



REGULAR COUNCIL #31-2003

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

PRESENT: Mayor Phil Poirier, Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy and Chris Savard

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Graham Dart, Fernand Hamelin, David Dick, Stephen Alexander, Debora Daigle, Roger Desjardins, Victor Leroux, Susan Cain, Heather Arthur, Dawn Kiddel, Paul Fitzpatrick, Enrique Kamm, Jean Lemire, Barry Coleman, Morris McCormick and Anita Roach

Mayor Phil Poirier called the Regular Council meeting to order at 7:30 p.m.

INVOCATION: Monseigneur Réjean Lebrun - Nativity Co-Cathedral

ADDITIONS / CORRECTIONS / DELETIONS:

Addition:

By-law 180-2003 A By-law to Amend By-law 173-2003 being a By-law to appoint members of Council to Boards, Committees and Commissions for this term of Council from December, 2003, to November, 2006.

New Business Motion and Media Release will be discussed under Presentation.

DISCLOSURE OF INTEREST:

COMMITTEE OF THE WHOLE

Moved by Councillors Bhargava and Korey Kennedy that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consents/Correspondences, Reports and By-laws 161-2003 and By-laws 174-2003 to 180-2003 be referred to that Committee; and that the Agenda of the Committee of the Whole for the meeting of Monday, December 8, 2003, be approved.

A recorded vote on the approval of Committee of the Whole matter resulted as follows:

For: Mayor Phil Poirier, Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen G. Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy and Chris Savard

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Moved by Councillors Bhargava and Perry Lalonde

1. That the Minutes of the Regular Meeting of Council #28-2003 of Monday, November 24, 2003; and
2. The Inaugural Meeting #29-2003 of Monday, December 1, 2003, were presented for adoption.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

PRESENTATIONS

New Business Motion

1. **Iroquois Water**

Moved by Councillors Chris Savard and Glen Grant ;

WHEREAS Mayor Phil Poirier recently made a unilateral decision, that was quickly rescinded, regarding the purchase of Iroquois Water products by the City of Cornwall, and

WHEREAS members of Cornwall City Council were not consulted or advised with respect to the rationale for this action, and

WHEREAS the policies of the Corporation of the City of Cornwall are established by the Council as a whole, and

WHEREAS the Council of the Corporation of the City of Cornwall recognizes the significant economic contribution that both Iroquois Water and the people of Akwesasne make to our community, and

WHEREAS under the leadership of previous Councils, the City of Cornwall has devoted considerable attention towards rebuilding a positive and constructive working relationship between both the Mohawk Council and the residents of Akwesasne, and

WHEREAS the establishment of the Cornwall/Akwesasne Liaison Committee was and is an indication of the importance of ensuring regular and meaningful dialogue between the two communities,

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Cornwall publicly state by way of this resolution, of its wishes to fully and completely disassociate itself from the unilateral directive and subsequent comments of Mayor Poirier and reaffirm its commitment to working towards a continued positive relationship between our two communities, and

BE IT FURTHER RESOLVED that Cornwall City Council fully supports a meeting of the Mayor and Council and the Mohawk Council of Akwesasne in order to demonstrate to residents of both communities, its total and absolute willingness to move beyond the Iroquois Water issue and work together on issues of mutual benefit and,

BE IT FURTHER RESOLVED that City Council express its regret that the above noted Iroquois Water directive was issued and hereby publicly apologizes on behalf of the City of Cornwall to Iroquois Water, the Grand Chief Angela Barnes and the Mohawk Council, and the residents of Akwesasne for the embarrassment that this situation has caused both communities, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Grand Chief Angela Barnes and the Mohawk Council of Akwesasne, and to the Management and Ownership of Iroquois Water.

Mayor Poirier continued to read a Media Release as a result of his actions on this matter.

As a result of the City of Cornwall / Iroquois Water issue of last week, Cornwall Mayor Phil Poirier and Dan Villeneuve, President and CEO of Iroquois Water met earlier today in order to develop a positive working relationship for the future. Also in attendance were Ben Benedict, Director of Operations with Iroquois Water; Peter Gault, President and Terry Landon, First Vice-President of the Cornwall and Area Chamber of Commerce; and Paul Fitzpatrick, Manager of Economic Development with the City of Cornwall.

Mayor Poirier said: "I am pleased that Iroquois Water representatives accepted the City's invitation to meet. We were able to share our individual positions on numerous issues and I thoroughly enjoyed having the opportunity to tour the company's state-of-the-art bottling facility. The City of Cornwall and Iroquois Water are committed to working together on issues of mutual interest and to do our utmost to enhance the working relationship between the communities of Cornwall and Akwesasne. I was also pleased that Peter Gault and Terry Landon from the Chamber of Commerce were able to be part of our discussions".

Dan Villeneuve said: "Iroquois Water is an active member of the Cornwall community and we welcomed the opportunity to share with Mayor Poirier the history and success of our relatively young company. We jointly recognize that it is in our collective best interests to work cooperatively and in this regard I look forward to future meetings of this nature with City representatives. Iroquois Water is confident of its future and we look forward to continuing our active role in the local economy".

Grand Chief Angela Barnes of the Mohawk Council of Akwesasne was invited to today's meeting however due to an out-of-town commitment was unable to attend. Efforts are underway to finalize a meeting next week between the Mohawk Council of Akwesasne and Cornwall City Council.

Following a lengthy discussion on this matter, the motion was put to the vote.

A recorded vote to adopt the New Business Motion in reference to Iroquois Water was as follows:

For: Councillors Naresh Bhargava, Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier.

Against: Councillor Mark MacDonald

Motion Carried

DELEGATIONS

BY-LAWS First and Second Reading

- 161-2003 A By-law to authorize The Corporation of the City of Cornwall to enter into a Tenancy Agreement with Her Majesty the Queen - Public Works and Government Services Canada for the period of April 1, 2004, to March 31, 2005;
- 174-2003 A By-law to appoint Acting Mayors from time to time from December, 2003, to November, 2004;
- 175-2003 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Parking Restrictions on Hamilton Crescent a point 59 metres west of Glenview boulevard to a point 60 metres further west/south from Monday to Saturday 6:30 a.m. to 11:00 p.m.;
- 176-2003 A By-law to repeal and replace By-law 158-2003 and a By-law to further amend By-law 069-1989 known as the Traffic By-law - Parking Restrictions - Time Limit - restrict parking to 15 minutes maximum time on the west side of York Street a point 29 metres north of Water Street to a point 14 metres further north;
- 177-2003 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Parking Restrictions - Time Limit - time-limit restrictions during business hours on the west side of Lawrence Avenue between First Street and Montreal Road with two-hour maximum time limit;
- 178-2003 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Loading Zones - eliminating the loading zone on the south side of Montreal Road from a point 26 metres east of McConnell Avenue to a point 10 metres further east at anytime;
- 179-2003 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Designated Traffic Lanes on Boundary Road a point 235 metres north of SCM Way to a point 185 metres further north, second lane from east shoulder on northbound through and on the first lane from east shoulder northbound right-turn; and
- 180-2003 A By-law to Amend By-law 173-2003 being a By-law to appoint members of Council to Boards, Committees and Commissions for this term of Council from December, 2003, to November, 2006.

CONSENT

1. **Cornwall Clean Air Committee**
That Council approve the request from Dr. Jeff Ridal, Ph.D., Chair, Cornwall Clean Air Committee to authorize the Committee's name change from "Cornwall Clean Air Committee" to "Clean Air Cornwall".

2. **Recruitment for Manager - Protective Services**
This item was moved for discussion.

3. **Staff Replacement - Secretary Committee of Adjustment**
That Council authorize staff to fill the position of Secretary Committee of Adjustment as per Report PH #21-2003 prepared by Stephen Alexander, Manager Planning/Housing Services under date of December 1, 2003.

4. **Staff Replacement - Central Filing Clerk**
That Council approve the replacement of a Central Filing Clerk as per Report SSS #40-2003 prepared by Susan Cain, Manager, Social Support Services under date of December 3, 2003.

5. **Seaway Valley Crime Stoppers**
That Council proclaim the month of January, 2004, as "Crime Stoppers Month" within the City of Cornwall.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Perry Lalonde and Glen Grant 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: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

**REPORTS from
UNFINISHED BUSINESS**

1. Pedestrian Crossing Device - Petition at Ninth Street and Laflamme Avenue

(Petition for Pedestrian Light at Alexander Park on Ninth Street East)

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire

- (a) That the existing degraded "Playground Ahead" signs nearby the Alexander Park be replaced by new signs; and
- (b) That the installation of pedestrian crossing devices not be considered near the intersection of Ninth Street and Laflamme Avenue at this point in time.

as per Report EEC #43-2003 prepared by Enrique Kamm, Transportation Engineer, under date of November 18, 2003.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

2. Walton Street and Bryden Avenue Four-Way Stop Crossing Guard - Speed Issues

Moved by Councillors Glen Grant and Korey Kennedy

- (a) That further corner parking restrictions be implemented at the intersection of Walton Street and Bryden Avenue as follows:
 - (i) on the north side of Walton Street, 15 metres east of Bryden Avenue;
 - (ii) on the south side of Walton Street, 15 metres west of Bryden Avenue;
 - (iii) on the east side of Bryden Avenue, 25 metres south of Walton Street; and
 - (iv) on the west side of Bryden Avenue, 15 metres north of Walton Street.
- (b) That the installation of all-way stop signs at the intersection of Walton Street and Bryden Avenue not be considered; and
- (c) That the provision of a Crossing Guard at the intersection of Walter Street and Bryden Avenue not be considered.

As per Report EEC #42-2003 prepared by Enrique Kamm, Transportation Engineer, under date of November 17, 2003.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

3. Bus Stop at Montreal Road and McConnell Avenue

Moved by Councillors Jacques Lemire and Korey Kennedy

- (a) That the request to move the bus stop from civic address 401 Montreal Road at McConnell Avenue in order to install in place parking meters not be considered; and
- (b) That the existing Loading Zone located in front of civic address 407 Montreal Road be removed and replaced with a Parking Meter Zone.

as per Report EEC #41-2003 prepared by Enrique Kamm, Transportation Engineer, under date of November 17, 2003.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

COMMUNICATION / REPORTS

1. Ontario Municipal Social Services Association 2004 Membership

Moved by Councillors Chris Savard and Huguette Burroughs

- (a) That Council approve the payment of \$6,745.00 plus GST as the Membership Fee with the Ontario Municipal Social Services Association; and
- (b) Further that Council appoint Perry Lalonde as the voting member to represent the Consolidated Municipal Service Manager for the year 2004.

as per Report SSS #34-2003 prepared by Susan Cain, Manager, Social Support Services, under date of November 5, 2003.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

2. Lease Extension 111 Water Street East

Moved by Councillors Perry Lalonde and Glen Grant that Council endorse By-law 161-2003 to enter into a Tenancy Agreement with the Public Works and Government Services Canada for the period of April 1, 2004, to March 31, 2005, as per Report SSS #35-2003 prepared by Susan Cain, Manager Social Support Services under date of November 12, 2003.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

3. Acting Supervisor - Parks and Landscaping - Term Contract

Moved by Councillors Mark MacDonald and Perry Lalonde that the Acting Supervisor, Parks and Landscaping, position be extended to no later than June 1, 2004, as outlined in this report as per Report MWS #28-2003 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of November 6, 2003.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

4. Parking Schedule of Fines

Moved by Councillors Glen Grant and Joël Côté that the fine rates for "Expired Meter" and "No Ticket Displayed" as well as "Expired Ticket" for both on-street and off-street parking be established at \$15.00 subject to Provincial approval by the Ministry of the Attorney General's office as per Report EECS #39-2003 prepared by Enrique Kamm, Transportation Engineer, under date of November 17, 2003.

Moved was then moved by Councillors Jacques Lemire and Perry Lalonde that the motion be amended in that: fine rates for "Expired Meter" and "NoTicket Displayed" as well as "Expired Ticket" for both on-street and off-street parking be established at \$10.00 subject to Provincial approval by the Ministry of the Attorney General's office.

A recorded vote on the amendment resulted as follows:

For: Councillors Leslie O'Shaughnessy, Naresh Bhargava, Huguette Burroughs, Perry Lalonde, Jacques Lemire, Mark MacDonald and Mayor Phil Poirier

Opposed: Councillors Joël Côté, Korey Kennedy, Chris Savard and Glen Grant

Amended Motion Carried
Main Motion Carried as amended

5. Marina 200 Lease Extension Agreement

Moved by Councillors Chris Savard and Naresh Bhargava

- (a) That the City agree to lease Marina 200 from the Federal Department of Fisheries and Oceans Canada for the period of January 1st, 2004 to December 31st, 2004.
- (b) That the City authorize Administration to issue a Request for Proposal for the operation of Marina 200 for the 2004 boating season.
- (c) That the City continue to negotiate with Fisheries and Oceans for the possible ownership of Marina 200 with the following conditions:
 - (a) Fisheries and Oceans Canada will agree to replace the north perimeter docks with floating docks;
 - (b) Fisheries and Oceans Canada will address the erosion problem along the south side of the marina;

- (c) Fisheries and Oceans Canada complete an environmental study of the Marina prior to the City taking over full ownership; and
- (d) The St. Lawrence Seaway Management Corporation agree to transfer the land lease from Fisheries and Oceans to the City.

A recorded vote on the Lease Extension Agreement resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

6. Repairs to Roof Old Bell Building

Moved by Councillors Huguette Burroughs and Leslie O'Shaughnessy that Council approve the repairs to the old Bell Building as provided in the attached quotation as per Report FI #32-2003 prepared by Manager, Financial Services under date of December 2, 2003.

It was then moved to amend the motion by Councillors Naresh Bhargava and Jacques Lemire that a maximum of \$23,700.00 be budgeted to the repairs to the old Bell Building.

A recorded vote on the amended motion resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirie,

Opposed: Councillors Korey Kennedy

Amended Motion Carried

A recorded vote on this main motion resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Opposed: Councillors Korey Kennedy

Main Motion Carried as amended

7. Computer Acquisition for Council Members

Moved by Councillors Naresh Bhargava and Perry Laonde that:

1. The City exercise the option to purchase all existing computers leased through Cyber Lease at a cost of \$10,465 in July 2003.
2. Those previous Councillors wishing to purchase their existing computers be allowed to subject to them making all remaining lease payments and purchasing at the price stipulated in the lease agreement.
3. Computers and related software be provided to existing Councillors.
4. The 2004 budget include the cost of replacing 20 computers and the purchase of the existing buyout for the remaining 79 computers (\$12,000) and sell through the public tender process, the remaining 20 computers.

It was then moved by Councillors Joël Côté and Korey Kennedy that this item be postponed until the Regular Council Meeting of January 12, 2004 to allow an opportunity for Mr. Dick to answer several outstanding questions on this matter.

A recorded vote on postponing the Computer Report resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

8. Ambulances - Replacement and Purchase

Moved by Councillors Jacques Lemire and Leslie O'Shaughnessy that Council approve the purchase of three (3) replacement ambulances from a Crestline dealership as per Report #12-2003 prepared by Heather Arthur, Division Manager, Land Ambulance under date of December 2, 2003.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

9. Project 2000 - Aquatic Centre

Moved by Councillors Glen Grant and Perry Lalonde that Council receive Report MWS #34-2003 prepared by Fernand Hamelin, Manager Municipal Works and Services under date of December 2, 2003.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier,

Opposed: Councillor Korey Kennedy

Motion Carried

10. Optimist Park / St. Michel Avenue

Moved by Councillors Leslie O'Shaughnessy and Joël Côté that Council receive the information report prepared by Morris McCormick, Division Manager, Environmental Services under date of December 3, 2003.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

11. Cornwall Public Library Board - Lay Appointments

Moved by Councillors Glen Grant and Huguette Burroughs that Council approve Report CL 13-2003 prepared by Denise Labelle-Gélinas, City Clerk, under date of December 2, 2003.

A recorded vote on this matter resulted as follows:

For: Mayor Phil Poirier, Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, and Chris Savard

Opposed: Councillor Leslie O'Shaughnessy

Motion Carried

12. Council Write-offs / Adjustments

Moved by Councillors Perry Lalonde and Naresh Bhargava that Council authorize tax write-offs/adjustments/vacancies under Section 357 and 364 of the Municipal Act, 2001.

It was then moved by Councillors Chris Savard and Perry Lalonde that this matter be deferred to the Regular Meeting of January 12, 2004.

A recorded vote on the deferral resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion to Defer Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

Moved by Councillors Glen Grant and Korey Kennedy that the Request for Proposal and the Tenders listed within this block be approved as follows:

1. Tender 03-T62 - Supply of Screened Topsoil

This item was moved for discussion.

2. Tender 03-T64 - Provide Elevator Services & Maintenance

This item was moved for discussion.

3. Tender 03-T69 - Tractor Backhoe Complete with Operator

That Tender 03-T69 be awarded as detailed by Item 1, 2, 3 and Items 1 A, 2A, 3A and 4 under the report 081-2003 as per Report PU #081-2003 prepared by Paulette Heard, Purchasing Agent, under date of December 2, 2003.

4. Tender 03-T72 - Geotechnical Investigations for Proposed 2004 Projects

That Tender 03-T72 be awarded to St. Lawrence Testing & Inspection Co. Ltd., Cornwall, Ontario at the total bid price of \$15,622.00 (net cost to the Corporation - \$15,038.03) being the best bid meeting the tender specifications as per Report PU #082-2003 prepared by Paulette Heard, Purchasing Agent, under date of December 2, 2003.

5. Request for Proposal 03-R15**Engineering Services for the Cornwall Civic Complex Mechanical System Retrofit**

That Request for Proposal No. 03-R15 be awarded to Norr Ltd. Architects & Engineers, Toronto, Ontario at the total bid price of \$ 119,947.00 (net cost to the Corporation - \$115,463.22) being the best bid meeting the specifications as per Report PU 084-2003 prepared by Paulette Heard, Purchasing Agent under date of December 2, 2003.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

Consent Item

2. **Recruitment for Manager - Protective Services**

Moved by Councillors Perry Lalonde and Huguette Burroughs that Council authorize the recruitment of a replacement for the position of Manager of Protective Services as per Report CS.HR #32-2003 prepared by Graham Dart, Manager, Corporate Services under date of December 2, 2003.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire Chris Savard and Mayor Phil Poirier

Opposed: Councillors Mark MacDonald and Leslie O'Shaughnessy

Motion Carried

Tender Item

1. **Tender 03-T62 - Supply of Screened Topsoil**

Moved by Councillors that this tender be postponed under further clarification could be obtained on the quoted prices

A recorded vote to postpone resulted as follows:

For: Councillors Chris Savard, Joël Côté, Perry Lalonde, Mark MacDonald and Huguette Burroughs

Against: Councillors Naresh Bhargava, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Jacques Lemire and Mayor Phil Poirier

Motion Defeated

2. **Tender 03-T62 - Supply of Screened Topsoil (continued....)**

It was then moved by Councillors Jacques Lemire and Glen Grant 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 as per Report PU 079-03 prepared by Paulette Heard, Purchasing Agent, under date of November 5, 2003.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, and Mayor Phil Poirier.

Against: Councillors Joël Côté and Chris Savard

Motion Carried

3. **Tender 03-T64 - Provide Elevator Services & Maintenance**

Moved by Councillors Jacques Lemire and Leslie O'Shaughnessy that Tender 03-T64 be awarded for a three (3) year period as follows:

- (a) Items 1, 3 and 4 to Kone Inc., Ottawa, Ontario at the total bid price of \$38,712.60; and
- (b) Item 2 to Capital Elevator, Ottawa, Ontario at the total bid price of \$34,668.00 (net cost to the Corporation - \$70,637.53).

being the best bid meeting the tender specifications as per Report PU #083-2003 prepared by Paulette Heard, Purchasing Agent, under date of December 2, 2003.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

NEW BUSINESS

2. Ministry Meeting

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire

WHEREAS The Corporation of the City of Cornwall has seen an unprecedented change in the number of new Council Members on its Municipal Council; and

WHEREAS it is the desire of the new Council to represent the citizens of Cornwall with the confidence gained from expanded knowledge and a clear understanding of the role and responsibility of the position we have been elected.

NOW THEREFORE be it resolved that the Council direct the Clerk to arrange an information session with the representative of the Ministry of Municipal and Housing Affairs at the earliest possible date.

NOW THEREFORE be it further resolved that every attempt be made to have this session take place prior to the Christmas break.

An amendment to the main motion proposed by Councillors Joël Côté and Leslie O'Shaughnessy requested that all members of neighbouring County Communities that have new Council members also be invited to attend the meeting.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

3. National Anthem

Moved by Councillors Huguette Burroughs and Joël Côté that all of City Council Regular Meetings begin with the singing of the National Anthem, along with an invocation; and

That the tradition of inviting representatives of the local clergy to read invocation be maintained; and

That a special effort be made to invite social organizations, schools, parishes, choirs, etc to lead in the singing of the National Anthem in order to expose as many citizens as possible; and

That this effort be co-ordinated by the Clerk in co-operation with the Mayor and council to the inner workings of City Hall.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

4. Community Bus

Moved by Councillors Huguette Burroughs and Jacques Lemire.

WHEREAS public transit is an essential element for mobility; and

WHEREAS Cornwall Handi-Transit provides an excellent service to the disabled who qualify; and

WHEREAS the Handi-Transit service meets the needs of the more severely disabled, depending on availability; and

WHEREAS the Community Bus provides a valuable alternative for many disabled and senior users during the week; and

WHEREAS many users indicate that they would use the community Bus to shop, perform volunteer work or socialize on Saturdays.

NOW THEREFORE be it resolved that Administration investigate the cost and advantages of providing the Community Bus on Saturdays; and

NOW THEREFORE be it further resolved that the results of this study be made available for the 2004 budget deliberations; and

NOW THEREFORE be it further resolved that if technically and financially feasible, the additional service begin as early as possible in the new year; and

NOW THEREFORE be it further resolved that it be widely and clearly advertised at all locations normally served by the Community Bus as well as on the page of the City in the local newspaper.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

5. Aquatic Pool Project

Moved by Councillors Huguette Burroughs and Jacques Lemire

That Administration provide a report that would answer the following questions:

- (a) downsize the Aquatic Centre project to its most basic elements, a simple indoor pool with change rooms and other essential components;
- (b) locate the aquatic centre on a site away from the complex, but on city owned lands;
- (c) what would happen to the grant structure if the construction cost was reduced - would the grants be proportionally decreased;

- (d) what would happen to the overall cost;
- (e) how would this affect the timing of the project; and
- (f) That there be an information session meeting organized as soon as possible, to provide direction to Administration on the design and tendering process acceptable to the new Council.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

5. 2004 Budget Deliberations

Moved by Councillors Naresh Bhargava and Chris Savard

That Council adopt the Second definition of Mr. Dick's Report dated December 4, 2003, and addressed to Cecil Vincent in that:

'0' Levy Increase be the direction given to Administration in preparing its 2004 Budget Requirements. Definition of '0' Levy Increase suggest that the levy raised by taxation remains the same plus any new growth assessment generated during the year. The levy generated in 2003 was \$42,983,259. The recently released assessment data indicates new growth of approximately 1.03%. A '0' levy for Cornwall would be \$43,425,986, a \$442,727 increase in taxation from 2003.

A recorded vote on Budget 2004 resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Joël Côté and Glen Grant that By-laws 161-2003 and 174-2003 to 180-2003 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: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

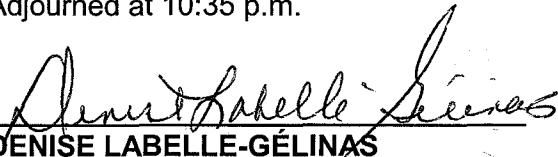
Moved by Councillors Huguette Burroughs and Korey Kennedy that By-law 181-2003 being a By-law to confirm the proceedings of Council of The Corporation of the City of Cornwall at its meetings held on Monday, December 3, 2003, having been read a first, second and third time be now taken as read and passed.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

Adjourned at 10:35 p.m.


DENISE LABELLE-GÉLINAS
CLERK


PHIL POIRIER
MAYOR