

CITY COUNCIL #24-93

November 22, 1993
128/93
7:30 p.m.

PRESENT

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

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Mr. G. Kiviaho, Manager Human Resources, Frances Lafave, Steve Alexander, Fern Hamelin, Sherman Goodwin, Rob Orchin, Si Miller, and Mrs. D. Labelle-Gélinas, Deputy Clerk, Recording Secretary.

INVOCATION

Deacon Jim Megill, Trinity Anglican Church

As Acting Mayor, Alderman Chuck Charlebois asked to be recognized by the Chair and read the following statement which was endorsed by all Aldermen present:

Aldermen deeply regret and apologize that "a leak" may have caused some embarrassment to Senior Staff members. This Council has taken an oath and that oath has been reviewed in regards to the media accusation of an Alderman leaking personal documentation. If it takes an extreme measure such as a polygraph test to prove we honor our oath of office so be it!

PRESENTATIONS

1. CORNWALL ELECTRIC - 1994 ELECTRICITY RATES

Alderman Dick Aubry introduced the Cornwall Electric Board of Directors present this evening, in order to identify proposed 1994 electricity rates.

Mr. Ernie Jackson, Vice-President, General Manager, began by detailing a percentage breakdown of where the total dollars are being spent for electrical power. Following Mr. Ernie Jackson, Mr. Robert Winn, Comptroller, identified for Council where the last 15% was being spent. Presently there is 5% being spent on operating maintenance, Administration and capital expenditures and improvements, respectfully.

Mr. Dick Hornby concluded the presentation by recapping Cornwall Electric's efforts in its purchase of power and subsequent distribution.

Following questions by Council, it was moved by Aldermen Dick Aubry and Tom Green that an adjustment of 3.67% on electrical rate services be implemented by July 1, 1994.

Results of the Recorded Vote

FOR

Mayor Ron Martelle
Alderman Terri Lalonde
Alderman Norm Lalonde
Alderman Dean Hollingsworth
Alderman Brian Sylvester
Alderman Tom Green
Alderman Dick Aubry

AGAINST

Alderman Angelo Lebano
Alderman Ray Lalonde
Alderman Chuck Charlebois
Alderman Aimé LeBlanc

MOTION CARRIED 7-4

2. **LET'S GET GROWING PROJECT - Mr. Bill Gallant**

Mr. Bill Gallant presented the proposed floral project in an effort to promote a local tourist attraction to our City. Mr. Gallant continued by stating to Council that starting the ground work for a floral project now in 1993 would phase in the short-term and long range goals and objectives in an aim to complete the major trust of this project for the City's 50th Anniversary in 1995. Mr. Gallant indicated that this particular project would compliment and enhance all of the existing attractions and attributes we now enjoy.

In conclusion, Mr. Gallant reiterated the main objective of this project in that Cornwall merit the distinction of becoming a destination City and be renowned as Canada's Floral City - a growing community.

It was moved by Aldermen Dick Aubry and Norm Lalonde that this presentation be received and that the report be sent to Administration.

MOTION CARRIED

3. **LILAC FESTIVAL COMMITTEE - Mr. Naresh Bhargava, Chair**

Mr. Naresh Bhargava brought Council up to date on Phase I of the Committee's project, presented the plans for Phase II, and sought approval in principal for their undertakings.

Phase I of the proposed festival was launched in April of 1993 when 1700 lilacs were sold to citizens of Cornwall along with the Optimist and Rotary Clubs who in turn planted the trees on the Marina 200 and Lamoureux Park areas.

Phase II was to create a major tourist attraction by planning and launching pre-festival activities starting in May of 1994.

In conclusion, Mr. Bhargava requested Council to "approve in principle" subject to agreement with the Parks and Recreation Department, that the Lilac Festival Committee proceed with the idea of creating a Lilac Memorial Park and/or planting areas to plant lilacs in the memory of loved ones. Secondly, the Lilac Festival Committee seeked approval to go ahead with the roller-blading marathon and related activities of which details would be worked out between the Committee and City departments concerned.

It was moved by Aldermen Brian Sylvester and Angelo Lebano that Council receive and "approve in principle" Phase I and Phase II of the Lilac Festival Committee's recommendations.

MOTION CARRIED

4. **WINTER GAMES FINAL REPORT - Mrs. Jill Proctor, Chairperson**

Mrs. Jill Proctor presented the 1993 Ontario Winter Games final financial report.

The financial statement presented showed total revenues of \$896,896.00 with expenditures of \$823,477.00. To date a surplus balance of \$70,419.00 remains of these funds.

Mrs. Proctor concluded her presentation by suggesting to Council that the surplus funds be invested into a trust fund to provide bursaries for the on going development of outstanding athletes from S.D. & G. The 1993 Ontario Winter Games Trust fund will be managed by a local accounting firm under advisement by a committee of representatives of the Winter Games Committee and the City where two annual scholarships of \$1000.00 each be awarded to a male and female student pursuing post secondary study who have demonstrated athletic excellence in our communities.

Following Mrs. Proctor's presentation, it was moved by Aldermen Tom Green and Angelo Lebano that the verbal presentation from the Ontario Winter Games be received.

MOTION CARRIED

ADOPTION OF MINUTES

It was moved by Aldermen Terri Lalonde and Brian Sylvester that the regular minutes of Council of **November 8, 1993** be amended to read "CARRIED" on New Business #2, Parking Fees on page 126/93, and that they be adopted as amended.

MOTION CARRIED

It was moved by Aldermen Aimé LeBlanc and Ray Lalonde that the Committee of Council minutes of **November 8, 1993** be amended to include Alderman Dick Aubry as present, and that they be adopted as amended.

MOTION CARRIED

It was moved by Aldermen Angelo Lebano and Tom Green that the Special Committee of Council minutes of **November 15, 1993** be amended to include Alderman Dick Aubry as present, and that they be adopted as amended.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Dean Hollingsworth and Aimé LeBlanc 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-law 140-1993 be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

140-1993 A By-law to assume Municipal Services constructed under the terms of the agreement for Glen Oaks Estates Subdivision, Phase II, Jase Street.

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

It was moved by Aldermen Ray Lalonde and Aimé LeBlanc that the Consent Agenda be approved.

MOTION CARRIED

A. KNIGHTS OF COLUMBUS

That the Knights of Columbus and the Arthritis Society be granted approval to conduct an annual Charities raffle draw to be held on May 21, 1994.

B. MOUNT CARMEL HOUSE

That the Mount Carmel House be given approval to conduct non-profit, charitable bingos at the Cornwall Bingo Center throughout 1994.

C. HERITAGE CORNWALL

That the minutes from Heritage Cornwall's meeting of September 7, 1993 be received.

D. TOWNSHIP OF ONONDAGA

That the resolution from the Township of Onondaga regarding the purchase of land by natives from the Township of Onondaga be received.

E. CITY OF WOODSTOCK

That the letter from the City of Woodstock be received and that Administration provide a letter to our local Federal Member of Parliament stressing the importance of this program to Cornwall.

F. CANADIAN NUCLEAR ASSOCIATION

That the correspondence from the Canadian Nuclear Association regarding the Energy Probe Challenge be received.

G. PARK STREET PETITION

That the petition from residents of Park Street, near St. Lawrence College, regarding parking limits be referred to Administration.

COMMUNICATIONS

1. CIVIC COMPLEX, SMOKING BY-LAW

It was moved by Aldermen Tom Green and Norm Lalonde that the "No Smoking" by-law remain as is and that those groups who lease room facilities at the Civic Complex have a choice of leasing under a policy of smoking or non-smoking.

MOTION CARRIED

2. Lamoureux Park - Ice Skating

It was moved by Aldermen Norm Lalonde and Angelo LeBano that an outdoor rink be constructed in Lamoureux Park providing that there is no cost to the City's budget, and that this rink be utilized strictly for public skating.

MOTION CARRIED

3. 1994 FEE SCHEDULE

It was moved by Aldermen Norm Lalonde and Tom Green that all bingo, raffle and bazaar licenses be raised to a 3% fee effective immediately on all lottery licenses sold for the year 1994, and that Nevada licenses be set at a 2% fee effective immediately on all lottery licenses sold for the year 1994.

Results of the Recorded Vote

FOR

Mayor Ron Martelle
Alderman Terri Lalonde
Alderman Ray Lalonde
Alderman Chuck Charlebois
Alderman Norm Lalonde
Alderman Dean Hollingsworth
Alderman Dick Aubry
Alderman Brian Sylvester
Alderman Tom Green

AGAINST

Alderman Angelo LeBano
Alderman Aimé LeBlanc

MOTION CARRIED 9-2

4. AUGUSTUS STREET PARKING

It was moved by Aldermen Chuck Charlebois and Ray Lalonde that the assistance of Cornwall Police Service's be requested to increase enforcement of the existing Parking by-law on Augustus Street, between Third and Fourth Streets as resources permit.

MOTION CARRIED

5. FULL ACCESSIBILITY IMPLEMENTATION PLAN

It was moved by Aldermen Chuck Charlebois and Tom Green that Council approve the Full Accessibility Implementation Plan for the City of Cornwall and that the approved plan be submitted to the Ministry of Transportation.

MOTION CARRIED

6. TENDER #55-1993 - Snow Removal, Cornwall Transit Facilities.

It was moved by Aldermen Angelo Lebano and Norm Lalonde that this tender be awarded to Hec's Tree & Backhoe Service, Cornwall, Ontario, at a total bid price of \$59,260.88 including tax being the low bid meeting the tender specifications.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Ray Lalonde and Brian Sylvester that the Committee of the Whole be adopted as reported and that by-law 140-1993, be given second reading.

MOTION CARRIED

BY-LAWS Third Reading

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that by-law 140-1993 be taken as read a third time and finally passed.

MOTION CARRIED

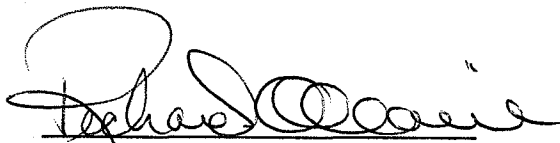
REPORTS FROM AD HOC COMMITTEES OF COUNCIL


NOTICES OF MOTION


UNFINISHED BUSINESS

NEW BUSINESS

Adjournment: 11:00 p.m.


Clerk


Mayor


Recording Secretary