review the Report and the action steps to ensure the process is seen as transparent;
- Commission a study to quantify the minimum expenditures necessary to keep the Bob Turner Memorial Centre and Si Miller arena open to September 2005, 2006 and 2007;
- Review the Report in detail with user groups to build a consensus on the direction which should be taken. Included in this process will be a commitment to a schedule of ice rates and a commitment to a fund raising objective;
- Commission a study to explore P3 alternatives including using the private sector for bridge financing the project and funding the project in its entirety; and
- Review the Report with Staff and Councils of adjacent municipalities with the objective of establishing a cooperative approach.

A reasonable target date for completing these action steps is April of 2004. At this time, a refined direction can be adopted by Council followed by a second public meeting and/or forum to build consensus.

Moved by Councillors André Rivette and Perry Lalonde that this report be referred to Administration for report.

***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, Naresh Bhargava and Dean Hollingsworth

**Motion Carried**

### **3. Cornwall Aquatic Centre - Project 2000**

Rick Saaltink, Chair, Project 2000 Committee, and Robert Goyeche from Rounthwaite, Dick and Hadley, Architects presented Council with its modified six-lane pool plan through an extensive presentation. Mr. Goyeche indicated that, in order to meet the suggested cost of 8.5 million dollars, there will be a redesign put together that will see a reduction from eight lanes to six lanes, reduction in the size of the proposed lobby, elimination of the viewing Mezanine Gallery, deletion of the multi-purpose room and the elevator. The suggested reductions will see a downgrade of 9,000 square feet to the overall design and reduce the project to 25,500 square feet.

Although there will be a reduction to the overall design, Mr. Goyeche indicated that this facility will continue to be a superb quality building and provide a very dramatic presence in our community.

**Communication Item #4, Cornwall Aquatic Centre, was dealt with at this time.**

## **DELEGATIONS**

### **BY-LAWS First and Second Reading**

- 154-2003 By-law to enter into a Subdivision Agreement with Northwoods Glen Development Corporation (Cornwall) for Phase 7 of Northwoods Glen Subdivision (Part of Lot 8 and East Half of Lot 9, Concession 3, City of Cornwall, County of Stormont, situated between the East End of existing Markell Crescent and the East Side of Wellington Street);
- 155-2003 A By-law to assume the municipal services constructed under the Terms of the Subdivision Agreement with Nemrac Developments Limited for Phase 4 of Sunrise Acres Subdivision (Registered Plan 383, registered as Instrument Number 209397 on April 12, 1989);
- 156-2003 A By-law to authorize the temporary closure of Rosemount Avenue at the intersection of Vincent Massey Drive for the purpose of replacing the Cedar Rapids Transmission Co. Ltd. transmission lines and towers by CRT contractors;
- 157-2003 A By-law to appoint Clifford Humphries as Municipal By-law Enforcement Officer for The Corporation of the City of Cornwall related to parking; and
- 158-2003 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Parking Restrictions - Time Limit - on the west side of York Street a point 29 metres north of Water Street to a point 14 metres further north at anytime.

## CONSENT

**1. Blanket Purchase Orders Policy  
Moved to be separated for discussion**

**2. Proclamation - Child Care Worker and Early Childhood Educator Appreciation Day**

That Council approve the requests made by Ontario Division Canadian Union of Public Employees and by Ontario Coalition and that Wednesday, November 5, 2003, be declared as "Child Care Worker and Early Childhood Educator Appreciation Day".

**3. Proclamation - Canadian HIV / AIDS Awareness Week - World AIDS Day**

That Council approve the request made by the Canadian Public Health Association and that the week of November 24 to December 1, 2003, be declared as "Canadian HIV / AIDS Awareness Week" and "World AIDS Day".

**4. Proclamation - Youth Appreciation Week**

That Council approve the request made by Optimist Club of Cornwall and that the week of November 10 to 16, 2003, be declared as "Youth Appreciation Week".

**5. Planning Advisory and Hearing Committee**

**Adopted (2002) Official Plan Status / Proposed Minister's (MMAH) Draft Modifications (MAH File 04-OP-0123)**

- (a) That P.A.C. fully supports, endorses and recommends to Council same of the subject (Draft Minister's Modifications, received October 16, 2003, from the Ministry of Municipal Affairs and Housing (MMAH), Kingston office;
- (b) That a Resolution of Council be passed supporting and subsequently endorsing the (Draft Minister's Modifications of the 2002 Adopted Plan; and
- (c) That the Planning Department Staff send a status update letter to the Ministry of Municipal Affairs and Housing (Kingston Office) accompanied by the subject Resolution, as identified in recommendation (b).

as per Report #7-1 prepared by Stephen Alexander, Secretary, Planning Advisory and Hearing Committee under date of October 20, 2003.

**6. Planning Advisory and Hearing Committee  
Moved to be separated for discussion.**

**7. Staff Replacement - Janitor  
Municipal Works and Services**

That Council authorize the replacement of one Janitor as per Report PWS #27-2003 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of October 16, 2003.

**8. Proclamation - International GIS Day**

That the request made by from Lincien College of Business & Technology be approved and that November 19, 2003, be declared as "International GIS Day".

**ADOPTION OF GENERAL CONSENT**

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, Korey Kennedy, André Rivette, Denis Carr, Naresh Bhargava and Dean Hollingworth

**Motion Carried**

**RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION****020-2003 Ministry of Municipal Affairs and Housing Minister's Modifications  
Ministry File No. 04-OP-0123**

Moved by Councillors Claude Poirier and Susan Carter

**WHEREAS** the Council of The Corporation of the City of Cornwall had originally adopted a new Official Plan by By-law 082-1997 on July 14, 1997, to fully replace the 1984 Plan; and

**WHEREAS** numerous (over 100 minor and major in nature) changes to the 1997 Adopted Plan took place as a result of varied objections, Agency comments, incorporation of subsequent Official Plan Amendments, grammatical and mapping errors/omissions and so on; and

**WHEREAS** City Council based on Local Planning and Ministry of Municipal Affairs and Housing staff recommendation(s) repealed and replaced the 1984 Official Plan (as amended) and the 1997 (Adopted) Official Plan and subsequent Adoption of a new (consolidated) 2002 Official Plan by By-law 102-2002 on June 24, 2002; and

**WHEREAS** over the course of the last year Ministry and Planning Staff have been involved in detailed and comprehensive negotiations to ultimately attain a Minister's final approval of the subject (2002) Adopted Plan; and

**WHEREAS** the Municipality (Planning Department) recently received a (Draft) Minister's Modifications document reflecting results of said Staff negotiations and addressing the subject (2002) Adopted Plan; and

October 27, 2003

**WHEREAS** the City's Planning Advisory Committee (P.A.C.), at their October 20, 2003, Public Meeting, fully supported, endorsed and recommended to Council same of the subject (Draft) Minister's Modifications.

**NOW THEREFORE** be it resolved that the Council of The Corporation of the City of Cornwall fully supports and subsequently endorses the (Draft) Ministry of Municipal Affairs and Housing Minister's Modifications received October 16, 2003, and having Ministry File No. 04-OP-0123.

***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, Naresh Bhargava and Dean Hollingworth

**Motion Carried**

**REPORTS from  
UNFINISHED BUSINESS**

**1. Kinsmen Centre**

Moved by Councillors Don Deebank and Perry Lalonde that, once final decisions are made on the construction of a new Aquatic Centre and a set schedule is established, a 'Request for Proposal' be issued in 2004 dealing with the disposal of the Kinsmen Centre as per Report EDRS #40-2003 prepared by Christine Lefebvre, Supervisor, Recreation, and Paul Fitzpatrick, Manager, Economic Development and Recreational Services, under date of October October 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, Korey Kennedy, André Rivette, Denis Carr, Naresh Bhargava and Dean Hollingworth

**Motion Carried**

**2. Wood House Museum - Agreement**

Moved by Councillors André Rivette and Syd Gardiner that Council give a third reading to By-law 152-2003 to authorize The Corporation of the City of Cornwall to enter into the Operating Agreement for The Cornwall Community Museum in the Wood House as per Report PHS #20-2003 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of October 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, Korey Kennedy, André Rivette, Denis Carr, Naresh Bhargava and Dean Hollingworth

**Motion Carried**

**3. Petition for Three-Way Stop or Traffic Light at Corner of Marleau Avenue and Iroquois Drive**

Moved by Councillors Perry Lalonde and Naresh Bhargava that the level of service of Marleau Avenue be increased with the provision of a two-way left turn lane from Alice Street to Lochiel Street at an estimated cost of \$100,000.00 and that the project be included for consideration with the 2004 Capital Budget as per Report EECS #38-2003 prepared by Stephen Wintle, Acting Division Manager, Engineering and Construction Services, under date of October 22, 2003.

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

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

**Against:** Councillor Don Deebank

**Motion Carried**

**COMMUNICATION / REPORTS**

**1. Smart City Cornwall**

Moved by Councillors Denis Carr and Claude Poirier that Council approve the use of the assets of Smart City Cornwall to further develop its municipal website and wide area network as per Report FI #28-2003 prepared by Elsie Bissonnette, I.T. Supervisor, under date of October 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, Korey Kennedy, André Rivette, Denis Carr, Naresh Bhargava and Dean Hollingworth

**Motion Carried**

**2. Minor Sport / Recreation Committee**

Moved by Councillors Denis Carr and Syd Gardiner that Council deal with the following recommendations during the 2004 budget deliberations

- (a) That Minor Sports Associations pay the full price for the facilities used and that Council provide them with a per player subsidy to be determined at the 2004 budget deliberations; and
- (b) That all ice time at all three City arenas prior to 9 p.m. Monday to Friday be offered to the Minor Sports Associations and all ice time after 9 p.m. be reserved for adult leagues/users.

***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, Naresh Bhargava and Dean Hollingworth

**Motion Carried**



**3. Economic Development Strategic Plan Update**

Moved by Councillors Denis Carr and Syd Gardiner that Council receive this Report as per Report EDRS #43-2003 prepared by Councillor Denis Carr, Chair, of Economic Development Strategic Plan Steering Committee, under date of October 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, Korey Kennedy, André Rivette, Denis Carr, Naresh Bhargava and Dean Hollingworth

**Motion Carried**

**4. Cornwall Aquatic Centre**

Moved by Councillors André Rivette and Denis Carr that Council authorize Administration to proceed to the re-tendering for the construction of the Aquatic Centre based on a modified pool concept as per Report MWS #29-2003 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of October 23, 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, André Rivette, Denis Carr, Naresh Bhargava and Dean Hollingworth

**Against:** Councillor Korey Kennedy

**Motion Carried**

**TENDER and REQUEST FOR PROPOSAL BLOCK**

Moved by Councillors Don Deebank and Claude Poirier that the Request for Proposal and the Tender listed within this block be approved as follows:

**1. Request for Proposal No. 03-R12****Municipal Class EA Proposed Widening and Improvements**

That Request for Proposal No. 03-R12 be awarded to National Capital Engineering Limited, Nepean, Ontario, at the total bid price of \$98,560.91 (net cost - \$94,876.57) being the best bid meeting the specifications as per Report FI #076-2003 prepared by Paulette Heard, Purchasing Agent, under date of October 16, 2003.

**2. Tender No. 03-T61  
Construction of the Cornwall Aquatic Centre**

That Tender 03-T61 not be awarded as per Report FI #075-2003 prepared by Paulette Heard, Purchasing Agent, under date of October 21, 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, Naresh Bhargava and Dean Hollingworth

**Motion Carried**

## **ITEMS SEPARATED FOR DISCUSSION**

### **CONSENT ITEMS**

**1. Blanket Purchase Orders Policy  
Financial Services - Purchasing Services**

Moved by Councillors Don Deebank and André Rivette

That Council approve the revised Blanket Purchase Order Policy No. FI.pu03-01 as per Report FI #077-2003 prepared by Paulette Heard, Purchasing Agent, Financial Services, under date of October 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, Korey Kennedy, André Rivette, Denis Carr, Naresh Bhargava and Dean Hollingworth

**Motion Carried**

**6. Planning Advisory and Hearing Committee  
Proposed Heritage Property Tax Relief Incentive Program**

Moved by Councillors Denis Carr and Syd Gardiner

(a) That the Planning Advisory Committee (PAC) recommend to Council, *support-in-principle* for development of a "Cornwall Heritage Property Tax Relief Incentive Program", as described in this report; and

(b) That implementation details be presented for endorsement in a subsequent report to PAC, including staff responsibilities and the Program Relationship with Heritage Cornwall.

as per Report #7-2 prepared by Stephen Alexander, Secretary, Planning Advisory and Hearing Committee under date of October 20, 2003.

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

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

**Against:** Councillor Don Deebank

**Motion Carried**

## NEW BUSINESS

### 1. Judson Avenue Facility

Moved by Councillors Syd Gardiner and Claude Poirier

**WHEREAS** the Judson Avenue facility is scheduled for closure in March 23004; and

**WHEREAS** the Judson Street Supply Centre for emergency health services fleet and equipment office closure has a potential of increasing costs to municipalities; and

**WHEREAS** the Judson Facility has, in its employ, a technical services division to insure stringent supply specifications employs electrical and mechanical engineers and mechanics who determine the safest vehicles to purchase; and

**WHEREAS** Judson has applied standards which comply with the Ontario Ambulance Act.

**NOW THEREFORE** be it resolved that Council pass a motion to contact the new provincial government, asking the decision to close the Judson Centre be reversed; and

**NOW THEREFORE** be it resolved that the Province set in motion an immediate assessment of the consequences of the Judson Street Supply Centre closure.

***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, Naresh Bhargava and Dean Hollingworth

**Motion Carried**

### 2. Audible Signals - Corner of Second Street and Glengarry Blvd.

Moved by Councillors André Rivette and Claude Poirier:

**WHEREAS** the traffic is heavy at the corner of Second Street and Glengarry Boulevard; and

**WHEREAS** it is very difficult for a visual impaired person to cross safely because there is no audible signal at that intersection.

**NOW THEREFORE** be it resolved that Council instruct administration to prepare a report on the feasibility of installing an audible signal at that intersection.

***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, Naresh Bhargava and Dean Hollingworth

**Motion Carried**

### 3. Offers of Purchase on City Land

Moved by Councillors Denis Carr and Donald Deebank that all Offers of Purchase for City owned lands or buildings must be in writing on a real estate transaction form as developed by the City Assessor (eg. terms of sale, building purpose, timing, etc.)

***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, Naresh Bhargava and Dean Hollingworth

**Motion Carried**

### 4. Bicycle Lane on City Streets

Moved by Councillors Naresh Bhargava and André Rivette :

**WHEREAS** this Council, at its regular meeting of October 14, 2003, passed a motion to request from Administration a report reviewing By-law 069-1989 to allow senior bicyclists to use the sidewalks ; and

**WHEREAS** all others must use the road along with the various types of motor vehicles; and

**WHEREAS** more and more people are taking to bicycling as they become more health conscious and want to reduce pollution; and

**WHEREAS** this may compromise the safety of our citizens using our roads.

**NOW THEREFORE** be it resolved that Administration prepare a report on the feasibility of creating bicycle lanes on our major roads.

***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, Naresh Bhargava and Dean Hollingworth

**Motion Carried**

### 5. Housing Authority

Moved by Councillors Claude Poirier and André Rivette

**WHEREAS** the housing stock belonging to the Cornwall and Area Housing Authority is in need of constant repairs and renovation; and

**WHEREAS** the funds allocated on an annual basis by the Province for repairs of these units is insufficient to properly maintain the stock in good order; and

**WHEREAS** this insufficient funding will lead to further deterioration of the housing stock and increased cost to repair these units placing additional burden on the City and United Counties budgets.

**NOW THEREFORE** be it resolved that The Corporation of the City of Cornwall, through the office of our MPP Jim Brownell, request a meeting with the new Minister of Housing to readdress this funding shortfall and that our County partners also be asked to be present.

***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, Naresh Bhargava and Dean Hollingworth

**Motion Carried**

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

Moved by Councillors André Rivette and Naresh Bhargava that By-law 152-2003 (A By-law to authorizing The Corporation of the City of Cornwall to enter into an Operating Agreement for The Cornwall Community Museum in the Wood House) and By-laws 154-2003 to 158-2003 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:** Mayor Brian Sylvester, Councillors Don Deebank , Syd Gardiner, Perry Lalonde, Claude Poirier, Susan Carter, Korey Kennedy, André Rivette, Denis Carr, Naresh Bhargava and Dean Hollingworth

**Motion Carried**

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

## **NOTICES OF MOTION**

## **UNFINISHED BUSINESS LISTING**

## CONFIRMING BY-LAW

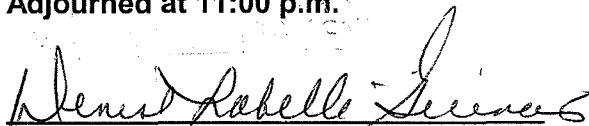
Moved by Councillors Korey Kennedy and André Rivette that By-law 159-2003 being a By-law to confirm the proceedings of Council of The Corporation of the City of Cornwall at its meetings held on Monday, October 27, 2003, having been read a first, second and third time be now taken as read and passed.

***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, Naresh Bhargava and Dean Hollingworth

**Motion Carried**

Adjourned at 11:00 p.m.



DENISE LABELLE-GÉLINAS  
CLERK



BRIAN SYLVESTER  
MAYOR