

**REGULAR COUNCIL #29-2004**

Monday, September 13, 2004
Meeting began at 7:30 p.m.

PRESENT: Mayor Phil Poirier, Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Korey Kennedy, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy (left at 7:50 p.m.) and Chris Savard

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Stephen Alexander, Dave Dick, Paul Fitzpatrick, Fernand Hamelin, Norm Levac, Victor Leroux, Richard Bourdeau, Debora Daigle, Norm Barrette and Susan Cain

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

INVOCATION Nil

NATIONAL ANTHEM Assembly

ADDITIONS / CORRECTIONS / DELETIONS

Addition of Proclamation under Consent #6 - AFMO

DISCLOSURE OF INTEREST Nil

COMMITTEE OF THE WHOLE

Moved by Councillors Naresh Bhargava and Huguette Burroughs that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 156-2004 to 174-2004 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of September 13, 2004, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

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

1. Regular Council Meeting #28-2004 of August 9, 2004, be approved and verified correct.

PRESENTATIONS

1. **Mayor and Council First Annual Charity Golf Tournament
Amyotrophic Lateral Sclerosis Society (ALS) also known as Lou Gehrig's Disease**

Councillor Leslie O'Shaughnessy presented a cheque to members of the local chapter of ALS, being Rita Huot, Jackie Brazeau, in the amount of \$4114.34 as a contribution derived by the first annual Mayor and council golf tournament held Wednesday September 1, 2004. Also present for the cheque presentation were Ms. Kelly O'Shaughnessy, Erin Smith and Lisa Hanton.

2. **One Book Club
Cornwall Public Library**

Dawn Kiddell introduced Rudi Denham, CEO/Director of County Library Services, Carol Ann Maloney, Tri County Literacy and Maggie Wheeler, Author, who stood before Council to speak about an exciting collaboration between our Municipal and County library systems and local Literacy providers. A project called One Book, Many Communities.

Their mission is to get the entire region of Stormont, Dundas and Glengarry counties and Cornwall reading, thinking about, and discussing the same book.

We see this as a community-building exercise to promote literacy and a love of reading and a way to stimulate discussion within the community.

Ms Kiddell indicated that The One Book concept started in larger cities in the U.S., Great Britain and Canada. Brockville was the first library in Eastern Ontario to do the One Book, One Community idea using Maggie Wheeler's First Book, A Violent End.

The first book chosen is Maggie Wheeler's second Book, the Brother of Sleep for its historical significance. It is a mystery set in part in the Seaway Valley with flashbacks to the flooding of the St. Lawrence Seaway and the lost villages. The book was found to be interesting, thought-provoking, and just an all around good read!

The presented was concluded by encouraging everyone to read the book and attend one of the discussion sessions with the author at your local library this fall. Both library systems have copies of the book to lend and it is also available at local retailers. We plan to continue the One Book, Many Communities reading club with further selections and make this at least an annual event.

Councillor Leslie O'Shaughnessy left the meeting at this time 7:50 p.m.

DELEGATIONS

BY-LAWS

- 156-2004 A By-law to authorize the Per Diem Rates for Domiciliary Hostels and to authorize The Corporation of the City of Cornwall to enter into Amending Agreements with those various agencies *(Approved by Council August 9, 2004)*;
- 157-2004 A By-law authorizing the exempting of the Noise By-law regulations by Danya Proforma Construction for the completion of Home Depot Developments until November, 2004. *(Approved by Council August 9, 2004)*;
- 158-2004 A By-law to establish remuneration to members of Council and the manner in which it is to be paid *(See Communication Item #1)*;
- 159-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Amendment Agreement with Golden Estates Limited for Stage VI of Heavenly Homes Subdivision on Dunbar Avenue;
- 160-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a 2004 Time-Limited Service Contract for Energy Emergency Fund with the Ministry of Community and Social Services *(Approved by Council August 9, 2004)*;
- 161-2004 A By-law to assume Municipal Services for Northwoods Glen Subdivision, Phase 5 Plan 413 and to repeal By-law 023-2003;
- 162-2004 A By-law to authorize The Corporation of the City of Cornwall to renew its Lease Agreement with Worldfest Festimonde Inc. for office space at Bob Turner Memorial Centre;
- 163-2004 A By-law to authorize The Corporation of the City of Cornwall to purchase land from R.R.C.A. on Part of the East Half of Lot 4 Concession 2, now designated as Parts 1, 2 and 3 on Reference Plan 52R-6475;
- 164-2004 A By-law to authorize The Corporation of the City of Cornwall to renew its Lease Agreement with Jorge Luis at East Side Community Boxing Club at St. Joseph Park;
- 165-2004 A By-law to amend By-law 042-2004 which By-law is to authorize the execution of a Tax Extension Agreement for 040-001-13600;
- 166-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Cartwave Realty Limited for Phase 7 of Hill Island Subdivision on Ellen Avenue and Part of Emma Avenue;
- 167-2004 A By-law to appoint Danny Lafrance as By-law Enforcement Officer for the Eastern Ontario Health Unit in enforcing the Non-Smoking By-laws;
- 168-2004 A By-law to further amend By-law 139-1981 of the City of Cornwall, being a By-law respecting the designation of land as a Site Plan Control Area, pursuant to Section 41 of the Planning Act, R.S.O. 1990;
- 169-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law and to repeal parking restrictions on Third Street West at Yates Avenue in relation to School Bus Loading Zones;

- 170-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law by adding and repealing information under "Exceptions - Emergency and Works Vehicles";
- 171-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law for a Temporary suspension of heavy trucks prohibition on Sydney Street;
- 172-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law to amend Schedule II (Parking Restrictions) Holy Cross Boulevard (School Buses);
- 173-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law to amend Schedule II for Parking Restrictions on Cumberland Street between Fifteenth Street and Thirteenth Street; and
- 174-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law to prohibit turning movements from driveway access to 1233 Brookdale Avenue (Tim Hortons).

CONSENT

1. **Staff Replacement - Primary Care Paramedic**
That Council approve the replacement of a full-time Primary Care Paramedic as per Report PS.Land #11-2004 prepared by Norm Barrette, Land Ambulance Division Manager, under date of August 10, 2004.
2. **Recruitment - Paramedic Team Leader**
That Council approve the recruitment of a Paramedic Team Leader as per Report PS.Land #10-2004 prepared by Norm Barrette, Land Ambulance Division Manager, under date of August 10, 2004.
3. **Proclamation - Waste Reduction Week**
That Council support the Recycling Council of Ontario in educating the public about waste reduction and to declare the week of October 18 to 24, 2004, inclusive as "Waste Reduction Week in Canada" in the City of Cornwall.
4. **Accountability for Social Housing Mortgage Renewals**
That Council support in principle the resolution for the Association of Municipalities of Ontario's consideration as proposed by Social Housing Services Corporation, pending results of the MMAH business case providing analysis of costs.
5. **Staff Replacement - Social Housing Program Coordinator**
That Council approve the replacement of the Social Housing Program Coordinator as per Report PH #31-2004 prepared by Debora Daigle, Social Housing Division Manager, under date of September 1, 2004.

6. AFMO - Proclamation

That Council proclaim September 15 to 17 as "Days of AFMO".

ADOPTION OF GENERAL CONSENT

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**17-2004 GLSF Memorandum of Understanding - PCP Update**

Moved by Councillors Perry Lalonde and Glen Grant

- (a) That Council authorize the expenditure of \$20,000 for the update of the City of Cornwall's Pollution Control Planning Study to be drawn from the Sewer Operations reserves;
- (b) That Council authorize by By-law that the City enter into a Memorandum of Understanding Agreement with the Great Lakes Sustainability Fund (Environment Canada); and
- (c) That Council approve Hydromantis Inc. to undertake the work for \$40,000
(Presented to the Council at its meeting of August 9, 2004, under "Notice of Motion" as per Report EECS #29-2004 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of July 26, 2004.)

Motion Carried

**REPORTS from
UNFINISHED BUSINESS**

1. Disposal of Scrap Tires *(Item #020-2004 from Unfinished Business Listing)*

Moved by Councillors Mark A. MacDonald and Perry Lalonde that Council maintain the existing By-laws, policies and procedures currently enacted to address issues associated with the disposal of scrap tires as per Report EECS #25-2004 prepared by Morris McCormick, Division Manager, Environmental Services, under date of July 27, 2004.

Motion Carried

2. Staffing - Municipal Accessibility Advisory Committee *(Item #021-2004 from Unfinished Business Listing)*

Moved by Councillors Joël Côté and Perry Lalonde that Council support the Committee's request for continued staffing at 21 hours per week to assist with issues under the Ontarians with Disabilities Act as per Report CL #15-2004 prepared by Denise Labelle-Gélinas, City Clerk, under date of July 16, 2004.

Motion Carried

COMMUNICATION / /REPORTS**1. Council Remuneration**

Moved by Councillors Jacques Lemire and Naresh Bhargava that the Council of The Corporation of the City of Cornwall vote on its intention that one-third (1/3) of the remuneration paid to an elected member of a council of the municipality for which a T4 is issued shall be deemed to be expenses incident to the discharge of their duties for the 2003-2006 term of Council as per Report CL #14-2004 prepared by Denise Labelle-Gélinas, City Clerk, under date of July 7, 2004.

Motion Carried

2. Contract Position - SCADA Technician

Moved by Councillors Perry Lalonde and Glen Grant that Council authorize the staffing of a contract position entitled SCADA Technician for a period of one year at the Water Purification Plant as per Report EECS #28-2004 prepared by Morris McCormick, Division Manager, Environmental Services, under date of June 22, 2004.

Motion Carried

3. Child Care Service Plan 2004-2006

Moved by Councillors Chris Savard and Glen Grant that Council support the Child Care Service Plan in principle as per Report SSS #18-2004 prepared by Susan Cain, Manager, Social Support Services, under date of August 24, 2004.

Motion Carried

4. Staffing - Employment Support Workers

Moved by Councillors Mark A. MacDonald and Huguette Burroughs that Council approve the hiring of three Employment Support Workers for a period up to March 31, 2005, as per Report SSS #19-2004 prepared by Susan Cain, Manager, Social Support Services, under date of August 30, 2004.

Motion Carried

5. Big Ben Ski Hill

Moved by Councillors Mark A. MacDonald and Perry Lalonde that The Corporation of the City of Cornwall continue its partnership with Domtar Inc. to provide programming at the Big Ben Ski Hill and Council acknowledge that the City's financial involvement will be included in the 2005 Budget as per Report EDRS #32-2004 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of September 8, 2004.

Motion Carried

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6. **Phase 1 - Mechanical Upgrade / Cornwall Civic Complex / Ed Lumley Arena**
Moved by Councillors Chris Savard and Jacques Lemire that Council receive this Report EDRS #33-2004 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of September 10, 2004, and that any decisions/direction on this work be provided during consideration of the Purchasing Services Report #056-2004 on Tender 04-T39.

Motion Carried

7. **Deferred Contribution to Bike path Fencing, Kirkman Subdivision**
Moved by Councillors Perry Lalonde and Huguette Burroughs that \$7,000.00 be used from the Parkland Reserve Fund to fund the City's contribution toward the Kirkman Subdivision bicycle path / parkland fence as per Report PH #32-2004 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of September 3, 2004.

Motion Carried

8. **Litter Prohibition Strategies**
Moved by Councillors Perry Lalonde and Joël Côté
- (a) That Council endorse the request for Set Fines to the Ministry of Attorney General's office of Ontario, regarding the "Litter Prohibition in the City of Cornwall"; and
 - (b) That Council endorse the advertising effort and signage at Lamoureux Park and other identified areas for prevention of littering. The cost added for signage will be included in the 2005 Budget;
- as per Report PH #27-2004 prepared by Barry Coleman, Chief Building Official and By-law Enforcement Supervisor, under date of August 24, 2004.

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

Moved by Councillors that the tenders listed within this block be approved as follows:

1. **Tender 04-T36 - Elm Street Reconstruction, Marleau Avenue Widening and Various Works**
Moved by Councillors Joël Côté and Glen Grant that Tender 04-T36 be awarded to Malyon Excavation Ltd., Cornwall, Ontario, at the total bid price of \$455,817.33 (net cost to the Corporation - \$425,997.50) being the best bid meeting the tender specifications as per Report PU #50-2004 prepared by Paulette Heard, Purchasing Agent, under date of September 2, 2004.

Motion Carried

2. Tender 04-T39 - Phase 1 - Mechanical Upgrade Cornwall Civic Complex / Ed Lumley Arena

Moved by Councillors Chris Savard and Perry Lalonde that Tender 04-T39 be awarded to Marleau Mechanical Ltd., Cornwall, Ontario, at the total revised bid price of \$1,407,289.68 (net cost to the Corporation - \$1,315,224.00) being the best bid meeting the tender specifications and financed as outlined in this report as per Report PU #56-2004 prepared by Paulette Heard, Purchasing Agent, under date of September 10, 2004.

Motion Carried

3. Tender 04-T40 - Long Term Leased Vehicles

Moved by Councillors Mark A. MacDonald and Perry Lalonde that Tender 04-T40 be awarded for a 60 month term to Murdock Group Inc., Timmins, Ontario, at the total revised bid price of \$1,204,127.28 (net cost to the Corporation - \$1,130,832.58) being the best bid meeting the tender specifications as per Report PU #55-2004 prepared by Paulette Heard, Purchasing Agent, under date of September 7, 2004.

Motion Carried

4. Tender 04-T41 - Purchase of Four Compact Cars

Moved by Councillors Huguette Burroughs and Glen Grant that Plan 2 of Tender 04-T41 be awarded to Miller Hughes Ford Sales, Cornwall, Ontario, at the total bid price of \$76,461.20 (net cost to the Corporation - \$71,807.04) being the best bid meeting the tender specifications as per Report PU #53-2004 prepared by Paulette Heard, Purchasing Agent, under date of September 7, 2004.

Motion Carried

5. Tender 04-T42 - Purchase of Diesel Truck C/W Van Body

Moved by Councillors Joël Côté and Naresh Bhargava that Plan 2 of Tender 04-T42 be awarded to Edwards Ford Sales Ltd., Kingston, Ontario, at the total bid price of \$60,996.00 (net cost to the Corporation - \$57,283.20) being the best bid meeting the tender specifications as per Report PU #51-2004 prepared by Paulette Heard, Purchasing Agent, under date of September 7, 2004.

Motion Carried

6. Tender 04-T43 - Purchase of Four Wheel Drive Tractor and Attachments

Moved by Councillors Perry Lalonde and Jacques Lemire

- (a) That items 1 to 5 of Tender 04-T43 be awarded to Joe Johnson Equipment Inc., Ottawa, Ontario, at the total bid price of \$94,399.59 (net cost to the Corporation - \$88,653.52) being the best bid meeting the tender specifications; and
- (b) That Item 6 (flail mower) not be awarded;
- as per Report PU #52-2004 prepared by Paulette Heard, Purchasing Agent, under date of September 7, 2004.

Motion Carried

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7. Tender 04-T44 - Disposal of Surplus Vehicles

Moved by Councillors Perry Lalonde and Chris Savard that Tender 04-T44 not be awarded as per Report PU #54-2004 prepared by Paulette Heard, Purchasing Agent, under date of September 7, 2004.

Motion Carried

8. Request for Proposal 04-R11 - Bridge Deck Condition Surveys

Moved by Councillors Huguette Burroughs and Glen Grant that Request for Proposal 04-R11 be awarded to Totten Sims Hubicki Associates, Kanata, Ontario, at the total bid price of \$46,759.00 (net cost to the Corporation - \$43,700.00) being the best bid meeting the specifications as per Report PU #49-2004 prepared by Paulette Heard, Purchasing Agent, under date of September 2, 2004.

Motion Carried

ITEMS SEPARATED FOR DISCUSSION Nil**NEW BUSINESS****1. Street Closure**

Moved by Councillors Chris Savard and Glen Grant

WHEREAS the City of Cornwall often receives requests from various groups for permission to close a City street for a prescribed period of time; and

WHEREAS this street closure could possibly have an adverse effect on neighbouring business and residential areas; and

WHEREAS the Council of the Corporation of the City of Cornwall is committed to understanding all potential areas of concern before granting approvals to such requests;

NOW THEREFORE BE IT RESOLVED THAT Administration prepare a report outlining the feasibility of a change to City Policy with respect to Street Closures, with the intent that all property owners within an appropriate radius will be sent a letter seeking comments and any possible objections; and

BE IT FURTHER RESOLVED THAT Administration provide specific recommendation on a go forward plan to rectify this situation.

Motion Carried

2. Signs By-law

Moved by Councillors Chris Savard and Joël Côté

WHEREAS Cornwall City Council has recently received correspondence from a local business person who has expressed concern about signs erected by a neighboring business; and

WHEREAS Cornwall City Council has requested to make changes to the current signs bylaw; and

WHEREAS any changes to a policy must be well researched and deliberated to ensure a fair and equitable approach for all;

NOW THEREFORE BE IT RESOLVED That Administration prepare a report discussing the background of this particular issue and that the report explore the advantages and disadvantages of making any changes to this bylaw; and

BE IT FURTHER RESOLVED that this issue be brought back to an upcoming Planning Advisory Committee

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Perry Lalonde and Naresh Bhargava

1. That By-law 121-2004 which By-law is to authorize The Corporation of the City of Cornwall to enter into a Front-End Servicing Agreement with Home Depot of Canada Inc. to construct the subject sidewalk no later than in the 2005 construction year is taken as read a third time and finally passed; and
2. That By-laws 156-2004 to 174-2004 inclusive, listed on the Agenda for third reading is taken as read a third time and finally passed.

Motion Carried

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

Monday, September 13, 2004

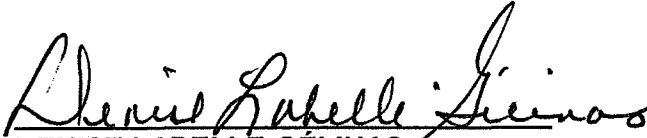
CONFIRMING BY-LAW

Moved by Councillors Joël Côté and Jacques Lemire that By-law 175-2004 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, September 13, 2004, having been read a first, second and third time be now taken as read and passed.

Motion Carried**Adjournment:**

Moved by Councillors Glen Grant and Naresh Bhargava that the meeting be adjourned at 8:55 p.m.

Motion Carried


DENISE LABELLE-GÉLINAS
CLERK


PHIL POIRIER
MAYOR

