

CITY COUNCIL #02-94

January 24, 1994

7/94

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, Terri Lalonde, Norm Lalonde, Dean Hollingsworth, and Aimé LeBlanc.

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Mr. F. Hamelin, Assistant Chief Administrator / Manager Public Works, Mr. F. McDonald, Mr. S. Alexander, Mr. D. Fielding, Mr. G. Kiviaho, Mr. S. Miller, Mr. H. O'Reilly, Mr. R. Orchin, Mrs. H. Seguin, Mrs. D. Labelle-Gélinas, Deputy Clerk, Recording Secretary.

INVOCATION

Richard Allaire, Chief Administrative Officer / Clerk

PRESENTATIONS

ADOPTION OF MINUTES

It was moved by Aldermen Angelo Lebano and Aimé LeBlanc that the regular minutes of Council of January 10, 1994 be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Terri Lalonde 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 012-1994 to 016-1994 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 012-1994 A by-law to appoint Brian Carrara as a Municipal Parking By-law Enforcement Officer for properties owned and operated by the St. Lawrence Seaway Authority.
- 013-1994 A by-law to acquire from Summerheights Golf Links Limited, Part of the East Half of Lot 4, Concession 3, City of Cornwall for road widening and to dedicate the said parcel as a public road to be called "Southbranch Road".
- 014-1994 A by-law to enter into a Lease Agreement with Cornwall Canadian Culture Club (Mattice Park Trailer location).
- 015-1994 A by-law to authorize the signing of a Memorandum of Agreement with the Department of National Defence.
- 016-1994 A by-law to lift building restrictions on Registered Plan 349, Arba Subdivision, Daprat Avenue.

DELEGATIONS

RESOLUTIONS

#01-1994 It was moved by Aldermen Aimé LeBlanc and Tom Green that the Council of the Corporation of the City of Cornwall authorize the Clerk and Treasurer to submit a petition for subsidies under the Public Transportation and Highway Act for expenditures made during the year 1993.

MOTION CARRIED

CONSENT AGENDA

It was moved by Aldermen Angelo Lebrano and Norm Lalonde that the Consent Agenda, items A to D inclusive, be approved.

MOTION CARRIED

A. COUNTY OF SIMCOE

That Council receive the resolution from the County of Simcoe pertaining to General Welfare Assistance Allowances.

B. F.C.M.

That the request from the Federation of Canadian Municipalities to proclaim the week of February 6th, 1994 as International Development Week be received.

C. LANCASTER OPTIMIST CLUB

That Council approve the request from the Lancaster Optimist Club to renew Bingo License for 1994.

D. HERITAGE CORNWALL

That Council receive the minutes from the Heritage Cornwall Committee meeting of December 7, 1993.

COMMUNICATIONS

1. STATISTICAL REPORTING SYSTEM

It was moved by Aldermen Chuck Charlebois and Dick Aubry that Administration consider this type of activity in submissions for future make work programs.

It was then moved by Aldermen Dick Aubry and Tom Green that the main motion be amended to include "That this assignment be included to job descriptions for Section 25 employees and/or summer students".

MOTION CARRIED AS AMENDED

2. LONG TERM DEBT

It was moved by Aldermen Terri Lalonde and Norm Lalonde that Council receive the update for Regulation 710/92.

MOTION CARRIED

3. TENDER #59-1993 - Supply/Installation Window Coverings, Glen Stor Dun Lodge.

It was moved by Aldermen Angelo Lebrano and Terri Lalonde that this tender be awarded to Jackie's Interior Design at a total bid price of \$58,384.12 including all taxes being the lowest bid meeting tender specifications.

MOTION CARRIED

4. SKATEBOARDING ACTIVITIES

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that:

1. School properties not be utilized for skateboarding activities, and
2. That third reading and approval of By-law 106-1993 be given.

It was then moved by Aldermen Tom Green and Dean Hollingsworth that the report on skateboards be referred to the Parks and Recreation Advisory Committee and that their recommendation be brought back to Council for debate, items for consideration would be alternatives for skateboarding in our city on city owned property.

MOTION CARRIED

5. PARKING FEES - Smile Day

It was moved by Aldermen Norm Lalonde and Aimé LeBlanc that the request to offer free parking at all city parking lots and on-street meters on February 2, 1994 as requested by the Cornwall Smile Day Committee be approved.

MOTION CARRIED

6. GREEN x THREE PROJECT

It was moved by Aldermen Tom Green and Chuck Charlebois that the report from the Manager, Planning Services dated January 14, 1994 be received.

MOTION CARRIED

7. HARBOURFRONT REDEVELOPMENT STUDY

It was moved by Aldermen Chuck Charlebois and Terri Lalonde that Council approve M.S. Thompson and Associates to undertake a Phase II Environmental Audit of the William Street project, between McConnell Avenue and Edward Street at an upset limit price of \$23,000, and that this project be funded from the \$50,000 budget allocated towards the Harbourfront Redevelopment Study.

MOTION CARRIED

8. COUNCIL VACANCY

It was moved by Aldermen Brian Sylvester and Dick Aubry that:

1. Council not proceed to fill the vacancy under Section 46 of the Municipal Act, R.S.O. 1990; and
2. That Council proceed to fill the vacancy under Section 45 of the Municipal Act, R.S.O. 1990, and that a special meeting be called for that purpose within 45 days after the day that the vacancy occurred.

MOTION CARRIED

It was moved by Aldermen Tom Green and Aimé LeBlanc that an ad be placed in the local papers requesting eligible candidates to submit their intent to the Clerk's Office and that such ad meet all legal aspects.

MOTION CARRIED

9. CONTRACT FIELDWORKER POSITION

It was moved by Aldermen Terri Lalonde and Tom Green that Council approve this position on a contract basis to fulfill this program enhancement.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Terri Lalonde and Norm Lalonde that the Committee of the Whole be adopted as reported and that by-laws 012-1994 to 016-1994 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS **Third Reading**

It was moved by Aldermen Angelo Lebano and Chuck Charlebois that by-laws 012-1994 to 016-1994 inclusive be taken as read a third time and finally passed.

MOTION CARRIED

PERSONAL PRIVILEGE

Alderman Tom Green requested permission from the Chair to speak on a personal point of privilege. Alderman Green offered his seat on the Cornwall Police Service Board to any of his colleagues on Council. Alderman Green has encountered personal differences with other Board members and believes that these differences would impede on future progress.

Immediately following Alderman Green's statement, Mayor Martelle also spoke on a personal point of privilege. Mayor Martelle indicated that the recent report of the Police Department Inspection Team recommended that the Mayor be replaced as a Board Members for lack as a Team Player.

Mayor Martelle continued to inform Council that he was prepared to remove himself from the Police Board for the balance of this term if another municipal representatives could help provide the support which the Police Service Board may require in order to best serve our community.

After Council were given an opportunity to express their comments the Mayor asked that if there were any members of Council interested to complete Alderman Green's or the Mayor's term on the Board to let the Mayor know within one week.

REPORTS FROM AD HOC COMMITTEES OF COUNCIL


NOTICES OF MOTION

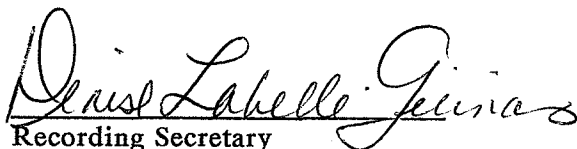
UNFINISHED BUSINESS

NEW BUSINESS

Adjournment 8:45 p.m.


Clerk


Mayor


Recording Secretary