

**REGULAR COUNCIL #29-2005**

Monday, June 27, 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, Denis Moquin, Leslie O'Shaughnessy and Chris Savard

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Christine Lefebvre, Stephen Alexander, Dave Dick, Fernand Hamelin, Susan Cain and Normand Levac

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

INVOCATION

Père Claude Thibault
Paroisse Ste. Thérèse

NATIONAL ANTHEM

Assembly

ADDITIONS / CORRECTIONS / DELETIONS - Nil

DISCLOSURE OF INTEREST - Nil

COMMITTEE OF THE WHOLE

Moved by Councillors Glen Grant and Denis Moquin that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 098-2005 to 103-2005 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, June 27, 2005, be approved.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Perry Lalonde, Naresh Bhargava, Jacques Lemire, Denis Moquin, 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 #28-2005 of Monday, June 13, 2005, were presented for adoption. There being no corrections noted, the Minutes stand approved as amended.

PRESENTATIONS

1. Ontario Games (2004) Legacy Award

The Ontario Winter Games Legacy Award honours a male and a female student each year in Stormont, Dundas and Glengarry who are pursuing post-secondary studies and who have demonstrated athletic excellence.

The 2005 Awards were presented to Jeanne Tremblay from École secondaire la Citadelle and to Corey Tinkess from Rothwell-Osnabruck High School.

DELEGATIONS

1. Youth Centre

Ms. Patricia Sylvia a resident of 107 Prince Arthur made a brief presentation to the Council requesting that they help the children within her neighbourhood and around Cornwall to have a safe summer filled with after school activities by creating a community centre. She indicated that she has been witnessing frequent bouts of violence between adults and children alike, claiming that they have no venue in which they can spend their energy. Ms Sylvia indicated that her previous home provided for community centres, called the Boys and Girls Club and where she volunteered her time to children activities.

In conclusion to her presentation, she requested Council's help to save these children from a violent and boring summer.

Mayor Poirier indicated that he would bring those issues that Ms Sylvia indicated to the next Cornwall Police Board Meeting for discussion.

It was then moved by Councillors Glen Grant and Joël Côté that Council receive the delegation.

A recorded vote on this matter resulted as follows:

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

Motion Carried

BY-LAWS

- 098-2005 A By-law to authorize The Corporation of the City of Cornwall (Glen Stor Dun Lodge) to enter into a recurring agreement with St. Lawrence College for the use of Clinical Facilities for students experiences;
- 099-2005 A By-law to authorize The Corporation of the City of Cornwall to sell land legally described as Part of the East Half of Lot B, Concession 1, City of Cornwall, County of Stormont, now designated as Part 1 on Reference Plan 52R-239 save and except Parts 2 and 3 on Reference Plan 52R-2097 to Corn-Creek Holdings Inc. *(Approved in Committee of Council June 13, 2005);*
- 100-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law by adding definitions to allow free parking for those displaying Provincially issued Veteran Licence Plates *(Approved by Council June 13, 2005);*
- 101-2005 A By-law to establish a percentage by which tax decreases are limited to properties in any property class as a result of capping;
- 102-2005 A By-law to authorize The Corporation of the City of Cornwall to quit claim and transfer all interest it has to Navron Developments Limited for the consideration of \$1.00 to Part of Lot 8, Concession 2, City of Cornwall, County of Stormont, now designated as Part 3 on Reference Plan 52R-5727; and
- 103-2005 A By-law authorizing The Corporation of the City of Cornwall (Social Support Services) to revise Schedule I in the Purchase of Service Agreement with South Glengarry Child Care Centre to reflect the child care fees effective September, 2005.

CONSENT**1. Land Use Regulations - The Corporation of the Town of Lakeshore**

That Council receive the Resolution presented by The Corporation of the Town of Lakeshore requesting support in having the Province of Ontario consult with local municipalities prior to implementing land use regulations.

2. Eastern Ontario Development Fund - City of Kingston

That Council receive the Resolution received from the City of Kingston requesting support in placing Kingston under the funding umbrella of the Eastern Ontario Development Fund.

3. Crysler Park Development - Township of South Stormont

That Council endorse a Resolution received from the Township of South Stormont in support to a development involving the cultural and historic aspects of the Crysler Farm and Upper Canada Village area.

4. Purchase of Service Contract - South Glengarry Child Care Centre

That Council approve, through By-law 103-2005, the existing Purchase of Service Agreement's revised Schedule I to reflect the child care fees effective September, 2005.

Report SSS #18-2005 prepared by Collette Lefebvre, Acting Program Supervisor, Child Care, under date of June 9, 2005.

ADOPTION OF GENERAL CONSENT

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION - Nil

**REPORTS from
UNFINISHED BUSINESS**

1. Possible Sale of Park Lands (*Item #017-2005 from Unfinished Business Listing*)

Moved by Councillors Joël Côté and Jacques Lemire that Council receive Report PHS #19-2005 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of June 16, 2005.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Korey Kennedy

Motion Carried

2. Players Club - Request to Amend the Adult Entertainment By-law *(Item #028-2005 from Unfinished Business Listing)*

Moved by Councillors Jacques Lemire and Naresh Bhargava that Council not entertain any changes to the current Adult Entertainment By-law.

Report PHS #20-2005 prepared by Stephen Alexander Manager, Planning and Housing Services, under date of June 22, 2005.

It was then Moved by Joël Côté and Korey Kennedy that this matter be deferred until the Planning Advisory Committee have the opportunity to deal with the subject matter.

A recorded vote on the deferral resulted as follows:

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

Motion Defeated

A recorded vote on the main motion resulted as follows:

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

Motion Carried

3. Kirkman Court - Closure of Bikepath and Deferred Item of Request of Removal of Fence *(Item #032-2005 from Unfinished Business Listing)*

- Moved by Councillors Chris Savard and Glen Grant
- That Council not entertain closing of the recreational trail/bicycle path;
 - That given the recent emphasis on thefts in the area, that Council not consider removal of the fence; and
 - That Council entertain gates in the fence as necessary and as desired by adjacent owners, at their cost.

Report PHS #21-2005 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of June 23, 2005.

- It was then Moved by Councillors Joël Côté and Perry Lalonde that the main motion be amended to include "that Administration discuss with the owners as to the desired height of the proposed fence and, once a consensus is received, the change be incorporated and the owners bear any additional cost of the added expense".

A recorded vote on the amendment resulted as follows:

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

Motion Carried

Separation of Items for Individual Vote

- Moved by Councillors Korey Kennedy and Jacques Lemire that all three items of the recommendations contained in the main motion be voted on individually.

A recorded vote on this matter resulted as follows:

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

Motion Carried

- Moved by Councillors Glen Grant and Naresh Bhargava that Council not entertain closing of the recreational trail/bicycle path.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Mark MacDonald

Motion Carried

- Moved by Councillors Glen Grant and Joël Côté that, given the recent emphasis on thefts in the area, Council not consider the removal of the fence.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Denis Moquin, Korey Kennedy, Perry Lalonde, Leslie O'Shaughnessy and Chris Savard

Against: Councillors Mark Macdonald, Jacques Lemire and Mayor Phil Poirier

Motion Carried

- Moved by Joël Côté and Naresh Bhargava that Council entertain gates in the fence as necessary and as desired by adjacent owners, at their cost.

A recorded vote on this matter resulted as follows:

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

Against: Councillors Jacques Lemire and Mark MacDonald.

Motion Carried

4. **Nativity Hall / Youth Centre** *(Item #037-2005 from Unfinished Business Listing)*

Moved by Councillors Glen Grant and Jacques Lemire that a Committee of Council be established to look into the possibility of acquiring the Nativity Hall.

Report EDRS #18-2005 prepared by Christine Lefebvre, Recreation Supervisor, under date of June 22, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

Community Centre Committee

Moved by Perry Lalonde and Naresh Bhargava that the "Community Centre Committee" be composed of the following Council members: Mayor Phil Poirier, Councillors Denis Moquin, Jacques Lemire, Glen Grant and Leslie O'Shaughnessy.

A recorded vote on this matter resulted as follows:

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

Motion Carried

COMMUNICATION / REPORTS

Councillor Korey Kennedy left the room at this time.

1. Staff Request - Child Care Verification Worker (Bilingual)

Moved by Councillors Chris Savard and Denis Moquin That Council approve a position of Child Care Verification Worker (bilingual).

Report SSS #19-2005 prepared by Susan Cain, Manager, Social Support Services, under date of June 20, 2005.

Motion Carried

2. Indigent Funerals

Moved by Councillors Mark MacDonald and Joël Côté that Council approve the rates for Indigent Funerals effective June 27, 2005.

Report SSS #16-2005 prepared by Susan Cain, Manager, Social Support Services, under date of June 13, 2005.

Motion Carried

3. Plans and Record Clerk

Moved by Councillors Perry Lalonde and Joël Côté that Council approve the full-time (35 hours per week) position of Plans and Records Clerk.

Report EEC #21-2005 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of June 16, 2005.

Motion Carried

Councillor Korey Kennedy returned to the ongoing meeting.

4. Document Management and Archive Solution

Moved by Councillors Joël Côté and Jacques Lemire that Council authorize the purchase of document management and archive solution in the form of e-Genda.

Report FI #21-2005 prepared by Elsie Bissonnette, Information Technology Supervisor, under date of June 22, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Tender 05-T40 - Refurbishing of One Bus

Moved by Councillors Perry Lalonde and Joël Côté that Tender 05-T40 be awarded to Mississauga Truck & Bus, Streetville, Ontario, at the total bid price of \$112,872.07 (net cost to the Corporation - \$106,001.60) being the best bid meeting the tender specifications.

Report PU #50-2005 prepared by Paulette Heard, Purchasing Agent, under date of June 21, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. Request for Proposal 05-TR17 - Leasing of Computers

Moved by Councillors Naresh Bhargava and Korey Kennedy that Request for Proposal No. 05-R17 be awarded to MDG Computers Canada Inc., Oakville, Ontario, at a total lease price of \$38.31 per computer per month for a thirty six (36) month term.

Report PU #51-2005 prepared by Paulette Heard, Purchasing Agent, under date of June 21, 2005.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Perry Lalonde

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

NEW BUSINESS

1. Community Open House

Moved by Councillors Mark MacDonald and Naresh Bhargava

WHEREAS Cornwall has a lot to offer anyone who may be interested in leaving a larger city such as Montreal or Ottawa; and

WHEREAS real estate statistics show that when people move from large cities they tend to settle in smaller communities that are within easy access of their present home.

NOW THEREFORE BE IT RESOLVED THAT Administration prepare a report on the issue of Cornwall playing host to a "Community Open House"; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT the local real estate brokers be asked to participate and undertake a shared responsibility in this initiative and that their involvement be essential to the potential success of this "Community Open House"; and

BE IT FURTHER RESOLVED THAT This report include the expected cost of an advertising campaign in Montreal and Ottawa and also report back as to whether local real estate brokers and developers would share equally in any costs involved.

A recorded vote on this matter resulted as follows:

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

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Glen Grant and Perry Lalonde that By-laws 098-2005 to 103-2005 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, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Korey Kennedy, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Councillor Leslie O'Shaughnessy advised the Community that the Mayor and Council Golf Tournament has been rescheduled to September 21, 2005.

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Naresh Bhargava and Mark MacDonald that By-law 104-2005 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, June 27, 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, Denis Moquin, Mark MacDonald, Korey Kennedy, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

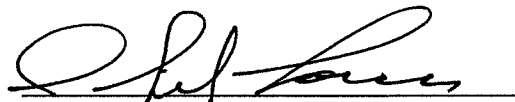
Motion Carried

ADJOURNMENT

Moved by Councillors Jacques Lemire and Glen Grant that the Regular Council Meeting of Monday, June 27, 2005, be adjourned at 8:45 p.m.

Motion Carried


DENISE LABELLE-GÉLINAS
CITY CLERK


PHIL POIRIER
MAYOR

MANON POIRIER
ACTING DEPUTY CLERK /
RECORDING SECRETARY