



REGULAR COUNCIL #13-2004

Monday, February 14, 2005
Meeting began at 7:30 p.m.

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

ABSENT: Councillors Korey Kennedy and Leslie O'Shaughnessy

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Stephen Alexander, Dave Dick, Paul Fitzpatrick, Robert Menaugh, Fernand Hamelin, Susan Cain, Normand Levac, Donna Derouchie, Norm Barrette, Lisa Harvey and Manon Poirier

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

INVOCATION City Clerk

NATIONAL ANTHEM Assembly

ADDITIONS / CORRECTIONS / DELETIONS - Nil

DISCLOSURE OF INTEREST - Nil

COMMITTEE OF THE WHOLE

Moved by Councillors Huguette Burroughs and Jacques Lemire that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 012-2004 to 024-2005 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, February 14, 2005, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The following Minutes were presented for adoption. The Minutes stand approved as amended.

Date	Type of Meeting	Meeting Number	Budget Number
Thursday, January 20, 2005	Special	#05-2005	#03-2005
Saturday, January 22, 2005	Special	#06-2005	#04-2005
Monday, January 24, 2005	Regular	#07-2005	
Tuesday, January 25, 2005	Special	#08-2005	#05-2005
Wednesday, January 26, 2005 (amended)	Special	#09-2005	#06-2005
Monday, January 31, 2005 (amended)	Special	#10-2005	#07-2005
Tuesday, February 1, 2005	Special	#11-2005	#08-2005
Monday, February 7, 2005	Special	#12-2005	#09-2005

PRESENTATIONS

1. Mayor and Council's Curling Bonspiel

Councillor Chris Savard presented John Irvine with a \$2,201.00 cheque made payable to the Cornwall Community Hospital Foundation. Fifty-six curlers including seven Council Members participated in the first Mayor and Council's Curling Bonspiel. As proof of the Curling Centre being fully accessible, Councillor Huguette Burroughs took part in the activities. Councillor Savard thanked Council and all curlers for their participation, those who donated items for the silent auction (it having raised \$471.00) and Kevin Simpson for the wonderful meal. Mr. Irvine received the cheque as a symbol of Council's and the communities support for the Cornwall Community Hospital Foundation.

2. Ontario Heritage Foundation - 2004 Heritage Community Recognition Program

Mayor Poirier presented Carol Potts, President of the Cornwall Community Woodhouse Museum Board with an certificate for significant contributions to heritage preservation. Through the 2004 Heritage Community Recognition Program, Council demonstrates its appreciation of the volunteers who assume leadership roles in preserving community heritage.

3. St. Lawrence College

Volker Thomsen, President and CEO, presented to Council "a passion for lifelong learning" at the St. Lawrence College. Mr. Thomsen extended his gratitude to Council and to the people of Cornwall for their support and to the members of the Board of Governors for their involvement. He also thanked the Cornwall Community Police Services, Emergency Medical Services, Raisin River Institute for their part in educating at the College. Mr. Thomsen spoke about the efforts the College has made in development new challenges and opportunities such as skilled trades, new program introduction, universities involvement and funding. He also spoke about the Rae Review and its goal of investing in higher education, providing pathways to all and increasing enrollment. Concluding the presentation, Pat Finnucan from St. Lawrence College presented each member of Council with a signed book from Volker Thomsen "Canada: Enroute to Prosperity".

DELEGATIONS

1. Levy Calculation

On behalf of Le Village BIA Board of Directors Dr. Michel Dubuc made a presentation to Council requesting an amendment to the By-law s.208(3) of the existing Municipal Act 2001. The Board would like to exercise their ability to set a minimum charge and a maximum charge. In doing so, they would be creating some equity between the membership, solidifying the healthy survival of Le Village BIA and encouraging further larger private development within this district. By setting limits on the charges, the Board feels that members wishing to invest in their properties and increase their property values would be not be penalized by the BIA with increased levy charges beyond the maximum charge.

Moved by Councillors Joël Côté and Glen Grant that this matter be referred to Administration for report.

Motion Carried

BY-LAWS

- 012-2005 A By-law to pass Official Plan Amendment #5, in part, to identify and delineate a new revised Summerstown Swamp boundary line within the City of Cornwall (*Consent Item 6*);
- 013-2005 A By-law to further amending 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 ("Environmental Constraint - Wetland Protection" OPA #5) (*Consent Item 6*);
- 014-2005 A By-law to amend By-law 053-2003 being a By-law requiring an emergency management program for the protection of public safety, health, the environment, the critical infrastructure and property and to promote a disaster-resilient community (*Approved January 24, 2004*);
- 015-2005 A By-law to declare certain real property surplus which property is legally described as Part of Lot 16, South Side of Third Street, Cornwall Town Site, City of Cornwall, County of Stormont, now designated as Parts 3, 4, 5, 6, 7 and 9 on Reference Plan 52R-5477;
- 016-2005 A By-law authorizing The Corporation of the City of Cornwall to accept a Conveyance of Right-of-Ways to transfer land for the Pitt Street Parking Lot Project between Second and Third Street on the West Side of Pitt Street save and except Seaway Building;
- 017-2005 A By-law to authorize The Corporation of the City of Cornwall to execution of a Tax Arrears Agreement for Roll Number 020-001-34400 pursuant to Section 378 of the Municipal Act 2001;
- 018-2005 A By-law to dedicate a number of parcel of land as a public highway and naming them Tollgate Road;
- 019-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into an Assignment of Licensee Agreement dated June 10, 2004, from 1230025 Ontario Inc., Joel LaPalme and Nick Dixon to 2056113 Ontario Inc., Francois Clement and Daniel Larocque effective October 21, 2004, and to repeal By-law 197-2004;
- 020-2005 A By-law to appoint Troy Froats as the General By-law Enforcement Officer for The Corporation of the City of Cornwall;

- 021-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a Memorandum of Understanding with the Ministry of Health and Long Term Care - Emergency Health Services Branch's Fleet Service to provide ambulance inspections for vehicles purchased from Crestline and Demers by the Service;
- 022-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a Field Placement Partnership Agreement and to authorize the recurring Agreement with St. Lawrence College for use of clinical facilities;
- 023-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Extension Agreement for 111 Water Street East; and
- 024-2005 A By-law to declare certain real property surplus which property is legally described as Lot 17, North Side of First Street, Cornwall Town Site, City of Cornwall, County of Stormont, now designated as Part 2 on Reference Plan 52R-6602 together with a right-of-way for pedestrians and vehicles as described in the said By-law.

CONSENT

1. **Proclamation - Hearing Awareness Month**
That Council approve the request made by The Canadian Hearing Society and proclaim the month of May 2005 as the "Hearing Awareness Month" in the City of Cornwall.
2. **Proclamation - International Women's Day**
That Council approve the Request made by Partir d'un bn pas pour un avenir meilleur and proclaim March 8, 2005, as "International Women's Day" in the City of Cornwall.
3. **Employment Standards Act - County of Frontenac**
That Council endorse the Resolution from the County of Frontenac requesting support in its petition to the Province of Ontario, through the Minister of Labour, to amend Ontario Regulation 285/01 to include an exemption for paramedics in the employment of municipalities across the Province of Ontario.
4. **Region of Peel Resolution - Federal Early Learning and Child Care Funding**
That Council receive the Region of Peel Resolution for information purposes as per Report SSS #05-2005 prepared by Susan Cain, Manager, Social Support Services, under date of January 21, 2005.
5. **Student Nourishment Program**
That Council receive this Report SSS #06-2005 prepared by Susan Cain, Manager, Social Support Services, under date of January 27, 2005, for information purposes only.

**6. Planning Advisory and Hearing Committee
Summerstown Swamp OPA #5 and Related New Zone**

That Council approve the following recommendations as per PAC Report 01-1-2005 prepared by Ken Bedford, Acting Secretary, Planning Advisory and Hearing Committee, under date of January 17, 2005.

- (a) That Option #2 be selected to redesignate to "E.C.A." a modified amount of area identified as Significant Wetlands and depicted in Attachments II and III to the January 12, 2005 staff report and to redesignate lands not included in the Study;
- (b) Boundary back to "Industrial" (IND) or "Urban Residential" (U.RES), based on its corresponding existing zoning. Also, the same lands to be redesignated to "E.C.A." would be rezoned to the newly introduced "Environmental Constraint - Wetland Protection" (EC-WP) zoning;
- (c) That a special policy be incorporated into the O.P.A. to definitively establish a right to build one consolidated service corridor, through the subject lands, to connect the East (Boundary Road side) and West (McConnell Avenue side) Industrial areas at some time in the future. The City shall examine all reasonable mitigation measures in such construction which continues to be subject to the Environmental Assessment process based on being a new Capital Work;
- (d) That a new zone, entitled "Environmental Constraint-Wetland Protection" (EC-WP) be introduced to the City's Comprehensive Zoning By-law 751, 1969 as amended, and the applicable rezoning from "Manufacturing 20", "Manufacturing 30" and "Residential 20" respectively, to "EC-WP" zone on the subject area being redesignated or already designated as "ECA" take place;
- (e) That as part of any Municipal Industrial Park Planning exercise by Administration, the designing of future Industrial Park expansion(s) be cognisant of the need to protect the defined ECA/Summerstown Swamp Area. In addition, design of any future consolidated services corridor through the Summerstown Swamp, as mentioned in Recommendation #ii.) to this report, must consider reasonable mitigation measures to ensure a minimized impact to the Natural (Wetland) Environment/Complex; and
- (f) That as per Section 4.11.3.10 of the Official Plan, Municipal staff liaise with MNR/RRCA staff to determine the need for applicable new/revised Wetland Protection O.P. Policy prior to the next 5 year O.P. Review. This is based, in part, on the final outcome of OPA #5.

**7. Planning Advisory and Hearing Committee
Marie Morrell**

That upon receiving written notification from the applicant, that Official Plan Amendment No. 6 and the corresponding Zoning Bylaw be fully withdrawn as per PAC Report 01-2-2005 prepared by Ken Bedford, Acting Secretary, Planning Advisory and Hearing Committee, under date of January 17, 2005.

8. Staff Replacement - Clerk/Security at Kinsmen Municipal Centre

This item was moved to Communication for discussion.

9. Staff Replacement - Full-Time Housekeeping Staff

This item was moved to Communication for discussion.

10. **Staff Replacement - One Full Time Registered Nurse - Glen Stor Dun Lodge**
This item was moved to Communication for discussion.

11. **Staff Replacement - Machine Operator II**
This item was moved to Communication for discussion.

12. **Contract Renewal - Municipal Assessor**
This item was moved to Communication for discussion.

ADOPTION OF GENERAL CONSENT

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

REPORTS from UNFINISHED BUSINESS

1. **Mature Lifestyle Home Show** (*Item 027-2004 - Unfinished Business Listing*)
Moved by Councillors Chris Savard and Mark MacDonald that Council support the City of Cornwall's involvement in hosting a "Mature Lifestyle Home Show: in cooperation with the Cornwall & Area Chamber of Commerce and that the Civic Complex be made available for the event as per Report EDRS #05-2005 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of February 9, 2005.

Motion Carried

COMMUNICATION / /REPORTS

1. **Lease Extension 111 Water Street East**
Moved by Councillors Glen Grant and Joël Côté that The Corporation of the City of Cornwall be authorized to enter into that Council authorize the Mayor and Clerk to sign the corrected Tenancy Agreement (Bylaw 023-2005) with Public Works and Government Services Canada for the period of April 1, 2005 to March 31, 2008 and that \$2,405 be included in the 2005 budget submission as per Report SSS #07-2005 prepared by Susan Cain, Manager, Social Support Services, under date of February 7, 2005.

Motion Carried

2. MCSS Joint Implementation Plan (ISU Transfer)

Moved by Councillors Mark MacDonald and Glen Grant that Council support the Implementation Plan and Agreement with the Ministry of Community and Social Services for the One-step Application Process (Transfer of Intake Screening Unit function) as per Report SSS #03-2005 prepared by Susan Cain, Manager, Social Support Services, under date of February 5, 2005.

Motion Carried

5. Staff Replacement - Clerk/Security at Kinsmen Municipal Centre

Moved by Jacques Lemire and Joël Côté that Council approve the replacement of the Clerk/Security position at the Kinsmen Municipal Centre as per Report EDRS #04-2005 prepared by Christine Lefebvre, Recreation Supervisor, under date of February 7, 2005.

Moved by Councillors Naresh Bhargava and Chris Savard that all staff replacements be deferred until such time as the 2005 Budget has been approved.

Motion Carried

6. Staff Replacement - Full-Time Housekeeping Staff

Report GSDL #01-2005 prepared by the Manager of Glen Stor Dun Lodge, Donna Derouchie under date of February 14, 2005, was not discussed as a result of the deferral.

7. Staff Replacement - One Full Time Registered Nurse - Glen Stor Dun Lodge

Report GSDL #02-2005 prepared by the Manager of Glen Stor Dun Lodge, Donna Derouchie under date of February 14, 2005, not discussed as a result of the deferral.

8. Staff Replacement - Machine Operator II

Report MWS #04-2005 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of January 28, 2005, was not discussed as a result of the deferral.

9. Contract Renewal - Municipal Assessor

Report FI #04-2005 prepared by David Dick, Manager, Financial Services, under date of February 2, 2005, was not discussed as a result of the deferral.

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Request for Proposal 05-R01 - Operation of Marina 200 for the 2005-2006-2007 Boating Seasons

Moved by Councillors Joël Côté and Chris Savard that Request for Proposal No. 05-R01 be awarded to 1568607 Ontario Inc. (Leader Sports), Cornwall, Ontario, for a management fee of \$15,000.00 per season for three years (2005-2006-2007), being the best bid meeting the specifications as per Report PU #05-2005 prepared by Paulette Heard, Purchasing Agent, under date of January 25, 2005.

Motion Carried

2. Quotation 05-Q01 - Sewer Cleaning and Video Camera Inspection

Moved by Councillors Huguette Burroughs and Mark MacDonald that Quotation No. 05-Q01 be awarded to Caesar's Plumbing, Rockland, Ontario, at the total bid price of \$33,504.00 (net cost to the Corporation - \$31,312.15), being the best bid meeting the tender specifications as per Report PU #06-2005 prepared by Paulette Heard, Purchasing Agent, under date of February 2, 2005.

Motion Carried

ITEMS SEPARATED FOR DISCUSSION**NEW BUSINESS - Nil****PASSING OF BY-LAWS - Third and Final Reading**

Moved by Councillors Lemire and Bhargava that By-laws 012-2004 to 024-2004 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL - Nil**NOTICE OF MOTION**

WHEREAS post secondary education is an important support for communities like Cornwall; and

WHEREAS Ontario, A Leader in Learning (the report of the Rae Review on Postsecondary education) is a significant and thorough study of postsecondary education in Ontario that makes logical and necessary recommendations for the betterment of the postsecondary system;

NOW THEREFORE BE IT RESOLVED THAT Council of The Corporation of the City of Cornwall recommends to Premier Dalton McGuinty that the report of the Rae Review be fully implemented with as little delay as possible.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Glen Grant and Huguette Burroughs that By-law 025-2004 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, February 14, 2005, having been read a first, second and third time be now taken as read and passed.

Motion Carried

Moved by Huguette Burroughs and Glen Grant that Regular Council Meeting #13-2005 be adjourned at 8:30 p.m.

DENISE LABELLE-GÉLINAS
CITY CLERK

PHIL POIRIER
MAYOR

MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK