



REGULAR COUNCIL #22 -2005

Monday, April 11, 2005
Meeting began at 7:30 p.m.

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

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, Dave Dick, Fernand Hamelin, Donna Derouchie, Victor Leroux, Susan Cain, Normand Levac, Norm Barrette, Richard Bourdeau and Christine Lefebvre

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

INVOCATION

Reverend Michael Hermann
Knox St. Paul United Church

NATIONAL ANTHEM

Assembly

ADDITIONS / CORRECTIONS / DELETIONS

DISCLOSURE OF INTEREST - Nil

COMMITTEE OF THE WHOLE

Moved by Councillors Leslie O'Shaughnessy 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 039-2005 to 044-2005 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, April 11, 2005, be approved.

A recorded vote on this matter resulted as follows:

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

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of the Regular Council Meeting #21-2005 of Tuesday, March 29, 2005, were presented for adoption. There being no corrections noted, the Minutes stand approved.

PRESENTATIONS

1. Earth Day

Samantha Wilson, member of the Youth Advisory Committee of Cornwall encouraged citizens of Cornwall to take part in the Cornwall Waterfront GRAB. The Cornwall Waterfront GRAB project is focusing to make the waterfront cleaner and more fauna and flora friendly.

These events are taking place on the last two weeks of April, and in September during the week of the "Great Canadian Shoreline Clean-up". The Youth Advisory Committee is looking at cleaning from the Power Dam to Gray's Creek. Simple things like paper cups and candy wrappers can pollute our river. When these things are picked up by the wind, they can fall into the St. Lawrence River. Simple things can kill fish and can effect our drinking water.

The Youth Advisory Committee encouraged all students to participate in these events. High school students can earn "volunteer hours" on April 23 and 24.

Heather Parker, Community Liaison and Outreach / Project Co-ordinator of the St. Lawrence River Institute of Environmental Sciences indicated to Council that the Cornwall Waterfront GRAB (Garbage Removal for Area Beautification) project will take place on the weekend of April 23 and 24. Anyone looking for information in this issue can visit www.riverinstitute.ca.

DELEGATIONS

BY-LAWS

- 039-2005 A By-law to pass Official Plan Amendment #6 to identify a new designation to Urban Residential from General Commercial on Lots 46, 47, 48, Plan 138, in the City of Cornwall (Rejender Pawria, Indu Pawria and Ajay Sehrawat PAC File #Z01-05 and OPA #6);
- 040-2005 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 along Hebert Street, Lots 46, 47, 48, Plan 138, in the City of Cornwall (Rejender Pawria, Indu Pawria and Ajay Sehrawat PAC File #Z01-05 and OPA #6);
- 041-2005 A By-law to authorize The Corporation of the City of Cornwall to renew the Service Contracts for the Child Care Services for the year 2005 (*Consent Item #2*);

- 042-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with the Ottawa Hospital for acute stroke bypass;
- 043-2005 By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with Daniel Cowley "in Trust" (Approved in Committee of Council); and
- 044-2005 A By-law for further amend By-law 139-1981 of The Corporation of the City of Cornwall, being a By-law respecting the designated of land as a Site Plan Control area pursuant to Section 41 of the Planning Act, R.S.O. 1990 Lots 46, 47, 48, Plan 138, in the City of Cornwall (Rejender Pawria, Indu Pawria and Ajay Sehrawat PAC File #Z01-05 and OPA #6).

CONSENT

1. Request for Provincial Funding Assistance - Town of East Gwillimbury

That Council receive the Resolution from the Town of East Gwillimbury regarding its request for Provincial funding assistance.

2. Renewal of 2005 Service Contracts for Childcare System Management

That Council authorize The Corporation of the City of Cornwall to renew its Service Contracts for the Child Care Services for the year 2005 by endorsing By-law 041-2005 as per Report SSS #13-2005 prepared by Susan Cain, Manager, Social Support Services, under date of March 30, 2005.

3. Planning Advisory and Hearing Committee

- (a) That the subject lands be redesignated and rezoned from General Commercial (G.C) designation to Urban Residential (U.RES) designation and from Highway Commercial with Hold (C.H. Hold) zone to Residential 15 (RES 15) zone; and
- (b) That the residential development be subject to Site Plan Approval to specifically address issues of lot grading, fencing, noise and drainage and that the Site Plan Control By-law be amended to recognize this area,

as per Report PAC #03-1-2005 prepared by Stephen Alexander, Secretary, Planning Advisory and Hearing Committee, under date of March 21, 2005.

4. Planning Advisory and Hearing Committee

- (a) That Council authorize the City to enter into the proposed Accord document; and
- (b) That any additional costs that may be incurred by the lead agency (Raisin Region Conservation Authority) in dealing with processing the applications, be borne by the Federal and Provincial Ministries,

as per Report PAC #03-2-2005 prepared by Stephen Alexander, Secretary, Planning Advisory and Hearing Committee, under date of March 21, 2005.

5. Planning Advisory and Hearing Committee

That Council request the appropriate group to consider approaching the identified waterfront industries to determine if they are interested in funding the creation of an Industrial Waterfront Foundation Fund for future marketing, environmental and waterfront projects as per Report PAC #03-3-2005 prepared by Stephen Alexander, Secretary, Planning Advisory and Hearing Committee, under date of March 21, 2005.

6. Best Start Strategy

That Council support that the Department continue to participate in the Child Care Networking and not take the lead role for the Ministry of Community and Social Services and Ministry of Children and Youth Services' Best Start Initiative as per Report SSS #14-2005 prepared by Susan Cain, Manager, Social Support Services, under date of March 31, 2005.

7. Ford Ambulance Chassis Defects

This item was moved for discussion.

8. Ontario Municipal Partnership Fund (OMPF)

This item was moved for discussion.

9. Cornwall's Ontario Fire Service Grant

That Council approve in principle Cornwall's 2005 Ontario Fire Service Grant Business Plan as prepared and proposed by the Fire Chief as per Report PS.Fire #01-2005 prepared by Victor Leroux, Manager, Protective Services, under date of April 6, 2005.

10. Proclamation - Earth Day

That Council approve the request from the Youth Advisory Committee and proclaim April 22, 2005, as Earth Day in the City of Cornwall.

ADOPTION OF GENERAL CONSENT

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

06-2005 Council Vacancy

Moved by Councillors Naresh Bhargava and Glen Grant

WHEREAS the Council of The Corporation of the City of Cornwall has suffered the loss of Councillor Huguette Burroughs resulting from her death on Thursday, March 31, 2005; and

WHEREAS it is now required under Section 262 of the Municipal Act, that the Council must declare the seat vacant; and

WHEREAS as a result of the vacancy, City Council will be required by the Municipal Act, within the next 60 days to appoint a person to fill the vacancy of Councillor for The Corporation of the City of Cornwall.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Cornwall hereby declare the seat of Councillor Huguette Burroughs to be vacant.

A recorded vote on this matter resulted as follows:

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

Motion Carried

Heartfelt and personal anecdotes and thoughts of the late Councillor Huguette Burroughs were shared by all Council Members.

REPORTS from UNFINISHED BUSINESS

1. SD&G Volunteer Conference

Moved by Councillors Glen Grant and Jacques Lemire that Council receive Report EDRS #10-2005 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of April 5, 2005, for information purposes.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. Financial Assistance - La Cité Collégiale

Moved by Councillors Naresh Bhargava and Glen Grant that Council not provide financial assistance in the form of bursaries to Fondation de La Cité collégiale as per Report FI #13-2005 prepared by David Dick, Manager, Financial Services, under date of April 6, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

COMMUNICATION / /REPORTS

1. User Fee 2005 - Recreation Facilities

Moved by Councillors Glen Grant and Jacques Lemire

- (a) That Council adopt the 2005 user fees as per the cost analysis completed by the Recreation staff with the implementation date of September 2005 and phased in over three years with the exception of the Aquatic Centre fees;
- (b) That the subsidy level for Minor Sports Organization remain at 40% for the duration of this phase of the policy, 2005-2007;
- (c) That Council implement of non resident fees equal to a 20% surcharge on the regular fee with the exception of the Townships of South Stormont and South Glengarry for aquatic programs at the Aquatic Centre; and
- (d) That Council implement of non prime time subsidy of 20% for all day rentals until 3:00 p.m. at all municipal recreation facilities,

as per Report EDRS #08-2005 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of April 6, 2005.

Moved by Councillors Mark MacDonald and Perry Lalonde to defer this matter in order to provide the opportunity for the Recreational Committee to report its comments regarding the cost analysis completed by the Recreation staff.

A recorded vote on the deferral resulted as follows:

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

Motion to Defer Defeated

A recorded vote on the main motion resulted as follows:

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

Against: Councillors Perry Lalonde and Mark MacDonald

Motion Carried

2. Staff Request - Special Events Coordinator and Employment Support Workers

Moved by Councillors Chris Savard and Perry Lalonde that Council approve the continuation of a bilingual Special Events Coordinator, a bilingual Employment Support Worker and an Employment Support Worker as per Report SSS #15-2005 prepared by Susan Cain, Manager, Social Support Services, under date of April 5, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

3. Optimist Park

Moved by Councillors Mark MacDonald and Leslie O'Shaughnessy

- (a) That Council award the Optimist Park Groundwater Dewatering Investigation study to The Thompson Rosemount Group for an upset limit price of \$37,000.00; and
 - (b) That Council award the Optimist Park Semi-Annual Groundwater Monitoring to The Thompson Rosemount Group for an upset limit price of \$13,800.00,
- as per Report EECS #13-2005 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of April 4, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

4. HR Saunders Generating Station

Moved by Councillors Glen Grant and Joël Côté that Council endorse the strategy outlined in this report for furthering efforts to have the Province of Ontario remove the legislative exemption provided to Ontario Power Generation in respect to their various generating facilities in Ontario; and further that the City of Cornwall be provided with an actual grant in lieu or direct taxation on the full assessed value of the generating facility known as the R.H. Saunders Generating Station as per Report CAO #05-2005 prepared by Cecil Vincent, CAO, under date of April 7, 2005.

Invitation to MPP Jim Brownell

Moved by Chris Savard and Mark MacDonald to amend the main motion and include: that Council invite Mr. Jim Brownell MPP to appear before Council during the month of April 2005, in order to discuss the HR Saunders Generating Station issue.

A recorded vote on the amendment resulted as follows:

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

Motion to Amend Carried

A recorded vote on the main motion as amended resulted as follows:

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

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Tender 05-T08 - Supply and Delivery of Dairy Products

Moved by Councillors Perry Lalonde and Jacques Lemire that Tender 05-T08 be awarded for a two (2) year period to Natrel, Toronto, Ontario, at the total bid price of \$67,690.06 (net cost to the Corporation - \$67,247.45) being the best bid meeting the tender specifications as per Report PU #19-2005 prepared by Paulette Heard, Purchasing Agent, under date of March 22, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. Request for Proposal 05-R05 - Geotechnical Investigation for Proposed Brookdale Avenue Widening

Moved by Councillors Naresh Bhargava and Joël Côté that Request for Proposal No. 05-R05 be awarded to AMEC Earth & Environmental, Hamilton, Ontario, at the total proposal price of \$25,203.85 (net cost to the Corporation - \$23,555.00) being the best proposal meeting the assignment specifications as per Report PU #20-2005 prepared by Paulette Heard, Purchasing Agent, under date of April 4, 2005.

Motion Carried

3. Quotation 05-Q11 - Detailed Survey - Brookdale Avenue

Moved by Councillors Glen Grant and Perry Lalonde that Quotation No. 05-Q11 be awarded to Meldrum Surveying, Cornwall, Ontario, at the total bid price of \$30,602.00 (net cost to the Corporation - \$28,600.00) being the best bid meeting the specifications as per Report PU #18-2005 prepared by Paulette Heard, Purchasing Agent, under date of March 23, 2005.

Motion Carried

4. Quotation 05-Q20 - Restoration and Excavation Work

Moved by Councillors Joël Côté and Jacques Lemire that Quotation No. 05-Q20 be awarded to Hec's Tree & Backhoe Service, Cornwall, Ontario, at the total bid price of \$24,632.80 (net cost to the Corporation - \$23,040.00) being the best bid meeting the specifications as per Report PU #19-2005 prepared by Paulette Heard, Purchasing Agent, under date of March 24, 2005.

Motion Carried

ITEMS SEPARATED FOR DISCUSSION**1. Ford Ambulance Chassis Defects (Consent Item # 7)**

Moved by Councillors Leslie O'Saughnessy and Perry Lalonde that Council receive Report EMS #06-2005 prepared by Norm Barrette, Division Manager, Emergency Medical Services Division, under date of March 29, 2005, for information purposes.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. Ontario Municipal Partnership Fund (OMPF) (Consent Item # 8)

Moved by Councillors Naresh Bhargava and Chris Savard that Council receive Report FI #12-2005 prepared by David Dick, Manager, Financial Services, under date of April 4, 2005, for information purposes.

A recorded vote on this matter resulted as follows:

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

Motion Carried

NEW BUSINESS

1. HR Saunders Generating Station

Moved by Mark MacDonald and Chris Savard that Council invite Mr. Guy Lauzon MP to appear before Council during the month of April, 2005, in order to discuss the HR Saunders Generating Station issue.

A recorded vote on this matter resulted as follows:

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

Motion Defeated

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Lalonde and Glen Grant that By-laws 039-2005 to 042-2005 and 044-2005 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 Joël Côté, Glen Grant, Perry Lalonde, Naresh Bhargava, Jacques Lemire, Mark MacDonald, Korey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

Moved by Councillors Joël Côté and Perry Lalonde that By-laws 043-2005 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 Joël Côté, Glen Grant, Perry Lalonde, Naresh Bhargava, Jacques Lemire, Mark MacDonald, Korey Kennedy, Chris Savard and Mayor Phil Poirier
Against: Councillor Leslie O'Shaughnessy

Motion Carried

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

Monday, April 11, 2005

CONFIRMING BY-LAW

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that By-law 045-2005 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, April 11, 2005, having been read a first, second and third time be now taken as read and passed.

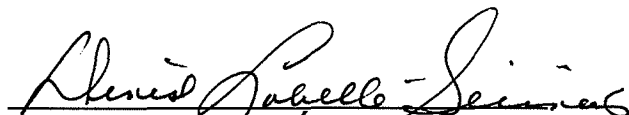
A recorded vote on this matter resulted as follows:

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

Motion Carried

ADJOURNMENT

Moved by Councillors Jacques Lemire and Naresh Bhargava that the Regular Council Meeting of Monday, April 11, 2005, be adjourned at 9:15 p.m.



DENISE LABELLE-GÉLINAS
CITY CLERK



PHIL POIRIER
MAYOR



MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK

