



## REGULAR COUNCIL #26-2004

Tuesday, June 29, 2004  
Meeting began at 7:30 p.m.  
Council Chambers, City Hall, 360 Pitt Street

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- PRESENT:** Acting Mayor Naresh Bhargava, Councillors Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Korey Kennedy, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy and Chris Savard
- REGRETS:** Mayor Phil Poirier
- ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and the following Administrative Personnel: Stephen Alexander, Dave Dick, Paul Fitzpatrick, Fernand Hamelin, Debora Daigle, Victor Leroux, Susan Cain and Manon Poirier
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Acting Mayor Naresh Bhargava called the meeting to order at 7:30 p.m.

**INVOCATION** Given by the City Clerk

**NATIONAL ANTHEM**

**ADDITIONS / CORRECTIONS / DELETIONS ~ Nil**

**DISCLOSURE OF INTEREST ~ Nil**

Councillor Chris Savard declared an interest on By-law 125-2004 dealing with the Curling Club stating "I am currently a member of the Cornwall Curling Centre".

Councillor Joël Côté declared an interest on By-law 125-2004 dealing with the Curling Club stating "Having previously declared an interest during discussion of this matter, as a member of the Club, I will restrain from conversation and voting on this By-law."

### COMMITTEE OF THE WHOLE

Moved by Councillors Korey Kennedy 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 119-2004 to 125-2004 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Tuesday, June 29, 2004, be approved.

***A recorded vote to adopt Committee of the Whole resulted as follows:***

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

**Motion Carried**

## GENERAL CONSENT

### ADOPTION OF MINUTES

The following Minutes were presented for adoption. There being no corrections noted, the Minutes stand approved.

1. Regular Council Meeting #23-2004 of Monday, June 14, 2004; and
2. Special Council Meeting #24-2004 of Monday, June 21, 2004.

### PRESENTATIONS

#### 1. Ontario Games (2004) Legacy Award

##### Shane O'Brien

Shane O'Brien is a student at Glengarry District High School and will be pursuing his studies at Algonquin College in the Correctional Worker Program.

Shane is an Alexandria native and has always been involved in sports namely, soccer, basketball, volley-ball, hockey, golf and tennis. He has received a large number of athletic and leadership achievements and special awards. Shane has been involved in the community in organizing, coaching and teaching sports.

Acting Mayor Naresh Bhargava presented Shane O'Brien with the 2004 Ontario Games Legacy Award.

##### Daphnie Chollet

Daphnie Chollet is a student at École Secondaire l'Héritage and will be pursuing her studies at l'Université de Québec en Outaouis, in the field of Science infirmière.

Daphnie is a Green Valley resident and has been involved in such sports as cross country running, volley-ball, badminton, soccer and hockey. She has been active through her high-school years in servinc on several clubs and committees. Daphnie has maintained an 80% average through high-school and has received several athletic and scholar awards.

Acting Mayor Naresh Bhargava presented Daphie Chollet with the 2004 Ontario Games Legacy Award.

### DELEGATIONS

#### 1. PRIDE Cornwall

Shaun Courtney, Director of Communications for PRIDE Cornwall, introduced the upcoming celebration of PRIDE at Cornwall for the first time.

Mr. Courtney indicated that PRIDE Cornwall is not a militant group and is not outspoken or unruly in any way. The team of executive council members have worked tirelessly to bring the recognition of this invisible minority to a higher profile to Cornwall through a series of social events. This minority is that of same sex oriented individuals, gays, lesbians, bisexuals, trans-gendered and two spirited people.

that of same sex oriented individuals, gays, lesbians, bisexuals, trans-gendered and two spirited people. Mr. Courtney presented statistics which indicate that these individuals make up for ten percent of our population.

Each year, "Pride" festivals are hold throughout the world within major cities and smaller communities. It is an opportunity both for these individuals to interact with one another and for onlookers to see that this group is the same as them in lifestyle and overall existence.

Mr. Courtney requested support from Council in order to allow these people and the rest of the population to enjoy the opportunity to celebrate their acceptance within the City of Cornwall. Mr. Courtney urged Council to voice its support more openly to other Council members and their constituents, to the Cornwall Police Service and to the media at large.

## 2. Heart of the City

John McDonald, Project Manager for the Heart of the City (HOTC), spoke about a gazebo and landscaping improvements planned for the corner of Pitt Second Streets, the former King George site. Mr. McDonald indicated that this improvement would draw attention to the site, making it more attractive to the public as well as to potential developers.

The proposed design plans for this site call for the creation of a building on the lot but the southwest corner was suggested as space for a parkette with the building being located behind that. Although some of the landscaping elements may be preserved should there be some development on that site, some may have to be removed, replace or modified. The gazebo and property will be maintained by the Municipal Works Services as this land is city-owned property. The project has a \$15,000.00 budget which HOTC is covering through donations and other investments.

***Having previously declared an interest on By-law 125-2004, Councillors Chris Savard and Joël Côté left the room and did not vote on General Consent portion of the Agenda.***

## BY-LAWS

- 119-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with the Township of South Glengarry for the water and wastewater service for Holy Trinity High School *(approved at the Regular meeting of June 14, 2004)*;
- 120-2004 A By-law to authorize the Corporation of the City of Cornwall to enter into a Memorandum of Understanding with the Ministry of Municipal Affairs and Housing for implementation of the "Strong Communities Rent Supplement Program" outlining conditions for receipt of funding and reporting requirement up to 2023 *(approved at the Regular meeting of June 14, 2004)*;
- 121-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Front-End Servicing Agreement with Home Depot of Canada Inc. by endorsing By-law 121-2004 to construct the subject sidewalk no later than in the 2005 construction year *(see Communication Item #1)*;
- 122-2004 A Bylaw to enter into an agreement for Associate Base Hospital Program Eastern Counties and Cornwall S.D.& G. Emergency Medical Services;
- 123-2004 A By-law to appoint Dana McLean as an Assistant Deputy Zoning Administrator and By-law Enforcement Officer for The Corporation of the City of Cornwall;

- 124-2004 A By-law authorizing The Corporation of the City of Cornwall to enter into a Lease Agreement with Ronald Dalgleish at the location of Part of Lot 14, Concession 3, Township of North Stormont, Village of Finch, County of Stormont and municipally known as 64 Front Street (Land Ambulance Base in Finch) for a term of five years; and
- 125-2004 A By-law to authorize The Corporation of the City of Cornwall to guarantee the necessary funding requirement of the Cornwall Curling Centre for a maximum value of \$360,025.00 for a period of ten years (*approved by Council on March 8, 2004*).

<b>CONSENT</b>
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- 1. Social Housing Services Corporation Board Nominations**  
That Council receive Report PH.Housing #22-2004 prepared by Debora Daigle, Social Housing Division Manager, under date of June 11, 2004, for information purposes
- 2. Petition - Sidewalks on Meadowvale Crescent and Cline Avenue**  
This item was separated for discussion.

## **ADOPTION OF GENERAL CONSENT**

Moved by Councillors Mark MacDonald and Glen Grant that all items listed under the General Consent portion of this Agenda be adopted as presented.

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

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

**Absent:** Mayor Phil Poirier

**Motion Carried**

***Councillors Chris Savard and Joël Côté returned to the ongoing meeting.***

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

**REPORTS from  
UNFINISHED BUSINESS**

**1. Second Street Reconstruction - Amelia to Adolphus Streets**

Moved by Councillors Joël Côté and Huguette Burroughs

- (a) That the reconstruction of Second Street East from Sydney Street to Adolphus Street proceed as per Option 3 of this report; and  
 (b) That an Indemnity to 119 Sydney Street and 127 Sydney Street be provided for the use of their driveway.

as per Report EECS #23-2004 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of June 24, 2004.

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

**For:** Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire and Mark MacDonald

**Against:** Councillors Chris Savard, Leslie O'Shaughnessy and Acting Mayor Naresh Bhargava

**Absent:** Mayor Phil Poirier

**Motion Carried**

**2. Naming of the Pool Area of Aquatic Centre *(Item #010-2003 from Unfinished Business Listing)***

Moved by Councillors Glen Grant and Jacques Lemire that the pool area in the Aquatic Centre be named "The Kinsmen Pool" in recognition of the financial contribution from the Kinsmen Club of Cornwall to the Project 2000 Aquatic Centre as per Report MWS #19-2004 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of June 7, 2004.

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

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

**Absent:** Mayor Phil Poirier

**Motion Carried**

**3. Funding Glengarry Highland Games *(Item #017-2004 from Unfinished Business Listing)***

Moved by Councillors Perry Lalonde and Glen Grant that City Council provide for annual grants in the amount of \$10,000 for each of 2005, 2006, 2007 and 2008 and a contribution of \$10,000 from the Economic Development Department budget in 2004 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 FS #26-2004 prepared by David Dick, Manager, Financial Services, under date of June 23, 2004.

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

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

**Against:** Councillor Korey Kennedy

**Absent:** Mayor Phil Poirier

**Motion Carried**

**4. Landscaping of Former King George Hotel Site  
(Heart of the City - King George Site)**

Moved by Councillors Joël Côté and Jacques Lemire that Council approve the request made by the Heart of the City Group with regards to erecting a parkette on part of the King George lot, subject to the follow conditions:

- (a) All landscaping and improvement work be established outside the perimeter of any future buildings as proposed by the Thompson Rosemount Group site proposal;
- (b) That the proposed parking lot not be part of this parkette development; and
- (c) That the final construction plan for the gazebo be submitted to the City for approval as per Report PHS #24-2004 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of June 23, 2004.

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

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

**Absent:** Mayor Phil Poirier

**Motion Carried**

**COMMUNICATION //REPORTS**

**1. Final Status of Meadowvale Crescent Corridor Sidewalk Project connecting from Brookdale Avenue to Cumberland Street along Cobble Hill, Meadowvale and Cline Avenue Authorization to enter into a Front-End Servicing Agreement with Home Depot of Canada Inc.**

This item was separated for discussion following Consent Item #2, Petition - Sidewalks on Meadowvale Crescent and Cline Avenue.

**2. Cornwall and Area Housing Corporation Reserves  
Department of Planning and Housing**

Moved by Councillors Perry Lalonde and Joël Côté that Council approve the requests of the Board of Directors of Cornwall & Area Housing Corporation to:

- (a) Transfer to the Cornwall & Area Housing Corporation the "Statutory Entitlement Reserve", which was established by the Ministry of Municipal Affairs & Housing, and is currently held by the City of Cornwall; and
- (b) Convert the existing "Cornwall & Area Housing Corporation Operating Reserve" to a Reserve Fund, in order to allow interest accumulated to be retained within the fund.

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

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

**Absent:** Mayor Phil Poirier

**Motion Carried**

**3. Pre-Hospital Patient Distribution**

Moved by Councillors Glen Grant and Mark MacDonald that Council receive Report PS.Land #08-2004 prepared by Norm Barrette, Land Ambulance Division Manager, under date of June 22, 2004, for information purposes.

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

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

**Absent:** Mayor Phil Poirier

**Motion Carried****TENDER and REQUEST FOR PROPOSAL BLOCK****Councillor Leslie O'Shaughnessy left the meeting****1. Tender 04-T25 - Removal & Replacement of Arena Roof - Civic Complex Financial Services**

Moved by Councillors Perry Lalonde and Huguette Burroughs that: Option 1 of Tender 04-T25 be awarded to Simluc Contractors Ltd., Ottawa, Ontario, at the total bid price of \$465,821.29(net cost to the Corporation - \$435,347.00) being the best bid meeting the tender specifications as per Report PU #40-2004 prepared by Paulette Heard, Purchasing Agent, under date of June 21, 2004.

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

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

**Absent:** Mayor Phil Poirier and Leslie O'Shaughnessy.

**Motion Carried****2. Tender 04-T27 - Supply of Winter Road Sand and Sand Fill**

Moved by Councillors Joël Côté Chris Savard That Tender 04-T27 be awarded for a two (2) year period as follows:

- (a) Item 3 to Cornwall Gravel Co. Ltd., Cornwall, Ontario, at the total bid price of \$15,565.90; and
- (b) Item 4 to Malyon Excavation Ltd., Cornwall, Ontario, at the total bid price of \$19,836.00 (net cost to the Corporation - \$33,166.80) being the best bid meeting the tender specifications.

as per Report PU #38-2004 prepared by Paulette Heard, Purchasing Agent, under date of June 21, 2004.

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

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

**Absent:** Mayor Phil Poirier and Leslie O'Shaughnessy.

**Motion Carried**

**3. Tender 04-T28 - Compaction Equipment**

Moved by Councillors Corey Kennedy and Glen Grant

- (a) That items 2 and 3 of Tender 04-T28 be awarded to Battlefield Equipment Rentals, Ottawa, Ontario, at the total bid price of \$65,371.75 (net cost to the Corporation - \$61,392.60) being the best bid meeting the tender specifications; and
- (b) That item 1 not be awarded.

as per Report PU #39-2004 prepared by Paulette Heard, Purchasing Agent, under date of June 14, 2004.

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

**For:** Councillors Huguette Burroughs, Joël Côté, Glen Grant, Corey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Chris Savard and Acting Mayor Naresh Bhargava

**Absent:** Mayor Phil Poirier and Leslie O'Shaughnessy,.

**Motion Carried**

**4. Tender 04-T29 - Crack Sealing for Various City Streets**

Moved by Councillors Joël Côté and Perry Lalonde That Tender 04-T29 be awarded to David S. Laflamme Construction Inc., Stittsville, Ontario, at the total bid price of \$30,058.11 (net cost to the Corporation - \$28,091.70) being the best bid meeting the tender specifications as per Report PU #37-2004 prepared by Paulette Heard, Purchasing Agent, under date of June 14, 2004.

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

**For:** Councillors Huguette Burroughs, Joël Côté, Glen Grant, Corey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Chris Savard and Acting Mayor Naresh Bhargava

**Absent:** Mayor Phil Poirier and Leslie O'Shaughnessy,.

**Motion Carried**

**5. Tender 04-T30 - Trailer Mounted Vacuum**

Moved by Councillors Huguette Burroughs and Jacques Lemire That Tender 04-T30 be awarded to Hazel and Mfg. Inc., Waterdown, Ontario, at the total bid price of \$31,993.00 (net cost to the Corporation - \$30,045.60) being the best bid meeting the tender specifications as per Report PU #41-2004 prepared by Paulette Heard, Purchasing Agent, under date of June 22, 2004.

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

**For:** Councillors Huguette Burroughs, Joël Côté, Glen Grant, Corey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Chris Savard and Acting Mayor Naresh Bhargava

**Absent:** Mayor Phil Poirier and Leslie O'Shaughnessy

**Motion Carried**

***Councillor Leslie O'Shaughnessy returned to the ongoing meeting.***

**6. Tender 04-T31 - Supply of LED Traffic Signal Modules**

Moved by Councillors Korey Kennedy and Glen Grant That Tender 04-T31 be awarded to Electromega Ltd., Candiac, Quebec, at the total revised bid price of \$48,555.92 (net cost to the Corporation - \$45,600.34) being the best bid meeting the tender specifications as per Report PU #36-2004 prepared by Paulette Heard, Purchasing Agent, under date of June 11, 2004.

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

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

**Absent:** Mayor Phil Poirier

**Motion Carried**

**7. Tender 04-T33****Lease of Two Vans - Protective Services - Land Ambulance Division**

Moved by Councillors Chris Savard and Mark MacDonald That Tender 04-T33 be awarded to Miller Hughes Ford Sales, Cornwall, Ontario, for a thirty-six (36) month period at the total bid price of \$37,914.12 (\$1,053.17 monthly) (net cost to the Corporation - \$35,606.30 or \$989.06 monthly) being the best bid meeting the tender specifications as per Report PU #42-2004 prepared by Paulette Heard, Purchasing Agent, under date of June 23, 2004.

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

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

**Absent:** Mayor Phil Poirier

**Motion Carried**

**8. Request for Proposal 04-R06****Supply & Installation of a Play Structure & Skateboard Ramp**

Moved by Councillors Korey Kennedy and Jacques Lemire That Request for Proposal No.04-R06 be awarded as follows:

(a) item 1 to Belair Recreational Products Inc., Paris, Ontario, at the total bid price of \$6,798.82; and

(b) item 2 to Johnson Environmental Products, Ottawa, Ontario, at a total bid price of \$32,536.95(net cost to the Corporation - \$36,910.48)being the best bid meeting the specifications

as per Report PU #043-2004 prepared by Paulette Heard, Purchasing Agent, under date of June 23, 2004.

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

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

**Absent:** Mayor Phil Poirier

**Motion Carried**

## ITEMS SEPARATED FOR DISCUSSION

### Consent Item #2

#### **Petition - Sidewalks on Meadowvale Crescent and Cline Avenue**

Moved by Councillors Perry Lalonde and Joël Côté that Council refer the Petition from the residents of Cobblehill Road, Meadowvale Crescent and Cline Avenue opposing the construction of sidewalks of those streets to Administration for report; and that administration investigate the possibility of maintaining both walking paths on the south and north sides of the Meadowvale, ClineStreet areas on a year round basis thus eliminating the need to construct a sidewalk on their streets and that the Manager of Planning and Housing Services discuss these options with the developers for Home Depot.

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

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

**Absent:** Mayor Phil Poirier

**Motion Carried**

### Communication Item #1

#### **Final Status of Meadowvale Crescent Corridor Sidewalk Project connecting from Brookdale Avenue to Cumberland Street along Cobble Hill, Meadowvale and Cline Avenue Authorization to enter into a Front-End Servicing Agreement with Home Depot of Canada Inc.**

Moved by Councillors Chris Savard and Korey Kennedy that Report PH #23-2004 prepared by Ken Bedford, Senior Planner, under date of June 16, 2004, be deferred until such time as Administration is able to provide additional information on the recent petition received from the residents of Meadowvale Crescent, Cobblehill Avenue and Cline Avenue on their desire to not have the sidewalk constructed and that an alternative route be selected.

#### ***A recorded vote on to defer resulted as follows:***

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

**Absent:** Mayor Phil Poirier

**Motion Carried**

## NEW BUSINESS

### 1. Used Tires

Moved by Councillors Mark A. MacDonald and Jacques Lemire

**WHEREAS** disposing of used tires in a proper manner is an important matter for our environment as well as the beauty of our City ; and

**WHEREAS** the issue of tire stores disposing of used tires can sometime be a difficult process; and

**WHEREAS** there are regulated and non-regulated persons involved in the business of disposing of used tires; and

Tuesday, June 29, 2004

**WHEREAS** the non-regulated persons simply dispose of their used tires by dumping them late at night on side roads or dark areas of the City; and

**WHEREAS** these persons continue to operate outside the law due to the fact there is no regulation in place.

**NOW THEREFORE BE IT RESOLVED THAT** that Administration prepare a report regarding disposing of used tires to see if there is anything we can do at the local level to regulate this matter.

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

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

**Absent:** Mayor Phil Poirier

**Motion Carried**

**2. Members of Federal Government**

Moved by Councillors Mark MacDonald and Leslie O'Shaughnessy

**WHEREAS** the Local community elected Mr. Guy Lauzon, as our Member of Parliament; and

**WHEREAS** we will all benefit from his hard work and dedication

**NOW THEREFORE BE IT RESOLVED THAT** the Council for The Corporation of the City of Cornwall its best regards to Mr. Lauzon and wish him well in his new endeavors and invite Mr. Lauzon to address Council at his earliest convenience; and

**NOW THEREFORE BE IT RESOLVED THAT** the Council also communicate to Mr. Bob Kilger our thanks for the past years of service to our Community

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

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

**Absent:** Mayor Phil Poirier

**Motion Carried**

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

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that By-laws 119-2004 and 120-2004 and 122-2004 to 124-2004, 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 Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Acting Mayor Naresh Bhargava

**Absent:** Mayor Phil Poirier

**Motion Carried**

**Having previously declared an interest, Councillors Chris Savard and Joël Côté left the meeting and did not take part on the vote to By-law 125-2004.**

Moved by Councillors Perry Lalonde and Leslie O'Shaughnessy that 125-2004, listed on the Agenda for third reading be taken as read a third time and finally passed.

**A recorded vote on Bylaw 125-2004 resulted as follows:**

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

**Absent:** Mayor Phil Poirier, Councillors Joël Côté and Chris Savard

**Motion Carried**

## **NOTICE OF MOTION**

### **1. Adult Entertainment Establishments**

**WHEREAS** there is an opportunity to limit the number of Adult Entertainment Establishments; and

**WHEREAS** an establishment that appeals to the erotic or sexual appetites or inclinations of individuals is now part of our downtown; and

**WHEREAS** the principle characteristic of this establishment is the nudity or partial nudity of a person; and

**WHEREAS** this establishment, specifically named in the By-law as the Northway, is presently closed.

**NOW THEREFORE BE IT RESOLVED THAT** Administration prepare a report on this matter to prevent future operations of this type at this location; and

**NOW THEREFORE BE IT FURTHER RESOLVED THAT** Administration also analyse if the City could amend the By-law to limit other possible locations as well.

### **2. Lease Amendment - 111 Water Street East, Cornwall**

**WHEREAS** the Corporation has continually leased office space since April 1997 at 111 Water Street, Cornwall for the delivery of the Social Support Services, and

**WHEREAS** the renewable one year lease for the fiscal year commencing April 1, 2004, is for 923.5 square metres at a cost of \$10,689.57 monthly (\$40,286 net municipal cost annually) which includes all applicable taxes, and

**WHEREAS** the Landlord has identified that the secured file storage space of 68.8 square metres in the basement area was erroneously never included in the Lease Agreement, and

**WHEREAS** the Landlord is requesting that effective April 1, 2004, that an additional annual lease amount of \$4,191.30 plus applicable taxes (\$1,596.13 yearly net municipal) be paid, and

**WHEREAS** this additional expense was not included in the 2004 Budget and must be identified publicly prior to Council deliberating the issue at its meeting of July 12, 2004.

**NOW THEREFORE**, let it be known that Administration requires a budget expenditure in the amount of \$ 2,794.20 plus applicable taxes annually (prorated for 2004) and that the net municipal share is \$ 766.14 for the City and \$297.95 for the Counties.

## **UNFINISHED BUSINESS LISTING**


### **CONFIRMING BY-LAW**

Moved by Councillors Joël Côté and Glen Grant that By-law 126-2004 being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Tuesday, June 29, 2004, having been read a first, second and third time be now taken as read and passed.

### **Adjournment**

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that the meeting be adjourned at 9:10 p.m.

**Motion Carried**

  
DENISE LABELLE-GÉLINAS  
CLERK

  
NARESH BHARGAVA  
ACTING MAYOR

