



## REGULAR COUNCIL #23 -2004

Monday, June 14, 2004  
Meeting began at 7:30 p.m.

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

**ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Manon Poirier, Acting Deputy Clerk, Stephen Alexander, Dave Dick, Paul Fitzpatrick, Fernand Hamelin, Susan Cain, Normand Levac, Donno Derouchie, Victor Leroux, Norm Barrette, Anita Roach and Tracey Bailey

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

**INVOCATION** Pastor Brad Montsion, Fountaingate Christian Assembly

**NATIONAL ANTHEM** Shannon Prevost

### ADDITIONS / CORRECTIONS / DELETIONS

By-law 117-2004 A By-law authorizing The Corporation of the City of Cornwall to enter into an Agreement with 1230025 Ontario Inc., Joël LaPalme and Nick Dixon to permit a Quebec Senior Hockey League team to play its home games at the Ed Lumly Arena during the 2004-2005 season.

### DISCLOSURE OF INTEREST

Councillor Joël Côté declared a conflict of interest with Consent Item #2, Cornwall Lift Off.

Councillor Chris Savard also declared a conflict of interest with Consent Item #2, Cornwall Lift Off, being the Festival Chair for Cornwall Lift-Off 2004.

### COMMITTEE OF THE WHOLE

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 104-2004 to 117-2004 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, June 14, 2004, be approved.

## GENERAL CONSENT

### ADOPTION OF MINUTES

The Minutes of the Regular Meeting of Council #21 of Tuesday, May 25, 2004 and Special Meeting of Council #22 of Tuesday, June 1, 2004, were presented for adoption. The Minutes stand approved as amended.

### PRESENTATIONS

#### 1. Financial Statement Review - 2003

Ross Markell, from the offices of Craig Keen Despatie Markell, Chartered Accountants, presented the Financial Statements for the year ending December 31, 2003.

Mr. Markell's firm audited the consolidated statement of Financial Position of The Corporation of the City of Cornwall as at December 31, 2003, and the Consolidated Statements of Financial Activities and Changes in Financial Position for the year then ended. These Financial Statements are the responsibility of the Corporation's management. The firm's responsibility is to express an opinion on these Financial Statements based on its audit.

The firm has conducted its audit in accordance with Canadian generally accepted auditing standards. Those standards require that it plans and performs an audit to obtain reasonable assurance whether the Financial Statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the Financial Statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall Financial Statement presentation.

It is Mr. Markell's opinion that these Financial Statements present fairly, in all material respects, the financial position of The Corporation of the City of Cornwall as at December 31, 2003, and the results of operations for the year then ended, in accordance with Canadian generally accepted accounting principles.

David Dick, Manager, Financial Services, then presented a summary of the Financial Statement with a Power Point Presentations.

Moved by Councillors Chris Savard and Perry Lalonde that the recommendations contained in the Auditor's Report and in the Management Letter be referred to the Audit Committee for review.

***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**

## DELEGATIONS

### 1. Glengarry Highland Games

Bill Campbell, Chairman, Building & Fund Raising Committee, informed Council that the committee of volunteers has embarked on a major fund-raising campaign. The purpose of the funds raised is strictly for capital expenditure on the site, such as structural repairs to the existing grandstand, the construction of a new grandstand and administration building, electrical upgrading, disabled areas and walkways. None of the funds from this campaign goes towards any operating expenditure whatsoever.

The Glengarry Highland Games has been a World Class Event for more than fifty-five years and has welcomed four different Canadian Prime Minister to open the games. The event is ranked in the top fifty festivals held in Ontario.

Many charitable organizations has benefited from the Games and the benefits to our local economy is a well-known fact.

One of the founders of the Games, Mrs. McCullough, addressed Council to reminisced and share some of her experiences over the years.

Mr. Campbell returned to the podium to request the sum of \$10,000.00 per year for the next five years.

Moved by Councillors Chris Savard and Glen Grant that this request be referred to the Administration for Report for the Council Meeting scheduled for June 29, 2004, and that the Building & Fund Raising Committee provide Council with the Operating and Capital Budget for review.

***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**

## BY-LAWS

- 104-2004 A By-law to amend Appendix "A" to By-law 060-2004 which By-law provides for the supply and distribution of potable water and sets rates for consumers;
- 105-2004 A By-law to Amend Official Plan 102-2002 of The Corporation of the City of Cornwall to redesignate a portion of land on a site-specific basis from "Urban Residential" to General Commercial for the development of a future small scale highway commercial type project on west side of Brookdale Avenue across from Sara Street municipally known as 1610 Brookdale Avenue (*see Consent Item #3*);
- 106-2004 A By-law to further amend By-law 751-1969, The Zoning By-law as amended of The Corporation of the City of Cornwall being a By-law respecting the use of land and the use and location of buildings by adding to Section 03-11-3, Highway Commercial permitted uses at 1610 Brookdale Avenue and two abutting merged lots (*see Consent Item #3*);

- ~~107-2004~~ — ~~A By-law to further amend Bylaw 751-1969, The Zoning Bylaw as amended of The Corporation of the City of Cornwall being a By-law respecting the use of land and the use and location of buildings (Recreational Vehicles Parking Restrictions in yards)(see Consent Item #4);~~
- 108-2004 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, December 2003 to November 2006, by adding adding the Youth Advisory Committee (*approved by Council May 25, 2004*) and making a change to the Downtown Business Improvement Area;
- 109-2004 A By-law to repeal By-law 041-2004 which By-law is 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;
- 110-2004 A By-law to permit The Corporation of The City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program;
- 111-2004 A By-law prohibiting smoking at the Municipal Landfill Site;
- 112-2004 A By-law to authorize the sale of land to Esther Abele which land is legally described as Parts 1, 2 and 3 on Reference Plan 52R-587 (Seventh Street East);
- 113-2004 A By-law to further amend By-law 02-1992 being a By-law to regulate and prohibit fireworks within the limits of the City of Cornwall;
- 114-2004 A By-law to appoint Jordan Reasbeck and Kelly Brunelle as Law Enforcement Officers for the purposes of the Animal Control and Traffic and Parking By-laws;
- 115-2004 A By-law to authorize The Corporation of the City of Cornwall to renew its "Household Special Waste Agreement" with the Township of North Stormont;
- 116-2004 A By-law authorizing The Corporation of the City of Cornwall to enter into a Lease Agreement with the Township of South Dundas (Land Ambulance Base in Morrisburg) for a term of five years; and
- 117-2004 A By-law authorizing The Corporation of the City of Cornwall to enter into an Agreement with 1230025 Ontario Inc., Joël LaPalme and Nick Dixon to permit a Quebec Senior Hockey League team to play its home games at the Ed Lumly Arena during the 2004-2005 season.

## CONSENT

1. **Proclamation - Spina Bifida and Hydrocephalus Awareness Month**  
That Council approve the request from the Spina Bifida and Hydrocephalus Association of Ontario and declare the month of June as "Spina Bifida and Hydrocephalus Awareness Month".
  
2. **Cornwall Lift-Off 2004**  
This item was moved for discussion.
  
3. **Planning Advisory and Hearing Committee**
  - (a) That the subject site be Redesignated from 'Urban Residential' (U.RES) designation to 'General Commercial' (G.C.) designation in the (new) Official Plan;
  - (b) That the subject site be Rezoned from Residential 20 (RES 20) zone to a modified Highway Commercial (C.H.) zone with special provisions, as identified in Section G.) (10.) of this report;
  - (c) That the subject site be subject to a full Site Plan Control process and a high level of design be applied to buffer any commercial proposal from the abutting residential lands and satisfactorily address access issues, for example; and
  - (d) That the subject site be subject to conducting a Phase II EA, when a specific development proposal is made to the City.as per PAC Report 4-1 prepared by Stephen Alexander, Secretary, under date of May 17, 2004.
  
4. **Planning Advisory and Hearing Committee Report 4-2**  
This item was moved for discussion.
  
5. **Planning Advisory and Hearing Committee**
  - (a) That the existing Draft Plan approval dated February 9, 2004, and associated Draft Plan Conditions dated January 8, 2004, be amended by Resolution of Council under Section 51 (44) of the Planning Act and replaced with a new Draft Plan Approval associated with the drawing dated May 14, 2004, and the Conditions as outlined in Technical Report "A" attached to this report dated May 12, 2004; and
  - (b) That Block H and the west 90 meters of Block I be merged.as per PAC Report 4-4 prepared by Stephen Alexander, Secretary, under date of May 17, 2004.
  
6. **No-Fishing By-law Exemption - Cornwall Police Association**  
That Council approve the request from the Cornwall Police Association for an exemption to By-law 070-1987 which By-law is to prohibit fishing within Marina 200 property on July 17, 2004, from 10:00 a.m. to 1:00 p.m. for the purpose of having a "Fishing Day" for Big Brothers/Big Sisters waiting-list children.

7. **Staff Replacement - Custodian**  
This item was moved for discussion.
  
8. **Staff Replacement - Parks and Landscaping Supervisor**  
This item was moved for discussion.
  
9. **Staff Replacement - Cornwall Transit**
  - (a) That Council authorize the replacement of the Senior Supervisor as the Division Manager, Cornwall Transit;
  - (b) That the proposed Organizational Structure be approved.  
as per Report MWS #09-2004 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of June 2, 2004.
  
10. **Staff Replacement - Supervisor of Support Services**  
That Council approve the replacement of the position of Supervisor of Support Services at Glen Stor Dun Lodge on a full-time basis (40 hours per week) as per Report GSDL #03-2004 prepared by Donna Derouchie, Manager, Glen Stor Dun Lodge, under date of June 7, 2004.
  
11. **Heart of the City - King George Lot**  
That Council refer the request from Heart of the City for permission to proceed with improvements to the King George Lot to Administration for Report.
  
12. **Audit Committee Minutes**  
This item was moved for discussion.

## **ADOPTION OF GENERAL CONSENT**

Moved by Councillors Leslie O'Shaughnessy and Glen Grant 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION****010-2004 Council Meeting Reschedule**

Moved by Councillors Naresh Bhargava and Huguette Burroughs

**WHEREAS** Monday, June 28, 2004, has been stipulated in the Procedural By-law as a regular Council meeting; and

**WHEREAS** a Federal election has been duly called for Monday, June 28, 2004; and

**WHEREAS** it is in the best interest of the democratic process to aim for maximum voter participation in the election process; and

**WHEREAS** the City of Cornwall stands to benefit from coverage of its Council deliberations by the local media, including radio, newspapers and Community television.

**NOW THEREFORE BE IT RESOLVED THAT** the regular City Council meeting scheduled by By-law for Monday, June 28, 2004, be rescheduled to Tuesday, June 29, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**011-2004 Brookgate Subdivision**

Moved by Joël Côté and Jacques Lemire

**WHEREAS** the City of Cornwall Planning Advisory Committee Reports and Recommends as follows;

**WHEREAS** an application was submitted to withdraw an existing Draft Plan of Subdivision Brookgate Subdivision and replace it with a new Draft Plan for a development of fifty-one (51) single family lots, four (4) semi detached lots, one (1) commercial block and parkland block(s). The property is situated at the southeast corner of Brookdale Avenue and Tollgate Road. The property is legally described as Part of Lot 12, Concession 2, City of Cornwall;

**NOW THEREFORE BE IT RESOLVED THAT** the Council enacts that the existing Draft Plan approval dated February 10, 2004 and the associated Draft Plan conditions dated January 8, 2004, be rescinded in their entirety and that the Draft Plan dated May 17, 2004, by Julia Meldrum Smith O. L. S. on behalf of Cartwave Realty to subdivide Part of Lot 12, Concession 2, as indicated on a plan, be

Monday, June 14, 2004

given draft approval, subject to the new and revised conditions dated May 18 as contained in Appendix "A" to the May 12, 2004, Planning Advisory Committee's technical report and those added by motion of PAC during the May 17, 2004, Public Hearing including, but not limited to, the partial amalgamation of Block I (approximately the westerly 90 m) west with Block H.

**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  
UNFINISHED BUSINESS**

1. **Naming of the Pool Area of Aquatic Centre** (*Item #010-2003 from Unfinished Business Listing*)  
Moved by Councillor Glen Grant and Huguette Burroughs that Report MWS #19-2004 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of June 7, 2004, be deferred to the Regular Meeting of Tuesday, June 29, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

2. **Project Management Group** (*Item #115-2003 from Unfinished Business Listing*)  
That Council approve the following:
- (a) Recurring Infrastructure Projects: Continue the present practise of in house design and project management; and
  - (b) Non Recurring Projects over One Million: Establish a Staff Committee which will evaluate and report the Council the most appropriate Project Management and Construction Management Options including the cost/benefits of doing the project in-house with additional staff before strating the work on the project.
- as per Report EECS #18-2004 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of May 25, 2004.

**A recorded vote on this matter resulted as follows:**

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

**Against:** Councillors Chris Savard and Huguette Burroughs

**Motion Carried**



**3. Build a House** (*Item #007-2004 from Unfinished Business Listing*)

That Council tentatively approve the transfer of the First and Bedford Street and Reneal and Lemay Street properties to the partnership for "Build a House" project. At the completion of the project, the group will reimburse the City for the fair market value of the land values presently estimated at between \$45,000 and \$50,000 as per Report FS #23-2004 prepared by David Dick, Manager, Financial Services, under date of May 31, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried****4. Ontarians with Disabilities and the City of Cornwall Web Site** (*Item #013-2004 from Unfinished Business Listing*)

Moved by Councillors Huguette Burroughs and Joël Côté that Council approve an expenditure of up to \$14,721 to provide an accessibility enhancements to the City's new Web Site in the form of a readable "Text Version" in concurrence with the City's municipal Accessibility Plan as per Report FS #24-2004 prepared by Elsie Bissonnette, Information Technology Supervisor, under date of June 9, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried****5. Second Street Reconstruction - Adolphus to Sydney Streets**(*Item #015-2004 from Unfinished Business Listing*)

Moved by Councillors Mark MacDonald and Korey Kennedy to invoke Rule 10, the Suspension of Rules, to allow a member of the community to address council with his objection to the report as presented.

**A recorded vote on this matter resulted as follows:**

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

**Motion Defeated**

Moved by Councillors Mark MacDonald and Korey Kennedy to defer the recommendations contained in Report EECS #22-2004 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, to the Special Meeting of Monday, June 21, 2004, in order to allow the residents to present their concerns.

**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 and Mayor Phil Poirier

**Opposed:** Councillor Chris Savard

**Motion Carried**

- 6. Assessment Rolls - MPAC** (*Item #016-2004 from Unfinished Business Listing*)  
 Moved by Councillors Huguette Burroughs and Glen Grant that Council receive Report FS #22-2004 prepared by David Dick, Manager, Financial Services, under date of June 9, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**COMMUNICATION / /REPORTS**

- 1. Water and Wastewater Service - Holy Trinity Catholic Secondary School, South Glengarry**

Moved by Councillors Perry Lalonde and Glen Grant

- (a) That Council pass a By-law at the Regular meeting of June 29, 2004, authorizing The Corporation of the City of Cornwall to enter into an Agreement with the Township of South Glengarry for the water and wastewater service for Holy Trinity Catholic Secondary School;
- (b) That Council accept the \$250,000 from the Catholic School Board of Eastern Ontario for future water and wastewater capital improvements.
- as per Report EECS #21-2004 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of May 25, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

- 2. Strong Communities Rent Supplement Program**

Moved by Councillors Jacques Lemire and Joël Côté

- (a) That The Corporation of the City of Cornwall, as Service Manager for Cornwall and the United Counties of Stormont, Dundas & Glengarry, approve the attached "Program Take-Up Plan" to receive 100% provincial funding for up to 56 units allocated to our service area under the "Strong Communities Rent Supplement Program";
- (b) That The Corporation of the City of Cornwall recommend to the Ministry of Municipal Affairs & Housing that "indexing" be applied to the "Strong Communities Rent Supplement Program" to ensure that market rent increases can be covered in future without reducing the number of units available on an ongoing basis; and
- (c) That Council pass a By-law at the Regular meeting of June 29, 2004, authorizing The Corporation of the City of Cornwall to enter into a Memorandum of Understanding with the Ministry of Municipal Affairs & Housing for implementation of the "Strong Communities Rent Supplement Program", outlining conditions for receipt of funding, and reporting requirements up to 2023.

as per Report PHS #20-2004 prepared by Debora Daigle, Social Housing Division Manager, under date of June 1, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**3. Addition of Ambulance as a "Last Line" Mechanical Spare**

Moved by Glen Grant and Huguette Burroughs

- (a) That Council authorize the retention of one Ambulance scheduled to be decommissioned to be maintained as a fleet mechanical spare for "last-line" use; and
- (b) That Council authorize the cost of maintaining a mechanical spare to be drawn from Department Reserves.

as per Report PS.Land #06-2004 prepared by Norm Barrette, Land Ambulance Division Manager, under date of May 20, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**4. Acquisition of Grey Island - Automatic Vehicle Location System**

Moved by Joël Côté and Korey Kennedy

- (a) That Council authorize the purchase of 15 automatic vehicle locators (AVL) from Grey Island Inc.;
- (b) That Council approve the installation of hardware in each ambulance and first response vehicle;
- (c) That Council approve the set up of wireless accounts and internet access to monitor vehicle movement on the desk top applications within the ambulance department and in the dispatch centre controlling ambulance movement;
- (d) That Council authorize the cost of AVL implementation and operation be drawn from Department Reserves; and
- (e) That the United Counties of Stormont, Dundas and Gelngarry be advised of the Planned expenditure.

as per Report PS.Land #07-2004 prepared by Norm Barrette, Land Ambulance Division Manager, under date of May 17, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**5. Staffing Request - Two Part-Time Health Care Aide Positions**

Moved by Councillors Mark MacDonald and Huguette Burroughs that Council approve this request of two Part-Time Health Care Aides for a total of 10 hours per day effective June 15, 2004, as per Report GSDL #02-2004 prepared by Donna Derouchie, Manager, Glen Stor Dun Lodge, under date of June 14, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**6. Park & Landscaping Section Budget Update**

Moved by Perry Lalonde and Mark MacDonald that Council receive this report and defer the matter to Budget deliberations for 2005.

***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**

**TENDER and REQUEST FOR PROPOSAL BLOCK**

There were no tenders listed within this block to be approved.

**ITEMS SEPARATED FOR DISCUSSION****Consent Items**

*Having previously declared a Conflict of Interest in this matter, Councillors Joël Côté and Chris Savard left the room.*

**1. Cornwall Lift-Off 2004**

Moved by Councillors Perry Lalonde and Naresh Bhargava that Council approve the request from Cornwall Lift-Off 2004 for Council to host its Balloon Festival and Midway in Lamoureux Park from and including July 15 to and including July 18, 2004.

***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

**Motion Carried**

*Councillors Joël Côté and Chris Savard returned to the ongoing meeting.*

**4. Planning Advisory and Hearing Committee**

Moved by Perry Lalonde and Naresh Bhargava

(a) That Recreational Vehicles be allowed to park in the municipal front yard setback from June 1 to September 30, 2004; and

(b) That this amendment be reviewed again during the first quarter of 2005.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Naresh Bhargava, Korey Kennedy, Perry Lalonde and Leslie O'Shaughnessy

**Against:** Councillors Joël Côté, Chris Savard, Mark MacDonald, Huguette Burroughs, Glen Grant, Jacques Lemire and Mayor Phil Poirier

**Motion Defeated**

Moved by Councillors Korey Kennedy and Jacques Lemire to invoke Rule 10, Time of Meeting, to allow the meeting to continue past 11:00 p.m.

***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**

**7. Staff Replacement - Custodian**

Moved by Councilors Joël Côté and Naresh Bhargava that Council approve the replacement of one Custodian position as per Report MWS #16-2004 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of May 31, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**8. Staff Replacement - Parks and Landscaping Supervisor**

Moved by Councillors Naresh Bhargava and Glen Grant that Council approve the replacement of the Parks and Landscaping Supervisor as per Report MWS #15-2004 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of May 27, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**12. Audit Committee Minutes**

Moved by Councillors Perry Lalonde and Naresh Bhargava that Council receive the Audit Committee Minutes #04-01 of May 25, 2004, and #04-02 of June 9, 2004, as presented by Councillor Naresh Bhargava, Chairman, Audit Committee.

***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 ~ None**

**PASSING OF BY-LAWS - Third and Final Reading**

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that By-laws 104-2004 to 106-2004 and 108-2004 to 117-2004 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed. By-law 107-2004 is not to be given a third and final reading and is to be deleted.

**NOTICE OF MOTION ~ None****UNFINISHED BUSINESS LISTING****CONFIRMING BY-LAW**

Moved by Councillors that By-law 118-2004 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, June 14, 2004, having been read a first, second and third time be now taken as read and passed.

Adjourned at 11:25 p.m.



MANON POIRIER  
ACTING DEPUTY CLERK



NARESH BHARGAVA  
ACTING MAYOR