

**REGULAR COUNCIL #20-2005**

Monday, March 14, 2005
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 Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, Richard Boudeau, Dave Dick, Robert Menaugh, Susan Cain, Bryan Ward, Normand Levac and Norm Barrette

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

INVOCATION

Reverend Rick Heimstra
Wesleyan Community Church

NATIONAL ANTHEM

Syd Gardiner

ADDITIONS / CORRECTIONS / DELETIONS ~ Nil

DISCLOSURE OF INTEREST

Councillors Chris Savard and Perry Lalonde declared an interest on Unfinished Business Item #3 Hospital Restructuring - Tax Levy and Communication Item #6 Public Consultation - Hospital Funding citing that their spouses were employees of the Cornwall Community Hospital.

COMMITTEE OF THE WHOLE

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 031-2005 to 033-2005 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, March 14, 2005, be approved.

A recorded vote on this matter resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Naresh Bhargava, Mark MacDonald, Corey Kennedy, 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. There being no corrections noted, the Minutes stand approved as amended.

Date	Type of Meeting	Meeting Number	Budget Number
Monday, February 28, 2005	Regular	#16-2005	
Wednesday, March 2, 2005	Special	#17-2005	#12-12005
Thursday, March 3, 2005	Special	#18-2005	#13-2005
Saturday, March 5, 2005	Special	#19-2005	#14-2005

PRESENTATIONS ~ Nil

DELEGATIONS ~ Nil

BY-LAWS

- 031-2005 A By-law to repeal and replace Schedule "A" of By-law 060-2004 to provide for the supply and distribution of potable water and to set rates for consumers;
- 032-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a Licence Agreement for the use of federal lands for the existing bike path and floating bike path from Race Street at Marlborough Street to McConnell Avenue for a term of seven years; and

CONSENT

1. Walk-a-Thon - Canadian Cystic Fibrosis Foundation

That Council approve the request made by the Canadian Cystic Fibrosis Foundation to hold its annual walk-a-thon "Great Strides - Taking Steps to Cure Cystic Fibrosis" at Lamoureux Park on Sunday, May 29, 2005, subject to proper arrangements being made with Recreation Services.

2. Rick Hansen Wheels in Motion

That Council approve the request made by the Kinette Club of Cornwall to hold the second annual Rick Hansen Wheels in Motion event at Lamoureux Park on Sunday, June 12, 2005, subject to proper arrangements being made with Recreation Services.

3. Planning Advisory and Hearing Committee

That, having received written notification from the Applicant, Official Plan Amendment No. 6 and the corresponding Zoning By-law application be withdrawn and the files closed as per PAC Report #02-1-2005 prepared by Stephen Alexander, Secretary to the Planning Advisory and Hearing Committee, dated February 21, 2005.

4. Eligibility Review Officer - Funding Extension

That Council support the extension of the temporary Eligibility Review Officer position for the period ending March 31, 2006, as per Report SSS #10-2005 prepared by Susan Cain, Manager, Social Support Services, under date of March 9, 2005.

ADOPTION OF GENERAL CONSENT

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

Absent: Councillor Jacques Lemire

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

05-2005

"Committee of the Whole" Meetings

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

05-2005 "Committee of the Whole" Meetings

Moved by Councillors Huguette Burroughs and Perry Lalonde

WHEREAS the concept of a "Committee of the Whole" represents in theory a valid process for democracy at the municipal level; and

WHEREAS this process was discussed at the strategic planning session held in September 2004; and

WHEREAS Council adopted a recommendation calling for implementation of this concept on April 1, 2005; and

WHEREAS closer examination and deeper reflexion indicate that this process would be highly labour intensive for the Clerk's Department and all Administrative Staff at a time where time and financial resources are highly limited; and

WHEREAS experience has shown that many municipalities where the experiment has been tried have soon abandoned the practice.

NOW THEREFORE BE IT RESOLVED THAT Council rescind the decision on the implementation of "Committee of the Whole".

A recorded vote on this matter resulted as follows:

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

Against: Councillors Chris Savard, Joël Côté,

Absent: Councillor Jacques Lemire

Motion Carried

**REPORTS from
UNFINISHED BUSINESS**

1. Le Village BIA Request to Set Minimum and Maximum Levy Rates

(Item #12-2005 from Unfinished Business Listing)

Moved by Councillors Joël Côté and Perry Lalonde that Council approve Le Village B.I.A.'s request, and give notice of requested amendments to the Montreal Road B.I.A. Bylaw to set a minimum and maximum levy, and include minor housekeeping amendments at the same time as per Report PHS #10-2005 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of March 1, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

2. Heart of the City Funding Request

(Item #18-2005 from Unfinished Business Listing)

Moved by Councillors Glen Grant and Perry Lalonde that Council review the additional information provided for final determination of the \$30,000.00 funding request by Heart of the City for the 2005 budget year as per Report PHS #11-2005 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of March 9, 2005

Funding Request of \$30,000.00

It was then moved by Councillors Chris Savard and Leslie O'Shaughnessy that Council approve the funding of \$30,000.00 to Heart of the City in the 2005 Budget.

A recorded vote on the Funding Request resulted as follows:

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

Against: Councillor Mark MacDonald

Absent: Councillor Jacques Lemire

Motion Carried

A recorded vote on the main motion resulted as follows:

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

Against: Councillor Mark MacDonald

Absent: Councillor Jacques Lemire

Main Motion Carried as Amended

Having previously declared an interest on this matter, Councillors Chris Savard and Perry Lalonde left the room.

3. Hospital Restructuring - Tax Levy

Moved by Councillors Leslie O'Shaughnessy and Naresh Bhargava that Council receive the Memo prepared by David Dick, Manager, Financial Services, under date of March 4, 2005, for information purposes.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Jacques Lemire, Perry Lalonde and Chris Savard

Motion Carried

Councillors Chris Savard and Perry Lalonde returned to the ongoing meeting.

COMMUNICATION / /REPORTS

1. Capital Projects to be Closed Out 2004

Moved by Councillors Leslie O'Shaughnessy and Joël Côté that Council approve the closing out of all projects identified as "closed" and appropriate the budget savings of \$400,000.00 to surplus as per Report FI #09-2005 prepared by David Dick, Manager, Financial Services, under date of March 7, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

2. Remuneration and Expense Report - Members of Council 2004

Moved by Councillors Joël Côté and Perry Lalonde that Council approve the Statement of Remuneration and Expenses for the year ending 2004 as per Report FI #08-2005 prepared by David Dick, Manager, Financial Services, under date of March 7, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

3. Elected Officials Expenses

Moved by Councillors Naresh Bhargava and Leslie O'Shaughnessy that Council receive the Statement of Expenses for elected officials for the period ending February 28, 2005, as per Report FI #10-2005 prepared by David Dick, Manager, Financial Services, under date of March 7, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

4. Staff Request - Community Safety Coordinator

Moved by Councillors Joël Côté and Glen Grant that Council authorize the recruitment of a Community Safety Coordinator as per Report EMS #05-2005 prepared by Norm Barrette, Manager, Emergency Medical Services Division, under date of March 7, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

5. Engagement - Adjusting Services

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that Council approve the continuation of the existing contract for adjusting services for an additional two years with Cunningham Lindsey Canada Limited as per Report FI #11-2005 prepared by David Dick, Manager, Financial Services, under date of March 10, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

Having previously declared an interest in this matter, Councillors Chris Savard and Perry Lalonde left the room.

6. Public Consultation - Hospital Funding

Moved by Councillors Leslie O'Shaughnessy and Joël Côté

- (a) That Council approve the Public Consultation Process outlined in this report;
- (b) That Council approve the time lines for the consultation process, as outlined in Schedule "A", to enable Administration to prepare the necessary facility bookings, retain a facilitator and prepare communication tools for the various options to be provided to the public;
- (c) That Council approve the proposed Information Distribution Plan attached as Schedule "A";
- (d) That Council approve a 2005 budget addition of up to \$17,000 for this activity, to be financed from Working Reserves.

A recorded vote on this matter resulted as follows:

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

Motion Carried

Hospital Funding By-law

It was then moved by Councillors Leslie O'Shaughnessy and Joël Côté that Council direct Administration to prepare a By-law confirming Council's decision to raise the amount of \$8.4M for the Hospital Restructuring for the next scheduled meeting of Tuesday, March 29, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

Councillors Chris Savard and Perry Lalonde returned to the ongoing meeting.

7. Purchase of Computer Upgrade

Moved by Councillors Corey Kennedy and Glen Grant that Council endorse the request to purchase a new computer that will assist with the Election Process as well as the Digital Document Management program and that this purchase be financed from the election's reserve account as per Report CS #03-2005 prepared by Denise Labelle-Gélinas, City Clerk, under date of March 9, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

8. Base Leader Designation - Cornwall EMS Station

Moved by Councillors Perry Lalonde and Mark MacDonald that Council authorize the conversion of four existing Paramedics to Base Leaders for the Cornwall Emergency Medical Services Station as per Report EMS #04-2005 prepared by Norm Barrette, Manager, Emergency Medical Services Division, under date of March 7, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Tender 05-T05 - Lease of One Van

Moved by Councillors Mark MacDonald and Leslie O'Shaughnessy that Tender 05-T05 be awarded to Miller Hughes Ford Sales Ltd., Cornwall, Ontario, for a thirty-six (36) month period at the total monthly lease cost of \$493.94 (monthly net cost to the Corporation - \$463.88) being the best bid meeting the tender specifications as per Report PU #10-2005 prepared by Paulette Heard, Purchasing Agent, under date of March 7, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

NEW BUSINESS

1. Budget Process

Moved by Councillors Joël Côté and Huguette Burroughs

WHEREAS City Council desires to include the residents and ratepayers of the city in the budget process; and

WHEREAS residents and ratepayers of the City of Cornwall need to be given more information about the current use and distribution of tax dollars to be able to participate actively in this process; and

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to include a breakdown of tax dollars spent in each department (including individual outside agencies and departments) in individual property tax notifications

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Jacques Lemire

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Huguette Burroughs and Leslie O'Shaughnessy that By-laws 031-2005 to 033-2005 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 Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Naresh Bhargava, Mark MacDonald, Korey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Jacques Lemire

Motion Carried

AD HOC COMMITTEES

Councillor Glen Grant indicated that a questionnaire is being distributed by the Ice Allocation Committee.

Councillor Huguette Burroughs will be donating her salary increase to the Hospital Fundraising Committee.

Councillor Chris Savard indicated that Councillors Glen Grant, Leslie O'Shaughnessy and himself attended the Warden's Bonspiel and displayed the winning trophy.

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Perry Lalonde and Naresh Bhargava that By-law 034-2005 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, March 14, 2005, 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 Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Naresh Bhargava, Mark MacDonald, Korey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Jacques Lemire

Motion Carried

ADJOURNMENT

Moved by Councillors Joël Côté and Mark MacDonald that the Regular Council Meeting of Monday, March 14, 2005, be adjourned at 9:15 p.m.



DENISE LABELLE-GÉLINAS
CITY CLERK



PHIL POIRIER
MAYOR



MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK

