



REGULAR COUNCIL #10-2003

Monday, February 10, 2003

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, Donald Deebank, Corey Kennedy, Syd Gardiner, Perry Lalonde, Claude Poirier, Denis Carr and André Rivette.

REGRETS: Councillor Dean Hollingsworth and Naresh Bhargava

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk; and the following Management Personnel: Graham Dart, David Dick, Dave Fielding, Roger Desjardins, Fernand Hamelin, Paul Fitzpatrick, Debora Daigle, Enrique Figueredo Kamm.

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

INVOCATION: Pastor Brad Montsion - Fountaingate Christian Assembly

ADDITIONS / CORRECTIONS / DELETIONS:

DISCLOSURE OF INTEREST ~ Nil

COMMITTEE OF THE WHOLE

Moved by Councillors André Rivette 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 014 to 018, 2003 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of February 10, 2003 be approved.

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Dean Hollingsworth and 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.

Moved by Councillors Syd Gardiner and Perry Lalonde that the minutes of:

Regular Council Meeting #05-2003 - Monday, January 27, 2003; and

Special Council Meeting #04-2003 (Budget Session #04) - Thursday, January 23, 2003; and

Special Council Meeting #06-2003 (Budget Session #05) - Tuesday, January 28, 2003; and

Special Council Meeting #07-2003 (Budget Session #06) - Wednesday, January 29, 2003; and

Special Council Meeting #08-2003 (Budget Session #07) - Thursday, January 30, 2003.

be approved and verified correct.

Motion by Councillors Syd Gardiner and Perry Lalonde on approval of Minutes

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Dean Hollingsworth and Naresh Bhargava

Motion Carried

PRESENTATION

Project 2000

Mr. Rick Saaltink lead the presentation this evening and expressed their delight in presenting the schematics of the new proposed Aquatic Pool Centre. He continued to introduce the two main Architects working on this project. Messrs. Gerry Schoalts and Robert Goyeche with the firm of Rounthwaite, Dick & Hadley Architects in association with Schoalts & Zaback Arthitects.

Mr. Goyeche and Mr. Schoalts proceeded to detail the current stage of the Project and where they now take the program and convert it into a real image. He indicated that they presented a couple of design options and were instructed to complete their schematic design for alternate Design A and prepare a Class C estimate for the Aquatic Pool Centre. Additionally the Curling Club Committee were presented with two schematic designs for a stand-alone facility and as a result, RDH were instructed to finalize the schematic design based on the preferred design features from both designs presented and prepare a Class C estimate.

It was pointed out that the schematic design phase was on schedule and that RDH were developing their schematic design for the Aquatic Centre within the agreed 35,000 square feet parameter and expect that the Class C would be within budget. Additionally, the construction of a six sheet curling centre was still at risk even with a reduced areas specification for the building. Every effort is being made by the Project Team to bring the facility within budget.

In conclusion, Mayor Sylvester indicated that this matter would be further discussed and voted on under this evening's Communication portion of the Agenda.

DELEGATIONS

BY-LAWS

- 014-2003 A Bylaw to repeal and replace bylaw no. 107-1996 being a bylaw defining the responsibilities of the Purchasing Agent.
- 015-2003 A Bylaw to amend Schedule II (Parking Restrictions) of the Traffic and Parking Bylaw no. 069-1989, to extend the current parking restrictions on the east side of Cumberland Street from Water Street to a point 60 meters northerly.
- 016-2003 A Bylaw to amend Schedule XV (Stop Signs) and Schedule XVI (Yield Signs) of the Traffic and Parking Bylaw no. 069-1989, to regulate right-of-way control by the installation of Stop Signs and Yield Signs respectively at a number of selected intersections.
- 017-2003 A Bylaw to amend Schedule 1 (Stopping Restrictions) of the Traffic and Parking Bylaw no.069-1989, to correct traffic flow on Brookdale Avenue between Twelfth Street and Thirteenth Street.
- 018-2003 A Bylaw to amend Schedule XII (Designated Traffic Lanes) of the Traffic & Parking By-law no. 069-1989, to designate the two-way left-turn lane on McConnell Avenue between Second Street and Fourth Street.

CONSENT

A. Kinsmen & Kinette Clubs of Canada

That council approve the request received to proclaim February 20, 2003, as Kinsmen and Kinettes Day and declare the week of February 15 to 21, 2003 as Kinsmen and Kinettes Week to celebrate and urge all citizens to salute their local Kinsmen, Kinette, Kin and Kinsmen & Kinette Clubs.

B. Staff Replacement - Field Worker

That council approve the replacement of a Case Worker effective immediately as recommended under report SSS #06-2003 prepared by Susan Cain, Manager, Social Support Services under date of January 28, 2003.

C. Staff Replacement - Probationary Firefighter

1. That council authorize the replacement of a Probationary Firefighter.
2. That the candidate be selected from the existing short list.

Report PS #02-2003 prepared by Roger Desjardins, Manager, Protective Services under date of January 30, 2003.

3. Staff Replacement - Manager/Administrator, Glen Stor Dun Lodge

That Council authorize the replacement of the Manager/Administrator of Glen Stor Dun Lodge and that the recruitment process commence immediately. Report CS #02-2003 prepared by Graham Dart, Manager, Human Resources of the Corporate Services Division under date of January 24, 2003.

4. Staff Replacement - Administrative Assistant to the Mayor and C.A.O.

That Council authorize the replacement of the Administrative Assistant to the Mayor & C.A.O. position. Report CS #03-2003 prepared by Graham Dart, Manager, Human Resources of the Corporate Services Division under date of February 5, 2003.

5. Replacement of Two Transit Bus Operators

That two Transit Bus Operators be replaced. Report MWS #05-2003 prepared by Fernand Hamelin, Manager, Municipal Works and Services under date of February 3, 2003.

6. Red Cross Month - March 2003

That Council approve this request from the Red Cross Society to proclaim the month of March 2003 as Red Cross month in Cornwall.

GENERAL CONSENT MOTION

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

A recorded vote on this matter resulted as follows:

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

REPORTS from UNFINISHED

1. Cornwall Project 2000 Aquatic and Recreation Centre

Moved by Councillors Denis Carr and Syd Gardiner

1. That Council approve the Schematic Design Plan for the Cornwall Project 2000 Aquatic and Recreation Centre as presented.
2. That Council authorize Administration to proceed to the detailed design phase for the pool component.
3. That Council authorize Administration to proceed to the construction and tender documents phase for the Curling Centre, subject to receiving the appropriate design fees allocation.
4. That the gymnasium not be included as a component of the Cornwall Project 2000 Aquatic and Recreation Centre.

Report MWS # 06-2003 prepared by Fernand Hamelin, Manager, Public Works & Services under date of February 5, 2003.

A recorded vote on the four recommendations of the Cornwall Project 2000 Aquatic and Recreation Centre resulted as follows:

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

Against: Councillor Korey Kennedy

Regrets: Councillor Dean Hollingsworth and Naresh Bhargava

Motion Carried

2. Parking Time Restrictions - Amelia Street, between Second & Third

Moved by Councillors Perry Lalonde and Don Deebank that Council approve the amendment of the Traffic and parking Bylaw in order to reflect the proposed changes as described below:

1. That the current no-parking restrictions on the west side of Amelia Street between Second Street and Third Street be changed from a point 17 metres north of Second Street to a point 43 metres further north, from Monday to Friday from 8:00 a.m. to 4:00 p.m., September to June.
2. That the current school bus loading zones no-stopping restriction on the west side of Amelia Street between Second Street and Third Street be changed to from Third Street to a point 90 metres south, from Monday to Friday from 8:00 a.m. to 4:00 p.m., September to June ; and
3. That the Traffic Engineer be requested to review the hours of operation during non-bus hours and return to council with a report.

Report EEC #03-2003 prepared by Enrique Figuredo Kamm, Transportation Engineer under date of February 3, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried

COMMUNICATION / REPORTS

1. 2003 Christmas Shutdown

Moved by Councillors André Rivette and Susan Carter that Council approve the closure of Municipal Administrative Offices, where possible, on Friday, January 2, 2004. Report CS #04-2003 prepared by Graham Dart, Manager, Corporate Services under date of January 31, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. 841897 Ontario LTD/Business Development Bank

Moved by Councillors André Rivette and Don Deebank that Council disapprove any negotiations with the Business Development Bank using its crown status to circumvent the normal rules of business which states the municipality tax arrears must be paid; and that Council further disapprove in settling the issue of the outstanding tax arrears; and that the City contact our local M.P. Bob Kilger to indicate its opposition to the unfair method used by the Federal Business Development Bank to absolve itself of its responsibility as it concerns tax arrears. Report FI #06-2003 prepared by David Dick, Manager, Financial Services under date of January 30, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried

**TENDER and
REQUEST FOR PROPOSAL BLOCK**

Moved by Councillors Syd Gardiner and André Rivette that the tenders listed within this block be approved as follows:

① Tender No 03-T07 - Analytical Laboratory Services

PS#010-2003

That Tender No. 03-T07 be awarded for a two (2) year period as follows:

- Table 1 to Accutest Laboratories Ltd., Ottawa, Ontario at the total bid price of \$33,871.92; and
- Table 2 to Caduceon Environmental Laboratories, Ottawa, Ontario at the total bid price of \$10,438.92 (net cost to the Corporation - \$42,654.44) being the best bid meeting the tender specifications.

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Dean Hollingsworth and Naresh Bhargava

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

nil

NEW BUSINESS

1. Kyoto Targets

Moved by Mayor Brian Sylvester and Councillor André Rivette

WHEREAS the Federal Government recently ratified the Kyoto Protocol; and

WHEREAS this agreement means that carbon now has value; and

WHEREAS Canada has imposed a deadline between the years of 2008 and 2011 for this country to meet Kyoto targets and timetables set to reduce carbon; and

WHEREAS municipalities own assets and infrastructure produces carbon;

NOW THEREFORE Be it Resolved that the City of Cornwall begin to review the impact of the Kyoto Protocol on Municipal operations and identify any potential liabilities that exist as a result of this new federal legislation.

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Dean Hollingsworth and Naresh Bhargava

Motion Carried

2. Brownfields Development

Moved by Mayor Brian Sylvester and Councillor Perry Lalonde

WHEREAS the National Roundtable on the Environment and the Economy has released reports today that urge the Federal Government to provide funding for Brownfields Redevelopment and public transit; and

WHEREAS, the Federal Government has assured municipal leaders that cities and their increasing need to improve and replace infrastructure will be addressed in the upcoming budget; and

WHEREAS, the National Round Table on the Environment and the Economy is an independent advisory body that provides decision makers, opinion leaders and the Canadian Public with advice and recommendations for promoting sustainable development; and

WHEREAS members are distinguished Canadians appointed by the Prime Minister of Canada;

NOW THEREFORE Be it Resolved that we urge the Government of Canada to adopt the recommendations contained within the report and provide adequate funding for the City of Cornwall and other Canadian Municipalities in the areas of Brownfields Redevelopment and public transit; and

BE IT FURTHER RESOLVED That a copy of this resolution be forwarded to the Prime Minister of Canada and our local M.P. Mr. Bob Kilger.

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Dean Hollingsworth and Naresh Bhargava

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors André Rivette and Syd Gardiner that Bylaws 014 to 018-2003 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Dean Hollingsworth and Naresh Bhargava

Motion Carried

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

February 10, 2003

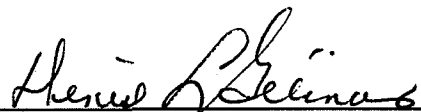
CONFIRMING BY-LAW

Moved by Councillors André Rivette and Claude Poirier that By-law 019-2003 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, February 10, 2003, having been read a first, second and third time be now taken as read and passed.

A recorded vote on the confirming Bylaw resulted as follows:

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

Regrets: Councillor Dean Hollingsworth and Naresh Bhargava

Motion Carried**ADJOURNMENT: 9:00 p.m.**

Denise Labelle-Gélinas
City Clerk



Brian Sylvester
Mayor

