



REGULAR COUNCIL #28-99

Tuesday October 12, 1999
Meeting begins at 7:30 p.m.

187/99

Copy Regular meeting of Council
PRESENT: A Special Committee of Council was held this evening with the following members present: Mayor Brian Sylvester, Councillors, Perry Lalonde, Chris Savard, Andre Rivette, Dean Hollingsworth, Brian Lynch, Sheila Airey, Claude Poirier, Corey Kennedy and Naresh Bhargava.

ABSENT: Councillor Denis Carr

ADMINISTRATION: Richard Allaire, Chief Administrator/Clerk, Anita Roach, Graham Dart, Stephen Alexander, Fernand Hamelin, Paul Fitzpatrick and Denise Labelle-Gélinas, Deputy Clerk / Recording Secretary.

INVOCATION - Richard Allaire - Chief Administrator

ADDITIONS / DELETIONS / CORRECTIONS Nil

DISCLOSURE OF INTEREST - Nil

PRESENTATIONS - Nil

ADOPTION OF MINUTES

It was Moved by Councillors Brian Lynch and Corey Kennedy that the minutes of the Committee of Council Meeting # 25-99 dated September 20, 1999 be approved as presented.

Motion Carried

It was Moved by Councillors Perry Lalonde and Claude Poirier that the minutes of the Committee of Council Meeting #26-99 of September 13, 1999 be approved as presented.

Motion Carried

It was Moved by Councillors Naresh Bhargava and Andre Rivette that the minutes of the Regular Meeting #27-99 of September 13, 1999 be approved as presented.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Claude Poirier and Andre Rivette That Council go into the Committee of the Whole and that all delegations, resolutions, communications and bylaws be referred to that Committee and that Bylaws 110-1999 to 116-1999 inclusive be given first reading.

Motion Carried**BY-LAWS - First Reading**

- 110-1999 A Bylaw to amend an existing designating Bylaw 045-1984 which designates the property known municipally as 731 Second Street West, and commonly referred to as The Wood House Museum, as being of architectural and historical value or interest.
- 111-1999 A Bylaw to establish a date for the calculation of the tax decrease phase-in and to determine a cut-off date or a fixed point-in-time for the frozen assessment listing for the commercial, industrial and multi-residential property classes for the taxation year 1999, and to establish a date on or after which notices may be issued pursuant to the provisions of the Fairness for Property Taxpayers Act, 1998.
- 112-1999 A Bylaw amending the due dates set out in the Final Levy By-law no. 074-1999. (October 20th and November 19th, 1999)
- 113-1999 A Bylaw to name and dedicate a right of way on the corner of St. Felix and Montreal Road, which property is legally known as Part of Lot 347 as indicated on Registered Plan no. 79 and that it be named Montreal Road.
- 114-1999 A Bylaw amending the Traffic Bylaw 069-1989 to install a YIELD sign at the intersection of McConnell Avenue and St. Antoine Street.
- 115-1999 A Bylaw to authorize the purchase of an Easement from property owner of Part of Lot 22 on Registered Plan 182 for the Eamers Corners Storm Sewer Project
- 116-1999 A Bylaw to enter into an Agreement with the Province of Ontario for the implementation of a Drive Clean Testing Facility at the Cornwall Transit Building.

DELEGATIONS Nil

RESOLUTIONS Nil

CONSENT

It was moved by Councillors Korey Kennedy and Perry Lalonde that the Consent Agenda be approved as amended

Motion Carried

A. **The Royal Canadian Legion**

That Council endorsement a two minute "wave of silence" on Remembrance Day ~ November 11, 1999.

B. **Dystonia Medical Research Foundation**

That Council declare the week of October 10th to 17th inclusive, 1999 as Dystonia Awareness Week in the City of Cornwall

COMMUNICATION

1. **Cornwall High Tech Millennium Pilot Project**

Moved by Councillors Andre Rivette and Perry Lalonde that Council select Option B of Mr. Fitzpatrick's report that indicates: " the governments of Canada and Ontario will be presenting their "*Speech from the Throne*" later this month and perhaps new direction and program funding will be announced for youth. If this materializes, perhaps this pilot project will be able to attract senior government funding at a later date. Council provide direction to assist administration to continue its work on the Cornwall High Tech Millennium Pilot Project.

A recorded vote on the main motion resulted as follows:

	YEA	NAY
Mayor Brian Sylvester	✓	
Sheila Airey	✓	
Denis Carr	-	-
Perry Lalonde	✓	
Chris Savard	✓	
Korey Kennedy	✓	
Claude Poirier	✓	
Andre Rivette	✓	
Dean Hollingsworth	✓	
Brian Lynch		✓
Naresh Bhargava	✓	
	9	1

Motion Carried 9 / 1

2. **CN Tank car Derailment**

Moved by Councillors Claude Poirier and Andre Rivette That Council receive the report from the Manager of Economic Development under date of October 4, 1999 as a result of Council's request that rail cars and tank cars not be stored so close to the Brookdale intersection and the adjacent commercial properties.

Motion Carried

3. **Tender 99-T46 ~ Security Services - Planning & Recreation Services**

Moved by Councillors Andre Rivette and Brian Lynch That this tender be awarded for a three (3) year period to Capital Security Investigations, Cornwall for Item 1 and 2 at a rate of \$10.00 per hour being the lowest bid meeting tender specifications.

Motion Carried

4. **Tender 99-T59 ~ Supply of Portable Vehicle Hoisting System**

Moved by Councillors Korey Kennedy and Naresh Bhargava That this tender be awarded to Promax, Casselman at the total bid price of \$54,240.90 being the lowest bid meeting the tender specifications.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS-Second Reading

Moved by Councillors Korey Kennedy and Brian Lynch that the Committee of the Whole be adopted as reported, and that Bylaws 110-1999 to 116-1999 inclusive be given second Reading.

Motion Carried

BY-LAWS - Third Reading

Moved by Councillors Sheila Airey and Perry Lalonde That Bylaws 110-1999 to 116-999 Inclusive be given a third and final reading.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

Proposed by Councillor Korey Kennedy

WHEREAS, from time to time employees of The Corporation of The City of Cornwall feel a need to express their concerns or position publicly regarding decisions made by City Council; and

WHEREAS, as in the past some employees have been reprimanded for openly voicing their opinions pertaining to either an elected official, or a specific issue; and

WHEREAS, The Corporation should not discourage its employees to voice their views if they feel a need; and

WHEREAS more and more The Corporations employees are fearful of voicing their views due to the threat of being disciplined;

NOW THEREFORE BE IT RESOLVED, that The Corporation of The City of Cornwall adopt a policy to allow their employees to freely and publicly voice their concerns, except when it is directed to their immediate supervisors or on a matter of confidential information.

UNFINISHED BUSINESS

NEW BUSINESS

1. Terminals in Police Cruisers

Moved by Councillors Claude Poirier and Korey Kennedy that:

WHEREAS the installation of computer terminals in the cruisers of the Cornwall Police Service would be of great benefit in improving the delivery and efficiency of Police Services in Cornwall;

NOW THEREFORE Be It Resolved that Cornwall City Council request that the Cornwall Police Service Board examine the merits of such an installation and report their findings to Council.

Motion Carried

2. Compensation Review - Employee Salaries

Moved by Councillors Naresh Bhargava and Andre Rivette

WHEREAS this Council believes in tighter financial control, it also believes in fair compensation and rewards to be given to all employees who provide services to the stakeholders and

WHEREAS the compensations for jobs should be in line with other municipalities of similar size and

WHEREAS in the last ten years there has been significant changes in the jobs of employee of the corporation and

WHEREAS it has been several years since the last comprehensive review of compensation and reward packages was done


THEREFORE be it resolved that the Corporation retain the services of a Compensation Specialist to review and compare the present compensation structure with other municipalities of similar size and recommend action to the Council and further all job evaluations be suspended until completion of the review.

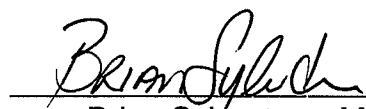
A recorded vote on the main motion resulted as follows:


	YEA	NAY
Mayor Brian Sylvester	✓	
Sheila Airey	✓	
Denis Carr	-	-
Perry Lalonde	✓	
Chris Savard	✓	
Korey Kennedy	✓	
Claude Poirier	✓	
Andre Rivette	✓	
Dean Hollingsworth	✓	
Brian Lynch		✓
Naresh Bhargava	✓	
	9	1

Motion Carried 9/1

Adjournment 8:20 p.m.


Richard Allaire ~ Chief Administrator/Clerk


Brian Sylvester ~ Mayor


Denise Labelle-Gélinas ~ Deputy Clerk
Recording Secretary