



REGULAR COUNCIL # 36-02

Monday, December 9, 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, Barry Coleman, Mike Joubert, Roger Desjardins, Fernand Hamelin, Stephen Alexander, Susan Cain, Victor Leroux and Debora Daigle

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

INVOCATION: The Most Reverend Paul André Durocher † - Diocese of Alexandria / Cornwall

ADDITIONS / CORRECTIONS / DELETIONS:

ADD - Consent - Staff Replacement - Field Worker at the Social Support Services

DISCLOSURE OF INTEREST ~ Nil

COMMITTEE OF THE WHOLE

Moved by Councillors André 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 171 to 182-2002 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of December 9, 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 #34-02 dated, November 25, 2002 be approved and verified correct;
2. That the Special Budget Meeting #35-02 dated December 2, 2002 be approved and verified correct.

PRESENTATION

1. 2003 Budget Presentation

Mr. Cecil Vincent, Chief Administrator and Mr. Dave Dick, Finance Manager provided Council with an overview of the 2003 Budget Highlights. Several key issues contributing to the overall increase were identified as wages and benefits, where Protective Services, being Land Ambulance, Police and Fire Services account for 64% of the overall 8.1% cost increase. Additionally, impacts of the OMERS' holiday being phased out beginning in January of 2003, and key operational changes in the amount of \$4,191 million were recognized.

Mr. Vincent indicated that an assessment growth year over year was based on two separate components. One being new building activity and the other being change in assessment. The level of true growth was based on a net increase within the building activity from 2002 to 2003 tax rolls of 32 properties with a net value of \$14,234,800 and a net increase in CVA (2001 vs 1999) of \$114,687,600 for a total increase in assessment of \$128,923,400. (6.41%). The level of new growth fell significantly from 2001 to 2002 in excess of \$300,000. It was noted that due to the increase in assessment, taxation revenue could increase \$2,878 K with a 0% tax rate increase.

Capital Projects requested for 2003 is \$17,307, for an overall increase from the 2002 Budget request of \$9,984,000. In order to achieve the necessary level of expenditures, within the Water and Sewer budgets, the water rates would need to be increased on average of 3.5% or \$23.47 per household per year. Community Reinvestment Funding (CRF), and Progress fund projects were reviewed. It is expected that the progress fund will generate an additional 1.947 million in 2003 for additional projects, once the pool commitment has been committed.

2. Central Fire Communication's Centre Needs Analysis of Voice and Data Wireless Communication

Mr. Rob Fraser, representative of Fraser, Poposki & Associates Inc., along with Mr. George Poposki, representing a Wireless Communication Engineers and Consultants Firm, introduced their proposal (RFP 02-R04) on the Corporation's needs review, implementation alternatives and budgetary analysis for Voice and Data Wireless Communications for the City of Cornwall and the United Counties of S.D. & G.

The Scope of this proposal is to include all mobile and portable, data and voice radio operations and existing communication equipment of Public Works, Transportation, Police and Fire for the City of Cornwall and the United Counties of S.D. & G. Mr. Fraser indicated that the main objective of this project is to determine if the existing radio communication infrastructure and user equipment meets the current and future operational needs of each agency, being identified within the scope. Based upon the needs assessment conclusions, provide alternative design solutions, budgetary cost estimates and time lines for each agencies migration to new system implementations, if required.

In summary, the report presented recommends the following prioritized actions and budgetary expenditures:

1. Install a centralized fire dispatch centre to be operational by year-end 2003 at an estimated cost of \$525,110.00. Phase 2 of the program requires an additional expenditure of \$292,764.00 by year-end 2004 for the acquisition of new user radio equipment. Ongoing operational costs of the dispatch centre can be covered by potential revenues and the recovery of existing outsourcing costs.
2. Upgrade the Cornwall Police radio system for secure voice operation and compliance with Industry Canada's new standards prior to year-end 2004 and at an estimated cost of \$566,000.00

3. Create a contingency budget for the upgrade of Cornwall Transit and Cornwall Works radio systems for compliance with Industry Canada's new standards by 2005 at an estimated cost of \$45,206.00 and \$85,754.00 respectively.
4. Create a contingency budget for the upgrade of Township Public Works radio systems for compliance with Industry Canada's new standards by 2005 at an estimated cost of: South Glengarry \$45,820.00, South Stormont \$35,584.00 and North Glengarry \$11,508.00.

Mr. Fraser, concluded by indicating that the above budgetary expenditures represent accurate capital cost allowances for the acquisition of radio communication assets.

Moved by Councillors André Rivette and Syd Gardiner that this delegation be received.

A recorded vote to receive the delegation 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

DELEGATIONS

1. **St. Lawrence River Institute of Environmental Services**

Mr. Pat Finucan, Tom Kaneb, Dr. Jeff Ridal

Mr. Finucan, Director, Academic Operations of St. Lawrence College, Cornwall Campus introduced members of the St. Lawrence River Institute in attendance this evening. The presentation was conducted by three of the members, being Pat Finucan, Tom Kaneb, President of St. Lawrence River Institute of Environmental Sciences and Dr. Jeff Ridal, Manager and Chief Research Scientist. They delivered data as to the work they have undertaken on the drinking water, quality of our river and the health of the ecosystem on the shores of the St. Lawrence River. Their studies will continue to identify why the population of the yellow perch is diminishing within the St. Lawrence and further studies will be undertaken on the content of mercury being found.

The St. Lawrence River Institute has been recognized as the jewel of our river front and must continue to grow if we are to attract and keep youth within our community to study and work. They have entered into a partnership with St. Lawrence College where the College provides an environmental science program, degree option with SUNY Potsdam and provides for campus enhancement for physical and academic achievements in order to produce Environmental Science Technicians.

The Institute is presently engaged in a fund raising campaign that provides results as follows:

Total Project costs	\$1,150,000
Cash and Pledges	\$ 40,470
Land from College	\$ 250,000
Current total	\$ 651,470
NEEDS	\$ 500,000

The St. Lawrence River Institute is seeking Council's endorsement to the project and that Council provide the needed dollars in the amount of \$500,000.00 from the Progress Fund to see the project advance.

Moved by Councillors Denis Carr and Syd Gardiner that Council support the continuance of the St. Lawrence River Institute within our community and refer this presentation to Administration for further report.

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

BY-LAWS

- 171-2002 A Bylaw to pass Official Plan Amendment No. 69 to change from Rural Area (R.A.) designation with a special policy to permit four residences to Rural Area (R.A.) designation with a special policy to recognize three existing residences and permit two additional single-family residential uses (in addition to the existing Tourist Commercial use) on Part of Lot 24, Concession 1, City of Cornwall. (P.A.C. File #Z-02-07)
- 172-2002 A Bylaw to further amend Bylaw No. 57-1982 as amended, the bylaw for prohibiting or regulating signs and other advertising devices and the posting of notices on buildings or vacant lots.
- 173-2002 A Bylaw to further amend Bylaw No. 139-1981 of the City of Cornwall, being a bylaw respecting the designation of land as a site plan control area, pursuant to section 41 of the Planning Act, R.S.O. 1990.
- 174-2002 A by-law to amend Bylaw 162-2002 to adopt Policy for the Giving of Public Notices.
- 175-2002 A Bylaw to establish the list of Fees and Charges for The Corporation of The City of Cornwall.
- 176-2002 A Bylaw to regulate the Fortification of Land and to prohibit excessive fortification of land and to prohibit the application of excessive protective elements to land within the City of Cornwall.
- 177-2002 A Bylaw to amend Schedule "A" of Bylaw 037-1994, known as the Building Bylaw, respecting permits and related matters to incorporate fees for Fortification of Land Bylaw exemptions.
- 178-2002 A Bylaw to enter into a one year operating lease agreement for Marina 200 with the Federal Department of Fisheries and Oceans Canada for the period of January 1, 2003 to December 31, 2003.
- 179-2002 A Bylaw to enter into a Purchase of Service Agreement with le Centre de Ressource Familiales de l'Estrie effective January 1, 2003.
- 180-2002 A Bylaw to amend Bylaw No. 112-1998 being a Bylaw respecting municipal parklands, and relating to the licensing and regulating of dogs, better known as the Animal Control Bylaw.
- 181-2002 A Bylaw to enter into a ground lease acknowledgement agreement between the Corporation of the City of Cornwall, Water Street Investment as mortgagor and Dekabank Deutsche Girozentrale and Merrill Lynch Capital Canada Inc., as leasehold mortgagees (lands situated - Cornwall Square).
- 182-2002 A Bylaw to enter into a Renewal Lease Agreement with Judy Rose for the child's Secret Garden Daycare located at the Kinsmen Municipal Centre.

CONSENT

A. Resolution - Township of Armour

That Council endorse the resolution received from the Corporation of the Township of Armour with regards to the Municipal Property Assessment Corporation (MPAC) and the implementation of the corporate restructuring program called "Futures", against the wishes of over 100 municipalities, which has dramatically changed the quality of the property assessment services in the province.

B. Heart and Stroke Foundation of Ontario

That council endorse a request received from Patricia Remillard, Coordinator, Cornwall and District Chapter, to declare the month of February 2003 as the official "Heart & Stroke Month".

C. Planning Advisory and Hearing Committee Report no. 8-1

That Council approve an application by Sheila and Cornelius Merpaw to review an application for an Official Plan Amendment change from Rural Area designation with a special policy to permit four residences to Rural Area designation with a special policy to recognize three existing residences and permit two additional single-family residential uses (in addition to the existing Tourist Commercial use) on Part of Lot 24, Concession 1, City of Cornwall as follows:

That the amendment to permit the additional dwellings along McNairn Drive be approved conditional on the following:

1. That appropriate service extension agreements be entered into to the satisfaction of the City Engineering Department; and
2. That the applicants be responsible for all applicable application fees.

D. Planning Advisory and Hearing Committee Report no. 8-2

That Council approve the application by Cornwall Freightliners, G. Paschek on proposed amendment to the Signs Bylaw to allow a Billboard Sign on Part of Lot 2, Concession 3, City of Cornwall as follows:

- (a) That the application by Mr. Dave McDonald on behalf of Cornwall Freightliners, to amend the General Section, Exception, subsection 1A Billboard Signs of the Signs Bylaw to permit one Billboard Sign on a site specific basis; and to allow the sign on a site zoned residential, with a maximum sign area of 240 square feet and height of 22 feet, on the east side of Brookdale Avenue, north of the Highway #401 be approved subject to the following:
 1. That all appropriate permits and approvals be received from the Ministry of Transportation.

E. Planning Advisory and Hearing Committee Report no. 8-3

That Council endorse the Amendment to Site Plan Control Bylaw 139-1981 to address those developments which may have site alterations but no building activity as follows:

That the definition for the Site Plan Control Bylaw 139-1981 be amended to include the laying out or paving of commercial parking lots, parking lot or area for commercial, institutional or industrial uses, or a display area; and

- (i) That the definition for the Site Plan Control Bylaw 139-1981 be amended to include the laying out or paving of commercial parking lots, parking lot or area for commercial, institutional or industrial uses, or a display area; and
- (ii) That the definition also apply to the establishment of a display or storage area in relation to a contractor's yard, builder's yard, or bulk storage area.

F. Regional Municipality of Waterloo Resolution

That Council receive the Regional Municipality of Waterloo's resolution for information purposes.

G. OMSSA Membership Dues - 2003

That Council approve the payment of \$5,865 as the Membership Fee with the Ontario Municipal Social Services Association and that Councillor André Rivette be nominated as Council's representative as its elected official and the voting member to represent the consolidated Municipal Service Manager for the year 2003.

H. Staff Replacement - Field Worker

That Council approve the replacement of a Case Worker effective immediately, as recommended by the Manager of Social Support Services report SSS#46-2002.

GENERAL CONSENT MOTION

Moved by Councillors Susan Carter and Syd Gardiner 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, Korey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Perry Lalonde, Syd Gardiner, Naresh Bhargava and Mayor Brian Sylvester

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

None

REPORTS from UNFINISHED BUSINESS

1. Review One Way System - Downtown

Report EEC #47-2002 prepared by Transportation Engineer under date of December 3, 2002.

Moved by Councillors Claude Poirier and Korey Kennedy that Council receive the report.

It was then moved by Councillors Denis Carr and André Rivette that this matter be postponed until such time as the Transportation Engineer is available for discussion. Additionally that the BIA be provided with a copy of the report.

A recorded vote on the postponement 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. Amendments to Animal Care & Control Bylaw

Report PHS #39-2002 prepared by Barry Coleman, Chief Building Official, under date of November 27, 2002.

Moved by Councillors Denis Carr and André Rivette

- (1) That Council amend the Animal Control Bylaw #112-1998 as described in Appendix "B".
- (2) That Council consider Cat Control issues after the new Municipal Act comes into force on January 1, 2003.
- (3) That the implementation date of the reduction in number of pets come into force on April 2nd, 2003 and that a public education campaign be undertaken prior to the April 2nd date.

It was then moved by Councillors Don Deebank and Claude Poirier that the fees proposed for unsterilized dogs be raised to double the fee of sterilized dogs being \$40.00 prior to May 1st and \$50.00 after May 1st and that the impounded fees upon a second offence be \$45.00 rather than \$30.00

A recorded vote on the amendment resulted as follows:

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

Against: Councillor Dean Hollingsworth

Motion to amend Carried

A recorded vote on the original motion resulted as follows:

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

Against: Councillors Syd Gardiner and Dean Hollingsworth

Original motion Carried as amended

COMMUNICATION / REPORTS

1. City of Cornwall ~ Corporate Policy Manual

Report CL#16-2002 prepared by Denise Labelle-Gélinas, City Clerk under date of November 14, 2002.

Moved by Councillors Perry Lalonde and André Rivette that this matter be received and brought back at the January 13, 2003, meeting.

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

**2. Enhancement Funding Social Support Services
Financial Assistance for Social Housing Registry**

Report SHD# 41-2002 prepared by Debora Daigle, Division Manager, Social Housing under date of November 26, 2002.

Moved by Councillors André Rivette and Don Deebank that Council authorize the allocation of funds from the "Enhancement Funding" of Social Support Services towards the start-up costs and some ongoing operating costs for the Social Housing Registry which is mandated under the **Social Housing Reform Act**.

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. Capital Funding Carryover - Lamoureux Park Washroom

Report PHS# 42-2002 prepared by Stephen Alexander, Manager, Planning & Housing Services under date of November 25, 2002.

Moved by Councillors Naresh Bhargava and André Rivette that Council approve the carryover of the 2002 Capital allocation for the Lamoureux Park washroom to 2003.

A recorded vote resulted as follows:

For: Councillors André Rivette, Claude Poirier, Perry Lalonde, Naresh Bhargava and Mayor Brian Sylvester.

Against: Councillors Dean Hollingsworth, Susan Carter, Denis Carr, Don Deebank, Syd Gardiner and Korey Kennedy

Motion Defeated

4. Fortification of Land Bylaw

Report PHS #25-2002 prepared by Stephen Alexander, Manager, Planning & Housing Services under date of November 22, 2002.

Moved by Councillors Denis Carr and Syd Gardiner

1. That Council pass a Fortification of Land Bylaw #176-2002 as proposed as Appendix "A".
2. That City Council amend Schedule "A" of the Building Bylaw #037-1994 by Bylaw 177-2002 as noted on Appendix "B"; and
3. That these fees be included within the overall Fees and Charges Public Notice report.

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. Public Notice Requirements - Amendment

Report CL #18-2002 prepared by Denise Labelle-Gelinas, City Clerk under date of November 27, 2002.

Moved by Councillors Claude Poirier and Perry Lalonde that Council endorse the Policy amendment to No.CS.c102-01 "Notice Requirements" in order to address timely decisions on approved budget changes and/or awarding its tenders, quotations and requests for proposals.

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. Services Subject to Charges - 2002

Report CL #17-2002 prepared by Denise Labelle-Gelinas, City Clerk under date of November 18, 2002.

Moved by Councillors Syd Gardiner and André Rivette that Council endorse the Bylaw 175-2002, receive report CL# 17-2002 for information purposes, and that Bylaw 175-2002 with Appendix "A" be provided to all municipal departments for public inspection.

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. **Terms of Reference - Ontarians with Disabilities**

Report CL #19-2002 prepared by Denise Labelle-Gelinas, City Clerk under date of November 27, 2002.

Moved by Councillors Perry Lalonde and Susan Carter that Council approve the Terms of Reference to the City of Cornwall's Ontarians with Disabilities Committee.

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. **Contract Negotiations**

Report HR #10-2002 prepared by Graham Dart, Manager of Corporate Services, Human Resources under date of November 19, 2002.

Moved by Councillors Denis Carr and Claude Poirier that Council direct that the Corporation's Negotiating Committees be comprised of the Manager of Corporate Services/Human Resources and the Labour Relations Coordinator only; and

That from time to time, as necessary, as determined by the C.A.O. and Manager of Corporate Services, Managers be brought into the committee structure when department specific issues are being discussed.

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. **Request for Replacement - One (1) Full-Time Registered Nurse**

Report GSDL #04-2002 prepared by Frances Lafave, Administrator, Glen Stor Dun Lodge under date of November 28, 2002.

Moved by Councillors André Rivette that the Council of the City of Cornwall approve the replacement of one (1) full-time Registered Nurse.

A recorded vote resulted as follows:

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

Against: Councillor Dean Hollingsworth

Motion Carried

10. **Child Care - Purchase of Service Fee Increase**

Report SSS #42-2002 prepared by the Day Care Co-Ordinator, Rosemary Fraser under date of November 27, 2002.

Moved by Councillors Perry Lalonde and Don Deebank that Council approve the fees for the Purchase of Service with the Centre de Ressource Familiales de l'Estrie program effective January 1, 2003 and that By-law 179-2002 to this effect be endorsed.

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

11. **Provincial Offences Request**

Report SSS #43-2002 prepared by POA Manager, Beverley Roy for the United Counties of Stormont, Dundas and Glengarry and recommended by the Manager of Social Support Services, Susan Cain, under date of November 22, 2002.

Moved by Councillors André Rivette and Perry Lalonde that Council approve the purchase of Street Sweeper Software from Mailing Innovations (Ottawa) Limited for use at the Provincial Offences Court office from the Service Manager's 100% Ministry Enhanced Fund.

A recorded vote resulted as follows:

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

Absent: Councillor Claude Poirier

Motion Carried

12. **Receptionist / Waiting Area**

Report SSS #41-2002 prepared by the Manager of Social Support Services under date of December 2, 2002.

Moved by Councillors André Rivette and Don Deebank that Council authorize the Department to proceed with the lowest quote to create a receptionist area and a waiting area in the Department's main office, and that the quote be reviewed by the City's Purchasing Department, and that the cost be allocated to the Enhanced Funding; and that this award be subject to a financial review of the Chief Administrative's Office.

A recorded vote resulted as follows:

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

Absent: Councillor Claude Poirier

Motion Carried

13. **Boundary Road - CNR Crossing**

Report EECS #48-2002 prepared by the Manager of Engineering, Environmental and Construction Services under date of December 3, 2002.

Moved by Councillors André Rivette and Don Deebank that Council approve the carry-over to 2003 of \$50,000.00 allocated towards the improvements of the Boundary Road/C.N.R. signal protection project.

A recorded vote resulted as follows:

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

Absent: Councillor Claude Poirier

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

Moved by Councillors Korey Kennedy and Perry Lalonde that the tenders listed within this block be approved as follows:

❶ **Tender No. 02-T51 - Internal Sewer Cleaning & Video Camera Inspection of Combined Sewers in Potential Separation / Redirection Area**

PS#086-2002

That Tender No. 02-T51 be awarded to Sewer-Matic Drain Service Ltd., Ottawa, Ontario at the total bid price of \$15,759.01 (net cost to the Corporation - \$15,169.92) being the best bid meeting the tender specifications.

❷ **Tender No. 02-T53 - Bio-Solids and Grit Haulage**

PU#084-2002

That Tender No. 02-T53 be awarded commencing January, 2003 for a three (3) year period to A.B. Cartage, Cornwall, Ontario as follows:

Item 1 - \$ 84.00 per load

Item 2(a) - \$ 72.70 per container

Item 2(b) - \$ 25.68 per container

Being the only bid received meeting the tender specifications.

❸ **Tender No. 02-T54 - Snow Removal, Clearing & Salting / Sanding**

PU#087-2002

That Tender No. 02-T54 be awarded for a two year period separated between Cut N Edge, Hec's Tree and Backhoe Service and Malyon Excavation Ltd, being the best bids meeting the tender specifications, and detailed in report #087-2002 under date of November 21, 2002.

④ Tender No. 02-T55 - Disposal of One Command Vehicle

PU#088-2002

That Tender No. 02-T55 be awarded to Shawn Poitras, Cornwall, ON at the total bid price offered of \$1,150.00 being the best bid offered.

⑤ Tender No. 02-T57 - Water Purification Plan Upgrades

PU#085-2002

That this tender not be awarded at this time and that we re-tender at a later date.

⑥ Tender No. 02-T58 Tractor Backhoe with Operator

PU#089-2002

That Tender No. 02-T58 be awarded as recommended under report PU#089 dated December 2, 2002.

⑦ RFP No. 02- R28 - Purchase of GPS Survey Equipment

PU#091-2002

That request for proposal No. 02-R28 be awarded to CRS Survey Equipment, Markham Ontario at the total bid price of \$31,556.00 (net cost to the Corporation - \$30,458.45) being the best bid meeting the specifications.

MOTION to adopt

A recorded vote on the Tender and Request for Proposal Block 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. Budget Projection

The New Business motion was proposed by Councillors Naresh Bhargava and Syd Gardiner that Administration provide a summary proposed budget for the year 2003 and that the budget be projected to 2004 and 2005, showing the major areas where cost increases and new capital requirements can be anticipated.

A recorded vote resulted as follows:

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

Against: Councillor Dean Hollingsworth and Mayor Brian Sylvester

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors André Rivette and Syd Gardiner that Bylaws 171 to 182-2002 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 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**1) NON-SMOKING in Public Places BYLAW**

Proposed by Councillors André Rivette and Claude Poirier as follows:

WHEREAS City Council has been told by outside agencies that they will lose a large portion of their source of funding from bingo lottery events and will suffer financially to the point of eliminating programs if the 100% non smoking Bylaw takes effect May 1, 2003; and

WHEREAS officials from the Eastern Ontario Health Unit are not able to deliver the promise made to council specifically when they told members of City Council that if they took the first step in implementing the non smoking By-law, all other areas within the Health Unit jurisdiction would follow before the City of Cornwall implemented the 100% non smoking By-law on May 1, 2003; and

WHEREAS the existing non-smoking in public places Bylaw 010-2002 in the City of Cornwall is working and is far above any restriction put on businesses throughout the Eastern Ontario Health Unit jurisdiction;

NOW THEREFORE BE IT RESOLVED that the City of Cornwall not implement the 100% non-smoking in public places bylaw in bingo halls, bars and billiard halls as of May 1st, 2003 until such time as the Eastern Ontario Health Unit can persuade all municipalities under their jurisdiction to implement the same bylaw or that the province decides to implement a province wide ban in either case, would create a level playing field for all businesses in the area.

2) Presentations and Communication Discussions

Proposed by Councillors Korey Kennedy and André Rivette:

WHEREAS, the Corporation of the City of Cornwall has on numerous occasions faced a shortfall of time when dealing with major internal financial issues under the heading of "presentation" or "communication"; and

WHEREAS by curtailing the discussion regarding the Corporation's financial situation, it limits Council's understanding, knowledge and discussions, therefore seriously affecting how the City's finances should best be dealt with; and

WHEREAS, without Council's full and complete knowledge and understanding of its internal finances it jeopardizes how tax dollars should best be allocated;

NOW THEREFORE BE IT RESOLVED, that whenever an item pertaining towards the City's budget or financial well being is headed under "presentation" in our open council agenda, that no additional items be addressed under "presentation or delegations " during that meeting.

3) Infrastructure Needs

Proposed by Councillor Claude Poirier and Dean Hollingsworth

WHEREAS there presently exist a no debt policy to finance the City of Cornwall's capital projects; and

WHEREAS the City of Cornwall's annual infrastructure needs, surpass the money's available to fund these projects without significant tax increases or delaying of these projects;

BE IT THEREFORE RESOLVED that Administration prepare a report for Council's consideration that would outline whether the present no debt policy is sustainable. If the answer is negative;

BE IT FURTHER RESOLVED that Administration explore other options that could be available to finance the cities current and future infrastructure needs.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

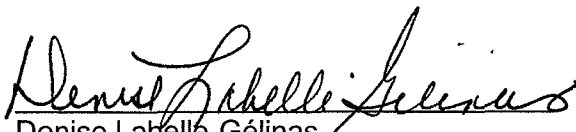
Moved by Councillors Denis Carr and André Rivette that By-law 183- 2002 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cornwall at its meetings held on Monday, December 2nd and Monday December 9th, 2002, having been read a first, second and third time be now taken as read and passed.

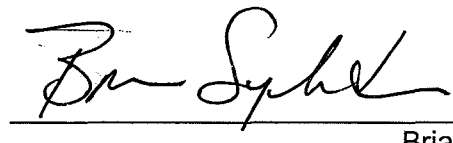
A recorded vote resulted as follows:

For: Councillors 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

ADJOURNMENT: 11:00 p.m.


Denise Labelle-Gélinas
City Clerk


Brian Sylvester
Mayor

