



REGULAR COUNCIL #28-2003

Monday, November 24, 2003
Meeting began at 7:30 p.m.

PRESENT: 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

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, Roger Desjardins, Victor Leroux, Susan Cain and Heather Arthur

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

INVOCATION: Matthew Brunet, St. Columban's Parish (Student)

ADDITIONS / CORRECTIONS / DELETIONS:

ADDITION: Tender 03-T68 - Internal Sewer Cleaning & Video Camera Inspection of Various Existing Sewers.

DISCLOSURE OF INTEREST:

Susan Carter declared a conflict of interest with Item #6 of the Consent portion of the Agenda, Cornwall Transit Triathlon - Canadian Red Cross. Ms. Carter is employed by the Canadian Red Cross.

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 160-2003 to 171 -2003 be referred to that Committee; and that the Agenda of the Committee of the Whole for the meeting of November 24, 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, Naresh Bhargava and Dean Hollingsworth

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Moved by Councillors André Rivette and Donald Deebank that the Minutes of the Regular Meeting of Council #26-2003 under date of Monday, October 27, 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

DELEGATIONS

BY-LAWS First and Second Reading

- 160-2003 A By-law to permit The Corporation of the City of Cornwall to register a lien and to provide and subsequently administer a Lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program ;
- 161-2003 To Be dealt with at the Regular Meeting of December 8, 2003;
- 162-2003 A By-law to authorize the execution of Tax Extension Agreement for Roll Number 040-001-10200 pursuant to Section 378 of the Municipal Act 2001 ;
- 163-2003 A By-law to authorize The Corporation of the City of Cornwall to enter into a Seed Funding Contribution Agreement with Canada Mortgage and Housing Corporation
- 164-2003 A By-law to authorize The Corporation of the City of Cornwall to enter into a one-year Agreement with Domtar Inc. and Leader Sports for the operation of Big Ben Ski Hill for the 2003-2004 Season ;
- 165-2003 A By-law to amend By-law 182-2002 and to authorize The Corporation of the City of Cornwall to enter into a Lease Renewal Agreement with Judy Rose, owner and operator of A Child's Secret Garden Daycare located at the Kinsmen Municipal Centre for the period of January 1, 2004, to December 31, 2004 ;

- 166-2003 A By-law to amend By-law 163-2001 and to authorize The Corporation of the City of Cornwall to enter a Lease Renewal Agreement with Worldfest Festimonde Inc. for the rental of office space located at the Bob Turner Memorial Centre for the period of July 21, 2003, to July 20, 2004 ;
- 167-2003 A By-law to appoint Andrew Turner as By-law Enforcement Officer for the Cornwall Square and a By-law to remove Kevin Loyer as By-law Enforcement Officer for the Cornwall Square;
- 168-2004 A By-law to appoint Neil Dixon as By-law Enforcement Officer to enforce the Solid Waste By-law ;
- 169-2003 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement Postponing Lien with London Life Insurance Company for property located at 229 Alice Street (South Half of Lot 86, Plan 24 - Lucie-Anne Julien) ;
- 170-2003 A By-law to close part of an original roadway contained on Plan 6A North of Ninth Street described as Part of Gloucester Street, Plan 6A, more particularly described as Part 4 on Reference Plan 52R-6308 and Parts 3 and 4 on Reference Plan 52R-5356. The said roadway is not dedicated as a roadway on Plan 6A and does not carry any name; and
- 171-2003 A By-law to authorize The Corporation of the City of Cornwall to enter into an Extension Agreement with Seaway Grain Processors Inc. as approved by Council at the Committee of Council Meeting of October 27, 2003 .

CONSENT

1. **Compensation for Nurse Practitioners**
That Council receive The Resolution from the Town of Minto

2. **Restriction on Smoking in Public Places**
That Council endorse the request received from the Town of Lasalle to urge the new Liberal Government to begin debate and eventual implementation of no smoking within all retail/business/entertainment establishments throughout the Province.

3. **Cochrane District Resolutions**
That Council support the three Resolutions from the Cochrane District Social Services Administration Board and that a letter be sent to the Premier of Ontario with copies to 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 as per Report SSS #33-2003 prepared by Susan Cain, Manager, Social Support Services, under date of November 5, 2003.

- 4. Staff Replacement - Administrative Assistant - Engineering, Environmental and Construction Services**
That Council authorize the replacement of the Administrative Assistant position in Engineering, Environmental and Construction Services as per Report CS.HR #31-2003 prepared by Graham Dart, Manager, Corporate Services, under date of November 13, 2003.
- 5. Staff Replacement - Full-Time Paramedic**
That Council approve the replacement of a full-time paramedic as per Report PS. Land #1 1-2003 prepared by Heather Arthur, Land Division Manager, under date of November 6, 2003.
- 6. Cornwall Transit Triathlon - Canadian Red Cross**
That Council approve the request from Canadian Red Cross, SD&G (Cornwall) Branch for permission to make use of various city streets for its second Cornwall Transit Triathlon to be held on Saturday, August 7, 2004, subject to the receipt of written confirmation from Municipal Works and Services, Engineering and Construction Services, Cornwall Police Services, Protective Services, Land Ambulance that this request will not interfere with their services.
- 7. Proclamation - Children's Christmas Fund**
That Council approve the request from the Children's Christmas Fund Board of Directors to declare Sunday, December 7, 2003, as "Service Club Day"
- 8. Staff Replacement - Coach Attendant**
That Council authorize the replacement of a Coach Attendant as per Report MWS #30-2003 prepared by Fernand Hamelin, Manager, Municipal Works and Services under date of November 13, 2003.
- 9. Staff Replacement - Sign Installer**
That Council authorize the replacement of a Sign Installer as per Report MWS #31-2003 prepared by Fernand Hamelin, Manager, Municipal Works and Services under date of November 13, 2003.
- 10. Staff Replacement - Administrative Clerical Support**
That Council approve the replacement of an Administrative Clerical Support Worker as per Report SSS #39-2003 prepared by Susan Cain, Manager of Social Support Services under date of November 18, 2003.
- 11. Staff Replacement - Janitor**
That Council authorize the replacement of one Janitor as per Report MWS #32-2003 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of November 17, 2003.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Syd Gardiner and Korey Kennedy 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 Hollingsworth

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

**REPORTS from
UNFINISHED BUSINESS**

NONE

COMMUNICATION / REPORTS

1. Trinity Day Care - Before-and-After School Program

Moved by Councillors Dean Hollingsworth and André Poirier that Council approve the existing Purchase of Service Agreement include an appendix for the Trinity Day Care's before-and-after school services as per report SSS #37-2003 prepared by Rosemary Fraser, Day Care Co-Ordinator, under date of November 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, Naresh Bhargava and Dean Hollingsworth

Motion Carried

2. Free to Become Day Care - Before-and-After School Program

Moved by Councillors André Rivette and Bhargava that Council approve the existing Purchase of Service Agreement include an appendix for the Free to Become Day Care's before-and-after school services as per Report SSS #38-2003 prepared by Rosemary Fraser, Day Care Co-Ordinator, under date of November 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, Naresh Bhargava and Dean Hollingsworth

Motion Carried

3. Pay Equity Settlement - Child Care

Moved by Councillors André Rivette and Korey Kennedy that Council receive this report for information purposes as per Report SSS #36-2003 prepared by Rosemary Fraser, Day Care Co-Ordinator, under date of November 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, Naresh Bhargava and Dean Hollingsworth

Motion Carried

4. Third Quarter Financial Update - 2003

Moved by Councillors Perry Lalonde and André Rivette that Council receive the Financial Report for the nine-month period ending September 30, 2003, as per Report FI #27-2003 prepared by the David Dick, Manager, Financial Services, under date of November 20, 2003, and that Administration write a letter to Ministry Officials as to ongoing negotiations as to re-imburement through the 2003 CRF Reconciliation for shortfalls experienced by the Corporation's budget overrun as a result of the Ontario Disability Support Plan.

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

TENDER and REQUEST FOR PROPOSAL BLOCK

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

- 1. Tender 03-T70 - Supply of Various Traffic Signs**
That Tender 03-T70 be awarded to Summum Signs, Ottawa, Ontario, at the total bid price of \$20,888.72 (net cost to the Corporation - \$20,162.19) being the best bid meeting the tender specifications as per Report PU #78-2003 Prepared by Paulette Heard, Purchasing Agent, under date of November 5, 2003.
- 2. Tender 03-T62 - Supply of Screened Topsoil**
This item was moved for discussion.
- 3. Tender 03-T68 - Internal Sewer Cleaning & Video Camera Inspection of Various Existing Sewers.**
That Tender 03-T68 be awarded to Caesar's Plumbing Rockland, Ontario at the total bid price of \$17,439.07 (net cost to the Corporation \$16,687.17) being the best bid meeting the tender specifications as per Report PU #080-2003 prepared by Paulette Heard, Purchasing agent under date of November 19, 2003.

A recorded vote on approval of Tenders 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

ITEMS SEPARATED FOR DISCUSSION

Tender 03-T62 - Supply of Screened Topsoil

Moved by Councillors Andre Rivette and Perry Lalonde that Tender 03-T62 be awarded for a two-year period to Malyon Excavation Ltd., Cornwall, Ontario, at the total bid price of \$60,001.04 (net cost to the Corporation - \$57,801.15) being the best bid meeting the tender specifications.

Moved by Councillors Donald Deebank and Naresh Bhargava that this item be deferred until the next Regular Council Meeting of December 8, 2003.

A recorded vote on approval of Tenders 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 to Defer Carried

NEW BUSINESS

1. Taxation Rates

Moved by Councillors Claude Poirier and Naresh Bhargava

WHEREAS there has been some pressure to eliminate the taxation rate difference between the residential commercial and industrial classes the one to one to one scenario; and

WHEREAS the net result of such action would result in a significant shift in tax burden between classes.

NOW THEREFORE be it resolved that Administration prepare a report to the incoming Council that would demonstrate the net result of such action.

A recorded vote on approval of Tenders 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

2. Assessment Notices

Moved by Councillors Claude Poirier and Andre Rivette

WHEREAS the resident industrial and commercial rate payers recently received their 2004 municipal assessment notices; and

WHEREAS many of these notices contained numerous errors; and

WHEREAS the assessment system in its present form and the method of delivery utilized by MPAC is seriously flawed and has negatively affected numerous ratepayers and municipalities across the Province.

NOW THEREFORE be it resolved that The Corporation of the City of Cornwall petition the new Government of Ontario to review existing assessment system in Ontario and the role played by MPAC in its delivery. This in the hope of correcting a deeply flawed system.

A recorded vote on approval of Tenders 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

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Korey Kennedy and Denis Carr that By-laws 160-2003 to 171-2003 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 Hollingsworth

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

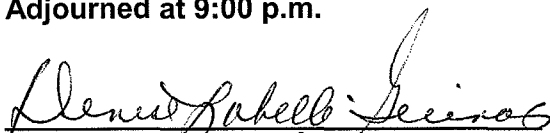
Moved by Councillors Perry Lalonde and André Rivette that By-law 172-2003 being a By-law to confirm the proceedings of Council of The Corporation of the City of Cornwall at its meetings held on Monday, November 24, 2003, having been read a first, second and third time be now taken as read and passed.

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 Hollingsworth

Motion Carried

Adjourned at 9:00 p.m.



DENISE LABELLE-GÉLINAS
CLERK



MAYOR

