

CITY COUNCIL #24-94

October 24th, 1994

135/94

7:30 p.m.

PRESENT

A regular meeting of Council was held with the following members present: His Worship, Mayor Ron Martelle, Aldermen Brian Sylvester, Angelo Lebano, Dean Hollingsworth, Norm Lalonde, Tom Green, Dick Aubry, Susan Carter, Terri Lalonde, Chuck Charlebois, and Aimé LeBlanc.

IN ATTENDANCE

Mr.R.Allaire, Chief Administrator/Clerk, Mr. F.Hamelin, Assistant Chief Administrator / Manager Public Works, Frank McDonald, Brian Casselman, Dave Fielding, Paul Fitzpatrick, Gerry McKenna, Si Miller, and D.Labelle-Gélinas, Recording Secretary.

INVOCATION

Reverend R. Pentinga, Knox St. Pauls

It was moved by Aldermen Brian Sylvester and Angelo Lebano that the following be added to this evening's agenda:

1. By-law 151-1994, a by-law to authorize the Mayor and Clerk to enter into a Service Extension Agreement with the S.D. & G. Public Board of Education; and
2. A request from the Optimist Club to proclaim Youth Appreciation Week, as Consent Item "G"; and
3. A request from the Knights of Columbus and the Arthritis Association to conduct a raffle, as Consent Item "H"; and
4. A report from the Manager, Finance titled "Funding For comprehensive Audit", as Communication Item #8.

MOTION CARRIED

PRESENTATIONS

#1 Juanita Courville - Cornwall Commercial Softball League

Mayor Martelle and Council recognized Juanita Courville as a woman who has done a great deal for the community and the Cornwall Commercial Softball League. Ms. Courville was congratulated for her special dedication. Mayor Martelle presented her with a City mug.

#2 **St. Lawrence River Institute of Environmental Services**

Mr. Rick Eamon, President and Sandra Lawn, Empowerment Director appeared before Council this evening in order to update Council and the citizens of Cornwall on the status of development with the St. Lawrence River Institute of Environmental Services.

Development is ongoing with a full time presence of personnel, which offices are situated at the Old Cotton Mill. The Institute have had successful meetings with the Federal Government which have proved to bring many accomplishments to the Institute over the past several months. The plans being developed are through the relationship and collaboration of partnership with the City of Cornwall, the United Counties of Stormont, Dundas and Glengarry, the University of Ottawa, and the Mohawk Council of Akwasasne, who all sit on the Board of Directors.

In conclusion, Mr. Eamon and Ms. Lawn thanked City Council for their ongoing support.

ADOPTION OF MINUTES

It was moved by Aldermen Angelo Lebano and Tom Green that the Council minutes of **October 11th, 1994** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that the Committee of Council minutes of **October 11th, 1994** be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo Lebano and Brian Sylvester that Council go into the Committee of the Whole and that all delegations, resolutions, communications, and by-laws be referred to that Committee and that by-laws 148-1994 to 151-1994 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

148-1994 A by-law to amend by-law 069-1989, as amended. (Parking Restrictions - Guy Street, Stopping Restrictions - Brookdale Avenue)

- 149-1994 A by-law to appoint James Thomas Leger as a Parking By-law Enforcement Officer for property owned and operated by La Cité Collegiale.
- 150-1994 A by-law to authorize the release of easement on Part 2 of Reference Plan 52R-2623 for drainage purposes. (Raymond Guertin and Marie France)
- 151-1994 A by-law to authorize the Mayor and Clerk to enter into a Service Extension Agreement with the S.D. & G. Board of Education.

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

It was moved by Aldermen Susan Carter and Norm Lalonde that the Consent Agenda, items "A" through "H" inclusive, be approved.

A. TOWNSHIP OF MATILDA

That Council receive the request from the Township of Matilda to endorse a resolution regarding roadside mowing.

B. CANADA'S NATIONAL SAFETY COUNCIL

That Council proclaim the week of November 1st to the 7th, 1994 as National Community Safety and Crime Prevention Week.

C. ONTARIO FEDERATION OF SNOWMOBILE CLUBS

That Council proclaim the week of November 21st, to the 27th, 1994 as "Get Ready for Snowmobiling Week '94".

D. UNITED WAY OF CORNWALL & DISTRICT

That Council proclaim the months of October and November, 1994 as United Way months.

E. CORNWALL ARTS BOARD

That the report from the Cornwall Arts Board regarding the Annual Report for 1994 and a draft budget proposal for 1995 be included in the 1995 budget proposals.

F. RECREATION ADVISORY COMMITTEE

That Council receive the memo from the Manager of Parks and Recreation regarding the minutes of the Recreation Advisory Committee of September 21st, 1994.

G. OPTIMIST CLUB

That Council proclaim the week of November 21st to the 26th, 1994 as "Youth Appreciation Week" in the City of Cornwall.

H. KNIGHTS OF COLUMBUS / ARTHRITIS SOCIETY

That Council approve the request to conduct a raffle in the City of Cornwall.

COMMUNICATION

1. ANDERSON DRIVE SANITARY SEWER

It was moved by Aldermen Tom Green and Aimé LeBlanc that the report from the Manager, Engineering Services dated October 14, 1994 be presented to City Council for approval during the 1995 Capital Budget deliberations.

MOTION CARRIED

2. WASTE WATER TREATMENT PLANT - Staff Replacement

It was moved by Aldermen Terri Lalonde and Norm Lalonde that Council approve the replacement of an operator at the Wastewater Treatment Plan.

MOTION CARRIED

3. BUDGET ANALYST VACANCY

It was moved by Aldermen Chuck Charlebois and Terri Lalonde that Council approve the hiring of a Budget Analyst.

It was then moved by Aldermen Tom Green and Aimé LeBlanc that this matter be deferred until 1995 budget deliberations.

MOTION CARRIED

4. **CORNWALL REGIONAL ART GALLERY**

It was moved by Aldermen Chuck Charlebois and Susan Carter that Council authorize the allocation of \$1500 for the Cotton Mill Weaveshed Project towards an operational review.

MOTION CARRIED

5. **MARINA 200 - WHARF RECONSTRUCTION**

It was moved by Aldermen Norm Lalonde and Aimé LeBlanc that Council allow Administration to continue our discussion at the Federal and Provincial levels; to proceed with public input; and to report back during the 1995 Capital Budget deliberations.

MOTION CARRIED

6. **ONTARIO WINTER GAMES LEGACY AWARD**

It was moved by Aldermen Brian Sylvester and Tom Green that:

a) The Section Committee include a representative from the United Counties; and

b) That the criteria for the award be as follows:

i) **Basic Qualifications**

Canadian Citizen

70% Average

List other bursaries and amount to be received

ii) **Selection Criteria**

Athletic Achievement

50%

Leadership

30%

Community Involvement

20%

MOTION CARRIED

7. **COUNCIL WRITE-OFFS**

It was moved by Aldermen Brian Sylvester and Tom Green that Council authorize the tax write-offs as outlined in the report from the Manager, Finance dated October 18, 1994.

MOTION CARRIED

8. **FUNDING FOR COMPREHENSIVE AUDIT**

It was moved by Aldermen Dick Aubry and Brian Sylvester that Council authorize a comprehensive audit of the Human Resources Department at a cost of \$39,000.00.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS Second Reading

It was moved by Aldermen Angelo Lebano and Aimé LeBlanc that the Committee of the Whole be adopted as reported and that By-laws 148-1994 to 151-1994 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS Third Reading

It was moved by Aldermen Tom Green and Norm Lalonde that By-laws 148-1994 to 151-1994 inclusive, be taken as read a third time and finally passed.

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS


#1 FOUR-WAY STOP

It was moved by Aldermen Norm Lalonde and Aimé LeBlanc for the installation of a four (4) way stop on the corner of Walton and Anthony Street. A petition from the area residents will follow.

It was then moved by Aldermen Tom Green and Dean Hollingsworth that this matter be referred to the Traffic Engineer for a report.

MOTION CARRIED

Adjournment: 8:15 p.m.


Clerk


Mayor

Recording Secretary