

CITY COUNCIL #01-95

January 9th, 1995

01/95

7:30 p.m.

PRESENT

A regular meeting of Council was held with the following members present: His Worship, Mayor Ron Martelle, Aldermen Dick Aubry, Naresh Bhargava, Denis Carr, Susan Carter, Chuck Charlebois, Brian Lynch, Claude Poirier, Chris Savard, Brian Sylvester.

ABSENT

Alderman Dean Hollingsworth due to his other employment.

IN ATTENDANCE

Mr.R.Allaire, Chief Administrator/Clerk, Mr. F.Hamelin, Assistant Chief Administrator / Manager Public Works, Steve Alexander, Sherman Goodwin, Frank McDonald, Gerry McKenna, Rob Orchin, Hilda Seguin, Brian Casselman, Bill de Witt, and D.Labelle-Gélinas, Recording Secretary.

INVOCATION

Bishop Eugene Larocque, Bishop of Alexandria

PRESENTATIONS

ADOPTION OF MINUTES

It was moved by Aldermen Claude Poirier and Chris Savard that the Council minutes of **December 12th, 1994** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Brian Lynch and Chuck Charlebois that the Committee of Council minutes of **December 12th, 1994** be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Claude Poirier and Naresh Bhargava 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 001-1995 to 004-1995 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 001-1995 A by-law to appoint members of Council to act from time to time in the place and stead of the Head of Council.
- 002-1995 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. (410 A-B-C Water Street East).
- 003-1995 A by-law to authorize the Mayor and Clerk to enter into an Agreement between the City of Cornwall and Human Resources Development Canada to formally exchange information to comply with Section 892(f) of the Privacy Act.
- 004-1995 A by-law to appoint Mike Menard as a Municipal By-law Enforcement Officer for the purpose of enforcing Municipal By-laws.

DELEGATIONS

- #1 Seaway Arts Council
Douglas Hill & Glen Productions

Mr. Hill updated, for new Council members, the functions of the Seaway Arts Council within the City of Cornwall and the S.D. & G. area. This evening Mr. Hill introduced members of Glen Productions organization and invited Mr. Andy Trasuk to take the podium.

Mr. Trasuk, one of the founding members, indicated to Council that Glen Productions would be celebrating its 30th anniversary this coming April and proceeded to enlighten Council on their aims and goals and the scope to which their productions are promoted.

In conclusion, Mr. Trasuk thanked City Council for the many years of cooperation received and encouraged the working partnership for many years to come.

RESOLUTIONS

CONSENT AGENDA

Alderman Claude Poirier declared a conflict and pecuniary interest on items "D" and "F" due to his employment. Alderman Poirier left the room and did not take part in the vote.

It was moved by Aldermen Susan Carter and Brian Sylvester that the Consent Agenda, Items A to F inclusive, be approved.

MOTION CARRIED

A. ONTARIO TRAFFIC CONFERENCE

That Council approve the membership fees for the Ontario Traffic Conference for 1995 in the amount of \$165.00.

B. ASSOCIATION OF MUNICIPALITIES OF ONTARIO

That Council approve the membership fees for the Association of Municipalities of Ontario for 1995 in the amount of \$6,987.90.

C. HEART & STROKE FOUNDATION

That Council approve the request to conduct a Tag Day on Saturday February 11, 1995 to solicit funds for the "Roses for Heart" program.

D. STE. THÉRÈSE DE LISEUX PARISH

That Council approve the request to hold a Giant Bingo at Nativity Hall on Saturday April 1, 1995 proceeds to go towards maintenance and repairs to the Church and parish hall.

E. KIWANIS CLUB

That City Council declare the month of March 1995 as Easter Seal Month in Cornwall, and approve the request to fly the Easter Seal Flag from one of the downtown city flag poles during the month.

F. NATIVITY HALL

That Council approve the request to conduct the sale of Break open tickets in 1995 at Nativity Hall commencing March 1, 1995.

COMMUNICATION

1. CORNWALL ARTS BOARDS ANNUAL BUDGET, 1995

It was moved by Aldermen Brian Sylvester and Denis Carr that Council postpone the report from the Cornwall Arts Board to the 1995 budget deliberations.

MOTION CARRIED

2. LEAF COLLECTION POLICY

It was moved by Aldermen Chris Savard and Brian Lynch that Council defer any decision with regard to the Leaf and Yard Waste Program until the 1995 Budget deliberations.

MOTION CARRIED

3. COUNCIL WRITE-OFFS

It was moved by Aldermen Brian Sylvester and Susan Carter that Council authorize the tax write-offs in the amount of \$16,508.00.

MOTION CARRIED

4. ADULT ENTERTAINMENT PARLOURS

It was moved by Aldermen Brian Sylvester and Brian Lynch that a licensing by-law be prepared containing the provisions noted in this report to be adopted by Council at the January 23rd, 1995 meeting.

MOTION CARRIED

5. WINTER PARKING RESTRICTION

It was moved by Aldermen Brian Lynch and Brian Sylvester that the effective hours for the prohibition of parking on all City streets in effect from November 15th through March 31st (Winter Parking Restriction) be amended from the existing "1:00 a.m. through 8:00 a.m" to "1:00 a.m. to 7:00 a.m." effective November 15, 1995.

MOTION CARRIED

6. PETITION - ROUTE ADJUSTMENT

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that Cornwall Transit maintain the existing transit route network.

It was then moved by Aldermen Brian Lynch and Chuck Charlebois that this matter be postponed until a meeting with the initiator of the petition is held.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS **Second Reading**

It was moved by Aldermen Dick Aubry and Naresh Bhargava that the Committee of the Whole be adopted as reported and that By-laws 001-1995 to 004-1995 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS **Third Reading**

It was moved by Aldermen Chuck Charlebois and Dick Aubry that By-laws 001-1995 to 004-1995 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

#85 Management Vacancies - Recruitment Policy
 Information from Acting Manager, Human Resources

NEW BUSINESS

#1 RECREATION ADVISORY COMMITTEE

It was moved by Aldermen Dick Aubry and Claude Poirier that:

WHEREAS there appears to be some difficulty with the functioning of the Recreation Advisory Committee; and

WHEREAS the City is deeply appreciative of the efforts of lay persons on this committee and all committees of Council; and

WHEREAS this motion should not be construed as a slight to any volunteers.

THEREFORE BE IT RESOLVED THAT Administration review the mandate and operation of the Recreation Advisory Committee, reporting to Council any changes or modifications necessary.

MOTION CARRIED

#2

CORNWALL ACES

It was moved by Aldermen Brian Lynch and Naresh Bhargava that City Council, while supporting the efforts of the Cornwall Aces marketing staff, should with legal advice, review the Cornwall Aces contract with a view to re-negotiation of the contract in order to eliminate the financial losses being incurred by the City.

It was then moved by Aldermen Denis Carr and Claude Poirier that this matter be deferred until Council has had an opportunity to discuss this issue with the Manager of Marketing & Operations, before February 18, 1995.

A recorded vote resulted as follows:

FOR

Mayor Ron Martelle
Alderman Denis Carr
Alderman Susan Carter
Alderman Chris Savard
Alderman Chuck Charlebois
Alderman Claude Poirier

AGAINST

Alderman Brian Sylvester
Alderman Dick Aubry
Alderman Brian Lynch
Alderman Naresh Bhargava

MOTION CARRIED 6-4

#3

KING GEORGE PARK AND ALEXANDER PARK CLUBHOUSES

It was moved by Aldermen Brian Lynch and Naresh Bhargava that City Council receive a report regarding the closure of the clubhouses at King George Park and Alexander Park on Saturdays and Sundays when many young people and adults skate and play hockey on the two outdoor rinks at these two parks.

— **MOTION CARRIED**

#4

PROPERTY STANDARDS

It was moved by Aldermen Claude Poirier and Dick Aubry that:

WHEREAS the question of property standard violations continue to be a source of irritation and concern for many property owners.

BE IT RESOLVED THAT the Manager of Planning Services review the present property standards by-law, investigating the possibility of speeding up the process and seeing what can be done to bring about greater enforcement.

MOTION CARRIED

#5

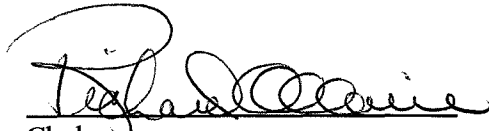
ADULT ENTERTAINMENT PARLORS

It was moved by Aldermen Susan Carter and Claude Poirier that the report on Adult Entertainment be directed to the Official Plan Review Committee to review the location / areas where future Adult Entertainment Parlors will be licensed.

MOTION CARRIED

Adjournment

9:00 p.m.


Clerk


Mayor


Recording Secretary