



REGULAR COUNCIL #13-2004

Monday, February 23, 2004

Meeting began at 7:30 p.m.

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

REGRETS: Councillor Naresh Bhargava

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Graham Dart, Fernand Hamelin, Susan Cain, Norm Levac, Roger Desjardins, Heather Arthur, Debora Daigle, Stephen Alexander, Dave Dick, Paul Fitzpatrick and Morris McCormick

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

INVOCATION

Rev. Peter Hincke, St. Matthew's Lutheran Church

NATIONAL ANTHEM

ADDITIONS / CORRECTIONS / DELETIONS

That By-laws 037-2004 and 041-2004 be given first and second readings only. A third and final reading will come at later date.

DISCLOSURE OF INTEREST

1. Mayor Phil Poirier declared an interest on the Delegation "Cornwall Curling Centre" *"as a member of the Cornwall Curling Club, I am a member of a body which has a pecuniary interest in the matter"*;
2. Councillor Jacques Lemire declared an interest on Unfinished Business #3 RFP 03-R17 *"as his nephew works for the company"* being offered the RFP;
3. Councillor Joël Côté declared an interest on the Delegation "Cornwall Curling Centre" *"as a member or perceived member, of the organization requesting loan guarantee from the City"*; and
4. Councillor Chris Savard declared an interest on Delegation #1 - Curling Centre *"as I am currently a member of the Cornwall Curling Centre."*

COMMITTEE OF THE WHOLE

Moved by Councillors Jacques Lemire and Perry Lalonde that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 035-2004 to 042-2004 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, February 23, 2004, be approved.

A recorded vote resulted as follows:

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

Absent: Councillors Naresh Bhargava

GENERAL CONSENT**ADOPTION OF MINUTES**

The following Minutes were presented for adoption. There being no corrections noted, the Minutes stand approved.

1. Special Meeting of Council #08-2004, Budget #06, of Saturday, February 7, 2004;
2. Regular Meeting of Council #09-2004 of Monday, February 9, 2004 (as amended);
3. Special Meeting of Council #10-2004, Budget #07, of Tuesday, February 10, 2004; and
4. Special Meeting of Council #11-2004, Budget #08, of Tuesday, February 17, 2004.

PRESENTATIONS**1. Public Access Defibrillation**

Cindy Brandt defined for Council's benefit and the citizens of Cornwall the benefits that all citizens of our community could derive from the use of Public Access Defibrillators (PAD). The most common cause of a cardiac arrest is an electrical disturbance in the heart called ventricular fibrillation. Treatment for a sudden cardiac arrest is a lethal electrical disturbance that may be reversed with the delivery of energy in the form of an electrical shock.

The automated external defibrillators analyze a victim's cardiac electrical activity and recommends defibrillation, if required. The decision to release the charge is left up to the AED operator and does not discharge a shock unless it detects the fatal rhythm. By using the defibrillators, it allows a chance of success within 7-10% each minute. Presently PAD's are being used in city's such as Calgary, Toronto, Mississauga, Windsor, Saskatoon and Ottawa. In the City of Ottawa, 337 machines are being placed in diversified areas such as public sites, police cars, private sector companies, federal buildings. There are 5000 responders trained and in the year of 2003, have saved 11 lives by using the PADs.

Cornwall wish to provide these opportunities to its citizens in order to save more lives, enhance public image, become part of a national initiative and save time and resources.

2. Canadian Red Cross, SD&G (Cornwall) Branch Festival of Desserts for the Month of March

Richard Allaire, Volunteer with the Canadian Red Cross Cornwall Branch, provide a brief detailed report on the Emergency Response that the Canadian Red Cross provides within our Community and World Wide. He continued to identify that their health care equipment provides loans to clients and they also provide transportation to seniors who require assistance for medical appointments. Mr. Allaire also indicated the many services presently provided by the Canadian Red Cross Association.

In order to raise public awareness of the work of its dedicated staff and volunteers within our community, the local Branch will be hosting its second annual Festival of Desserts which will be in place throughout the month of March. Their second annual wine and food show is scheduled for Friday February 27 at the Cornwall Civic Complex Salons A, B and C with a \$5.00 admission fee per person. During the month of March, all proceeds from the sale of desserts from all participating restaurants will be returned to the Cornwall Branch of the Canadian Red Cross.

DELEGATIONS

Having previously declared an interest on this matter, Mayor Phil Poirier, Councillors Chris Savard and Joël Côté left the room and did not take part in the discussions.

Mayor Phil Poirier called upon the Acting Mayor, Perry Lalonde to take the Chair.

1. The Cornwall Curling Centre

John Dilabio began his presentation by calling upon Mr. Larry Gabri an Mr. Hugh O'Reilly to make a cheque presentation to The Corporation of the City of Cornwall representing their third payment in the amount of \$283,83600 for loan repayment for the months of December and January towards the construction of the new curling centre.

An update as to the projects present position and why the community should get involved with this new facility. He indicated that curlers were financially responsible and accountable, curlers would serve as a prime example of how a Partnership between the City and a non-profit group could be developed, such that all parties reap benefit. Mr. Dilabio further indicated that Cornwall's curlers would operate the facility and pay for the construction of the facility. The Corporation of the City of Cornwall will own the Recreational Facility at no cost and that the operating costs of the facility would be born by the users (curlers) on a true user-fee principal. Additionally Curlers will be responsible for all maintenance costs related to the new facility and most importantly, the new facility would not cost the taxpayers of Cornwall one cent.

Presently, it was noted that a service agreement has been struck with the previous council allowing curlers to operate the facility for the next years and that the agreement ensured that the facility did not cost the taxpayers of Cornwall a cent for the on-going costs for the life of the facility. It is expected that Construction be completed by May 31, 2004.

The Council has by resolution, committed \$800,000 of the Superbuild Dollars (provincial and federal) towards the capital cost of the building and the council has further committed to guaranteeing a loan up to \$300,000 that the Curling Centre will require to finance a portion of the Capital cost of the new facility.

In conclusion, Mr. Dilabio indicated that the Curling Club required that the Council increase their loan guarantee from \$300,000 to \$500,000.

Moved by Councillors Mark A. MacDonald and Jacques Lemire that the Delegation's request be referred to Administration for full disclosure and their request for additional financing in the amount of \$200,000.00.

A recorded vote resulted as follows:

For: Councillors Perry Lalonde, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs

Absent: Councillors Naresh Bhargava, Chris Savard, Joël Côté, and Mayor Phil Poirier

Motion Carried

Mayor Phil Poirier, Councillors Chris Savard and Joël Côté returned to the meeting.

BY-LAWS

- 035-2004 A By-law to amend By-law 024-2004 and a By-law to appoint members as Council representatives to Local Boards, Committees and Commissions for the term beginning January, 2004, and ending November, 30, 2006 (approved at the Regular Meeting of Monday, February 9, 2004);
- 036-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Contract Agreement with Data Fix to allow Corporate access to Municipal Voter View application from January 1, 2004, to December 31, 2006 (*See Communication Item #1*);
- 037-2004 A By-law to a further amend the Traffic and Parking By-law 069-1989 by adding the Definitions and Interpretations of "Pedestrian" and "Wheelchair" (first and second reading only);
- 038-2004 By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with The Corporation of the United Counties of Stormont, Dundas and Glengarry and with The Corporation of the United Counties of Prescott and Russell regarding the formation of a District Health Unit called the "Eastern Ontario Health Unit";
- 039-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement Postponing Lien with the Bank of Nova Scotia regarding its lien under the Renaissance Housing Program at 117 Alice Street with April Mack;
- 040-2004 A By-law to authorize The Corporation of the City of Cornwall enter into Service Agreements with The Canadian Red Cross Society, Ontario Zone Cornwall Branch and with the Victorian Order of nurses, Eastern Counties Branch (*See Consent Item #9*);

- 041-2004 A By-law to authorize The Corporation of the City of Cornwall to operate an Ambulance Service in the City of Cornwall and the geographical limits of the three United Counties of Stormont, Dundas and Glengarry. (First and second reading only); and
- 042-2004 A By-law to authorize the execution of a Tax Arrears Extension Agreement for roll number 040-001-13600 pursuant to Section 378 of the Municipal Act 2001.

CONSENT

1. **Franco-Ontarian Youth Event**
That Council refer the request made by La Citadelle High School and the Provincial Director of the Franco-Ontarian Games for the use of the Bob Turner Arena free of charge from May 21 to May 24, 2004, to Administration for report.
2. **Community Reinvestment Fund - Loyalist Township**
That Council support the Resolution made by The Corporation of Loyalist Township regarding the statement made by the Minister of Finance and the Minister of Municipal Affairs that "municipalities are asked to recognize that the government cannot commit in advance to a Fall 2004 reconciliation" in reference to the Community Reinvestment Fund (CRF).
3. **Land Ambulance Settlement - London Middlesex**
That Council endorse the request made by The Corporation of the City of London to provide encouragement for province-wide bargaining or resumption by the Province of the provision of land ambulance service.
4. **Staff Replacement - Full-time Health Care Aide**
That Council approve the replacement of one full-time Health Care Aide effective February 23, 2004, as per Report GSD #01-2004, prepared by Donna Derouchie, Administrator, Glen-Stor-Dun Lodge, under date of February 11, 2004.
5. **Staff Replacement - Carpenter**
That Council authorize the replacement of the Carpenter position in the Economic Development and Recreation Services Department as per Report EDRS #07-2004 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of February 16, 2004.
6. **Staff Replacement - Licensing Clerk**
That Council approve the replacement of the Licensing Clerk as per Report CS.CL #05-2004
Report prepared by Denise Labelle-Gélinas, City Clerk, under date of February 16, 2004.

7. **Staff Replacement - Employment Support Worker**
That Council approve the hiring of an Employment Support Worker for a period ending March, 2005, as per Report SSS #05-2003 prepared by Susan Cain, Manager, Social Support Services, under date of February 9, 2004.
8. **Statement of Expenses for Elected Officials**
This item was moved for discussion.
9. **Homemaker and Nurses Services**
That Council authorize a By-law authorizing The Corporation of the City of Cornwall enter into Service Agreements with the service providers of homemaker and/or nurses services at the applicable rates, in the City of Cornwall and the United Counties of Stormont Dundas & Glengarry as per Report #04-2004 prepared by Susan Cain, Manager, Social Support Services, under date of February 17, 2004.
10. **Proclamation - Red Cross Month**
That Council approve the request made by the Canadian Red Cross, SD&G (Cornwall) Branch, to declare the month of March as "Red Cross Month". Council also approves the Proclamation to be made in conjunction with a flag raising ceremony.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Jacques Lemire and Korey Kennedy that all items (omitting Item 8) listed under the General Consent portion of this Agenda be adopted as presented.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

**REPORTS from
UNFINISHED BUSINESS**

1. **Kyoto Protocol - Impacts** (*Item #064-2003 from Unfinished Business Listing*)
Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Council receive Report MWS #06-2004 prepared by Fernand Hamelin, Manager, Municipal Works and Services under date of February 16, 2004.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

2. **Public Access Defibrillation - Requirements of a Public Access Defibrillation Program** (*Item #097-2003 from Unfinished Business Listing*)

Moved by Councillors Joël Côté and Perry Lalonde that Council consider implementing the recommendations as outlined in the plan as follows:

- (a) Hire a part-time program coordinator to develop, promote and maintain an accountable and effective public access defibrillation program in partnership with the United Counties of Stormont, Dundas and Glengarry;
- (b) Develop a First Aid and a CPR program accredited by the Ontario Workplace Safety and Insurance Board permitting all corporate departments to deliver all required training programs in house;
- (c) Invoke the support and assistance of a physician to provide consultation during program development and medical direction to maintain the program;
- (d) Organize and conduct mass CPR training sessions. Promote the awareness of CPR skills and AED concepts to gain program support and credibility;
- (e) Align the program to be closely associated with Emergency Medical Services, namely the Cornwall S.D.&G. EMS to ensure continuity and efficient emergency care;
- (f) Purchase the Zoll Medical Corporation AED+ at a cost per unit of \$2932.00 to be used as the selected AED;
- (g) Purchase 20 Zoll AED+ automatic external defibrillators and 18 storage cabinets at a combined cost of \$65,390 to afford maximal protection to the community;
- (h) Place automatic external defibrillators as set out in Appendix A;
- (i) Include automatic external defibrillator depreciation as part of future capital project budgeting.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

Having previously declared an interest Councillor Jacques Lemire left the room and did not take part in any discussion.

3. Request for Proposal No. 03-R17 - Redesign of the City of Cornwall Website (see page 152)

Moved by Councillors Glen Grant and Joël Côté that Request for Proposal No.03-R17 be awarded to Cornwall Internet.Ca, Cornwall, Ontario, at the total bid price of \$18,892.99 (net cost to the Corporation - \$18,186.74) being the best bid meeting the specifications.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Naresh Bhargava and Jacques Lemire

Motion Carried

Councillor Jacques Lemire returned to the ongoing meeting.

COMMUNICATION / /REPORTS

1. Municipal Voter View - Application

Moved by Councillors Perry Lalonde and Glen Grant that Council authorize a Service Contract Agreement with Data Fix to allow Corporate access to Municipal Voter View application from January 1, 2004, to December 31, 2006, as per Report CS.CL #04-2004 prepared by Denise Labelle-Gélinas, City Clerk, under date of January 29, 2004.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

2. Request for Proposal No. 03-R16 - Non-Union Job Evaluation Review

Moved by Councillors Chris Savard and Glen Grant

- (a) That Council authorize the transfer of surplus funds of \$10,000 from the 2003 Human Resources budget, line item 3543, into the reserve for job evaluation review and update, and authorize the use of that reserve to ensure the completion of the project; and
- (b) That Request for Proposal No. 03-R16 be awarded to Templeman Consulting - Kingston, Ontario at the total bid price of \$37,100 plus taxes being the best bid meeting the specifications.

as per Report PU #09-2004 prepared by Paulette Heard, Purchasing Agent, under date of February 18, 2004.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

There were no tenders nor Requests for Proposal listed in this block.

ITEMS SEPARATED FOR DISCUSSION**CONSENT****8. Statement of Expenses for Elected Officials (moved from Consent #8 for Discussion)**

Moved by Councillors Corey Kennedy and Joël Côté That Council receive the Statement of Expenses for the period of November 10, 2003, to February 13, 2004, as per Report FI #07-2004 prepared by David Dick, Manager, Financial Services, under date of February 17, 2004.

Councillor Corey Kennedy left the meeting at this point.

Motion Carried

NEW BUSINESS

1. Purchase Cards

Moved by Councillors Mark A. MacDonald and Jacques Lemire

WHEREAS the public has the right to know if their tax dollars are spent wisely; and

WHEREAS it was recently announced that there are 95 City of Cornwall Purchase Cards (credit cards); and

WHEREAS the Municipal Act 2001, clearly states that it is the duty of Cornwall to see that all policies and procedures are followed.

NOW THEREFORE BE it resolved that there be made available a list of:

- (a) Who has the Purchase Cards;
- (b) What is the spending limit on the Cards; and
- (c) Detailed monthly reports for each card, since December 1, 2003.

A recorded vote resulted as follows:

For: Councillors Mark A. MacDonald, and Mayor Phil Poirier

Against: Councillors Perry Lalonde, Chris Savard, Glen Grant, Leslie O'Shaughnessy, Joël Côté, Jacques Lemire, Huguette Burroughs

Absent: Councillors Naresh Bhargava , Korey Kennedy

Motion Defeated

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that By-law 033-2004 (A By-law to appoint Pierre Emond as By-law Enforcement Officer for the Eastern Ontario Health Unit to enforce the Smoking By-laws) and that By-laws 035-2004, 036, 038, 039, 040 and 042-2004 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

Motion Carried

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

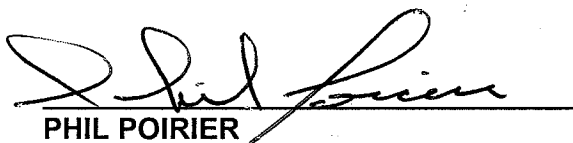
Moved by Councillors Joël Côté and Huguette Burroughs that By-law 043-2004 being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, February 23, 2004, having been read a first, second and third time be now taken as read and passed.

Motion Carried

Adjourned at 9:15 p.m.



DENISE LABELLE-GÉLINAS
CLERK



PHIL POIRIER
MAYOR

