



REGULAR COUNCIL # 34

Monday, November 25 , 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 Susan Carter, Denis Carr, Donald Deebank, Korey Kennedy, Syd Gardiner, Perry Lalonde, Dean Hollingsworth, Naresh Bhargava, Claude Poirier and André Rivette.

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk; and the following Management Personnel: Graham Dart, David Dick, Dave Fielding, Roger Desjardins, Victor Leroux, Fernand Hamelin, Stephen Alexander, Frances Lafave, Richard Bourdeau, Heather Arthur and Debora Daigle

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

INVOCATION: City Clerk ~ Denise Labelle-Gélinas

ADDITIONS / CORRECTIONS / DELETIONS:

Addition of Quotation 02-Q77 Purchase of Four (4) C.A.D. Workstation

DISCLOSURE OF INTEREST ~ Nil

COMMITTEE OF THE WHOLE

Moved by Councillors André Rivette and Naresh Bhargava that Council go into the Committee of the Whole and that all Minutes, Presentation, Delegation, Resolution, Consent/Correspondence, Reports and By-laws 165 to 169 , 2002 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of November 25, 2002 be approved.

A recorded vote resulted as follows:

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

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 Regular Council Meeting #33 -02 dated November 12, 2002, be approved and verified correct.

PRESENTATION

➤ Certificate of Commendations for Act of Bravery - Mayor Brian Sylvester

Mayor Brian Sylvester presented certificates of Commendation awarded by the Governor General on the recommendation of the Canadian Decorations Advisory Committee to Messrs. Robert Murrell Senior, Patrick Roderick, Randy Marsolais, and George Mellios for their actions following an incident in Cornwall on July 19, 1998.

Available for the presentation this evening were Messrs Patrick Roderick and Robert Murrell Senior. Chief Anthony Repa made the presentation on behalf of the Cornwall Police Service Board.

These gentlemen were recognized for acts of bravery in rescuing the driver of a 1971 Camaro that burst into flames after it slammed into a cement utility pole.

➤ St. Michel Avenue Groundwater Table issues - Rosemount Thompson

Mr. John St. Marseille, Senior Environmental Engineer with the Firm of Rosemount Thompson provided a detailed groundwater investigation report on lands surrounding the Optimist Park and the St. Michel Avenue area. Mr. John St Marseille indicated that in June of 2002, TRG was retained by the City of Cornwall to complete an investigation to address groundwater concerns in the St. Michel Avenue Area. They were asked to assess possible impact from the landfill mound (Optimist Park) on the local watertable (basement flooding). A review of the site investigation was provided.

Mr. St. Marseille delivered information on the background of the site in question, aerial photos of 1945, 1957, 1972 along with the soil's mapping, groundwater interpretation and elevation. Their findings were such that the local area has poor soil conditions; groundwater cannot drain vertically, only horizontally, homes were built on wet, soft sand over clay; groundwater condition predates landfill and is regional; mounding controlled by ditch elevation and dewatering may cause consolidation. In conclusion, Mr. St. Marseille provided their recommendations. It is suggested that watertable measurements be taken during the wet season; the west ditch should be cleaned to establish proper drainage; regional groundwater lowering requires a dewatering plan and conditions of the Optimist Park sub-drain outlet to be checked.

DELEGATIONS

1. St. Michel Avenue - Mrs. Kaye Aldridge

Mrs. Aldridge reviewed some of the major findings that the Thompson/Rosemount Group report indicated and pointed out that the residents of St Michel Avenue area were quite familiar with the information provided by Mr. St. Marseille's investigative account. She did however note that the report provided new information to them in so far as the existing ditch along the base of the slope at the west side of the park. Originally, and in accordance to the investigative report, the ditch was originally constructed to convey water from the north (just south of the CNR), and that it was likely, over time, given the unstable nature of the ground material, that the ditch was slowly filled in. Presently, the ditch invert elevation is insufficient to convey surface water.

In conclusion to the delegation, it was moved by Councillors Denis Carr and André Rivette that the delegation be received and that the Unfinished Business Report #3 prepared by Mr. Dave Fielding be dealt with immediately,

Motion Carried

St. Michel Avenue Groundwater Concerns

Moved by Councillors Denis Carr and Susan Carter to approve recommendation #3

3. *That the Municipal Works & Services Department budget to clean the ditch on the west and north sides of Optimist Park in 2002, and that recommendations #1 and #2 of Mr. Fielding's report not be acted upon at this time.*

As recommended within report EEC#46-2002 prepared by David Fielding, Manager, Engineering Environmental & Construction Services under date of November 20, 2002.

*An **amendment** was proposed by Councillors Dean Hollingsworth and Perry Lalonde that Council address the regional watertable condition; that residents be contacted to ascertain their written concurrence in conducting a foundation survey.*

A recorded vote on the amendment resulted as follows:

For: Councillors Denis Carr, Corey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde, Naresh Bhargava ;

Against: Councillors Don Deebank, Syd Gardiner, André Rivette and Mayor Brian Sylvester

Motion to amend Carried

A recorded vote on the main motion resulted as follows:

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

Main Motion Carried as amended

BY-LAWS

- 165-2002 A Bylaw to enter into a three party agreement with Domtar, Leader Sports and the City of Cornwall for the operation of Big Ben Ski Hill for a one year period.
- 166-2002 A Bylaw to amend Bylaw 132-1999, respecting the provision of Vital Services by Landlords, under Part VII of the Tenant Protection Act (Sections 146 to 153).
- 167-2002 A Bylaw to purchase the property located at 3015 Vincent Massey Drive to expand the landfill site and create a buffer zone. (Approved by Council on November 12, 2002.)
- 168-2002 A Bylaw to repeal and replace the Procedural Bylaws 087-2001, being a bylaw for the Proceedings of Council.
- 169-2002 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.

CONSENT

A. Resolution - City of Windsor

That Council endorse a resolution received from the City Clerk of Windsor with regards to Union Gas Limited requesting approval from the Ontario Energy Board for a retroactive increase against all its customers in order to address incurred operating costs of \$150 million during the 2001/2002 winter.

B. Proposed Enlargement of the Raisin Region Conservation Authority

That Council confirm that it has no objections to the RRCA increasing its boundaries in North and South Glengarry with regards to the proposed enlargement of the Raisin Region Conservation Authority (RRCA) to include that portion of the Rigaud River watershed which is within the municipality of North Glengarry and South Glengarry.

MOTION

Moved by Councillors Don Deebank and André Rivette that all items listed under the General Consent portion of this agenda be adopted as amended.

A recorded vote resulted as follows:

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

Absent for the vote: Councillor Susan Carter

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

REPORTS from UNFINISHED BUSINESS

1. Review of Operations of Glen Stor Dun Lodge

Moved by Councillors André Rivette and Perry Lalonde

1. That City Council direct the Glen Stor Dun Lodge Committee of Management to continue with its strategies to increase revenue generation at the GSDL.
2. That City Council endeavor to provide a high quality service to the Residents of the Glen Stor Dun Lodge
3. That the Manager be directed to prepare a report on the possibility of realignment of duties between the supervisory personnel at the GSDL when the Supervisor of Support Services retires in September 2003.

Report prepared by Frances Lafave, Manager, Glen Stor Dun Lodge under date of November 14, 2002.

A recorded vote resulted as follows:

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

Motion Carried

2. Monaco Crescent Petition

Moved by Councillors Perry Lalonde and Naresh Bhargava that Council consider the road improvements to Monaco Crescent east of McConnell Avenue as part of the Asphalt Resurfacing Program within the Five Year Capital Budget Forecast. As detailed by report EEC# 45-2000 prepared by David Fielding, Manager, Engineering, Environmental & Construction Services.

A recorded vote resulted as follows:

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

Motion Carried

3. St. Michel Avenue Groundwater Concerns (dealt with under Delegation)

4. Smart City Cornwall

Moved by Councillors Don Deebank and Naresh Bhargava

That Council provide funding to S.C.C. in the amount of \$10,000 in order to continue the operations of this program until January 31st, 2003 as an "outside agency". After which Smart City would continue to function as a division of the IT department. That the existing Board of Directors become a Committee of Council responsible for strategic direction of S.C.C. with the day to day operations being governed by City Administration; and that the hiring of an employee/contractor provide the City with the ability to:

- administer Lotus Notes
- maintain the internal website
- provide additional IT services to service departments as requested by the IT Supervisor
- maintain services associated with the Village Hub/Portal.

A recorded vote on discontinuing funding resulted as follows:

For: Councillors Don Deebank and Naresh Bhargava

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

Motion Defeated

It was then moved by Councillors André Rivette and Claude Poirier

That Council provide Smart City Cornwall with funding in the amount of \$30,000 to provide continuity of operations for the next three months. Subject to developments between now and March 31, 2003, Smart city Cornwall (with all its assets) be rolled into a City department to be managed on a daily basis by City Administration and long term directed by a Committee of Council. As recommended within report FIN# 54-2002 prepared by David Dick, Manager, Financial Services under date of November 19, 2002.

A recorded vote resulted as follows:

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

Against: Councillors Don Deebank and Naresh Bhargava

Motion Carried

5. Cornwall Transit Services on Queen Street

Moved by Councillors Naresh Bhargava and Syd Gardiner that the present service provided by Cornwall Transit on Queen Street be maintained as recommended within report MWS#29-2002 prepared by Fernand Hamelin, Manager, Municipal Works & Services under date of November 18, 2002.

A recorded vote resulted as follows:

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

Motion Carried

6. Boardwalk Development

Moved by Councillors Perry Lalonde and Naresh Bhargava that Council ask the Waterfront Development Committee for further consideration of boardwalks in the longer term development of the Canal lands area. As recommended within report PHS #38-2002 prepared by Stephen Alexander, Manager, Planning & Housing Services under date of November 19, 2002.

A recorded vote resulted as follows:

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

Against: Councillor Korey Kennedy

Motion Carried

COMMUNICATION // REPORTS

1. Bob Turner Memorial Centre, Si Miller Arena Structural and Conditions Report

Moved by Councillors Claude Poirier and Denis Carr that Council receive report EDRS #39-2002, prepared by Paul Fitzpatrick, Manager, Economic Development & Recreation Services under date of November 20, 2002 and direct Administration to prepare business plan options for the development of new ice facilities in the City of Cornwall.

Moved by Councillors Sue Carter and Dean Hollingsworth that Council restrict all general public access to the Si Miller Arena until such time as the building is deemed safe.

It was then moved by Councillors Denis Carr and Syd Gardiner that the Architects hired for the Aquatic Pool be requested for an opinion on the possibility in adding additional ice pads to the Civic Complex and if possible and at what costs.

A recorded vote on additional ice pads resulted as follows:

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

Motion Carried

A recorded vote on restricting measures resulted as follows:

For: Councillors Susan Carter and Dean Hollingsworth

Against: Councillors Don Deebank, Denis Carr, André Rivette, Korey Kennedy, Claude Poirier, Perry Lalonde, Syd Gardiner, Naresh Bhargava and Mayor Brian Sylvester

Motion Defeated

A recorded vote on the main motion resulted as follows:

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

Motion Carried

2. Civic Complex Renewal and Energy Audit Report

Moved by Councillors Korey Kennedy and Perry Lalonde that report EDRS #37-2002 prepared by Paul Fitzpatrick, Manager, Economic Development & Recreation Services under date of November 20, 2002. be deferred until a special meeting is called by the Chair, to deal singularly with issues surrounding the Si Miller, Bob Turner and Civic Complex Arenas .

A recorded vote resulted as follows:

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

Motion Carried

3. Procedural Bylaw - Repeal and Replace

Moved by Councillors Naresh Bhargava and Perry Lalonde that Council endorse its new Procedural Bylaw 168-2002 as recommended within report CL#15-2002 prepared by City Clerk under date of November 14, 2002.

A recorded vote resulted as follows:

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

Motion Carried

4. Manager, The Registry- Cornwall & Area Housing Corporation

Moved by Councillors Perry Lalonde and Dean Hollingsworth that Council approve the hiring of the Manager of the Social Housing Registry by Cornwall and Area Housing Corporation (CAHC) as delivery agent for coordinated access, as legislated by the *Social Housing Reform Act*. As recommended within report SHD#40-2002 prepared by the Debora Daigle, Division Manager, Social Housing under date of November 21, 2002.

A recorded vote resulted as follows:

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

Motion Carried

5. Request for Permanent Positions & Salary Adjustments (removed from the Agenda)

6. Implementation of an Ambulance Base in Lancaster

Moved by Councillors André Rivette and Naresh Bhargava

1. That Council approves the implementation of an additional base to be located in Lancaster.
2. That Council authorize the hiring of four additional paramedics (Advanced Care Paramedics or Primary Care Paramedics) prior to the implementation date of May 2003.

As recommended by report SSS#15-2002 prepared by Heather Arthur, Division Manager, Land Ambulance under date of November 18, 2002.

A recorded vote resulted as follows:

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

Motion Carried

7. Social Housing Reserves

Moved by Councillors Claude Poirier and Susan Carter

That Council approve the establishment of Social Housing Reserves as follows:

- (1) **Social Housing Capital Reserve** – beginning with Federal one-time allocation and ongoing (projected) Federal contributions of savings from mortgage interest;
- (2) **Social Housing Operating Reserve** – to hold surpluses returned to the Service Manager by Social Housing Providers, as prescribed by the Social Housing Reform Act.
- (3) **Cornwall & Area Housing Corporation Operating Reserve** – to begin accumulating a portion of any surplus as contingency for future shortfalls similar to other Providers.
- (4) **Statutory Entitlements Reserve** - for Cornwall & Area Housing Corporation using funds which were accumulated prior to devolution (and are presently in City reserves); plus their annual contributions for “unfunded liabilities” (vacation and sick time).
As recommended within report SHD#37-2002 prepared by Debora Daigle, Manager Social Housing Division.

A recorded vote resulted as follows:

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

Motion Carried

8. Assistant Supervisor, Parks & Landscaping

Moved by Councillors André Rivette and Claude Poirier that an Assistant Supervisor, Park and Landscaping be hired from now until May 1, 2003.

As recommended within report MWS #30-2002 prepared by Fern Hamelin, Manager, Municipal Works & Services under date of November 18, 2002.

A recorded vote resulted as follows:

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

Motion Carried

9. Investment of Social Services Surplus Savings

Moved by Councillors Perry Lalonde and Don Deebank

1. That Council authorizes the reinvestment of dollars from Social Support Services to subsidize special projects identified by Land Ambulance.
2. That Council authorizes the hiring of a consultant to assess the community needs and to prepare a cost projection/analysis of implementing a public access defibrillation program utilizing the funding available from a surplus of funds from Social Services.

As recommended within report PS #16-2002 prepared by Heather Arthur, Division Manager, Land Ambulance Services under date of November 19, 2002.

A recorded vote resulted as follows:

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

Motion Carried

10. Cornwall Jail

Moved by Councillors Syd Gardiner and Claude Poirier that Council, through the Mayor's Office contact the office of Mr. Robert Runciman, Minister of Public Safety and Security with regards to the closing of the Cornwall Jail and building a business plan for a proposed local remand centre in the City of Cornwall.

A recorded vote resulted as follows:

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

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

A. Quotation 02-Q77 -Purchase of Four (4) C.A.D. Workstation

PU#90-2002

Moved by Councillors Denis Carr and Perry Lalonde that Quotation no. 02-Q77 be awarded to Dell Corporation, Toronto, Ontario at the total bid price of \$15,750.40 (net cost to the Corporation - \$15,202.58) being the best bid meeting the specifications.

A recorded vote resulted as follows:

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

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

NEW BUSINESS

1. Agenda preparation & delivery

Moved by Councillors Denis Carr and Perry Lalonde as follows:

WHEREAS City Council makes many of their decisions based on information provided by administration; and

WHEREAS this information is most often transmitted through written reports; and

WHEREAS Council should receive these reports as part of the council pack;

BE IT RESOLVED that all council reports must be delivered to the Clerk's office no later than noon on the Wednesday prior to the council meeting, thereby facilitating one delivery to the members of council and eliminating the need for overtime.

A recorded vote resulted as follows:

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

Against: Mayor Brian Sylvester

Motion Carried

Passing of By-laws - Third and Final

Moved by Councillors Claude Poirier and Perry Lalonde that Bylaws 165 to 169-2002 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

A recorded vote resulted as follows:

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

Motion Carried

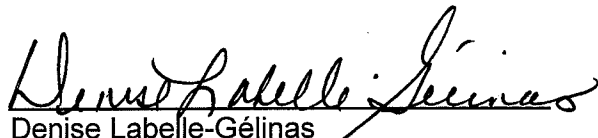
NOTICE OF MOTION

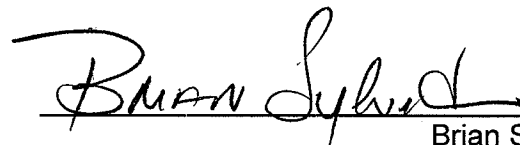
UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors André Rivette and Naresh Bhargava that By-law 170-2002 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, November 25, 2002, having been read a first, second and third time be now taken as read and passed.

ADJOURNMENT: 11:15 p.m.


Denise Labelle-Gélinas
City Clerk


Brian Sylvester
Mayor