

CITY COUNCIL #22-94

September 26th, 1994
120/94
7:30 p.m.

PRESENT

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

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator/Clerk, Mr. F. Hamelin, Assistant Chief Administrator / Manager Public Works, Frank McDonald, Steve Alexander, Sherman Goodwin, Rob Orchin, and D. Labelle-Gélinas, Recording Secretary.

INVOCATION

Terry Dunlop, Knox St. Paul

It was moved by Aldermen Norm Lalonde and Aimé LeBlanc that the following be added to this evening's agenda:

1. Aces Booster Club (Presentation)
2. Friendly Circle Senior Citizens Club Raffle (Consent E).

MOTION CARRIED

PRESENTATIONS

#1 CORNWALL ACES BOOSTER CLUB

Mr. Alex McDougall provided an overview of the Cornwall Aces Booster Club's objectives for the upcoming 1994-1995 season. It was with great enthusiasm that Alex McDougall and John Bolton invited the citizens of Cornwall and Council to actively support the team, and to come out this Wednesday September 28, 1994 from 5:00 p.m. to 7:00 p.m. to enjoy a barbecue and autograph session with the Cornwall Aces Hockey players.

#2 Gerry Sommerville Minor Boys Ball Hockey Association

Mr. Sommerville of the Minor Boys Ball Hockey Association was not available.

ADOPTION OF MINUTES

It was moved by Aldermen Angelo Lebano and Aimé LeBlanc that the Council minutes of **September 12th, 1994** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Terri Lalonde and Tom Green that the Committee of Council minutes of **September 12th, 1994** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Norm Lalonde and Dean Hollingsworth that the Special Council minutes of **September 19th, 1994** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Aimé LeBlanc and Tom Green that the Special Committee of Council minutes of **September 19th, 1994** be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo Lebano 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 140-1994 to 143-1994 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 140-1994 A by-law to enter into a Service Extension Agreement with Taco Bell Canada.
- 141-1994 A by-law to lift the one foot reserve on Block 67 of Registered Plan 381, pursuant to the modified Subdivision Agreement with T-Mag Marketing Inc.
- 142-1994 A by-law to dedicate Block 67 of Registered Plan 381, and Part 2 of Reference Plan 52R-3495 for highway purposes under the provisions of the Public Transportation and Highway Improvement Act, and naming it Ivan Crescent.
- 143-1994 A by-law to authorize the placement of an all-way stop control at the intersection of Cumberland Street and Emma Avenue.

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

Aldermen Terri Lalonde requested that Consent Item "B" be moved and included to Communications Item #2.

It was moved by Aldermen Tom Green and Aimé LeBlanc that the Consent Agenda, items A and C through E inclusive, be approved.

MOTION CARRIED

A. HERITAGE CORNWALL COMMITTEE

That Council receive the minutes from the meeting of June 2, 1994.

B. ATTENDANCE

This item has been added to and included with Communication Item #2.

C. S.D. & G. RESOURCE CENTER FOR INJURED WORKERS

That Council grant permission to the S.D. & G. Resources Centre for Injured Workers to conduct four Monster Bingos in 1995 as outlined in their correspondence of September 14, 1994.

D. CENTRAL PURCHASING

That Council receive the report from Manager, Finance dated September 22, 1994 regarding central purchasing with major institutes and industry within Cornwall.

E. FRIENDLY CIRCLE SENIOR CITIZENS CLUB

That Council approve the request to sell raffle tickets in the City of Cornwall.

COMMUNICATION

1. TRANSIT OPERATOR

It was moved by Aldermen Brian Sylvester and Norm Lalonde that the Transit Manager be authorized to fill the two vacant Transit Operator positions.

MOTION CARRIED

2. CLOSED COUNCIL MEETINGS

It was moved by Aldermen Tom Green and Terri Lalonde that the procedural by-law, 04-1991, be amended by including a clause recording the approval of the closed meeting agenda.

A recorded vote resulted as follows:

FOR

AGAINST

Mayor Ron Martelle
Alderman Terri Lalonde
Alderman Angelo Lebano
Alderman Susan Carter
Alderman Chuck Charlebois
Alderman Norm Lalonde
Alderman Dean Hollingsworth
Alderman Dick Aubry
Alderman Brian Sylvester
Alderman Aimé LeBlanc
Alderman Tom Green

MOTION CARRIED 11-0

It was then moved by Aldermen Dick Aubry and Brian Sylvester that a clause requiring the reporting of intended absenteeism as enumerated in the report dated September 22, 1994 and, that Consent Item "B", Attendance Report, be received and that no further action be taken.

A recorded vote resulted as follows:

FOR

AGAINST

Mayor Ron Martelle
Alderman Terri Lalonde
Alderman Susan Carter
Alderman Chuck Charlebois
Alderman Norm Lalonde
Alderman Dean Hollingsworth
Alderman Dick Aubry
Alderman Brian Sylvester
Alderman Aimé LeBlanc
Alderman Tom Green

Alderman Angelo Lebano

MOTION CARRIED 10-1

3. ON-STREET PARKING RESTRICTIONS - RECOMMENDED AMENDMENTS

It was moved by Aldermen Brian Sylvester and Terri Lalonde that no changes take place to on-street parking on Ridley Avenue (currently unrestricted); and that parking be prohibited on the west side of Leonia Street from Easton Avenue to Walton Street between 8:00 a.m. and 6:00 p.m., Monday to Friday; and that parking be prohibited on the north side of Eighth Street East from Adolphus Street to a point 85 meters to the west, at all times; and that parking be prohibited on the west side of Guy Street from Lasalle Road to St. Felix Street at all times; and that no changes be made to the current parking restrictions on the north side of Third Street from Adolphus Street to Amelia Street; and that stopping be prohibited at all times on the east side of Brookdale Avenue from Fourteenth Street West to Sara Street.

MOTION CARRIED

4. BROOKDALE AVENUE & NINTH STREET - LEFT TURN ARROWS

It was moved by Aldermen Norm Lalonde and Brian Sylvester that the installation of left turn arrows on Ninth Street and Brookdale Mall exit at Brookdale Avenue be reconsidered under the 1995 Current Budget; and that signal timing changes be made to increase green time for traffic exiting the mall, as an interim step.

It was then moved by Aldermen Aimé LeBlanc and Tom Green that the motion be amended in that Administration proceed with the installation of a left turn arrow at Brookdale Avenue and Ninth Street and that the funding come from the 1994 budget.

A recorded vote resulted as follows:

FOR

Alderman Angelo Lebano
Alderman Norm Lalonde
Alderman Aimé LeBlanc
Alderman Tom Green

AGAINST

Mayor Ron Martelle
Alderman Terri Lalonde
Alderman Susan Carter
Alderman Chuck Charlebois
Alderman Dean Hollingsworth
Alderman Dick Aubry
Alderman Brian Sylvester

MOTION DEFEATED 7-4

**MAIN MOTION CARRIED AS
PRESENTED**

5. ON-STREET PARKING RESTRICTIONS STATUS REPORT - UNRESOLVED ISSUES

It was moved by Aldermen Brian Sylvester and Dean Hollingsworth that Council receive the report from the Traffic Engineer dated September 19, 1994.

MOTION CARRIED

6. CUMBERLAND STREET & EMMA AVENUE - ALL-WAY STOP CONTROL

It was moved by Aldermen Dick Aubry and Brian Sylvester that all-way stop control for the intersection Cumberland Street and Emma Avenue not be considered at this time for reasons included in the report from the Traffic Engineer dated September 19, 1994.

A recorded vote resulted as follows:

FOR

Alderman Terri Lalonde
Alderman Dean Hollingsworth
Alderman Dick Aubry
Alderman Tom Green

AGAINST

Mayor Ron Martelle
Alderman Norm Lalonde
Alderman Susan Carter
Alderman Chuck Charlebois
Alderman Angelo Lebano
Alderman Aimé LeBlanc
Alderman Brian Sylvester

MOTION DEFEATED 7-4

It was then moved by Aldermen Chuck Charlebois and Susan Carter to proceed with the installation of an all-way stop control at the intersection of Cumberland Street and Emma Avenue.

MOTION CARRIED

7. VACANCY - SECRETARY TO THE MAYOR

It was moved by Aldermen Dean Hollingsworth and Brian Sylvester that Council approve the filling of the position of Secretary to the Mayor.

MOTION CARRIED

8. NOISE BY-LAW (Rogers Cable)

It was moved by Aldermen Brian Sylvester and Norm Lalonde that the Noise By-law exemption be granted for the purpose of moving the trailer and that Rogers send notice to adjacent owners.

MOTION CARRIED

9. COUNCIL WRITE-OFFS

It was moved by Aldermen Tom Green and Angelo Lebano that Council authorize tax write-offs as outlined in the report from the Manager, Finance dated September 16, 1994.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS Second Reading

It was moved by Aldermen Norm Lalonde and Tom Green that the Committee of the Whole be adopted as reported and that By-laws 140-1994 to 143-1994 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS Third Reading

It was moved by Aldermen Aimé LeBlanc and Angelo Lebano that By-laws 140-1994 to 143-1994 inclusive, be taken as read a third time and finally passed.

MOTION CARRIED

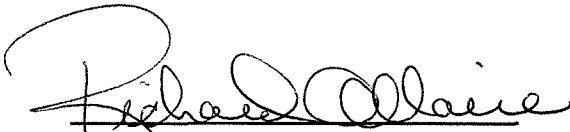
REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

Adjournment: 9:40 p.m.


Clerk


Mayor


Recording Secretary