

## CITY COUNCIL #2-93

January 25, 1993

7:30 p.m.

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

Also in attendance were the following Administrative Personnel: Mr. R.Allaire, Chief Administrative Officer/Clerk, Mr. P.Fitzpatrick, Director Economic Development, Mr. F. McDonald, Director Finance and Administration, Mr. H. O'Reilly, Director Community Services, Mr. G.Kiviaho, Manager Human Resources, Dave Fielding, Fern Hamelin, Pete Champagne, Si Miller, Rob Orchin, Steve Alexander, Sherman Goodwin, Natalie Fitzharris, Gerry McKenna, Frank Lyonnais, Anita Roach and D.Labelle-Gélinas, Deputy Clerk.

---

### INVOCATION

Reverend Andrew Van Muyen  
Immanuel Christian Reformed Church

### PRESENTATIONS

1. Cornwall Smile Day, Mayor's Task Force

Cornwall Smile Day to be held on February 2, 1993 is an incentive for the Citizens of Cornwall to focus on all the positive things our community has to offer. Marie-Noelle Lanthier identified this project as a means to bring people together and hoped that it become a yearly event. There are many activities planned throughout the City for Smile Day and encouraged everyone to participate. In closing, Marie-Noelle proceeded to present Mayor Martelle with a Smiling caricature of himself.

### ADOPTION OF MINUTES

It was moved by Aldermen Angelo Lebano and Tom Green that the Council minutes of January 11, 1993 be adopted as circulated.

CARRIED

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that the Committee of Council minutes of January 11, 1993 be adopted as circulated.

CARRIED

### COMMITTEE OF THE WHOLE

It was moved by Aldermen Ray Lalonde and Brian Sylvester 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 12-1993 to 16-1993 inclusive be given first reading.

CARRIED

## BY-LAWS - First Reading

- 12-1993 A by-law to enter into an agreement with the Stormont, Dundas, and Glengarry County Board of Education for Transit Services.
- 13-1993 A by-law to enter into an agreement with the Township of Cornwall for a Public Transportation Service.
- 14-1993 A by-law to authorize the execution of a tax arrears agreement pursuant to Section 8 of the Municipal Tax Sales Act, 1984, S.O. 1984, c.48. [Antoni Coatings Inc.]
- 15-1993 A by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 8 of the Municipal Tax Sales Act, 1984, S.O. 1984, c.48. [33 First Street East]
- 16-1993 A by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 8 of the Municipal Tax Sales Act, 1984, S.O. 1984, c.48. [Rossi Artistic Glass]

## DELEGATIONS

### 1. Gymnasium Renovations

Mr. Brock Abraham, Chairman of the S.D. & G. County School Board identified his purpose in that they request City Council's support towards a joint venture in the renovations of the gymnasium at Viscount Alexander Public School.

The School Board have been allocated \$250,000.00 by the Jobs Ontario Capital projects program towards this project and that the City investigate future availability of funds for future enlargement and enhancement of the facility.

Following discussions it was moved by Aldermen Dick Aubry and Tom Green that this request be approved in principle and referred to Administration to investigate the possibilities of additional funding towards a joint venture.

CARRIED

## RESOLUTIONS

## CONSENT AGENDA

It was moved by Aldermen Angelo Lebano and Norm Lalonde that the Consent Agenda be approved.

CARRIED

### A. Recreation Advisory Committee

That the minutes from the Recreation Advisory Committee meeting dated December 2, 1992 be received.

**B. Knights of Columbus**

That the request from Knights of Columbus - St. Martyrs Canadian Branch 8859 to hold a Monte Carlo Event on Friday April 2, 1993 be approved.

**C. Township of Kingston**

That the resolution from the Corporation of the Township of Kingston in reference to disentanglement be received.

**D. Optimist Club**

That the request from the Optimist Club to host the Campbell Amusements Midway Show for the week of July 28th to 31st, 1993 be approved.

**E. Power & Sail Squadron**

That the request from the Power and Sail Squadron to hold their 3rd annual on the water "poker run" on June 12, 1993 be approved.

**F. Lions Club of Cornwall**

That the request from the Lions Club of Cornwall to hold their annual Carnival on June 8, 1993 to June 13, 1993 at the Brookdale Mall be approved.

**G. Friends Helping Friends**

That the request from Friends Helping Friends to hold an auction and Casino Night in cooperation with the Cornwall Township Lions Club on March 6, 1993 be approved.

## **COMMUNICATIONS**

**1. Fire Recruitment Criteria**

It was moved by Aldermen Chuck Charlebois and Terri Lalonde that the report from Manager, Human Resources dated January 4, 1993 concerning fire fighter recruitment process be deferred for another month until such time as Council have reviewed the question and evaluation sheets used during the interviewing process.

CARRIED

**2. Public Sector Pension Funds**

It was moved by Aldermen Ray Lalonde and Norm Lalonde that the City of Cornwall endorse the resolutions from the Towns of Newmarket and Kincardine, and that administration send a letter of concern to the Premier of Ontario, the Ministry of Municipal Affairs, O.M.E.R.S., A.M.O., and our local M.P.P.

CARRIED

3. Fringe Benefits - Mayor

It was moved by Aldermen Tom Green and Dick Aubry that the 3 recommendations contained in the report be voted on separately.

CARRIED

It was then moved by Aldermen Ray Lalonde and Chuck Charlebois that Council authorize the Corporation to enroll the office of the Mayor in the following benefits, 100% paid by the Corporation:

- Dental
- Life Insurance
- Long Term Disability.

It was moved by Aldermen Angelo Lebano and Ray Lalonde that the motion be amended to read "the office of the Mayor".

AMENDMENT CARRIED AND THE  
MAIN MOTION CARRIED AS  
AMENDED

It was moved by Aldermen Norm Lalonde and Chuck Charlebois that Council authorize the Corporation to establish an RRSP for the office of the Mayor equivalent to the amount that would normally be contributed to the OMERS pension Plan.

A recorded vote resulted as follows:

FOR  
Alderman Terri Lalonde  
Alderman Angelo Lebano  
Alderman Ray Lalonde  
Alderman Chuck Charlebois  
Alderman Norm Lalonde  
Alderman Brian Sylvester  
Alderman Aimé LeBlanc

AGAINST  
Mayor Ron Martelle  
Alderman Dean Hollingsworth  
Alderman Dick Aubry  
Alderman Tom Green

CARRIED 7-4

Mayor Martelle refrained from voting therefore the vote is considered in the negative.

It was moved by Aldermen Brian Sylvester and Angelo Lebano that the above mentioned benefit coverage and RRSP contributions continue only for the term of office.

CARRIED

4. Municipal Insurance

It was moved by Aldermen Ray Lalonde and Terri Lalonde that the Chief Administrative Officer be authorized to negotiate a renewal with the present insurance broker, for the period of March 6, 1993 to March 5, 1994.

CARRIED

**5. Overhead Flashing Beacons**

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

1. That overhead flashing beacons be installed at the intersections of Fifth Street West and York Street, and at McConnell Avenue and South Branch Road, at a cost of \$9400.00 subject to sufficient savings being realized from various tenders within the overall Traffic Budget.
2. And that an overhead flashing beacon be installed at Vincent Massey Drive and Power Dam Drive in 1994 subject to 1994 Budget approval.

CARRIED

**6. Tender #56-92 - Supply of Hydrofluosilicic Acid.**

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that this tender be awarded to Stanchem Inc. at a per Metric Tonne price of \$280.60/M.T. including taxes, and not to exceed the budget of \$20,000.00 being the low bidder meeting the tender specifications.

CARRIED

**7. Capital Budget Deliberations**

It was moved by Aldermen Terri Lalonde and Aimé LeBlanc that Council earmark \$50,000.00 dollars out of the Reserve Fund towards a Special Project to be presented at a later date.

CARRIED

It was moved by Aldermen Tom Green and Chuck Charlebois that the 1993 Capital Budget be deferred to Tuesday January 26, 1993.

CARRIED

**8. Waterworks Budget Deliberations**

It was moved by Aldermen Terri Lalonde and Aimé LeBlanc that the 1993 Waterworks Budget be deferred to Tuesday January 26, 1993.

CARRIED

**ADOPTION OF THE COMMITTEE OF THE WHOLE**

It was moved by Aldermen Angelo LeBano and Norm Lalonde that Committee of the Whole be adopted as reported and that by-laws 12-1993 to 16-1993 inclusive be given second reading.

CARRIED

**BY-LAWS - Third Reading**

It was moved by Aldermen Tom Green and Dean Hollingsworth that by-laws 12-1993 to 16-1993 inclusive be taken as read a third time and finally passed.

CARRIED

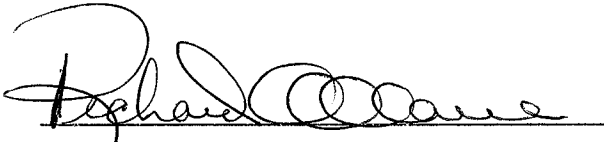
**REPORTS FROM AD HOC COMMITTEES OF COUNCIL**


**NOTICES OF MOTION**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT** 9:40 p.m.

  
Clerk

  
Mayor