

CITY COUNCIL #18-92

May 25, 1992
7:30 p.m.

The regular meeting of City Council was held with the following members present: Mayor Ron Martelle, Aldermen D. Aubry, A. LeBlanc, D. Hollingsworth, N. Lalonde, C. Charlebois, A. Lebano, B. Sylvester, R. Lalonde, T. Lalonde, T. Green.

Also in attendance were the following Administrative Personnel: Mr. P. Fitzpatrick, Acting Chief Administrative Officer, Mr. J. Megill, Director Planning and Engineering, Mr. H. O'Reilly, Director Community Services, Mr. F. McDonald, Director Finance and Administration, Mr. G. Kiviaho, Manager Human Resources, F. Hamelin, S. Goodwin, G. McKenna, S. Miller, D. Petry, S. Alexander, F. Lyonnais, N. Fitzharris, D. Labelle-Gélinas and Mr. R. Allaire, City Clerk.

INVOCATION - R. Allaire, City Clerk

PRESENTATIONS1. Participaction Challenge

Mayor Ron Martelle reminded the citizens of Cornwall that Wednesday May 27th is the 10th annual Crownlife Participaction Day. He encouraged all residents of Cornwall to participate in a 15 minute physical activity, and help our community in battling the challenge made to the City of Sault Ste. Marie.

He reminded Council members that they were invited to help the Mayor officially kick off this event at 10:00 a.m. at the Brookdale Mall and that the Parks and Recreation Department has challenged Council and Administration to a softball game to take place at noon on Wednesday at the Joe St. Denis Field.

2. Financial Statement - Deloitte & Touche

Mr. Frank McDonald with the assistance of Bryan Murphy and Dave Dick of Deloitte and Touche presented the final Financial Statement for the year 1991.

Mr. McDonald indicated that the City of Cornwall registered a deficit of \$978,788.00 and listed as significant factors contributing to this deficit:

| | |
|----------------------|-----------|
| 1. Investment Income | \$430,000 |
| 2. Police Department | 442,000 |
| 3. G.S.T. | 123,000 |

ADOPTION OF MINUTES

It was moved by Aldermen Ray Lalonde and Angelo Lebano that the Council minutes of May 11, 1992 be approved.

CARRIED

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that Committee of Council minutes of May 11, 1992 be approved.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo Lebano and Tom Green that Council go into Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that Committee and that by-laws no. 059 to 062-1992 be given first reading.

CARRIED

BYLAWS - First Reading

- 059- A by-law to amend by-law 030-1990, being a by-law to regulate the handling, collecting and disposal of garbage, ashes and other refuse in the City of Cornwall and at disposal sites operated by the City of Cornwall, to include recyclable items.
- 060- A by-law to amend by-law 125-1990, being the sewer construction by-law, to amend schedule "D" to allow for the change in fees and charges recently approved by Council.
- 061- A by-law for regulating the erection, construction and maintenance of fences and swimming pool enclosures in the City of Cornwall.
- 062- A by-law to enter into a Lease Renewal Agreement with the Ministry of Government Services for the fourth floor at the Justice Building.

DELEGATIONS

1. Eastern Ontario Health Unit - Health Escapade Santé

Mr. Trevor Wereley spoke on behalf of Dr. Bourdeau on events to take place during the 1992 4th Annual Fitweek known as the Health Escapade. He invited all members of Council to take the Corporate Challenge and participate in the Health Escapade at Guindon Park and Ault Park on Sunday May 31st between 1:00 p.m. and 5:00 p.m. Mr. Wereley indicated that this event was a fun-filled festival of health and recreation with the accent on active living.

It was moved by Aldermen Angelo Lebano and Dick Aubry that Mr. Wereley's presentation be received.

CARRIED

2. Royal Canadian Legion - Alleviation of Taxes

Mr. Grant requested an additional five minutes for his presentation. It was moved by Aldermen Terri Lalonde and Angelo Lebano that Mr. Grant be given an additional five minutes.

CARRIED

Alderman Angelo Lebano declared a conflict of interest and declined from any discussion on this matter.

Mr. Gerry Grant, Project Coordinator for the Legion requested exemption from property tax payments on the property used for Minor Baseball, known as the Legion Park.

Through Mr. Grants presentation he indicated that the Legion Park was maintained by the Cornwall Minor Baseball Association for use by many citizens of Cornwall and over 700 Minor Baseball registrants. With these facts Mr. Grant requested that the Legion Branch 297 be relieved of all taxes omitting one third (1/3) of the building which was used as a canteen to raise funds for Park maintenance.

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Further to questions from members of Council it was moved by Aldermen Aime LeBlanc and Ray Lalonde that this report be received and referred to the Director of Finance and Administration as to the costs of taxation exemption to the Legion Park and that it be retabled for discussion at the June 8th meeting.

CARRIED

RESOLUTIONS

08-1992 It was moved by Aldermen Tom Green and Norm Lalonde that:
WHEREAS the Corporation of the City has always recognized Worldfest / Festimonde as a community festival;

AND WHEREAS this festival encompasses all of the City of Cornwall and surrounding areas;

AND WHEREAS the City of Cornwall has provided financial support and related services in the past;

NOW THEREFORE be it resolved that the Corporation of the City of Cornwall support the Worldfest / Festimonde application to the Liquor Licence Board of Ontario for an annual special occasion permit.

CARRIED

09-1992 It was moved by Aldermen Terri Lalonde and Ray Lalonde that:
WHEREAS proposed changes to the UIC Act (Section 26) will have a significant impact on the local tax base;

AND WHEREAS all municipalities should petition the Federal Government to reinstate the current program which provides for the means for UIC recipients to improve their skills for the job market;

NOW THEREFORE, be it resolved that F.C.M. be asked to add this matter to the agenda of the June National Meeting in Montreal and that copies of this resolution be forwarded to Government Representatives, A.M.O., O.M.S.S.A.

CARRIED

CONSENT AGENDA

It was moved by Aldermen Aime LeBlanc and Brian Sylvester that the Consent Agenda be approved.

CARRIED

- A. Heritage Cornwall
That the Heritage Cornwall minutes to the meeting of April 8, 1992 be received.
- B. Environment Centre
That the request from the Cornwall Environment Centre to have a Tag Day on June 13th be approved.
- C. Epilepsy Cornwall
That the request from Epilepsy Cornwall to sell nevada tickets, from Seaway Gas Bar at 3064 Pitt Street be approved.
- D. Federal Payroll Tax Plan
That City Council respond to the request from Federation of Canadian Municipalities by sending a letter to the Minister of Consumer and Corporate Affairs.

COMMUNICATIONS

1. Refundable Deposits

It was moved by Aldermen Angelo LeBano and Norm Lalonde that:

1. Council pass a Resolution as proposed by the City of Chatham requesting the Province of Ontario to pass legislation requiring a deposit for all beverage containers, and
2. that council pass a Resolution requesting top-up grants from the Ontario Soft Drink Association to assist in subsidizing the operating costs for collecting and processing beverage containers in the Blue Box Program.

CARRIED

2. Residential Recycling

It was moved by Aldermen Aime LeBlanc and Brian Sylvester that:

1. Council approve the collection of magazines, boxboard, and aluminum trays and foil in the City's residential (Blue Box) recycling program, and
2. that Council further amend by-law 030-1990, Section 1(G)8 to include recyclable items as identified in by-law 059-1992.

CARRIED

3. Cornwall Arts Board

It was moved by Aldermen Terri Lalonde and Brian Sylvester that an additional allocation of \$5100 be made to the Cornwall Arts Board budget for 1992. It is further requested that approval be given for the Board to advise Heritage Cornwall of the decision with regard to this application.

CARRIED

4. Sexual Abuse Centre

It was moved by Aldermen Chuck Charlebois and Dean Hollingsworth that Council reconsider the purchase of services to the extent of \$12,000 per year to provide services to children which are not provided since the CAS program was curtailed last August.

It was moved by Aldermen Tom Green and Norm Lalonde that this matter be deferred until a report is obtained from Manager, Social Services, the Children's Aid Society, and the Town of Renfrew.

CARRIED

5. Building Inspector Position

It was moved by Aldermen Terri Lalonde and Norm Lalonde that the position of Building Inspector be filled as soon as possible.

CARRIED

ADOPTION OF COMMITTEE OF THE WHOLE

It was moved by Aldermen Tom Green and Ray Lalonde that Committee of the Whole be adopted as reported.

CARRIED

BYLAWS - Third Reading

It was moved by Aldermen Chuck Charlebois and Angelo Lebano that by-laws 059 to 062-1992 inclusive be taken as read a third time and finally passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Tourism & Convention Committee

Alderman Aubry, Chairman, indicated that at the last meeting a survey format was approved whereby approximately forty municipalities will be contacted. A press release and an invitational letter was also distributed to appropriate organizations and citizens of Cornwall and area in reference to two evenings of June 11th and 17th which the Committee has set aside to receive written briefs and oral presentations on Tourism and Convention alternatives.

Planning Advisory Committee

Alderman Green asked Steve Alexander to brief Council on the Planning and Development Reform. Mr. Alexander indicated that the Commission is in Cornwall on Tuesday May 26th and that his department has prepared a brief to be presented to the Commission and that a copy of the brief is available to Council for their perusal.

Environment

Alderman Charlebois reminded Council that a ICI public meeting is being held at the Civic Complex on Tuesday May 26th at 7:00 p.m. whereby the Public may consult with the Committee regarding tipping fees, recycling services, and any other environmental concerns involving municipal services.

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. Summer Students

It was moved by Aldermen Tom Green and Aime LeBlanc that Council authorize the hiring of summer students to provide services traditionally performed by student employment.

CARRIED

2. CAO Time Lines

WHEREAS a vacancy exists for the position of Chief Administrative Officer;

AND WHEREAS City Council is desirous to have this vacancy filled in the near future;

NOW THEREFORE be it resolved that:

- a) the Manager of Human Resources prepare the proper advertisement for Council approval.
- b) the clause, contract position, be included in said ad.
- c) upon approval of said ad Council will decide where placement will occur.

Further be it resolved that a Screening Committee be established consisting of:

- Mayor
- Manager, Human Resources
- Three Aldermen appointed by the Mayor,

And said Committee will bring to Council a short list of five candidates (where feasible) for the purpose of selecting the successful applicant.

CARRIED

3. Committee - Waste to Energy Facilities

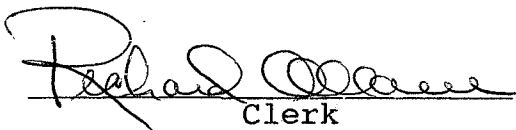
It was moved by Aldermen Chuck Charlebois and Tom Green that the Mayor appoint a committee to research the issue of waste to energy facilities, this as a result of the presentation made Thursday May 21, 1992 by Vice President of Ogdan Martin, Mr. Oliver.

This committee will consult with local and provincial MOE Representatives and the public. Also this committee will study the implication of being a host community to such a project.

We make this motion while understanding the province's opposition to waste to energy facilities. Our main focus is to educate ourselves on this issue and then decide the proper action to be taken with our partners be they private or governmental or both.

CARRIED

ADJOURNED 10:00 p.m.


Clerk


Mayor