

**REGULAR COUNCIL #26-2000**

Monday, November 20, 2000
Meeting began at 7:45 p.m.

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

ABSENT: Dean Hollingsworth

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, Dave Dick, Graham Dart, Fernand Hamelin, Stephen Alexander, Susan Cain, Heather Arthur, Sherman Goodwin, Roger Desjardins, Gilles Ayotte, Paul Fitzpatrick, Anita Roach and Doug Green.

INVOCATION ~ Richard Allaire - City Clerk

ADDITIONS / DELETIONS / CORRECTIONS

Consent Item "L" - International Year of the Child - 2001

DISCLOSURE OF INTEREST

Councillor Chris Savard Declared an interest on Item #20 - Council Write-Offs

PRESENTATIONS Nil

ADOPTION OF MINUTES

It was moved by Councillors Naresh Bhargava and Korey Kennedy that the Regular Council Meeting minutes #25-00 dated October 23, 2000 be approved as presented.

Motion Carried

It was moved by Councillors Brian Lynch and Andre Rivette that the Committee of Council Meeting minutes #20-00 dated October 23, 2000 be approved as presented.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Perry Lalonde and Sheila Airey 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 151-2000 to 157-2000 inclusive be given first reading.

Motion Carried

BY-LAWS - First Reading

- 151-2000 A Bylaw to further amend Bylaw No.751-1969, the Zoning Bylaw as amended of the City of Cornwall, being a Bylaw respecting the use of land and the use and location of buildings to permit the establishment of a Trade & Technical School at 835 Campbell Street..
- 152-2000 A Bylaw to further amend Bylaw No. 751-1969, the Zoning Bylaw as amended of the City of Cornwall, being a Bylaw respecting the use of land and the use and location of buildings to permit a Commercial Hair Salon at 17-17A Lawrence Avenue.
- 153-2000 A Bylaw to authorize an assignment of an interest to purchase Part of Lot 15, North Side of Second Street, City of Cornwall, County of Stormont, designated as Parts 1, 2 & 3 on Reference Plan 52R-3041, subject to a right of way over Part 2 and together with a right of way over Part 3, property known as the old King George Site.
- 154-2000 A Bylaw to permit The Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program.
- 155-2000 A Bylaw to adopt, ratify and confirm the proceedings of the Council of the Corporation of the City of Cornwall at its meeting held on 23rd day of October.
- 156-2000 A Bylaw authorizing an Encroachment Agreement with McDonald's Restaurants of Canada Ltd. for lands known as 1301 Brookdale Avenue (corners Thirteenth Street West).
- 157-2000 A Bylaw to repeal and replace Bylaw 026-2000 a Bylaw authorizing an Encroachment Agreement with Max's Pond Shop Inc. for lands known as 500 Montreal Road and 202, 202A, 204 and 204A Prince Arthur Street.

DELEGATIONS

#1 Kinsmen Minor Soccer - Joan Delaney

Mrs. Delaney, Past President of the Kinsmen Minor Soccer Association appeared before Council this evening requesting Council's support in supporting them and entering into an Agreement with Ontario Hydro in order to assist them in expanding the present soccer fields to an additional two immediately adjacent to the present three fields on Second Street West. The Kinsmen Association are prepared to pay for the field development along with additional parking facilities required for the field expansion. The Association however do require financial assistance in the amount of \$50,000 for proper fencing erection and tree removal.

In conclusion it was Moved by Councillors Andre Rivette and Brian Lynch to receive the report and that this matter be discussed under Communication.

Motion Carried

RESOLUTIONS

Moved by Councillors Claude Poirier and Denis Carr

#17-2000 Municipal Tax Registration Policy

WHEREAS the Municipal Tax Sales Act provided for set procedures in the collection of property tax arrears; and

WHEREAS City Council, at the meeting of June 12, 2000 adopted the procedures as set out in the Municipal Sales Tax Act; and

WHEREAS at the meeting of June 12, 2000, in a report from the City Collector, it was recommended that a committee be appointed consisting of two elected officials, the Municipal Treasurer, City Collector and the Municipal Treasurer's Secretary to review requests for extension agreements before making recommendations on their approval by City Council.

NOW THEREFORE BE IT RESOLVED that Councillors Chris Savard and Brian Lynch and the Municipal Treasurer, City Collector and the Municipal Treasurer's Secretary be appointed and that the committee be know as the Municipal Tax Registration Committee.

Motion Carried

CONSENT

It was moved by Councillors Andre Rivette and Sheila Airey that the Consent Agenda be approved as amended.

Motion Carried

A. **White Ribbon Week**

That Council support the request to proclaim November 25th to December 6th, 2000 as White Ribbon Week in the City of Cornwall.

B. **P.A.C. Report No. 9-1 October 16, 2000**

Review of an application for a Zoning Bylaw Amendment from Service Industrial (M.S.) zone to Service Industrial (M.S.) zone with a site-specific exception to permit the establishment of a Trade and Technical School (being Lincien College). The subject site is described legally as Part of Lot A, Concession 1, City of Cornwall and situated on the west side of Campbell Street, municipally known as 835 Campbell Street. (P.A.C. File #286).

- i That the use commonly referred to as "*Trade and Technical School*", be added as a permitted use in the Service Industrial (M.S.) zone, more specifically, into Section 04-5-2 of the City of Cornwall Comprehensive Bylaw No. 851, 1969, as amended; and
- ii That Site Plan Control be utilized, should any measurable physical changes to the property be proposed.

C. **P.A.C. Report 9-2 October 16, 2000**

Review of an application for a Zoning Bylaw Amendment from Residential 30 (RES 30) to Commercial 70 (COM 70) to permit a commercial hair salon on the main floor and an apartment on the upper floor. The subject site is described as Part of Lot 157, Registered Plan 16, City of Cornwall and situated on the west side of Lawrence Avenue, municipally known as 17-17A Lawrence Avenue. (P.A.C.. File #287).

That the subject site, legally recognized as Part of Lot 157, Registered Plan No. 16, and municipally located at 17-17A Lawrence Avenue, be rezoned to Commercial 70 (COM 70) to allow a commercial hair salon on the first floor, and a residential apartment on the second floor at that site.

D. **Staff Replacement - Coach Attendant** - Moved by Councillors to Communication #20.

E. **Temporary Administrative Clerical Support for Business Transformation Project** **OW Report #26-00**

That Council approve a temporary Administrative Clerical Support position within the Ontario Works Program.

F. **Staff Replacement-Administrative Clerical Support for the Enhanced Family Support Program** **OW Report #27-00**

That Council approve the replacement of an Ontario Works Administrative Clerical Support for a period of up to three years.

G. **Children's Christmas Fund**

That Council support the Service Club Council's request in declaring Sunday, December 10th, 2000, as Service Club Day.

H. **Hiring of a Probationary Firefighter** **FR Report #08-00**

That Council approve the hiring of a Probationary Firefighter in the Cornwall Fire Services.

I. **Staff Replacement - Sub-Foreman II** - Moved to communication #24

J. **Staff Replacement - Transit Bus Operators** - Moved to Communication #25

K. **Princess Street and area Residents-Petition requesting the installation of Traffic Lights at Highway Number Two and Power Dam Drive**

Refer to Manager, of Engineering and Environmental Services for report.

L. **Year 2001 International Year of Volunteers**

That the City of Cornwall proclaim the Year 2001 as International Year of Volunteers.

Motion Carried

COMMUNICATIONS

1. **Soccer Field Proposal-Kinsmen Soccer Association**

PR Report #43-00

It was moved by Councillors Andre Rivette and Claude Poirier

1. THAT the City proceed to negotiate a lease for an extension of the Kinsmen Soccer fields for an additional 8 acres (±) west of the existing facility.
2. THAT the funding request of \$50,000 for fencing, parking and other works related to additional soccer field construction at the Kinsmen Fields, be considered as part of the 2001 Public Works (Recreation) Capital Budget review.
3. THAT the existing sublease Kinsmen be formalized and amended to include the new area.

Motion Carried

2. **Land Ambulance Services/Emergency Medical Services Logo**

LA Report #03-00

It was moved by Councillors Claude Poirier and Korey Kennedy That the logo submitted be approved for the purpose of uniform and vehicle cresting to identify the service and the profession.

Motion Carried

3. **Land Ambulance Services/Ordering of Replacement Ambulances**

LA Report #04-00

It was moved by Councillors Andre Rivette and Naresh Bhargava that Administration be authorized to order three (3) replacement ambulances to ensure delivery by July 2001.

It was then Moved by Councillors Denis Carr and Chris Savard that this matter be deferred to the 2001 Budget Deliberations.

A recorded vote on the deferral resulted as follows:

FOR: Councillor Denis Carr, Chris Savard and Korey Kennedy

AGAINST: Mayor Brian Sylvester, Sheila Airey, Perry Lalonde Claude Poirier, Andre Rivette, Brian Lynch and Naresh Bhargava

Motion to defer DEFEATED

Original Motion CARRIED

4. **Tender No. 00-T60 - Purchase of One Rescue/Pumper**

PU Report #101-00

It was moved by Councillors Brian Lynch and Andre Rivette

1. That Tender 00-T60 be awarded to Almonte Fire Truck Co., Carleton Place, Ontario at the total bid price of \$447,079.17 being the lowest bid meeting the tender specifications.
2. That Council approve an additional \$55,366.76 to be funded in the 2001 Capital Budget.

Motion Carried

5. **Tender No. 00-T62 - Supply/Delivery of Liquid Chlorine, Sodium Hypochlorite & Hydrofluosilic Acid**

PU Report #102-00

It was moved by Councillors Perry Lalonde and Korey Kennedy that Tender 00-T62 be awarded for a two (2) year period as follows being the lowest bid meeting the tender specifications.

- Item #1: Welland Chemicals Ltd. at a total bid price of \$57,394.80-year 2001 and \$57,394.80 - year 2002.
- Item #2: S & B Distributing at a total bid price of \$2,862.25 - year 2001 and \$2,862.25 - year 2002.
- Item #3: HCI Canada at a total bid price of \$25,594.40 - year 2001 and \$27,392.00 - year 2002.

Motion Carried

6. **Tender No. 00-T63 - Supply/Commission One 200kw Diesel Powered Emergency Generator - Fire Hall #1**

PU Report #99-00

It was moved by Councillors Andre Rivette and Korey Kennedy that Tender 00-T63, Option B be awarded to Cummins Ontario Inc., Ottawa, Ontario at the total bid price of \$45,597.50 being the lowest bid meeting the tender specifications.

Motion Carried

7. **Tender No. 00-T66 - Supply of Refuse/Waste Containers**

PU Report #96-00

It was moved by Councillors Perry Lalonde and Claude Poirier That Tender 00-T66 be awarded to A.B. Cartage, Long Sault, Ontario for a two (2) year period as follows being the lowest bid meeting the tender specifications.

Item #1	- Civic Complex	\$23.48 per lift
Item #2	- Special Events, as required	\$95.00 per lift
Item #3	- Public Works Garage	\$23.48 per lift
Item #4	- Fire Hall #1	\$32.00 per lift
Item #5	- Fire Hall #2	\$23.48 per lift
Item #6	- Optimist, Kinsmen, BTMC	\$23.48 per lift
Item #7A	- Si Miller - Colts Season	\$23.48 per lift
Item #7B	- Si Miller - Summer Season	\$23.48 per lift
Item #8	- Transit Building	\$19.35 per lift
Item #9	- Marina 200/Gray's Creek Marina/ Guindon Park	\$23.48 per lift
Item #10A	- Emergency Pick-up, Mon. - Fri. as required	\$23.48 per lift
Item #10B	- 20 cu. yd. container	\$95.00 per lift
Item #11A	- Emergency Pick-up, Weekends/ Evenings, as required	\$23.48 per lift
Item #11B	- 20 cu. yd. container	\$95.00 per lift

Motion Carried

8. **Tender No. 00-T68 - Snow Removal/Clearing/Salting/Sanding
Various City Departments**

PU Report #104/00

It was moved by Councillors Brian Lynch and Andre Rivette that Tender 00-T68 be awarded for a two (2) year period as follows:

		2000-2001	2001-2002
Hec's Tree & Backhoe Service	Item 1 a)	\$57.00/hr.	\$57.00/hr.
	Item 5 a)	\$44.00/hr.	\$44.00/hr.
	b)	\$39.00/hr.	\$39.00/hr.
	c)	\$37.00/hr.	\$37.00/hr.
	d)	\$48.00/hr.	\$48.00/hr.
Malyon's Excavation Ltd.	Item 2 a)	\$45.00/hr.	\$45.00/hr.
	b)	\$50.00/hr.	\$50.00/hr.
	c)	\$50.00/hr.	\$50.00/hr.
	d)	\$18.00/hr.	\$18.00/hr.

Tender No. 00-T68 - Snow Removal/Clearing/Salting/Sanding
Various City Departments (continued)

Item 3 a)	\$60.00/hr.	\$60.00/hr.
Item 4 a)	\$35.00/hr.	\$35.00/hr.
b)	\$38.00/hr.	\$38.00/hr.
c)	\$40.00/hr.	\$40.00/hr.
d)	\$45.00/hr.	\$45.00/hr.
e)	\$14.00/hr.	\$14.00/hr.
Item 6 a)	\$35.00/hr.	\$35.00/hr.
b)	\$60.00/hr.	\$60.00/hr.

being the low bid for each location meeting the tender specifications.

Motion Carried

9. **Request for Quotation 00-Q71 - Gas Detection Equipment**

PU Report #98-00

It was moved by Councillors Korey Kennedy and Andre Rivette that Quotation 00-Q71 be awarded for a three (3) year period to The Armstrong Monitoring Group, Nepean, Ontario at the total bid price of \$21,282.30 being the lowest bid meeting the specifications.

Motion Carried

10. **Request for Quotation 00-Q75 - Supply & Installation of One Server**

PU Report #100-00

It was moved by Councillors Naresh Bhargava and Perry Lalonde that Quotation 00-Q75 be awarded to Dell Computer Corp., North York, Ontario at the total bid price of \$14,920.18 being the lowest bid meeting the quotation specifications.

Motion Carried

11. **Request for Proposal 00-R08 Purchase of Lotus Notes/Domino**
PU Report #95-00

It was moved by Councillors Chris Savard and Naresh Bhargava That R.F.P. 00-R08 be awarded to J.P.H. International Inc., Waterloo, Ontario at a revised total bid price of \$147,455.61 plus applicable taxes.

Motion Carried

12. **Request for Proposal 00-R15 Supply of High Performance Major Event Staging System-Civic Complex**
PU Report #97-00

It was moved by Councillors Perry Lalonde and Naresh Bhargava that R.F.P. 00-R15 be awarded to Stage Right Corporation, Clare, Michigan at the total bid price of \$68,241.00 U.S. funds being the lowest bid meeting the specifications.

Motion Carried

13. **Riverdale Avenue Speed Analysis Between Charles Street and Grant Avenue**
EE Report #55-00

It was moved by Councillors Brian Lynch and Naresh Bhargava that Council receive the Report prepared by Douglas Green, Transportation Engineer under date of November 16, 2000.

Motion Carried

14. **Pine Street Petition**
EE Report #54-00

It was moved by Councillors Andre Rivette and Claude Poirier that Council consider the reconstruction of Pine Street from Brookdale Avenue to Seymour Avenue, complete with a new roadway, combined sewer, concrete curb and gutter, and sidewalks on both sides in the year 2001 as part of the Capital Budget deliberations.

Motion Carried

15. **Cat Control**
DC Report #08-00

It was moved by Councillors Denis Carr and Andre Rivette that Council receive the report prepared by Denise Labelle-Gélinas, Deputy City Clerk under date of November 7, 2000.

Motion Carried

16. **Fence Requirement - Northwoods Glen Subdivision**

PR Report #42-00

It was moved by Councillors Denis Carr and Perry Lalonde that the City of Cornwall amend the subdivision agreement in Northwoods Glen Subdivision, R.P. 413, to remove the requirement for a fence between the linear park corridor and adjacent lots subject to the following conditions.

1. THAT all of the owners in R.P. 413 consent to remove the provision, and that provision, and that the developer cover costs to obtain consent; and
2. THAT the agreement be amended to indicate that in removing the requirement that the City is no longer obligated to construct the fence if so requested in the future.
3. THAT the developer plant some additional trees.

Motion Carried

17. **Portable Signage in the Two Business Districts**

PW Report #33-00

It was moved by Councillors Andre Rivette and Naresh Bhargava that the Streets Bylaw be amended to allow for "sandwich" type signage in the two B.I.A's, subject to resolving the liability insurance issue.

Motion Carried

18. **Tender Savings**

FI Report #106-00

It was moved by Councillors Andre Rivette and Perry Lalonde that Council approve that the tender and proposal savings generated during the current year, not allocated to other capital projects, be allocated towards additional funding towards the Tyotown/Boundary Road Intersection in the amount of \$71,040.00.

Motion Carried

19. **Cornwall Transit - Comprehensive Review**

TR Report #10-00

It was moved by Councillors that Council receive the report prepared by Mr. Sherman Goodwin, Transit Manager under date of November 13, 2000.

Motion Carried

20. **Capital Project Report**

FI Report #103-00

It was moved by Councillors Perry Lalonde and Brian Lynch that Council receive the Capital Project Report for the period ending September 30, 2000.

Motion Carried

Having previously declared an interest, Councillor Chris Savard left the meeting and did not take part in the discussions.

21. **Council Write-offs/Adjustments**

FI Report #105-00

It was moved by Councillors Denis Carr and Brian Lynch that Council authorize tax write-offs/adjustments as per listing dated November 16, 2000.

Motion Carried

22. **Quarterly Financial Reports**

FI Report #107-00

It was moved by Councillors Denis Carr and Corey Kennedy that Council receive the quarterly financial reports dated November 16, 2000.

Motion Carried

23. **Staff Replacement - Coach Attendant**

PW Report #31-00

Moved by Councillors Brian Lynch and Perry Lalonde That Council authorize the replacement of two (2) Coach Attendants at the Transit Department.

Motion Carried

24. **Staff Replacement - Sub-Foreman II**

PW Report #34-00

Moved by Councillors Brian Lynch and Perry Lalonde that Council authorize the replacement of two Sub-Foreman II in the Public Works Department.

Motion Carried

25. **Staff Replacement - Transit Bus Operators**

TR Report #09-00

Moved by Councillors Andre Rivette and Brian Lynch That Council approve the promotion of two Temporary Bus Operators to full-time status.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors Andre Rivette and Claude Poirier that the Committee of the Whole be adopted as reported, and that by-laws 151-2000 to 157-2000 inclusive be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Perry Lalonde and Brian Lynch that by-laws 151-2000 to 157-2000 inclusive be given third and final reading.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

Mayor Brian Sylvester recognized all three Council Members who did not seek re-election and presented Councillor Sheila Airey, Chris Savard and Brian Lynch with a plaque *in acknowledgement of their dedication and representation to the citizens of Cornwall during their years as Councillor.*

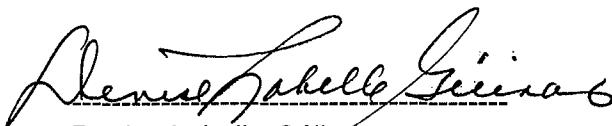
Adjournment: 10:45 p.m.



Richard Allaire ~ City Clerk



Brian Sylvester ~ Mayor



Denise Labelle-Gélinas
Deputy Clerk ~ Recording Secretary