



REGULAR COUNCIL #16 -2005

Monday, February 28, 2005
Meeting began at 7:30 p.m.

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- PRESENT:** Mayor Phil Poirier, Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Korey Kennedy, Jacques Lemire, Mark MacDonald (left at 8:50 pm) and Chris Savard
- REGRETS:** Councillor Leslie O'Shaughnessy
- ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, Dave Dick, Robert Menaugh, Fernand Hamelin, Susan Cain, Normand Levac, Debora Daigle and Norm Barrette
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Mayor Phil Poirier called the meeting to order at 7:30 p.m.

INVOCATION

Reverend Robbert Pentinga
Retired Pastor at Knox St. Paul's United Church

NATIONAL ANTHEM

Mr. Syd Gardiner

ADDITIONS / CORRECTIONS / DELETIONS

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. Councillors Chris Savard and Perry Lalonde also declared an interest on the introduction of a New business Item, proposed for this evening on Hospital Restructuring.

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 026-2005 to 029-2005 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, February 28, 2005, be approved.

GENERAL CONSENT

ADOPTION OF MINUTES

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

Date	Type of Meeting	Meeting Number	Budget Number	Page
Monday, February 14, 2005	Regular	#13-2005		10
Tuesday, February 15, 2005	Special	#14-2005	#10-2005	19
Tuesday, February 22, 2005	Special	#15-2005	#11-2005	21

PRESENTATIONS

1. Festival of Desserts (Video)

Moved by Councillors Naresh Bhargava and Korey Kennedy that Council approve an additional five minutes for the presentation.

A recorded vote resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

Susan Carter, District Branch Manager, Canadian Red Cross, addressed Council and highlighted programs and services offered at the Canadian Red Cross, Stormont, Dundas and Glengarry Branch. These services include Disaster Services, International Services, Community Action Programs, Home Healthcare Equipment Services, Seniors Transportation, Mittens for Children, Community Health Services, First Aid Services, People Savers / Babysitting Courses and RespectEd.

Ms. Carter presented a video containing footage with restaurants participating in this year's Festival of Desserts. To kick off the "Festival of Desserts" event, Council members were served with chocolate pyramids created by Bob and Rob from Peppermills.

2. St. Lawrence Parks Commission (Power Point)

George Assaly, Chairman, and Mike Paradis, General Manager, St. Lawrence Parks Commission introduced a Power Point presentation. The Parks of the St. Lawrence is the largest tourism operation in Eastern Ontario having four gateways to Ontario. The market for the Parks include residents from Ontario, Quebec, USA, other countries and from other Canadian Provinces. The main attractions consist of Upper Canada Village, Fort Henry National Historic Site, Upper Canada Golf Course, Crysler Park Marina, twelve major day-use sites and campgrounds, Upper Canada Migratory Bird Sanctuary, two parkways, bike paths, cross country ski trails, historic monuments and groomed gardens.

Mr. Assaly concluded the presentation by stating that the St. Lawrence Parks Commission's message to Council is "Our business if your business...let's partner!"

DELEGATIONS

BY-LAWS

- 026-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a Confidentiality Agreement with 1133586 Ontario Inc.;
- 027-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with the Ministry of the Environment for storm and combined sewer water quality assessment of selected areas in the City's sewer system;
- 028-2005 A By-law to authorize The Corporation of the City of Cornwall and the Board of Management of the Cornwall Downtown Business Improvement Area to enter into an Agreement with the Minister of Municipal Affairs to undertake various studies and implement activities of the four principle themes as identified in the Economic Development Strategic Plan pursuant to Resolution 06-2003 endorsed on January 27, 2003, and to authorize an Amendment to Agreement; and
- 029-2005 A By-law to authorize The Corporation of the City of Cornwall to sell lands legally described as Lot 17, North Side of First Street, Cornwall Town Site, City of Cornwall, County of Stormont, now designated as part 2 on Reference Plan 52R-6602.

CONSENT

1. **Proclamation - Youth Science Month**
That Council approve the request made by Sci-Tech Ontario and proclaim the month of March 2005 as "Youth Science Month" in the City of Cornwall.
2. **Proclamation - Red Cross Month**
That Council approve the request made by Canadian Red Cross and proclaim the month of March 2005 as "Canadian Red Cross" month in the City of Cornwall.
3. **Ontario Police Memorial Annual Ceremony**
That Council approve the request made by the Cornwall Community Police Service and lower the flag to half-staff at the Justice Building on May 1, 2005, as a tribute to all fallen Officers in Ontario.
4. **SD&G Volunteer Conference**
That Council refer to Administration for report the request made by the Stormont, Dundas and Glengarry Community Futures Corporation for funding towards their S.D. & G. Volunteer Conference scheduled at Nav Canada on Saturday, April 23, 2005.

5. Community Reinvestment Fund (CRF) for Social Housing Support for City of Kingston Resolution

That Council support the resolution of the City of Kingston calling on the Province of Ontario to increase the Community Reinvestment Fund (CRF) allocation to match the actual costs of Social Housing in the Service Manager area as per Report PHS.SHD #08-2005 prepared by Debora Daigle, Social Housing Division Manager, under date of February 15, 2005.

6. Update on 24 Augustus Seniors' Building

That Council receive Report PHS.SHD #07-2005 prepared by Debora Daigle, Social Housing Division Manager, under date of February 15, 2005, for information purposes.

7. Staff Replacement - Operation Financial Support

This item was moved to Communication for discussion.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Naresh Bhargava and Perry Lalonde that all items listed under the General Consent portion of this Agenda be adopted as amended.

A recorded vote resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

04-2005 Rae Review

Moved by Councillors Chris Savard and Huguette Burroughs

WHEREAS post secondary education is an important support for communities like Cornwall; and

WHEREAS Ontario, A Leader in Learning (the report of the Rae Review on Postsecondary education) is a significant and thorough study of postsecondary education in Ontario that makes logical and necessary recommendations for the betterment of the postsecondary system;

NOW THEREFORE BE IT RESOLVED THAT Council of The Corporation of the City of Cornwall recommends to Premier Dalton McGuinty that the report of the Rae Review be fully implemented with as little delay as possible.

A recorded vote resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

**REPORTS from
UNFINISHED BUSINESS**

1. City Hall Student Tours *(Item #023-2004 from Unfinished Business Listing)*

Moved by Councillors Jacques Lemire and Joël Côté

- (a) That Council and Administration work together in educating Members of the Youth Advisory Committee on municipal government;
- (b) That Administration create the desired programming for the Tour; and
- (c) That Council direct Administration to work out the scheduling with school groups as per Report YAC #01-2005 prepared by the Youth Advisory Committee under date of February 8, 2005.

A recorded vote resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

2. Relocation Locomotive 17 *(Item #042-2004 from Unfinished Business Listing)*

Moved by Councillors Joël Côté and Glen Grant that Council authorize the relocation of Locomotive No.17 in it's present condition to a site on City property behind the Water Purification Plant and opposite the Cornwall Transit Facility unless another location is approved by March 15, 2005, as per Report EECS #02-2005 prepared by Bill de Wit, Supervisor, Water Purification Plant, under date of February 10, 2005.

A recorded vote resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Defeated

It was then moved by Councillors Glen Grant and Perry Lalonde that the Locomotive 17 be relocated to the corners of Ninth Street and Brookdale Avenue for a total cost of \$10,000 and that alternative methods be identified for the painting and renovation of the Locomotive.

A recorded vote resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

3. **Affordable Home Ownership** (*Item #043-2004 from Unfinished Business Listing*)
 Moved by Councillors Perry Lalonde and Joël Côté that Council receive this Report for information purposes as per Report PHS.SHD #09-2005 prepared by Debora Daigle, Social Housing Division Manager, under date of February 28, 2005.

A recorded vote resulted as follows:

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

Motion Carried

4. **Cornwall Gymnastics Club** (*Item #004-2005 from Unfinished Business Listing*)
 Moved by Councillors Huguette Burroughs and Jacques Lemire that Council not provide tax relief to the Cornwall Gymnastics Club as per Report FI #07-2005 prepared by David Dick, Manager, Financial Services, under date of February 23, 2005.

A recorded vote on this matter resulted as follows:

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

Motion Carried

5. **Lower the Voting Age** (*Item #005-2005 from Unfinished Business Listing*)
 Moved by Councillors Joël Côté and Glen Grant that Council support Bill C1261 to lower the voting age from eighteen to sixteen at the Provincial and Municipal levels as per Report YAC #02-2005 prepared by the Youth Advisory Committee under date of February 16, 2005.

Deferral

It was then Moved by Councillors Joël Côté and Naresh Bhargava that the report be deferred to the March 14, 2005, meeting until such time as clarification be provided on if the reports refers to the Provincial and Municipal Governments only, or if the Federal Government should be included.

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, Naresh Bhargava, Chris Savard and Mayor Phil Poirier
Absent: Councillor Leslie O'Shaughnessy

Motion Carried

Having previously declared an interest on Item #6, Councillors Perry Lalonde and Jacques Lemire as well as Mayor Phil Poirier left the meeting. Councillor Chris Savard was called to the Chair as "Acting Mayor"

Acting Mayor Chris Savard continued with the ongoing meeting

- 6. Knights of Columbus Fencing Installation** (*Item #011-2005 from Unfinished Business Listing*)
 Moved by Councillors Glen Grant and Joël Côté that Council approve to reinstall 50% of the fence representing a \$1,275 (2004) cost as per Report EECS #10-2005 prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of February 22, 2005.

A recorded vote resulted as follows:

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

Motion Carried

Councillors Perry Lalonde, Jacques Lemire and Mayor Phil Poirier were called back to the on-going meeting. Acting Mayor Chris Savard also resumed his chair as Councillor.

Mayor Phil Poirier continued to Chair the Meeting.

COMMUNICATION / /REPORTS

- 1. Intent to designate 130 Sydney Street (Sue's Art Gallery)**
 Moved by Councillors Glen Grant and Jacques Lemire that:
- (a) A Notice of Intent to Designate 130 Sydney Street, Cornwall, under Part IV of the Ontario Heritage Act, be posted in the City Page of a subsequent edition of the Standard Freeholder;
 - (b) A Notice of Intent to Designate, as described in Item (a) above, be mailed to the present owner of 130 Sydney Street with copies to the Ontario Heritage Foundation (OHF) and the Chairman of Heritage Cornwall;
 - (c) Pending successful completion of the 30 day-appeal period, Council pass a Designating By-Law, as per Attachment III of this Report;
 - (d) The Clerk place a Notice of Passing of By-Law in the Standard Freeholder as per Attachment IV of this Report;
 - (e) The Clerk request the City Solicitor to register the Designating By-Law on title of the subject parcel and subsequently serve notice on the owner and Ontario Heritage Foundation (OHF) with a copy to the Chairman of Heritage Cornwall; and
 - (f) Dependent upon Program Budget Take-Up, that this property be eligible to participate in the Heritage Property Tax Relief Program with a further Budget Review taking place at the end of 2005,
- as per Report PHS #05-2005 prepared by Ken Bedford, Senior Planner, under date of February 8, 2005. All but Mayor and cote

A recorded vote resulted as follows:

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

Motion Carried

2. Elected Officials Expenses

Moved by Councillors Perry Lalonde and Glen Grant that Council receive the Monthly Statement of Expenses for elected officials for the period ending December 31, 2004, for information purposes as per Report FI #06-2005 prepared by David Dick, Manager, Financial Services, under date of February 22, 2005.

A recorded vote resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

3. Cornwall Public Library - Capital Budget

Moved by Councillors Perry Lalonde and Chris Savard that Council authorize the Cornwall Public Library to spend \$50,000.00 in 2005 Capital expenditures for the repairs of the building heating system as per Report MWS #07-2005 prepared by Fernand Hamelin, Manager, Municipal Works and Services, under date of February 21, 2005.

A recorded vote resulted as follows:

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

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

Councillor Mark MacDonald left the meeting at this time and did not return. (8:50 p.m.)

4. Staff Replacement - Operation Financial Support

Moved by Councillors Naresh Bhargava and Jacques Lemire That Council approve the replacement of an Operation Financial Support worker as per Report SSS #08-2005 prepared by Susan Cain, Manager, Social Support Services, under date of February 18, 2005.

A recorded vote resulted as follows:

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

Absent: Councillors Leslie O'Shaughnessy, Mark MacDonald,

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Tender 05-T03 - Operation of the Solid Waste Recycling Program and Curbside Solid Waste Collection Service

Moved by Councillors Jacques Lemire and Perry Lalonde

- (a) That Tender 05-T03 be awarded for a five (5) year period to HGC Management, Oakville, Ontario, for an annual bid price of \$1,376,811.80 (annual net cost to the Corporation of \$1,286,740.00) being the best bid meeting the tender specifications; and
- (b) That Council not invoke the credit for reducing the number of collections for the BIA's and keep the status quo with regards to the collection frequency in these two areas,

as per Report PU #09-2005 prepared by Paulette Heard, Purchasing Agent, under date of February 22, 2005.

A recorded vote resulted as follows:

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

Absent: Councillors Leslie O'Shaughnessy, Mark MacDonald,

Motion Carried

Report on Solid Waste / BIA

Moved by Councillors Naresh Bhargava and Jacques Lemire that Administration provide a report on the collection of garbage and that options be identified that would provide a cost equitability program with respect to the BIA areas.

A recorded vote resulted as follows:

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

Absent: Councillors Leslie O'Shaughnessy, Mark MacDonald.

Motion Carried

2. Tender 05-T04 - Landfill Site Security Services

Moved by Councillors Huguette Burroughs and Glen Grant that Tender 05-T04 be awarded to Initial Security, Ottawa, Ontario, for a three (3) year period at the total bid price of \$132,719.38 (net cost to the Corporation - \$124,036.80) being the best bid meeting the tender specifications as per Report PU #08-2005 prepared by Paulette Heard, Purchasing Agent, under date of February 16, 2005.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, Jacques Lemire, Chris Savard and Mayor Phil Poirier

Against: Councillors Perry Lalonde and Mark MacDonald

Absent: Councillors Leslie O'Shaughnessy

Motion Carried

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3. Tender 05-T07 - Install HVAC System at Richelieu Daycare Centre

Moved by Councillors Huguette Burroughs and Korey Kennedy that Tender 05-T07 be awarded to Marleau Mechanical, Cornwall, Ontario, at the total bid price of \$28,783.00 (net cost to the Corporation - \$26,900.00) being the best bid meeting the tender specifications as per Report PU #10-2005 prepared by Paulette Heard, Purchasing Agent, under date of February 18, 2005.

A recorded vote resulted as follows:

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

Absent: Councillors Leslie O'Shaughnessy and Mark MacDonald

Motion Carried**4. Request for Proposal 05-R02 - Consulting Services for a Salt Management Plan**

Moved by Councillors Jacques Lemire and Naresh Bhargava that Request for Proposal No. 05-R02 be awarded to Mark F. Pinet & Associates Ltd., Ottawa, Ontario, at the total bid price of \$25,000.55 (net cost to the Corporation - \$23,365.00) being the best bid meeting the specifications as per Report PU #07-2005 prepared by Paulette Heard, Purchasing Agent, under date of February 18, 2005.

A recorded vote resulted as follows:

For: Councillors Jacques Lemire, Perry Lalonde and Naresh Bhargava,

Against: Councillors Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy Chris Savard and Mayor Phil Poirier

Absent: Councillors Leslie O'Shaughnessy and Mark MacDonald

Motion Defeated**ITEMS SEPARATED FOR DISCUSSION**

NEW BUSINESS

1. Censuring Council Representative - Mark MacDonald

Moved by Councillors Joël Côté and Huguette Burroughs

WHEREAS it is set out in the Procedural Bylaw of the Corporation of the City of Cornwall and in the Ontario Municipal Act that the Mayor shall be the Head of council and act as the Council's spokesperson; and

WHEREAS it is the Role and responsibility of the Mayor of The Corporation of the City of Cornwall to represent the City of Cornwall to upper levels of Government; and

WHEREAS Councillor Mark MacDonald has recently made such representation to a Minister of the Government of Ontario seemingly on behalf of the City of Cornwall through the use of City letterhead, and his title of City Councillor;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Cornwall censure Councillor Mark MacDonald for these actions.

A recorded vote on the Censuring matter resulted as follows:

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

Against: Councillors Mark MacDonald

Absent: Councillor Leslie O'Shaughnessy

Motion Carried

Having previously declared an interest, Councillors Chris Savard and Perry Lalonde left the room and did not participate in the following matter

2. Hospital Restructuring - Tax Levy

Moved by Councillors Naresh Bhargava and Jacques Lemire

WHEREAS Council has committed \$8.4 million dollars for Hospital restructuring and one way or the other it has to come from taxpayers either from their Progress Fund or paid by taxpayers as a levy over a number of years; and

WHEREAS should the Council decide to go the route of a levy, this will amount to City collecting donations from taxpayers and forwarding to the Hospital Foundation, which is a registered charitable organization; and

WHEREAS all donations to a registered charitable organization are tax exempt from Provincial and Federal Taxes ; and

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WHEREAS such designation of this tax levy may give a slight break to taxpayers in their annual federal and provincial taxes;

NOW THEREFORE BE IT RESOLVED THAT the Administration provide a report if City tax payers can treat a tax levy payment for Hospital as a tax deduction when filing their annual tax return.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Jacques Lemire, Huguette Burroughs, Joël Côté, Glen Grant, Korey Kennedy, and Mayor Phil Poirier

Absent: Councillor Chris Savard, Leslie O'Shaughnessy, Perry Lalonde and Mark MacDonald

Motion Carried

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

3. VIA Rail Services

Moved by Councillors Chris Savard and Perry Lalonde

WHEREAS many of our residents rely on the VIA Rail service to commute to and from Montreal for a variety of purposes; and

WHEREAS there have been persistent rumors with respect to changes to this service; and

WHEREAS Cornwall City Council recognizes that any reduction in this level of service would create a number of difficulties for many area residents;

NOW THEREFORE BE IT RESOLVED THAT Cornwall City Council request from VIA Rail, its position on the future service provided for these residents; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT Cornwall City Council express strongly to VIA Rail, its opposition to any reduction to the levels of service that are currently enjoyed by many Cornwall and Area residents.

A recorded vote on this matter resulted as follows:

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

Absent: Councillor Mark MacDonald, Leslie O'Shaughnessy

Motion Carried

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4. Medical Recruitment

Moved by Councillors Chris Savard and Joël Côté

WHEREAS the doctor shortage across the Province of Ontario, continues to be problematic for many communities, including Cornwall; and

WHEREAS Cornwall City Council approve an amount of money to top off our contribution at \$300,000. In the 2004 Municipal Budget for Doctor recruitment; and

WHEREAS Cornwall City Council is desirous to receive an update as to the activities and success of the Doctor Recruitment Campaign; and

NOW THEREFORE BE IT RESOLVED THAT Cornwall City Council request that Dr. Chung from the Doctor Recruitment Campaign, appear as a Presentation at an upcoming Regular Council Meeting, so that Council may receive an update on the progress to date and an accounting of how the money has been sent.

A recorded vote on this matter resulted as follows:

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

Absent: Councillors Mark MacDonald, Leslie O'Shaughnessy

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Glen Grant and Korey Kennedy that By-laws 026-2004 to 029-2004 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 Jacques Lemire, Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Korey Kennedy, Chris Savard and Mayor Phil Poirier

Absent: Councillors Mark MacDonald, Leslie O'Shaughnessy

Motion Carried

AD HOC COMMITTEES

NOTICE OF MOTION

1. Council Expenses

Moved by Councillors Joël Côté and Jacques Lemire

WHEREAS members of Cornwall City Council are allotted an expense account to assist them in their duties; and

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WHEREAS the citizens of the City of Cornwall should not be faced with added expenses should a member of City Council choose not to reside in the City of Cornwall.

NOW THEREFORE BE IT RESOLVED THAT the expense accounts of Councillors and the Mayor of the city of Cornwall not be used for expenses related to non-residency in the City of Cornwall.

Invoking Rule 10 - Suspension of the Rules

Moved by Councillors Corey Kennedy and Glen Grant that Council invoke Rule 10 in order to allow Council to discuss this matter immediately.

A recorded vote on this matter requiring a 2/3 majority resulted as follows:

For: Councillors Jacques Lemire, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Corey Kennedy, and Mayor Phil Poirier

Against: Councillors Naresh Bhargava and Chris Savard

Absent: Councillors Mark MacDonald, Leslie O'Shaughnessy

Motion Carried

A recorded vote on the main motion of Council Expenses resulted as follows:

For: Councillors Joël Côté and Huguette Burroughs

Against: Jacques Lemire, Naresh Bhargava, Glen Grant, Perry Lalonde, Corey Kennedy, Chris Savard and Mayor Phil Poirier

Absent: Councillors Mark MacDonald, Leslie O'Shaughnessy

Motion Defeated

2. "Committee of the Whole" Meetings

Moved by Councillors Huguette Burroughs and Jacques Lemire

WHEREAS the concept of a "Committee of the Whole" represents in theory a valid process for democracy at the municipal level; and

WHEREAS this process was discussed at the strategic planning session held in September 2004; and

WHEREAS Council adopted a recommendation calling for implementation of this concept on April 1, 2005; and

WHEREAS closer examination and deeper reflexion indicate that this process would be highly labour intensive for the Clerk's Department and all Administrative Staff at a time where time and financial resources are highly limited; and

WHEREAS experience has shown that many municipalities where the experiment has been tried have soon abandoned the practical.

NOW THEREFORE BE IT RESOLVED THAT Council rescind the decision on the implementation of "Committee of the Whole".

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Invoking Rule 10 - Suspension of the Rules

Moved by Councillors Jacques Lemire and Huguette Burroughs that Council Invoke Rule 10 in order to allow Council to discuss this matter immediately.

A recorded vote on this matter requiring a 2/3 majority of the Council Members present (6 members), resulted as follows:

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

Against: Councillors Chris Savard and Naresh Bhargava

Absent: Councillors Mark MacDonald, Leslie O'Shaughnessy

Motion Carried**Reconsideration**

It was then moved by Councillors Jacques Lemire and Huguette Burroughs that Council Reconsider it's original motion of Thursday, January 6, 2005; *that Council begin working with a Committee of the Whole, every Monday, one week prior to a scheduled regular meeting; that the Procedural By-law reflect the directive; and that this be implemented beginning April 1, 2005.*

A recorded vote to Reconsider requires 2/3's majority of the Whole Council (8) members and the vote resulted as follows:

For: Councillors Jacques Lemire, Huguette Burroughs, Korey Kennedy, Perry Lalonde

Against: Councillors Naresh Bhargava, Joël Côté, Chris Savard and Glen Grant and Mayor Phil Poirier

Absent: Councillors Mark MacDonald and Leslie O'Shaughnessy

Motion Defeated**UNFINISHED BUSINESS LISTING****CONFIRMING BY-LAW**

Moved by Councillors Huguette Burroughs and Korey Kennedy that By-law 030-2005 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, February 28, 2005, having been read a first, second and third time be now taken as read and passed.

ADJOURNMENT

Moved by Councillors Huguette Burroughs and Naresh Bhargava that the Regular Meeting of February 28, 2005, be hereby adjourned at 10:05 p.m.



DENISE LABELLE-GÉLINAS
CITY CLERK



PHIL POIRIER
MAYOR



MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK

