



REGULAR COUNCIL #02-2005

Monday, January 10 , 2005
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

REGRETS: Councillor Naresh Bhargava

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and the following Management Personnel: David Dick, Fernand Hamelin, Stephen Alexander, Norm Levac, Paul Fitzpatrick, Robert Managh, Susan Cain, Victor Leroux, 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 Syd Gardiner

ADDITIONS / CORRECTIONS / DELETIONS

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that Council Invoke Rule 10 to permit an addition to the Agenda and that the Council allow a presentation by the Alzheimer's Association. ***A recorded vote on Amending the Agenda, requiring 2/3's of the Council present, resulted as follows:***

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

Absent: Councillor Naresh Bhargava

Motion Carried

DISCLOSURE OF INTEREST

1. Councillor Chris Savard declared an interest on the upcoming Hospital Board Presentation, citing that his wife is a part-time employee of the Cornwall Community Hospital and as such He has declared a pecuniary interest and will remove himself from the debate.
2. Councillor Perry declared an interest on the upcoming Hospital Board Presentation, citing that his wife is an employee of the Cornwall Community Hospital.

3. Councillor Mark MacDonald declared an interest on the Water Purification Plant Upgrade Tender 04-T49 citing that he is participating in a business plan that involves the Water Purification Plant.
4. Councillor Huguette Burroughs declared an interest on the upcoming Delegation of Funding Request by the Genealogical and Historical Centre citing that she was a paying member of the Centre and has benefitted from its research facilities when she published her first book and she has an on-going cooperation on a theater project in development . Councillor Burroughs also indicated that she was a member of the Board of Administrators of the said Centre.

COMMITTEE OF THE WHOLE

Moved by Councillors Huguette Burroughs and Korey Kennedy that Council go into the Committee of the Whole and that all Minutes, Presentation, Delegation, Resolution, Consent/Correspondence, Reports and By-laws 001-2005 to 006-2005 be referred to that Committee; and that the agenda of the Committee of the Whole for the meeting of Monday, January 10, 2005, be approved.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

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

1. Special Meeting of Council #36-2004 on Thursday, December 9, 2004;
2. Regular Meeting of Council #37-2004 on Monday, December 13, 2004; and
3. Special Meeting of Council #38-2004 on Monday, December 20, 2004.

PRESENTATION

Having previously declared an interest on the upcoming Presentation, Councillors Chris Savard and Perry Lalonde left the room.

1. Cornwall Community Hospital

A presentation by members of the Cornwall Community Hospital was made to the Council this evening which offered the Hospital's Capital Project, their local fundraising campaign, testimonials from three members of the Cornwall Community Hospital and in conclusion their request for financial endorsement to the Council of the City of Cornwall.

Mr. Michael Warden, opened the presentation by introducing Mrs. Jeanette Despatie, the new CEO of Cornwall Community Hospital. Mrs. Despatie continued with a Power Point presentation on the Hospital's Project Review in so far as the planning process and progress to date, guiding principles, a review of the site and floor plan, cost and funding model and facts of the Hospital. Mr. Alan Greig assisted Mrs. Despatie in the details of the project review.

Continuing with the presentation was Mr. John Irving and Gail and Tom Kaneb who provided information on the Campaign Plan undertaken to-date for fundraising purposes, followed by testimonials by Dr. Dany Tombler, Bryan Clouthier and Shelly Coleman all members of the Cornwall Community Hospital.

In Conclusion Mr. Warden presented the cost and funding model of estimated total Capital Funding Sources and a Financial Request to the Council of the City of Cornwall in the amount of \$8,879,500.

Moved by Councillors Joël Côté and Mark MacDonald that the funding request for the Cornwall Community Hospital be referred to Administration for report.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Naresh Bhargava, Chris Savard and Perry Lalonde

Motion Carried

Councillors Chris Savard and Perry Lalonde returned to the ongoing meeting.

2. Cornwall Alzheimer's Association

Members of the Cornwall Alzheimer's Association, including Honorary Chair, Andre Rivette made a brief presentation to the Council providing the symptoms of Alzheimer Disease including a gradual onset and continuing decline of memory, changes in judgment or reasoning, and an inability to perform familiar tasks. It was noted that one in 13 people over the age of 65 have Alzheimer Disease or a related dementia and that 52% of us know someone with Alzheimer. In those figures, 25% of us have someone with Alzheimer disease within our family and that 70% of men and 47% of women care givers in the community are employed full time.

The members were seeking help from members of Council, Administration and the public at large to actively participate in their Grand Walk for Memories scheduled for January 23, 2005 at the Cornwall Square between the hours of 8:00 a.m. to 11:00 a.m.

DELEGATIONS

Having previously declared an interest on the Delegation being made by the Genealogical and Historical Center, Councillor Huguette Burroughs left the room .

1. Funding Request - Genealogical and Historical Center

Marcelle Paquette and Gerald Samson, La Régionale Saint Laurent Inc.

Mr. Gerald Samson and Mrs. Marcelle Paquette, from La Régionale Saint Laurent Inc., on behalf of the Genealogical and Historical Center acquainted the Council with their organization in that it is dedicated to the preservation of French Ontario Heritage. This non-profit organization first opened its doors in the basement of Nativity Parish with one genealogical dictionary and through ongoing donations, grants, fundraising and hard work the research center grew book by book until it was too large for the parish basement. In 2000, the center then moved into the former Nativity School where it now occupies several classrooms.

Today, it is officially recognized as an historical site. Their main objectives are to promote and appreciate their French Ontario Heritage, develop their genealogy and family history (bilingual services) offer courses to help young and old in the genealogical research and further upgrade their library collection by adding their members' research.

As a result of a recently imposed large rent increase, as well as the decline in their Bingo funds, the Centre now needs approximately \$25,000 of stable income per year to cover their rent and keep the business going.

Moved by Councillors Joël Côté and Jacques Lemire that the funding request made by the Genealogical and Historical Center be referred to Administration for report.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Naresh Bhargava and Huguette Burroughs

Motion Carried

Councillor Burroughs returned to the on-going meeting.

2. Cornwall Bingo Centre Sponsors' Association

Mr. Michael Lloyd, Vice President of the Cornwall Bingo Centre Sponsors' Association, delivered, on behalf of the Sponsors' Association a request to waive all bingo license fees for the period of one year. Mr. Lloyd cites that due to the negative impact of the Smoking Bylaw a continuing decrease in the attendance has forced the Association to drop all 10:00 p.m. bingo, omitting Friday and Saturday. It was indicated that although they explore innovative ways to attract players, such as modifying the game schedule and introducing new games, the Association is in need of assistance and would like to approach Council for relief from the license fees.

Moved by Councillors Joël Côté and Perry Lalonde that the request for a Moratorium on Bingo Licencing Fees be referred to Administration for Report.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

BY-LAWS

- 001-2005 A By-law to authorize the civil marriage solemnization service in the City of Cornwall (approved December 13, 2004);
- 002-2005 A By-law to adopt, in full, the Brownfield's Community Improvement Plan (C.I.P.) which articulates a series of discretionary Brownfield's Programs and Eligibility Area, related to local Brownfields Official Plan Policy Provisions and Community Improvement in the Municipality, under Section 28 of the Planning Act;
- 003-2004 A By-law to authorize the spending of expenditures in the current year prior to the adoption of the Operational Budget;

- 004-2004 A By-law to authorize temporary borrowing until taxes are collected and other revenues are received for the current year by the municipality;
- 005-2004 A By-law directing and enacting the manner in which the 2005 interim levy authorized by Section 317 of the Municipal Act, 2001 is to be collected; and
- 006-2004 A By-law authorizing The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Cartwave Realty Limited for Brookgate Subdivision Phase 1.

CONSENT

1. **Cornwall Gymnastics Club Inc**
That Council refer the request made by the Cornwall Gymnastics Club, a non-profit organization located at 113 Amelia Street, for monetary assistance from the City of Cornwall in the amount of \$5,000 to compensate for some of its loss caused from the extended reconstruction on Amelia Street to Administration for report.
2. **Crime Stoppers**
That Council approve the request made by the Seaway Valley Crime Stoppers and declare the month of January as "Crime Stoppers Month".
3. **Proclamation - White Cane Week**
That Council approve the request made by the Canadian Council of the Blind and declare the week of February 6 to 10, 2005, as "White Cane Week".
4. **Proclamation - Kinsmen and Kinettes Week - Kinsmen and Kinettes Day**
That Council approve the request made by The Kinette Club of Cornwall and declare the week of February 20 to 26, 2004, as "Kinsmen and Kinettes Week" and to declare Sunday, February 20, 2004, as Kinsmen and Kinettes Day.
5. **Lower the Voting Age - City of Pickering**
This item was moved to Communication for discussion.
6. **Planning Advisory and Hearing Committee**
Appeal of City of Cornwall Official Plan Amendment #4
 - (a) That the new "Brownfield's Community Improvement Policy Area" shown on Schedule 6 and identified in Official Plan Amendment No. 4, be modified to remove/exclude all lands owned by Noyar Developments Inc., specifically on the north side of Marleau Avenue on Part of Lot 4, Concession 1, City of Cornwall;
 - (b) That the proposed Cornwall Brownfield's Community Improvement Plan (C.I.P.) Area be subsequently amended, as indicated in Recommendation (a) of this report;
 - (c) That subsequent to Council approval of these recommendations through a Resolution, the Plan Mapping be appropriately modified; and

(d) That the appellant/appellant's agent be notified by letter of the final modification after Council Approval and that the said OPA No. 4 having met the conditions for Appeal Withdrawal, as stated in this Report/Attachment, shall be considered to be in effect with applicable legislated notices to be prepared by the Clerk's Department, as per PAC Report #10-1 prepared by Stephen Alexander, Secretary, Planning Advisory and Hearing Committee, under date of December 20, 2004.

7. Planning Advisory and Hearing Committee

Cornwall Brownfield's Community Improvement Plan

- (a) That Council, that they adopt by By-law 002-2005 the Cornwall Brownfield's Community Improvement Plan (C.I.P.), as identified in Attachment I to this report and as per Section 28 of the Planning Act;
- (b) That a related Resolution 003-2005 be passed by Council supporting the Brownfield's C.I.P. and that it form part of the C.I.P.; and
- (c) That subsequent to Council's Adoption of the C.I.P., all applicable documents be sent by Staff to the Ministry of Municipal Affairs and Housing (MMAH) for final required Provincial Approval,
- as reported by PAC Report #10-2 prepared by Stephen Alexander, Secretary, Planning Advisory and Hearing Committee, under date of December 20, 2005.

8. Staff Replacement - Program Supervisor

That Council approve the replacement of a Program Supervisor as per Report SSS #01-2005 prepared by Susan Cain, Manager, Social Support Services, under date of January 4, 2005.

9. Staff Replacement - Administrative Clerical Support

That Council approve the replacement of an Administrative Clerical Support Worker as per Report SSS #02-2005 prepared by Susan Cain, Manager, Social Support Services, under date of January 4, 2005.

10. Association of Municipalities of Ontario (AMO) Membership (moved to Communication #4 for discussion) in the amount of \$8,926.40.

GENERAL CONSENT MOTION

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

Absent: Councillor Naresh Bhargava and Korey Kennedy

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

01-2005 Corporate Policy Fl.adm03-13 Officials and Employees Travel/Business Expenses

Moved by Councillors Perry Lalonde and Jacques Lemire

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".

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

It was then moved by Joël Côté and Glen Grant that each recommendation be voted on separately.

A recorded vote on this matter resulted as follows:

For: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Mark MacDonald, Leslie O'Shaughnessy and Chris Savard

Against: Councillors Perry Lalonde, Corey Kennedy, Jacques Lemire and Mayor Phil Poirier

Absent: Councillor Naresh Bhargava

Motion Carried

Recommendation #1

Moved by Councillors Jacques Lemire and Huguette Burroughs that 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.

A recorded vote on this matter resulted as follows:

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

Against: Councillors Glen Grant and Corey Kennedy

Absent: Councillor Naresh Bhargava

Motion Carried

Recommendation #2

Moved by Councillors Perry Lalonde and Mark MacDonald 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.

A recorded vote on this matter resulted as follows:

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

Against: Councillors Glen Grant and Korey Kennedy

Absent: Councillor Naresh Bhargava

Motion Carried**Recommendation #3**

Moved by Councillors Huguette Burroughs and Jacques Lemire that this amendment be deemed to have been in force and effect as of December 1, 2003.

A recorded vote on this matter resulted as follows:

For: Councillors Jacques Lemire, Huguette Burroughs, Perry Lalonde, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Against: Councillors Glen Grant, Joël Côté and Korey Kennedy

Absent: Councillor Naresh Bhargava

Motion Carried

**02-2005 Conditional Withdrawal of Appeal to Official Plan Amendment No. 4
The Cornwall Brownfield's Strategy and Action Plan Study Amendment**

Moved by Councillors Joël Côté and Glen Grant

WHEREAS The Corporation of the City of Cornwall approved Official Plan Amendment No. 4 - The Cornwall Brownfield's Strategy and Action Plan Study Amendment on November 22, 2004, which incorporated various Brownfield's Policy/Definitions and introduction of a new Brownfield's Community Improvement Policy Area in Schedule 6 of the Official Plan; and

WHEREAS the legislated appeal period was duly advertised in the Standard Freeholder and was scheduled to end on Friday, December 17, 2004; and

WHEREAS an Appeal was filed in the City Clerk's Office on December 16, 2004 by Mark Frydman of Kettner, Philp, Gold and Frydman, Solicitors (Toronto) on behalf of Noyar Developments Inc. of Cornwall, having Mr. Colin Kirkman (member of the Cornwall Brownfield's Strategy Committee - CBSC) as one of the Company's principles; and

WHEREAS the Appeal, in part, requested removal of all those lands owned by Noyar Developments Inc. on the north side of Marleau Avenue, Cornwall, from the new Brownfield's Community Improvement Policy Area (B.C.I.P.A.), as identified in the City of Cornwall Official Plan Amendment #4; and

WHEREAS Planning Staff recommended through a report dated December 17, 2004, to the Planning Advisory Committee (PAC) on December 20, 2004, that said lands comprised of two (2) parcels and totalling approximately 15 - 16 acres be removed/excluded from the new Brownfield's Community Improvement Policy Area (B.C.I.P.A.) in OPA #4; and

WHEREAS as a result, any existing/subsequent mapping in the OPA #4 and related Brownfield's Community Improvement Plan (C.I.P.) not include the subject lands in the Improvement Area; and

WHEREAS based on the Conditional Withdrawal Letter from Mark Frydman's Office dated December 20, 2004, setting out the condition(s) under which the appeal shall be considered to be withdrawn; and

WHEREAS the actions by Council are to revise the subject mapping reference accordingly, to fully address the Conditional Withdrawal Letter;

NOW THEREFORE BE IT RESOLVED THAT The Corporation of the City of Cornwall fully concur with and shall comply with the subject Condition(s) of Appeal Withdrawal to OPA #4 by removing/excluding all lands owned by Noyar Developments Inc. on the north side of Marleau Avenue from the Brownfield's Community Improvement Policy Area and subsequent Brownfield's C.I.P. Mapping.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Naresh Bhargava and Perry Lalonde

Motion Carried

03-2005 The Cornwall Brownfields Community Improvement Plan (C.I.P.)

Moved by Councillors Huguette Burroughs and Jacques Lemire

WHEREAS the City of Cornwall has a rich Industrial and Commercial land use history dating back over 150 years; and

WHEREAS it is recognized that several of these historically used Industrial/Commercial sites form an inventory of "Sites of Potential Brownfield Interest", as identified through the recently approved Cornwall Brownfields Strategy and Action Plan study work; and

WHEREAS the City wishes to initiate and grow a pro-active approach to the environmental remediation (clean-up) and subsequent redevelopment of such Brownfields (including lands and buildings) properties; and

WHEREAS the Province of Ontario has created enabling Brownfield's legislation to help facilitate local municipal approaches to said environmental remediation/redevelopment; and

WHEREAS the City's Official Plan contains policies in section 14.23 identifying various needs for physical upgrading in Community Improvement Policy Areas (C.I.P.'s); and

WHEREAS recently approved City Official Plan Amendment (OPA) No. 4 incorporated more specific new policy and a delineated area on Schedule 6 to, in part, identify a definition for Brownfields and areas where Brownfields programs can be applied (the Brownfields Community Improvement Policy Area); and

WHEREAS the Cornwall Brownfields Community Improvement Plan (C.I.P.) dated December, 2004 and Adopting Bylaw No. 002, 2005 (note: number not assigned at time of drafting PAC report) establish the range of discretionary Brownfield's Programs and area within which they are eligible to be applied. Said programs may involve the expenditure, in whole or in part of government funds, as identified under Section 28 of the Planning Act; and

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WHEREAS based on positive public input/support from numerous Open House Sessions and required Public Meetings over the past year, including that of PAC on November 15, 2004;

NOW THEREFORE BE IT RESOLVED THAT The Corporation of the City of Cornwall fully endorses and approves the Cornwall Brownfield's Community Improvement Plan and Adopting By-law, and recommends said documentation to the Minister of Municipal Affairs and Housing or his/her delegate for final approval.

A recorded vote on this matter resulted as follows:

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

Motion Carried

UNFINISHED BUSINESS

1. Planning Advisory and Hearing Committee *(Item #019-2004 from Unfinished Business Listing)*

Petition - Proposed (2005) Meadowvale Corridor Sidewalk Project

Moved by Councillors Glen Grant and Huguette Burroughs

- (a) That Council defer the proposed Meadowvale Sidewalk Construction Project until a Traffic Impact Study is conducted, and that the Engineering department provide a follow-up report including the results of a further study scheduled for the Summer of 2005; and
- (b) That Council advise Home Depot that it does not want to proceed with the Front Ending Agreement,

as per Report PAC #10-3 Report prepared by Stephen Alexander, Secretary, Planning Advisory and Hearing Committee, under date of December 20, 2004.

A recorded vote on this matter resulted as follows:

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

Motion Carried

2. Fully Signalized Pedestrian Crossing on Montreal Road and Edward Street *(Item #038-2004 from Unfinished Business Listing)*

Engineering, Environmental and Constructions Services

Moved by Councillors Jacques Lemire and Huguette Burroughs that Council authorize the installation of a fully signalized intersection Pedestrian Crossing on Montreal Road adjacent to 15 Edward Street at an estimated cost of \$5,000.00 as per Report EECS #04-2005 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of January 5, 2005.

It was then moved by Councillors Joël Côté and Leslie O'Shaughnessy that this matter be deferred to the 2005 Budget deliberations.

A recorded vote on the deferral resulted as follows:

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

Motion to Defer DEFEATED

A recorded vote on the Main Motion resulted as follows:

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

Against: Councillor Joël Côté

Absent: Councillor Naresh Bhargava

Motion Carried**3. Optimist Park (Item #041-2004 from Unfinished Business Listing)****Engineering, Environmental and Constructions Services**

Moved by Councillors Leslie O'Shaughnessy and Perry Lalonde that Council consider the dewatering study at an estimated cost of \$37,000.00 at the 2005 budget deliberation as per Report EECS #03-2005 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of January 4, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried**COMMUNICATION //REPORTS****1. Staffing Request - Continuation of the Public Access Defibrillation Coordinator Position**

Moved by Councillors Perry Lalonde and Glen Grant that this matter be removed from the Agenda and re-considered at a future date following confirmation from the United Counties of Stormont, Dundas and Glengarry.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried**2. Budget Carryover for Training**

Moved by Councillors Huguette Burroughs and Jacques Lemire that Council approve a contribution to Reserves from the 2004 Human Resources Budget in the amount of \$13,500.00 to be utilized in 2005 for the Service Excellence Program as per Report HR #11-2004 prepared by Betty Cousins, Recruitment and Training Officer, under date of December 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, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Naresh Bhargava

Motion Carried

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3. Renaissance Program - Capital Carryover

Moved by Councillors Glen Grant and Joël Côté that the current Renaissance Capital Program budget be carried over until June, 2005, as per Report PHS #02-2005 prepared by Stephen Alexander, Manager, Planning and Housing Services, under date of January 5, 2005.

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. Association of Municipalities of Ontario (AMO) Membership**

This item was moved from Consent for discussion.

Moved by Councillors Leslie O'Shaughnessy and Korey Kennedy that Council defer payment of the 2005 Association of Municipalities of Ontario Membership Invoice received in the amount of \$8,926.40 (2004 Fees \$8,494.39) and the matter be re-tabled for the meeting of January 24, 2005, for discussion.

A recorded vote on the deferral resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion to Defer Carried**5. Lower the Voting Age - City of Pickering**

This item was moved from Consent for discussion.

Moved by Councillors Perry Lalonde and Leslie O'Shaughnessy That Council receive the Resolution made by the City of Pickering supporting Bill C-261 to lower the voting age from eighteen to sixteen at the Federal level.

It was then moved by Councillors Joël Côté and Huguette Burroughs that this matter be referred to the Youth Advisory Committee for review and report.

A recorded vote on the Referral resulted as follows:

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

Against: Councillor Leslie O'Shaughnessy

Absent: Councillor Naresh Bhargava

Motion to Refer Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Tender 04-T56 - Supply of Refuse/Waste Containers

Moved by Councillors Korey Kennedy and Mark MacDonald that Tender 04-T56 be awarded to a two-year period to AB Truck Leasing Ltd., Cornwall, Ontario, as per Report PU #01-2005 prepared by Paulette Heard, Purchasing Agent, under date of January 4, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

Having previously declared an interest on this matter, Councillor Mark MacDonald left the room .

2. Tender 04T49- Water Purification Plant Upgrades

Moved by Councillors Jacques Lemire and Leslie O'Shaughnessy that Council award Tender 04-T49, Water Purification Plant Upgrades 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 specification as per Report EEC #01-05 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of January 6, 2005.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Naresh Bhargava, Mark MacDonald and Glen Grant

Motion Carried

Councillor Mark MacDonald returned to the on-going meeting.

ITEMS SEPARATED FOR DISCUSSION

NEW BUSINESS

1. Ethanol Plant

Declaration of Interest

At the introduction of New Business Item #1 on the Ethanol Plant, Mayor Phil Poirier declared his interest citing that he is a Shareholder and called upon the Acting Mayor Korey Kennedy to take the Chair. Mayor Poirier then left the meeting .

Moved by Councillors Leslie O'Shaughnessy and Chris Savard

WHEREAS the Council of the City of Cornwall authorized a delegation to visit Ethanol Plants to address issues that the Council recently became aware of, and

WHEREAS the local media became aware of these visits from a member of council who breached the confidential nature of in-camera sessions, and

WHEREAS this issue has been subject to media spin that has created a controversy that should be clarified to the public.

NOW THEREFORE BE IT RESOLVED THAT administration prepare a report outlining the reason for concern, the purpose of the delegations visit to the Ethanol plants, the manner in which this delegation was chosen, and the final results of the delegations findings,

NOW THEREFORE BE IT FURTHER RESOLVED THAT this report be released to the public.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Korey Kennedy, Perry Lalonde, Jacques Lemire, Leslie O'Shaughnessy and Chris Savard

Against: Councillors Glen Grant, Mark MacDonald and Huguette Burroughs

Absent: Councillor Naresh Bhargava and Mayor Phil Poirier

Motion Carried

Mayor Poirier was called back to the on-going meeting and the Acting Mayor Korey Kennedy took his chair as Councillor

2. Standard Freeholder (Aramark)

Moved by Councillors Leslie O'Shaughnessy and Glen Grant

WHEREAS the Standard Freeholder continues to refer to the secrecy surrounding the Aramark Agreement in news articles and editorials, and

WHEREAS the Standard Freeholder has been fully informed on the reason for not being provided with all the information pertaining to the Aramark Agreement, but continues to fuel public controversy on this matter, and

WHEREAS the public may interpret this as being a cover-up by the council of the day and previous councils, and

WHEREAS the Standard Freeholder has in their possession all of the information that the City can legally release to the public due to Confidentiality Clauses contained within the Aramark Agreement.

NOW THEREFORE BE IT RESOLVED THAT the CAO prepare a report that outlines the reason for the secrecy of certain parts of the Aramark Agreement and the potential consequences to the tax payers should the City release this information.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Jacques Lemire, Leslie O'Shaughnessy, Chris Savard .

Against: Councillors Mark MacDonald, Huguette Burroughs and Mayor Phil Poirier

Absent: Councillor Naresh Bhargava

Motion Carried

3. **AMO - Community Redevelopment Fund (CRF)**

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire

WHEREAS the City of Cornwall receives funding from the Provincial Government through the Community Redevelopment Fund (CRF), and

WHEREAS after initiating an inquiry with The Association of Municipalities of Ontario (AMO) we have been informed that they have held discussions with the Provincial Government on issues pertaining to the CRF funding, and

WHEREAS the City of Cornwall was not given prior notice of these negotiations, and we have not been consulted in order to provide input into the contents of these negotiations, and

WHEREAS the outcome of such negotiations by AMO may not necessarily be in the best interests of the ratepayers of Cornwall.

NOW THEREFORE BE IT RESOLVED THAT administration contact AMO to get confirmation that negotiation are in fact taking place or have taken place in regards to ongoing issues related to CRF funding, the specific purpose of the negotiations, and how Cornwall and other AMO member Municipalities will have input into these negotiations, and

NOW THEREFORE BE IT FURTHER RESOLVED THAT the City of Cornwall withhold its 2005 membership fees until Council has received a response to these questions and Council indicates that it is satisfied with the response from AMO.

It was then moved by Councillors Glen Grant and Perry Lalonde that this report be deferred to the next meeting of January 24, 2005, following the January 21, 2005, meeting of "Municipalities United for a New Deal" M.U.N.D. with Mayor Phil Poirier.

A recorded vote on the Deferral resulted as follows:

For: Councillors Glen Grant, Joël Côté, Korey Kennedy, Perry Lalonde, Jacques Lemire, Mark MacDonald and Mayor Phil Poirier

Against: Councillors Chris Savard, Leslie O'Shaughnessy

Absent: Councillor Naresh Bhargava

Motion to Defer Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Glen Grant and Joël Côté that By-laws 001-2005 to 006-2005 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 Jacques Lemire, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Perry Lalonde, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillor Naresh Bhargava

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

1. Councillor Chris Savard briefed the Council on an upcoming Waterfront Development public meeting scheduled for tomorrow evening Tuesday, January 11, 2005, at 7:30 p.m.
2. Councillor Savard gave a brief update on the upcoming Cornwall Council Curling Bonspiel scheduled for February 5, 2005

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Perry Lalonde and Huguette Burroughs that By-law 007-2005 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, January 10, 2005, having been read a first, second and third time be now taken as read and passed.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Naresh Bhargava

Motion Carried

ADJOURNMENT

Moved by Councillors Jacques Lemire and Leslie O'Shaughnessy that the meeting of Monday, January 10, 2005, be adjourned at 10:35 p.m.

Motion Carried



DENISE LABELLE-GÉLINAS
CITY CLERK



MAYOR PHIL POIRIER