



REGULAR COUNCIL #31-2005

Monday, August 8, 2005
Meeting began at 7:30 p.m.

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

REGRETS: Councillor Korey Kennedy

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Manon Poirier, Acting Deputy Clerk, Stephen Alexander, Dave Dick, Fernand Hamelin, Susan Cain, Normand Levac, Debora Daigle, Norm Barrette, Enrique Kamm, Christine Lefebvre and Richard Bourdeau

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

INVOCATION Reverend Will Lukin
First Baptist Church

NATIONAL ANTHEM Assembly

ADDITIONS / CORRECTIONS / DELETIONS

1. Addition of Communication Item "Downtown Revitalization Loan"; and
2. Addition of AD HOC Committee Item "Nativity Hall / Youth Centre"

DISCLOSURE OF INTEREST

1. Councillor Chris Savard declared an interest in Communication Item #2 "North American Update" stating that this company is one of his employer's competitor; and
2. Councillor Leslie O'Shaughnessy stated that he no longer had an interest in property known as 103-107 Bedford Street / 237-241 First Street West.

COMMITTEE OF THE WHOLE

Moved by Councillors Naresh Bhargava and Jacques Lemire that Council go into the Committee of the Whole and that all Minutes, Presentations, Delegations, Resolutions, Consent/Correspondence, Reports and By-laws 116-2005 to 122-2005 be referred to that Committee and that the Agenda of the Committee of the Whole for the meeting of Monday, August 8, 2005, be approved.

GENERAL CONSENT

ADOPTION OF MINUTES

The Minutes of the Regular Council Meeting #30-2005 of Monday, July 11, 2005, were presented for adoption. There being no corrections noted, the Minutes stand approved.

PRESENTATIONS

1. Clean Air Cornwall - Annual Progress Report

Dr. Jeff Ridal, Chair of Clean Air Cornwall, gave Council presented the 2004/2005 Annual Progress Report. Clean Air Cornwall met with the managers of those responsible for environmental affairs from several Cornwall industries. Clear Air Cornwall encouraged them to go beyond what was required by environmental regulations by continuing to reduce air pollution emissions. The industries with which they met generally expressed an interest in feedback from the public on their progress.

DELEGATIONS

1. Pride Cornwall Festival

Paul Léger, President of Pride Cornwall, requested from Council its support regarding the 2005 Pride Cornwall Festival scheduled for September 3, 4, and 5, 2005, at Lamoureux Park by asking for permission to fly the Gay Flag at the Justice Building and at Lamoureux Park near the Clock Tower.

2. National Capital Engineering (NCE)

Steve Taylor, Project Manager of NCE Limited, provided a presentation summarizing the goals and objectives of the Highway 401 Interchange Planning Study, specifically the three interchanges within the jurisdiction of the City of Cornwall, including Brookdale Avenue, McConnell Avenue and Boundary Road interchanges.

BY-LAWS

116-2005 A By-law to accept ownership of the Rotary Gazebo located at Lamoureux Park from the Rotary Club of Cornwall (See Consent Item #1);

- 117-2005 A By-law to dedicate the Part of Lot R, Plan 6A (Glebe), City of Cornwall, County of Stormont, now designated as Part 1 on Reference Plan 52R-2303 as public highway and to call it Gloucester Street;
- 118-2005 A By-law to authorize The Corporation of the City of Cornwall to enter into a three-year contract with the Cornwall Minor Hockey Association for the operation of the Bob Turner Arena concession (See Communication Item #1);
- 119-2005 A By-law to adopt the Ontario Works Service Plan 2005-2007 (See Communication Item #7);
- 120-2005 A By-law to further amend By-law 069-1989 known as the Traffic By-law - Parking Restrictions by adding Bedford Street;
- 121-2005 A By-law to amend By-law 135-2005 and to authorize The Corporation of the City of Cornwall to enter into an Amending Agreement with Cygnal Technologies Corporation to include the supply of fibre optic cables to the Bob Turner for Emergency Medical Services; and
- 122-2005 A By-law to repeal By-law 028-2004 and to authorize the sale of Part of Lot 24, North Side of First Street (103-107 Bedford Street / 237-241 First Street West) to Pert Investment Group.

CONSENT

1. Rotary Club of Cornwall - Gazebo

That the City of Cornwall assume ownership of the Rotary Gazebo designed and erected by the Rotary Club of Cornwall in partnership with a number of generous individuals and corporate sponsors for use by the citizens of Cornwall and by visitors by endorsing By-law 116-2005.

2. Proclamation - Child Care Worker and Early Educator Appreciation Day

This item was moved to Communication Item #11 for discussion.

**3. General Regulations
The Corporation of the Township of South Glengarry**

That Council receive The Corporation of the Township of South Glengarry's Resolution with respect to its reservation with regards to the implementation of Generic Regulations under Reg. 97/04 and refer it to the Planning Advisory Committee.

4. Reduced Loading Period - United Counties of Prescott and Russell

That Council receive the United Counties of Prescott and Russell's Resolution petitioning the Ministry of Transportation to revise the sections of the Highway Traffic Act related to reduced loading period and its restrictions in order that they be less restrictive and to consider the reality of today's commercial motor vehicles.

5. Consumption of Bottle Drinking Water - Eastern Ontario Health Unit

That Council receive the Eastern Ontario Health Unit's Resolution for support with respect to using, selling and distributing bottled water.

6. Pride Cornwall Flag

That Council support the 2005 Pride Cornwall Festival scheduled for September 3 and 4, 2005, at Lamoureux Park and that, in conformance with the City Flag Policy CL 05-02, the flag be flown on the most easterly flag pole at the Civic Complex as per Report CL #11-2005 prepared by Denise Labelle-Gélinas, City Clerk, under date of July 22, 2005.

7. Staff Replacement - Paramedic Team Leader

That Council approve the recruitment of a full-time permanent Paramedic Team Leader as per Report EMS #09-2005 prepared by Norm Barrette, Manager, Emergency Medical Services Division, under date of August 2, 2005.

ADOPTION OF GENERAL CONSENT

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**07-2005 Land Purchase**

Moved by Councillors Naresh Bhargava and Jacques Lemire

WHEREAS the Council of The Corporation of the City of Cornwall is desirous of purchasing land identified as Part 1 to 6 on Reference Plan 52R-3476; and

WHEREAS, in order to complete this transaction, it is necessary to secure the necessary funding in the amount of \$550,000.00 from Working Reserves.

NOW THEREFORE BE IT RESOLVED THAT City Council appropriate \$550,000.00 from Working Reserves to acquire the land in question.

Motion Carried

**REPORTS from
UNFINISHED BUSINESS**

1. Continuation of City of Cornwall's Participation in publisac.ca/cornwall2 and publisac.ca/cornwall2fr (Item 030-2005 from Unfinished Business Listing)

Moved by Councillors Chris Savard and Leslie O'Shaughnessy to receive Report CAO #12-2005 prepared by Cecil Vincent, CAO, under date of August 4, 2005.

Motion Defeated

Moved by Councillor Perry Lalonde and Jacques Lemire that Council approve a further six-month trial period, after which Administration would provide a report with its recommendation.

Moved by Councillor Chris Savard and Mark MacDonald to defer this matter and to refer it to Administration for a report on the merits of having Council deal with this issue.

Mayor Phil Poirier ruled these last two Motions out of order and advised that, because this issue deals with the expenditure of non-budgeted funds, a Notice of Motion would be in order.

2. Hoople Avenue Four-Way Stop - Speed Issues (Item 039-2005 from Unfinished Business Listing)

Moved by Councillors Jacques Lemire and Glen Grant

- (a) That the installation of all-way stop signs at the intersections of Hoople Avenue at Leonard Street and Hople Avenue at Edythe Avenue not be considered;
- (b) That the results of this report be forwarded to the Cornwall Police service for consideration of additional enforcement of the 'no truck' route as well as the speed limit on Hoople Avenue; and
- (c) That a traffic calming strategy on Hoople Avenue not be considered at this time, as per Report EECS #22-2005 prepared by Enrique Kamm, Transportation Engineering, under date of July 15, 2005.

Motion Carried

COMMUNICATION / /REPORTS

1. Bob Turner Concession - Cornwall Minor Hockey Association

Moved by Councillors Glen Grant and Mark MacDonald that Council authorize administration to prepare a three-year contract with the Cornwall Minor Hockey Association for the operation of the Bob Turner Arena concession by endorsing By-law 118-2005 as per Report EDRS #21-2005 prepared by Christine Lefebvre, Recreation Supervisor, under date of July 27, 2005.

Motion Carried

Having previously declared an interest in this matter, Councillor Chris Savard left the room.

2. North American Update

Moved by Councillors Leslie O'Shaughnessy and Denis Moquin to defer this matter.

Motion Carried

Councillor Chris Savard returned to the ongoing meeting.

3. Best Start - Child Care Initiative

Moved by Councillors Glen Grant and Joël Côté

- (a) That Council reconsider its April 11, 2005, decision and that Council approve the recommendations contained in this Report;
- (b) That Council authorize that the Consolidated Municipal Service Manager take the lead role for the Best Start - Child Care Initiative:
 - (i) that staff be authorized to contract a bilingual position for the on-going planning component, and that the contract term is not to exceed the Ministry's existing funding envelope; and
 - (ii) that staff be authorized to advertise for a bilingual Child Care Division Manager for the on-going Child Care programming,

as per Report SSS #21-2005 prepared by Susan Cain, Manager, Social Support Services, under date of August 2, 2005.

Motion Carried

4. Budget 2006

Moved by Councillors Perry Lalonde and Joël Côté that Council receive Report FI #25-2005 prepared by David Dick C.A., Manager, Financial Services, under date of August 2, 2005.

Motion Carried

5. Elected Officials Expenses

Moved by Councillors Jacques Lemire and Joël Côté that Council receive the Statement of Expenses for elected officials for the period ending July 29, 2005, as per Report FI #23-2005 prepared by David Dick C.A., Manager, Financial Services, under date of August 2, 2005.

Motion Carried

6. Second Quarterly Financial Update 2005

Moved by Councillors Glen Grant and Naresh Bhargava that Council receive the Financial Report for the period ending June 30, 2005.

7. Ontario Works Service Plan 2005-2007

Moved by Councillors Perry Lalonde and Mark MacDonald that Council approve the Ontario Works Service Plan for 2005-2007 by endorsing By-law 119-2005 as per Report SSS #20-2005 prepared by Susan Cain, Manager, Social Support Services, under date of July 28, 2005.

Motion Carried

8. Aquatic Centre - Project 2000 Celebration

Moved by Councillors Joël Côté and Jacques Lemire that Council approve the plan as outlined in Report CAO #13-2005 prepared by Cecil Vincent, CAO, under date of August 4, 2005.

Moved by Perry Lalonde and Jacques Lemire to amend the motion by adding that the City provide free swimming on a Friday evening and Saturday.

Mayor Phil Poirier ruled this Motion out of order and advised that, because the Motion to Amend is not germane to the Main Motion, it will need to be presented under a New Business item.

Main Motion Carried

9. Minister of Finance - Various Issues

Moved by Councillors Naresh Bhargava and Denis Moquin that Council receive Report FI #26-2005 prepared by David Dick C.A., Manager, Financial Services, under date of August 8, 2005.

Motion Carried

Moved by Councillors Chris Savard and Mark MacDonald to extend an invitation to The Honourable Jim Brownell, M.P.P., during the week of August 8, 2005, and to call a Special Meeting of Council for this purpose.

Motion Carried

10. Downtown Revitalization Loan

Moved by Councillors Naresh Bhargava and Jacques Lemire that Council authorize the lengthening of a repayment term to 2015 to allow for both investment in the downtown as well as repayment of the loan.

Motion Carried

11. Proclamation - Child Care Worker and Early Educator Appreciation Day

Moved by Councillors Glen Grant and Perry Lalonde

- (a) That Council proclaim Wednesday, October 26, 2005, as Child Care Worker and Early Childhood Educator Appreciation Day in recognition of the influence, dedication and commitment of child care workers to children and their families and to the quality of life of the community; and
- (b) That Council refer the request to provide financial support for public announcements to Administration for report.

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK**1. Tender 05-T41 - Reconstruction of Amelia Street from Second Street to Third Street**

Moved by Councillors Perry Lalonde and Glen Grant that Tender 05-T41 be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario, at the total bid price of \$348,242.20 (net cost to the Corporation - \$325,460.00) being the best bid meeting the tender specifications as per Report PU #57-2005 prepared by Paulette Heard, Purchasing Agent, under date of July 22, 2005.

Motion Carried

2. Tender 05-T42 - Watermain CIPP Relining on Various Streets

Moved by Councillors Joël Côté and Jacques Lemire that Tender 05-T42 be awarded to Clean Water Works Inc., Ottawa, Ontario, at the total bid price of \$541,420.00 (net cost to the Corporation - \$506,000.00) being the best bid meeting the tender specifications as per Report PU #54-2005 prepared by Paulette Heard, Purchasing Agent, under date of July 22, 2005.

Motion Carried

3. Tender 05-T49 - Purchase of One Aluminum Bodied Diesel Van

Moved by Councillors Chris Savard and Glen Grant that Tender 05-T49 be awarded to Cornwall Freightliner Ltd., Cornwall, Ontario, at the total bid price of \$153,546.85 (net cost to the Corporation - \$144,200.52) being the best bid meeting the tender specifications as per Report PU #55-2005 prepared by Paulette Heard, Purchasing Agent, under date of July 13, 2005.

Motion Carried

4. Request for Proposal 05-R19 - Retractable Arena Safety Netting System

Moved by Councillors Joël Côté and Mark MacDonald that Option 1 of the Request for Proposal No. 05-R08 be awarded to Sound Barriers, Brampton, Ontario, at the total bid price of \$34,500.00 (net cost to the Corporation - \$32,243.00) being the best bid meeting the specifications as per Report PU #55-2005 prepared by Paulette Heard, Purchasing Agent, under date of July 13, 2005.

Motion Carried

ITEMS SEPARATED FOR DISCUSSION**NEW BUSINESS****1. Aquatic Centre**

Moved by Councillors Perry Lalonde and Chris Savard that Council authorize Administration to offer two days of free swimming at the newly constructed Aquatic Centre.

Motion Carried

2. Revenue Based Budget

WHEREAS a "Revenue Based Budget" is fully and partially supported through taxes, transfer payments, grants and charges for products or services; and

WHEREAS the "Revenue Based Budget" will have to be consistent with the Corporation's mission and have appropriate regard for normal activities of the departments of the operation; and

WHEREAS all money generated must be expended for the purpose for which the operation was established; and

WHEREAS the concept of a "Revenue Based Budget" will enhance our existing Corporate Policies regarding the budget process by setting a guideline that we must live within our means; and

WHEREAS the essence is that, rather than Administration deciding how much money they will need to carry out normal activities, Council will determine how much money they will have; and

WHEREAS this must be accomplished without affecting our normal level of service and that this process is used to assist in the management of our operation.

NOW THEREFORE BE IT RESOLVED THAT this Council direct Administration to prepare a "Revenue Based Draft Budget" for Council's consideration.

Mayor Phil Poirier ruled this Motion out of order and advised that, because the action requested is not of a regular-business nature, it would have to be reintroduced as a Notice of Motion.

3. Geothermal Energy Technology

Moved by Councillors Mark MacDonald and Jacques Lemire

WHEREAS the City of Cornwall may have a considerable advantage when it comes to offering new economic hope to businesses and industries in the form of a reliable, alternative form of low cost, renewable energy to heat and cool their buildings; and

WHEREAS using green energy and moving away from the use of fossil fuels is environmentally friendly and will assist in meeting the standards set out in the Kyoto Protocol; and

WHEREAS despite the recent economic setbacks in Cornwall and area, we may have a window of opportunity that exists and this may be the issue that will give us a dynamic advantage over other municipalities.

NOW THEREFORE BE IT RESOLVED THAT Administration prepare a report of the issue of what it would take for Cornwall to get involved in the geothermal energy technology sector; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT the report contain some examples of buildings that are presently installing or using this technology, such as Carleton University in Ottawa; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT, if technical assistance is required in preparing the report, Administration has the authority to allow for participation from a technical advisor.

Motion Carried

4. Transit Committee

WHEREAS through the Budget process of 2005, Council endorsed the creation of a Transit Committee.

NOW THEREFORE BE IT RESOLVED THAT Councillor Denis Moquin be appointed to represent Council on the new Transit Committee.

Motion Carried

PASSING OF BY-LAWS - Third and Final Reading

Moved by Councillors Glen Grant and Jacques Lemire that By-laws 116-2005 to 122-2005 inclusive, listed on the Agenda for third reading be taken as read a third time and finally passed.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

1. Nativity Hall / Youth Centre Project

Moved by Councillors Leslie O'Shaughnessy and Denis Moquin

- (a) That Council approve the creation of the Interim Board of Management, as noted in the report, and authorize them to prepare for Council's consideration a "Business Plan" for the possible leasing and operating of the Nativity Hall facility as a Youth Centre;
- (b) That Council approve the inclusion in the 2006 Budget an amount of \$36,000 to the Board of Management for use as a financial guarantee to cover any potential losses to the owners of Nativity Hall for continuing its operations from January 1, 2006 to May 31, 2006 at which time a final decision will have been approved by Council for this project; and
- (c) That Council confirm that the existing Council Committee be dissolved but that the members remain as a liaison between the new Interim Management Board and Council to facilitate the development of the Business Plan by the Interim Board,

as per the Report prepared by the Community Centre Committee under date of August 3, 2005.

Moved by Chris Savard and Mark MacDonald to defer this matter to a Special Council meeting to be held during the week of August 8, 2005.

Motion Carried

NOTICE OF MOTION

1. Council Meeting of September 26, 2005

Moved by Councillors Mark MacDonald and Jacques Lemire

WHEREAS the Council of The Corporation of the City of Cornwall wish to hold a Regular Council Meeting in the Council Chambers of the United Counties of Stormont, Dundas and Glengarry located at 20 Pitt Street, Cornwall, Ontario; and

WHEREAS this would provide a great opportunity to showcase our local heritage as the City of Cornwall's Regular Council Meetings are aired by Cogeco; and

WHEREAS the United Counties of Stormont, Dundas and Glengarry have graciously offered its Council Chambers so that the Council of The Corporation of the City of Cornwall may hold its Regular Meeting of Monday, September 26, 2005; and

WHEREAS section 1.11 of the City's Procedural By-law 168-2002 states that "The Council of the City of Cornwall shall hold its meetings and keep its public offices within the Corporation of the City of Cornwall".

NOW THEREFORE BE IT RESOLVED THAT the Council invoke the Suspension of Rules, (Rule 10) in order to dispense with section 1.11 of the City's Procedural By-law 168-2002; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT the Council of The Corporation of the City of Cornwall hold its September 26, 2005, in the Council Chambers of the United Counties of Stormont, Dundas and Glengarry located at 20 Pitt Street, Cornwall, Ontario.

2. publisac.ca/cornwall2 and publisac.ca/cornwall2fr

WHEREAS the City of Cornwall participated in the publisac.ca/cornwall2 and publisac.ca/cornwall2fr website for a trial period of one month at a cost of \$500.00;

WHEREAS the City would be unable to judge the success of the website in one month; and

WHEREAS City Council would consider a trial period for a six-month term to get a proper indication of the success of the website.

NOW THEREFORE BE IT RESOLVED THAT Council Budget up to \$4,000.00 for a six-month period to utilize the publisac.ca/cornwall2 and publisac.ca/cornwall2fr.

3. Revenue Based Budget

WHEREAS a "Revenue Based Budget" is fully and partially supported through taxes, transfer payments, grants and charges for products or services; and

WHEREAS the "Revenue Based Budget" will have to be consistent with the Corporation's mission and have appropriate regard for normal activities of the departments of the operation; and

WHEREAS all money generated must be expended for the purpose for which the operation was established; and

WHEREAS the concept of a "Revenue Based Budget" will enhance our existing Corporate Policies regarding the budget process by setting a guideline that we must live within our means; and

WHEREAS the essence is that, rather than Administration deciding how much money they will need to carry out normal activities, Council will determine how much money they will have; and

WHEREAS this must be accomplished without affecting our normal level of service and that this process is used to assist in the management of our operation.

NOW THEREFORE BE IT RESOLVED THAT this Council directs Administration to prepare a "Revenue Based Draft Budget" for Council's consideration.

UNFINISHED BUSINESS LISTING

CONFIRMING BY-LAW

Moved by Councillors Naresh Bhargava and Mark MacDonald that By-law 123-2005 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, August 8, 2005, having been read a first, second and third time be now taken as read and passed.

Motion Carried

ADJOURNMENT

Moved by Councillors Leslie O'Shaughnessy and Jacques Lemire that the Regular Council Meeting of Monday, August 8, 2005, be adjourned at 10:20 p.m.



MANON POIRIER
ACTING DEPUTY CLERK



PHIL POIRIER
MAYOR