



REGULAR COUNCIL #14-2003

Monday, April 14, 2003
Meeting began at 7:30 p.m.

- PRESENT:** Mayor Brian Sylvester, Councillors Don Deebank (left at 9:30 p.m.), Dean Hollingsworth, Denis Carr, Perry Lalonde, Syd Gardiner, Korey Kennedy (arrived at 7.25 p.m.) Naresh Bhargava, Claude Poirier and André Rivette.
- ABSENT:** Councillor Susan Carter
- ADMINISTRATION:** Denise Labelle-Gélinas, City Clerk, Graham Dart, David Dick, Fernand Hamelin, Paul Fitzpatrick, Susan Cain, Roger Desjardins, Victor Leroux, David Fielding and Stephen Alexander.
-

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

INVOCATION: Reverend Rick Hiemstra - Wesleyan Community Church

ADDITIONS / CORRECTIONS / DELETIONS:

DISCLOSURE OF INTEREST

COMMITTEE OF THE WHOLE

Moved by Councillors Andre 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 055 to 071, 2003 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of April 14, 2003 be approved.

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 Andre Rivette and Perry Lalonde that the minutes of the Regular Council Meeting #12-2003 dated Monday, March 24, 2003 and Special Meeting #13-2003 under date of Thursday, March 27, 2003 be approved and verified correct.

Motion Carried

PRESENTATION

DELEGATIONS

1. EASTERN ONTARIO CATHOLIC DISTRICT SCHOOL BOARD; AND

MINISTRY OF MUNICIPAL AFFAIRS & HOUSING (MMAH) - SCHOOL SITE PROCESS

- Mr. Mark Phillips

The Eastern Ontario Catholic District School Board and its members, Mr. Ronald Eamer, Chair of the Board, Mr. Greg McNally, Director and Mr. Terry Landon, Consultant, provided a power point and verbal update on the progress of securing a site for the proposed catholic secondary school in Cornwall and re-established their position and requirements in order to have this project advance. Mr. Landon began by detailing their site selection process and the parameters set to identify the suitable site. Their reasons why other sites were eliminated, land use compatibility and why they believe that the Industrial Park site is a safe selection. He provided a breakdown of the Ministry of Municipal Affairs and Housing's requirements. Those were identified as a land use compatibility study, traffic study, in addition to original preliminary analysis done in June 2002, editing the official plan of South Glengarry, well water and septic system hydro-geological analysis and access to City services alternative to hydro-geological studies.

Mr. McNally continued the presentation and expressed the Board's concerns as to the present situation under which students and administration of St. Joseph's Secondary School worked under. Additionally, Mr. McNally re-emphasized the importance of building this new secondary school at the earliest possible time.

Mr. Eamer closed their delegation by providing the Council with additional information to which they could possibly negotiate a quicker conclusion to this most important issue. On behalf of the Board, he requested that the Council remove its appeal and agree to service the site with both sewer and water services; they would provide a letter from the Township of South Glengarry to Mayor Sylvester recognizing that this agreement would be "site specific" and would only apply to the new school site; a commitment by the Board to enter into a revenue generating agreement with the City of Cornwall for the supply of both water and sewer services; a commitment by the board to accept any development charges related to system expansion in future years as applied to other similar institutions; and a commitment from the Board to pay the City of Cornwall a \$100,000.00 minimum fee to allow connection to both sewer and water services.

Additionally, Mr. Eamer indicated that if the sewer capacity was indeed a concern to the City, that the Board was prepared to designate their 11 acres on Marleau Avenue as a natural area which would then allow the City to direct the sewer capacity allocated for this area to their school site.

Mr. Mark Phillips, Municipal Planning Advisor with the Ministry of Municipal Affairs and Housing explained a number of matters, including the Ministry's role in approving the application by the Township of South Glengarry to their official plan amendment no. 10, what was expected from the City and other interested parties and where the Ministry presently stood with the approval process of the application.

The Township's application for an Official Plan Amendment is to add a new designation to their Official Plan for "Institutional" uses and through a change to the land use schedule, identify a specific area to be designated as "Institutional". The site proposed to be designated Institutional is intended to be used for a secondary school. In reviewing the Official Plan Amendment, the Ministry must ensure that the proposed amendment with regards to Provincial interests as expressed in the Provincial Policy Statement. Through the Provincial review of this amendment, a number of concerns of provincial interest were identified. As a result, a draft decision has been sent to the Township for their

consideration. The draft decision is proposed to approve, with modifications, part of the amendment which created a new "Institutional" designation and further, the modifications would ensure that matters of Provincial interest, particularly those related to servicing and land use compatibility, would be addressed before a parcel of land is designated for institutional uses.

After considerable debate on this matter, it was

Moved by Councillors Perry Lalonde and Don Deebank that Council formally remove their objections on the appeal or the intent to appeal to the Zoning Bylaw and Official Plan Amendments and that all parties meet to resolve this issue; and that the Ministry ensure that the adopted amendment with regards to matters of Provincial interest, and will modify the amendment accordingly with respect to matters which are local in nature.

A recorded vote on this matter resulted as follows:

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

Motion Defeated

Moved by Councillors Denis Carr and Naresh Bhargava that the delegation be received and referred to Administration for further review and that a report be provided detailing all of the requests detailed within the Delegation.

A recorded vote on this matter resulted as follows:

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

Motion Carried

BY-LAWS

- 055-2003 A by-law to enter into a *Memorandum of Understanding* with the Francophone Association of Municipalities of Ontario.
- 056-2003 A by-law for regulating the uses of public property in the City of Cornwall and that the Bylaw be known as the "Streets By-law" and to repeal Bylaws 150-1992, 012-1992, 087-1996, 039-1998.
- 057-2003 A by-law to provide tax rebates to registered charities and not for profit organizations and to repeal By-law No. 080-1998.
- 058-2003 A by-law to establish tax deferral eligibility for Low Income Seniors and/or Low Income Persons with Disabilities and to repeal By-law No. 079-1998.
- 059-2003 A by-law to establish a property tax rebate program for vacancies within commercial and industrial buildings.
- 060-2003 A by-law to amend the "Procedural Bylaw 168-2002" which by-law governs the proceedings of the Council of The Corporation of the City of Cornwall.

- 061-2003 A by-law to authorize the execution of a tax arrears extension agreement for roll number 050-020-42800 pursuant to Section 378 of the Municipal Act 2001.
- 062-2003 A by-law to authorize the execution of a tax arrears extension agreement for roll number 030-003-50300 pursuant to Section 378 of the Municipal Act 2001.
- 063-2003 A by-law to authorize the execution of a tax arrears extension agreement for roll number 060-001-05300 pursuant to Section 378 of the Municipal Act 2001.
- 064-2003 A by-law to pass Official Plan Amendment No. 70 to change the designation from General Commercial (G.C.) designation to Urban Residential (U.RES) designation on Block 18, Registered Plan 399, City of Cornwall.)
- 065-2003 A by-law to pass Zoning Amendments on Block 18, Registered Plan 399, from Commercial 51 (COM51) to Residential 10, Residential 20 and Neighbourhood Commercial on the Draft Plan of Subdivision.
- 066-2003 A by-law to enter into a Memorandum of Understanding with the Ministry of Public Safety and Security for Level 2 Chemical, Biological, Radiological and Nuclear Response (CBRNR) Team.
- 067-2003 A by-law to authorize the sale of Part of Lot 178, Registered Plan 24, City of Cornwall, County of Stormont.
- 068-2003 A by-law authorizing the Mayor and Clerk to sign all documents dealing with an Option to Purchase for the property identified as East half and West half of Lot C and Part of Lot D, Concession 1, City of Cornwall being Part 1 of Plan 52R-3560.
- 069-2003 A by-law to establish a procedure governing the sale of real property and to repeal Bylaw No. 042-1995.
- 070-2003 A by-law to levy the 2003 requirements for the Business Improvement Areas.
- 071-2003 A by-law to delegate the authority relating to assessment and taxation appeal matters.

Councillor Don Deebank left at this point 9:30 p.m.

CONSENT

A. Extension of the Administrative Clerical Support for Family Support Work

That Council support the continuation of the temporary Administrative Clerical Support for the enhanced Family Support Initiative for the period of April 1, 2003 to September 30, 2006. Report SSS #014-2003 prepared by Susan Cain, Manager, Social Support Services under date of March 24, 2003.

B. The Canadian Hearing Society

That Council support the request to declare the month of May as "Hearing Awareness Month" in promotion of healthy hearing practices and create awareness of the accessibility needs of our citizens.

C. Safe Drinking Water Act

That Council support the request from the Township of Smith-Ennismore-Lakefield that the Ministry of the Environment clarify the meaning of a "reasonable prudent person" within the regulations of Safe Drinking Water Act and the Sustainable Water and Sewage System Act.

D. Child Find Ontario

That Council proclaim the month of May 2003 as "Green Ribbon of Hope Month" and May 25th as Missing Children's Day.

E. Planning Advisory Committee - Report No. 2-1

An application by Malyon Excavation Limited (Heather Malyon) for an Official Plan Amendment and a Zoning Bylaw Amendment from General Commercial (G.C) designation to Urban Residential (U.RES) designation and from Commercial 51 (COM 51) zone to Residential 10 (RES 10) zone and Residential 20 (RES 20) zone, and Neighbourhood Commercial (C.N.) zone on Block 18, Registered Plan 399, City of Cornwall (P.A.C. File #Z03-01), be approved as follows:

- i.) That the subject lands be redesignated and rezoned from General Commercial (G.C.) designation to Urban Residential (U.RES) designation and from Commercial 51 (COM 51) zone to Residential 10 (RES 10) zone for Lots 1 through 18, Block 23, 24, 25, 26; and Residential 20 (Residential 20) for Blocks 20, 21 and 22; and
- ii.) Block 19, shall be zoned Neighbourhood Commercial (C.N.) with special exceptions to permit a lot area of 2500 square metres; an interior side yard of 10 metres; and a minimum lot frontage of 30 metres. All other provisions of the Bylaw shall apply.
- iii.) A follow-up memo advises that the applicant has made minor changes to the application since the P.A.C. meeting. Those changes are minor, but to comply with the Planning Act provisions, Council should also adopt the following. That no further notice or public meeting needs to be given in respect of the proposed bylaw, as per Section 37(17) of the Planning Act.

F. Planning Advisory Committee - Report No. 2-2 (moved for discussion)

G. Planning Advisory Committee - Report No. 2-3

A report from the Senior Planner outlining preliminary issues (i.e. Traffic Impact) related to the Viscount Alexander Public School proposed expansion, be approved as follows:

- i.) That the Planning Advisory Committee forward a letter to the Upper Canada District School Board outlining the concerns expressed i.e. student safety, traffic volumes including vehicle, school buses, and pedestrian, as well as increased vandalism;
- ii.) That the School Board/consultant be informed of the need for submission of a Traffic Impact Study as identified in Section "F" of the March 13, 2003 Planning staff report;
- iii.) That the City continue to liaise between the proponent, consultant and parent/neighbourhood landowners groups;

- iv.) That an update report to PAC be prepared on the final progress of the Site Plan Review process; and
- v.) That the citizens in attendance at the PAC meeting be notified when the update report on the final progress of the Site Plan Review process will be presented to PAC, and that a Meeting Notice be placed in the Standard Freeholder.

H. **Staffing Replacement - Secretary, Environmental Services** (moved for discussion)

I. **County of Renfrew Land Ambulance Services**

That Council endorse the Resolution received from the County of Renfrew requesting that the Province of Ontario compensate all municipalities (which are not receivers of cross border billings revenue) for the additional financial hardship to our municipal taxpayers by increasing either the municipality's land ambulance services grant or their Community Reinvestment Fund and that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Health and Long-Term Care, the Minister of Finance, AMO, the Land Ambulance Implementation Steering Committee and Sean Conway, M.P.P., Renfrew-Nipissing-Pembroke.

GENERAL CONSENT MOTION

Moved by Councillors 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, Korey Kennedy, Claude Poirier, Perry Lalonde, Syd Gardiner, Dean Hollingsworth, and Mayor Brian Sylvester.

Absent: Councillors Susan Carter, Don Deebank

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

Moved by Councillors Denis Carr and Korey Kennedy that this Resolution be postponed until the May 10th meeting.

009-2003 Proposed New School Site

BE IT RESOLVED THAT the City agree in principle to supply water only to the proposed new high school for the eastern Ontario Catholic School Board at a minimum of full cost recovery; and

That this agreement meet all of the various provincial planning and environmental guidelines set out by MMAH; and

BE IT FURTHER RESOLVED THAT their final agreement be subject to Council approval and that the Ministry confirm in writing to the City of Cornwall that the application meets zoning and provincial guidelines.

It was moved by Councillors Denis Carr and Andre Rivette that this matter be deferred to the next Regular meeting of Council or a special meeting called by the Chair.

A recorded vote on the deferral resulted as follows:

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

Absent: Councillors Susan Carter, Don Deebank

Motion Carried

**REPORTS from
UNFINISHED BUSINESS**

1. Airport Commission - Capital Budget Funding

Moved by Councillors Andre Rivette and Denis Carr that Council approve items 1 and 2 in the Airport Commission's Capital Budget Request for 2003 and that the \$7,200.00 be included in the overall budget. Report PHS #006-2003 prepared by Steve Alexander, Manager, Planning & Housing Services under date of April 9, 2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Susan Carter and Don Deebank

Motion Carried

2. Cornwall & Area Housing Corporation Offices

Moved by Councillors Andre Rivette and Naresh Bhargava that City Council confirm their interest to investigate the relocation of the Housing Corporation's office to the Civic Complex and that the services of a space planner/accommodations consultant be retained as outlined in this report. Report EDRS #011-2003 prepared by Paul Fitzpatrick, Manager, Economic Development & Recreation Services under date of April 8, 2003.

It was then moved by Councillors Denis Carr and Corey Kennedy that this matter be deferred until such time as alternative sites could be reviewed.

A recorded vote on the deferral resulted as follows:

For: Councillors Denis Carr, Corey Kennedy, Dean Hollingsworth and Mayor Brian Sylvester.

Against: Councillors Naresh Bhargava, André Rivette, Claude Poirier, Perry Lalonde, Syd Gardiner,

Absent: Councillors Susan Carter Don Deebank,

Motion Defeated

A recorded vote on the main motion resulted as follows:

For: Councillors Naresh Bhargava, André Rivette, Claude Poirier, Perry Lalonde, Syd Gardiner

Against: Councillors Denis Carr, Corey Kennedy, Dean Hollingsworth and Mayor Brian Sylvester

Absent: Councillors Susan Carter and Don Deebank

Motion Carried

COMMUNICATION / REPORTS

1. One Time Funding for Wheelchair Accessibility

Moved by Councillors Perry Lalonde and Syd Gardiner that Council approve an expenditure of \$12,000 from the Enhancement Funding Initiative and that it be made available for the Centre York Centre and Community Integration Services Program to create wheelchair accessibility for their services, and that such funding is subject to their confirmation of securing the site in question and that the other funding sources be in place for the project. Report SSS #015-2003 prepared by Susan Cain, Manager of Social Support Services under date of March 25, 2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Susan Carter and Don Deebank

Motion Carried

2. 2002 Capital Project Report

Moved by Councillors Andre Rivette and Korey Kennedy that Council receive the Capital Project report for the year ending December 31, 2002. Report FI #008-2003 prepared by David Dick, Manager, Financial Services under date of March 20, 2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Susan Carter and Don Deebank

Motion Carried

3. Full-Time Recreologist Position

Moved by Councillors Andre Rivette and Claude Poirier that Council approve the addition of 20 hours per week to a Part-Time Recreologist position in the Outreach Department thereby creating a Full Time position. Report GSDL#005-2003 prepared by Frances Lafave, Administrator, Glen Stor Dun Lodge under date of March 27, 2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Susan Carter and Don Deebank

Motion Carried

4. A Level 2 Hazardous Materials/CBRNR Chemical, Biological, Radiological and Nuclear Response - Memorandum of Understanding

Moved by Councillors Perry Lalonde and Denis Carr that Council approve the level 2/CBRNR Chemical, Radiological and Nuclear Response Memorandum of Understanding between the Corporation of the City of Cornwall and the Provincial Ministry of Public Safety and Security and that it be authorized through Bylaw 066-2003. Report PS.Fire #006-2003 prepared by Vic Leroux, Deputy Fire Chief, under date of April 1, 2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Susan Carter and Don Deebank

Motion Carried

**5. M.O.E. Certified Operators
Waterworks Distribution System & Sewer Collection System**

Moved by Councillors Perry Lalonde and Andre Rivette that Council authorize:

- the hiring of two Class III Operators for the Waterworks Section;
- the hiring of one Class II and two Class III Operators for the Sewer Section;
- the naming of the Sewer and Water Supervisor as the Operator in Overall Operational Responsibility.

Report MWS #012-2003 prepared by Fernand Hamelin, Manager, Municipal Works & Services under date of April 3, 2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Susan Carter and Don Deebank

Motion Carried

6. Reserves and Reserve Funds

Moved by Councillors Denis Carr and Dean Hollingsworth that:

1. Council receive the Reserves and Reserve Funds Report for the year ending December 31, 2002.
2. The balance of the Recreation Facility Reserve be closed out and reallocated to Working Capital Reserves.

Report FI #010-2003 prepared by David Dick, Manager, Financial Services under date of March 30, 2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Susan Carter and Don Deebank

Motion Carried

7. Sewer Lateral Repair - Request for Financing

Moved by Councillors Perry Lalonde and Korey Kennedy that Council finance the work under the Sewer Lateral Financing Program for 1424 Norman Street. Report FI #009-2003 prepared by David Dick, Manager, Financial Services under date of March 26, 2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Susan Carter and Don Deebank

Motion Carried

8. Update on Status of the Cornwall Brownfield's Strategy Committee and Green Municipal Enabling Fund (GMEF) Application

Moved by Councillors Andre Rivette and Denis Carr that Council receive this report and subsequently endorse the action items identified in Section D.), including the allocation of the unused Phase II P.D.F. Municipal portion to GMEF application Matching Funds, and (II) after any reimbursement to the Province, all residual monies to Groupe Renaissance to be used exclusively for the Finishing Mill Loft Business Plan. Report PHS #005-2003 prepared by Ken Bedford, Senior Planner, Planning & Housing Services under date of April 4, 2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Susan Carter and Don Deebank

Motion Carried

9. Cornwall Project 2000 Aquatic & Recreation Center - Report #2

Moved by Councillors Denis Carr and Syd Gardiner that Council authorize Administration to proceed to construction drawings, pre-qualifications and tender documentation preparation phases for the pool component. Report MWS #014-2003 prepared by Fernand Hamelin, Manager, Public Works & Services under date of April 10, 2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Susan Carter and Don Deebank

Motion Carried

10. Operations Report

Moved by Councillors Naresh Bhargava and Andre Rivette that:

1. Council agree that the surplus as determined through the year end audit be allocated to their respective reserves effective January 1, 2003.
2. Council establish a new reserve with an allocation from the working capital reserve for "Landfill Reserves" effective January 1, 2003.

Report FI #012-2003 prepared by David Dick, Manager, Financial Services under date of April 8, 2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Susan Carter and Don Deebank

Motion Carried

11. Assessment Update

Moved by Councillors Perry Lalonde and Andre Rivette that Council receive the report. Report FI #011-2003 prepared by Brad Maloney, Assessor, Financial Services under date of April 1, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried

**TENDER and
REQUEST FOR PROPOSAL BLOCK**

Moved by Councillors Andre Rivette and Denis Carr that the tenders listed within this block be approved as follows:

**A Tender No. 03-T10 - Supply & Delivery of Dairy Products
PU Report #16-2003**

That tender No. 03-T10 be awarded for a two year period to Natrell Inc., Toronto, Ontario at the total bid price of \$69,145.09 (net cost to the Corporation \$68,866.86) being the best bid meeting the tender specifications.

**B. Tender No. 03-T14 - Advertising on City Buses
PU Report #19-2003**

That Tender No. 03-T14 be awarded to Sam Brook Media Corporation, Unionville, Ontario as follows:

Installment 1, 2, 3, 4 for a total of \$20,000.00, Installment 5, 6, 7, 8 for a total of \$23,750.00, Installment 9, 10, 11, 12 for a total of \$27,500.00, Installment 13, 14, 15, 16 for a total of \$30,000.00 and Installment 17, 18, 19, 20 for a total of \$32,500.00 which are payable in advance to the Corporation being the best bid meeting the tender specifications.

**C. Tender No. 03-T15 - Asphalt Paving & Concrete Works on Various City Streets
PU Report #15-2003**

That Tender No. 03-T15 be awarded to Cornwall Gravel Company Ltd, Cornwall, Ontario at the total bid price of \$1,747,176.79 (net cost to the Corporation - \$1,681,865.04) being the best bid meeting the tender specifications.

**D. Tender No. 03-T16 - Construction of Storm and Sanitary Sewers in Various Locations
PU Report #20-2003**

That Tender No. 03-T16 be awarded to Malyon Excavation Ltd., Cornwall, Ontario at the total bid price of \$223,304.72 (net cost to the Corporation - \$214,957.29) being the best bid meeting the tender specifications.

**E. Tender No. 03-T21 - Purchase of One 2003 Passenger Van
PU Report #17-2003**

That Tender No. 03-T21 be awarded to Miller Hughes Ford Sales Ltd. Cornwall, ON at the total bid price of \$27,854.15 (net cost to the Corporation - \$26,885.35) being the best bid meeting the tender specifications.

**F. Tender No. 03-T23 - Supply of Four Sided Perforated Tubing
PU Report #23-2003**

That Tender No. 03-T23 be awarded to B & P Mfg. Inc., Downsview, Ontario at the total bid price of \$16,326.55 (net cost to the Corporation - \$15,758.69) being the best bid meeting the tender specifications.

**G. Tender No. 03-T 26 - Supply of Crushed Stone
PU Report #22-2003**

That Tender No. 03-T26 be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario at the total bid price of \$46,581.55 (net cost to the Corporation - \$44,924.95) being the best bid meeting the tender specifications.

**H. Tender No. 03-T27 - Supply of Ready Mix Concrete
PU Report #21-2003**

That Tender No. 03-T27 be awarded to Grant Ready Mix, Cornwall, Ontario at the total bid price of \$105,153.13 (net cost to the Corporation - \$101,495.81) being the best bid meeting the tender specifications.

**I. Request for Proposal No. 03-R05 - Purchase or Supply & Leasing of P.C.'s
PU Report #024-2003**

That RFP No. 03-R05 be awarded be awarded to Jtec, Cornwall, Ontario for the purchase of 55 computers at the total bid price of \$76,722.25 (net cost to the Corporation - \$74,053.78) being the best bid meeting the specifications. Leasing options will be reviewed and reported on at the next Council meeting.

A recorded vote on this matter resulted as follows:

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

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

Consent:

Moved by Councillors Andre Rivette and Claude Poirier

F. Planning Advisory Committee - Report No. 2-2 (moved for discussion)

An application received from MALYON EXCAVATION (Heather Malyon) for a Draft Plan of Subdivision (Malyon Court Subdivision), File 04-T-2003-1, for the development of eighteen (18) single family lots and three multi-residential units along Second Street with a small commercial block at the northeast corner. The property is situated west of East Ridge Drive and south of Second Street East. The property is legally described as Block 18, Registered Plan No. 399, City of Cornwall. This application is directly related to Planning Application Z03-01, be approved as follows:

- i.) That the application dated February 12, 2003, by Malyon Excavation Limited, to subdivide Block "18", Registered Plan No. 399, City of Cornwall as indicated on a plan by Julia Meldrum Smith, O.L.S., dated February 12, 2003, be given draft approval, subject to the conditions contained in "Appendix A" to this technical report and subject to the Plan being modified to show the extension of Leitch McLennan Block by between 1 to 5 m northerly (as much as is practical without interfering with lot minimum size requirements).

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Susan Carter and Don Deebank

Motion Carried

H. Staffing Replacement - Secretary, Environmental Services (moved for discussion)

Moved by Councillors Andre Rivette and Denis Carr :

That Council approve creating a new permanent part-time position as Clerk within the Environmental Services Section of the Department of Engineering, Environmental & Construction Services. Report EECS #011-2003 prepared by David Fielding, Manager, Engineering, Environmental & Construction Services under date of April 4, 2003.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Susan Carter and Don Deebank

Motion Carried

NEW BUSINESS

1. St. Lawrence College

Moved by Councillors Denis Carr and Don Deebank that:

An article in the most recent edition of the Cornwall Business Magazine by Mr. Pat Finucan of the St. Lawrence college highlights the excellent relationship between the College and the City.

Be it resolved that the Mayor provide a written response for Council thanking Mr. Finucan.

A recorded vote on New Business (St. Lawrence College) resulted as follows:

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

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Naresh Bhargava and Syd Gardiner that Bylaws 055 to 071-2003 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, Perry Lalonde, Syd Gardiner, Dean Hollingsworth, and Mayor Brian Sylvester.
Absent: Councillors Susan Carter and Don Deebank

Motion Carried

NOTICE OF MOTION

I. Wood Waste Diversion - Environmental Services

Memo from David Fielding, Manager, Engineering, Environmental and Construction Services under date of April 8, 2003, outlining that the attached reports are being submitted for review. The first report explains the background for the financing and the second report is the tender award to the new low bid contractor for the disposal of the wood waste.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

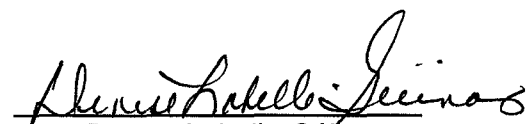
Moved by Councillors Naresh Bhargava and Syd Gardiner that By-law 072-2003 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cornwall at its meetings held on Monday, April 14, 2003, having been read a first, second and third time be now taken as read and passed.

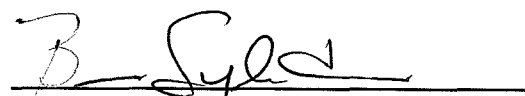
A recorded vote on this matter resulted as follows:

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

Motion Carried

ADJOURNMENT: 10:45 p.m.


Denise Labelle-Gélinas
City Clerk


Brian Sylvester
Mayor

