



REGULAR COUNCIL #32-2004

Monday, October 25, 2004
Meeting began at 7:30 p.m.

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

REGRETS: Councillor Perry Lalonde

ADMINISTRATION: Cecil Vincent, Chief Administrator, Denise Labelle-Gélinas, City Clerk; and the following Administrative Personnel: Stephen Alexander, Paul Fitzpatrick, Fernand Hamelin, Debora Daigle, Susan Cain, Normand Levac, Victor Leroux, Norm Barrette, David Dick and Manon Poirier

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

INVOCATION The Most Reverend Bishop / Monseigneur Évesque Paul André Durocher - Diocèse Alexandria-Cornwall Diocese

NATIONAL ANTHEM The Most Reverend Bishop / Monseigneur Évesque Paul André Durocher - Diocèse Alexandria-Cornwall Diocese

ADDITIONS / CORRECTIONS / DELETIONS

DISCLOSURE OF INTEREST

Councillor Leslie O'Shaughnessy declared an interest on Consent Item #9, Planning Advisory and Hearing Committee (Cornwallis Condominium), stating that his employer is involved in the transaction.

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 199-2004 and 200-2004 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of October 25, 2004, be approved.

A recorded vote resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of Regular Council Meeting #31-2004 of Tuesday, October 12, 2004, were presented for adoption. Corrections were noted to item #6 under Communication, Updated Waterfront Plan. The Minutes stand approved as amended.

PRESENTATIONS

1. Certificate of Commendation

In 1993, the Governor General approved the creation of a Certificate of Commendation to be issued to those who have made a significant contribution by providing assistance to another person in a selfless manner. The Certificate of Commendation is signed the Governor General and is intended to eligible candidates whose actions are deemed notable by the Canadian Decorations Advisory Committee. The Commendation is not automatic; eligible candidates are selected through a voting process.

This evening Mayor Phil Poirier presented Keith Richardson with a Commendation for an act of great merit in providing assistance to others in a selfless manner on Highway 138 near Cornwall, Ontario on September 26, 2002.

2. Municipal Accessibility Advisory Committee

Fernand Hamelin, Manager, Municipal Works and Services, and member of the Municipal Accessibility Advisory Committee under the Ontarians with Disabilities Act presented the Plan for 2005-2006.

Nancy Pilgrim, Chair of the Municipal Accessibility Advisory Committee presented the members present at this evening's meeting:

Members with Disabilities: Tony Ford, Brian Blois, Debbie Ledoux, Julie Villeneuve-Labelle, Sandra Lee-Baker and Karen Torrie-Racine

Professionals from the Stakeholder Community: Jane McDonald

Member of Council, Councillor Huguette Burroughs

Administrative Support Staff: Fernand Hamelin, Manager Municipal Works and Services, Stephen Alexander, Manager of Planning and Housing Services, Denise Labelle-Gélinas, City Clerk, and Claire LeBrun, Office Coordinator for Ontarians with Disabilities.

Mr. Hamelin pointed out some recent barrier removals such as:

- Existing sidewalks have been modified and made wheelchair accessible at intersections and newly built or rebuilt sidewalks have depressions and have tactile and visual marking to direct the visually impaired safely to the opposite corner;
- Audible "on demand" pedestrian signal have been installed at the Second Street and Sydney intersection;
- Some buildings have had wheelchair ramps and electric door openers retrofitted, some buildings have had elevators installed or upgraded and accessible washrooms have been retrofitted into older municipal buildings;

- Most city buses have contrasting stair nose markings and high visibility pull cords - some older buses have yellow stanchions, Handi-transit provides wheelchair accessibility, community bus service efficiently serves many seniors residences, facilities and institutions and legally blind citizens receive free rides on the regular public transportation service
- Cornwall Public Library has a "text only" interface on their website so visually impaired patrons can use screen readers to access the catalogue - they also have a closed circuit TV magnifier
- Some recent playground equipment installations in the Riverdale and Lamoureux Parks have barrier free access and the washroom facilities in Riverdale Park have been made accessible to the disabled; and
- Some parking stalls for the disabled have been installed in City-run parking lots. In addition, two such stalls have been installed on municipal streets, the City's Planning (Zoning) By-laws now include a provision that all parking lots constructed to support private uses are required to provide a ratio of stalls for the handicapped.

The Committee's Priority Listing for 2005-2006 was then presented as follows:

1. Transit Services Limitations;
2. Communications;
3. Audible Street Signals;
4. Community Events;
5. Municipal Staff Training;
6. Civic Complex;
7. Stair Nose Markings;
8. Signage Corporate Policy for indoors and outdoors;
9. Transit Staff Sensitivity Training; and
10. Animal Control By-law.

3. EMS Vehicle Visibility

Norm Barrette, Land Ambulance Division Manager, through his power point presentation, explained the importance of good visibility for EMS vehicles and the City's need to move forward on redesigning its present fleet for better conspicuity. The current profile of EMS vehicles provides limited conspicuity in so far as front end design, corners and there is only one major contrasting colour. Mr. Barrette indicated that to be effective, vehicle conspicuity should make use of bright fluorescent colours, large areas of light and dark, contrasting colours opposite the colour wheel and colour block patterns. Vehicle designs need to provide high conspicuity to the front and four corners of the vehicle for maximum visibility at intersections and on roadways.

4. Website (Power Point)

Elsie Bissonnette, Information Technology Supervisor, began her introduction of the New Web site by indicating that The Corporation recognized the need for a dynamic and informative website to provide the citizens of Cornwall access to information that effects their everyday lives as well as offering an in depth look at their municipal government. She indicated that a committee was formed to oversee the development of the website and to create policies and procedures for its creation and maintenance. This website committee is comprised of employees from each department within the Corporation of the City of Cornwall. Working closely together, this team has created a citizen centric website offering information in a clear and effortless manner, sure to please all who visit the website.

The redesigned website is esthetically pleasing and utilizes the latest technology in today's market. This presentation will demonstrate the website's design and explain the layout.

The first page displayed when entering the municipal website provides a visually pleasing and excellent representation of the City of Cornwall. The opening page offers a choice of English, French or Text versions of the website.

Mrs. Bissonnette continued in saying that the website would be constantly monitored to determine how to improve the service. Monitoring will be conducted through the use of statistic reports that will allow the committee to determine which pages are being accessed most and least often. This information will guarantee that the website delivers exactly what our citizens are interested in. In the near future additional forms and interactive maps of Cornwall will be available. Next year, focus groups will be created to determine the acceptance of an e-government initiative. This would allow tax payers to pay their taxes on line as well as book swimming lessons from home or pay a parking ticket through the website.

DELEGATIONS

1. Pesticide Use

Caroline Fast, through her delegation pointed out that Adams, Broadview, Joe St. Denis, King George, Kinsmen, Optimist, Reg Campbell and Legion Ball parks as well as around the Bob Turner and Si Miller arenas and the Civic Complex were currently being sprayed by pesticides. She indicated that most other communities in Ontario have already regulated the use of pesticides and as a mother, she was terrified and concerned that her children were subjected to pesticides when they attended any of the City parks previously identified.

A petition is being presented to the Council for consideration in banning pesticides in municipal parks as well as private property.

It was moved by Councillors Chris Savard and Huguette Burroughs that the delegation be received and that no purchases be conducted on pesticides until such time as the Council have the opportunity to debate the report forthcoming on this matter.

A recorded vote resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

BY-LAWS

199-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Contract with South Glengarry Child Care Centre for the child care services (*See Communication Item #3*); and

200-2004 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 the Maple Grove Estates Subdivision and to repeal By-law 021-1996.

CONSENT

- 1. Tag Day - Rotary Club of Cornwall Sunrise**
That Council approve the request from Rotary Club of Cornwall Sunrise to hold its annual Tag Day on Saturday, April 23, 2005.
- 2. Staff Replacement - Primary Care Paramedic**
That Council approve the replacement of a full-time Primary Care Paramedic as per Report PS.Land #13-2004 prepared by Norm Barrette, Land Ambulance Division Manager, under date of October 12, 2004.
- 3. Staff Replacement - Central Filing Clerk**
That Council approve the replacement of a Central Filing Clerk as per Report SSS #23-2004 prepared by Susan Cain, Manager, Social Support Services, under date of October 18, 2004.
- 4. Staff Replacement - By-law Enforcement Officer (General and Animal Control)**
This item was moved to Communication for discussion.
- 5. Staff Replacement - Cornwall Transit Shift Supervisor**
That Council approve the replacement of a Shift Supervisor as per Report MWS #24-2004 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of October 18, 2004.
- 6. Petition - Pesticide Use**
That the Petition from residents, workers and visitors of Cornwall to discontinue the use of pesticides the in the City's public parks be referred to administration for report.
- 7. Planning Advisory and Hearing Committee (Maple Grove Subdivision)**
That the existing Draft Plan approval dated 1995 and associated Draft Plan Conditions, be replaced under Section 51 (59) of the Planning Act with a new draft plan approval associated with the drawing dated July 31, 2004, and the conditions as outlined in Technical Report "A" attached to this report dated October 8, 2004, as per Report PAC #8-1 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of October 18, 2004.
- 8. Planning Advisory and Hearing Committee (Maple Grove Subdivision)**
That the subject site be rezoned from Residential 20 (RES 20) zone to Residential 20 (RES 20) with a site-specific exception to permit reduced sized lots with a lot frontage of 37.89 feet (11.55 metres) and a lot area of 4101 square feet (381 square metres) as identified in this report as per Report PAC #8-2 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of October 18, 2004.

9. Planning Advisory and Hearing Committee (Cornwallis Condominium)

This item was moved to Communication for discussion.

10. Planning Advisory and Hearing Committee

That City Council endorse the Technically Preferred Alternative (TPA) for the Recommended Plan to widen and improve Brookdale Avenue from Fourteenth Street to Tollgate Road before the Environmental Study Report (ESR) is filed with the City Clerk as per Report PAC #8-6 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of October 18, 2004.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Leslie O'Shaughnessy and Chris Savard 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, Corey Kennedy, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Perry Lalonde

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**19-2004 Draft Plan Approval of Maple Grove Subdivision**

Moved by Councillors Naresh Bhargava and Glen Grant

WHEREAS an application was submitted for an Amendment to the Draft Plan Approval of Subdivision (Maple Grove Estates) for the development of thirty-nine lots composed of (28) single family lots and eleven (11) semi-detached units along Hemlock Crescent. The property is legally described as Part Lots 8 and 9, Concession 2, and is situated at the south east corner of Pitt Street and Tollgate Road.

NOW THEREFORE the Council enacts that the application dated September 8, 2004 from Navron Developments Ltd. (Norvan Grant), to subdivide Part Lots 8 and 9, Concession 2, as indicated on a Plan by Kirk L. Stidwill, O.L.S., dated July 31, 2004, be given draft approval, subject to the satisfaction of staff that conditions contained in Appendix "A" to the Planning Advisory Committee's technical report dated October 8, 2004 have been completed, and furthermore, the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivision Agreement and Draft Plan conditions.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

20-2004 Draft Plan Approval of Cornwallis Condominium

Moved by Councillors Huguette Burroughs and Joël Côté

WHEREAS an application was submitted for Draft Plan Approval of Condominium (Cornwallis Condominium) for the development of a 10 unit, 2 storey condominium, located on the North Side of First Street between Pitt and Augustus Streets. The property is legally described as Part Lot 17, North Side of First Street, City of Cornwall.

NOW THEREFORE the Council enacts that the application dated September 8, 2004, from C. H. Clement Construction Ltd., to develop the condominium on Part of Lot 17 North Side of First Street, as indicated on a Plan by André P. Barrett, O.L.S. , dated September 7, 2004, be given draft approval, subject to the satisfaction of staff that conditions contained in Appendix "A" to the Planning Advisory Committee's technical report dated October 8, 2004 have been completed, and furthermore, the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Condominium Agreement and Draft Plan conditions.

A recorded vote on this matter resulted as follows:

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

Motion Carried

**REPORTS from
UNFINISHED BUSINESS**

1. Squash Facility (*Item #028-2004 from the Unfinished Business Listing*)

Moved by Councillors Glen Grant and Jacques Lemire that the City of Cornwall not pursue the development of a municipal squash facility at this time as per Report EDRS #39-2004 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of October 18, 2004.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. Heritage Property Tax Relief (Incentive) Program (*Item #032-2004 from the Unfinished Business Listing*)

Moved by Councillors Joël Côté and Corey Kennedy

- (a) That Council pass a By-law (as per Attachment V) to establish a *Heritage Property Tax Relief Program*, with the maximum allowable relief of up to 40% and maximum overall dollar cap, as detailed in this report;
- (b) That a correspondence letter with Draft Program Agreement and Application form be sent by the appropriate Department to all eligible property owners, informing them of the new program;

October 25, 2004

- (c) That monitoring of the Program take place over the next 24 month period to determine take up and overall effectiveness of the initiative. A report back to Council at that time will recommend a future status for the Program; and
- (d) That the Minister of Finance and representative of the Ministry of Culture be sent a copy of the said By-law, officially notifying them of Cornwall's initiative and request to participate as a partner in the funding model as per the legislation, as per Report PHS #33-2004 prepared by Ken Bedford, Senior Planner, under date of October 19, 2004.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

COMMUNICATION / REPORTS

1. EMS Fleet Exterior Signage Re-design

Moved by Councillors Glen Grant and Jacques Lemire

- (a) That Council approve the new design scheme for all fleet Ambulances based on the sample in appendix "A"; and
- (b) That Council approve the new design scheme for all fleet Emergency Response Vehicles based on the samples in appendix "B", as per Report PS.Land #12-2004 prepared by Norm Barrette, Land Ambulance Division Manager, under Date of September 13, 2004.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

2. Ontarians with Disabilities - Municipal Priority List 2005 and Beyond

Moved by Councillors Huguette Burroughs and Glen Grant

- (a) That Council accept the 2004 Accessibility Plan as submitted by the Municipal Accessibility Advisory Committee; and
- (b) That the Priority List for 2005 be referred to the 2005 budget process for Council's consideration, as per Report CL #17-2004 prepared by Municipal Resource Staff under date of October 12, 2004.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

3. **Child Care Service Contract - South Glengarry Child Care Centre (By-law 199-2004)**
Moved by Councillors Joël Côté and Glen Grant that Council authorize The Corporation of the City of Cornwall to enter into a Service Agreement with South Glengarry Child Care Centre for child care services by Bylaw 199-2004, as per Report SSS #22-2004 prepared by Susan Cain, Manager, Social Support Services, under date of October 13, 2004.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

4. **Cornwall & Area Housing Corporation - 24 Augustus Street
Reallocation of Capital Funding and Withdrawal from
Social Housing Capital Reserve Fund**

Moved by Councillors Mark A. MacDonald and Joël Côté

(a) That Council approve re-allocation of capital funds of \$168,700 originally intended for exterior upgrade at 1630 Brookdale, Westgate Court to the Brick Repair job at 24 Augustus Street; and

(b) That Council approve a withdrawal from the Social Housing Capital Reserve Fund for the balance of up to \$199,781 to complete the capital repairs, as per Report SHD #35-2004 prepared by Debora Daigle, Social Housing Division Manager, under date of October 15, 2004.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

5. **Financial Statements - Third Quarter**

Moved by Councillors Glen Grant and Mark MacDonald that Council receive the Financial Report for the period ending September 30, 2004, as per Report FI #36-2004 prepared by Anita Roach, Chief Accountant, under date of October 21, 2004.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

6. **Elected Officials Expenses**

Moved by Councillors Jacques Lemire and Leslie O'Shaughnessy that Council receive the Statement of Expenses for elected officials for the period ending October 14, 2004, as per Report FI #34-2004 prepared by David Dick, Manager, Financial Services, under date of October 18, 2004.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

7. Corporate Policy - Website Content

Moved by Councillors Joël Côté and Huguette Burroughs that Council approve the Corporate Policy for Website Content as per Report FI #033-2004 prepared by Elsie Bissonnette, Information Technology Supervisor, under date of October 15, 2004.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde

Motion Carried

Councillor Leslie O'Shaughnessy, having previously declared an interest on this matter under Consent Item #9, left the meeting room and did not take part in the discussions.

8. Consent Item #9**Planning Advisory and Hearing Committee (Cornwallis Condominium)**

Moved by Councillors Huguette Burroughs and Glen Grant

(a) That the application dated September 7, 2004 from C.H. Clement Construction Ltd., for a Plan of Condominium on Part of Lot 17, North Side of First Street, as indicated on a plan by Andre P. Barrett, O.L.S., dated September 7, 2004 be given draft approval, subject to the conditions contained in Appendix "A" to this technical report dated October 8, 2004; and

(a) That upon final condominium drawings being prepared by an Ontario Land Surveyor, and being reviewed and confirmed, that final approval be granted to the Plan of Condominium,

as per Report PAC #8-3 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of October 18, 2004.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Perry Lalonde, Leslie O'Shaughnessy.

Motion Carried

Councillor O'Shaughnessy returned to the meeting at this time.

9. Consent Item #4**Staff Replacement - By-law Enforcement Officer (General and Animal Control)**

Moved by Councillors Naresh Bhargava and Jacques Lemire that Council approved the replacement of By-law Enforcement Officer - General By-laws and Animal Control as per Report PHS #36-2004 prepared by Barry Coleman, Chief Building Official and By-law Enforcement Supervisor, under date of October 15, 2004.

It was then moved by Councillors Chris Savard and Huguette Burroughs that this replacement be deferred until such time as the Council have an opportunity to review a contract proposal by private enterprise on Bylaw Enforcement.

A recorded vote on the deferral resulted as follows:

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

Against: Councillors Glen Grant and Mark MacDonald

Absent: Councillor Perry Lalonde

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Tender 04-T47 - Supply of Plumbing Services

Moved by Councillors that Tender 04-T47 be awarded to Lapierre Plumbing & Heating, Cornwall, Ontario as follows:

Labour Rates (Plumber)	\$24.00/hr
After Hours	24.00
Saturdays, Sundays, Statutory Holidays	24.00
Labour Rates (Gas Fitter 1)	24.00
After Hours	24.00
Saturdays, Sundays, Statutory Holidays	24.00
Apprentice/Helper- Plumber	11.00
After Hours	11.00
Saturdays, Sundays, Statutory Holidays	11.00
(%) markup on any/all material used on job	20%

being the best bid meeting the tender specifications as per Report PU #64-2004 prepared by Paulette Heard, Purchasing Agent, under date of October 19, 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. Tender 04-T48 - Supply of Heating, Refrigeration and Air Conditioning Services

This item is to be reintroduced at the meeting of November 8, 2004.

ITEMS SEPARATED FOR DISCUSSION

NEW BUSINESS

1. Home Ownership Program Entitlements

Moved by Councillors Mark MacDonald and Joël Côté

WHEREAS owning a home is a foundation for families and a source of stability for communities; and

WHEREAS this could be the first step in an initiative designed to drive the local housing market to record levels; and

WHEREAS we could help families live a life they once only dreamed of; and

WHEREAS there may be resources available involving government, industry and financial institutions; and

WHEREAS Government action isn't enough and we need to energize and encourage the private sector and empower families to help themselves; and

WHEREAS an AD HOC Committee of Council could report back to Council on steps we should be taking to assist families focus on the dream of home ownership.

NOW THEREFORE BE IT RESOLVED THAT an AD HOC Committee of Council be formed and that this Committee report back to Council on the issue of "Home Ownership Program Entitlements" (H.O.P.E.).

A recorded vote on this matter resulted as follows:

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

Motion Defeated

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors that By-laws 199-2004 and 200-2004 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Councillor Huguette Burroughs left the meeting at this time (10:00 p.m.)

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

1. Strategic Planning

Councillor Chris Savard provided an update of the work in progress being completed by the Strategic Planning Committee composed of Councillors Glen Grant, Chris Savard, Chief Administrator, Cecil Vincent and the Clerk, Denise Labelle-Gélinas. Councillor Savard indicated that a Special meeting of Council would be required in order for Council to debate the eleven issues recommended by the Facilitator, Mr. George Cuff and that do not formally form part of the Strategic Planning Document. Additionally, the document will be prepared in Draft format for the November 8, 2004, Council meeting, when it is anticipated that the Action Items will be developed.

2. Meeting with MP Guy Lauzon

Mayor Phil Poirier briefed Council members on his recent meeting with Federal Minister Mauril Belanger, Don Boudria, M.P. for the Prescott-Russel region and Mr. Bob Kilger, former M.P. concerning outstanding issues affecting the City of Cornwall. In addition, Mayor Poirier indicated that he had met with Mr. Guy Lauzon, M.P. prior to his meeting with Federal Minister seeking his support. It was also noted that future meetings will be held with Mr. Lauzon on these issues.

NOTICE OF MOTION

3. Commissioner for Taking Affidavits in the Province of Ontario

WHEREAS the Council of The Corporation of the City of Cornwall authorized an administration fee, through By-law 175-2000, for services provided by Commissioners for Taking Affidavits; and

WHEREAS the Clerk's Department, on a yearly basis, processes hundreds of requests to administer oaths and take affidavits, declarations and affirmations concerning any matter where an Oath, Affidavit,

Affirmation, Solemn Declaration or Statutory Declaration is permitted, authorized or required to be sworn, affirmed, declared or made; and

WHEREAS this service may require :

- (a) that a single document, fully prepared, be commissioned; or
- (b) that services are required to assist the Declarant in completing a pre-printed form based on the identification and supporting documentation; or
- (c) that services are required to assist the Declarant in completing a new form based on the identification and supporting documentation provided; and

WHEREAS it is now necessary to differentiate between the three levels of service and attach three different fees to properly justify the work involved.

NOW THEREFORE BE IT RESOLVED THAT that the Clerk's Department, by this Public Notice, do hereby indicate that it will be seeking Council's endorsement at its public meeting of Monday, November 8, 2004, to identify three different fees for service charges, as detailed above, as follows:

- (a) \$15.00
- (b) \$20.00
- (c) \$25.00

UNFINISHED BUSINESS LISTING

Soulange Canal

Moved by Councillors Naresh Bhargava and Chris Savard that the Council authorize those members participating to travel within a City Transit Bus from the Village of Iroquois to the Quebec Border to visit various canal developments.

A recorded vote resulted as follows:

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

Against: Councillors Mark MacDonald

Absent: Councillors Perry Lalonde and Huguette Burroughs

Motion Carried

CONFIRMING BY-LAW

Moved by Councillors Naresh Bhargava and Leslie O'Shaughnessy that By-law 201-2004 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, October 25, 2004, having been read a first, second and third time be now taken as read and passed.

A recorded vote resulted as follows:

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

Absent: Councillors Perry Lalonde and Huguette Burroughs

Motion Carried

Adjournment

Moved by Councillors Joël Côté and Jacques Lemire that the Regular meeting of October 25, 2004, be adjourned at 10:15 p.m.



DENISE LABELLE-GÉLINAS
CLERK



PHIL POIRIER
MAYOR

