



REGULAR COUNCIL #18

Monday, May 28, 2001
Meeting began at 7:30 p.m.

PRESENT: A Regular Council meeting was held this evening with the following members present: Acting Mayor Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Perry Lalonde, Claude Poirier, and André Rivette.

ABSENT: Mayor Brian Sylvester, Councillors Naresh Bhargava, Korey Kennedy

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer; Denise Labelle-Gélinas, Acting City Clerk; and the following Management Personnel: Stephen Alexander, Graham Dart; David Dick, Paul Fitzpatrick, Fernand Hamelin, Roger Desjardins.

INVOCATION: Denise Labelle-Gélinas - Acting Clerk

ADDITIONS/DELETIONS/CORRECTIONS

Addition:

By-law 094-2001 - A By-law granting the municipality the right to expropriate land
Resolution # 08-01 which resolution forms part of above By-law 094-2001.

Deletion :

under Communication Reports Block 1 - Tender no. 01-T32 Purchase of One (1) used truck.

DISCLOSURE OF INTEREST ~ Nil

COMMITTEE OF THE WHOLE

Moved by Councillors Perry Lalonde and André Rivette that Council go into the Committee of the Whole and that all Minutes, Presentation, Delegation, Resolution, Consent/Correspondence and By-laws be referred to that Committee.

Motion Carried

GENERAL CONSENT

Moved by Councillors André Rivette and Syd Gardiner that the General Consent portion of this evening's agenda be adopted.

Motion Carried

ADOPTION OF MINUTES

1. That the Regular Council Meeting # 16-01 dated May 14, 2001 be approved and verified correct.
2. That the Special Budget Meeting # 17-01 dated May 22, 2001 be approved and verified correct.
3. That Committee of Council Meeting # 11-01 dated May 14, 2001 be approved and verified correct.

PRESENTATION

Emergency Measures Ontario

Mr. Randy Reid, Manager of Community Programs and Area Officer, stood before City Council this evening to present the Bronze Plaque for the Safer Community Program to the City of Cornwall for successfully completing the First Step of a Program designed to encourage local government and industries to work together for the planning and prevention of chemical/industrial accidents. Participants in the program are representatives of Morbern Inc, M.R.R., Domtar Fine Papers Inc., Pioneer Inc. and The City of Cornwall, represented by Mrs. Suzanne Carrier-Armstrong.

Acting Mayor Denis Carr accepted the Plaque on behalf of Council and the Citizens of Cornwall.

DELEGATION

Designation of United Counties Courthouse Building

Mr. Dennis Carter-Edwards provided Council with a brief historic background based on a research report the LACAC Committee have prepared on the United Counties Courthouse Building located at 20 Pitt Street . The Cornwall Local Architectural Conservation Advisory Committee is requesting Council's consideration to designate the United Counties Courthouse Building as a heritage property under the terms of the Ontario Heritage Act. In order to process this designation, it is necessary that Council endorse it by passing a By-law designating this building as having architectural and historic value.

In Conclusion, Acting Mayor Denis Carr referred this matter to Administration for process.

BY-LAWS

That By-laws no. 090-2001 to 094-2001 inclusive having been read a first time be considered as having been read a second reading.

- 090-2001 A by-law to enter into an Agreement with the Minister of Agriculture Food and Rural Affairs for an "Ontario Small Town and Rural Development (OSTAR) Infrastructure Initiative for mandatory engineering study of existing water system and treatment process.
- 091-2001 A by-law to authorize an agreement with *Le Centre Culturel du Conseil de Vie Française* for the Jarvis Street clubhouse.
- 092-2001 A By-law to enter into a Storm Sewer Agreement with the St. Lawrence Seaway Management Corporation encompassing License No. 37-64-548.
- 093-2001 A By-law to enter into a Memorandum of Understanding with Cornwall Seaway Valley Tourism for funding towards the Walldog Jam Project.
- 094-2001 A By-law granting the municipality the right to expropriate land for the purposes of the Corporation of the City of Cornwall on land legally described as part of Lot 2, Concession 1, designated as Part 1 on Reference Plan 52R-6060.

CONSENT / CORRESPONDENCE

A. Children's Hospital Foundation

That Council support CHEO's request by declaring Friday, June 1st, 2001 CHEO's Wear Your Bear Day in the City of Cornwall.

B. United Empire Loyalist Association of Canada

That Council declare June 7th "Loyalist Day" in the City of Cornwall.

C. National Kids Day

That Council support Kids Help Phone request by proclaiming Saturday, June 9th, 2001 National Kids Day to help Canada's children.

D. County of Brant

That Council endorse County of Brant's resolution in lobbying the Association of Municipalities of Ontario and the Ministry of Health to standardize cross-municipality ambulance services costs.

E. Township of Essa - Photo Radar

That Council receive Township of Essa's resolution regarding the use of photo radar on Provincial Highways to control speeding.

F. Lions Club of Cornwall

That Council approve Lions Club of Cornwall's request to hold the annual Lions Club Carnival in the east parking lot of the Cornwall Civic Complex from the 3rd day of June to the 10th day of June 2001.

G. Ambulance Workers - Arbitrated Settlements

That Council support County of Elgin's resolution that the Province of Ontario be requested to fund their 50% share of a 2% salary increase based on the arbitrator's award.

H. Ambulance Service - Essential Service Legislation

That Council support County of Elgin's resolution regarding the need for essential service legislation for ambulance workers.

RESOLUTIONS/BUSINESS ARISING FROM NOTICE OF MOTION

Moved by Councillors André Rivette and Don Deebank that:

#08-01 Whereas The Corporation of the City of Cornwall is desirous of Expropriating Lands; and

WHEREAS in the matter of an application by The Corporation of the City of Cornwall for approval to expropriate land being part of Lot 2, Concession 1, designated as Part 1 on Reference Plan 52R-6060 in the City of Cornwall, in the County of Stormont for the purpose of a sanitary sewer easement in perpetuity;

NOW THEREFORE, the Council of the Corporation of the City of Cornwall hereby certifies that approval was given to the Corporation of the City of Cornwall on the 28th day of May, 2001, to expropriate the following lands; Part of Lot 2, Concession 1, designated as Part 1 on Reference Plan 52R-6060, City of Cornwall, County of Stormont, being the lands described in the application.

Motion Carried

REPORTS from UNFINISHED BUSINESS

UB.01 Twenty-Four Hour Coverage - Enhancement for Morrisburg and Finch Bases

Moved by Councillors Claude Poirier and Perry Lalonde that report no. LA #10-01 prepared by Division Manager of Land Ambulance Services under date of May 8 be approved as follows:

1. That Council approve the plan to enhance the level of service in the Morrisburg and Finch bases to twenty-four hour coverage effective September 2001.

2. That Council authorizes Administration to hire an additional eight (8) full time paramedics to provide the additional coverage at the Finch and Morrisburg base.
3. That Council recognize that the implementation of the recommended plan outlined under Item 1 above be contingent on the availability of paramedics.

Motion Carried

COMMUNICATIONS/REPORTS

Moved by Councillors André Rivette and Susan Carter that Council adopt all matters listed in Block 1 as follows:

BLOCK 1

CR.01 Tender No. 01-T08 ~ Grass Cutting & Trimming

- PU#47-01
1. That Tender 01-T08 be awarded for a one (1) year period as follows: Items 1, 2, 7, 9 to DMR Enterprises at a total bid price of \$74,707.40; Items 3, 4, 5, 6, 8 to Cut 'n Edge at a total bid price of \$6,484.20 being the lowest bids meeting the tender specifications; and
 2. That the shortfall of \$37,316.00 be taken from the tender Savings account.

CR.02 Tender No. 01-T10 ~ Grooming & Maintaining Ballfields (2 years)

- PU#46-01
- That Tender no. 01-T10 be awarded for a two (2) year period to Robb's Total Lawn Care, Cornwall at the total bid price of \$35,952. Being the lowest bid received meeting the tender specifications.

CR.03 Tender No. 01-T16 ~ Riverdale Avenue Sanitary Sewer from Grant Avenue to Ninth Street

- PU#45-01
- That Tender no. 01-T16 be awarded to Malyon Excavation Ltd., Cornwall, ON at the total bid price of \$189,862.94 being the lowest bid meeting the tender specifications.

Motion Carried

BLOCK 2

CR.05 Hotel Development

- EDRS#16-01
- Moved by Councillors Don Deebank and Syd Gardiner that Report EDRS #16-01 - Hotel Development be deferred until the next regular meeting of June 11th.

Motion Carried

NEW BUSINESS

Watermain Installation - Tollgate Road and Boundary Rd.

WHEREAS the residents at 1310 Boundary Road are requesting that the watermain be extended to their property; and

WHEREAS the residents of Tollgate Road, between Vincent Massey Drive and Brookdale Avenue have also requested that a watermain be constructed; and

WHEREAS City Council have directed Administration to host a public meeting with the residents of Tollgate Road; and

WHEREAS should the residents wish to have the City disburse funding to pay for the watermain that it be added to the five-year capital forecast; and

WHEREAS if the residents wish to have the watermain installed sooner than a five-year forecast that they be encouraged to apply for Local Improvements and that the costs of the installation be included to their property taxes.

NOW THEREFORE, BE IT RESOLVED that the residents at 1310 Boundary Road be given the same options as the residents on Tollgate Road; and

BE IT FURTHER RESOLVED that City Council direct Administration to meet with the residents at 1310 Boundary Road and advise them of their options.

Motion Carried

BYLAWS - Third and Final Reading

Moved by Councillors André Rivette and Claude Poirier that By-laws 090-2001 to 094-2001 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS LISTING

Acting Mayor Denis Carr reminded Council members that the following dates have been scheduled for meetings:

Wednesday May 30th - 6:00 p.m. ~ BUDGET MEETING #9

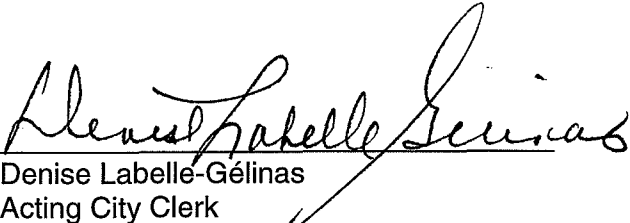
Monday June 4th - 7:00 p.m. ~ Final Estimates of Capital Costs Hospital Restructuring
Council Chambers - City Hall
County Council, and two Hospital Boards will be in attendance

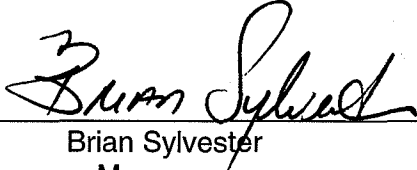
CONFIRMING BYLAW

Moved by Councillors Claude Poirier and André Rivette that By-law 095-2001 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cornwall at its meeting held on Monday, May 28, 2001, having been read a first, second and third time be now taken as read and passed.

Motion Carried

ADJOURNMENT: 8:05 p.m.


Denise Labelle-Gélinas
Acting City Clerk


Brian Sylvester
Mayor

