



REGULAR COUNCIL #20-2004

Monday, May 10, 2004
Meeting began at 7:45 p.m.

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

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Stephen Alexander, Dave Dick, Paul Fitzpatrick, Christine Lefebvre, Fernand Hamelin, Debora Daigle, Susan Cain, Norm Levac and Bill Lister.

Mayor Phil Poirier called the meeting to order at 7:45 p.m.

INVOCATION Father Kevin Maloney, St. Columban's Church

NATIONAL ANTHEM Choeur en fête

ADDITIONS / CORRECTIONS / DELETIONS

DISCLOSURE OF INTEREST

Councillors Perry Lalonde, Jacques Lemire and Mayor Poirier declared an interest on Unfinished business #2 - Knights of Columbus, stating that they are members of the Knights of Columbus Council #755.

COMMITTEE OF THE WHOLE

Moved by Councillors Leslie O'Shaughnessy and Huguette Burroughs that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 083-2004 to 090-2004 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, May 10, 2004, be approved.

GENERAL CONSENT

ADOPTION OF MINUTES

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

1. Special Budget Meeting of Council #18-2004 of Monday, April 26, 2004; and
2. Regular Meeting of Council #19-2004 of Monday, April 26, 2004.

PRESENTATIONS

1. Cornwall Electric

Bill Daley, along with Robert Winn and Mike Pescod provided important consumer information to Council and the citizens of Cornwall on an impending rate increase to the Cornwall Electric rates effective July 1, 2004, of approximately \$13.59 per month based on the consumption of 1000 kWh. This increase translates to Cornwall rates from July 2004 to June 2005 at an increase of \$11.98%. This increase is generally due to rising wholesale costs. Electrical rates are set annually in accordance to the 1998 Franchise Agreement.

Rising electricity prices are not unique to Cornwall because of the rising oil and natural gas prices, consumers are also faced with higher electrical costs. Mr. Daley identified the causes of electrical increases in addition to the components of wholesale cost of power and distribution services.

It was indicated that the goal of Fortis Inc, Cornwall Electric and its employees, is to provide customers with the lowest sustainable power prices and work to enhance the quality of life of their customers.

In conclusion, Mr. Daley emphasized that consumers must use energy wisely and in the best way to offset future price increases.

DELEGATIONS

1. Emerging Community Health Centre

Michael Lloyd, on behalf of the "Emerging Community Health Centre" spoke before Council seeking support from both the City and the United Counties of SD&G in helping to fund a new Community Needs Assessment for a Community Health Centre (CHC) project. Mr. Lloyd indicated that the study was necessary in order to submit the request for proposal to the provincial government prior to announcing a call in establishing CHC's. The original request for funding was set at \$25,000, however, the Cornwall Community Hospital has agreed to pick up half the cost at \$12,500 and therefore, the City is being asked for the other half of \$12,500.

CHC's are considered non-profit community-governed organizations which provide primary health care, health promotion, illness prevention and community development services.

Mr. Lloyd indicated that the goal is to have a second CHC established in Cornwall to complement the services already provided to the francophone population through the Centre de Santé communautaire de l'Estrie, which is already booked to capacity and is not currently accepting new patients.

Moved by Councillors Joël Côté and Jacques Lemire that this matter be referred to Administration for full report and that optional consideration be given as to funding the \$12,500 from the Mayor's Task Force budget.

A recorded vote resulted as follows:

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

Against: Councillors Naresh Bhargava and Leslie O'Shaughnessy

Motion to Refer Carried

BY-LAWS

- 083-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Tax Arrears Extension Agreement for roll number 040-004-03100 pursuant to Section 378 of the Municipal Act 2001;
- 084-2004 A By-law to authorize the temporary closing of various City streets for the purpose of watermain replacement and maintenance;
- 085-2004 A By-law to authorize the watermain replacement and maintenance on various City streets in 2004;
- 086-2004 A By-law to authorize the temporary closing of Dieppe Street from Twelfth Street to Vimy Avenue, Dunkirk Street from Twelfth Street to Vimy Avenue and Vimy Avenue from Pitt Street to Sydney Street for the purpose of improvements to the storm sewer system;
- 087-2004 A By-law to authorize the maintenance and improvements of a storm sewer system on Dieppe Street from Twelfth Street to Vimy Avenue and Dunkirk Street from Twelfth to Vimy Avenue and Vimy Avenue from Pitt Street to Sydney Street;
- 088-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Renewal Agreement with the Cornwall Colts Junior "A" Hockey Club for the use of the Si Miller Arena for the 2004-2005 season;
- 089-2004 A By-law to Repeal and Replace By-law 006-2004 which By-law authorized the renewal of its "Household Special Waste Agreement" with the Township of South Stormont for a period of two years; and
- 090-2004 A By-law to authorize the temporary closing of various City streets for the purpose of Maintenance and Rehabilitation of Railway Crossings by CN Railway.

CONSENT

- 1. Proclamation - VON Week**
That Council declare the week of May 17 to 23, 2004, as "VON Week".
- 2. Proclamation - Rick Hansen Wheels in Motion**
That Council declare Sunday, June 13, 2004, as "Rick Hansen Wheels in Motion Day".
- 3. Limiting Powers of the Ontario Municipal Board (OMB)
City of Kawartha Lakes**
That Council receive the Resolution from the City of Kawartha Lakes requesting that the Association of Municipalities of Ontario approach the provincial government to request that the power of the OMB be limited in dealing with amendments to municipal Official Plans and Zoning By-laws .

4. Shrine Circus

That Council approve the "Annual Cornwall Shrine Circus" on June 22, 2004, at the Ed Lumley Arena.

5. Le Village BIA - Board of Management

That Council receive the Listing of Board of Management Members for the three year term of Council and the 2004 levy set at \$20,000.00 for Le Village BIA Board of Management as per Report CL #09-2004 prepared by Denise Labelle-Gélinas, City Clerk, under date of May 5, 2004.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Glen Grant and Jacques Lemire that all items listed under the General Consent portion of this Agenda be adopted as presented.

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 A. MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

06-2004 Supply of Hot Mix - Waiving of Tender Savings

Moved by Councillors Glen Grant and Korey Kennedy

WHEREAS Tender No. 04-T14, Supply of Hot Mix Asphalt recommended bid was submitted at \$18,320.30 below the approved budget.

WHEREAS Tender No. 04-T15, Supply and Placing of Nursery Sod, recommended bid was submitted at \$17,908.00 above the approved budget.

WHEREAS both materials, being the Hot Mix Asphalt and the Nursery Sod, are an integral part of the completion of restoration works by the Municipal Works and Services.

WHEREAS the total cost of both tenders, being the Supply of Hot Mix Asphalt and the Supply and Placing of Nursery Sod, is within the combined approved budget.

NOW THEREFORE BE IT RESOLVED THAT Council authorize the tender savings of \$18,320.30 from Tender No. 04-T14, Supply of Hot Mix Asphalt, be put toward the overrun of Tender No. 04-T15, Supply and Placing of Nursery Sod, and that the appropriate budget be adjusted accordingly.

A recorded vote on this matter resulted as follows:

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

Against: Councillors Naresh Bhargava and Huguette Burroughs

Motion Carried

07-2004 Marleau Avenue

Moved by Councillors Naresh Bhargava and Huguette Burroughs

WHEREAS during the Fall of 2003, a petition requesting improvements to Marleau Avenue proposing a two way centre left turn lane between Alice and Lochiel Streets at an estimated cost of \$100,000. was received by Council; and

WHEREAS this recommendation was referred to the 2004 Capital Budget and subsequently eliminated from the 2004 Capital Budget; and

WHEREAS during the previous meeting of Council, a Notice of Motion was introduced requesting that \$20,000 funding be re-allocated to modify Marleau Avenue to construct a two-way left turn lane from Alice Street to just east of Iroquois Drive, which cost would cover works of repainting signage and some curb repairs; and

WHEREAS funding for this work would require an increase in the previously approved capital budget.

NOW THEREFORE BE IT RESOLVED THAT Council approve an expenditure of \$20,000 from Working Reserves for short term improvements on Marleau Avenue to construct a two-way left turn lane from Alice Street to just east of Iroquois Drive.

A recorded vote on this matter resulted as follows:

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

Motion Defeated

**REPORTS from
UNFINISHED BUSINESS**

1. Unlicensed Vendors

Moved by Councillors Perry Lalonde and Huguette Burroughs that staff work with the Cornwall Police Services (Community Services Division) to create an information pamphlet on vendors and that such pamphlet be distributed to key community access points and City's web site as per Report PHS #19-2004 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of May 5, 2004.

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 A. MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

Having previously declared an interest on this matter, Mayor Phil Poirier, Councillors Perry Lalonde and Jacques Lemire left the room and did not take part in any discussion.

Acting Mayor Corey Kennedy took the Chair and led the assembly.

2. Knights of Columbus - Tax Exemption Request

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Council inform the Knights of Columbus that their request for similar treatment as provided under Section 325 of the Municipal Act be denied. Tax exemption, if required, should be directed to MPAC through either a Request for Reconsideration on an application under Section 357 as per Report FI #14-2004 prepared by David Dick, Manager, Financial Services, under date of May 4, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Corey Kennedy, Mark A. MacDonald, Leslie O'Shaughnessy, Chris Savard

Absent: Councillors Jacques Lemire, Perry Lalonde and Mayor Phil Poirier

Motion Carried

Mayor Phil Poirier, resumed the Chair and Councillors Perry Lalonde and Jacques Lemire returned to the ongoing meeting.

COMMUNICATION / /REPORTS

1. Lower Fly Creek - Sewer Separation Study

Moved by Councillors Huguette Burroughs and Joël Côté

(a) That Council approve the award of additional work of a \$12,868.89 value to Thompson Rosemount Group (TRG) for the additional review required in the Lower Fly Creek - Sewer Separation Study project; and

(b) That the funding for this work be taken from the 2004 Working Reserve; as per Report EECS #15-2004 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of April 16, 2004. *(Public Notice Requirement provided at the Council Meeting of April 26, 2004).*

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. Optimist Park - Additional Study

Moved by Councillors Naresh Bhargava and Mark A. MacDonald

(a) That Council approve the award of additional work to Thompson Rosemount Group (TRG) for the additional soil and groundwater investigation required at Optimist Park as follows:

- Additional Groundwater Investigation	\$24,500
- Seasonal Monitoring	\$37,615

(b) That the funding for this work be taken from the 2004 Working Reserve as per Report EECS #16-2004 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of April 20, 2004. *(Public Notice Requirement provided at the Council Meeting of April 26, 2004).*

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 A. MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

3. Men's Fastball at King George Park

Moved by Councillors Mark A. MacDonald and Leslie O'Shaughnessy

- (a) That the Men's Fastball League not be permitted to play at King George Park, and
- (b) That Diamond #2 at Optimist Park be the only field suited for Men's Fastball as per Report EDRS #24-2004 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of May 6, 2004.

A recorded vote on this matter resulted as follows:

For: nil

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

Motion Defeated

Moved by Councillors Glen Grant and Mark A. MacDonald that Council approve the Men's Fastball League request to play at the King George Park on Friday evenings.

A recorded vote on approving the request resulted as follows:

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

Motion Carried

4. Conversion of Two Part-time Employees

Moved by Councillors Perry Lalonde and Jacques Lemire that Council approve the conversion of two full time equivalent hours in the shift rotation for land ambulance from part time status to full time status. The above mentioned equates to 80 hours per week (2 paramedics working 40 hours each) as per Report PS.Land #04-2004 prepared by Bill Lister, Acting Division Manager, under date of April 26, 2004.

It was then Moved by Councillors Joël Côté and Leslie O'Shaughnessy that this matter not be approved at this time and that it be referred to the Personnel Committee for review and report.

A recorded vote to refer resulted as follows:

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

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

Councillor Chris Savard requested that all Tenders and Requests for Proposals be voted on separately.

1. Tender 04-T07 - Grass Cutting & Trimming - Miscellaneous Sites

Moved by Councillors Glen Grant and Naresh Bhargava that Tender 04-T07 be awarded as follows:

- (a) Items 1, 3, 4, 5, 6, and 7 to L & M Cleaning, Cornwall, Ontario, at the total bid price of \$41,178.95; and
- (b) Items 2 and 8 to Leblanc Ground's Keeping, Cornwall, Ontario, at the total bid price of \$14,042.68;

(net cost to the Corporation - \$51,609.00) being the best bid meeting the tender specifications as per Report PU #26-2004 prepared by Paulette Heard, Purchasing Agent, under date of April 28, 2004.

A recorded vote resulted as follows:

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

Motion Carried

2. Tender 04-T08 - Boulevard Grass Cutting and Trimming

Moved by Councillors Chris Savard and Joel Cote That Tender 04-T08 be awarded to Leblanc Ground's Keeping, Cornwall, Ontario, at the total bid price of \$38,495.92 (net cost to the Corporation - \$35,977.50) being the best bid meeting the tender specifications as per Report PU #25-2004 prepared by Paulette Heard, Purchasing Agent, under date of April 28, 2004.

A recorded vote resulted as follows:

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

Motion Carried

3. Tender No. 04-T09 ~ Supply of Six (6) 18" dia. Gas Mixers - Anaerobic Digester #1

Moved by Councillors Naresh Bhargava and Huguette Burroughs that Tender 04-T09 be awarded to Cream & Crackers Engineering Works, Iroquois, Ontario, at the total bid price of \$48,300.00 (net cost to the Corporation - \$45,360.00) being the best bid meeting the tender

specifications as per Report PU #31-2004 prepared by Paulette Heard, Purchasing Agent, under date of April 30, 2004.

A recorded vote resulted as follows:

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

Motion Carried

4. Tender 04-T15 - Supply & Placing of Nursery Sod

Moved by Councillors Naresh Bhargava and Leslie O'Shaughnessy that Tender 04-T15 be awarded to MacDonell's Garden Centre, Cornwall, Ontario, at the total bid price of \$65,591.00 (net cost to the Corporation - \$61,300.00) being the best bid meeting the tender specifications as per Report PU #19-2004 prepared by Paulette Heard, Purchasing Agent.

A recorded vote resulted as follows:

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

Motion Carried

5. Tender No. 04-T17 - Supply and Install HVAC Unit at the Wastewater Treatment Plan - Dewatering Facility

Moved by Councillors Jacques Lemire and Glen Grant that Tender 04-T17 be awarded to Rosedale Mechanical, Long Sault, Ontario, at the total bid price of \$ 84,262.50 (net cost to the Corporation - \$ 78,750.00) being the best bid meeting the tender specifications as per Report PU #30-2004 prepared by Paulette Heard, Purchasing Agent, under date of April 30, 2004.

A recorded vote resulted as follows:

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

Motion Carried

6. Tender No. 04-T19 - Operation of the Solid Waste Disposal Site

Moved by Councillors Mark A. MacDonald and Korey Kennedy that Tender 04-T19 be awarded for a three (3) year period to Malyon Excavation Ltd., Cornwall, Ontario, at the total bid price of \$1,397,042.29 (net cost to the Corporation -\$1,305,647.00) being the best bid meeting the tender specifications as per Report PU #24-2004 prepared by Paulette Heard, Purchasing Agent, under date of April 27, 2004.

A recorded vote resulted as follows:

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

Motion Carried

7. Tender No. 04-T21 - Cell Preparation at the Landfill Site

Moved by Councillors Leslie O'Shaughnessy and Naresh Bhargava That Tender 04-T21 be awarded to Malyon Excavation Ltd., Cornwall, Ontario, at the total revised bid price of \$391,646.75 (net cost to the Corporation - \$366,025.00) being the best bid meeting the tender

specifications as per Report PU #29-2004 prepared by Paulette Heard, Purchasing Agent, under date of April 30, 2004.

A recorded vote resulted as follows:

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

Motion Carried

8. Tender No. 04-T23 - Refurbishing of Up to Five (5) Buses

Moved by Councillors Perry Lalonde and Huguette Burroughs That Tender 04-T23 be awarded to Eastway 1555314 Ontario Inc., Pembroke, Ontario, to refurbish four (4) buses at the total revised bid price of \$373,290.25 including the provisional item (net cost to the Corporation (\$350,550.70) being the best bid meeting the tender specifications as per Report PU #32-2004 prepared by Paulette Heard, Purchasing Agent, under date of May 3, 2004.

A recorded vote resulted as follows:

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

Motion Carried

9. Tender No. 04-T24 - Reconstruction of Second Street East from Sydney Street to Adolphus Street

Moved by Councillors Mark A. MacDonald and Leslie O'Shaughnessy that Tender 04-T24 be awarded to Malyon Excavation Ltd., Cornwall, Ontario, at the total bid price of \$1,114,539.82 (net cost to the Corporation - \$1,041,626.00) being the best bid meeting the tender specifications as per Report PU #27-2004 prepared by Paulette Heard, Purchasing Agent, under date of April 29, 2004.

It was then moved by Councillors Chris Savard and Perry Lalonde that the motion be amended to also include "that Administration prepare a report to update Council on its findings and discussions with the Chamber of Commerce and the citizens of Second Street who are affected by the reconstruction project".

A recorded vote on the amendment resulted as follows:

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

Motion Carried

A recorded vote on the main motion resulted as follows:

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

Motion Carried

10. Tender No. 04-T26 - Watermain Construction on Various City Streets

Moved by Councillors Jacques Lemire and Perry Lalonde that Tender 04-T26 be awarded to Malyon Excavation Ltd., Cornwall, Ontario, at the total bid price of \$159,216.00 (net cost to the Corporation - \$148,800.00) being the best bid meeting the tender specifications as per

Report PU #28-2004 prepared by Paulette Heard, Purchasing Agent, under date of April 29, 2004.

A recorded vote resulted as follows:

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

Motion Carried

11. Quotation No. 04-Q40

Materials Testing for 2004 Capital Construction Projects

Moved by Councillors Leslie O'Shaughnessy and Korey Kennedy that Quotation No. 04-Q40 be awarded to St. Lawrence Testing Company Limited, Cornwall, Ontario, at the total bid price of \$45,335.90 (net cost to the Corporation - \$42,370.00) being the best bid meeting the tender specifications as per Report PU #32-2004 prepared by Paulette Heard, Purchasing Agent, under date of May 3, 2004.

A recorded vote resulted as follows:

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

Motion Carried

ITEMS SEPARATED FOR DISCUSSION ~ Nil

NEW BUSINESS

1. Web Site - Accessibility

Moved by Councillors Huguette Burroughs and Jacques Lemire

WHEREAS the Ontarians with Disabilities, in its first report submitted to and endorsed by City Council in September 2003 identified the City's website to be made accessible to print and visually handicapped residents as a priority;

WHEREAS the revamping of the City's website has been undertaken and is about to be completed without the input of the Ontarians with Disabilities Committee; and

WHEREAS the conversion of the said website to accommodate a Text Only version is expected to cost an additional 10,000\$ which was not budgeted for in the initial tender call.

NOW THEREFORE BE IT RESOLVED THAT

1. The Ontarians with Disabilities Advisory Committee be invited to review the said website to determine;
 - (a) whether its contents is accessible; and
 - (b) to find out if all areas of concern of the community of persons with disabilities are reflected on this website; and

2. That Administration help identify ways to find the \$10,000 required to convert the website to an accessible format in 2004.

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 A. 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:

1. That By-law 076-2004 which By-law is to authorize the temporary closing of Second Street East from Sydney Street to Adolphus Street for the purpose of construction, repairs and improvements is taken as read a third time and finally passed;
2. That By-law 077-2004 which By-law is to authorize the maintenance and improvements of a highway, concrete works, storm drainage system, sanitary sewer system, and watermain system on Second Street East, from Sydney Street to Adolphus Street is taken as read a third time and finally passed; and
3. That By-laws 083-2004 to 090-2004 inclusive listed on the Agenda for third reading is taken as read a third time and finally passed.

A recorded vote resulted as follows:

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

Motion Carried

NOTICE OF MOTION

1. Youth Advisory Committee

Moved by Councillors Jacques Lemire and Joël Côté

WHEREAS our youth represent a fair portion of our population; and

WHEREAS the City of Cornwall provides various services directed at our youth;

NOW THEREFORE BE IT RESOLVED that The Corporation of the City of Cornwall establish a Youth Advisory Committee that will be responsible for reviewing, commenting on and making recommendations to City Council on any matter that affects the youth of our city; that the Youth Advisory Committee shall be organized as follows: two representatives from each of the seven intermediate / secondary schools in the City of Cornwall, two elected members of City Council (Jacques Lemire and Joël Côté), one Administrative support staff and the Chief of Police. The committee shall meet at least four times a year, commencing in September 2004.

2. Marleau Avenue Reconstruction

Moved by Councillors Perry R. Lalonde and Jacques Lemire

WHEREAS during the Fall of 2003, a petition requesting improvements to Marleau Avenue proposing a two way centre left turn lane between Alice and Lochiel Streets at an estimated cost of \$100,000. was received by Council; and

WHEREAS this recommendation was referred to the 2004 Capital Budget and subsequently eliminated from the 2004 Capital Budget; and

WHEREAS the Council wish to reconsider it's previous Budget decision

NOW THEREFORE BE IT RESOLVED THAT Council approve the sum of \$100,000 be taken from the Tender Savings Reserves to complete a centre turning lane on Marleau between Alice and Lochiel Streets.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Perry Lalonde and Naresh Bhargava that By-law 091-2004 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, May 10, 2004, having been read a first, second and third time be now taken as read and passed.

A recorded vote resulted as follows:

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

Motion Carried

ADJOURNMENT

Moved by Councillors Naresh Bhargava and Jacques Lemire that the meeting of Monday, May 10, 2004, be adjourned at 9:45 p.m.

DENISE LABELLE-GÉLINAS
CLERK

PHIL POIRIER
MAYOR