



REGULAR COUNCIL #12-2003

Monday, March 24, 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, Perry Lalonde, Dean Hollingsworth, Denis Carr, Syd Gardiner, Naresh Bhargava, Korey Kennedy, Claude Poirier and André Rivette.
- REGRETS:** Councillors Donald Deebank
- ADMINISTRATION:** Denise Labelle-Gelinas, City Clerk and the following Management Personnel: Graham Dart, David Dick, Fernand Hamelin, Paul Fitzpatrick, Susan Cain, Roger Desjardins, Victor Leroux, Mike Joubert, Debora Daigle, and Heather Arthur.
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Mayor Brian Sylvester called the meeting to order at 7:30 p.m.

INVOCATION: Father Kevin Maloney - St. Columban's Parish

ADDITIONS / CORRECTIONS / DELETIONS:

Consent Agenda - Item G - Cornwall Colts

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 028 - 053 , 2003 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of March 24, 2003 be approved.

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Don Deebank

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 André Rivette and Syd Gardiner that the minutes of the Regular Council Meeting #11-2003 dated Monday, March 10, 2003 be approved and verified correct.

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Don Deebank

Motion Carried

PRESENTATION

1. **Ontario HERITAGE FOUNDATION - 2002 COMMUNITY RECOGNITION PROGRAM**

Mayor Brian Sylvester and Mr. Dennis Carter-Edwards, Chair of the Cornwall Heritage Committee, on behalf of all of Council and the Ontario Heritage Foundation recognized members of The Renaissance Committee this evening for having made significant contributions towards the preservation of buildings, cultural, natural and garden heritage within our community. Mayor Sylvester indicated that Heritage preservation is about people and it has always been driven by the commitment of volunteers and the initiative and energy of individuals. The Heritage Community Recognition Program identified those achievements through Chuck Charlebois, Dr. Avi Friedman, Professor at McGill University and Pierre Lefebvre for their ongoing commitment in pursuing success with the Renaissance Program here in the City of Cornwall.

Additionally, Mayor Brian Sylvester recognized the professional help and assistance received from Dr. Friedman and his McGill University students. As a result, Mayor Sylvester presented Dr. Friedman with a plaque for himself and for his McGill University Students.

DELEGATIONS

1. **CORNWALL REGIONAL AIRPORT** - Mr. Yvan Gravel

Mr. Gravel indicated that an omission of the Cornwall Regional's Airport capital budget submission occurred during the presentations submitted last November and that it had not been included in the City's revised operating budget. As a result, Mr. Gravel requested that he present the Airport Commission's situation and clarify their needs.

Three items were presented; (1) signage that had to be updated to approve the G.P.S. approach. This has already been paid from the Commission's reserve at a cost of \$4,200; (2) further tree cutting / clearing following on earlier work at a cost of \$3,000; (3) runway expansion study, at a cost of \$15,000. Mr. Gravel felt that this was important to provide future directions for expansion, however, this item could be postponed to 2004. It is important that it be completed at some point.

Mr. Gravel's request was that Council consider approving capital funding for items 1 and 2 in 2003 at a total cost of \$7,200.

Moved by Councillors Susan Carter and Naresh Bhargava that this request be referred to Administration for further report.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. **CORNWALL DIALYSIS CLINIC** - Huguette Burroughs

A five minute extension was requested.

Moved by Councillors André Rivette and Perry Lalonde that the delegation be given an additional five minute.

A recorded vote on this matter resulted as follows:

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

Motion Carried

Ms Burroughs, on behalf of the Dig Deep for Dialysis campaign, delivered to the Council and the community the success story of the Hospital Foundation's efforts in raising funds for the Kidney Dialysis here in Cornwall. A continuing effort is being made and an invitation to all to attend the Kick-Off breakfast scheduled for Thursday, March 27th at the Marc Garneau room at Nav-Canada and in addition to participate in the "Do the Distance for Dialysis" walk scheduled for Sunday, May 4th which will raise the much needed funds for the Cornwall Dialysis.

BY-LAWS

- 028-2003 A by-law to authorize the temporary closing of Amelia Street, from Second Street to Water Street for the purpose of construction, repairs and improvements.
- 029-2003 A By-law to authorize the temporary closing of Augustus Street from Third Street to Fourth Street for the purpose of improvements to the sanitary sewer system and the storm sewer system.
- 030-2003 A by-law to authorize the temporary closing of Boundary Road from SCM Way to 500 metres northerly for the purpose of construction, repairs and improvements.
- 031-2003 A by-law to authorize the temporary closing of the intersection of Brookdale Avenue and Ninth Street for the purpose of constructing a storm sewer drainage system.
- 032-2003 A by-law to authorize the temporary closing of Duval Avenue, Leger Avenue and Cornwall Centre Road.
- 033-2003 A by-law to authorize the temporary closing of Guy Street from Third Street to Fourth Street for the purpose of improvements to the sanitary sewer system and the storm sewer system.
- 034-2003 A by-law to authorize the temporary closing of Holy Cross Boulevard from Anthony Street to Hamilton Crescent for the purpose of improvements to the sanitary sewer system.
- 035-2003 A by-law to authorize the temporary closing of Marleau Avenue from Hamilton Crescent/Lynn Street to Lochiel Street for the purpose of constructing a sanitary sewer system and a watermain system.
- 036-2003 A by-law to authorize the temporary closing of Second Street East, from Alice Street to McConnell Avenue for the purpose of construction, repairs and improvements.
- 037-2003 A by-law to authorize the temporary closing of various City streets for the purpose of asphalt resurfacing, concrete work, general repairs and improvements.
- 038-2003 A by-law to authorize the temporary closing of Vincent Massey Drive for the purpose of maintenance and improvements to the sanitary sewer system.
- 039-2003 A by-law to authorize the temporary closing of various City streets for the purpose of watermain relining and replacement, and general improvements.
- 040-2003 A By-law to authorize the maintenance and improvements of a highway, concrete works, storm drainage system, sanitary sewer system, watermain system, and utility systems on Amelia Street, from Second Street to Water Street.
- 041-2003 A By-law to authorize the maintenance of asphalt resurfacing and concrete work on various City streets in 2003.
- 042-2003 A By-law to authorize the maintenance and improvements of a storm drainage system and sanitary sewer system on Augustus Street from Third Street to 100 metres north.
- 043-2003 A By-law to authorize the maintenance and improvements of a highway on Boundary Road from SCM Way to 500 metres northerly.

- 044-2003 A By-law to authorize the maintenance and improvements of a storm drainage system at the intersection of Brookdale Avenue and Ninth Street.
- 045-2003 A By-law to authorize the maintenance and improvements of a storm drainage system on Duval Avenue, Leger Avenue and Cornwall Centre Road.
- 046-2003 A By-law to authorize the maintenance and improvements of a storm drainage system and sanitary sewer system on Guy Street from Third Street to 100 metres north.
- 047-2003 A By-law to authorize the maintenance and improvements of a sanitary sewer system on Holy Cross Boulevard from Anthony Street to 250 meters easterly.
- 048-2003 A By-law to authorize the maintenance and construction of a sanitary sewer on an easement located on Part of Lot 4 and Lot 5, Concession 1, City of Cornwall, identified as Parts 1 and 2 of Reference Plan 52R-3293, and Part 2 of Reference Plan.
- 049-2003 A By-law to authorize the maintenance and construction of a sanitary sewer and watermain system on Marleau Avenue from Hamilton Crescent/Lynn Street to Lochiel Street.
- 050-2003 A By-law to authorize the maintenance and improvements of a highway, concrete works, storm drainage system, sanitary sewer system, and watermain system on Second Street East, from Alice Street to McConnell Avenue.
- 051-2003 A By-law to authorize the maintenance and improvements of a sanitary sewer system on Vincent Massey Drive.
- 052-2003 A By-law to authorize the watermain relining, replacement and maintenance on various City streets in 2003.
- 053-2003 A bylaw to establish an Emergency Management Program for the protection of public safety, health, the environment, the critical infrastructure and property and to promote a disaster-resilient community.

CONSENT

- A. **Staff Replacement - Training Officer** (moved to Communication for discussion)
- B. **Request for Replacement - One (1) Full-Time Housekeeping Staff**
(moved to Communication for discussion)

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

That the Council of the City of Cornwall approve the replacement of one (1) Full-Time Registered Nurse effective April 30, 2003. Report GSDL #04-2003 prepared by Frances Lafave, Administrator, Glen Stor Dun Lodge under date of March 10, 2003.

D. Staffing Replacement - Secretary, Clerk's Department

That Council approve the replacement of the Secretary position within the Clerk's Department Report HR.cl #03-2003 prepared by Denise Labelle-Gélinas, City Clerk, under date of March 17, 2003.

E. Kinette Club of Cornwall - Cystic Fibrosis Tag Day

That Council approve a Tag Day on Saturday, May 17, 2003, for the Kinette Club of Cornwall to raise money and awareness for Cystic Fibrosis.

F. Replacement of a Full Time Paramedic

That Council approve the replacement of a full time primary care paramedic. Report PS.Land #02-2003 prepared by Heather Arthur, Manager, Land Ambulance Division under date of March 15, 2003.

G. Cornwall Colts (moved to Communication for discussion)

GENERAL CONSENT MOTION

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

Regrets: Councillor Don Deebank

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

Moved by Councillors Naresh Bhargava and Perry Lalonde

008-2003 **Water Purification Plant**

WHEREAS the City of Cornwall was issued a Certificate of Approval No. 7187-59GGEQ for the operation of the Water Purification Plant; and

WHEREAS Section 4 - Compliance Report, Subsection 4.1 indicates that the owner of the Plant must undertake a written report detailing the compliance of all terms and conditions of the said approval and is completed annually at a date no later than March 31st of each calendar year; and

WHEREAS the Compliance Report must include information as outlined in Section 4.1(c) of the Certificate of Approval; and

WHEREAS the Council of the City of Cornwall must designate an individual to sign the Compliance Report on behalf of the City of Cornwall.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Cornwall designate David A. Fielding, P. Eng., Manager of Engineering, Environmental and Construction Services as the individual to sign the Compliance Report on behalf of the City of Cornwall.

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Don Deebank

Motion Carried

REPORTS from UNFINISHED BUSINESS

1. **Council Meetings**

Moved by Councillors André Rivette and Denis Carr that Council endorse Options #1 - *Staff Reports* in that all staff reports being presented to the Council (Financial included) be included under the Communication Section of the Agenda and Item #4 *where copies of all presentation and delegation transcripts* shall be received by the Clerk and included to the printed portion of the Agenda, for Council distribution and review prior to the meeting. Report CS.CL #02-2003 prepared by Denise Labelle-Gélinas, City Clerk, under date of February 17, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried**2. AFMO 2004 Annual Meeting**

Moved by Councillors Syd Gardiner and André Rivette that the City of Cornwall agree to host the 2004 Annual Meeting of the *Association française des municipalités de l'Ontario/Francophone Association Municipalities of Ontario* (AFMO) and that an Organizing Committee, be established to begin the planning required for this event and that Councillor Syd Gardiner be the Council's representative. Report EDRS #08-2003 prepared by Paul Fitzpatrick, Manager, Economic Development & Recreation Services under date of March 19, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried

COMMUNICATION / REPORTS

1. Integrated Network Project

Moved by Councillors Denis Carr and André Rivette that Council approve the expenditures required for the implementation of the Integrated Network Project as reported by Susan Cain, Manager, Social Support Services under Report SSS #13-2003 dated March 11, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried

**TENDER and
REQUEST FOR PROPOSAL BLOCK**

ITEMS SEPARATED FOR DISCUSSION

A. Staff Replacement - Training Officer (moved for discussion)

Moved by Councillors Denis Carr and Perry Lalonde that Council authorize the replacement of the Training Officer within the Cornwall Fire Services. Report PS.Fire #05-2003 prepared by Vic Leroux, Deputy Fire Chief, under date of March 3, 2003.

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Don Deebank

Motion Carried

B. Request for Replacement - One (1) Full-Time Housekeeping Staff (moved for discussion)

Moved by Councillors Naresh Bhargava and André Rivette that the Council of the City of Cornwall approve the replacement of one (1) Full-Time Housekeeper. Report GSDL #03-2003 prepared by Frances Lafave, Administrator, Glen Stor Dun Lodge under date of March 10, 2003.

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Don Deebank

Motion Carried

C. Cornwall Colts (moved for discussion)

Moved by Councillors Syd Gardiner and Perry Lalonde that Council provide flexibility on ice rental fee to the rate provided to the Minor Hockey Association.

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Don Deebank

Motion Carried

NEW BUSINESS

New Catholic School

Moved by Councillors Claude Poirier and André Rivette

WHEREAS the Catholic District School Board of Eastern Ontario plans to build a new high school to ease the overcrowding at St. Joseph's Secondary School in Cornwall; and

WHEREAS the Ministry of Municipal Affairs and Housing has not yet approved the re-zoning of the proposed site of the School in the municipality of South Glengarry; and

WHEREAS the City of Cornwall has indicated to the school board and the Township its concerns regarding the proposed re-zoning; and

WHEREAS there is some urgency in resolving the school site issue.

NOW THEREFORE BE IT RESOLVED that a special meeting of city council be held with the representatives of the Catholic District School Board of Eastern Ontario to discuss this pressing matter.

A recorded vote on the Catholic School Site resulted as follows:

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

Regrets: Councillor Don Deebank

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Denis Carr and Perry Lalonde that Bylaws 028 to 053-2003 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 Denis Carr, Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier, Susan Carter, Syd Gardiner, Dean Hollingsworth, Perry Lalonde and Mayor Brian Sylvester.

Regrets: Councillor Don Deebank

Motion Carried

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING**Aquatic Pool Designs**

Moved by Councillors Denis Carr and Dean Hollingsworth that the Aquatic Pool Design Committee be directed to have copies of the Pool Design posted in high traffic areas in and around the City of Cornwall for public viewing.

A recorded vote on this matter resulted as follows:

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

Regrets: Councillor Don Deebank

Motion Carried

CONFIRMING BY-LAW

Moved by Councillors André Rivette and Naresh Bhargava that By-law 054-2003 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, March 24, 2003, having been read a first, second and third time be now taken as read and passed.

A recorded vote on this matter resulted as follows:


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

Regrets: Councillor Don Deebank

Motion Carried

ADJOURNMENT: 9:30 p.m.


Denise Labelle-Gélinas
City Clerk


Brian Sylvester
Mayor

