



REGULAR COUNCIL #21-2003

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

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

ADMINISTRATION: Graham Dart, Acting CAO, Denise Labelle-Gélinas, City Clerk, Fernand Hamelin, Paul Fitzpatrick, David Dick, David Fielding, Debora Daigle, Roger Desjardins, Heather Arthur, Ken Bedford, Enrique Kamm

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

INVOCATION: Mr. Mark Goldhamer - Jewish Community

ADDITIONS / CORRECTIONS / DELETIONS:

DISCLOSURE OF INTEREST:

Councillor Denis Carr declared a conflict of interest with Unfinished Business Item #5, Funding - Glengarry Highland Games. Councillor Carr has a long standing association with the Glengarry Highland Games as a paid musical performer.

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, Presentations, Delegations, Resolutions, Consents/Correspondences, Reports and By-laws 113-2003 to 121-2003 be referred to that Committee; and that the Agenda of the Committee of the Whole for the meeting of July 14, 2003 be approved.

A recorded vote on this matter resulted as follows:

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

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Moved by Councillors Perry Lalonde and Claude Poirier that the Minutes of the Regular meeting of Council #20-2003 under date of Monday, June 23, 2003 were presented for adoption. There being no corrections noted, the Minutes stand approved.

A recorded vote on this matter resulted as follows:

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

Motion Carried

PRESENTATIONS

1. Municipal Heritage Committee

Mr. Marc Gauthier, member of the Municipal Heritage Committee, stated that Central Public Elementary School, located at 115 Second Street East, is being recommended to city Council for designation under the Ontario Heritage act for its historical and architectural value to the community. Mr. Gauthier described certain structural and design elements which reflect the stylistic aspirations of the 1931 design and, as the oldest surviving features of the original building, are worthy of designation.

Mr. Gauthier went on to state that, while other features of the Central Public School have architectural interest and reflect the evolving styles and materials used in institutional design and construction in the latter half of the twentieth century, they are of more modern origin. The owners, while encouraged to treat these elements sympathetically in any future renovations or additions to the school building, will place emphasis on respectful and appropriate treatment for the specific designated elements outlined in the By-law.

DELEGATIONS

1. Coordinating Committee to End Family Violence

Ms. Sara Kaplan, Chair of the Coordinating Committee to End Family Violence (CCEFV) presented a Funding Proposal.

CCEFV has been in existence since 1987, covers the City of Cornwall and serves a population base of 45,640 in the Cornwall area and 61,682 in the Counties of Stormont, Dundas and Glengarry. Ms. Kaplan presented the Committee's Statement of Purpose, statistics regarding sexual abuse and domestic assault, the Committee's Objectives and Memberships. CCEFV has a professional diversity of Counsellors, Social Workers, Nurses, Educators, Police Officers and offer these services in both of the English and French languages.

Ms. Kaplan explained CCEFV's school presentations, its gaps in service, its community partnerships, its community education and project proposals. Ms. Kaplan also presented the CCEFV's budget in which 60% is devoted to the residents of the Counties and 40% is devoted to the residents of the City of Cornwall. CCEFV is not funded and has a small amount of money leftover from a previous grant. The Committee is chaired by a volunteer

CCEFV is looking to the municipalities and counties for financial contribution to hire a full-time coordinator. A 40% assistance reflects \$37,000.00 of money sought from the City.

Moved by Councillors Syd Gardiner and Susan Carter that the funding request be referred to Administration for report.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. WHA2 Hockey

Mr. Marc Brunet, President and CEO of Multicast Networks Inc. presented a proposal to Council regarding the benefits to the City of Cornwall with having a state-of-the-art web-streaming system in the Cornwall Civic Complex and the Ed Lumley Arena.

MultiCast Networks Inc. (MCN2001) proposed to have a "World Hockey Association 2" Professional Hockey Club in the City of Cornwall for the 2003-2004 hockey season. Mr. Brunet pointed out that it was not requesting any kind of funding. He also explained his proposal regarding ice time, ice rental, ticket prices and the installation of web streaming and technical services. He went on to explain the benefits of a state-of-the-art web streaming and camera system and of having a professional Hockey Club in the City. MultiCast Networks Inc. made several requests regarding the Cornwall Civic Complex and the Ed Lumley Arena, concession sales, merchandise, advertising, dressing rooms, equipment, length of term, etc.

Moved by Councillors André Rivette and Claude Poirier that Administration be requested to review information on financial backing, performance bonds and costs of full use of Civic Complex facilities and return to Council for consideration.

A recorded vote on this matter resulted as follows:

For: Councillors Denis Carr, Naresh Bhargava, André Rivette, Korey Kennedy, Claude Poirier and Perry Lalonde

Against: Councillors Susan Carter, Dean Hollingsworth, Naresh Bhargava, Don Deebank, Syd Gardiner and Mayor Brian Sylvester

Motion Defeated for Want of Majority

BY-LAWS First and Second Reading

- 113-2003 A By-law to permit The Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Renovations Program;
- 114-2003 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with the Catholic District School Board of Eastern Ontario for a total of 400 monthly bus passes for the 2003-2004 school year at the cost of \$20,800.00 and with Life Long Learning (Catholic District School Board) for a total of 40 monthly bus passes for the 2003-2004 school year at the cost of \$2,080.00;
- 115-2003 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Le conseil scolaire de district catholique de l'est Ontarien for a total of 735 monthly bus passes for the 2003-2004 school year at the cost of \$38,220.00;
- 116-2003 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with the Upper Canada District School Board for a total of 650 monthly bus passes for the 2003-2004 school year at the cost of \$33,800.00 and with T.R. Leger (Upper Canada School Board) for a total of 45 monthly bus passes for the 2003-2004 school year at the cost of \$2,340.00;
- 117-2003 A By-law to designate specified elements at property known municipally as 115 Second Street East and commonly referred to as Central Public School as of architectural, historical and contextual value or interest;
- 118-2003 A By-law to authorize The Corporation of the City of Cornwall to purchase land legally described as Part of the East half of Lot 24, Concession 4, City of Cornwall, County of Stormont;
- 119-2003 A By-law to authorize The Corporation of the City of Cornwall to enter into a Funding Agreement for the infrastructure project "Cornwall Aquatic and Recreation Centre" with the Ministry of Tourism and Recreation, Ministry of Culture;
- 120-2003 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Agreement with the Cornwall Curling Club Inc. for the operation of the Curling Centre; and
- 121-2003 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with CDH District Heating Limited for the purchase of district heating at the new Aquatic Centre and Civic Complex.

CONSENT

1. **Export of Beef**
Council received the request from County of Bruce that Council support a Resolution passed by its Council that:
 - (a) the County of Bruce encourage the senior levels of Government to take immediate action to show financial support to mitigate the negative impact being felt by implementing a BSE specific Financial support program;
 - (b) the senior levels of government be encouraged to expeditiously work towards reinstating the export of beef to the United States and other countries;
 - (c) the Resolution be circulated to the Honourable Jean Chretien, Prime Minister of Canada, the Honourable Ernie Eves, Premier of Ontario and all Premiers throughout Canada, Honourable Lyle Vanclief, Minister of Agriculture, the Honourable Helen Johns, Minister of Agriculture and Food, local MP's and MPP's, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, the Bruce County Cattlemen's Association, the Ontario Cattlemen's Association, the Canadian Cattlemen's Association and all municipalities within the Province of Ontario.

2. **SARS**
Council received the request from The Corporation of the Township of Armour that The Corporation of the City of Cornwall support a Resolution passed by its Council to support the Nurses in their determination to get the Ontario Government to set up a Board of Inquiry.

3. **Ontario Federation of Anglers and Hunters**
It was moved that this item be separated for discussion.

4. **Petition - City Sidewalk Policy to the Construction of a Sidewalk on Either Side of Markell Crescent**
Council referred this Petition to Administration for report.

5. **Petition - In Favour of the Courtauld's Spur Line Project**
It was moved that this item be separated for discussion.

6. **Drinking Water Committee Meeting of May 20, 2003**
Council received the Drinking Water Committee Minutes of May 20, 2003.

7. **Staffing Request - Fire Prevention Officer**
Council authorized the replacement of a Fire Prevention Officer as per Report DPS.Fire #08-2003 prepared by Vic Leroux, Deputy Fire Chief, under date of July 8, 2003.

8. WHA2 Hockey League Proposal

Council received Report EDRS #31-2003 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of July 10, 2003.

9. Recruitment of a Team Leader and Replacement of a Full-Time Primary Care Paramedic

Council approved the recruitment of a team leader; and in the event that the recruitment is not successful that a primary care paramedic be seconded for the position and Council approved the recruitment of a primary care paramedic as per Report PS.Land #05-2003 prepared by Heather Arthur, Land Ambulance Division Manager, under date of July 3, 2003.

10. Treatment and Transport of Patients with Known or Suspected Infectious Diseases

Council received Report PS.Land #004-2003 prepared by Heather Arthur, Land Ambulance Division Manager, under date of June 17, 2003.

11. Cornwall Lift-Off 2003

Council supported the from Chris Savard, Chairman, Cornwall Lift-Off 2003, to operate a Midway from August 21, 2003, to August 24, 2003, and to host a firework display on August 23, 2003, in Lamoureux Park. Cornwall Lift-Off 2003 is to adhere to all the requirements set forth by the Departments of Planning and Recreation and Municipal.

GENERAL CONSENT MOTION

Moved by Councillors André Rivette and Syd Gardiner that all items listed under the General Consent portion of this Agenda be adopted.

A recorded vote on this matter resulted as follows:

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

**REPORTS from
UNFINISHED BUSINESS**

1. Cornwall Public Library Building Deficiencies

Moved by Councillors Dean and Susan Carter that Report MWS #17-2003 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of May 29, 2003, be received.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. City of Cornwall Recycling Program

Moved by Councillors Denis Carter and André Rivette that the Town of Alexandria be informed of the City's upcoming Request for Proposal process and be encouraged to submit a proposal to operate the City's Solid Waste Recycling Program as per Report EECS #23-2003 prepared by Bill de Wit, Waste Management Coordinator, Environmental Services, under date of June 25, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried

3. St. Michel Avenue - Foundation Results

Moved by Councillors Don Deebank and Syd Gardiner that Council approve the recommendation as outlined on the May 26, 2003, Council Report in that Council not proceed with any further action with regards to the groundwater issue on St. Michel Avenue and Lemay Street as per Report EECS #26-2003 prepared by David Fielding, Manager, Engineering, Environmental and Construction Services, under date of July 7, 2003

A recorded vote on this matter resulted as follows:

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

Against: Councillors Denis Carr and Syd Gardiner

Motion Carried

4. Eamer's Corner Traffic - Pitt Street North

Moved by Councillors Syd Gardiner and Susan Carter, as per Report EECS #27-2003 prepared by Enrique Figueredo Kamm, Transportation Engineer, under date of July 8, 2003:

- (a) That the installation of time-limited traffic signs of "School Zone Maximum Speed When Flashing" be solar power energy panels of 40 km/h from 7:20 a.m. to 8:15 a.m. and from 2:15 p.m. to 3:30 p.m., Monday to Friday, September to June on Pitt Street at the Eamer's Corners Public School zone be considered during the 2004 Budget. The speed limit shall only be prescribed on days where school is regularly held and within the prescribed times.
- (b) That the installation of pedestrian crossovers not be considered at Eamer's Corners Public School.
- (c) That the installation of traffic signals not be considered at the intersection of Pitt Street and Wellington Street
- (d) That the installation of green fluorescent school signs not be considered at Eamer's Corners school zone.

A recorded vote on this matter resulted as follows:

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

Against: Councillor André Rivette

Motion Carried

Having previously declared an interest in this matter, Councillor Denis Carr left the room at this time.

5. Funding - Glengarry Highland Games

Moved by Councillors Claude Poirier and Perry Lalonde that Council provide for annual grants in the amount of \$12,500.00 to support the completion of the construction of the capital projects as requested by the Glengarry Highland Games Building and Fundraising Committee, as per Report FI #019-2003 prepared by David Dick, Manager, under date of July 7, 2003.

A recorded vote on this matter resulted as follows:

For: Councillors Claude Poirier, Perry Lalonde, Susan Carter, Dean Hollingsworth and Mayor Brian Sylvester

Against: Councillors André Rivette, Syd Gardiner, Don Deebank, Korey Kennedy and Naresh Bhargava

Motion Defeated for Want of Majority

Denis Carr returned to the ongoing meeting at this time.

COMMUNICATION / REPORTS

1. Proposal from Municipal Heritage Committee to Designate Elements of the Central Public School for its Heritage and Architectural Significance

Moved by Councillors Denis Carr and Naresh Bhargava as per Report DPH #04-2003 prepared by Ken Bedford, Senior Planner, Department of Planning and Housing Services under date of June 23, 2003:

- (a) That Planning staff arrange to post a Notice of Intent to Designate components of the Central Public School in a subsequent edition of the City Page in the Standard-Freeholder;
- (b) That Planning staff notify, by mail, the affected landowner, being the Upper Canada District School Board, and the Ontario Heritage Foundation (OHF);
- (c) That the Cornwall Municipal Heritage Committee continue to seek an official position on this Designating initiative from the landowner; and
- (d) That subject to the appeal period lapsing without any objections being received by the City, a By-law be placed on a subsequent Council Agenda for consideration with Notice of Passing to follow in the Standard-Freeholder.

Motion Carried

2. Cornwall Waste Water Treatment Plant Class Environmental Assessment

Moved by Councillors Perry Lalonde and Don Deebank that Council approve Hydromantis Inc. to undertake a Class Environmental Assessment for the Waste Water Treatment Plan at a cost of \$60,000.00. as per Report EECS #20-2003 prepared by David A. Fielding, Manager, Engineering, Environmental and Construction Services under date of June 26, 2003.

Motion Carried

3. Lamoureux Park Washroom and Picnic Shelter

Moved by Councillors Naresh Bhargava and Claude Poirier that Council authorize the Waterfront Committee to consolidate the washroom and picnic shelter Capital budgets into one project budget in order to build a single, multi-function structure as per Report DPHS #015-2003 Prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of July 3, 2003.

Motion Carried

4. Management of Cornwall Non Profit Housing Corporation by Cornwall & Area Housing Corporation

Moved by Councillors Denis Carr and Syd Gardiner that there be no action taken on the recommendation of the Manager of Social Housing in Report DPH.SHD #009-2003 dated July 4, 2003. Whereas the CNPHC year end is August 31 and its annual audited Financial Statement will provide an objective independent view of its operation, be it resolved that Council meet with the Board of CNPHC after its year end as soon as its Financial Statements are available and be it further resolved that auditors be asked to report within six weeks.

A recorded vote on this matter resulted as follows:

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

Against: Councillors Don Deebank and Syd Gardiner

Motion Carried

5. Request for Staffing - Solid Waste Assistant

Moved by Councillors Syd Gardiner and André Rivette that Council approve the hiring of a Solid Waste Assistant and that the salary for the position be determined through the Job Evaluation process as per Report EEC #021-2003 prepared by Morris McCormick, Division Manager, Environmental Services, under date of July 2, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried

6. Reconstruction of Amelia Street from Second Street to Water Street

Moved by Councillors Perry Lalonde and Naresh Bhargava, as per Report EEC #022-2003 prepared by David Fielding, Manager, Engineering, Environmental and Construction Services, under date of July 2, 2003:

- (a) That Council approve an exception to the Finance Policy No. FI.adm03.12 with regards to Tender Savings and authorize Administration to use the tender savings towards the reconstruction of Amelia Street from Water Street to Second Street; and
- (b) That Council approve the expenditure of \$14,000.00 from the Sewer Reserve towards the installation of sewers on Amelia Street from Water Street to Second Street.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Dean Hollingsworth

Motion Carried

7. Assessment Update

Moved by Councillors André Rivette and Claude Poirier, as per Report FI #018-2003 prepared by Brad Maloney, Assessor, Department of Financial Services, under date of July 2, 2003:

- (a) That Council authorize the purchase of the software to assist in tax estimates, appeals, in-house appraisals, etc.; and
- (b) That Council receive the Report.

It was then moved by Councillors Denis Carr and Don Deebank that the motion be amended to include

- (c) That any real estate transaction, be it buying or selling by the City, be processed through the Assessor's office.

A recorded vote on this matter resulted as follows:

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

Amended Motion Carried

A recorded vote on this matter resulted as follows:

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

The Main Motion Carried as Amended

8. Photocopier Components

Moved by Councillors Syd Gardiner and Don Deebank that Council approve an additional \$9,400.00 from working reserves in order to add the required components to the installed photocopier/printer units as per Report CS.cl 05-2003 prepared by Denise Labelle Gelinis, Clerk, under date of July 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, Susan Carter, Syd Gardiner, Don Deebank, Dean Hollingsworth and Mayor Brian Sylvester

Motion Carried

9. Curling Centre Project

Moved by Councillors Claude Poirier and Syd Gardiner, as per Report FI #020-2003 prepared by David Dick, Manager, Financial Services under date of July 9, 2003, that, subject to the satisfactory review of all financial information provided by the Curling Club in their presentation to City Council and, subject to Council receiving this request for a loan guarantee as a "one-off" request, Council agree to guarantee the necessary funding requirement of the Cornwall Curling centre fo a maximum value of \$300,000.00 for a period of ten years. It is expected that this work will be completed within the next seven working days. A report will be provided to Council with our conclusion. If necessary, a Special Meeting of Council will need to be called.

A recorded vote on this matter resulted as follows:

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

Opp. BO
Against: *Dean Hollingsworth*

Motion Carried

Curling Centre - Purchase of Service Agreement

Moved by Perry Lalonde and André Rivette that Council approve the purchase of Service Agreement with "The Cornwall Curling Club Inc." as per Report #MWS #020-2003 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of July 11, 2003.

A recorded vote on this matter resulted as follows:

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

Against: Councillors Dean Hollingsworth and Korey Kennedy

Motion Carried

Construction of New Curling Centre

Moved by Perry Lalonde and Claude Poirier that Council authorize Administration to proceed to the tendering phase of the new Curling Centre as per Report MWS #021-2003 prepared by Fernand Hamelin, Manager Municipal Works and Services, under date of July 11, 2003.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Korey Kennedy

Motion Carried

10. Ontarians with Disabilities - Enhanced Funding Request

Moved by Councillors Perry Lalonde and Denis Carr that Council approve that \$25,000.00 from the MCFCS Enhancement Funding Initiative be transferred to the Clerk's Division to acquire the administrative supports necessary to assist the Ontarians with Disabilities Advisory Committee with its development and preparation of a Plan as per Report CS.cl 06-2003 prepared by Denise Labelle-Gélinas, Clerk, under date of July 10, 2003.

A recorded vote on this matter resulted as follows:

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

Motion Carried

**TENDER and
REQUEST FOR PROPOSAL BLOCK**

Moved by Councillors André Rivette and Denis Carr that the Requests for Proposal and Tenders listed within this block be approved as follows:

- 1. Request for Proposal No. 03-R09
Feasibility Study to Evaluate Replacement Options for the Bob Turner Memorial Centre and Si Miller Arena**
That Request for Proposal No. 03-R39 be awarded to Marshall Macklin Monaghan, Thornhill, Ontario, at the total bid price of \$40,660.00 (net cost to the Corporation - \$39,140.07) being the best bid meeting the specifications as per PU Report #053-2003.
- 2. Tender No. 03-T45
Amelia Street Reconstruction from Water Street to Second Street**
That Tender 03-T45 be awarded to Louis Bray Construction Ltd., St. Andrews, Ontario at the total revised bid price of \$1,619,875.95 (net cost to the Corporation - \$1,559,322.87) being the best bid meeting the tender specifications as per PU Report #52-2003.
- 3. Tender No. 03-T48
Lease of One Van**
That tender 03-T48 be awarded to Miller Hughes Ford Sales, Cornwall, Ontario, at the total bid price of \$561.39 per month (net cost to the Corporation - \$541.86 per month) for a period of thirty-six (36) months being the best bid meeting the tender specifications as per PU Report #054-2003.

4. Tender No. 03-T53

Replacement of Granular Activated Carbon

That Tender 03-T53 be awarded to Anthrafilter Media & Coal Ltd., Brantford, Ontario, at the total bid price of \$209,138.24 (net cost to the Corporation - \$201,320.38) being the best bid meeting the tender specifications as per PU Report #056-2003.

5. Pre-Qualification of General Contractors No. 03-PQ01

That, as per PU Report #055-2003, Council approve that the following general contractors be invited to bid on the construction of the Cornwall Aquatic Centre:

- Thomas Fuller Construction
- R.E. Hein Construction
- Ellis Don Corporation
- Morley Construction
- Ball Construction Inc.
- PCL Construction Canada
- The Atlas Corporation
- M. Sullivan & Sons Ltd.
- R.J. Bourgon and Associates Ltd.

A recorded vote on this matter resulted as follows:

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

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

1. Ontario Federation of Anglers and Hunters

Moved by Councillors Denis Carr and André Rivette Council received the request from the Ontario Federation of Anglers and Hunters that The Corporation of the City of Cornwall call upon Parliament to retain the licensing component of Bill c-68, to strengthen the sentencing and penalties associated with the use of a firearm in the commission of a crime, and abolish the unworkable national firearms registry for long guns and redirect the tax dollars being spent on the registry to programs in support of municipal infrastructure, health care, education, and local law enforcement.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Don Deebank

Motion Carried

2. Petition - In Favour of the Courtauld's Spur Line Project

Moved by Syd Gardiner and Naresh Bhargava that Council receive this Petition and forward it to Administration for future reference.

A recorded vote on this matter resulted as follows:

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

Motion Carried

NEW BUSINESS

1. Emergency Transfer Services

Moved by Councillors Claude Poirier and Susan Carter

WHEREAS Council, at its last meeting of June 23, 2003, approved Report PS.Land #001-2003;

WHEREAS the approval of this Report will result in a reduction of service for non-emergency transfers of patients.

BE IT RESOLVED that Heather Arthur, Land Ambulance Division Manager, be asked to approach the Administrators of our two hospitals in the hope of prioritizing and coordinating these patient transfers so that the most pressing transfers are given a higher priority.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. Kinsmen Youth Services

Moved by André Rivette and Perry Lalonde

WHEREAS the Kinsmen Centre will be closing its doors next year when the new Aquatic Centre opens; and

WHEREAS the youth in the community are taking advantage of the services offered by agencies such as the Youth Centre in the former library satellite building on Henri Street and the Boxing Club that is using the former satellite building on Jarvis Street; and

WHEREAS these two agencies have outgrown their present location limiting the number of youths being able to take advantage of these services.

NOW THEREFORE be it resolved that Council request administration to prepare a report once they have contacted these two agencies or any Service Clubs or Church Groups that would be interested in purchasing the Kinsmen Centre for \$1.00 provided the facility is used specifically to deliver services to the youth in our community.

A recorded vote on this matter resulted as follows:

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

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors André Rivette and Naresh Bhargava that By-laws 113-2003 to 116-2003 and from 118-2003 to 121-2003 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed. By-law 117-2003 is not given a third reading.

A recorded vote on this matter resulted as follows:

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

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

Demolition of 235 Pitt Street

WHEREAS the Council of the Corporation of the City of Cornwall has authorized administration to proceed with the demolition of the building located at 235 Pitt Street; and

WHEREAS prior to proceeding, it is necessary to identify the expense of such a demolition in the range of \$100,000 to \$120,000; and

WHEREAS these expenses were not budgeted for during the 2003 budget process and must be identified publicly prior to the council deliberating the issue ; and

WHEREAS Administration will be submitting to City Council various land development options for approval once the building demolition is completed.

NOW THEREFORE Let it be know that Administration requires Council approval to withdraw from working reserves \$120,000 to proceed with the demolition of 235 Pitt Street.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors André Rivette and Naresh Bhargava that By-law 122-2003 being a By-law to confirm the proceedings of Council of The Corporation of the City of Cornwall at its meetings held on Monday, July 14, 2003, having been read a first, second and third time be now taken as read and passed.

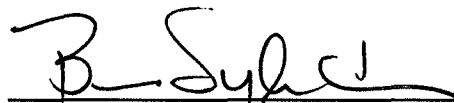
A recorded vote on this matter resulted as follows:

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

Motion Carried

Adjourned 11:00 p.m.


DENISE LABELLE-GÉLINAS
CLERK


BRIAN SYLVESTER
MAYOR

