



## REGULAR COUNCIL #19-2004

Monday, April 26, 2004  
Meeting began at 6:30 p.m.

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**PRESENT:** Mayor Phil Poirier, Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Mark MacDonald, Corey Kennedy Jacques Lemire, Leslie O'Shaughnessy and Chris Savard

**ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Stephen Alexander, Dave Dick, Christine Lefebvre, Fernand Hamelin, Normand Levac, Glen Grant, Debora Daigle, Lisa Harvy, Richard Bourdeau, Bill Lister, Mark Boileau and Manon Poirier

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Mayor Phil Poirier called the Regular Council meeting to order at 7:30 p.m.

**INVOCATION** Deacon Marcel Brunet - St. Francis de Sale Church

**NATIONAL ANTHEM** Gabrielle Gauthier

### ADDITIONS / CORRECTIONS / DELETIONS

Moved by Councillors Chris Savard and Glen Grant that Tender 04-T18, Construction of the Cornwall Aquatic Centre, be moved forward to dealt with immediately prior to the Consent portion of the Agenda.

***A recorded vote on procedural change resulted as follows:***

**For:** Councillors Perry Lalonde, Chris Savard, Corey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Motion Carried**

### DISCLOSURE OF INTEREST ~ Nil

1. Councillor Leslie O'Shaughnessy declared an interest on By-law 081-2004, Sale of Municipal Land. The nature of the interest is that the agent for the purchaser of this land is his employer. He has no direct interest. Councillor O'Shaughnessy requested that Council vote on this Bylaw separately; and
2. Councillors Perry Lalonde and Jacques Lemire and Mayor Phil Poirier declared an interest on Consent Item #12, Knights of Columbus Property Tax Exemption, due to their membership with the 755 Council, which is the Council making the request. Councillors Lalonde and Lemire and Mayor Poirier request that matter be voted on separated.

## **COMMITTEE OF THE WHOLE**

Moved by Councillors Glen Grant and Joël Côté that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 070-2004 to 081-2004 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, April 26, 2004, be approved.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Naresh Bhargava, Mark A. MacDonald, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Motion Carried**

## **GENERAL CONSENT**

### **ADOPTION OF MINUTES**

The Minutes of Regular Council Meeting #17-2004 of Tuesday, April 13, 2004, were presented for adoption. There being no corrections noted, the Minutes stand approved.

## **PRESENTATIONS**

**1. Heritage Community Recognition Program  
Organizing Committee - Doors Open Cornwall-Seaway Valley**

The Ontario Heritage Foundation accepted the City of Cornwall's community nomination in recognition to it's Organizing Committee - Doors Open Cornwall - Seaway Valley. Mr. Dennis Carter-Edwards, on behalf of the Organizing Committee recognized the individuals who made a significant contribution to build, cultural, natural and heritage garden preservation within our community, through the opening of some 19 historical attractions. As indicated by the Honourable Lincoln M. Alexander, Chairman of the Ontario Heritage Foundation of Ontario, they are honouring nearly 250 people through this program across Ontario.

It is indicated that Heritage preservation is driven by the commitment, initiative and energy of volunteers. Recognized this evening for their contribution were: Candy Pollard, Cornwall and Seaway Valley Tourism, Judy Bodka of Cornwall, Tracey Ogilby and Susan Leclair of the Parks of the St. Lawrence, Chris Granger of Heritage Cornwall, Kirsten Gardner of Williamsburg, Debra Baker, Ontario Travel Information Centre and Joan MacDonald of Nor'Westers & Loyalist Museum.

## **DELEGATIONS**

## BY-LAWS

- 070-2004 A By-law to further amend By-law 173-2003 which By-law is to appoint members of Council to Boards, Committees and Commissions for the Term of December 2003 to November 2006  
(a) Add new Personnel Committee  
(b) Delete CAO Evaluation Committee;
- 071-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Tax Arrears Extension Agreement for Roll Number 020-002-20500 pursuant to Section 378 of the Municipal Act 2001 (38-40 Marlborough Street - Ronald Arthur Proulx);
- 072-2004 A By-law to repeal By-law 065-2003 being a By-law to further amend By-law 751-1969, The Zoning By-law as amended of The Corporation of the City of Cornwall, being a By-law respecting the use of land and the use and location of buildings and to replace in accordance to an OMB Decision Order 0736 issued April 8, 2004 (Malyon Court Subdivision);
- 073-2004 A By-law to authorize The Corporation of the City of Cornwall to provide a Quit Claim Deed to 1536888 Ontario Inc. carrying on business as David Holdings for property legally described as the easterly 207 feet from front to rear of Lot D, Plan 6A, City of Cornwall, County of Stormont;
- 074-2004 A By-law to authorize the temporary closing of Cumberland Street from Thirteenth Street to Fifteenth Street for the purpose of construction, repairs and improvements and watermain installation on Notre Dame Street from Thirteenth to Fifteenth Streets;
- 075-2004 A By-law to authorize the maintenance and improvements of a highway, concrete works, storm drainage system, sanitary sewer system, and watermain system on Cumberland Street from Thirteenth Street to Fifteenth Street and to authorize the watermain installation on Notre Dame Street from Thirteenth to Fifteenth Streets;
- 076-2004 A By-law to authorize the temporary closing of Second Street East from Sydney Street to Adolphus Street for the purpose of construction, repairs and improvements;
- 077-2004 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 Sydney Street to Adolphus Street;
- 078-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Parking Restrictions - Addition of Fortier Street, West and South Sides between Tollgate Road and George Street at anytime - Addition of George Street on the East Side, between Tollgate Road and Fortier Street at anytime;
- 079-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Parking Restrictions - Addition of Lochiel Street, North Side, between Champlain Drive and a point 200 metres East of Champlain Drive, Monday to Friday, from 8:00 a.m. to 6:00 p.m. - Repealing of Lochiel Street, North Side of Champlain Drive and a point 200 metres East of Champlain Drive at anytime;

080-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Parking Restrictions - Addition of Lefebvre Avenue, East Side, between Montreal Road and Walton Street at anytime - Repealing of Lefebvre Avenue, West Side, between Easton Avenue and Walter Street at anytime - Repealing of Lefebvre Avenue, East Side, between Montreal Road and Easton Avenue at anytime.

Moved by Councillors Joël Côté and Naresh Bhargava that By-laws 070-2004 to and including 080-2004 presented for First and Second Readings be approved.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Motion Carried**

Having previously declared an interest on this By-law and having asked that Council vote on the previous By-laws and hold By-law 081-2004 for a separate motion, Councillor O'Shaughnessy left the meeting and did not take part in the vote of this By-law.

Moved by Chris Savard and Huguette Burroughs that By-law 081-2004 which By-law is to authorize The Corporation of the City of Cornwall to enter into an Agreement of Purchase and Sale with CH Clement Construction Ltd. for land legally described as Part of Lot 18, North Side of First Street, City of Cornwall, County of Stormont, which land is formally known as the "Cornwallis Site" be approved.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Mark A. MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Absent:** Councillor Leslie O'Shaughnessy

**Motion Carried**

**TENDER 04-T18 - Construction of the Cornwall Aquatic Centre**

Moved by Councillors Leslie O'Shaughnessy and Chris Savard:

- (a) That Council authorize Administration to proceed with the construction of the Cornwall Aquatic Centre; and
- (b) That Tender no. 04-T18 be awarded to Asco Construction Ltd., Ottawa, Ontario at the total bid price of \$9,374,000.00 (net cost to the Corporation of \$8,760,747.67) being the best bid meeting the tender specifications,  
as per Report PU # 023-2004 prepared by Paulette Heard, Purchasing Agent, under date of April 21, 2004.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Against:** Councillors Mark A. MacDonald, Korey Kennedy

**Motion Carried**

Moved by Councillors Naresh Bhargava and Huguette Burroughs

- (c) That Council approve funding of the additional funds totalling \$897,823.00 which funds are to be taken from "Interest of the Progress Fund" in order to complete the construction of the Cornwall Aquatic Centre.

***A recorded vote on approved funding resulted as follows:***

**For:** Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Jacques Lemire, Mark A. MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Against:** Councillors Corey Kennedy

**Motion Carried**

Mayor Poirier called for a five minute recess at 8:45 p.m.

Meeting resumed at 9:50 p.m.

**CONSENT**

**ADOPTION OF GENERAL CONSENT**

Moved by Councillors Jacques Lemire and Glen Grant that all items listed under the General Consent portion of this Agenda be adopted as presented and that Item #12 be voted on separately.

1. **Staff Replacement - Central Filing Clerk**  
That Council approve the replacement of a Central Filing Clerk as per Report SSS #10-2004 prepared by Susan Cain, Manager, Social Support Services, under date of April 16, 2004.
2. **Staff Replacement - Machine Operator II**  
That Council approve the replacement of one Machine Operator II position as per Report MWS #10-2004 prepared by Fernand Hamelin, Manager, Municipal Works and Services under date of April 7, 2004.
3. **Staff Replacement - Clerk - Building, Permits and By-law Enforcement**  
That staff be authorized to fill the vacant Clerk's position with the Building, Permits and By-law Enforcement Division of Planning as per Report PHS #18-2004 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of April 19, 2004.
4. **Staff Replacement - Aquatic Coordinator Position**  
That Council approve the replacement of the Aquatic Coordinator position as per Report EDRS #20-2004 prepared by Christine Lefebvre, Recreation Supervisor, under date of April 16, 2004.

5. **Staff Replacement - Financial Analyst**  
That Council approve the replacement of the Financial Analyst in the Finance Department as per Report FI #12-2004 prepared by Anita Roach, Chief Accountant , under date of April 20, 2004.
6. **Proclamation - Emergency Preparedness Week**  
That Council approve the request received from Lisa Harvey, Emergency Management Coordinator, and declare the Week of May 2 to 8, 2004, as "Emergency Preparedness Week".
7. **Proclamation - Nurses Week**  
That Council approve the request received from the Registered Nurses Association of Ontario, Chapter 1, and proclaim the week of May 9 to 15, 2004, as "Nurses Week".
8. **Proclamation - MS Awareness Month**  
That Council approve the request received from Multiple Sclerosis Society of Cornwall, Cornwall & District Chapter, and proclaim the month of May as "MS Awareness Month".
9. **Proclamation - Ontario Family Fishing Weekend**  
That Council approve the request received from the Ontario Family Fishing Weekend Steering Committee and proclaim the weekend of July 9 to July 11, 2004, as "Ontario Family Fishing Weekend".
10. **Optimist Club of Cornwall**  
That Council approve this request received from Optimist Club of Cornwall for permission to sell beer in the Optimist Clubhouse on June 11 to 13 and on July 23 to 25, 2004, as part of the Slo-Pitch Tournaments.
11. **Downtown BIA - Board of Management**  
That Council receive the Listing of Board of Management Members for the three year term of Council; and the 2004 levy set at \$24,000, for the Downtown Business Improvement Area as per Report CL #08-2004 prepared by Denise Labelle-Gélinas, City Clerk, under date of April 19, 2004.
12. **Knights of Columbus (Local 755)**  
This item was moved to be dealt with separately.
13. **Ecole secondaire la Citadelle**  
That the request received from the Graduation Committee of Ecole secondaire la Citadelle for support by way of donations for school scholarships and bursaries be referred to Administration for report.

**14. Statement of Expense for Elected Officials**

That Council receive the Statement of Expenses for Elected Officials for the period ending April 15, 2004, as per Report FI #13-2004 prepared by

***A recorded vote on these matters (omitting Item 12) under General Consent resulted as follows:***

**For:** Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark A. MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

Having previously declared an interest, Councillors Perry Lalonde and Jacques Lemire and Mayor Phil Poirier left the meeting and did not vote on this matter.

Acting Mayor Joël Côté took the Chair.

**12. Property Tax Exemption - Knights of Columbus**

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that the request received from Knights of Columbus Ontario Council 755 for a property tax exemption be referred to Administration for report.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Naresh Bhargava, Huguette Burroughs, Glen Grant, Korey Kennedy, Mark A. MacDonald, Leslie O'Shaughnessy, Chris Savard and Acting Mayor Joël Côté.

**Absent:** Councillors Perry Lalonde, Jacques Lemire and Mayor Phil Poirier

**Motion Carried**

Councillors Perry Lalonde and Jacques Lemire returned to the ongoing meeting.

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**RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**

*To be considered by separate motion.*

None

**REPORTS from  
UNFINISHED BUSINESS**

None

## COMMUNICATION / /REPORTS

### 1. Optimist Park - Additional Study

Moved by Councillors Korey Kennedy and Huguette Burroughs that report EECS #16-2004 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of April 20, 2004, detailing issues on the requirement of additional soil and groundwater investigation requirements and cost implications at the Optimist Park, be postponed to the meeting of May 10, 2004. The postponement is a requirement under the "Public Notices" legislation.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Naresh Bhargava, Huguette Burroughs, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark A. MacDonald, Leslie O'Shaughnessy, Chris Savard and Acting Mayor Joël Côté

**Absent:** Mayor Phil Poirier

**Motion Carried**

### 2. Lower Fly Creek - Sewer Separation Study

Moved by Councillors Naresh Bhargava and Glen Grant that Report EECS #15-2004, prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of April 16, 2004, detailing the need for additional work required in the Lower fly Creek - Sewer Separation Study project and cost implications be postponed to the meeting of May 10, 2004. The postponement is a requirement under the "Public Notices" legislation.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Naresh Bhargava, Huguette Burroughs, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark A. MacDonald, Leslie O'Shaughnessy, Chris Savard and Acting Mayor Joël Côté

**Absent:** Mayor Phil Poirier

**Motion Carried**

### 3. Enhanced Funding Request

#### **Barrier Free Washroom Project Cornwall Civic Complex**

Moved by Councillors Huguette Burroughs and Perry Lalonde that Council authorize the sum of \$90,000,00 from the Ministry of Community Family and Children's Services (MCFCS) Enhanced Funding Initiative to be transferred to the Department of Economic Development & Recreation Services for the barrier free upgrades to washrooms at the Cornwall Civic Complex as per Report EDRS #22-2004 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of April 20, 2004.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Naresh Bhargava, Huguette Burroughs, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark A. MacDonald, Leslie O'Shaughnessy, Chris Savard and Acting Mayor Joël Côté

**Absent:** Mayor Phil Poirier

**Motion Carried**

**4. Enhanced Funding Request**

**Barrier Free Projects Cornwall Civic Complex / Recreation Facilities**

Moved by Councillors Perry Lalonde and Huguette Burroughs that Council authorize the sum of \$40,000.00 from the Ministry of Community Family and Children's Services (MCFCS) Enhanced Funding Initiative to be transferred to the Department of Economic Development & Recreation for barrier free projects at the Cornwall Civic Complex and signage improvements at various recreation facilities as per Report EDRS #23-2004 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of April 20, 2004.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark A. MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**5. Development of Industrial Buildings Cornwall Industrial Park**

Moved by Councillors Chris Savard and Joël Côté that Council approve the development of a third party speculative construction of industrial buildings program in the City's industrial park and that Council provide final approval of all projects to be developed as part of this program as identified by Report EDRS #21-2004 prepared by Mark Boileau, Senior Development Officer, under date of April 20, 2004.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark A. MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**6. Dehumidification Unit Purchase for the Cornwall Aquatic Centre**

Moved by Councillors Naresh Bhargava and Korey Kennedy that the dehumidification unit be purchased from Kilmer environmental Inc. at a total bid price of \$221,030.00 (net cost to the Corporation - \$207,576) being the best bid meeting the tender specifications.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Mark A. MacDonald, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

**TENDER and REQUEST FOR PROPOSAL BLOCK**

Moved by Chris Savard and Huguette Burroughs that Tender #04-T11, Fibre Optic, (Item #2) be discussed and voted on separately.

***A recorded vote resulted as follows:***

**For:** Councillors Naresh Bhargava, Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Jacques Lemire, Leslie O'Shaughnessy, Mark A. MacDonald, Huguette Burroughs and Mayor Phil Poirier

**Motion Carried**

Moved by Councillors Korey Kennedy and Joël Côté that Tenders listed under Items #1 and Items #3 to #7 within this block be approved as presented:

**1. Tender No. 04-T10 - Removal & Dewatering of Bio-Solids from Digesters**

That Tender 04-T10 be awarded to Wessuc ,Inc., Jerseyville, Ontario, at the total bid price of \$169,886.54 (net cost to the Corporation - \$158,772.47) being the best bid meeting the tender specifications as per Report PU #21-2004 prepared by Paulette Heard, Purchasing Agent, under date of April 19, 2004.

**3. Tender No. 04-T14 - Supply of Hot Mix Asphalt**

(a) That Tender 04-T14 be awarded to Dibblee Construction Ltd., Long Sault, Ontario at the total bid price of \$142,257.88(net cost to the Corporation - \$133,598.70) being the best bid meeting the tender specifications; and

(b) That the \$18,320.30 in tender savings not be put in reserves as per Council's policy but be transferred to cover the overrun in Tender #04-T15 - Supply and Placing of Nursery Sod; and that this decision be deferred to Council next regular meeting of May 10, 2004. as per Report PU #18-2004 prepared by Paulette Heard, Purchasing Agent, under date of April 13, 2004.

**4. Tender 04-T15 - Supply & Placing of Nursery Sod**

That the approval for this Tender 04-T15 be deferred to the May 10, 2004, Council meeting, following the approval of the Notice of Motion on the budget transfer as per Report PU #19-2004, prepared by Paulette Heard, Purchasing Agent, under date of April 15, 2004.

**5. Tender No. 04-T16 - Supply of Equipment & Manpower for Placing Hot-Mix Asphalt**

That Tender 04-T16 be awarded to G.W. Blais Paving Ltd., Cornwall, Ontario, at the total bid price of \$119,947.00 (net cost to the Corporation - \$112,100.00) being the best bid meeting the tender specifications as per Report PU #017-2004 prepared by Paulette Heard, Purchasing Agent, under date of April 7, 2004.

**6. Tender No. 04-T18 - Construction of the Cornwall Aquatic Centre**

This item was moved for discussion.

**7. Tender No. 04-T22 - Construction of Cumberland Street**

That Tender 04-T22 be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario, at the total bid price of \$778,740.65 (net cost to the Corporation - \$727,795.00) being the best bid meeting the tender specifications as per Report PU #020-2004 prepared by Paulette Heard, Purchasing Agent, under date of April 16, 2004.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Naresh Bhargava, Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Jacques Lemire, Leslie O'Shaughnessy, Mark A. MacDonald, Huguette Burroughs and Mayor Phil Poirier

**Motion Carried**

**2. Tender No. 04-T11- Fibre Optic**

Moved by Councillors Naresh Bhargava and Perry Lalonde that Tender 04-T11 be awarded for 120 months (10 years) to Cygnal Technologies Corp., Markham, Ontario, at the total bid price of \$432,883.21 including taxes (net cost to the Corporation \$415,925.10 or \$41,592.50 per year) being the best bid meeting the tender specifications as per Report PU #22-2004, prepared by Paulette Heard, Purchasing Agent, under date of April 21, 2004.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Naresh Bhargava, Joël Côté, Perry Lalonde, Glen Grant, Jacques Lemire, Leslie O'Shaughnessy, Mark A. MacDonald, and Huguette Burroughs.

**Against:** Councillors Korey Kennedy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

## **ITEMS SEPARATED FOR DISCUSSION**

### **NEW BUSINESS**

**1. Le Village - Finishing Mill**

Moved by Councillors Chris Savard and Perry Lalonde

**WHEREAS** the City of Cornwall in partnership with Groupe Renaissance Group, Ministry of Municipal Affairs and Housing and the private sector have worked on the development of the Finishing Mill Loft project in the Cotton Mill / Le Village BIA area; and

**WHEREAS** Groupe Renaissance Group is applying for Canada Mortgage & Housing Corporation funding under the proposal development funding program (PDF); and

**WHEREAS** there is no request for funding or loan guarantee from the City of Cornwall

**NOW THEREFORE** Be it resolved that City Council authorize the Mayor's Office to provide the Groupe Renaissance Group with a letter of support for their application to Canada Mortgage and Housing Corporation for funding under the PDF Proposal Development Funding Program.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Motion Carried**

## **PASSING OF BY-LAWS - Third and Final Reading**

Moved by Councillors Joël Côté and Huguette Burroughs that By-laws 076-2004 and 077-2004 be deferred to the Regular Council Meeting of May 10, 2004, so that additional explanation can be provided to Council.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Mark A. MacDonald, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

**Motion Carried**

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that By-law 070-2004 be amended to reflect the change in the Personnel Committee with respect to the Chief Administrative Officer's annual performance review and that the By-law be approved this evening as amended.

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Naresh Bhargava, Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Absent:** Councillor Mark A. MacDonald

**Motion Carried**

Moved by Councillors Korey Kennedy and Glen Grant that By-laws 071-2004 to 075-2004 and By-laws 078-2004 to 080-2004 be approved as presented.

***A recorded vote in this matter resulted as follows:***

**For:** Councillors Naresh Bhargava, Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Jacques Lemire, Mark A. MacDonald, Huguette Burroughs and Mayor Phil Poirier

**Motion Carried**

Having previously declared an interest on By-law 081-2004, Councillor Leslie O'Shaughnessy left the room.

Moved by Councillors Huguette Burroughs and Perry Lalonde that By-law 081-2004 be approved for Third and Final Reading

***A recorded vote resulted as follows:***

**For:** Councillors Naresh Bhargava, Joël Côté, Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Jacques Lemire, Mark A. MacDonald, Huguette Burroughs and Mayor Phil Poirier

**Absent:** Councillor Leslie O'Shaughnessy

**Motion Carried**

Councillor O'Shaughnessy returned to the ongoing meeting

## **REPORTS FROM AD HOC COMMITTEES OF COUNCIL**

## NOTICE OF MOTION

### 1. Lower Fly Creek - Sewer Separation Study

**WHEREAS** the Fly Creek Combined Sewer was constructed in the 1930s along the alignment of the former Fly Creek which crossed the "Old Square Mile" from McConnell Avenue at Eleventh Street to the St. Lawrence River near Brookdale Avenue; and

**WHEREAS** the Fly Creek Relief Combined Sewer was constructed in the late 1960s parallel to the Fly Creek Combined Sewer to provide necessary additional capacity for storm water flows; and

**WHEREAS** the Lower Fly Creek - Sewer Separation project's objective is to look at the feasibility of separating the storm water from the combined sewers within the Lower Fly Creek (Combined) drainage area; and

**WHEREAS** MOE provided \$15,000 of the original \$30,000 project to complete a feasibility study of separating the storm water from the combined sewer system of the Lower Fly Creek; and

**WHEREAS** in order to provide the necessary combined and storm sewer information to assist in the proper evaluation of potential sewer work on Brookdale Avenue, it is recommended that further investigation of sewer separation in the Lower Fly Creek be undertaken to include the Brookdale corridor; and

**WHEREAS** this additional scope in the study plan will allow for the best information made available during the discussion with the Bridge authority and potential cost sharing associated with sewer work during the North Channel Bridge construction.

**NOW THEREFORE BE IT RESOLVED THAT** Council approve the award of additional work of \$12,868.89 value to Thompson Rosemount Group (TRG) for the additional review required in the Lower Fly Creek - Sewer Separation Study project.

### 2. Optimist Park - Additional Study

**WHEREAS** three reports have been completed to date: Groundwater Mounding Report, Groundwater Quality Investigation Report and Additional Groundwater Investigation;

**WHEREAS** Additional soil and groundwater investigation is required at Optimist Park to complete the analysis required as determined by the MOE's POO2; and

**WHEREAS** the most appropriate way to proceed to ensure continuity with the work in a timely and cost effective manner, is to award the work to TRG who have completed all engineering studies to date;

**WHEREAS** the required funds for these studies have not been budgeted in the 2004 budget, therefore, the appropriate reserve must be the source of funding.

**NOW THEREFORE BE IT RESOLVED THAT** Council approve the award of additional work to Thompson Rosemount Group (TRG) for the additional soil and groundwater investigation required at Optimist Park as follows:

- Additional Groundwater Investigation	\$24,500
- Seasonal Monitoring	\$37,615

### 3. Supply of Hot Mix - Waiving of Tender Savings

**WHEREAS** Tender No. 04-T14, Supply of Hot Mix Asphalt recommended bid was submitted at \$18,320.30 below the approved budget.

**WHEREAS** Tender No. 04-T15, Supply and Placing of Nursery Sod recommended bid was submitted at \$17,908.00 above the approved budget.

**WHEREAS** both materials, being the Hot Mix Asphalt and the Nursery Sod, are an integral part of the completion of restoration works by the Municipal Works and Services.

**WHEREAS** the total cost of both tenders, being the Supply of Hot Mix Asphalt and the Supply and Placing of Nursery Sod, is within the combined approved budget.

**NOW THEREFORE BE IT RESOLVED THAT** Council authorize the tender savings of \$18,320.30 from Tender No. 04-T14, Supply of Hot Mix Asphalt, be put toward the overrun of Tender No. 04-T15, Supply and Placing of Nursery Sod, and that the appropriate budget be adjusted accordingly.

### 4. Marleau Avenue

Moved by Councillors Huguette Burroughs and Jacques Lemire that the \$20,000.00 fund be re-allocated to modify the Marleau Avenue intersection as previously approved by Council but delayed in 2004 budget due to a shortfall in funding.

## UNFINISHED BUSINESS LISTING

### CONFIRMING BY-LAW


Moved by Councillors that By-law 082-2004 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 26, 2004, having been read a first, second and third time be now taken as read and passed.

**Motion Carried**

Moved by Councillors Leslie O'Shaughnessy and Joël Côté that the meeting be adjourned.

**Motion Carried**

Adjourned at 9:45 p.m.

  
DENISE LABELLE-GÉLINAS  
CLERK

  
PHIL POIRIER  
MAYOR