



REGULAR COUNCIL #25

Monday, August 13, 2001
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 Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier and André Rivette

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer; Denise Labelle-Gélinas, City Clerk; and the following Management Personnel: Paul Fitzpatrick, David Barnes, Susan Cain, David Dick, Deborah Daigle, Anita Roach, Roger Desjardins, Heather Arthur, Norm Levac and Fernand Hamelin

INVOCATION: Mark Goldhammer - Jewish Community

ADDITIONS/DELETIONS/CORRECTIONS

That By-law 136-2001 not be given Third and Final Reading

DISCLOSURE OF INTEREST ~ Nil

Moved by Councillor Andre Rivette and seconded by Councillor Claude Poirier that Council invoke Rule 10 in order to permit Mr. Paul Sinclair of St. John's Ambulance to speak before Council this evening.

A recorded vote on this motion resulted as follows:

FOR: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Motion Carried

COMMITTEE OF THE WHOLE

Moved by Councillors Korey Kennedy and Syd Gardiner that Council go into the Committee of the Whole and that all Minutes, Presentation, Delegation, Resolution, Consent/Correspondence, Reports and By-laws 125, 128 and 132 to 141, 2001 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of August 13th, 2001, be approved.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester.

Motion Carried

GENERAL CONSENT

It was moved by Councillors Andre Rivette and Denis Carr that the General Agenda be approved.

Motion Carried

ADOPTION OF MINUTES

1. That the Committee of Council Meeting # 15-01 dated July 9, 2001 be approved and verified correct
2. That the Regular Council Meeting # 23-01 dated July 9, 2001 be approved and verified correct.
3. That the Special Council Meeting # 24-01 dated July 16, 2001 be approved and verified correct.
4. That the Special Committee of Council Meeting # 16-01 dated July 30, 2001 be approved and verified correct.

PRESENTATION

1. **2000 Financial Statements**

Mr. David Dick, Manager of Financial Services and Treasurer, delivered the Corporation's Auditor's report as a result of the audit of the financial statements for the year ended December 31, 2000 and recommendations as provided by Johnston Beaudette, Corporation's Auditor's.

Through the power point presentation, Mr. Dick provided information on the City's operating surplus in the amount of \$1,215,553 in addition to year over year comparisons on revenues, current and capital budget requirements, reserves and reserve funds and LTD. Through his statements, Mr. Dick presented a very positive financial position with the City's year ending surplus. He continued to provide information on net sale proceeds, debt retirement and progress fund as a result of the sale of Cornwall Electric in 1998.

An investment of reserve funds upon a separate money market account for the Progress Fund was set up at the beginning of 2000. Interest received is being recorded on a monthly basis. The entries recorded at year-end were related to accrued interest receivable and the entries to reflect the funding recommendations for the Unfinanced Capital Outlay. The Progress Fund balance has grown to \$27,643,347 as at December 31, 2000. The accumulated interest has been retained for the construction of a new aquatic centre which is currently on hold pending approval from the Province for the City's bid for Superbuild funding.

Mr. Dick continued to provide the municipality's position insofar as its taxes receivable, budget shortfall within 2001 and budget timing for the year following. Financial highlights and a review of the City's Consolidated Statement of Financial Position indicates a significant improvement in the City's cash position, largely due to the funding of the Unfinanced Capital Outlay, completed in the year 2000.

In conclusion, it was stated that the financial statements show an improved financial position for the year 2000 as the City continues to expand and to face new challenges. The gross budgeted expenditures for 2000 were \$99 million. For 2001, the gross budgeted expenditures are \$126 million. A large percentage of these expenditures are mandated by upper levels of government and with the Province controlling the process to measure assessment values, the challenge for the City will be to balance future budgets without substantial increases in tax rates.

DELEGATION

Mr. Paul Sinclair, Superintendent of St. John's Ambulance, appeared before City Council requesting that Council consider releasing a decommissioned Land Ambulance vehicle to them for use.

Through his presentation, Mr. Sinclair indicated that at present, they have only one 1975 vehicle to work with and which vehicle was donated to them by the Akwesasne Ambulance Services. The St. John Ambulance have a mandate to service and be present at all functions within S.D. & G. which service is provided without cost to the citizens. They have a team of 24 members who in the year 2000 provided five thousand man hours for the various functions attended. Mr. Sinclair continued to mention that their mandate was to provide a mobile first aid post and assist in whatever capabilities they were called upon.

Having two vehicles to work with would certainly assist them to provide better service and attend all functions requested of them.

In conclusion to his presentation, it was Moved by Councillors Claude Poirier and Dean Hollingsworth that this matter be received and discussed further under Communication #8 to this evening's agenda.

A recorded vote on this motion resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Motion Carried

BY-LAWS

That By-laws no. 125, 128 and 132 to 141-2001 inclusive having been read a first time be considered as having been read a second time:

- | | |
|----------|--|
| 125-2001 | A by-law to establish the balance of the net unallocated proceeds from the sale of Cornwall Electric as "The Progress Fund" and to repeal By-law 084-2000, "A by-law to establish the Progress Fund as a Discretionary Reserve Fund" |
| 128-2001 | A by-law to establish the investment income from the principal of the Progress Fund as a Progress Fund Investment Income Reserve Fund. |
| 132-2001 | A by-law to enter into a Service Agreement with Smart City Cornwall for the supply of intranet hosting services for a period of five (5) years. |
| 133-2001 | A by-law to amend By-law 087-2001 known as the Proceedings of the Municipal Council. |

- 134-2001 A by-law to designate in its entirety the property known municipally as 20 Pitt Street and commonly referred to as The United Counties Courthouse, Jail and encompassing lands as of architectural, historical and contextual value and interest.
- 135-2001 A by-law to further amend By-law No. 751-1969, the Zoning By-law as amended of the City of Cornwall, being a By-law respecting the use of land and the use and location of buildings to permit the establishment of a residential unit on the bottom floor, as well as the second storey of an existing building on the site municipally known as 111-113 Augustus Street.
- 136-2001 A by-law authorizing the signing of a Subdivision Agreement between the Corporation of the City of Cornwall and Northwoods Glen Development Corporation for Phase VI of Northwoods Glen Subdivision.
- 137-2001 A by-law to authorize the execution of a tax arrears extension agreement for roll number 010-011-18900 pursuant to Section 8 of the Municipal Tax Sales Acts, RSO 1990, c. 60.
- 138-2001 A by-law to authorize the execution of a tax arrears extension agreement for roll number 040-001-28500 and 040-001-28700 pursuant to Section 8 of the Municipal Tax Sales Acts, RSO 1990, c. 60.
- 139-2001 A by-law to authorize the execution of a tax arrears extension agreement for roll numbers 020-002-086, 020-002-206, 020-002-204, 202-002-202, 020-001-285, 020-001-012, and 020-002-160 pursuant to Section 8 of the Municipal Tax Sales Acts, RSO 1990, c. 60.
- 140-2001 A by-law to enter into a lease agreement with East Side Community Boxing Club for the Clubhouse at St. Joseph Park
- 141-2001 A by-law to enter into an agreement with the Ontario Ministry of Economic Development and Trade regarding the operation of the Business Self-Help Office.

CONSENT / CORRESPONDENCE

A. Gas Prices (moved to Communication #20)

B. OPAC Customer Service Initiatives

That Council endorse the Township of Armour's request to lobby the Ontario Municipal Assessment Corporation in order to halt the project calling for a centralized assessment and data call centre.

C. Pesticides (moved to Communication #21)

D. P.A.C. Report No. 7-1, July 16, 2001

That the Review of a Draft Plan of Condominium for Condominium File 04-T-2001-1 - (P.A.C. File # 236) be approved as follows:

1. The application dated June 4, 2001 from J.F. Markell Homes Ltd., for a Plan of Condominium on Part of Lots 26, North Side of Water Street, as indicated on a plan by K.L. Stidwill, O.L.S., dated July 13, 2001 be given draft approval, subject to the conditions contained in Appendix "A" to this technical report; and
2. Upon final condominium approval drawings being prepared by an Ontario Land Surveyor and being reviewed and confirmed, that final approval be granted to the Plan of Condominium.

E. P.A.C. Report No. 7-2, July 16, 2001

That the Review of an application for a Zoning By-law Amendment from Central Business District (CBD) zone to Central Business District (CBD) with a site-specific exception to permit the establishment of a residential unit on the bottom floor, as well as the second storey of an existing building. The site is legally described as Part of Lot 18, North side of First Street, municipally known as 111-113 Augustus Street (P.A.C. File # 303) be approved

F. P.A.C. Report No. 7-3, July 16, 2001

A final review of recommended modifications to the Adopted (1997) Official Plan related more specifically to the removal of the (new) Future Commercial (F.C.) Designation and associated policy modifications. The Official Plan Review Committee has considered objections to the Adopted (1997) O.P., primarily related to the introduction of the F.C. designation along Brookdale Avenue (North) and is recommending revisions to the Plan to address said concerns (Ministry File # 04-OP-0122).

1. The modifications to the Adopted (1997) Official Plan, as detailed through this report and attachments, be fully approved and recommended to Council;
2. Subsequent to Council approval, Planning staff forward a request to modify the Adopted Official Plan accordingly to the Ministry of Municipal Affairs and Housing;
3. Subsequent to Council approval, Planning staff notify both the objector's representative and the affected landowners on Brookdale Avenue (North) of the recommended changes; and
4. Planning staff recommends the creation of a Task Force of P.A.C. as described in Section G.) of this report, to comprehensively study and report back to P.A.C. on the Commercial sector issues in the Municipality. The Task Force will help guide the work of a qualified consultant.

G. Fetal Alcohol Syndrome Awareness Day

That Sunday, September 9, 2001 be officially proclaimed as Fetal Alcohol Syndrome Awareness Day in the City of Cornwall.

H. Goodyear Drive for Gold Tour (moved to Communication #22)

I. Application for Exemption from Noise By-law

That Council approve an exemption from the City of Cornwall Noise By-law 79-1996, in order to permit the Student Council of *École secondaire La Citadelle* to have an outdoor dance from 8:00 p.m. to 11:45 p.m. on Friday, September 14, 2001 in the school's McConnell Avenue parking lot.

J. Staff Replacement - Coach Attendant MWS # 24-2001

That Council authorize the replacement of a Coach Attendant.

K. Staff Replacement - Administrative Clerical Support SSS # 20-2001

That Council approve backfilling an Administrative Clerical Support position.

L. Staff Replacement - Maintenance Man 'B' Refrigeration - Civic Complex EDRS # 21-2001

That Council authorize the replacement of one (1) permanent Maintenance Man 'B' Refrigeration at the Cornwall Civic Complex.

RESOLUTIONS/BUSINESS ARISING FROM NOTICE OF MOTION

014-2001 Municipal Signing Officers

Moved by Councillors Corey Kennedy and Naresh Bhargava that

WHEREAS the *Ontario Municipal Act*, Section 79(1) provides that the Treasurer and some other person be designated by By-law or Resolution as Signing Officers and shall sign all cheques issued by the Corporation;

NOW THEREFORE BE IT RESOLVED that Mayor Brian Sylvester, Cecil Vincent, Chief Administrator and David Dick, Treasurer, shall be hereby appointed as Signing Officers for the Corporation of the City of Cornwall for all financial purposes.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Dean Hollingsworth, Syd Gardiner Corey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester.

Motion Carried

REPORTS from UNFINISHED BUSINESS

1. CORPORATE STRATEGIC PLAN

EEC # 22-2001 Moved by Councillors Andre Rivette and Don Deebank that Council adopt the June 25th report CAO # 05-2001 as amended, as a process to clarify the quality of life initiatives surrounding the investment income and access to the investment income funds .

It was then Moved by Councillors Susan Carter and Perry Lalonde that By-law 128-2001 identify that quality of life items shall include facilities that are owned and operated by the private/public sector that are not-for profit.

A recorded vote on the **amendment** resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Syd Gardiner Korey Kennedy, Perry Lalonde, Claude Poirier and Mayor Brian Sylvester.

Against: Councillors Don Deebank, Dean Hollingsworth, André Rivette

Motion Carried

2. GATEWAY RIDERS INC.

EDRS # 22-2001 Moved by Councillors Perry Lalonde and Andre Rivette that the Departments of Economic Development and Recreation Services and Municipal Works and Services cooperate and assist the Gateway Riders Inc. as outlined in the report, such as:

1. Accommodation for office space at the Bob Turner Memorial Centre; Storage space yet to be identified;
2. Cooperate with the development of programs to encourage and improve the cycling environment in our City;
3. Possibility of erecting additional signs along Bicycle Path.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Dean Hollingsworth, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester.

Motion Carried

COMMUNICATIONS/REPORTS

1. 2000 FINANCIAL STATEMENTS

FI # 75-2001 Moved by Councillors Denis Carr and Naresh Bhargava that Council receive the 2000 Financial Statements.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Dean Hollingsworth, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester.

Motion Carried

2. CRF - COMMUNITY REINVESTMENT FUNDS

FI # 76-2001 Moved by Councillors Claude Poirier and Perry Lalonde that Council receive report FI # 76-2001.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Dean Hollingsworth, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester.

Motion Carried

3. WASTE WATER TREATMENT PLANT OPTIMIZATION AND UPGRADE INVESTIGATION STUDY

EEC # 14-2001 Moved by Councillors Denis Carr and Perry Lalonde that:

1. Council approve the expenditure of \$50,000 as the City of Cornwall's matching share of the cost of the study "City of Cornwall Wastewater Treatment Plant - Optimization and Upgrade Investigation";
2. the \$50,000 be funded from the Working Capital Reserve (funding from previous sewer surpluses).

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Dean Hollingsworth, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester.

Motion Carried

4. SEPTAGE DISPOSAL SERVICE

EEC #21-2001 Moved by Councillors Andre Rivette and Don Deebank that:

1. Council authorize the operation of the septage disposal facility at the City Landfill Site on a permanent basis;
2. Council authorize the utilization of the computerized landfill weigh scale system to charge users of the septage disposal facility using a weight based levy as described in this report;
3. Council increase the septage disposal fee to \$12 per metric tonne (equivalent to \$50 per 1,000 gallons).

It was then Moved by Councillors Denis Carr and Naresh Bhargava that this matter be deferred until such time as Administration provide all costs associated with this matter for further review.

A recorded vote on the deferral resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Dean Hollingsworth, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, and André Rivette

Against: Mayor Brian Sylvester.

Motion Carried

5. CORNWALL, S.D.&G. EMS ADVISORY COMMITTEE

LA # 11-2001 Moved by Councillors Susan Carter and Korey Kennedy that:

1. Council approve the implementation of an advisory committee for the land ambulance service;
2. Council appoint a Council member to represent the City by participating on the Cornwall, S.D.&G. EMS Advisory Committee;
3. Council approve the Terms of Reference for the proposed advisory committee.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Dean Hollingsworth, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester.

Motion Carried

6. IMPLEMENTATION OF ADVANCED CARE TRAINING (P2)

LA # 12-2001 Moved by Councillors Claude Poirier and Andre Rivette that:

1. Council approve the implementation plan to begin P2 training for the Cornwall, S.D.&G. EMS paramedics;
2. Council support the efforts of the Eastern Counties Associate Base Hospital in their efforts to gain additional monies from the Ministry of Health and Long Term Care required to support an Advanced Care training program locally;

3. Council authorize the reclassification of the P1's outlined in the report to P2's;
4. Council endorse the hiring of P2's as the service evolves.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Dean Hollingsworth, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester.

Motion Carried

7. PURCHASE OF A REPLACEMENT AMBULANCE IN 2002

LA # 13-2001 Moved by Councillors Don Deebank and Korey Kennedy that Administration be authorized to order a replacement ambulance to ensure delivery by July 2002.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Dean Hollingsworth, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester.

Motion Carried

8. DONATION OF A LAND AMBULANCE VEHICLE

FD # 07-2001 Moved by Councillors Andre Rivette and Perry Lalonde that Council donate a decommissioned vehicle to St. John's Ambulance.

It was then Moved by Councillors Andre Rivette and Claude Poirier that this matter be deferred to the September 10th meeting, pending additional information.

A recorded vote on the deferral resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Dean Hollingsworth, Perry Lalonde, Claude Poirier, Syd Gardiner, André Rivette and Mayor Brian Sylvester.

Against: Korey Kennedy, Don Deebank

Motion Carried

9. GARBAGE RECEPTACLES AND SITE PLAN CONTROL BY-LAW

PHS # 21-2001 Moved by Councillors Syd Gardiner and Andre Rivette that Council approve the following amendments to the Site Plan Control Guidelines:

- (a) Amend wording in the standard agreement to give the City the ability to order that the receptacle bins be relocated and enforce additional provisions for example, drainage, additional fencing, etc., so that the facility is not a nuisance to abutting landowners;

- (b) Where appropriate, the Site Plan Committee be able to impose the conditions that the receptacle(s) be constructed as part of the building or sympathetic to the building in a remote location.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Dean Hollingsworth, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester.

Motion Carried

10. MCSS INVITATION FOR LETTERS OF INTEREST

SSS # 19-2001 Moved by Councillors Susan Carter and Claude Poirier that:

1. Council receive the Ministry's invitation for a Letter of Interest to be a Delivery Agent Wishing to Be an Early Site for the Mandatory Addiction Treatment initiative;
2. no action be taken for the consideration of Round One in the call for proposals; and
3. the Manager of Social Support Services be directed to provide a report for consideration for Round Two.

A recorded vote on the MCSS Invitation resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Dean Hollingsworth, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester.

Motion Carried

11. REQUEST FOR PROPOSAL 01-R07 - OPERATION OF THE BTMC CONCESSION

PU # 62-2001 Moved by Councillors Andre Rivette and Dean Hollingsworth that Request for Proposal No. 01-R07 be awarded to Cornwall Minor Hockey Association for a period of three (3) years based on 20% of net sales (estimated to be \$12,000 per year).

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Dean Hollingsworth, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester.

Motion Carried

TENDER BLOCK

Moved by Councillors Don Deebank and Naresh Bhargava that Council adopt those tenders listed within this block:

12. TENDER NO. 01-T38 - PURCHASE OF UNIFORMS - LAND AMBULANCE DIVISION (moved to Communication no. 23)

13. TENDER NO. 01-T43 - PURCHASE OF HEAVY HYDRAULICS

- PU # 67-2001
1. That Tender 01-T43 be awarded to Code 4 Fire & Rescue Inc., Mississauga, Ontario, at the total bid price of \$36,588.65 being the only bid meeting the tender specifications.
 2. That the savings of \$9,779.09 be re-allocated back to the equipment reserve account for the purchase of hoses and nozzles for the new rescue pumper.

14. TENDER NO. 01-T44 - TANK INSTALLATION - WATER PURIFICATION PLANT

PU # 68-2001 That Tender 01-T44 not be awarded at this time.

15. TENDER NO. 01-T46 - DUCT CLEANING - GLEN STOR DUN LODGE

PU # 69-2001 That Tender 01-T46 be awarded to Ontario Duct Cleaning, Brockville, Ontario, at the total bid price of \$14,488.34 being the lowest bid meeting the tender specifications.

16. TENDER NO. 01-T47 - SUPPLY AND INSTALLATION OF PLAYGROUND EQUIPMENT

PU # 70-2001 That Tender 01-T47 be awarded as follows being the bids meeting the tender specifications:

- Items 1 and 3 be awarded to Henderson Recreation at a total bid price of \$12,932.37 including taxes;
- Items 2 and 4 be awarded to Playground Planners at a total bid price of \$12,641.28 including taxes.

17. TENDER NO. 01-T48 - ASPHALT RESURFACING AND PLANING (moved to Communication no. 24)

18. TENDER NO. 01-T50 - SEWER CAMERA INSPECTIONS

PU # 72-2001 That Tender 01-T50 not be awarded at this time.

19. TENDER NO. 01-T51 - LEASE OF TWO (2) VEHICLES - LAND AMBULANCE DIVISION (moved to Communication #25)

A recorded vote on Tender Block as presented resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Dean Hollingsworth, Syd Gardiner, Corey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester.

Motion Carried

20. GAS PRICES (moved to Communication #20)

Moved by Councillors Don Deebank and Syd Gardiner that Council endorse the Corporation of the City of North Bay's request to lobby the federal and provincial governments regarding the high and rising gas prices.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr,, Korey Kennedy,, André Rivette and Mayor Brian Sylvester.

Against: Councillors Don Deebank, Dean Hollingsworth, Perry Lalonde, Claude Poirier, Syd Gardiner and Susan Carter

Motion Defeated

21. PESTICIDES

Moved by Councillors Syd Gardiner and Susan Carter that Council endorse the Township of South Stormont's request of assistance in making Canadians more aware of the use of pesticides, and alternate choices for the protection of human health and the environment and that Administration obtain additional information on this matter .

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Dean Hollingsworth, Korey Kennedy, Claude Poirier, and Mayor Brian Sylvester.

Against: Councillors Don Deebank, Perry Lalonde, André Rivette

Motion Carried

22. GOODYEAR DRIVE FOR GOLD TOUR

Moved by Councillors Denis Carr and Perry Lalonde that:

1. Council approve Goodyear Drive for Gold Tour's request to visit Cornwall on Monday, November 5, 2001;
2. the motorcade which consists of a Zamboni, a tour bus and one transport truck, be permitted to travel on city streets from 9:00 a.m. to 5:00 p.m. except for their mid-day stop at the Cornwall Civic Complex from 12:00 noon to 1:30 p.m.;
3. the travelling route be from the Civic Complex - North on Sydney Street - West on Ninth Street East - South on Pitt Street - East on Water Street to the Cornwall Civic Complex;
4. Council approve an exemption, for this particular event, from By-law 038-1998, a by-law which amends Traffic By-law 069-1989 regarding heavy truck prohibition along Sydney Street between Second Street East and Seventh Street East.

A recorded vote on this motion resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Motion Carried

23. TENDER NO. 01-T38 - PURCHASE OF UNIFORMS - LAND AMBULANCE DIVISION
(moved from the Tender block)

PU # 65-2001 That Tender 01-T38 be awarded as follows being the only bids meeting the tender specifications:

- Items 1, 2, 3, 4, 5, 6, 9, 10 and 11 be awarded to Carleton Uniforms for a total bid price of \$50,726.91;
- Item 8 be awarded to Evin Industries at a total bid price of \$17,811.20;
- Item 7 not be awarded at this time.

A recorded vote on Tender T38 resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Against: Councillor Don Deebank

Motion Carried

24. TENDER NO. 01-T48 - ASPHALT RESURFACING AND PLANING (moved to Communication no. 24)

PU # 71-2001 Moved by Councillors Denis Carr and Claude Poirier

1. That Tender 01-T48 be awarded to Cornwall Gravel Company Ltd., Cornwall, Ontario, at the total bid price of \$703,057.41 being the second lowest bid meeting the tender specifications.
2. That the tender savings of \$123,223.80 be allocated to undertake additional road resurfacing projects.

A recorded vote on this motion resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Motion Carried

25. TENDER NO. 01-T51 - LEASE OF TWO (2) VEHICLES - LAND AMBULANCE DIVISION
(moved to Communication #24)

PU#73-2001 Moved by Councillors Andre Rivette and Perry Lalonde that Tender 01-T51 be awarded for a 36 month period to Miller Hughes Ford Sales, Cornwall, Ontario at the total bid price of \$1,069.16 per month for the two items being the only bid received meeting the tender specifications.

A recorded vote on Tender T51 resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Syd Gardiner, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Motion Carried

NEW BUSINESS

1. Speed Limits

Moved by Councillors Don Deebank and Syd Gardiner that Council authorize Administration to conduct a review of the posted speed limits on Marleau Avenue and report back to Council with the findings and recommendations at the September 24th Council meeting.

A recorded vote on this motion resulted as follows:

For: Councillors Naresh Bhargava, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Claude Poirier, and André Rivette

Against: Councillors Denis Carr, Perry Lalonde and Mayor Brian Sylvester

Motion Carried

2. Local Housing Corporation

Moved by Councillors Claude Poirier and Denis Carr

WHEREAS the Cornwall Municipal Non-Profit Housing Corporation was created to meet the social housing needs of local residents; and

WHEREAS as a result of the downloading of Social Housing to the City from the Province, the City of Cornwall, as the consolidated service manager for Ontario Works and Social Housing, is now charged with overseeing the delivery of Social Housing in the City and the Counties of S. D. & G.

NOW THEREFORE Be it Resolved that City Staff, as part of its review of the delivery model for Social housing, examine the possibility of folding the City's non-profit units and the Corporation into the present structure of the Local Housing Corporation or any new structure, that may result in any Council action following receipt of the final proposed housing model report.

A recorded vote on this motion resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Motion Carried

3. Recycling - Downtown BIA and Le Village

Moved by Councillors Korey Kennedy and Perry Lalonde:

Whereas, the Council of the City of Cornwall is continuously looking at methods in which will help beautify and clean our community and environment, and

Whereas, the Downtown and Le Village promenades have garbage disposal cans for people to deposit their rubbish, and have been and continue to be utilized, and

Whereas, the Council of Cornwall is continuously looking at curbing the amount of trash that is being dumped in our dump site, and

Whereas, the Corporation of Cornwall sells the recycled goods to other Corporations that we receive in the bins, and

Whereas, the world as a whole is being pressured to recycle as much recyclable goods as possible.

Now Therefore be It Resolved that City Council be a responsible government and authorize administration to prepare a report on implementing the large section recycling bins (paper section, can section, bottle section) throughout the Downtown and Le Village promenades.

A recorded vote on this motion resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Motion Carried

4. **Cycling Path**

Moved by Councillors Korey Kennedy and Perry Lalonde

Whereas, the Corporation of the City of Cornwall is continuously looking at providing its citizens with the best possible measures of safety and service; and

Whereas, there are many citizens in this community who are active and avid cyclists who utilize the communities bike path as well as use the city streets as a means of travel; and

Whereas, the City's main throughways are busy with vehicular traffic and may pose a risk to the cyclists; and

Whereas, other communities, such as Ottawa have created designated painted areas alongside their main arteries for cyclists; and

Whereas, the Council of the City of Cornwall are continuously striving to provide its citizens of the City of Cornwall with a safety environment; and

Whereas, it is illegal for cyclists to utilize the sidewalk as a means of travel;

Now therefore be it resolved that Administration investigate the possibility of incorporating a cycling specific section upon the City of Cornwall's main arteries and provide costs for this project and that this report be provided to Council by the end of October. (Main arteries such as: Second Street, Water Street, Montreal Road, Brookdale, Pitt Street, Sydney Street, Ninth Street etc..)

A recorded vote on this motion resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, and Mayor Brian Sylvester

Against: Councillor Andre Rivette

Motion Carried

5. **City Hall**

Moved by Councillors Korey Kennedy and Claude Poirier

Whereas, City Hall employees have been and continue to be subjected to disgruntled citizens who visit City Hall in order that they be seen and heard from one of its elected Council Members; and

Whereas many times, their visit is unanswered because there is no elected member present to assist them; and

Whereas these City Hall employees attempt to assist these citizens; and

Whereas several times over this past year, staff have been confronted by aggressive citizens; and

Whereas the Council must ensure that its employees are protected from harm at all times; and

Whereas it is also important that the municipalities assets also be protected;

Now Therefore Be it Resolved that City Council request from the Manager of Municipal Works and Services to investigate and report back on what improvements could be made to all Municipal Buildings that would offer better protection to its employees and assets, and that this report be brought forward for Council review at its next regular meeting of Monday September 10th.

A recorded vote on this motion resulted as follows:

For: Councillors Dean Hollingsworth, Korey Kennedy, Claude Poirier, André Rivette

Against: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Perry Lalonde, Mayor Brian Sylvester

Motion Defeated

6. **Pesticides - Use of**

Moved by Councillors Korey Kennedy and Claude Poirier

Whereas, on June 28, 2001, the Supreme Court of Canada upheld the Hudson, Quebec, by-law banning the use of pesticides on private property for cosmetic purposes. The Court held that the municipality acted within its delegated authority to "secure peace, order, good government, health and general welfare in the territory of the municipality". Ultimately, the Court agreed that the by-law was genuinely aimed at furthering goals such as public health and safety. And

Whereas, the responsibility of the health and welfare of its people resides on the municipality, as does problems of land-use and property rights, and

Whereas, there have been concerns brought forth by certain citizens of Cornwall on how Cornwall City Council can help regulate or ban pesticides for certain uses; and

Whereas, the municipal government is the closest to its people and is best able to respond to the constituents' needs,

Now Therefore be It Resolved that Cornwall City Council direct administration to prepare a report to Council to review the feasibility of creating a by-law for Cornwall to help better control the use of pesticides on public and private property especially for cosmetic purposes.

Furthermore that within the report, Administration incorporate the health impact and risks of pesticides' use, the legalities of banning certain uses of pesticides, as well as the ruling of the Supreme Court of Canada on the pesticide by-law in the Town of Hudson.

A recorded vote on this motion resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Motion Carried

BYLAWS - Third and Final Reading

Moved by Councillors Denis Carr and Perry Lalonde that By-laws 125, 128 and 132 to 135 and 137 to 141-2001 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

Bylaw 136-2001 is pending final approval until such time as the developer provides the Corporation with the remaining deliverables.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Dean Hollingsworth, Korey Kennedy, Syd Gardiner, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

Town Hall Meetings

Presented by Councillor Korey Kennedy

Whereas, the Corporation of the City of Cornwall is continuously looking at providing its citizens with as many possible outlets to voice their concerns or questions to members of Council or Administration; and

Whereas, Cornwall's citizens may find it difficult to contact members of Council or Administration directly, or may even feel that they may be bothering members of Council at home; and

Whereas, as public servants, we have a duty to be accessible and to listen and respond whenever possible to the concerns and needs of our community; and

Whereas, we, the Council of Cornwall, are trying to involve as much of the community of Cornwall as possible in the on goings of civic affairs; and

Whereas, even though during the mid nineties, the Council of the day tried a similar method but lacked community involvement, this present Council should make another valid attempt.

Now Therefore, be it resolved that Cornwall Civic Council commit itself for one whole year to hold televised Town Hall meetings that shall be held at Civic Complex on the last Wednesday of every third month of the year, (March, June, September, December) and that Council re-evaluate after the first year the feasibility of continuing to hold these meetings.

Furthermore be it resolved that, if this motion is approved, Council and Administration shall work on the technical details on how the meetings shall be conducted.

UNFINISHED BUSINESS LISTING

CONFIRMING BYLAW


Moved by Councillors Andre Rivette and Don Deebank that By-law 142-2001 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, July 16, Monday, July 30 and Monday, August 13, 2001, having been read a first, second and third time be now taken as read and passed.

A recorded vote resulted as follows:

For: Councillors Naresh Bhargava, Denis Carr, Susan Carter, Don Deebank, Dean Hollingsworth, Korey Kennedy, Syd Gardiner, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester.

Motion Carried

ADJOURNMENT: 11:10 p.m.


Denise Labelle-Gélinas
City Clerk


Brian Sylvester
Mayor

