

# CITY COUNCIL #01-94

January 10, 1994

1/94

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, Brian Sylvester, Chuck Charlebois, Dick Aubry, Ray Lalonde, Norm Lalonde, Dean Hollingsworth, and Aimé LeBlanc.

## ABSENT

Alderman Terri Lalonde.

## IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Mr. F. Hamelin, Assistant Chief Administrator / Manager Public Works, Mr. F. McDonald, Mr. K. Bedford, Mrs. D. Labelle-Gélinas, Deputy Clerk, Recording Secretary.

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## INVOCATION

His Excellency Bishop Eugene Larocque

## INCLUSION TO AGENDA

Mayor Martelle indicated to Council that he was in receipt of a letter of resignation submitted by Alderman Ray Lalonde. After reading the letter, Mayor Martelle asked that Council permit the inclusion of this item on this evenings agenda as Communication #6.

It was moved by Aldermen Angelo Lebano and Aimé LeBlanc that this item be added to this evenings agenda as Communication #6.

MOTION CARRIED

## PRESENTATIONS

### 1. INTRODUCTION OF POLICE CHIEF

Mayor Martelle called upon Mr. Leo Courville, Chairman of the Cornwall Police Board, to introduce the newly appointed Chief of Police, Carl Johnston.

Mr. Courville indicated that Chief Johnston came from an extensive background, having thirty years of Police Services within the Province of Ontario.

In conclusion, Chief Johnston took the opportunity to thank Council for having him present this evening and stressed that he wished a good working relationship between Council and his office during his expected term here in Cornwall.

2. SEAWAY ARTS COUNCIL - DOUGLAS HILL

Mr. Douglas Hill, Chair of the Seaway Arts Council, briefly explained the purpose of the Arts Council and continued to identify this evenings feature of those activities to which the Arts Council have gained global recognition. Three artists from our region were recently recognized as winners to the Cornwall Regional Art Gallery's Annual Show, and in conclusion to his presentation Mr. Hill presented the winners; Helene Summers of Cornwall won first prize for her painting called "Back to the Drawing Table"; Stephanie Hill of Cornwall received an Honorable Mention; and Carol Sargent of Chesterville won for Most Original Work.

## **ADOPTION OF MINUTES**

It was moved by Aldermen Angelo Lebano and Norm Lalonde that the regular minutes of Council of **December 13, 1993** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Aimé LeBlanc and Ray Lalonde that the Committee of Council minutes of **December 13, 1993** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Tom Green and Brian Sylvester that the Special Council minutes of **December 16, 1993** be amended under the Administrative Attendance to reflect only those who were present and that the names of F. McDonald, P.Fitzpatrick, H. O'Reilly, S. Miller, G. Dart, and D. Fielding be deleted and that the minutes then be adopted.

MOTION CARRIED

It was moved by Aldermen Norm Lalonde and Aimé LeBlanc that the Special Council minutes of **December 20, 1993** 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 001-1994 to 011-1994 inclusive be given first reading.

MOTION CARRIED

## **BY-LAWS - First Reading**

001-1994 A by-law directing and enacting the manner in which the interim levy, authorized by Chapter M.45, Section 156, Subsection 1 to 5 of the Municipal Act, R.S.O. 1990 shall be collected.

002-1994 A by-law to authorize the borrowing of up to \$38,500,000.00.

003-1993 A by-law to amend by-law 069-1989, as amended. (Park Street Parking Restrictions)

004-1994 A by-law to enter into Standard Custom Agreements with the Ministry of Community & Social Services.

- 005-1994 A by-law to execute a Certificate of Compliance with All-Teck P.T.B. Inc. in acknowledgement that the covenants of the original Deed of the property have been complied with.
- 006-1994 A by-law to execute a Certificate of Compliance with Menard Structures (Canada) Limited in acknowledgement that the covenants of the original Deed of the property have been complied with.
- 007-1994 A by-law to authorize the sale of Lots 2, 3, and 4 on Reference Plan 52R-4311 to Chester Leclerc Limited. (By Tender, Approved by Council Dec.13/93)
- 008-1994 A by-law to provide for a fee to be charged for issuing a tax certificate.
- 009-1994 A by-law to provide for interest to be added on outstanding invoices.
- 010-1994 A by-law to authorize the sale of North Half of Lot 298, Registered Plan 79 (320 St. Felix Street) to 760793 Ontario Limited. (By Tender, Approved by Council Dec.13/93)
- 011-1994 A by-law to provide a phase-in program for class three commercial properties which experienced an increase or decrease in taxes of greater than ten per cent due to the update of assessment to the 1988 base year effective January 1, 1994.

## DELEGATIONS

## RESOLUTIONS

<b>CONSENT AGENDA</b>
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It was moved by Aldermen Aimé LeBlanc and Tom Green that the Consent Agenda, items A to K inclusive, be approved.

MOTION CARRIED

**A. CHEVRIER AVENUE PETITION**

That the petition from residents of Chevrier Avenue requesting that the street and sidewalk be rebuilt be referred to Administration.

**B. ROYAL CANADIAN LEGION**

That the Royal Canadian Legion, Branch 297 be given approval to host a Giant bingo on May 7th or May 28th, 1994, proceeds to go towards the Legion Minor Baseball program.

**C. TOWNSHIP OF KENYON**

That Council receive the resolution from the Corporation of the Township of Kenyon regarding transportation costs, school boards.

**D. A.M.O. 1994 MEMBERSHIP**

That Council approve the membership fees to the Association of Municipalities of Ontario in the amount of \$6987.90 for 1994.

**E. HERITAGE CORNWALL COMMITTEE**

That Council receive the minutes from Heritage Cornwall Committee meeting of November 2, 1993.

**F. KIWANIS CLUB OF CORNWALL**

That Council declare March 1994 Easter Seal Month.

**G. CITY OF NIAGARA FALLS**

That Council approve the resolution concerning the integration of Revenue Canada (Customs) and Revenue Canada (Taxation) from the City of Niagara Falls.

**H. HEART AND STROKE FOUNDATION**

That Council approve the request from the Heart and Stroke Foundation to conduct a Tag Day on February 26, 1994.

**I. ONTARIO TRAFFIC CONFERENCE**

That membership fees to the Ontario Traffic Conference in the amount of \$140.00 for 1994 be approved.

**J. NAVY LEAGUE OF CANADA**

That Council approve the request from the Navy League of Canada to operate a charity Casino in Cornwall to be held on February 10, 11, and 12, 1994.

**K. EASTERN ONTARIO HEALTH UNIT**

That Council declare the week of January 17th, 1994 as Non-Smoking Week on behalf of the Eastern Ontario Health Unit.

**COMMUNICATIONS**

**1. TOWNSHIP OF NEEBING**

It was moved by Aldermen Ray Lalonde and Brian Sylvester that Council support the Resolution from the Township of Neebing pertaining to the collection of taxes from telephone and telegraph companies, as outlined in the report from the Manager, Finance dated December 13, 1993.

**MOTION CARRIED**

2. **TAX WRITE-OFFS**

It was moved by Aldermen Norm Lalonde and Chuck Charlebois that Council approve the Tax Write-offs as outlined in the report from the Manager, Finance dated December 21, 1993.

**MOTION CARRIED**

3. **P.A.C. 10-1** (Study)

It was moved by Aldermen Tom Green and Brian Sylvester that the report be received with further discussion on public input procedures to occur at subsequent P.A.C. meetings.

**MOTION CARRIED**

4. **P.A.C. 10-2**

It was moved by Aldermen Aimé LeBlanc and Chuck Charlebois that the draft "Subdivision Approval Procedures Manual" be adopted, and that it form the basis for further discussion with the Ministry, staff, and the development industry.

**MOTION CARRIED**

5. **P.A.C. 10-3** (Doc's Place)

It was moved by Aldermen Norm Lalonde and Brian Sylvester that removal of the deferral status be approved.

**MOTION CARRIED**

6. **RESIGNATION - ALDERMAN RAY LALONDE**

It was moved by Aldermen Angelo LeBano and Norm Lalonde that Council regretfully accept the letter of resignation submitted by Alderman Ray Lalonde and further that the Chief Administrator investigate matters under which the Council shall fill the said vacancy.

**MOTION CARRIED**

<b>ADOPTION OF THE COMMITTEE OF THE WHOLE</b>
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It was moved by Aldermen Angelo LeBano and Brian Sylvester that the Committee of the Whole be adopted as reported and that by-laws 001-1994 to 011-1994 inclusive, be given second reading.

**MOTION CARRIED**

**BY-LAWS**      **Third Reading**

It was moved by Aldermen Aimé LeBlanc and Dean Hollingsworth that by-laws 001-1994 to 011-1994 inclusive be taken as read a third time and finally passed.

**MOTION CARRIED**

**REPORTS FROM AD HOC COMMITTEES OF COUNCIL**

## NOTICES OF MOTION

It was moved by Aldermen Chuck Charlebois and Aimé LeBlanc that Council discuss at its February 28, 1994 meeting the following questions:

THAT we look at a referendum to freeze taxes for the years 1995-1996-1997.

THAT Council members and the C.A.O.'s office use this time frame to discuss the question and some potential consequences with the general public and the private and professional sectors.

THAT the Mayor's office organize one or two public meetings to receive briefs or comments from the above groups.

THAT the C.A.O.'s office prepare a publicity program to assure the greatest response from our citizens.

THAT the C.A.O.'s office prepare the procedure that above groups and individual citizens must follow to get their points across.

MOTION CARRIED

## UNFINISHED BUSINESS

1. Green x Three Project (Unfinished Business Item #54)

## NEW BUSINESS

1. SNOW REMOVAL

It was moved by Aldermen Aimé LeBlanc and Angelo LeBano that Council reconsider its sidewalk snow removal (plowing) policy and that we revert back to the old system of plowing beginning immediately.

It was then moved by Aldermen Tom Green and Dick Aubry that this matter be postponed until budget deliberations.

DEFEATED

Original Motion CARRIED by Recorded Vote:

For

Mayor Ron Martelle  
Alderman Angelo LeBano  
Alderman Ray Lalonde  
Alderman Chuck Charlebois  
Alderman Norm Lalonde  
Alderman Dean Hollingsworth  
Alderman Brian Sylvester  
Alderman Aimé LeBlanc

Against

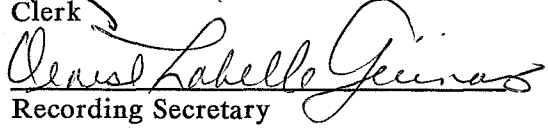
Alderman Dick Aubry  
Alderman Tom Green

ORIGINAL MOTION CARRIED

8-2

Adjournment: 8:55 p.m.

  
Clerk

  
Recording Secretary

  
Mayor