



REGULAR COUNCIL # 37-2004

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

PRESENT: A regular Council meeting was held this evening with the following members present: Mayor Phil Poirier, Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Korey Kennedy, Mark MacDonald, Leslie O'Shaughnessy, Jacques Lemire and Chris Savard

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk; and the following Management Personnel: David Dick, Fernand Hamelin, Stephen Alexander, Norm Levac, Susan Cain, Victor Leroux, Donna Derouchie (left at 8:40 p.m.), Morris McCormick, Norm Barrette and Manon Poirier

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

INVOCATION Denise Labelle-Gélinas - City Clerk

NATIONAL ANTHEM East Front Public School Choir

ADDITIONS / CORRECTIONS / DELETIONS:

Presentation #2 - Victorian Order of Nurses Canada Award for Excellence in Administration

DISCLOSURE OF INTEREST

1. Councillors Jacques Lemire and Perry Lalonde and Mayor Phil Poirier declared an interest on Unfinished Business Item #4 - Tax Rebate Knights of Columbus, all being members of the Knights of Columbus, Ontario Council No. 755.
2. Councillor Mark MacDonald declared an interest on Tender Item #1 - Tender 04-T49 Water Purification Plan Upgrade, having a business interest in the said Tender.

COMMITTEE OF THE WHOLE

Moved by Councillors Huguette Burroughs and Narash Bhargava that Council go into the Committee of the Whole and that all Minutes, Presentation, Delegation, Resolution, Consent/Correspondence, Reports and By-laws 224-2004 to 231-2004 be referred to that Committee and that the agenda of the Committee of the Whole for the meeting of December 13, 2004, be approved.

A recorded vote on the adoption of Committee of the Whole resulted as follows:

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

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The minutes of Regular Council Meeting # 35-2004 dated November 22, 2004, were presented for adoption. There being no corrections noted, the minutes are approved and verified correct.

PRESENTATION

1. Mayor's Chain of Office

Matthew McConnell and Peter Morgan from Kinsmen Club of Cornwall presented the Mayor Phil Poirier with a new Chain of Office to be worn by the newly elected Mayor in 2006. The Mayor thanked the Kinsmen Club of Cornwall for their generosity in bearing the cost of this traditional piece and assured the Club that all future elected Mayors will be proud to wear this new Chain of Office.

This item was deleted from the Agenda.

~~2. Victorian Order of Nurses Canada Award for Excellence in Administration~~

~~Sue Tarle, Recipient~~

~~Debbie Ledoux, Chair, Municipal Accessibility Advisory Committee~~

3. SD&G Historical Society and the Cornwall Community Museum

Natalie Menard, in the French language, proudly announced that the SD&G Historical Society and the Cornwall Community Museum had a very successful year. During the past year, the Museum has received a number of individuals, school groups and even visitors from other countries. Over twenty-five special events have been organized with an enthusiastic outcome.

Ian Bowering, continued the presentation in English, recapturing Ms. Menard's presentation and in further detail. Mr. Bowering expressed his overwhelming excitement in having the Museum exceed its expectations for the first year of operation. He continued to speak about new partnerships, provincial funding, publicity, education and Waterfront development. He also spoke about its connection with Heart of the City, the building being barrier free and two newly created positions at the museum as a result of the overwhelming interest from citizens of all walks of life. Mr. Bowering was very proud to make known that donations and artifacts were received on a weekly basis from the public.

4. Heart of the City

John McDonald, Chairman, informed Council that a draft of the Master Plan and CIP will be presented to Council in February of 2005 and then to the public in March of 2005.

Heart of the City will be making a formal request to Council, in the very near future, for funding in the amount of \$30,000.00 for Property Tool Kit.

Heart of the City is interested in having a Traffic Study conducted to assess the one-way and two-way traffic systems in the downtown area. The Downtown Business Improvement Area may be looking for a reversal of the one-way system on Pitt Street, Fourth Street and Fifth Street and the affect on the parking and signage in those areas. Mr. McDonald invited City Council to take part in the Business Impact study and explore the possibility of the City sharing in its cost.

Finally, Tim Wiczorek along with Ms. Chris Ward from Cornwall Internet, launched the new "Heart of the City Website" and provided the Council a brief introduction of the project's historical perspective and their vision for the future.

Moved by Chris Savard and Mark MacDonald that the request by Heart of the City in that the City of Cornwall take part in a proposed Traffic Study and Business Impact Study be referred to Administration for report.

A recorded vote on this matter resulted as follows:

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

Motion Carried

DELEGATIONS

BY-LAWS

- 224-2004 A By-law to amend By-law 117-2002 which By-law is to authorize the establishment and regulation of a Fire Department;
- 225-2004 A By-law to amend By-law 010-2003 which By-law is to authorize The Corporation of the City of Cornwall to enter into a Service Contract Agreement with Canpage Communications Ltd. to provide an efficient and reliable Central Answering and Dispatch Service;
- 226-2004 A By-law to amend By-law 023-2004 which By-law is to appoint various members as Council Representatives to Local Boards, Committees and Commissions for the term beginning January, 2004, to November 30, 2006
- *Approved by Council on July 12, 2004, Waterfront Advisory Committee, Recreational Advisory Committee and LACAC;*
 - *Approved by Council on November 22, 2004, Cornwall and Area Housing Corporation; and*
 - *Approved by Council on December 13, 2004, Youth Advisory Committee.*

- 227-2004 A By-law to amend By-law 124-2004 which By-law is 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;
- 228-2004 A By-law to further amend By-law 069-1989 known as the Traffic By-law Parking Restrictions by adding Alexander Avenue South of Amelia Street and Alexander Avenue north-south leg;
- 229-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Contract with Happy Face Nursery School for the Child Care services (*See Communication Item #1*); and
- 230-2004 A By-law to authorize The Corporation of the City of Cornwall to enter into a Tenancy Agreement with the Public Works and Government Services Canada for the period of April 1, 2005, to March 31, 2008 (*See Communication Item #2*); and
- 231-2004 A By-law to appoint Marcel Gravel as By-law Enforcement Officer for the Cornwall Community Hospital, Second Street East Site, for the purposes of the Parking and Traffic By-law.

CONSENT

1. **Proclamation - Alzheimer Awareness Month**
That Council approve the request received from the Alzheimer Society of Cornwall and District and proclaim the month of January, 2005, as Alzheimer Awareness month in the City of Cornwall.
2. **Equipment Refresh**
That Council receive Report SSS #25-2004 prepared by Susan Cain, Manager, Social Support Services, under date of November 26, 2004 for information purposes.
3. **Petition - Eamers Corners Public School**
That Council refer the Petition received by the Parent Council of Eamers Corners Public School requesting School Zone and Flashing Lights on Pitt Street, to Administration for report
4. **Signage Marking on Major Highways - Township of South Stormont**
That Council receive the Resolution presented by the Township of South Stormont requesting municipal support in petitioning the Province of Ontario to increase the signage marking along major highways in Eastern Ontario to every half kilometer.

5. Staff Replacement - Full-Time Registered Nurse

That Council approve the replacement of one full-time Registered Nurse at Glen Stor Dun Lodge as per report GDL #06-2004 submitted by Donna Derouchie, Manager, Glen Stor Dun Lodge, under date of December 8, 2004.

6. Staff Replacement - Transit Coordinator

That Council authorize the replacement of the Transit Coordinator position as per Report MWS #27-2004 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of December 8, 2004.

7. Relocation of Locomotive No. 17

This item was moved for discussion.

GENERAL CONSENT MOTION

Moved by Councillors Korey Kennedy and Jacques Lemire that all items listed under the General Consent portion of this agenda be adopted as amended.

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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

UNFINISHED BUSINESS

1. **Street Closure Policy** (*Item #030-2004 from the Unfinished Business Listing*)
 Moved by Councillors Glen Grant and Jacques Lemire that Report #CL21-2004 proposing a new "Temporary Street Closure Policy" effective January 1, 2005 be endorsed.

A recorded vote on the Main Motion resulted as follows:

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

Motion Defeated

It was then moved by Councillors Chris Savard and Perry Lalonde that the Policy be amended to indicate that all public notices prior and after the event be prepared, sent and advertised through the public media by the City.

It was further moved by Councillors Leslie O'Shaughnessy and Joël Côté that the proposed "Temporary Street Closure Policy" be deferred and returned to Administration for cost analysis on the suggested public notices process suggested by the previous motion.

A recorded vote on the deferral resulted as follows:

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

Motion to Defer Carried

2. **Development Charges** (*Item #036-2004 from the Unfinished Business Listing*)

Moved by Councillors Leslie O'Shaughnessy and Naresh Bhargava

(a) That Council receive report PHS #40-2004; and

(b) That, if Council wishes to proceed further, it consider assigning \$80,000.00 in the 2005 Budget for the preparation of the necessary background study and cost calculation, as per Report PHS #40-2004 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of December 1, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Corey Kennedy and Leslie O'Shaughnessy

Against: Councillors Perry Lalonde, Chris Savard, Mark MacDonald and Jacques Lemire and Mayor Phil Poirier

Motion Carried

3. **Kinsmen / Vincent Massey School** (*Item #039-2004 from the Unfinished Business Listing*)

Moved by Councillors Joël Côté and Leslie O'Shaughnessy that Council authorize that the Department of Social Support Services issue from the National Child Benefit Reinvestment Program the sum of \$3,667.31 to the Kinsmen / Vincent Massey School as per Report SSS #27-2004 prepared by Susan Cain, Manager, Social Support Services, under date of December 2, 2004.

A recorded vote on this matter resulted as follows:

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

Against: Councillor Chris Savard

Motion Carried

Councillors Jacques Lemire and Perry Lalonde and Mayor Phil Poirier, having previously declared an interest on Unfinished Business Item #4, left the meeting. Acting Mayor Naresh Bhargava took the chair.

4. **Tax Rebate - Knights of Columbus** (Item #040-2004 from the Unfinished Business Listing)
Moved by Councillors Mark MacDonald and Korey Kennedy that the City not provide a tax refund to the Knights of Columbus as per Report FI #41-2004 prepared by David Dick, Manager, Financial Services, under date of December 7, 2004.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy and Chris Savard and Acting Mayor Naresh Bhargava

Against: Councillors Huguette Burroughs and Mark MacDonald

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

Motion Carried

COMMUNICATION //REPORTS

1. **Child Care Service Contract - Happy Face Nursery School**
Moved by Councillors Mark MacDonald and Korey Kennedy that Council authorize The Corporation of the City of Cornwall to enter into a Service Contract with Happy Face Nursery School for the Child Care services by endorsing By-law 229-2004 as per Report SSS #26-2004 prepared by Susan Cain, Manager, Social Support Services, under date of November 26, 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 MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

2. **Lease Extension - 111 Water Street East Cornwall**
Moved by Councillors Perry Lalonde and Huguette Burroughs that Council authorize The Corporation of the City of Cornwall to enter into a Tenancy Agreement with the Public Works and Government Services Canada for the period of April 1, 2005, to March 31, 2008, by endorsing By-law 230-2004 as per Report SSS #24-2004 prepared by Susan Cain, Manager, Social Support Services, under date of November 25, 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 MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

3. Civil Marriage Solemnization

Moved by Councillors Naresh Bhargava and Glen Grant

- (a) That Council opt into the provision of civil marriages through the City Clerk's Department, effective February 11, 2005; and
- (b) That the City Clerk be directed to prepare for Council's consideration the required By-law and a report respecting fees and charges,

as per Report CL #20-2004 prepared by Denise Labelle-Gélinas, City Clerk, under date of November 29, 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 MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

4. Purchase of Replacement Ambulances

Moved by Councillors Huguette Burroughs and Mark MacDonald that Council approve the purchase of three replacement ambulances to be delivered mid year of 2005 and one replacement ambulance to be delivered at the end of the year 2005 from Cresline as per Report EMS #14-2004 prepared by Norm Barrette, Manager, Emergency Medical Services Division, under date of November 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 MacDonald, Chris Savard and Mayor Phil Poirier

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

5. Carry Over of 2004 Wastewater Treatment Plant ~ Digester Roof Repair Capital Funds

Moved by Councillors Joël Côté and Glen Grant that the \$60,000.00 that was allocated in the 2004 Capital Budget (and unspent) for repairs to the WWTP Digester Roof be carried over to 2005 as per Report EECS #43-2004 prepared by Morris McCormick, Division Manager, Environmental Services, under date of December 8, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

6. Carry Over of 2004 Salt Containment Study

Moved by Councillors Naresh Bhargava and Jacques Lemire that Council authorize the 2004 approved funding of \$48,700.00 for this project to be carried over in the 2005 Budget as per Report MWS #28-2004 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of December 8, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

Consent

7. Relocation of Locomotive No. 17

Moved by Councillors Perry Lalonde and Mark MacDonald that Report EECS #37-2004 prepared by Bill de Wit, Supervisor, Water Purification Plant, under date of December 3, 2004, be received for information.

It was then moved by Councillors Korey Kennedy and Perry Lalonde that this matter be deferred to the meeting of January 10, 2005, meeting requesting additional information on possible alternative sites.

A recorded vote on the deferral resulted as follows:

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

Motion to Defer Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

Councillor Mark MacDonald, having previously declared an interest on Tender 04-T49, left the room.

1. Tender No. 04-T49 - Water Purification Plant Upgrades

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire

- (a) That Council authorize the carryover of \$600,000 allocated in the 2004 Water Purification Plant capital budget into 2005;
- (b) That Council allocate \$896,012 into the 2005 Water Purification Plant capital budget to be used in addition to the \$600,000 carryover to offset the City's portion of the shortfall associated with the Water Purification Plant Upgrade project; and
- (c) Subject to approval of Recommendation (a) and (b), and subject to the receipt of written confirmation regarding subsidization of the shortfall by the OSTAR initiative, it is recommended that Tender 04-T49 be awarded to Detra Builders Inc., St. Clements, Ontario, at the total bid price of \$9,998,119.59 (net cost to the Corporation - \$9,344,037.00) being the best bid meeting the tender specifications,

as per Report PU #68-2004 prepared by Paulette Heard, Purchasing Agent, under date of December 1, 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, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Mark MacDonald

Motion Carried

Councillor Mark MacDonald returned to the ongoing meeting.

2. Tender 04-T53 - Snow Removal - Various Departments

Moved by Councillors Glen Grant and Naresh Bhargava that Tender 04-T53 be awarded for the 2004/2005 and 2005/2006 season as follows:

- Item 1 to Malyon Excavation for a total bid price of \$4,012.50 per season;
- Item 2 to Hec's Tree & Backhoe for a total bid price of \$19,516.80 per season;
- Item 3 to Malyon Excavation for a total bid price of \$4,173.00 per season;
- Item 4 to Malyon Excavation for a total bid price of \$9,651.40 per season;
- Item 5 to Malyon Excavation for a total bid price of \$47,855.75 per season; and
- Item 6 to Hec's Tree & Backhoe for a total bid price of \$15,386.60 per season

(net cost per year to the Corporation - \$94,015.00) being the best bids meeting the tender specifications as per Report PU #70-2004 prepared by Paulette Heard, Purchasing Agent, under date of November 29, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

3. Tender 04-T54 - Tractor Backhoe with Operator

Moved by Councillors Joël Côté and Korey Kennedy that Tender 04-T54 be awarded as follows:

- Item 1 - Waterworks to Cain Excavation at the hourly rate of \$33.90;
- Item 2 - Sewers to Hec's Tree Service at the hourly rate of \$34.00; and
- Item 3 - Roads to Cain Excavation at the hourly rate of \$33.90.

The bidders will be called in order on an "as required" basis:

- Item 1A - Waterworks to: Cain Excavation at the hourly rate of \$33.90;
1202832 Ontario Limited at the hourly rate of \$35.00;
Hec's Tree Service at the hourly rate of \$38.00; and
Malyon Excavation at the hourly rate of \$40.00.
- Item 2A - Sewers to: Cain Excavation at the hourly rate of \$33.90;
Hec's Tree Service at the hourly rate of \$34.95;
1202832 Ontario Limited at the hourly rate of \$35.00; and
Malyon Excavation at the hourly rate of \$40.00
- Item 3A - Roads to: Cain Excavation at the hourly rate of \$33.90;
1202832 Ontario Limited at the hourly rate of \$35.00;
Mel Valade Backhoe Service Ltd. at the hourly rate of \$36.50;
Hec's Tree Service at the hourly rate of \$39.00; and
Malyon Excavation at the hourly rate of \$40.00.
- Item 4 - Other to: Cain Excavation at the hourly rate of \$33.90;
1202832 Ontario Limited at the hourly rate of \$35.00;
Mel Valade Backhoe Service Ltd. at the hourly rate of \$36.50;
Hec's Tree Service at the hourly rate of \$39.00; and
Malyon Excavation at the hourly rate of \$40.00.

plus G.S.T. being the best bids meeting the tender specifications as per Report PU #69-2004 prepared by Paulette Heard, Purchasing Agent, under date of November 29, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

4. Tender 04-T55 - Purchase of Bedding Plants and Hanging Baskets

Moved by Councillors Huguette Burroughs and Jacques Lemire that Tender 04-T55 be awarded to Freeland Flowers, Maxville, Ontario, at the total bid price of \$18,539.10 (net cost to the Corporation - \$17,410.64) being the best bid meeting the tender specifications as per Report PU #71-2004 prepared by Paulette Heard, Purchasing Agent, under date of December 1, 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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

NEW BUSINESS**1. Post Secondary Medical Recruitment**

Moved by Councillors Perry Lalonde and Glen Grant

WHEREAS Municipalities across Canada are experiencing a huge shortage of certified Medical Doctors to service their citizens; and

WHEREAS the Federal Government must recognize the insufficiency of Medical Doctors and the need to accept a higher level of post secondary applications within the Medical Education; and

WHEREAS the Federal Government must also recognize that many of our graduating medical students are lured by the bonuses and higher salaries offered to our Canadian Doctors; and

WHEREAS the Federal Government is being urged to create a local provincial lottery system that would recognize 500 provincial students qualified to be accepted into post secondary education within the medical field; and

WHEREAS the lottery would offer incentives to Medical Students by offering to enter an Agreement that would pay for up to 50% of the cost of completing their Medical Education and where upon acceptance, that the Medical Students also accepts, upon graduating, work for a minimum of five years within the community last resided in prior to the Post Secondary Education.

NOW THEREFORE BE IT RESOLVED THAT The Corporation of the City of Cornwall petition the Federal Government to seriously review the proposal of implementing a Medical Student Lottery; and further, that this resolution be forwarded to our local M.P., M.P.P. Federation of Canadian Municipalities, Association of Municipalities of Ontario and all other municipalities within the province of Ontario for their support .

A recorded vote on this motion resulted as follows:

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

Motion Carried

2. Affordable Home Ownership

Moved by Councillors Mark MacDonald and Joël Côté

WHEREAS the Federal and Provincial Governments recently announced over \$2 million to build homes in three Ontario cities; and

WHEREAS the dream of owning a home can be difficult for low and moderate income families and this Agreement was designed to assist these individuals; and

WHEREAS our city may be eligible for some of this funding that built close to 400 homes in three other cities.

NOW THEREFORE BE IT RESOLVED THAT Administration prepare a report on steps that our City could be taking to secure some of this funding.

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 MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Huguette Burroughs and Glen Grant that By-laws 224-2004 to 231-2004 inclusive, 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 Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Motion Carried

REPORTS FROM ADHOC COMMITTEES OF COUNCIL

Councillor Savard informed the Council that he has taken on the responsibility of the First Mayor and Council Bonspiel to be held at the newly built Curling Centre. The event is scheduled for Saturday February 5, 2005 beginning at 1 p.m.. All revenues collected will be forwarded to the New Hospital Fund Raising effort.

NOTICE OF MOTION

1. Corporate Policy - Officials and Employees Travel/Business Expenses

WHEREAS Corporate Policy Fl.adm03-13 "*Officials and Employees Travel/Business Expenses*" provides for reimbursement to elected officials and employees of The Corporation of the City of Cornwall for expenses incurred on the City's behalf while engaged on authorized municipal business; and

WHEREAS such expenses must be reasonable in the circumstances and must be directly related to the performance of municipal business; and

WHEREAS Section 15 of the Policy adopted by the Council of The Corporation of the City of Cornwall on the January 13, 2003, provides that "No expense claim may be made for meals for a spouse or conference spouse program or other relative of a Council members, officer or employee"; and

WHEREAS it is deemed desirable by Council members that Section 15 be amended as follows:

NOW THEREFORE BE IT RESOLVED THAT Section 15 of Policy Fl.adm 03-13 be amended so that:

1. A Council member may claim expenses, related to attendance with a Council member, by his or her spouse/partner at any event attended by the City Councillor in their capacity as a City Councillor; and
2. That the total of all expenditures so claimed, in any given year, by a member of Council will not exceed the total amount budgeted for each individual council member's expenditures in any given year; and
3. That this amendment be deemed to have been in force and effect as of December 1, 2003.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Perry Lalonde and Glen Grant that By-law 232-2004 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, December 13, 2004, having been read a first, second and third time be now taken as read and passed.

Motion Carried


ADJOURNMENT

Moved by Councillors Huguette Burroughs and Naresh Bhargava that the Regular Meeting #37-2004 be hereby adjourned at 10:00 p.m.

Motion Carried



DENISE LABELLE-GÉLINAS
CITY CLERK



MAYOR PHIL POIRIER

