

**REGULAR COUNCIL # 01-2004**

Monday, January 12, 2004
Meeting began at 7:30 p.m.

PRESENT: A regular Council meeting was held this evening with the following members present: Mayor Phil Poirier, Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen G. Grant, Korey J. Kennedy, Perry R. Lalonde, Jacques Lemire, Mark A. MacDonald, Leslie O'Shaughnessy and Chris Savard

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Graham Dart, Fernand Hamelin, David Dick, Paul Fitzpatrick, Stephen Alexander, Debora Daigle, Stephen Wintle, Roger Desjardins, Enrique Kamm, Victor Leroux, Susan Cain, Morris McCormick, Christine Lefebvre and Heather Arthur

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

INVOCATION: Reverend Herb Vanderbeek
Emmanuel Christian Reform Church

NATIONAL ANTHEM C-Way Chorus

ADDITIONS / CORRECTIONS / DELETIONS:

That By-law 006-2004 be given First and Second Reading only and that the Third and Final Reading be held until additional clarifications are provided.

DISCLOSURE OF INTEREST ~ Nil

COMMITTEE OF THE WHOLE

Moved by Councillors Jacques Lemire and Glen Grant that Council go into the Committee of the Whole and that all Minutes, Presentation, Delegation, Resolution, Consent/Correspondence, Reports and By-laws 001 to 011, 2004 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of January 12, 2004 be approved.

A recorded vote on this matter resulted as follows:

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

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Moved by Councillors Naresh Bhargava and Mark MacDonald that the Minutes of the following Minutes were presented for adoption as amended:

1. Special Meeting of Council #30-2003 under date of December 4, 2003; (amended)
2. Regular Meeting of Council #31-2003 under date of December 8, 2003; and
3. Special Meeting of Council #32-2003 under date of December 17, 2003.

Recorded vote on this matter resulted as follows:

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

Motion Carried

PRESENTATIONS

1. Heart and Stroke Foundation - Life Saving Awards

Denise Labelle-Gélinas, City Clerk, read the following statement:

"On Friday, December 19, 2002, a gentleman by the name of Micheal Rasenberg, who is a regular client of our "City's Noon Hour Basketball Program" at the Kinsmen Municipal Centre collapsed from a heart attack during the game. This fifty-one year old athlete, who is the father of four and has been playing basketball in our facility for numerous years, was not breathing and did not have a pulse. Fortunately for Mr. Rasenberg, the staff at the Kinsmen Centre immediately went into action by contacting the EMS and beginning the rescue which eventually save this life. Two people in particular should be commemorated for their quick reaction and ability to perform CPR. Sandy MacKay, a full-time lifeguard for the City of Cornwall and Sean VanDipen, a basketball player and medical student applied their skills and knowledge of first aid and CPR remained calm and continued the rescue until the ambulance attendants instructed them to stop. Although both have been trained to perform in emergency situations, they acted with the utmost professionalism, determination and confidence and saved this man's life. They followed through with all the skills they were taught. They have recently been awarded the "Priory Meritorious Certificate" from St. John's Ambulance."

Mayor Phil Poirier then made the following statement:

"On behalf of The Corporation of the City Council and the Heart and Stroke Foundation of Ontario, it is my pleasure to present Sandra MacKay and Sean VanDiepen with this Certificate of Appreciation for their actions on December 19, 2002, in performing Cardio-Pulmonary Resuscitation that eventually saved the life of Michael Rasenberg. I would ask Mr. Rasenberg to join me in presenting these Certificates of Appreciation."

Mayor Phil Poirier and Micheal Rasenberg presented Sandra MacKay and the parents of Sean Van Diepen with the Certificates of Appreciation.

2. Certificate of Compliance under the Fire Protection and Prevention Act

Victor Leroux, Deputy Fire Chief, in introducing Mr. Noel Vaillancourt, Fire Protection Advisor, Office of the Fire Marshal, gave the following statement:

"Last year, the Office of the Fire Marshal conducted a Municipal Protection Information Survey. The purpose of the survey was twofold:

- (a) To assist municipalities in complying with the minimum requirements for fire protection services, as directed by the Fire Protection and Prevention Act 1997; and
- (b) To enable the Office of the Fire Marshal to meet its responsibility for monitoring the levels of fire protection services in Ontario, as required by the FPPA.

The survey focuses on the following requirements:

- Simplified risk assessment;
- Smoke alarm program and house escape planning;
- Distribution of public education information and delivery of public education program; and
- Fire Prevention inspections upon complaint or request.

The Cornwall Fire Service is proud to have met the minimum requirements under the Act and to be a recipient of this Certificate of Compliance.

Mr. Noel Vaillancourt, Fire Protection Advisor, Office of the Fire Marshal, presented Mayor Phil Poirier with the Certificate of Compliance. Mr. Vaillancourt confirmed that The Corporation of the City of Cornwall was in compliance with the public education and fire prevention requirements of the Fire Protection and Prevention Act. Mr. Vaillancourt presented the Mayor with the framed Certificate of Compliance dated July 17, 2003, and issued by B.A. Moyle, Fire Marshal of Ontario.

DELEGATIONS

BY-LAWS

- 001-2004 A By-law to authorize the temporary closing of various streets for short periods of time to enable the dismantling of Cedar Rapids Transmission Company Limited transmission lines from the old transmission towers;
- 002-2004 A By-law to authorize the execution of a proposal and estimate of cost as represented by the Minister of Transportation and the Corporation of the City of Cornwall entered into pursuant to Section 116 of the Public Transportation and Highway Improvement Act, R.S.O. 1990, c.P.50 and amendments thereto from time to time for the Municipal Class Environmental Assessment and design for future widening and improvements to Brookdale Ave between Fourteenth St and Tollgate Rd designated as an MTO Connecting Link;
- 003-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law Schedule XV (Stop Signs) to implement an ALL-WAY STOP control at the intersection of Fifth Street West and York Street;
- 004-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law Schedule II (Parking Restrictions) to implement Parking restrictions on the north side of Hamilton Crescent from a point 59 metres west of Glenview Boulevard, to a point 60 metres further west/south from 6:30 a.m. to 7:00 p.m., Monday to Saturday;

- 005-2004 A By-law to authorize The Corporation of the City of Cornwall to acquire the one-foot reserve on Brookdale Avenue legally described as Parts 2, 4, 7, 8 and 10 on Reference Plan 52R-3609;
- 006-2004 A By-law to authorize The Corporation of the City of Cornwall to renew its "Household Special Waste Agreement" with The Corporation of the Township of South Stormont for a period of two years;
- 007-2004 A By-law to authorize the purchase of land legally described as Part of the West Half of Lot 9, Concession 2, City of Cornwall, County of Stormont, now designated as Part 1 on Reference Plan 52R-6269 from Paradise Tanning & Fitness Centre Inc. and a By-law to authorize the sale of land legally described as Part of the West Half of Lot 9, Concession 2, City of Cornwall, County of Stormont, now designated as Part 5 on Reference Plan 52R-2892 to Paradise Tanning & Fitness Centre Inc.;
- 008-2004 A By-law to authorize the execution of a Tax Arrears Extension Agreement for roll number 060-006-08105 pursuant to Section 378 of the Municipal Act 2001;
- 009-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Consolidated Municipal Service Agreement, Social Support Services Cost Sharing Formulae (see Communication Item #5);
- 010-2004 A By-law to authorize the spending of expenditures in the current year prior to the adoption of the Operational Budget;
- 011-2004 A By-law to authorize temporary borrowing until taxes are collected and other revenues are received for the current year by the municipality.

Moved by Councillors Mark MacDonald and Glen Grant that By-laws 001-2004 to 011-2004 be given First and Second Reading.

Recorded vote on this matter resulted as follows:

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

Motion Carried

CONSENT

- 1. Association of Municipalities of Ontario**
That Council authorize the payment of the 2004 Membership Fee in the amount of \$8,494.39. The 2003 Membership Fee was in the amount of \$8,086.04.
- 2. Federation of Canadian Municipalities Membership**
This item was moved for discussion.

- 3. Finding Answers for Life - February, 2004, Person-to-Person Campaign Heart and Stroke Foundation of Ontario**
That Council approve the request received from the Cornwall and District Chapter of the Heart and Stroke Foundation of Ontario to conduct its annual Person-to-Person Campaign in February 2004.
- 4. Tag Day - The Kinetite Club of Cornwall**
That Council approve the request received from The Kinetite Club of Cornwall to hold its second annual Tag Day on Saturday, May 15, 2004.
- 5. Proclamation - Via Rail Canada's 25th Anniversary**
That Council approve the request received from Via Rail Canada to declare a day for extending congratulations to VIA Rail Canada on the occasion of its 25th anniversary and that Friday, January 16, be declared as that day ("Vial Rail Canada Day").
- 6. Proclamation - Alzheimer Awareness Month**
That Council approve the request received from the Alzheimer Society and that January, 2004, be declared as "Alzheimer Awareness Month".
- 7. Proclamation - Pharmacy Awareness Week**
That Council approve the request received from the Ontario Pharmacists' Association and that the week of March 1 to 7, 2004, be declared as "Pharmacy Awareness Week".
- 8. Staff Replacement - Receptionist**
That Council approve the replacement of the Receptionist in Corporate Services, Clerk's Division, as per Report HR.cl #01-2004 prepared by Denise Labelle-Gélinas, City Clerk, under date of January 5, 2003.
- 9. Soulanges Canada Project**
That Council approve the request received from "Régie intermunicipale du canal de Soulanges" for support in reopening the Soulanges Canal and that a Resolution be prepared and forwarded to "Régie intermunicipale du canal de Soulanges".

ADOPTION OF GENERAL CONSENT

Moved by Councillors Perry Lalonde and Naresh Bhargava 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 G. Grant, Korey J. Kennedy, Perry R. Lalonde, Jacques Lemire, Mark A. MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

REPORTS from UNFINISHED BUSINESS

1. **Courtaulds Roadway** (*Item 081 from the Unfinished Business Listing*)

Moved by Glen Grant and Perry Lalonde that this matter be postponed to Budget 2004 deliberations.

A recorded vote to postpone this matter to 2004 Budget deliberations resulted as follows:

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

Refrained: Councillors Glen Grant and Leslie O'Shaughnessy

Motion Defeated

Moved by Councillors Naresh Bhargava and Jacques Lemire

(a) That Council authorize staff to proceed with negotiation for land acquisition for the future roadway in the former Courtaulds spurline corridor; and

(b) That Council endorse the proposed roadway design changes negotiated through the Class Environmental Assessment process, including centering the roadway on the corridor and providing buffering, and that the increased costs be included with the estimate when the project is budgeted.

as per Report EECS #02-2004 prepared by Stephen Wintle, Acting Division Manager, Engineering and Construction Services, under date of January 7, 2004.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. **All-Terrain Vehicles** (*Item 103 from the Unfinished Business Listing*)

Moved by Councillors Joël Côté and Glen Grant that Council does not pass a By-law to allow the operation of All-terrain Vehicles (ATV's) upon Boundary Road between the Canadian National Rail tracks and Service Road as per Report EECS #03-2004 prepared by Enrique Kamm, Transportation Engineer, under date of January 6, 2004.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Leslie O'Shaughnessy

Motion Carried

COMMUNICATION // REPORTS

1. Council Write-offs / Adjustments

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that Council authorize tax write-offs/adjustments/vacancies under Section 357 and 364 of the Municipal Act, 2001, as per Report FI #33-2003 prepared by David Dick, Manager, Financial 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 G. Grant, Korey J. Kennedy, Perry R. Lalonde, Jacques Lemire, Mark A. MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Motion Carried

2. Donation of an Ambulance - Red Cross of Costa Rica

Moved by Councillors Chris Savard and Korey Kennedy that Council not approve the request received from the Red Cross of Costa Rica for the donation of an ambulance as per Report 01-2004 prepared by Heather Arthur, Manager, Land Ambulance Division, under date of December 9, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried

3. Heart of the City Funding Motion

Moved by Councillors Chris Savard and Korey Kennedy that Council authorize staff to transfer to Heart of the City the \$5,000.00 balance of 2003 matching funds and confirm that the transfer of the full 2004 amount of \$30,000.00 does not require local matching fundraising as per Report PHS #01-2004 prepared by Stephen Alexander, Manager, Planning and Housing Services under date of January 5, 2004.

A recorded vote on this matter resulted as follows:

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

Motion Carried

4. Anti-Litter Ambassador

Moved by Councillors O'Shaughnessy and Jacques Lemire that Council approve the request from the City of Mississauga and that an "Anti-Litter Ambassador" be appointed to represent our community.

A recorded vote on this matter resulted as follows:

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

Motion Carried

5. Consolidated Municipal Service Manager - Cost Sharing Agreement with the United Counties of Stormont, Dundas & Glengarry

Moved by Councillors Joël Côté and Perry Lalonde that Council authorize By-law 009-2004 to enter into an amendment for the Consolidated Municipal Service Manager (CMSM) Cost Sharing Agreement to reflect the following as per Report SSS#01-2004 prepared by Susan Cain, Manager, Social Support Services, under date of January 5, 2004.

Social Support Services

The cost sharing of the various programs will be continued in the manner described in the Consolidated Municipal Services Management Agreement (CMSM) dated December 23, 1998, and last revised on April 12, 2000. The Cost Sharing Agreement dated April 12, 2000 for the Social Services component is revoked and the following shall be in effect as of January 1, 2003:

- a) The City and the County shall share the costs of the Ontario Disability Support Program and the Provincial administration on the basis of:

City 60%	Counties 40%
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- b) The City and the County shall share the costs of the remaining Social Support Services Programs and the Municipal administration on the basis of:

City 70%	Counties 30%
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- c) In the event that there are significant legislative changes or a change in the delivery agent for either of the components, the feasibility of this Cost Sharing Formulae will be re-assessed at that time.
- d) That the CMSM will make a reasonable effort every 3 years to validate the cost sharing formulae.

A recorded vote on this matter resulted as follows:

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

Motion Carried

6. Agape Center

Moved by Councillors Glen Grant and Leslie O'Shaughnessy

- (a) That Council uphold tipping fee levies associated with the waste generated by the Agape Center; and
- (b) That Council decline sponsorship of clothing donation bins for the Agape Center. as per Report EECS#001-2004 prepared by Bill de Wit, Supervisor, Water Purification Plant, under date of December 15, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried

7. Computers Acquisition for Council

Moved by Councillors Naresh Bhargava and Jacques Lemire that:

- (a) The City exercise the option to purchase all existing computers leased through Cyber Lease at a cost of \$10,465 in July 2004;
- (b) 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;
- (c) Computers and related software be provided to existing Councillors.

- (d) 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.
as per Report FI #31-2003 prepared by David Dick, Manager, Financial Services, under date of December 2, 2004.

It was then moved by Councillors Joël Côté and Huguette Burroughs that outside agencies be given the first right of refusal for the remaining computers, earmarked for tender process.

A recorded vote on the first right of refusal matter resulted as follows:

For: Councillors Naresh Bhargava, Joël Côté, Perry R. Lalonde, Jacques Lemire, Mark A. MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier.

Against: Councillors Korey Kennedy, Glen Grant and Huguette Burroughs

Motion Carried

A recorded vote the main motion as amended resulted as follows:

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

Against: Councillors Korey Kennedy and Glen Grant

Motion as Amended Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

Moved by Councillors Joël Côté and Korey Kennedy that the Tender listed within this block be approved as follows:

- Tender 03-T73 - Collection & Disposal of Household Hazardous Waste**
That Tender 03-T73 be awarded to Drain-All Ltd, Ottawa, Ontario, at the total revised bid price of \$28,327.18 (net cost to the Corporation \$27,268.27) being the best bid meeting the tender specifications as per Report PU #01-2004 prepared by Paulette Heard, Purchasing Agent, under date of December 19, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

CONSENT

2. Federation of Canadian Municipalities Membership

Moved by Councillors Joël Côté and Perry Lalonde that Council authorize the payment of the 2004 Membership Fee in the amount of \$5,029.12. The 2003 Membership Fee was in the amount of \$4,892.12.

A recorded vote on this matter resulted as follows:

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

Motion Carried

NEW BUSINESS

1. Boards' Budget Details

Moved by Councillors Leslie O'Shaughnessy and Korey Kennedy

WHEREAS The Corporation of the City of Cornwall is required By-law to levy a tax or provide money to outside boards, commissions, and other bodies; and

WHEREAS the Council of The Corporation of the City of Cornwall, receives the request from these bodies in various forms and detail; and

WHEREAS the Ontario Municipal Act under Part VII Section 290 subsection (4) permits the local Municipality, by By-law, to require that the current years budget of every board, commission or other body be submitted to the municipality on or before March 1 in each year, and that budget shall be in such detail and form as the By-law provides.

NOW THEREFORE be it resolved that Administration draft a By-law to be considered by Council at it's next Regular Meeting; and

NOW THEREFORE be it resolved that the By-law contain but is not limited to the following:

- (a) A complete breakdown of the cost of all services, projects, programs, and capital expenditures.
- (b) An accounting and reporting of all reserve funds and their purpose.

- (c) And such other schedules as the City of Cornwall may from time to time request, detailing expenditures within the City Boundaries and within the boundaries of the United Counties of Stormont Dundas and Glengarry and the United Counties of Prescott Russell for programs and services that are not mandated programs by Provincial Legislation.

NOW THEREFORE be it further resolved that a copy of this Motion and the subsequent By-law be circulated to the United Counties of Stormont, Dundas and Glengarry, and the United Counties of Prescott and Russell with a request for support.

Recorded vote on this matter resulted as follows:

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

Motion Carried

2. Hospital Restructuring

Moved by Councillors Joël Côté and Huguette Burroughs

WHEREAS Hospital services are of vital importance to a municipality, and

WHEREAS the Cornwall Community Hospital will soon be going through a reconstruction at its McConnell Avenue Campus, and

WHEREAS The Corporation of the City of Cornwall, The Mohawk Council of Akwesasne, The United Counties of Stormont, Dundas and Glengarry and the Province of Ontario will all be asked to support this project, and

WHEREAS the United Counties of Stormont Dundas and Glengarry have already indicated that they are committed to this project by way of committing specific funds to it, and

WHEREAS The Corporation of the City of Cornwall has not formally taken a position on its response to its contribution to the local share of costs of hospital restructuring.

NOW THEREFORE be it resolved that Administration be directed to provide Council with a report outlining various funding options by which The Corporation of the City of Cornwall may contribute its fair share of the proposed hospital restructuring project, and

NOW THEREFORE be it further resolved that one of the options specifically be the commitment of Progress Fund interest currently held in trust and not committed to any other project as well as interest projected to be earned by the fund and not currently committed, and

NOW THEREFORE be it further resolved that a copy of this resolution be sent to our Member of Provincial Parliament, to the Minister of Health of the Province of Ontario, to the Premier of the Province of Ontario, to the Mohawk Council of Akwesasne, to the United Counties of Stormont, Dundas and Glengarry and to the Board of Directors of the Cornwall Community Hospital as a sign of the City of Cornwall's commitment to the reconstruction of our Hospital and to serve as an invitation for their participation in this important project.

Recorded vote on this matter resulted as follows:

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

Motion Carried

3. Citizens' Suggestion Program

Moved by Councillors Huguette Burroughs and Jacques Lemire

WHEREAS The Corporation of the City of Cornwall has established a program aimed at rewarding staff for money-saving suggestions; and

WHEREAS no stone should be left unturned when it comes to saving ratepayers' money while maintaining adequate services; and

WHEREAS budget time is an opportunity to take a second look at all operations and services.

NOW THEREFORE be it resolved that an investigation be conducted into the possibility of extending the employee suggestion program to also involve all local citizens and that a protocol be designed to examine and evaluate all suggestions with the intent of rewarding the proponents of suggestions deemed pertinent and feasible.

A recorded vote on the first right of refusal matter resulted as follows:

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

Against: Councillors Korey Kennedy and Glen Grant

Motion Carried

4. Bilingual Municipal Web-Site

Moved by Councillors Jacques Lemire and Huguette Burroughs

WHEREAS The Corporation of the City of Cornwall is home to a significant number of French-speaking residents, businesses and institutions; and

WHEREAS the ability to serve the population in both official languages contributes to the quality of life of all citizens; and

WHEREAS the economic development section of the City website is already presented in both official languages; and

WHEREAS The Corporation of the City of Cornwall will be hosting the AFMO (Association Francophone des municipalités de l'Ontario) convention in September of 2004.

NOW THEREFORE be it resolved that the Manager of Finance provide Council, at its next Regular Meeting of Monday, January 26, 2004, with the financial implications involved to immediately translate the City's website into French and that it be maintained in both languages; and

NOW THEREFORE be it further resolved that the report also provide details on the process to be taken to initiate this matter by the Tender or Request for Proposal stage; and

NOW THEREFORE be it resolved that all sources of funding be explored.

Recorded vote on this matter resulted as follows:

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

Motion Carried

5. Performance Measurement Program Comparison

Moved by Councillors Naresh Bhargava and Joël Côté

WHEREAS all municipalities in Ontario are required to provide a report of their performance under the Performance Measurement Program; and

WHEREAS comparing this information with other municipalities of similar size in Ontario and help this Council in identifying the areas where potential savings may exist.

NOW THEREFORE be it resolved that Administration provide City's results of the Performance Measurement Program measures for the year 2002 and 2003 along with the 2002 figures for Ontario Municipalities with population between 40,000 and 80,000.

Recorded vote on this matter resulted as follows:

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

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Perry Lalonde and Korey Kennedy that By-laws 001-2004 to 005-2004 and 007-2004 to 011-2004 inclusive listed on the Agenda for third reading be taken as read a third time and finally passed.

Recorded vote on this matter resulted as follows:

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

Motion Carried

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Joël Côté and Leslie O'Shaughnessy that By-law 012-2004 being a By-law to confirm the proceedings of Council of The Corporation of the City of Cornwall at its meeting held on Monday, January 12, 2004, having been read a first, second and third time be now taken as read and passed.

Recorded vote on this matter resulted as follows:

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

Motion Carried

Adjourned at 9:40 p.m.


DENISE LABELLE-GÉLINAS, CLERK


MAYOR PHIL POIRIER