



REGULAR COUNCIL # 20

Monday, April 22, 2002
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 Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier and André Rivette

REGRETS/ABSENT: Councillor Naresh Bhargava

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer; Denise Labelle-Gélinas, City Clerk; and the following Management Personnel: Stephen Alexander, Susan Cain, Suzanne Carrier-Armstrong, Debora Daigle, Roger Desjardins, David Dick, David Fielding, Paul Fitzpatrick and Fernand Hamelin

Mayor Brian Sylvester called the meeting to order at 7:30 p.m.

INVOCATION: The Venerable Ross Moulton, Trinity Anglican Church

ADDITIONS / DELETIONS / CORRECTIONS:

Addition: By-law 068-2002 - A by-law to enter into a Memorandum of Agreement for the purposes of the development of a business plan for the provincial program known as Connect Ontario

DISCLOSURE OF INTEREST

COMMITTEE OF THE WHOLE

Moved by Councillors Andre Rivette and Perry Lalonde that Council go into the Committee of the Whole and that all Minutes, Presentation, Delegation, Resolution, Consent/Correspondence, Reports and By-laws 046 to 068-2002 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of April 22nd, 2002 be approved.

A recorded vote resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The following minutes were presented for adoption. There being no corrections noted, the minutes stand approved.

1. That the Committee of Council Meeting # 11-02 dated April 8, 2002 be approved and verified correct;
2. That the Regular Council Meeting # 18-02 dated April 8, 2002 be approved and verified correct;
3. That the Special Committee of Council Meeting # 12-02 dated April 15, 2002 be approved and verified correct.

PRESENTATION

1. Portals

Francis Loughheed of Smart City Cornwall addressed Council and citizens this evening to provide them with a power point demonstration on Community Collaboration Portal called "*The Village Hub Cornwall*" presently being developed by Smart City Cornwall. Through internet access, individuals will be able to log in with user name and password and visit the Village Hub which will provide several permanent places reflecting all aspects of our community. Such links as work, learn, family, community and play will be available. Mr. Loughheed indicated that an additional place called *The Hub* has been created to allow people to interact with one another on various topics of interest. In conclusion to his presentation, Mr. Loughheed indicated that such a site would provide knowledge management techniques to enhance community and intellectual capital development; the ability to collaborate online and get relevant content increases use of the portal and bandwidth; supports cultural diversity online; creates a technologically literate community and creates added value to other organizations looking to locate in a community

DELEGATION

1. Blood Donor Clinics

Ms Claude Laperrière, Donor Services Coordinator with Canadian Blood Services addressed Council this evening in respect to establishing a centralized site which would house monthly blood donor clinics.

Ms Laperrière indicated to Council and the citizens that approximately 3% of eligible Canadians give blood on a yearly basis, yet every day in every community demands for blood are exceeding 8% yearly. The CBS must focus on increasing their Cornwall donor base by at least 40% to help meet the projected needs for our region alone. In the last few years, as regulations tighten, the CBS have been faced with challenges with their mobile clinics. Many of the sites traditionally used, no longer qualify as safe. As a result, they have been attempting to find centralized sites that would fit their requirements. On an average, they hold eleven clinics a year in Cornwall and have used various sites to conduct their donor drive. Ms Laperrière noted that some of the venues previously used, do not always meet the needs of donors such as parking availability or distant traveling.

The Canadian Blood Services of the Cornwall Branch requests Council's endorsement to use the Cornwall Civic Complex, Salons A, B and C to hold a monthly clinic without the imposition of financial loss. They would provide the equipment and the professionals needed to put on a mobile clinic and the donors would provide the blood. In conclusion, Ms Laperrière asked the City to meet the challenge as have many Ontario municipalities and to provide the site that would bring the clinic to the donors.

Moved by Councillors Claude Poirier and Andre Rivette that this be received and that this matter be referred to Administration for a report.

A recorded vote resulted as follows:

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

Absent: Councillors Naresh Bhargava

Motion Carried

2. St. Michel Avenue

On behalf of residents of St. Michel Avenue, Mrs. Kay Aldridge and Mr. Edgar Bergeron addressed City Council regarding concerns with residents of the St. Michel Ave. area, experiencing severe water problems, both in their back yards and basements particularly on the east side of St. Michel Avenue. Mrs Aldridge indicated that this problem is apparent due to their properties backing the Optimist Park and where the park is elevated considerably compared to their back yards.

Many residents have experienced difficulty, including flooded basements, leaking foundations and concerns over depressed property values. Residents of the St. Michel Ave area are suggesting that a possible solution to this ongoing problem would be to partially drain the water away with drainage pipe deep enough in the existing ditch to lower the water table level in order to eliminate the problem.

In conclusion, it was moved by Councillors Andre Rivette and Syd Gardiner that this delegation be received and that this matter be referred to the Managers of Engineering and Municipal Works Services for a report by June 24th and that a hydro-geologist be retained to assist in identifying a solution.

A recorded vote resulted as follows:

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

Absent: Councillors Naresh Bhargava

Motion Carried

3. Cornwall Chamber of Commerce

Mr. Guy Willis addressed City Council on behalf of the Chamber of Commerce which represent approximately 550 members throughout the community. Their purpose this evening was to respond to the recent presentation made by City Hall Administration in relation to anticipated tax increases, to offer their comments about the Bruzese Minshull & Associates Inc.(BMA) property tax study, and to put forth their vision on what they believe is best for Cornwall.

Mr. Willis highlighted several facts detailed in the BMA Study where the City is performing quite well and where City Hall are encouraged to identify, improve and capitalize on those strong points. However, Mr. Willis pointed out several weak points disclosed by the study that would cause serious mischief if not remedied. It was indicated that municipal taxes were too high and would continue to increase, the assessment base was also changing and not always the same as the fair market value and that we were not competitive with other municipalities.

In conclusion, Mr. Willis recommended that the City of Cornwall live within its means and look at all options to accomplish its objectives. Several solutions including reducing taxes, expanding the assessment base, attracting new business and new residents to the City would help the City to grow.

Moved by Councillors Denis Carr and Perry Lalonde that this delegation be received.

A recorded vote resulted as follows:

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

Absent: Councillors Naresh Bhargava

Motion Carried

BY-LAWS

- 046-2002 A by-law 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
- 047-2002 A by-law to further amend By-law 069-1989 known as the Traffic and Parking By-law to provide an on-street handicapped parking stall and a disabled person on-street loading zone in front of 4 Montreal Road; and to add stop signs, one at the intersection of Hemlock Crescent and Sunset Boulevard and another at the intersection of Blackburn Drive and Tollgate Road
- 048-2002 A by-law to authorize the temporary closing of Duval Avenue, Poirier Avenue, Carrière Avenue, Mercier Avenue and Cornwall Centre Road
- 049-2002 A by-law to authorize the temporary closing of Lynwood Drive, from Second Street to Third Street for the purpose of construction, repairs and improvements
- 050-2002 A by-law to authorize the temporary closing of Pine Street, from Brookdale Avenue to Seymour Avenue for the purpose of construction, repairs and improvements
- 051-2002 A by-law to authorize the temporary closing of Second Street East, from Alice Street to St. Felix Street for the purpose of construction, repairs and improvements
- 052-2002 A by-law to authorize the temporary closing of various City streets for the purpose of asphalt resurfacing, concrete work, general repairs and improvements
- 053-2002 A by-law to authorize the temporary closing of various City streets for the purpose of watermain relining and improvements
- 054-2002 A by-law to authorize the temporary closing of York Street, from Second Street to Third Street for the purpose of construction, repairs and improvements

- 055-2002 A by-law to authorize the asphalt resurfacing and concrete work on various City streets in 2002
- 056-2002 A by-law to authorize the construction of a storm drainage system on Duval Avenue, Poirier Avenue, Carrière Avenue, Mercier Avenue and Cornwall Centre Road
- 057-2002 A by-law to authorize the improvements of a highway, storm drainage system, sanitary sewer system, and watermain on Lynwood Drive, from Second Street to Third Street
- 058-2002 A by-law to authorize the improvements of a highway, storm drainage system, sanitary sewer system, and watermain on Pine Street, from Brookdale Avenue to Seymour Avenue
- 059-2002 A by-law to authorize the improvements of a highway, storm drainage system, sanitary sewer system, and watermain on Second Street East, from Alice Street to St. Felix Street
- 060-2002 A by-law to authorize the watermain relining on various City streets in 2002
- 061-2002 A by-law to authorize the improvements of a highway, storm drainage system, sanitary sewer system, and watermain on York Street, from Second Street to Third Street
- 062-2002 A by-law to appoint Frederick Carrière, Fernand Charbonneau and Gilles Martin as by-law enforcement officers for the purposes of the Smoking in Public Places and Workplaces By-laws
- 063-2002 A by-law to authorize the naming and dedicating of Part of Lot 19 on the north side of First Street, in the Town Plot of Cornwall, in the City of Cornwall, County of Stormont, designated as Part 1 of Reference Plan 52R-338 as First Street West
- 064-2002 A by-law to enter into a lease and an interest free loan agreement with the Cornwall City Soccer Club
- 065-2002 A by-law to enter into a loan agreement with the Cornwall City Soccer Club
- 066-2002 A by-law respecting the provision of vital services by landlords under Part VII of the Tenant Protection Act (Sections 146 to 153)
- 067-2002 A by-law to appoint James Caldwell as By-law Enforcement Officer for the Cornwall and Area Housing Corporation for fire lane enforcement
- 068-2002 A by-law to enter into a Memorandum of Agreement for the purposes of the development of a business plan for the provincial program known as Connect Ontario

CONSENT / CORRESPONDENCE

A. National Emergency Preparedness Week (*separated for discussion*)

B. Occupational Health and Safety Week (*separated for discussion*)

C. Nursing Week (*separated for discussion*)

D. Green Ribbon of Hope Campaign (*separated for discussion*)

E. Hemochromatosis Awareness Week (*separated for discussion*)

F. Hearing Awareness Month (*separated for discussion*)

G. Petition - Project 2000

That the petition submitted by fifty-three (53) citizens stating that they are in favour of a swimming pool but not in favour of a gymnasium be received for information purposes.

H. Staff Replacement - Waterworks Pipefitter II (MWS # 12-2002)

That the replacement of the Waterworks Pipefitter II position be approved.

I. Staff Replacement - Coach Attendant (MWS # 13-2002)(*separated for discussion*)

J. Staff Replacement - Skilled Labourers (MWS # 14-2002) (*separated for discussion*)

K. Staff Replacement - Transportation Engineer (EEC # 15-2002) (*separated for discussion*)

L. Staff Request - Work Crew Supervisor (Enhanced Funding) (SSS # 15-2002)

That the hiring of a temporary Work Crew Supervisor for the period ending March 2005 be approved.

M. Staff Request - Employment Support Worker (SSS # 17-2002)

That the hiring of a temporary Employment Support Worker for a period up to March 2005 be approved.

N. Staff Replacement - Clerk II - Billing and Collection (FI # 032-2002)

That the filling of the position of Clerk II - Billing and Collection within the Tax Office of the Financial Services be approved.

O. Detour Costs

That Council receive for information purposes correspondence from the Town of Haileybury seeking support of a resolution which requests that the Ministry of Transportation pay all costs associated with the maintenance and operations of the sections of municipal roadway used as detours while Provincial Highways are closed for emergency purposes and that compensation be paid to affected municipalities at a rate of \$1,000 per hour for each hour or part thereof that the detour route is required.

P. Deregulation of Electricity Industry

That Council receive for information purposes correspondence from the City of Windsor seeking endorsement of a resolution which urges the Ontario Government and the Premier to immediately delay the deregulation of Ontario's electricity system and consult with local municipalities to answer concerns regarding the production of energy as it relates to electricity rates.

Q. East End Improvements for 2002

That the request for assistance, received from the Renaissance Association, in bringing to fruition a list of projects which they would like to accomplish in 2002 be referred to Administration for a report, which report is to be brought back for discussion at the next regular meeting.

General Consent Motion

Moved by Councillors Korey Kennedy and Andre Rivette that all items listed under the General Consent portion of this agenda be approved as amended.

A recorded vote resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

Nil

REPORTS from UNFINISHED BUSINESS

1. Hazardous Materials Response Agreement (PS.fir # 04-2002)

Moved by Councillors Claude Poirier and Don Deebank that the Hazardous Materials Response Agreement between the Corporation of the City of Cornwall and the United Counties of Stormont, Dundas and Glengarry be approved.

A recorded vote resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

2. Project 2000/Gymnasium -Unfinished Business Item No. 009-2002 (EDR # 13-2002)

Moved by Councillors Andre Rivette and Claude Poirier that report EDR # 13-2002 be received and that Council provide direction on the development of a new municipal gymnasium.

It was then moved by Councillors Andre Rivette and Don Deebank that Council reconsider its decision and not build the gymnasium due to its cost and lack of revenue.

It was then moved by Councillor Dean Hollingsworth and Andre Rivette that any decision on this report be deferred until additional information as to the new funding schedule to municipalities be received by the province in reference to the Superbuild program.

A recorded vote resulted as follows:

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

Absent: Councillor Naresh Bhargava

Against: Councillor Korey Kennedy

Motion Carried

COMMUNICATIONS/REPORTS

1. Project 2000 (CAO # 01-2002)

Moved by Councillors Claude Poirier and Denis Carr :

1. That City Council approve, with appropriate modifications, the attached report outlining a design and construction oversight process to be used in proceeding with the final design and construction of the Project 2000 Aquatic Centre and any other components approved by Council;

2. That Administration, in accordance with the report, proceed to develop a Request for Proposals (RFP) for the selection of a Design Architect for the Aquatic Centre;
3. That Administration report back to Council at the earliest opportunity on the Curling Club Building Committee's financing of their portion of the proposed project, including their portion of the initial design costs;
4. That Council indicate its preference for the inclusion of a gymnasium space in the proposed project pending additional information as to the new funding schedule to municipalities, be received by the province in reference to the Superbuild program;
5. That, subject to Council decision on No. 4 and Council approval of the results of 3 and in accordance with the Project 2000 Development Time Lines and Project Responsibilities Report, the Staff Committee and the Project 2000 Committee, Project Administration and responsibilities for the Project 2000 Committee proceed with the selection of an architect for recommendation to Council.

A recorded vote resulted as follows:

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

Absent: Councillor Naresh Bhargava

Against: Councillor Korey Kennedy

Motion Carried

2. Requests for Proposal - Glen Stor Dun Lodge (CAO # 03-2002)

Moved by Councillors Claude Poirier and Don Deebank that Council approve the release of the RFP report in accordance with the attached review and that members of the GSDL Management Board and the Chief Administrative Officer be part of the review Committee.

A recorded vote resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

3. Heart of the City Requests (PHS # 13-2002)

Moved by Councillors Susan Carter and Denis Carr :

1. That Council approve a two year trial period for the use of the former King George Hotel site subject to staff and the Heart of the City agreeing on operating procedures and responsibility for costs; and
2. That the Transportation Engineer and other City staff be directed to form a joint work team with the Heart of the City group to examine issues concerning the one-way street system in the Downtown area.

A recorded vote resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

4. Program Request - Job Specific Training Program (SSS # 16-2002)

Moved by Councillors Denis Carr and Syd Gardiner that Council support the expenditure of the 100% Enhancement Funding for client participation in Job Specific Training.

A recorded vote resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

5. Purchase - Utility Van and Trailer (SSS # 18-2002)

Moved by Councillors Denis Carr and Don Deebank that the purchase of a basic utility van and a trailer from the 100% Enhancement Funding be approved.

A recorded vote resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

6. Water Purification Plant Upgrade - 2001 (EEC # 16-2002)

Moved by Councillors Korey Kennedy and Denis Carr that the funding of \$129,000 for the various improvements to the Water Purification Plant from the Waterworks Reserve be approved.

A recorded vote resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

Moved by Councillors Claude Poirier and Syd Gardiner that the tender and requests for proposals listed within this block be approved as follows:

Quotation No. 02-Q01 - Newspaper Advertising

That Council award the bi-weekly newspaper advertising contract for a two year period and subject to satisfactory negotiations for an additional year to Standard-Freeholder at a bid price of \$56,104.60 for Year 1 and \$53,592.45 for Year 2 (net cost to the Corporation - \$54,578.73 [Year 1] and \$51,589.09 [Year 2]) which best suits the needs of the Corporation.

➡ **RFP No. 02-R04 - Data and Voice Communication Study**

That RFP No. 02-R04 be awarded to Fraser, Popovski and Assoc. Inc., Markham, Ontario, at the total bid price of \$43,656 (net cost to the City - \$21,012.04, net cost to the Counties of S.D.&G. - \$21,012.04) which best meets the needs of the Corporation.

➡ **Request for Proposal 02-R05 - Claims/Adjusting Services**

That Council appoint Cunningham Lindsey, St. Catharines, Ontario, as Claims Adjuster for the City of Cornwall for a three (3) year period commencing May 1, 2002.

➡ **Tender No. 02-T10 - Single Axle Truck and Work Crew**

That Tender 02-T10 be awarded to Wayne McGill and Associates, Lunenburg, Ontario, at a total bid price of \$55.43 per hour (net cost to City - \$53.35 per hour) being the best bid meeting the tender specifications.

➡ **Tender No. 02-T11 - Installation of Raw Sludge Pumps/Underwater Pump**

That Tender 02-T11 be awarded to Eastern Welding, Summerstown, Ontario, at the total bid price of \$45,581.73 (net cost to City - \$43,916.25) being the best bid meeting the tender specifications.

➡ **Tender No. 02-T14 - Supply of Crushed Stone**

That Tender 02-T14 be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario, at the total revised bid price of \$72,392.50 (net cost to the City - \$69,874.62) being the best bid meeting the tender specifications.

➡ **Tender No. 02-T15 - Supply of Ready Mix Concrete**

That Tender 02-T15 be awarded to Lafarge Canada Inc., Cornwall, Ontario, at the total revised bid price of \$108,767 (net cost to the City - \$104,983.99) being the best bid meeting the tender specifications

➡ **Tender No. 02-T19 - Asphalt Resurfacing for Year 2002**

That Tender 02-T19 be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario, at the total bid price of \$950,072.26 (net cost to City - \$914,557.31) being the best bid meeting the tender specifications.

➡ **Tender No. 02-T20 - Reconstruction of Second Street East from Alice Street to St. Felix Street**

1. That \$35,901.57 be funded from the Waterworks Reserves;
2. That Tender 02-T20 be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario, at the total bid price of \$733,313.80 (net cost to City - \$705,901.57) being the best bid meeting the tender specifications.

A recorded vote on the Tender and R.F.P. block resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

**ITEMS SEPARATED FOR
DISCUSSION**

Proclamations

Moved by Councillors Denis Carr and Perry Lalonde that the City Clerk provide Council with a report on the need to present various requests to proclaim certain days, weeks or months within a year, before the Council for endorsement; and that these requests, if possible, be proclaimed by the Mayor's office; and that Items A to F inclusive on this evening's agenda be endorsed.

A recorded vote resulted as follows:

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

Absent: Councillor Naresh Bhargava.

Motion Carried

A. National Emergency Preparedness Week

That the week of May 6 to 12, 2002 be proclaimed as National Emergency Preparedness Week in the City of Cornwall.

B. Occupational Health and Safety Week

That the week of May 6 to 12, 2002 be proclaimed as Occupational Health and Safety Week in the City of Cornwall.

C. Nursing Week

That the week of May 6 to 10, 2002 be proclaimed as Nursing Week in the City of Cornwall.

D. Green Ribbon of Hope Campaign

That May 2002 be proclaimed as Missing Children's Month and that Saturday, May 25, 2002 be proclaimed as National Missing Children's Day in the City of Cornwall.

E. Hemochromatosis Awareness Week

That the week of May 25 to 31, 2002 be proclaimed as Hemochromatosis Awareness Week in the City of Cornwall.

F. Hearing Awareness Month

That the month of May 2002 be proclaimed as Hearing Awareness Month in the City of Cornwall.

I. Staff Replacement - Coach Attendant (MWS # 13-2002)

Moved by Councillors Andre Rivette and Perry Lalonde that the replacement of a Coach Attendant be authorized.

A recorded vote resulted as follows:

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

Absent: Councillor Naresh Bhargava

Against: Councillor Donald Deebank.

Motion Carried

J. Staff Replacement - Skilled Labourers (MWS # 14-2002)

Moved by Councillors Perry Lalonde and Andre Rivette that Council endorse the replacement of two skilled labourers .

A recorded vote resulted as follows:

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

Absent: Councillor Naresh Bhargava.

Against: Councillors Denis Carr and Donald Deebank

Motion Carried

K. Staff Replacement - Transportation Engineer (EEC # 15-2002)

Moved by Councillors Andre Rivette and Korey Kennedy that the replacement for the Transportation Engineer, Engineering Services be approved.

It was then moved by Councillors Denis Carr and Donald Deebank that this replacement be delayed until such time as the Manager of Engineering, Environmental and Construction Services discuss the level of qualifications for this position with the Chief Administrative Officer.

A recorded vote resulted as follows:

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

Absent: Councillor Naresh Bhargava.

Motion Carried

NEW BUSINESS

BY-LAWS - Third and Final Reading

Moved by Councillors Donald Deebank and Denis Carr that By-law 047-2002 be voted on separately.

A recorded vote resulted as follows:

For: Councillors Denis Carr, Susan Carter, Donald Deebank, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Naresh Bhargava

Against: Councillors Syd Gardiner, Dean Hollingsworth, Korey Kennedy and Perry Lalonde

Motion Carried

Moved by Councillors Perry Lalonde and Andre Rivette that By-laws 046, 048 to 068-2002 inclusive listed on the agenda for third reading be taken as read a third time and finally passed.

A recorded vote resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

It was then moved by Councillors Claude Poirier and Dean Hollingsworth that By-law 047-2002 listed on the agenda for third reading be taken as read a third time and finally passed.

A recorded vote on By-law 047-2002 resulted as follows:

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

Absent: Councillor Naresh Bhargava

Against: Councillors Denis Carr and Donald Deebank

Motion Carried

NOTICE OF MOTION

1. Cash Flow Management

Moved by Naresh Bhargava, seconded by Denis Carr, that:

Whereas cash flow management is an important tool which is used by corporations and businesses alike; and

Whereas the City recognizes the importance of managing cash flow and has been doing this informally; and

Whereas aggressive cash flow management can significantly increase the interest revenues which could be used for the operations of the City;

Therefore be it resolved that Administration develop and present a draft policy and action plan, within 30 days, on cash flow management, for Council's approval. The policy will include:

1. Methods and action plan to project monthly inflow of funds;
2. Methods and action plan to project and control monthly expenses during a year; and
3. Procedures to automatically invest the surplus funds over and above an established amount;

Be it further resolved that Administration report the results of this policy annually to Council.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Donald Deebank and Syd Gardiner that By-law 069-2002 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, April 15 and Monday, April 22, 2002 having been read a first, second and third time be now taken as read and passed.


A recorded vote resulted as follows:

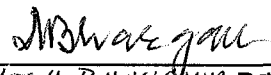
For: Councillors Denis Carr, Susan Carter, Donald Deebank, Syd Gardiner, Dean Hollingsworth, Korey Kennedy, Perry Lalonde, Claude Poirier, André Rivette and Mayor Brian Sylvester

Absent: Councillor Naresh Bhargava

Motion Carried

ADJOURNMENT: 11: 00 p.m.


Denise Labelle-Gélinas
City Clerk


~~Brian Sylvester~~
NAMESH BHARGAVA
ACTING Mayor

