

**REGULAR COUNCIL #35-2004**

Monday, November 22, 2004
Meeting began at 7:30 p.m.

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

REGRETS: Councillor Jacques Lemire

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

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

INVOCATION City Clerk Denise Labelle-Gélinas

NATIONAL ANTHEM David Langlois

ADDITIONS / CORRECTIONS / DELETIONS

Council was advised that Resolution #21-2004 and Quotation 04-Q84, both dealing with the Woodhouse Museum, were deleted from the Agenda and would be discussed under Budget Deliberations for 2005.

DISCLOSURE OF INTEREST

Councillor Chris Savard declared an interest with Communication Item #5, Council Write-offs / Adjustments, citing that one of the recommended write-offs was his employer, Cornwall Square.

Councillor Mark MacDonald declared an interest with Communication Item #7, Water Filtration Plant Upgrade, citing that he was involved in a business plan involving the water filtration plant.

COMMITTEE OF THE WHOLE

Moved by Councillors Naresh Bhargava and Leslie O'Shaughnessy that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 217-2004 to 222-2004 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, November 22, 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, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Jacques Lemire

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The following Minutes were presented for adoption. The Minutes of Regular Council Meeting #33-2004 of Monday, November 8, 2004, stand approved as amended.

PRESENTATIONS

1. **Cornwall Community Police Services Board
Strategic and Business Plan 2004-2007
Results of Recent Telephone Survey**

Jeremy Hill, representing HDP Group Inc., provided a power point presentation as to the results of a recent community stakeholder consultation conducted as part of the Strategic and Business Planning activities for the Cornwall Community Police Service.

The results detailed the Strategic and Business Plan for 2004 - 2007 relative to the Cornwall Community Police Services. The Strategic Business Plan was concluded upon information gathered through various Town Hall meetings that covered four major themes as follows: youth; community partnership; diversity/outreach and visibility. In summary, the survey, focus groups and town hall meeting provided a set of priorities, and what the perceptions of the Police Service was according to public input.

2. **Lifeteen Cornwall Diocese**

Corey Jolly, Development Coordinator with a youth ministry organization called NET Ministries of Canada along with Michele Harney, made a brief presentation as to their visit in the City of Cornwall. Mr. Jolly indicated that NET stands for National Evangelization Teams and their Ministries have been in existence since 1994, based out of Ottawa. NET have been invited by the Diocese of Cornwall to start a program called LIFETEEN. The program is for teenagers and geared towards engaging them in a faith experience. NET will be in the City of Cornwall until May of 2005 and provide a weekly mass every Sunday at 6:30 p.m. from the Marguerite Bourgeois Centre on Twelveth Street.

DELEGATIONS

1. Funding for Transportation for Work Placement Program

Catherine Cloutier, Special Education/Classroom Teacher, Kinsmen/Vincent Massey School, teaches 12 special needs students at the Kinsmen/Vincent Massey School with a Life Skills Work Placement Program is seeking public assistance to support them with transportation costs. The program delivered is aimed specifically at to send the students out on an individual basis with an EA to develop social skills and life skills and that will help them find a viable place in the community when they leave Kinsmen/Vincent Massey School.

They require financial assistance in order to continue traveling to their various work sites. It is estimated that they will need an additional \$750.00 in travel costs in order to continue running their work placement program to June of 2005. Additionally, they would like to purchase T-shirts that would identify these students when they are out in the community and on the job sites. The students have chosen the name of "Intermediate Senior All-Star Workers."

In conclusion to the presentation, it was moved by Councillors Naresh Bhargava and Perry Lalonde that this matter be referred to Administration and that Administration report back on possibilities of obtaining Transit passes.

A recorded vote on the Delegation resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

BY-LAWS - First and Second Reading

- 217-2004 A By-law to amend By-law 175-2002 and to increase the fee of Marriage Licences from \$80.00 to \$100.00 effective January 1, 2005 (*See Communication Item #1*);
- 218-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a one season Management Agreement with Leader Sports to operate Big Ben Ski Hill on behalf of the City and Domtar Inc.;
- 219-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Maintenance Service Agreement with Bell Canada for a period of three years;
- 220-2004 A By-law to pass Official Plan Amendment #4 to designate specific lands as the Brownfields Community Improvement Policy Area (commonly referred to as a Community Improvement Project Area in Section 28 of the Planning Act);
- 221-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Tenancy Agreement with Her Majesty the Queen - Public Works and Government Services Canada for the 2005-2006-2007 boating seasons; and

- 222-2004 A By-law to amend By-law 139-1999 (a By-law to authorizing The Corporation of the City of Cornwall to enter into an Agreement with CDH District Heating Limited to provide heating to the Justice Building) and that the new ownership of the district company be reflected as "Fortis Ontario Inc."

CONSENT

1. **Proclamation - Children's Christmas Fund**
That Council approve a request from the Children's Christmas Fund Board of Directors and proclaim Sunday, December 5, 2004, as "Service Club Day".

2. **Traffic Lights on Montreal Road in front of Nativity Church**
A Request from the Renaissance Association for Residents to replace the flashing walk lights on Montreal Road in front of Nativity Church with a set of traffic lights has been referred to Administration for report.

3. **New Funding Announcement - Ministry of Health and Long Term Care**
That Council receive Report GSDL #04-2004 prepared by Donna Derouchie, Manager, Glen Stor Dun Lodge under date of November 22, 2004, for information purposes.

4. **Planning Advisory and Hearing Committee - Brownsfield Strategy**
 - (a) That P.A.C. endorse and support the overall findings of the Brownfields Strategy and Action Plan Study, as identified through the Executive Summaries found in Attachment I to Report PAC 09-01;
 - (b) That the Draft OPA #4, as illustrated in Attachment I to this report, be supported by PAC and recommended to Council for approval;
 - (c) That an associated Brownfields Programs Community Improvement Plan (C.I.P.) be drafted and presented in a Public Meeting at the next (i.e. December, 2004) Planning Advisory Committee (PAC) Meeting;
 - (d) That subsequent to all final appropriate approvals being given by Council (with related budgetary commitments) and the Ministry of Municipal Affairs and Housing (MMAH), an official 'roll-out' of the Brownfields initiative/programs be conducted in early 2005 by Administration with assistance from the CBSC and IBI Group consultants with an anticipated budget of \$6,000.00; and
 - (e) That the City of Cornwall be an official sponsor of the February, 2005 About Remediation.com/OCETA one day Brownfields Toolbox Workshop to be held in Cornwall, and that an associated sponsor/host budget of \$5,000.00 be allocated to help cover costs of the event to include rental of space at the Civic Complex and lunch, for example,
as per Report PAC #09-01 prepared by Stephen Alexander, Secretary, Planning Advisory and Hearing Committee, under date of November 15, 2004.

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- 5. Planning Advisory and Hearing Committee ~ North Channel Low Level Bridge**
- (a) That Council support the findings of the Harmonized Environmental Assessment Report for the proposed North Channel Low Level Bridge, subject to staff forwarding comments contained in Appendix "A" to this report, modified to include a comment that if the Canal project evolves further prior to actual bridge construction, that Council reserves the provision to comment and modify the Environmental Assessment; and
 - (b) That Council indicate that appropriate staff need to be involved in further input at the detailed design and implementation stages, particularly as it relates to approval of, and construction on the Brookdale Avenue corridor.
- 6. Proclamation - International Day of Persons with Disabilities**
That Council approve a request from the Municipal Accessibility Advisory Committee and proclaim December 3, 2004, as "International Day of Persons with Disabilities" in the City of Cornwall.

ADOPTION OF GENERAL CONSENT

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

A recorded vote on the adoption of General Consent resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

This item was deleted from the Agenda and is to be dealt at Budget Deliberations for 2005.

21-2004 Woodhouse Museum Repairs (See Tender #3)

~~WHEREAS the east brick wall of the Woodhouse Museum is in immediate need of repairs because of some of the shattering of exposed bricks which are causing damage to the window frame and wall structure; and~~

~~WHEREAS the work will involve the dismantling of the brick wall and its rebuilding with 40% new bricks; and~~

~~WHEREAS as per the present lease agreement with the S. D. & G. Historical Society, the City of Cornwall is responsible for major capital works exceeding \$5,000.00; and~~

~~WHEREAS preliminary estimates for this work are to be in excess of \$15,000.00; and~~

~~WHEREAS this work was unforeseen and funding has not been included in the 2004 Current Budget;~~

~~NOW THEREFORE BE IT RESOLVED THAT Council authorize this work to be funded from the appropriate reserves upon approval of Quotation 04-Q84 detailed on this evening's agenda.~~

22-2004 MTO Funding

Moved by Councillors Huguette Burroughs and Leslie O'Shaughnessy

WHEREAS Council of The City of Cornwall has approved the refurbishing of Transit buses in the 2004 Budget for Cornwall Transit Capital Budget; and

WHEREAS the Province of Ontario provides funding for Capital Transit Expenditures under the 2004 Ontario Transit Vehicle Program.

NOW THEREFORE BE IT RESOLVED THAT The Corporation of the City of Cornwall request Provincial Funding as per the guidelines and requirements of the 2004 Ontario Transit Vehicle Program.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

**REPORTS from
UNFINISHED BUSINESS**

1. Bicycles on Sidewalks (*Item #109-2003 from the Unfinished Business Listing*)

Moved by Councillors Chris Savard and Huguette Burroughs:

- (a) That City Council pass the proposed amendments to the Traffic and Parking by-law 069-1989 restricting bicycle operations upon City sidewalks to children under the age of sixteen (16) adding thereto Part -B Traffic, Section "50 (8) No person above the age of sixteen years shall drive a bicycle upon a sidewalk"; and
- (b) That, in order to be consistent with the Highway Traffic Act definition, City Council amends the definition of bicycles, Section 1(2) of the Traffic and Parking by-law 069-1989 as follows; "**bicycle**" includes any device which has two tandem wheels and is propelled by human power and upon which any person may ride, and includes a tricycle and a unicycle, but does not include a motor assisted bicycle",

As per Report EECS #40-2004 prepared by Enrique Kamm, Transportation Engineering, under date of November 16, 2004.

It was then moved Naresh Bhargava and Leslie O'Shaughnessy that this matter be deferred until such time as further consultations take place as to additional exceptions of permissive use on City Sidewalks and/or restrictions to certain major roadways.

A recorded vote on the deferral resulted as follows:

For: Councillors Naresh Bhargava, Glen Grant, Perry Lalonde, Mark A. MacDonald, Leslie O'Shaughnessy, and Mayor Phil Poirier

Against: Councillors Huguette Burroughs, Joël Côté, Korey Kennedy and Chris Savard

Absent: Councillor Jacques Lemire

Motion to Defer Carried

2. Bicycle Lanes on City Streets *(Item #109-2003 from the Unfinished Business Listing)*

Moved by Councillors Glen Grant and Joël Côté:

- (a) That bicycle lanes be considered in conjunction with future widening or road improvement projects.
- (b) That the Engineering Department/Transportation Section determine and implement bicycle signage or pavement markings, when warranted and feasible, based on motor vehicle and bicycle traffic volumes, speed and available lane width; and
- (c) That in cooperation with the Engineering and other City's Departments, the feasibility of a requirement for the provision of bicycle facilities in new subdivisions be evaluated and introduced to the subdivision manual guidelines,
as per Report EECS #39-2004 prepared by Enrique Kamm, Transportation Engineer, under date of November 16, 2004.

It was then moved by Councillors Naresh Bhargava and Perry Lalonde to amend the main motion to add:

- (d) that all roadways with the possibility of having a bicycle lane installed, be investigated and recommended through the 2005 budget deliberations.

A recorded vote on the amendment to the main motion resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion to Amend Carried

A recorded vote on the Main Motion as amended resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

3. Staff Replacement - By-law Enforcement Officer *(Item #034-2004 from the Unfinished Business Listing)*

Moved by Councillors Chris Savard and Huguette Burroughs That staff be authorized to fill the vacant position of By-law Enforcement Officer - General Bylaw and Animal Control as per Report PHS #39-2004 prepared by Manager Planning / Housing Services, Stephen Alexander under date of November 15, 2004.

A recorded vote on the Motion resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

COMMUNICATION / /REPORTS

1. Sale of Marriage Licences Clerk's Services

Moved by Councillors Mark A. MacDonald and Joël Côté that Council approve a fee increase for the sale of Marriage Licences of \$100.00, effective January 1, 2005, and that administration publicly advertise in the Standard Freeholder and Le Journal Cornwall changes to the fee structure as per Report CL #19-2004 prepared by Denise Labelle-Gélinas, City Clerk, under date of October 22, 2004.

A recorded vote on the motion resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried**2. Curbside Waste Collection and Recycling Options**

Moved by Councillors Korey Kennedy and Glen Grant That Council endorse the structure of the curbside waste collection and recycling services tender as per Report EECS #38-2004 prepared by Bill de Wit, Supervisor, Water Purification Plant, under date of November 15, 2004.

A recorded vote on the motion resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried**3. Cornwall Aquatic Centre**

Moved by Councillors Leslie O'Shaughnessy and Glen Grant:

- (a) That Council authorize the purchase and installation of an energy transfer unit from Fortis Ontario at a total cost of \$133,742.00;
- (b) That Council authorize the extension of the project management fees by MHPM Project Management Inc. at a total cost of \$85,000.00 excluding G.S.T.
- (c) That Council confirm the purchase of insurance totalling \$64,074.24 as stated in this Report.
- (d) That Council confirm the additional costs in fees and insurance from Routhwaite, Dick and Hadley as stated in this Report,

as per Report MWS #26-04 prepared by Manager Municipal Works and Services under date of November 15, 2004.

A recorded vote on the motion resulted as follows:

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

Against: Councillor Korey Kennedy

Absent: Councillor Jacques Lemire

Motion Carried

4. Elected Officials Expenses

Moved by Councillors Glen Grant and Perry Lalonde that Council receive the Statement of Expenses for elected officials for the period ending November 15, 2004, as per Report FI #38-2004 prepared by David Dick, Manager, Financial Services, under date of November 15, 2004.

A recorded vote on the motion resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

Having previously declared an interest on this subject matter, Councillor Chris Savard left the room and did not participate in the discussions nor did he participate in the vote.

5. Council Write-offs/Adjustments

Moved by Councillors Leslie O'Shaughnessy and Huguette Burroughs that Council authorize tax write-offs/adjustments vacancies under Sections 357 and 364 of the Municipal Act 2001 as per Report FI #39-2004 prepared by David Dick, Manager, Financial Services, under date of November 15, 2004.

A recorded vote on the motion resulted as follows:

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

Absent: Councillors Jacques Lemire and Chris Savard

Motion Carried

Councillor Chris Savard returned to the meeting in progress.

6. Budget Carryover for Redundant Server

Moved by Councillors Glen Grant and Joël Côté Council approve the carryover of the 2004 operating budget amount for a redundant server for the financial software for the Corporation of the City of Cornwall as per Report FI #40-2004 prepared by Elsie Bissonnette, Information Technology Supervisor, under date of November 17, 2004.

A recorded vote on the motion resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

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Having previously declared an interest on this subject matter, Councillor Mark MacDonald left the room and did not participate in the discussions nor did he participate in the vote.

7. Water Filtration Plant Upgrade Project Status

Moved by Councillors Leslie O'Shaughnessy and Huguette Burroughs Council receive report EECS #40-2004 for information purposes as per Report EECS #40-2004 prepared by Bill de Wit, Supervisor, Water Purification Plant, under date of November 17, 2004.

A recorded vote on the motion resulted as follows:

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

Absent: Councillor Jacques Lemire and Mark A. MacDonald

Motion Carried

Councillor Mark MacDonald returned to the meeting in progress.

8. Marina 200 - Lease Extension

Moved by Councillors Joël Côté and Naresh Bhargava that Council authorize The Corporation of the City of Cornwall to enter into a lease Agreement for Marina 200 from the Federal Department of Fisheries & Oceans Canada for the 2005/2006/2007 boating seasons by endorsing By-law 221-2004 and that Council re-affirm their willingness to continue negotiations with the federal government for the possible ownership of Marina 200 based on the conditions outlined in Report #44-2003 and as approved by Council on December 8, 2003, as per Report EDRS #42-2004 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of November 17, 2004.

A recorded vote on the motion resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Request for Proposal 04-R15 ~ Supply and Install Wireless Alarm System

Moved by Councillors Mark A. MacDonald and Glen Grant that Request for Proposal No. 04-R15 be awarded to Direct Access Radio Communications, Avonmore, Ontario, at the total bid price of \$24,986.81 (net cost to the Corporation - \$23,352.16) being the best bid meeting the specifications as per Report PU #66-2004 prepared by Paulette Heard, Purchasing Agent, under date of November 9, 2004.

A recorded vote on the Main Motion as amended resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

2. Tender 04-T52 - Supply of Various Traffic Signs and Materials

Moved by Councillors Huguette Burroughs and Mark A. MacDonald That Tender 04-T52 be awarded to Scugog Signs, Pontypool, Ontario, at the total revised bid price of \$26,879.52 (net cost to the Corporation - \$25,243.38) being the best bid meeting the tender specifications as per Report PU #68-2004 prepared by Paulette Heard, Purchasing Agent, under date of November 17, 2004.

A recorded vote on the main resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

3. Quotation 04-Q84 - Repairs to Brickwork - Woodhouse Museum

This item was deleted from the Agenda and is to be dealt at Budget Deliberations for 2005.

ITEMS SEPARATED FOR DISCUSSION - None**NEW BUSINESS****1. Electrical Power**

Moved by Councillors Naresh Bhargava and Leslie O'Shaughnessy

WHEREAS the cost of electric power is rising rapidly because of shortage of power in North America and as we are at the mercy of Hydro Quebec, the only supplier of power to Cornwall; and

WHEREAS recently, the provincial government has indicated its support and is encouraging the development and installation of alternate power generation by 2007; and

WHEREAS Cornwall is fortunate to have a natural resource of fast a moving river being the St. Lawrence , particularly at the downstream of the power dam; and

WHEREAS new technology using water turbines have the potential of harnessing the energy at this location which could be relatively lower in cost for the use of citizens of Cornwall; and

THEREFORE BE IT RESOLVED that Council support exploring the viability of alternate power generation in Cornwall and directs the Committee on Electricity to investigate and report to the Council.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Councillor Leslie O'Shaughnessy stood on discussions relative to the 2005 Budget submissions for the Eastern Ontario Health Unit and a recent newspaper article . He also spoke on CRF Funding for Public Health.

Councillor Huguette Burroughs on behalf of the Municipal Accessibility Advisory Committee spoke on a request being made to the City on behalf of the Montreal Road Renaissance Group relative to modifications of traffic lights on Montreal Road adjacent to 15 Edward Street.

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Perry Lalonde and Mark A. MacDonald that By-laws 217-2004 to 222-2004 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, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Jacques Lemire

Motion Carried

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Glen and Naresh Bhargava that By-law 223-2004 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 November 8, 2004, Monday, November 15, 2004, and Monday, November 22, 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, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Jacques Lemire

Motion Carried

Monday, November 22, 2004

ADJOURNMENT

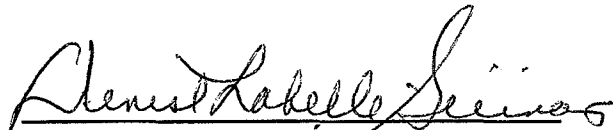
Moved by Councillors Huguette Burroughs and Mark A. MacDonald that the Regular meeting of Monday, November 22, 2004, be adjourned at 9:50 p.m.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried



DENISE LABELLE-GÉLINAS
CLERK



PHIL POIRIER
MAYOR

