



REGULAR COUNCIL #27-2004

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

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

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Dave Dick, Fernand Hamelin, Ken Bedford, Stephen Wintle, Debora Daigle, Norm Barrette, Susan Cain and Manon Poirier

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

INVOCATION Father Gates Deschamps - Blessed Sacrement Parish

NATIONAL ANTHEM Syd Gardiner

ADDITIONS / CORRECTIONS / DELETIONS - Nil

DISCLOSURE OF INTEREST

Councillor Leslie O'Shaughnessy declared an interest on By-law 132-2004, Consent Item #3 and #4 and Resolution #14-2004 as a result of his employment with the potential Real Estate Agent.

COMMITTEE OF THE WHOLE

Moved by Councillors Naresh Bhargava 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 127-2004 to 135-2004 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of July 12, 2004, be approved.

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

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 #25-2004 of Thursday, June 24; and
2. Regular Meeting of Council #26-2004 of Tuesday, June 29, 2004.

PRESENTATIONS

1. Clean Air Cornwall

Dr. Jeff Ridal, Chair of the Clean Air Cornwall, briefly outlined the Committee's mandate and described its recent activities. These activities, described in the Annual Progress Report, which Dr. Ridal presented to Council, include meetings with several local industries such as Domtar in order to work toward increasing efficiency and reducing biosolid odours; Valspar to initiate changes and communication with the public; Material Resource Recovery for additional storage space, sharing multi-year reports and odour-complaint free and Johns Manville in order to host a site visit and in general to encourage these industries to continue to reduce odour emissions.

The Committee also met with the Ontario Ministry of the Environment. Dr. Ridal shared information regarding their programs. Dr. Ridal continued to identify what Clean Air Cornwall's mandate in so far as working together to improve Cornwall's air quality, encourage industries to reduce air emissions and to open the lines of communication between local industries and residents.

DELEGATIONS

1. Municipal Accessibility Advisory Committee (MAAC)

Karen Torrie-Racine, Member of the Municipal Accessibility Advisory Committee (MAAC), and representing the Chair and members of MAAC.

MAAC which is comprised of seven people with disabilities, two community stakeholders, a Council Member and three administrative resource staff. The creation of MAAC was mandated by the Ontario Government under the Ontarians With Disabilities Act of 2001. The Committee acts as an advisory body and review agency for Council on matters of accessibility and/or accessibility complaints. One of their role is to monitor and advise Council of programs, practices and services provided by the Municipality for its citizens with disabilities, hence, the Accessibility Plan prepared by the previous MAAC and approved by City Council for implementation in September of 2003.

Ms. Torrie-Racine requested that Council renew the contract position of the municipal Co-Ordinator essential in maintaining and advancing the Committee's goals.

The current Co-Ordinator was hired last fall under a special grant which will expire this fall. Maintaining the Co-Ordinator position is, in fact, Item 14 of the Accessibility Barrier Removal Plan which was endorsed by Council. It stipulates that all policies and procedures be reviewed and modified as per the ODA 2001 and that any general issues dealing with the needs of the disabled be addressed.

Moved by Councillors Leslie O'Shaughnessy and Huguette Burroughs that this delegation be referred to Administration for report.

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. PRIDE Festival

Reverend Christopherson replaced pastor Brad Montsion and read out the proposed presentation.

BY-LAWS

- 127-2004 A By-law to convert the existing Operating Reserve "Cornwall & Area Housing Corporation Operating Reserve" to a Reserve Fund (*approved by Council June 29, 2004*);
- 128-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into an Amending Lease Agreement with the Public Works and Government Services Canada for the period of April 1, 2004, to March 31, 2005, to include the file storage area (111 Water Street East) (*See Resolution #13-2004*);
- 129-2004 A By-law to authorize 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;
- 130-2004 A By-law to pass Official Plan Amendment #2 to include site specific clauses to allow to the conversion of the Comfort Inn (Hotel) use to a Private Senior's Retirement residence in the General Commercial (GC) designation (Comfort Inn);
- 131-2004 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 (Comfort Inn);
- 132-2004 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 (Beautyrock Holdings Inc.);
- 133-2004A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Human Resources Development Canada for a Job Creation Partnership which includes two participants directly relating to the 2004 AFMO Conference (Association française des municipalités de l'Ontario) (*See Communication Item #1*);

- 134-2004 A By-law to authorize the temporary closing of various streets in the City of Cornwall for the purpose of holding the Cornwall Transit Second Annual Triathlon for the Canadian Red Cross; and
- 135-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Cygnal Technologies Corporation for the supply of fibre optic cables for a period of ten years as per Tender 04-T11.

CONSENT

1. **Provincial Audit - Financial and Compliance Review**
That Council receive Report SSS #13-2004 prepared by Susan Cain, Manager, Social Support Services, under date of June 23, 2004, for information purposes.

2. **Planning Advisory and Hearing Committee**
 - (a) That the requested site specific exception to the Official Plan Designation of General Commercial (G.C.) and the site specific exception to the Zoning of Highway Commercial (C.H.) zone to permit the conversion of the current motel and adjacent lands to the west so as to permit a private seniors residence be approved;
 - (b) That the development be subject to the Site Plan Control Process; and
 - (c) That the properties be merged together and only one main private senior's residence building be permitted.

as per Report No. 5-1, prepared by Stephen Alexander, Secretary, under date of June 21, 2004.

3. **Planning Advisory and Hearing Committee (separated for voting purposes)**
 - (a) That the subject property be rezoned from "Highway Commercial" (C.H.) zone to "Highway Commercial" (C.H.) with a site-specific exception to include the "Community Commercial"(C.C.) zone permitted uses;
 - (b) That the development be subject to a Comprehensive Site Plan Review process and applicable Off-site Servicing Agreement, as identified in more detail in this report, and based on the concept plan(s)/studies provided by the applicant. Also, off-site improvements to be at the developer's cost;
 - (c) That the development be subject to the appropriate transferring of land to the City for boulevard widening purposes, as identified in more detail in this report; and
 - (d) That as per Engineering Services request:
 - (i) The sewer drainage boundary be revised to reflect inclusion of the subject property within the Northwestern drainage area;
 - (ii) That flow from the subject property not exceed average sewage production of 1.3 l/s, with a peak flow of 5.9 l/s including an infiltration allowance of 0.75 l/s, and this capacity be documented in the Site Plan Agreement
 - (iii) Additional monitoring be undertaken by the Engineering Dept. to confirm design flow estimates, and that no further area be added to the drainage area until additional study is complete and supports expansion.

as per Report No. 5-2 prepared by Stephen Alexander, Secretary, under date of June 21, 2004.

4. **Planning Advisory and Hearing Committee (separated for voting purposes)**
That the request to extend the Draft Plan Approval for the south half of the Golden Estates (Orsi) Subdivision for one year to October 15, 2005, be approved as per Report No. 5-3 prepared by Stephen Alexander, Secretary, under date of June 21, 2004.
5. **Elected Officials Expenses**
That Council receive the Statement of Expenses for Elected Officials for the period ending June 30, 2004, as per Report FI #27-2004 prepared by David Dick, Manager, Financial Services, under date of July 7, 2004.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Jacques Lemire and Perry Lalonde 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

12-2004 Adult Entertainment Establishments

Moved by Councillors Mark MacDonald and Jacques Lemire

WHEREAS there is an opportunity to limit the number of Adult Entertainment Establishments; and

WHEREAS an establishment that appeals to the erotic or sexual appetites or inclinations of individuals is now part of our downtown; and

WHEREAS the principle characteristic of this establishment is the nudity or partial nudity of a person; and

WHEREAS this establishment, specifically named in the By-law as the Northway, is presently closed.

NOW THEREFORE BE IT RESOLVED THAT Administration prepare a report on this matter to prevent future operations of this type at this location; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT Administration also analyse if the City could amend the By-law to limit other possible locations as well.

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

13-2004 Lease Amendment - 111 Water Street East, Cornwall
(See Report SSS #12-2004 under date of June 17, 2004)

Moved by Councillors Leslie O'Shaughnessy and Korey Kennedy

WHEREAS the Corporation has continually leased office space since April 1997 at 111 Water Street, Cornwall for the delivery of the Social Support Services, and

WHEREAS the renewable one year lease for the fiscal year commencing April 1, 2004, is for 923.5 square metres at a cost of \$10,689.57 monthly (\$40,286 net municipal cost annually) which includes all applicable taxes, and

WHEREAS the Landlord has identified that the secured file storage space of 68.8 square metres in the basement area was erroneously never included in the Lease Agreement, and

WHEREAS the Landlord is requesting that effective April 1, 2004, that an additional annual lease amount of \$4,191.30 plus applicable taxes (\$1,596.13 yearly net municipal) be paid, and

WHEREAS this additional expense was not included in the 2004 Budget and must be identified publicly prior to Council deliberating the issue at its meeting of July 12, 2004.

NOW THEREFORE BE IT RESOLVED THAT Administration requires a budget expenditure in the amount of \$ 2,794.20 plus applicable taxes annually (prorated for 2004) and that the net municipal share is \$ 766.14 for the City and \$297.95 for the Counties.

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

Having previously declared an interest, Councillor O'Shaughnessy left the room during the vote of Resolution #14-2004.

14-2004 Draft Plan Approval - South Half of Golden Estates Subdivision

Moved by Councillors Perry Lalonde and Naresh Bhargava

WHEREAS an application was received by Mr. Tony Orsi (Golden Estates) for Draft Plan Approval of a subdivision for 106 small lot singles on lands legally described as Part of Lot 2, Concession 1, City of Cornwall, and situated south of Holy Cross Boulevard, east of Blossom Park Drive, west of Anderson Drive and Hamilton Crescent;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Cornwall enacts that the letter of request dated June 3, 2004 from Mr. Tony Orsi to extend the Draft Plan Approval until October 15, 2005 for Part of Lot 2, Concession 1, City of Cornwall, as indicated on a plan by Julia Meldrum-Smith dated October 12, 2001 be given approval, subject to the satisfaction of staff and to conditions contained in Appendix "A" to the October 15, 2001 Planning Advisory Committee's technical report.

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, Chris Savard and Mayor Phil Poirier

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

Councillor O'Shaughnessy returned to the ongoing meeting.

15-2004 Hill Island Subdivision - Phase 7

Moved by Councillors Joël Côté and Leslie O'Shaughnessy

That final approval be given for a plan of subdivision by Cornwall Gravel Company Ltd. on (Part of Lot 11, Concession 2, City of Cornwall, County of Stormont) on File 04-T-87006 and furthermore that the Mayor and Clerk be hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivision Agreement.

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

16-2004 Northwoods Glen Development - Phase 7

Moved by Councillors Jacques Lemire and Glen Grant

That final approval be given for a plan of subdivision by Northwoods Glen Community Village on (Part of Lot 8, and East Half of Lot 9, Concession 3, City of Cornwall, County of Stormont, situated between the East End of existing Markell Crescent and the East Side of Wellington Street), being Phase 7 on File 04-T-93001 and furthermore that the Mayor and Clerk be hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivision Agreement.

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

**REPORTS from
UNFINISHED BUSINESS**

1. **Markell Crescent Sidewalks** (*Item #116-2003 from Unfinished Business Listing*)
Moved by Councillors Mark MacDonald and Leslie O'Shaughnessy that the sidewalk not be constructed on Markell Crescent by the City along the frontage of the existing Phase 1 lots of Northwoods Glen Subdivision (RP 374) as per Report EECS # 24-04 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of July 2, 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

2. **Meadowvale Sidewalk - Interim Report** (*Item #019-2004 from Unfinished Business Listing*)
Moved by Councillors Perry Lalonde and Glen Grant
- (a) That Council receive the report;
 - (b) That staff proceed to an appropriate Public Open House with residents in the area to review possible Meadowvale/Cline Street routings for the proposed sidewalk, as well as the recreational path alternative; and
 - (c) That staff prepare a final report for Council following those steps.
- as per Report PHS #25-2004 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of July 7, 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**COMMUNICATION / /REPORTS**

1. **AFMO - Human Resources Development Canada for a Job Creation Partnership**
Moved by Councillors Huguette Burroughs and Jacques Lemire that Council endorse By-law 134-2004 authorizing The Corporation of the City of Cornwall to enter into an Agreement with Human Resources Development Canada for a Job Creation Partnership which includes two participants directly relating to the 2004 AFMO Conference (Association française des municipalités de l'Ontario) as per Report CL #11-2004 prepared by Manon Poirier, Cornwall Conference Planning Committee Member, under date of July 2, 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

2. AFMO - September Conference

Moved by Councillors Mark MacDonald and Huguette Burroughs

- (a) That Council authorize the temporary use of Working Reserves up to \$50,000.00 for interim financing towards the AFMO Conference scheduled for September 15 to 17, 2004; and
- (b) That Council approve the submitted budget as proposed by the AFMO Executive Director.

as per Report CL #12-2004 prepared by Denise Labelle-Gélinas, City Clerk, under date of July 8, 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

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Request for Proposal 04-R04 - Legal Services

Moved by Councillors Naresh Bhargava and Glen Grant that Council endorse the Request for Proposal 04-R04 for Legal Fees - Five Years for a five (5) year term to the firms of Guindon, MacLean & Castle, Cornwall, Ontario, for Municipal Law and Hicks Morley Hamilton Stewart Storie, Toronto, Ontario, for Labour Law on an as-required basis being the best bid meeting the specifications as per Report FI #44-2004 prepred by Paulette Heard, Purchasing Agent, under date of June 29, 2004.

It was then moved by Councillors Joël Côté and Huguette Burroughs that this matter be deferred to the meeting of August 9, 2004, until additional information may be provided by the Chief Administrative Officer.

A recorded vote on the deferral resulted as follows:

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

Motion to Defer Carried

ITEMS SEPARATED FOR DISCUSSION**Consent****3. Planning Advisory and Hearing Committee (separated for voting purposes)**

Moved by Councillors Joël Côté and Korey Kennedy

- (a) That the subject property be rezoned from "Highway Commercial" (C.H.) zone to "Highway Commercial" (C.H.) with a site-specific exception to include the "Community Commercial"(C.C.) zone permitted uses;
- (b) That the development be subject to a Comprehensive Site Plan Review process and applicable Off-site Servicing Agreement, as identified in more detail in this

- report, and based on the concept plan(s)/studies provided by the applicant. Also, off-site improvements to be at the developer's cost;
- (c) That the development be subject to the appropriate transferring of land to the City for boulevard widening purposes, as identified in more detail in this report; and
- (d) That as per Engineering Services request:
- (i) The sewer drainage boundary be revised to reflect inclusion of the subject property within the Northwestern drainage area;
 - (ii) That flow from the subject property not exceed average sewage production of 1.3 l/s, with a peak flow of 5.9 l/s including an infiltration allowance of 0.75 l/s, and this capacity be documented in the Site Plan Agreement
 - (iii) Additional monitoring be undertaken by the Engineering Dept. to confirm design flow estimates, and that no further area be added to the drainage area until additional study is complete and supports expansion.

as per Report No. 5-2 prepared by Stephen Alexander, Secretary, under date of June 21, 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. Planning Advisory and Hearing Committee (separated for voting purposes)

Moved by Councillors Glen Grant and Huguette Burroughs That the request to extend the Draft Plan Approval for the south half of the Golden Estates (Orsi) Subdivision for one year to October 15, 2005, be approved as per Report No. 5-3 prepared by Stephen Alexander, Secretary, under date of June 21, 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

NEW BUSINESS

1. Ontarians with Disabilities Act Special Funding

Moved by Councillor Leslie O'Shaughnessy and Huguette Burroughs

WHEREAS the Ontarians with Disabilities Act was introduced in 2001 and all municipalities were required to prepare on an annual basis Accessibility Plan which Plan addresses, identifies and where possible remove all barriers to people with disabilities; and

WHEREAS the Act also legislates municipalities to appoint Committees which may including municipal staff as resource personnel to help with the Plan process; and

WHEREAS the legislation does not include any standard or guideline to be followed yet enforces municipalities to conduct whatever work is required to address all barriers within its municipal Assets; and

WHEREAS due to the diverse disabilities of Committee Members, it has been recognized due to the amount of work involved, that there is a need for the municipality to identify a municipal coordinator who's specific task is to help and coordinate our requirements under the legislation; and where there presently is no provision of any funding to municipalities in order to accomplish its task.

NOW THEREFORE BE IT RESOLVED THAT The Corporation of the City of Cornwall lobby the Province of Ontario (Ministry of Citizenship and Immigration) and the Association of Municipalities of Ontario to provide for Special Funding that will help municipalities to employ the staff needed to coordinate our requirement under the legislation and to set, as soon as possible, reasonable standards and guidelines for the advancement of the Ontarians with Disabilities Act; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT these standards and guidelines be consistent throughout the Province; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT a copy of this special resolution be sent to our Local M.P. MPP and all municipalities throughout Ontario for their assistance in petitioning our Provincial Government in obtaining funding and that they set consistent standards and guidelines across Ontario.

A recorded vote on New Business - Ontarians with Disabilities 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. City Hall Student Tours

Moved by Councillors Mark A. MacDonald and Joël Côté

WHEREAS learning is a lifelong experience, and

WHEREAS it is important to facilitate learning whenever possible, and

WHEREAS it is imperative that we try to encourage our youth to participate in and understand the political process.

NOW THEREFORE BE IT FURTHER RESOLVED THAT the tour could include such things as a tour of the Council Chambers and Mayor's Office as well as possibly a short film on municipal politics, and

NOW THEREFORE BE IT FURTHER RESOLVED THAT it may be possible that some Councillor's would be available to guide these school children on these tours.

NOW THEREFORE BE IT FURTHER RESOLVED THAT Council ask the Youth Advisory Committee and Administration to offer input and direction to Council on the issue of allowing school children the opportunity to tour City Hall.

A recorded vote on New Business - City Hall tour resulted as follows:

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

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Perry Lalonde and Leslie O'Shaughnessy that By-laws 127-2004 to 135-2004, excluding Bylaw 132-2004 as listed on the Agenda for third reading be taken as read a third time and finally passed.

A recorded vote on this matter resulted as follows:

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

Motion Carried

Councillor O'Shaughnessy having previously declared an interest left the meeting during Third Reading of By-law 132-2004.

Moved by Councillors Glen Grant and Huguette Burroughs that bylaw 132-2004 as listed on the Agenda for Third and Final reading be taken as read a third time and finally passed.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

Councillor O'Shaughnessy returned to the meeting.

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

1. Councillor Jacques Lemire provided an update on the upcoming AFMO Conference scheduled for September 15 to 17, 2004;
2. Councillor Chris Savard brought Council information on the upcoming Cornwall Lift-Off with opening ceremonies on Friday July 16, 2004;
3. Councillor Leslie O'Shaughnessy invited the Council and the Public to participate in the upcoming Mayor and Council's First Annual Charity Tournament scheduled for September 1, 2004; and
4. Mayor Phil Poirier thanked Council for the opportunity of visiting China recently on a student recruitment and indicated that Mr. Pat Finnucan would be preparing a power point presentation for Council's viewing.

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Leslie O'Shaughnessy and Naresh Bhargava that By-law 136-2004 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, July 12, 2004, having been read a first, second and third time be now taken as read and passed.

A recorded vote on this matter resulted as follows:

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

Motion Carried

ADJOURNMENT

Moved by Councillors Perry Lalonde and Huguette Lalonde that the meeting of Monday July 12, 2004 be hereby adjourned 8:55 p.m.

Motion Carried


DENISE LABELLE-GÉLINAS

CLERK


PHIL POIRIER

MAYOR

(1)

(2)

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