



REGULAR COUNCIL #15-2000

Monday, May 8, 2000
Meeting began at 7:30 p.m.

PRESENT: A Regular Council meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Chris Savard, Denis Carr, Dean Hollingsworth, Perry Lalonde, Claude Poirier, Korey Kennedy, Brian Lynch, Sheila Airey, André Rivette, and Naresh Bhargava.

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Richard Allaire City Clerk, Denise Labelle-Gelinas, Deputy City Clerk and Recording Secretary, and the following Management personnel: David Fielding, David Dick, Anita Roach, Graham Dart, Fernand Hamelin, Steve Alexander, Susan Cain, Paul Fitzpatrick, Fire Chief Roger Desjardins, Gilles Ayotte, David Barnes, and Norm Levac.

INVOCATION ~ Brad Montsion, Fountaingate Christian Assembly

ADDITIONS / DELETIONS / CORRECTIONS Nil

Bylaw 061-2000 to appoint Ryan Amelotte as Bylaw Enforcement Officer for the City of Cornwall.

DISCLOSURE OF INTEREST Nil

Councillor Denis Carr declared an interest on Communication #7 as he is employed by Chateau Cornwall who is part of the domicilliary program.

Councillor Dean Hollingsworth declared an interest on Communication #12 as Domtar is his employer.

PRESENTATIONS

Mr. David Muir ~ B.D.O. Dunwoody

Mr. Muir stated that in order to ensure that the report would be timely and relevant, BDO extended the mandate and reviewed some of the Capital Fund transactions documents and reports in both 1998 and 1999. They also looked for and found solutions that will assist the City in both, substantially eliminating its unfunded capital works and maintaining its "Progress fund as a permanent endowment to be held for the benefit of the residents of Cornwall.

During the review, he discovered nothing that would indicate that the resources of the City has been put to any other uses than that intended. Compliance was found with the normal purchasing procedures. A number of administrative accounting and reporting deficiencies were discovered. The report identifies solutions/actions that may be implemented to eliminate the identified deficiencies.

He believes the recommendations to be practical, pragmatic and achievable and will lead to better financial management systems and practices.

Following a question/answer period, it was moved and seconded by Councillors Denis Carr and Naresh Bhargava that the presentation from Mr. Muir be received.

Motion Carried

ADOPTION OF MINUTES

It was moved by Councillors Brian Lynch and Perry Lalonde that the Regular Council Meeting minutes #14-00 dated April 24, 2000 be approved as presented.

Motion Carried

It was moved by Councillors Naresh Bhargava and Andre Rivette that the Committee of Council Meeting minutes #10-00 dated , April 24,2000 be approved as presented.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Andre Rivette and Claude Poirier that Council go into the Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that Committee and that by-laws 056-2000 to 060-2000 inclusive be given first reading.

Motion Carried

BY-LAWS - First Reading

- 056-2000 A Bylaw to extend Lease # 64-672 for a portion of the Cornwall Canal
- 057-2000 To Authorize the establishment to preauthorize payment plans
- 058-2000 A Bylaw to appoint Richard Dore as a By-Law Enforcement Officer for Parking Enforcement at the Ontario Court of Justice
- 059-2000 A Bylaw to extend Lease # 64-671 for a portion of the Cornwall Canal
- 060-2000 A Bylaw to further amend Bylaw 069-1989 known as the Traffic Bylaw - Stop Signs At intersections of Cumberland and Ellen Street and MacIntyre Avenue.
- 061-2000 A by-law to appoint Ryan Amelotte as Municipal Enforcement Officer for Parking Enforcement for the City of Cornwall

DELEGATIONS

ACFO - Caroline Legault-Quenneville and Robert Gagne

Madame Therese Fournier, President introduced Caroline Legault-Quenneville and Robert Gagne who have been hired through HRDC to promote a new venture called "Le Service de qualite dans la langue du client."

Mr. Gagne presented the logo in use and indicated that their objective was to sensitize the retailers in serving their clients in the language of the client's choice. He further demonstrated that 29% of the Cornwall population is french which represents \$202 million in business sales per year.

Caroline Legault-Quenneville made the same presentation in French. It was then moved and seconded by Councillors Brian Lynch and Andre Rivette that the delegation presentation be received.

Motion Carried

RESOLUTIONS

CONSENT

It was moved by Councillors Sheila Carr and Denis Carr that the Consent Agenda be approved.

Motion Carried

A. **Minutes of the Recreation Advisory Committee**

That Council receive Recreation Advisory Minutes from meeting held Wednesday, April 26, 2000

B. **McHappy Day**

That Council approve a request to declare Tuesday, May 16, 2000 McHappy Day

C. **Review of the OMAFRA Drainage Grants Program**

That Council receive the resolution passed by the Municipality of Chatham-Kent regarding the review of the Drainage Act Grant Programs

D. **Cornwall Power & Sail Squadron**

That Council approve a request to hold the 10th Annual Poker Run on Saturday, June 10, 2000

E. **Lilac Festival**

That Council approve the request to have the week of May 22, 2000 proclaimed as "Lilac Week"

F. **Cornwall Lions Club Carnival**

That Council approve the request to hold the annual Lions Club Carnival at the North East corner of Tollgate Road and Brookdale Avenue.

G. **Audit Committee**

That Council receive the Minutes from Audit Committee meeting 00-03 May 3, 2000.

COMMUNICATION

1. **Comprehensive Audit - BDO Dunwoody**

FI Report #28-00

Moved by Councillors Denis Carr and Naresh Bhargava

1. That Council adopt the action plan outlined in the report submitted by Anita Roach, Acting Manager, Finance dated April 27, 2000 containing the review conducted by BDO Dunwoody of the 1996 and 1997 capital budgets.

2. That Administration report to Council quarterly on the progress of the implementation plan.

Motion Carried

2. **Unfinanced Capital Outlay**

FI Report #24-00

Moved by Councillors Denis Carr and Andre Rivette

- A. That Council endorse Administration's recommendations on the City's "*debt-free*" policy as outlined in the report submitted by Anita Roach, Acting Manager, Finance dated April 18, 2000
- B. That Council approve the method of funding the net Unfinanced Capital Outlay of \$6,997,178 (\$8,955,193 -\$1,958,015).
1. That the unapplied capital receipts in the amount of \$1,958,015 be allocated against the total unfinanced capital outlay of \$8,955,193.
 2. That the Debt Repayment Reserve Fund be reduced by \$3,837,432 effective December 31, 1999.
 3. That the following amounts be re-allocated from Reserves and Reserve Funds during the year 2000.

Debt Retirement Reserve	\$1,010,004
Debenture Costs Reserve	31,319
Land Reserve	168,000
Equipment Reserve	326,792
Progress Fund Reserve (interest Only)	600,000
Working Capital Reserve	748,631
 4. That the funding for siding at the Civic Complex in the amount of \$115,000 be allocated.
 5. That the savings in the amount of \$160,000 from the 1998 and 1999 Asphalt Resurfacing projects be allocated to Unfinanced Capital Outlay

A recorded vote on the main motion resulted as follows:

For: Mayor Brian Sylvester, Councillors Sheila Airey, Denis Carr, Perry Lalonde, Chris Savard, Korey Kennedy, Claude Poirier, Andre Rivette, Dean Hollingsworth and Naresh Bhargava

AGAINST: Councillor Brian Lynch

Motion Carried **10/1**

3. **Staff Replacement - Program Supervisor**

OW Report # 12-00

Moved by Councillors Claude Poirier and Perry Lalonde that Council approve the replacement of an Ontario Works Program Supervisor.

Motion Carried

4. **Staff Replacement - Data Entry Clerk**

OW Report # 13-00

Moved by Councillors Naresh Bhargava and Sheila Airey that Council approve the replacement of an Ontario Works Data Entry Clerk.

Motion Carried

5. **MCSS - Zero Tolerance Policy**

OW Report # 14-00

Moved by Councillors Brian Lynch and Claude Poirier that Council prepare a resolution requesting that the Government of Ontario reconsider the regulatory changes made to the *Ontario Works Act, 1997* which became effective April 1st, 2000 and provides for a lifetime ban for individuals convicted of social assistance fraud.

A recorded vote on this matter resulted as follows:

FOR: Councillors, Brian Lynch, Dean Hollingsworth, Andre Rivette, Denis Carr, Naresh Bhargava, Claude Poirier, Sheila Airey, Perry Lalonde and Mayor Brian Sylvester

AGAINST: Korey Kennedy and Chris Savard

Motion Carried 10/1

6. **Homemaker & Nurses Services**

OW Report # 16-00

Moved by Councillors Andre Rivette and Naresh Bhargava that Council approve and prepare a by-law to enter into purchase of service agreements for homemaker and nurses services, subject to 80% provincial funding from the Ministry of Health. And further that the department monitor the expenditures on a case to case basis to ensure that the funding assists as many clients as possible.

Motion Carried

Having declared an interest on this matter, Councillor Denis Carr left the room and did not take part in any discussion or vote to this matter.

7. **Domiciliary Hostel Per Diem Rate**

OW Report # 15-00

Moved by Councillors Andre Rivette and Claude Poirier that Council approve a per diem increase from \$30.00 to \$34.50 for approved "persons in need" who are residing in domiciliary hostels.

Motion Carried

Councillor Denis Carr returned to the meeting.

8. **Staff Replacement - Public Works Clerk**

PW Report # 11-00

Moved by Councillors Perry Lalonde and Claude Poirier that Council authorize the replacement of the Public Works Clerk.

Motion Carried

9. **Staff Replacement - Permanent Part-Time Clerk/Security**
PR Report # 19-00

Moved by Councillors Andre Rivette and Perry Lalonde that Council approve the replacement of the Permanent Part-time Clerk/Security position at the Kinsmen Municipal Centre.

Motion Carried

10. **Recreation Advisory Committee**
PR Report # 21-00

Moved by Councillors Korey Kennedy and Brian Lynch that Council authorize the Clerk to advertise in the English and French newspapers as well as the high schools , City Web Site and St. Lawrence College for three (3) youths from the community to serve on the Recreation Advisory Committee and that the selection of the candidates be selected by the Lay Appointment Committee.

Motion Carried

11. **Landfill Site Projects**
EES Report #13-00

Moved by Councillors Claude Poirier and Andre Rivette

1. That Council approve combining the Landfill Site Capital Budget funds from 1997 Gas Collection, 1998 Leachate Collection and 2000 Leachate Collection into one account and;

2. That Council approve the transfer of \$60,000 - Landfill Site Current Budget funds to Capital funds.

3. That the remaining total funds of \$161,961 be used to continue the Leachate Monitoring Program and to complete the Odour Investigation (Modified), Aerial Survey and review and maintain existing Gas Collection System.

Motion Carried

12. **Diversion of Wood Waste from Landfill**

EES Report #16-00

Moved by Councillors Claude Poirier and Perry Lalonde that Council authorize Administration to enter into an agreement with Domtar for the removal of processed wood waste as outlined in this report.

Motion Carried

13. **Transportation Study - Industrial Park**

EES Report #17-00

Moved by Councillors Naresh Bhargava and Korey Kennedy that Council approve the expenditure of \$30,000 to undertake a Transportation Study in the Industrial Park, including a link along the former Courtaulds Spur Line; and that this Study be funded from the Working Capital Reserves.

Motion Carried

14. **Tender #00-T04 / Asphalt Resurfacing & Concrete Works on Various City Streets**

EES Report #18-00

Moved by Councillors Brian Lynch and Andre Rivette that Council approve the reallocation of \$20,000 from the 1999 Asphalt Resurfacing & Concrete Works project to the 2000 Asphalt Resurfacing & Concrete Works project.

Motion Carried

15. **Tender 00-T05 / Eamers Corners Phase 1 and Phase 2 Storm Sewer Laterals**

FI Report #30-00

Moved by Councillors Andre Rivette and Perry Lalonde that Tender 00-T05 be awarded to Malyon Excavation Ltd., Cornwall, Ontario at the total bid price of \$366,462.44 being the lowest bid meeting the tender specifications.

Motion Carried

16. **Tender 00-T07 / Supply of Liquid Aluminum Sulphate**
FI Report #XX-00

Moved by Councillors Brian Lynch and Naresh Bhargava that Tender 00-T07 be awarded to General Chemical Performance Products Ltd., Mississauga, Ontario for a three (3) year period at the total bid price of \$619,530.00 being the lowest bid meeting the tender specifications.

Motion Carried

17. **Tender 00-T14 / Supply of Equipment & Manpower for Placing of Hot Mix Ashphalt**
FI Report #XX-00

Moved by Councillors Andre Rivette and Korey Kennedy that Tender 00-T14 be awarded to G.W. Blais Paving Ltd , Cornwall, Ontario at the total bid price of \$117,004.50 being the lowest bid meeting the tender specifications.

Motion Carried

18. **Tender 00-T19 / Miscellaneous Trucking and Labour**
FI Report #32-00

Moved by Councillors Perry Lalonde and Naresh Bhargava That Tender 00-T19 be awarded to Wayne Summers, Newington, Ontario at the total bid price of \$10,967.50 being the lowest bid meeting the tender specifications.

Motion Carried

19. **Tender 00-T23 /Supply of Linen Products - Glen Stor Dun Lodge**

FI Report #29-00

Moved by Councillors Perry Lalonde and Claude Poirier that Tender 00-T23 be awarded as follows:

- i) Items 1,2,3,10,11 and 13 to George Courey Inc., Montreal, Quebec for a total bid price of \$14,545.49 and
- ii) Items 5,6,7,8,9 and 12 to Textile Products, Toronto, Ontario for a total bid price of \$8,698.60 including taxes being the lowest bids meeting the tender specifications.

Motion Carried

20. **Tender 00-T25 / Purchase of a Multi Purpose Van - Fire Dept**
FI Report #27-00

Moved by Councillors Sheila Airey and Claude Poirier that Tender 00-T25 (Plan 2) be awarded to Miller Hughes Ford Sales Ltd., Cornwall, Ontario at the total bid price of \$24,099.40 being the lowest bid meeting the tender specifications.

Motion Carried

21. **Tender 00-T32 / Waterfront Recreational Trail on Montreal Road, from Dunbar to R.R.C.A.; and Cumberland Street Reconstruction from Eleventh Street to Thirteenth Street.**

FI Report #31-00

Moved by Councillors Claude Poirier and Chris Savard that Tender 00-T32 be awarded to Malyon Excavation Ltd., Cornwall, Ontario at the total bid price of \$926,780.76 being the lowest bid meeting the tender specifications.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors Claude Poirier and Andre Rivette that the Committee of the Whole be adopted as reported, and that by-laws 056 -2000 to 061 -2000 inclusive be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Sheila Airey and Perry Lalonde that by-laws 093-1999 - Zoning Amendment for 2405 Vincent Massey Drive and 056 -2000 to 061 -2000 inclusive be given third and final reading.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Councillor Brian Lynch requested, on behalf of the Aquatic 2000 Pool Committee to appear before City Council at a special meeting to provide a comprehensive report of developments on fundraising in reference to the Aquatic Pool Developments.

It was Moved by Councillors Brian Lynch and Denis Carr that a special meeting of Council be held on Monday May 29th to hear a comprehensive presentation on the Aquatic 2000 Pool Developments.

Motion Carried

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. **Fire Services - SD&G Counties**

Moved by Councillors Claude Poirier and Sheila Airey

WHEREAS there may be significant benefits in having the City of Cornwall Fire Service Deliver dispatch to the 24 fire services in The City of Cornwall and S.D. & G.; and

WHEREAS The Cornwall Fire Chief is the County Fire Coordinator for the City and the Fire Services in S.D.G.; and

WHEREAS the Cornwall Fire Service have already phase one crisis in place and the addition of the intellimap/911 map system would significantly enhance the response during an emergency situation;

THEREFORE be it resolved that the Chief of the Cornwall Fire Service Prepare a report on the feasibility of dispatching the fire service in the City of Cornwall and the Counties of S.D. & G.

Motion Carried

2. **Guindon Park**

Moved by Councillors Andre Rivette and Perry Lalonde

WHEREAS there have been many inquiries and concerns about the washroom off of the bike path in Guindon park not being open to the public using the bike path in that area. AND

WHEREAS this facility and picnic area in the past was well used as a rest stop for many users of this very popular recreational activity. AND

WHEREAS there is a savings \$70,000 + on a tender that has been approved for further construction of the bike path and being this washroom facility is part of the bike path trail.

NOW THEREFORE BE IT RESOLVED that part of the savings from this tender be used to do the necessary repair to this washroom and that the picnic area be open to the public using the bike path;

That Administration review all options to these repairs; and

That a report on this matter be prepared for Council's consideration at the next regular meeting of Tuesday May 23rd.

Motion Carried

3. **EKG Study**

Moved by Councillors Claude Poirier and Andre Rivette:

WHEREAS the Cornwall General Hospital Clot Buster's Team, Physio-Control of Canada and the Associate Base Hospital Program recently submitted a proposal for a pre-hospital twelve-lead electrocardiogram EKG study to the Emergency Health Services Branch; and

WHEREAS the City of Cornwall has the designated agent for the delivery of land ambulance in the City of Cornwall and the Counties of S.D. & G would have a critical role in such a study.

NOW THEREFORE Be it Resolved that the City of Cornwall advise the Emergency Health Services Branch of our wish to have the local ambulance service participate in a pre-hospital twelve-lead electrocardiogram EKG study.

Motion Carried

4. **Cornwall Jail**

Moved by Councillors Brian Lynch and Naresh Bhargava

WHEREAS the Ontario Government has announced on May 5, 2000 that the Cornwall Jail will be closed in the summer of 2001 with staff and inmates transferred to correctional facilities in Ottawa or Lindsay;

WHEREAS in September 1998, the provincial Minister of Correctional Services announced that a new super jail in Brockville would serve this region of the province and absorb the Cornwall Jail when it closed; and

WHEREAS the May 5, 2000 announcement indicated that the new super jail in Brockville will not be ready to open until the winter of 2002;

Therefore be it resolved that Cornwall City Council request the provincial government to keep the Cornwall Jail open until the new super jail in Brockville is opened at which time the staff and inmates at the Cornwall Jail can be transferred to the Brockville super jail.

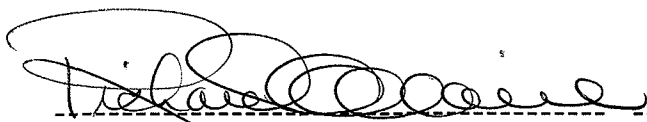
Motion Carried

5. **Cat Control**

Moved by Councillors Denis Carr and Chris Savard that the Clerk's Department prepare a report on municipal and provincial legislation or practices that are available for the control of stray cats.

Motion Carried

Adjournment: 10:30 p.m.



Richard Allaire ~ City Clerk



Brian Sylvester ~ Mayor

Denise Labelle-Gélinas
Deputy Clerk ~ Recording Secretary