



REGULAR COUNCIL #21-2005

Tuesday, March 29, 2005
Meeting began at 7:30 p.m.

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

INVOCATION Deacon Matthew Brunet
St. Columban's Parish

NATIONAL ANTHEM Assembly

ADDITIONS / CORRECTIONS / DELETIONS ~ Nil

DISCLOSURE OF INTEREST

Councillor Chris Savard declared an interest on By-law 035-2005 citing that his wife was an employee of the Cornwall Community Hospital McConnell Street Site.

Councillor Perry Lalonde also declared an interest on By-law 035-2005 citing that his wife was an employee of the Cornwall Community Hospital Second Street Site.

COMMITTEE OF THE WHOLE

Moved by Councillors Naresh Bhargava and Glen Grant that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 035-2005 to 037-2005 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Tuesday, March 29, 2005, be approved.

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes #20-2005 of Regular meeting of Monday, March 14, 2005, were presented for adoption. There being no corrections noted, the Minutes stand approved as amended

PRESENTATIONS - Nil

DELEGATIONS - Nil

BY-LAWS

- 035-2005 A By-law to confirm Council's decision to raise the amount of \$8.4M for the Hospital Restructuring;
- 036-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Heavy Trucks Prohibited at anytime with the exceptions of City Transit and School buses by adding Laflin Street between Brookdale Avenue and Oran Avenue, by adding Oran Avenue between Laflin Street and Vincent Massey Drive and by adding Service Road between Boundary Road and McConnell Avenue; and
- 037-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Stopping Restrictions by adding the west side of Gallinger Avenue between Fifteenth Street and a point 80 metres south of Fifteenth Street from Monday to Friday, 8:00 a.m. to 9:30 a.m. and 3:00 p.m. to 4:00 p.m. from September to June.

CONSENT

- 1. Funding Request - Fondation de la cité collégiale**
That the request from Fondation de la cité collégiale for support by way of donations for school scholarships and bursaries be referred to Administration for report.
- 2. Roosevelt Bridge Model**
That this request by the late Maurice Fortin family to set up the Roosevelt Bridge Model in on of the city owned building be referred to administration for report.

3. **Proclamation - Emergency Medical Services**
That Council proclaim the week of May 15 to 21, 2005, as "Emergency Medical Services Week" in the City of Cornwall.
4. **Proclamation - Parkinson's Disease Awareness Month**
That Council declare the month of April 2005 as "Parkinson's Disease Awareness Month" in the City of Cornwall.
5. **Staff Replacement - Eligibility Review Officer**
That Council approve the replacement of a bilingual Eligibility Review Officer as per Report SSS #11-2005 prepared by Susan Cain, Manager, Social Support Services, under date of March 16, 2005.
6. **Staff Replacement - One Full-Time Health Care Aid**
That Council approve the replacement of one Full-Time Health Care Aid effective April 30, 2005 as per Report GSDL #03-2005 prepared by Donna Derouchie, Manager, Glen Stor Dun Lodge, under date of March 23, 2005.
7. **Ontario Fire Service Training Grant**
That Council receive for information purposes, a News Release by Jim Brownell, MPP, advising that Cornwall is to receive a one-time Ontario Fire Service Training Grant in the amount of \$155,000.00.

ADOPTION OF GENERAL CONSENT

Moved by Councillors Glen Grant and Leslie O'Shaughnessy that all items listed under the General Consent portion of this Agenda be adopted as presented.

Motion Carried

Councillors Perry Lalonde and Chris Savard refrained from voting on the Adoption of General Consent.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

**REPORTS from
UNFINISHED BUSINESS**

1. **Solid Waste and Recycling Cost Equity Program**

Moved by Councillors Perry Lalonde and Leslie O'Shaughnessy mo that Council receive Report EECS #12-2005 prepared by Neil Dixon, Waste Management Supervisor dated March 2005, for information purposes.

Motion Carried

COMMUNICATION / /REPORTS

1. Staff Request - Two Case Manager Positions

Moved by Councillors Joël Côté and Chris Savard that Council approve the hiring of two bilingual Case Managers to assume the additional workload created by the Ministry's implementation of a One-Step Application process (transfer of Intake Screening Unit function to the CMSM) as per Report SSS #12-2005 prepared by Susan Cain, Manager, Social Support Services, under date of March 17, 2005.

Motion Carried

2. Corporate Policy - Protection of Personal Employee Information

Moved by Councillors Perry Lalonde and Glen Grant that Council approve Corporate Policy "*Protection of Personal Employee Information*" which identifies the protection of employees' right to privacy and to comply with current legislation as per Report HR #01-2005 prepared by Robert Menagh, Manager, Human Resources, under date of March 29, 2005.

Motion Carried

3. Corporate Policy - Performance Evaluation of Management / Non-Union Staff

Moved by Councillors Glen Grant and Joël Côté that Council approve Corporate Policy "*Performance Evaluation of Management / Non-Union Staff*" to ensure that formal Performance Appraisals are conducted on an annual basis and to address the approval of incremental wage increases as per Report HR #02-2005 prepared by Robert Menagh, Manager, Human Resources, under date of March 29, 2005.

Motion Carried

4. Update of Bill 124 - The Building Code Statute Amendment Act

Moved by Councillors Leslie O'Shaughnessy and Glen Grant
(Councillor Joël Côté requested that both items be voted on separately)

- (a) That Council endorse and support the efforts of the Building Permit and By-law Enforcement Division towards compliance with Bill 124 requirements and the July 1, 2005, implementation date.

Motion Carried

- (b) That Council establish a Building Permit Revenue reserve fund as detailed in this report. Report PHS 06-05 prepared by Barry Coleman, Chief Building Official and By-law Enforcement Supervisor, under date of March 23, 2005.

Motion Defeated

TENDER and REQUEST FOR PROPOSAL BLOCK

1. Request for Proposal 05-R03 - High Speed Internet Service Provider

Moved by Councillors Leslie O'Shaughnessy and Joël Côté that Request for Proposal No. 05-R03 be awarded to Trytel, Cornwall, Ontario, for a thirty-six-month (36) period at the total bid price of \$19,067.40 (net cost to the Corporation - \$17,820.00/\$5,940.00 per year) being the best bid meeting the specifications as per Report PU #12-2005, prepared by Paulette Heard, Purchasing Agent, under date of March 22, 2005.

Motion Carried

2. Request for Proposal 05-R06 - Storm and CSO Monitoring - Cornwall Pollution Control Plant

Moved by Councillors Perry Lalonde and Glen Grant that Request That Request for Proposal No. 05-R06 be awarded to The Thompson Rosemount Group Inc., Cornwall, Ontario at the total bid price of \$30,000.00 being the best bid meeting the specifications as per Report PU #13-2005 prepared by Paulette Heard, Purchasing Agent, under date of March 21, 2005.

Motion Carried

3. Tender 05-T06 - Supply of a Waste Gas Burner System

Moved by Councillors Naresh Bhargava and Leslie O'Shaughnessy that Tender 05-T06 be awarded to Westech Industrial Ltd., Mississauga, Ontario, at the total bid price of \$23,956.80 (net cost to the Corporation - \$22,498.56) being the best bid meeting the tender specifications. PU #17-2005 prepared by Paulette Heard, Purchasing Agent, under date of March 23, 2005

Motion Carried

4. Tender 05-T09 - Purchase of Four Channel Gates

Moved by Councillors Glen Grant and Mark MacDonald that Tender 05-T09 be awarded to Romatec, St. Laurent, Quebec, at the total bid price of \$29,826.40 (net cost to the Corporation - \$28,010.88) being the best bid meeting the tender specifications as per Report PU #16-2005 prepared by Paulette Heard, Purchasing Agent, under date of March 23, 2005.

Motion Carried

5. Tender 05-T10 - Pavement Markings

Moved by Councillors Joël Côté and Naresh Bhargava that Tender 05-T10 be awarded to Almon Equipment Ltd., Toronto, Ontario, at the total bid price of \$21,727.95 (net cost to the Corporation - \$20,306.50) being the best bid meeting the tender specifications as per Report PU #14-2005 prepared by Paulette Heard, Purchasing Agent, under date of March 21, 2005.

Motion Carried

ITEMS SEPARATED FOR DISCUSSION

NEW BUSINESS

1. Remuneration - Police Board

WHEREAS City Council was informed, during the 2005 Budget deliberations, that remuneration for service on the Police Board should be budgeted in the City's budget and not in the Police budget to be in compliance with Section 39 Subsection 1(b) of the Police Services Act RSO 1990; and

WHEREAS for the past number of years it has been budgeted as a part of the Police Services budget with the level of remuneration being set by the Police Board; and

WHEREAS it is desirable to correct the City's budgeting process by having the remuneration paid to the members of the Police Services Board budgeted in the City's budget by having Council set the level of remuneration as provided for in Part 1 of the Police Services Act.

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to obtain from the Police Services board details of the amount included in the Police Services budget for remuneration paid to the Members of the Board and all conditions on how this remuneration is to be calculated among the members; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT Council review the remuneration on the first meeting of Council after the information is available, to decide on the amount to be included in the 2005 City budget as well as adjusting the Police Services budget by the amount included in the 2005 Police Services budget for remuneration.

Motion Carried

Having previously declared an interest on By-law 035-2005, Councillors Chris Savard and Perry Lalonde left the room and did not vote on the Third and Final Reading of the Bylaws.

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Glen Grant and Joël Côté that By-laws 035-2005 to 037-2005 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

AD HOC COMMITTEES

Councillor Glen Grant announced that the Glen Stor Dun Lodge was named by the Standard Freeholder as the Best Retirement Home in Cornwall, which reflects into a positive Administration and great workers.

Mayor Phil Poirier indicated that there was a meeting scheduled for Monday, April 4, 2005, with representatives of Domtar, Administration and himself in Toronto to review Domtar's goals.

NOTICE OF MOTION

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that By-law 038-2005 being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Tuesday, March 29, 2005, having been read a first, second and third time be now taken as read and passed.

Motion Carried

ADJOURNMENT

Moved by Councillors Naresh Bhargava and Glen Grant that the Regular Council Meeting of Tuesday, March 29, 2005, be adjourned at 8:10 p.m.

Motion Carried


DENISE LABELLE-GÉLINAS
CITY CLERK


PHIL POIRIER
MAYOR

