



REGULAR COUNCIL #28-2004

Monday, August 9, 2004
Meeting began at 7:30 p.m.
Council Chambers, City Hall, 360 Pitt Street

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, Fernand Hamelin, Debora Daigle, Normand Levac, Victor Leroux, Norm Barrette, Susan Cain, Enrique Kamm, Bryan Ward, Carmen Cousineau and Manon Poirier

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

INVOCATION

Denise Labelle-Gélinas, City Clerk

NATIONAL ANTHEM

ADDITIONS / CORRECTIONS / DELETIONS

Item #6 was removed under "Communication" and Inserted into "Notice of Motions".

DISCLOSURE OF INTEREST

Councillor Leslie O'Shaughnessy declared an interest on By-law 144-2004 and Consent Item #4, Planning Advisory and Hearing Committee, as his employer is involved in the transaction.

COMMITTEE OF THE WHOLE

Moved by Councillors Huguette Burroughs and Naresh Bhargava that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 137-2004 to 154-2004 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, August 9, 2004, be approved.

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

GENERAL CONSENT

ADOPTION OF MINUTES

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

1. Regular Council Meeting #27-2004 of Monday, July 12, 2004, be approved and verified correct.

PRESENTATIONS

1. Student Recruitment Tour to China

Pat Finucan from St. Lawrence College thanked Council for allowing Mayor Phil Poirier to accompany the student recruitment tour to China. Mr. Finucan indicated that the Mayor's presence was crucial to the campaign's success.

The delegation visited five different cities, those being Beijing, Changchun, Wuhan, Shanghai and Hong Kong, numerous schools, education centres and student recruitment agencies. The recruitment of foreign students services as an education purpose as well as a business purpose and as a result of contacts made on the trip, there could be several new partnerships and contracts with education centre in China in the near future.

Mayor Phil Poirier then indicated that he had made some contacts which have been provided to the Economic Department.

2. Amyotrophic Lateral Sclerosis (Lou Gehrigs Disease)

Rita Huot introduced her associates, Jackie Brazeau and Sue Petinella. These ladies represent the Committee that organized the first "Walk to D'Feet ALS" for the city of Cornwall.

ALS, also known as Amyotrophic Lateral Sclerosis or Lou Gehrigs Disease is one of the most devastating diseases that affects the motor neurons of the body. The onset is insidious with muscle weakness and it progresses to eventually paralysing the limbs and trunk as well as the muscles that control functions such as speech, swallowing and breathing. While the body successively shuts down, in most cases, the mind remains lucid and alert with all senses remainint intact. Complete immobility and death occurs within two to five years from diagnosis. ALS is not contagious and does not have a known cure.

Ms. Huot appeared before Council this evening to thank the Mayor and the Councillors to express the Committee's deep gratitude for hosting the First Annual Charity Gold Tournament in which the proceeds will be donated to the ALS.

DELEGATIONS

1. Public Awareness on Homelessness

Jeff Snider approached Council this evening to request Council to consider his movie on homeless people titled "Flight Into the Night".

Mr. Snider detailed his research in attempting to obtain assistance in composing statistics on the utilization of their facilities for temporary emergency shelter for homeless people. He has not had much success in obtaining this information due to the Right to Privacy of Information Act.

The purpose of making this movie is to bring attention to this matter on a Provincial and Federal level.

Mayor Phil Poirier indicated that this delegation will be forwarded to the proper City department for review.

Moved by Councillors Huguette Burroughs and Joël Côté that this matter be received.

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. Skateboard Park

Louise Thompson approached Council this evening requesting that it consider building a skateboard part for teens in the east end. Ms. Thompson indicated that there was a large number of skateboarders in the east end not able to access the skateboard park presently located at the Optimist Park. Ms. Thompson also indicated that, in her opinion, the ideal location for this park would be in Glenview.

Moved by Councillors Glen Grant and Mark MacDonald that this matter be referred to the Recreation Advisory Committee for review and 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

3. Logan's Gallery & Gift Shop

Moved by Councillors Chris Savard and Korey Kennedy to grant this delegation an additional five minutes pursuant to Mike Logan's request.

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

Mike Logan, owner of Logan's Gallery & Gift Shop attempted to demonstrate the manner in which the Amelia Street Reconstruction has affected his business. He is of the opinion that the inability to access his property has amounted to a loss of sales and customers and that his business has suffered to the tune of \$200,000.00.

Mr. Logan appeared before Council to request:

- (a) an immediate reimbursement for the taxes paid in late 2003 in the amount of \$5,200.00;
- (b) an allowance in the amount of \$15,000.00 to help his advertising campaign;
- (c) compensation in the amount of \$60,000.00 for lost sales; and
- (d) reduction in taxes on his property as part of a provincial heritage tax relief program in the amount of 40%.

Moved by Councillors Naresh Bhargava and Korey Kennedy that this matter 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

BY-LAWS FIRST AND SECOND READING

- 137-2004 A By-law to appoint Victor Leroux as Fire Chief for The Corporation of the City of Cornwall and to repeal By-law 057-1999;
- 138-2004 A By-law to appoint Bryan Ward as Deputy Fire Chief for The Corporation of the City of Cornwall and to repeal By-law 098-2002;
- 139-2004 A By-law to appoint Murray Fenton and Terry Lauzon, Fire Prevention Officers, as Municipal By-law Enforcement Officers for the purpose of enforcing Regulations under the Cornwall Fire Services and to repeal Bylaw 119-1993;
- 140-2004 A By-law to appoint various members as Council Representatives to Local Boards, Committees and Commissions for the term of January, 2004, to November 30, 2006 (*approved by Council July 12, 2004*);
- 141-2004 A By-law to provide for the procurement of goods and services by The Corporation of the City of Cornwall known as the "Purchasing Bylaw" (*See Communication Item # 2*);

- 142-2004 A By-law to authorize the Street Closure on Water Street between Amelia Street and Bergin Avenue on Wednesday, September 15, 2004, from 4:30 p.m. to 5:30 p.m. for the purposes of holding a motorcycle exhibition by the Golden Helmets (*See Consent Item #1*);
- 143-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Construction Extension Agreement with Seaway Grain Processors Inc. for the future construction of the plant or factory on lands legally described in Instruments Number 260080 and 279175 by December 31, 2004;
- 144-2004 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 for Sho-Bel Investments at 805-807 Sydney Street;
- 145-2004 A By-law to authorize the temporary closing of various City streets for the purpose of asphalt resurfacing, concrete work, general repairs and improvements;
- 146-2004 A By-law to authorize the asphalt resurfacing and concrete work on various City streets in 2004;
- 147-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Grant Agreement with Province of Ontario, Ministry of Municipal Affairs and Housing to disburse the Rent Bank funding (*See Communication Item #8*);
- 148-2004 A By-law to authorize The Corporation of the City of Cornwall to enter a Service Agreement with Family Counseling Centre of Cornwall and United Counties of Stormont, Dundas and Glengarry, for administration of the program, outlining conditions for receipt of funding and report requirements as specified by the Ministry of Municipal Affairs and Housing (*See Communication Item #8*);
- 149-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Schedule V (a) (Loading Zones) by establishing a loading zone along the west side of Albert Street, from a point 23 metres south of Montreal Road to a point 16 metres further south between the hours of 7:00 a.m. and 6:00 p.m.;
- 150-2004 A By-law to amend By-law 074-1996 which By-law is to remove certain lands from Part Lot Control, and that it be referred as lots 7 to 17 inclusive on Plan 392 and which By-law is to amend By-laws 082-1999, 094-2002 and 100-2004 which By-laws were to extend By-law 074-1996;
- 151-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Schedule VI (School Bus Loading Zones) by establishing a school loading zone along the east side of Sydney Street, from a point 21 metres north of Fourth Street to a point 60 metres further north. Also from a point 92.5 metres north of Fourth Street to a point 60 metres further north;
- 152-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law by adding the "Rates of Speed on Highways and by amending Schedule XX(e) (School Zone Speed Limit) by establishing a time-limited school zone speed limit of 40 km/h and to repeal schedule XX (a,b,c,d) "Rates of Speed on Highways on Cumberland Street between Cline Avenue and Fifteenth Street;

- 153-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Schedule II (Parking Restrictions) by adding parking restrictions on the east side of Sydney Street from Fourth Street to a point 92.5 metres north of Fourth Street; and
- 154-2004 A By-law to amend By-law 088-2004 and to authorize the assignment of all rights, title and interest in the Agreement for the concession at the Si Miller Arena dated August 1, 2000, to August 9, 2005, from Allan & Brenda Wagar, Owners, 1261300 Ontario Inc. Operating as the Cornwall Colts to Allan Wagar. All other terms and conditions in the agreement to remain the same.

CONSENT

1. **Street Closure - AFMO - Golden Helmets**
This item was moved for discussion.
2. **Gas Tax Equalized Assessment - Town of Iroquois Falls**
This item was moved for discussion.
3. **Emergency Management Act Provincial Funding - Township of Severn**
That Council endorse the request from the Township of Severn for endorsement to its resolution requesting that all Ontario municipalities petition the Provincial Government for funding with respect to the Emergency Management Programs legislated by the Government.
4. **Planning Advisory and Hearing Committee**
 - (a) That the subject property be rezoned from "Manufacturing 10" (MFR 10) zone to "Commercial 51" (COM 51) with special standards to recognize the present Front and Side Yards (exterior side yard on a corner lot) of the existing structure to be converted and to exclude specific COM 51 permitted uses from the site, as identified in Section G.) 7.) To this report; and
 - (b) That as part of any renovation or change of use the Site Plan Control process would apply and be implemented to satisfactorily address all applicable project issues including, but not limited to, servicing, parking layout/paving, access, stormwater drainage, landscaping, signage, fencing/buffering, etc.
as per PAC Report No. 6-1 prepared by Stephen Alexander, Secretary, for its meeting of July 19, 2004.
5. **Staff Replacement - Advanced Care Paramedic**
That Council approve the replacement of a full-time Advanced Care Paramedic as per Report PS.Land #09-2004 prepared by Norm Barrette, Land Ambulance Division Manager, under date of July 21, 2004.

6. **Shuttle Service for AFMO Conference**
That Council approve the shuttle service as an in-kind service for the delegates of the Conference as per Report MWS #34-2004 prepared by Fernand Hamelin, Manager, Municipal Works and Services under date of August 9, 2004.

7. **County Fire Co-ordinator for the Counties of Stormont, Dundas and Glengarry**
That Council receive this report for information purposes as per Report PS.Fire #03-2004 prepared by Victor Leroux, Manager, Protective Services, under date of July 13, 2004.

8. **Staff Replacement - Probationary Firefighter**
That Council authorize the replacement of a Probationary Firefighter as per Report PS.Fire #04-2004 prepared by Victor Leroux, Manager, Protective Services, under date of July 14, 2004.

9. **Improvements to Highway #138**
The request received from the Honourable Jim Brownell, MPP, to address the issue of improvements to Highway #138 be referred to Administration for report for Council's consideration at the meeting of September 13, 2004.

10. **Social Assistance Changes**
That Council receive this report for information purposes as per Report SSS #14-2004 prepared by Susan Cain, Manager, Social Support Services, under date of July 20, 2004.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that all items less By-law 144-2004 and Consent Item #4, Planning Advisory and Hearing Committee Report No. 6-1, 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

Having previously declared an interest on By-law 144-2004 and Consent Item #4, Councillor O'Shaughnessy left the room and did not vote on the matter.

Moved by Councillors Huguette Burroughs and Glen Grant that Council endorse First and Second Reading of By-law 144-2004 and Consent Item #4, Planning Advisory and Hearing Committee Report No. 6-1.

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

REPORTS from UNFINISHED BUSINESS

1. Audible Pedestrian Signals *(Item #111-2003 from Unfinished Business Listing)*

Moved by Councillors Leslie O'Shaughnessy and Huguette Burroughs

- (a) That this Report EECS #27-2004 prepared by Enrique Kamm, Transportation Engineering, under date of July 26, 2004, be presented to the Accessibility Advisory Committee for consideration during the elaboration of the "List of Priorities" within the "Accessibility Plan" framework.
- (b) That the installation of the audible pedestrian signal at the intersection of Second St. and Glengarry Blvd. proceed according to the order established by this report or as amended by the Accessibility Advisory Committee's "List of Priorities" of the "Accessibility Plan", subject to availability of funds as determined by Council during budget deliberations.

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. Adult Entertainment Establishments - Interim Report *(Item #024-2004 from Unfinished Business Listing)*

Moved by Councillor Mark MacDonald and Jacques Lemire that Council receive this Interim Report pending further legal information as per Report PS #28-2004 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of July 28, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Huguette Burroughs and Mark MacDonald,

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

Motion Defeated

It was then moved by Councillors Leslie O'Shaughnessy and Chris Savard that this matter be received.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Mark MacDonald

Motion Carried

COMMUNICATION / /REPORTS**1. Taxes Owning on Property**

Moved by Councillors Jacques Lemire and Huguette Burroughs that Council approve the write-off of the balance of taxes owing on property 402-020-002-012 as per Report FI #30-2004 prepared by David Dick, Manager, Financial Services under date of August 4, 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. Purchasing By-Law 141-2004

Moved by Councillors Glen Grant and Perry Lalonde that Council approve the Purchasing By-law 141-2004 to ensure compliance with procurement requirements of Section 271 of the Municipal Act, 2001 as per Report PU #45-2004 prepared by Paulette Heard, Purchasing Agent, under date of July 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

3. Elected Officials Expense

Moved by Councillors Leslie O'Shaughnessy and Naresh Bhargava that Council receive the Statement of Expenses for elected officials for the period ending July 22, 2004, as per Report FI #28-2004 prepared by David Dick, Manager, Financial Services, under date of July 22, 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. Contract Position - SCADA Technician

Moved by Councillor Naresh Bhargava and Leslie O'Shaughnessy that Council authorize the staffing of a contract position entitled SCADA Technician for a period of one year at the Water Purification Plant as per Report EECS #28-2004 prepared by Morris McCormick, Division Manager, Environmental Services, under date of June 22, 2004.

It was then moved by Councillors Glen Grant and Chris Savard that this matter be deferred to the next regular meeting of September 13, 2004.

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 Carried

5. General Vanier Intermediate School Safety Zone

Moved by Councillors Perry Lalonde and Mark MacDonald

- (a) That the time-limited traffic signs of "School Zone Maximum Speed When Flashing" of 40 km/h from 7:30 a.m. to 9:30 a.m., 11:00 a.m. to 12.45 p.m. and from 2:00 p.m. to 4:30 p.m., Monday to Friday, September to June on Cumberland St., between Cline Ave. and Fifteenth St. be implemented. The speed limit shall only be prescribed on days where school is regularly held and within the prescribed times;
- (b) That the Upper Canada District School Board bears the costs associated with the installation of the necessary signs and flashing system for the maximum speed school safety zone as per their proposal; and
- (c) That the City owns and be responsible for the subsequent operation and maintenance of the signs and flashing system.

as per Report EECS #30-2004 prepared by Enrique Kamm, Transportation Engineering, under date of July 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

6. GLSF Memorandum of Understanding - PCP Update

This item was moved to "Notice of Motion" and to be discussed at the next Council meeting of September 13, 2004.

7. Engineering Department - GIS Specialist Position

Moved by Councillors Jacques Lemire and Glen Grant that Council authorize the staffing of a permanent union position entitled Geographic Information System (GIS) Specialist as per Report EECS #26-2004 prepared by Stephen Wintle, Design and Records Supervisor, under date of July 22, 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. Rent Bank "Tenant Assistance Program"

Moved by Councillors Perry Lalonde and Huguette Burroughs

- (a) That Council approve the eligibility guidelines provided for the "Tenant Assistance Program" as outlined in Appendix 1;
- (b) That Council endorse By-law 147-2004 and authorize The Corporation of the City of Cornwall to enter into a Grant Agreement with Province of Ontario, Ministry of Municipal Affairs and Housing to disburse the Rent Bank funding; and
- (c) That Council endorse By-law 148-2004 and authorize The Corporation of the City of Cornwall to enter a Service Agreement with Family Counseling Centre of Cornwall and United Counties of Stormont, Dundas and Glengarry, for administration of the program, outlining conditions for receipt of funding and report requirements as specified by the ministry of Municipal Affairs and Housing.

as per Report PH.Housing #26-2004 prepared by Debora Daigle, Social Housing Division Manager, under date of July 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

9. Hydromantis Inc - Water Purification Plant

Moved by Councillors Chris Savard and Mark A. MacDonald

that Council extend the engineering, design and construction supervision services contract for the Water Plant upgrades as mandated by the Ministry of Environment and funded by OSTAR that has been awarded to Hydromantis Inc., Consulting Engineers.

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

10. Water Purification Plant Upgrades - Standby Generator

Moved by Councillors Glen Grant and Joël Côté that Cummins Eastern Canada LP be preselected as the supplier of the new Packaged Engine Generator System for the Cornwall Water Purification Plant upgrades as per Report EECS #32-2004 prepared by Morris McCormick, Division Manager, Environmental Services, under date of July 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

11. Second Quarter Financial Update - 2004

Moved by Councillors Jacques Lemire and Perry Lalonde that Council receive the Financial Report for the period ending June 30, 2004, as per Report #29-2004 prepared by Anita Roach, Chief Accountant, under date of August 3, 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. Cornwall Downtown BIA

Council approved this request on August 11, 2004, by Resolution 015-2003. However, funds required to complete the work were not provided for in the 2004 Budget. If Council wishes to proceed with this project, a Notice of Motion is required in order to provide for funds from working reserves.

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that Council reaffirm its decision and will revisit this matter during its 2005 budget deliberation on a request from the Cornwall Downtown BIA that Council proceed with the demolition of the existing building located at 235 Pitt Street (formerly known as Maximum Fitness).

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. Domiciliary Hostel Per Diem Rate Increase

Moved by Councillors Huguette Burroughs and Perry Lalonde

(a) That Council approve a per diem increase from \$40.00 to \$41.20 for approved "persons in need" who are residing in existing service contracted domiciliary hostels effective July 1, 2004; and

(b) That Council approve a per diem rate of \$39.15 (without personal items) and \$42.95 (with personal items) for 'emergency crisis beds' within the approved Domiciliary Hostels effective July 1, 2004

as per Report SSS #16-2004 prepared by Susan Cain, Manager, Social Support Services, under date of July 28, 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

14. Ontario Works Service Plan 2004-2006

Moved by Councillors Glen Grant and Naresh Bhargava that Council support the Ontario Works Service Plan in principle as per Report SSS #15-2004 prepared by Susan Cain, Manager, Social Support Services, under date of July 28, 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

15. Noise By-law Exemption

Moved by Councillors Glen Grant and Jacques Lemire that Council approve a temporary exemption from the Noise By-law 079-2004 to allow Danya Proforma Construction to carry on construction of the Home Depot development past the normal 7:00 p.m. deadline as per Report #29-2004 prepared by David McDonald, Municipal Law Enforcement Officer, under date of August 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

16. Contractors Pollution Liability Insurance - Landfill Site

Moved by Councillors Jacques Lemire and Mark MacDonald that Council authorize the payment of \$43,200.00 to Marsh Canada Limited for the Contractor's Liability Insurance at the City Landfill Site as per Report EECS #33-2004 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of August 3, 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

17. Energy Emergency Fund

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that Council support the implementation of the Energy Emergency Fund program as per Report SSS #17-2004 prepared by Susan Cain, Manager, Social Support Services, under date of August 3, 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. Tender No. 04-T34 - Repairs to the Bob Turner Memorial Centre Roof**

Moved by Councillors Glen Grant and Jacques Lemire

- (a) That items 1 and 2 of Tender 04-T34 be awarded to Amherst Roofing & Sheet Metal, Kingston, Ontario, at the total bid price of \$35,378.48 (net cost to the Corporation - \$33,064.00) being the best bid meeting the tender specifications; and
- (b) That item 3 of Tender No. 04-T34 not be awarded as per Report PU #47-2004 prepared by Paulette Heard, Purchasing Agent, under date of July 21, 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. Tender No. 04-T35 - Leasing of One Vehicle for Protective Services - Land Ambulance**
Moved by Councillors Perry Lalonde and Huguette Burroughs that Tender 04-T35 be awarded to Miller Hughes Ford, Cornwall, Ontario, at the total bid price of \$21,593.81 (\$599.82 per month) (net cost to the Corporation \$20,279.41 or \$563.31 per month) being the best bid meeting the tender specifications as per Report PU #46-2004 prepared by Paulette Heard, Purchasing Agent, under date of July 15, 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

- 3. Tender No. 04-T37 - Construction of Storm Sewers and Watermains on Various Streets**
Moved by Councillors Naresh Bhargava and Glen Grant that Tender 04-T37 be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario, at the total revised bid price of \$585,466.55 (net cost to the Corporation - \$547,165.00) being the best bid meeting the tender specifications as per Report PU #48-2004 prepared by Paulette Heard, Purchasing Agent, under date of August 4, 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

4. Request for Proposal 04-R04 - Legal Fees - Five Years

Moved by Councillors Huguette Burroughs and Naresh Bhargava that Request for Proposal No.04-R04 be awarded 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 prepared by Paulette Heard, Purchasing Agent, under date of 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

5. Request for Proposal 04-R07 - Design Build Services for the Cornwall Civic Complex Main Lever Handicap Washrooms

Moved by Councillors Huguette Burroughs and Perry Lalonde that Request for Proposal No. 04-R07 be awarded to Grant Marion Construction Limited, Cornwall, Ontario, at the total bid price of \$83,065.00 (net cost to the Corporation - \$77,631.00) being the best bid meeting the specifications as per Report FI #48-2004 prepared by Paulette Heard, Purchasing Agent, under date of July 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

ITEMS SEPARATED FOR DISCUSSION**Consent Items****1. Street Closure - AFMO - Golden Helmets**

Moved by Councillors Chris Savard and Glen Grant

- (a) That Council endorse By-law 142-2004 and authorize the closure of Water Street between Amelia Street and Bergin Avenue on Wednesday, September 15, 2004, between the hour of 4:30 p.m. to 5:30 p.m.; and
- (b) That security measures be in place for public safety and that all Medical Services be notified.

as per Report CL #14-2004 prepared by Denise Labelle-Gélinas, City Clerk under date of July 16, 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. Gas Tax Equalized Assessment - Town of Iroquois Falls

Moved by Councillors Perry Lalonde and Chris Savard that Council support the information from the Town of Iroquois Falls for endorsement from all municipalities across Ontario in petitioning the McGuinty Government in making the gas tax available to all Ontario municipalities and that funds be dispersed on a system such as equalized assessment to ensure fair distribution.

Following explanation on the motion presented, Councillor Lalonde withdrew his original motion.

It was then moved by Councillors Chris Savard and Perry Lalonde that Council receive the information from the Town of Iroquois Falls and that Council petition the McGuinty Government in securing the City of Cornwall's fair share of gas tax availability :

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. Kinsmen Lift-Off Organizing Committee**

Moved by Councillors Mark MacDonald and Glen Grant

WHEREAS the recent Kinsmen Lift-Off Festival was a huge success; and

WHEREAS record crowds participated in the festival and thoroughly enjoyed the atmosphere of the event brought to Lamoureux Park; and

WHEREAS events such as this one add a tremendous economic and cultural benefits to our City.

NOW THEREFORE BE IT RESOLVED THAT City Council officially recognize the efforts of the Kinsmen Lift-Off Organizing Committee by way of a letter from the Mayor;

NOW THEREFORE BE IT FURTHER RESOLVED THAT special mention also be made of the hundreds of volunteers and sponsors that worked together to make this event such a huge success.

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. Mature Lifestyle Home Show

Moved by Councillors Mark MacDonald and Huguette Burroughs

WHEREAS there is an increasing number of seniors and other individuals living with special needs and there may be an opportunity to promote our City and showcase everything we have to offer in this regard; and

WHEREAS people that are living this mature lifestyle are part of an ever growing market and encouraging people to move to Cornwall from another area would provide some much needed economic benefits; and

WHEREAS we could ask for input and direction from the Municipal Accessibility Advisory Committee and other senior clubs or special service providers and out-of-town vendors of specialty-needs products could be invited since some of these products and services are not available locally.

NOW THEREFORE BE IT RESOLVED THAT Administration prepare a report on the possibility of Cornwall playing host to a Mature Lifestyle Home Show; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT this could be similar to other home shows held at the Civic Complex except that the focus would be on everything for seniors and people with special needs and Government agencies that cater to special needs programs; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT this report could include such things as ways we could aggressively market our show in such places as Ottawa and Montreal.

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. Curfew Hours

Moved by Councillors Mark A. MacDonald and Glen Grant

WHEREAS there has been public discussion of a curfew.

NOW THEREFORE BE IT RESOLVED THAT the Mayor form and Ad-Hoc Committee to research the pros and cons of a curfew including age restrictions.

After considerable discussion on this matter, Councillor Mark MacDonald withdrew his motion.

4. Melanie Banville Olympic Hopeful

Moved by Councillors Jacques Lemire and Huguette Burroughs that the Mayor and Council extend their congratulations to Melanie Banville for her efforts so far in joining the Olympic Team and as well our best wishes for her success in the 2004 competitions in Greece.

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. Squash Recreational Facility

Moved by Councillors Korey Kennedy and Chris Savard

WHEREAS participating in various recreational sporting activities has a positive effect on an individual's health; and

WHEREAS The Corporation of the City of Cornwall has and continues to directly and indirectly invest dollars to various athletic programs and facilities; and

WHEREAS with the recent closure of a fitness/squash facility within the city's boundaries in conjunction with the fact that the only other squash facility recreational facility within the city has been recently designated to serve the establishments paid clientele and has been closed to the general public; and

WHEREAS there are no other squash recreational facilities available for the citizens of Cornwall.

NOW THEREFORE BE IT RESOLVED THAT this matter also be referred to the Recreational Advisory Committee and that administration prepare a report on the feasibility of building a new squash court facility in a municipally owned building or stand alone building, including within the report the cost to do either and the possibility of incorporating a private, public partnership (P3) to create such a facility and to study this request and possibly incorporating this when reviewing the need for Ice Pads.

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

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Perry Lalonde and Glen Grant that By-laws 137-2004 to 143-2004 and 145-2004 to 154-2004 inclusive, 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

Moved by Councillors Glen Grant and Jacques Lemire that By-law 144-2004 listed 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

NOTICE OF MOTION

GLSF Memorandum of Understanding - PCP Update

At the meeting of Monday September 13, 2004, the Council will be asked to discuss the following motion:

- (a) That Council authorize the expenditure of \$20,000 for the update of the City of Cornwall's Pollution Control Planning Study to be drawn from the Sewer Operations reserves;
- (b) That Council further endorse a By-law authorizing The Corporation of the City of Cornwall to enter into a Memorandum of Understanding Agreement with the Great Lakes Sustainability Fund (Environment Canada); and
- (c) That Council approve Hydromantis Inc. to undertake the work for \$40,000 as per Report EECS #29-2004 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of July 26, 2004.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Huguette Burroughs and Joël Côté that By-law 155-2004 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, August 9, 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 Leslie O'Shaughnessy and Glen Grant that the Regular Council Meeting of August 9, 2004, be adjourned at 10:00 p.m.

Motion Carried


DENISE LABELLE-GÉLINAS
CLERK
PHIL POIRIER
MAYOR