



REGULAR COUNCIL #31 -2004

Tuesday October 12, 2004,
Meeting began at 7:30 p.m.

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

REGRETS: Councillor Korey Kennedy

ADMINISTRATION: Cecil Vincent, Chief Administrator, Denise Labelle-Gélinas, City Clerk; and the following Administrative Personnel: Stephen Alexander, Paul Fitzpatrick, Fernand Hamelin, Debora Daigle, Susan Cain, Normand Levac, Victor Leroux, Norm Barrette, Donna Derouchie, David Dick, Bryan Ward and Christine Lefebvre

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

INVOCATION Reverend Michael Hermann - Knox St. Paul United Church

NATIONAL ANTHEM Syd Gardiner

ADDITIONS / CORRECTIONS / DELETIONS

By-law 197-2004 "A By-law to allow for the assignment of the Agreement between the City of Cornwall and the Cornwall Comets Hockey Club from the original ownership group to the new ownership group".

DISCLOSURE OF INTEREST

COMMITTEE OF THE WHOLE

Moved by Councillors Perry Lalonde and Glen Grant that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 185-2004 to 197-2004 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Tuesday October 12, 2004, be approved.

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes Regular Council Meeting #30 -2004 of Monday, September 27, 2004, were presented for adoption. There being no corrections noted, the Minutes stand approved and verified correct, as amended.

PRESENTATIONS

1. Certificate of Recognition of Saving a Life

Cindy Brandt, Coordinator of the ABHP (Associate Base Hospital Program) for Eastern Counties, provided a brief history of the services such as questions and answers and medical direction for Emergency Medical Services. They provide additional support and guidance to area police and fire departments.

Ms. Brandt commended the City of Cornwall in its role in making a commitment to the Chain of Survival in providing early access to Victims of Sudden Cardiac Arrest in Cornwall. This evening Ms. Brandt recognized several municipal employees who collectively saved five lives in 2003 due to their quick response and their use in providing CPR, defibrillation and other procedures.

Norm Barrette, Land Ambulance Division Manager, accepted an award presented by Ms. Brandt and Mayor Phil Poirier on behalf of the Paramedics who saved five lives in the community. On one of these occasions, the Fire Service contributed to the outcome of the patient. Following this presentation, Acting Lieutenant Pierre Baril and Firefighters Andrew Van Veen, Dominique Côté and Ian Butcher of the Cornwall Fire Department were recognized.

DELEGATIONS

BY-LAWS - First and Second Reading

- 185-2004 A By-law to Appoint Members of Council to act from time to time in the place and stead of Head of Council for December, 2004, to November, 2005, inclusive;
- 186-2004 A By-law to further amend By-law 173-2003 being a By-law to appoint members of Council to Boards, Committees and Commissions for this term of Council December, 2003, to November, 2006 (Waterfront Committee);
- 187-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Job Creation Partnership (JCP) with Human Resources and Skills Development Canada (HRSDC) for the Geographic Information System Data Creation Program (*Approved by Council September 27, 2004*);
- 188-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Confidentiality Agreement with Cornwall Electric (*Approved by Council September 13, 2004*);

- 189- 2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Tax Extension Agreement for Roll Number 020-001-34400;
- 190-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Domtar Inc. to provide programming at the Big Ben Ski Hill (*Approved by Council September 13, 2004*);
- 191-2004 A By-law to appoint Christopher Rogers as Building Inspector under the Ontario Building Code Act;
- 192-2004 A By-law to appoint Veronica Robertson as Building Inspector under the Ontario Building Code Act;
- 193-2004 A By-law to authorize The Corporation of the City of Cornwall to sell land legally described as Part of Lot 15, South Side of Second Street, City of Cornwall, County of Stormont, now designated as Part 14 on Reference Plan 52R-4667 to Beautyrock Inc.;
- 194-2004 A By-law to authorize The Corporation of the City of Cornwall to transfer to Cornwall Street Railway Light and Power Co. Ltd. operating as Cornwall Electric an easement over Part of Lot 12, Concession 2, City of Cornwall, County of Stormont, now designated as Part 39 on Reference Plan 52R-6485;
- 195-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law by adding and repealing Parking Restrictions - Time Limits on Amelia Street and Adolphus Street;
- 196-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law by adding Parking Restrictions on Notre Dame Street; and
- 197-2004 A By-law to allow for the assignment of the Agreement between the City of Cornwall and the Cornwall Comets Hockey Club from the original ownership group to the new ownership group.

CONSENT

1. **Proclamation - White Ribbon Against Pornography Week**
That Council support the request received from The Catholic Women's League of Canada and declare the week of October 17 to 24, 2004, as "White Ribbon Against Pornography Week".

2. **Property Assessment System**
This item was separated for discussion.

3. Planning Advisory and Hearing Committee

That the existing Draft Plan approval dated May 17, 2004, and associated Draft Plan Conditions under Section 51 (59) of the Planning Act be replaced with a new draft plan approval associated with the drawing dated June 25, 2004, and the conditions as outlined in Technical Report "A" attached to the September 13, 2004, Planning staff report as per Report PAC #7-1 prepared by Ken Bedford, Acting Secretary, under date of September 20, 2004.

4. Planning Advisory and Hearing Committee

(a) That Engineering staff prepare a report with proposed recommendation(s) relating to the Brookdale Avenue Widening Environmental Assessment Study; and
(b) That the affected corridor landowners be notified by mail, as well as by the traditional advertised newspaper notice, of an upcoming Planning Advisory Public Hearing to review and discuss the staff report together with proposed recommendation(s), as per Report PAC #7-2 prepared by Ken Bedford, Acting Secretary, under date of September 20, 2004.

5. Staff Replacement - Staff Development, Infection Control, Health & Safety Officer

That Council authorize the replacement of the Staff Development, Infection Control and Health & Safety Officer at Glen Stor Dun Lodge on a full-time basis (40 hours per week) effective November 1, 2004, as per Report GSDL #05-2004 prepared by Donna Derouchie, Manager, Glen Stor Dun Lodge, under date of October 5, 2004.

6. Extension of the Eligibility Review Officer

That Council support the extension of the temporary Eligibility Review Officer position for the period ending March 31, 2005, as per Report SSS #21-2004 prepared by Susan Cain, Manager, Social Support Services, under date of October 4, 2004.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Jacques Lemire and Huguette Lemire 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**18-2044 Brookgate Plan of Subdivision**

Moved by Councillors Naresh Bhargava and Glen Grant

WHEREAS an application was submitted for an Amendment to the Draft Plan Approval of Subdivision (Brookgate) for the development of twenty eight (28) single family lots and twenty one (21) semi units along Emma Avenue, with a commercial block. The property is legally described as Part Lots 11 and 12, Concession 2, as is situated at the south east corner of Brookdale Avenue and Tollgate Road.

NOW THEREFORE BE IT RESOLVED THAT the Council enacts that the application dated August 10, 2004 from Cartwave, to subdivide Part Lots 11, and 12, Concession 2, as indicated on a Plan by Julia Meldrum-Smith, O.L.S., dated June 25, 2004, be given draft approval, subject to the satisfaction of staff that conditions contained in Appendix "A" to the Planning Advisory Committee's technical report have been completed, and furthermore, the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivision Agreement and Draft Plan conditions.

Motion Carried

**REPORTS from
UNFINISHED BUSINESS**

COMMUNICATION // REPORTS

1. Clerks to Perform Marriages in Ontario

Moved by Councillors Joël Côté and Glen Grant that Council received Report CL #16-2004 prepared by Denise Labelle-Gélinas, City Clerk, under date of September 29, 2004 for information purposes.

Motion Carried

2. Domiciliary Hostel Program

Moved by Councillors Perry Lalonde and Leslie O'Shaughnessy that Council maintain the position of no new service agreements and that the existing facilities with Service Agreements with the Corporation be grand-fathered as per Report SSS #20-2004 prepared by Susan Cain, Manager, Social Support Services, under date of October 4, 2004.

Motion Carried

3. Staffing Request - Aquatic Instructor

Moved by Councillors Huguette Burroughs and Jacques Lemire that Council approve the creation of a second unionized Aquatic Instructor position working 32.5 hours per week during the day at the Kinsmen Municipal Centre effective January 1, 2005 as per Report EDRS #35-2004 prepared by Christine Lefebvre, Recreation Supervisor, under date of October 5, 2004.

Motion Carried

4. Corporate Policy - Ice Allocation

Moved by Councillors Naresh Bhargava and Huguette Burroughs that Council approve the appointment of a committee comprised of members of the Recreation Advisory Committee, arena users and staff members to work and complete an Ice Allocation Policy for Council's approval prior to the 2005-2006 hockey season and provide input into the analysis of future ice pads requirements in Cornwall as per Report EDRS #36-2004 prepared by Christine Lefebvre, Recreation Supervisor, under date of October 5, 2004.

Motion Carried

5. Corporate Policy - Alcohol Risk Management

Moved by Councillors Leslie O'Shaughnessy and Perry Lalonde that Council approve the revisions to the Corporation's Alcohol Risk Management Policy as outlined in Report EDRS #37-2004 prepared by Paul Fitzpatrick, Manager, Economic Development and Recreation Services, under date of October 5, 2004.

Motion Carried

6. Preparation of an Updated Waterfront Plan for the City of Cornwall

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that Council receive and endorse the Cornwall Waterfront Committee's approach and timelines for the preparation of an updated Waterfront Plan and that Stakeholders and the public at large be invited to attend full public meetings as per Report PHS #34-2004 prepared by Stephen Alexander, Manager, Planning and Housing Services, on behalf of the Waterfront Committee under date of October 5, 2004.

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Tender 04-T38 - Supply of Oils and Lubricants

Moved by Councillors Huguette Burroughs and Leslie O'Shaughnessy that Tender 04-T38 be awarded as follows:

- (a) Items 1,4,7,9,17,18,19 (drum),20 and 24 to MacEwen Petroleum Inc., Maxville, Ontario, at a total bid price of \$16,970.09;
- (b) Items 2,3,5,6,13 (bulk),14(bulk),15(bulk),16(bulk),21,22,23,25 and 26 to W.O. Styinson & Son Ltd., Gloucester, Ontario, at a total bid price of \$20,353.53;
- (c) Items 8,10,11 and 12 to G.L.G. Industries, Lancaster, Ontario, at the total bid price of \$4,973.34;

(net cost to the Corporation - \$ 39,722.37) being the best bid meeting the tender specifications as per Report PU #60-2004 prepared by Paulette Heard, Purchasing Agent, under date of September 27, 2004

Motion Carried

2. Tender 04-T50 - Disposal of Surplus Equipment

Moved by Councillors Glen Grant and Joël Côté that Tender 04-T50 be awarded as follows:

- (a) Item 1 to Vince Cella, Cornwall, Ontario, at the total bid price offered of \$345.00;
- (b) Item 2 to Wally Beauvais, Cornwall, Ontario, at the total bid price offered of \$172.50; and
- (c) Items 3, 4 and 5 be disposed of by the most economic means available to the department,

as per Report PU #61-2004 prepared by Paulette Heard, Purchasing Agent, under date of October 5, 2004.

Motion Carried

3. **Tender 04-T51 - Supply of Survivair Respirator Upgrade Kits**
Moved by Councillors Perry Lalonde and Mark A. MacDonald that Tender 04-T51 be awarded to Class A Fire, Madoc, Ontario, at the total bid price of \$35,926.68 (net cost to the Corporation - \$33,739.84) being the best bid meeting the tender specifications as per Report PU #62-2004 prepared by Paulette Heard, Purchasing Agent, under date of October 5, 2004.

Motion Carried

4. **Request for Proposal 04-R13 - Purchase or Supply & Leasing of Computers**
Moved by Councillors Jacques Lemire and Leslie O'Shaughnessy that Request for Proposal No. 04-R13 be awarded to Jtech Distribution, Cornwall, Ontario at a total lease price of \$47.41 per computer per month for a thirty six (36) month term, as per Report PU #63-2004 prepared by Paulette Heard, Purchasing Agent, under date of October 6, 2004.

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

Consent Item #5

Property Assessment System

Moved by Councillors Naresh Bhargava and Jacques Lemire that Council support the request received from the Municipality of Trent Hills for endorsement of the recommendations contained in the submission from the Canadian Advocates for Tax Awareness.

It was then moved by Councillors Chris Savard and Mark MacDonald that this matter be deferred to Administration to provide full report in that should the City support the submission or not.

Motion to Defer Carried

NEW BUSINESS

1. Medical Recruitment

Moved by Councillors Jacques Lemire and Huguette Burroughs

WHEREAS the City of Cornwall is in dire need of medical doctors; and

WHEREAS City Council is committed to attract and retain medical doctors; and

WHEREAS City Council has agreed in the past years to allocate funds to the doctor recruitment program; and

WHEREAS medical students can realistically expect debt loads of up to \$150,000.00 upon graduation.

Tuesday, October 12, 2004

NOW THEREFORE BE IT RESOLVED THAT City Council, in it's budget deliberations for 2005, consider allocating a sum of \$35,000.00 a year for a period of four years in the form of a bursary/scholarship for a total of \$140,000.00 to a medical student who will in return accept upon graduation to practice for a minimum of five years in Cornwall. Priority would be given to Cornwall residents.

A recorded vote for a five minute extension resulted as follows:

For: Councillors Perry Lalonde, Chris Savard, Mark MacDonald, Naresh Bhargava, Joël Côté, Jacques Lemire and Mayor Phil Poirier

Against: Councillors Glen Grant, Leslie O'Shaughnessy and Huguette Burroughs

Absent: Councillor Corey Kennedy

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Mark MacDonald and Joël Côté that By-laws 185-2004 to 197-2004 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Waterfront Development Committee

Councillor Chris Savard reported on a feasibility study on the opening of the Cornwall Canal and recent meetings with members of the Soulange Canal.

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Perry Lalonde and Huguette Burroughs that By-law 198-2004 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 October 12, 2004, having been read a first, second and third time be now taken as read and passed.

Motion Carried

ADJOURNMENT

Moved by Jacques Lemire and Leslie O'Shaughnessy that the Regular Council Meeting be adjourned at 9:00 p.m.

Motion Carried


DENISE LABELLE-GÉLINAS
CLERK


PHIL POIRIER
MAYOR