

CITY COUNCIL #03-95

February 13th, 1995
7:30 p.m.
17/95

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, Dean Hollingsworth, Brian Lynch, Claude Poirier, Chris Savard, and Brian Sylvester.

IN ATTENDANCE

Mr. Richard Allaire, Chief Administrator/Clerk, Mr. Fern Hamelin, Assistant Chief Administrator/Manager of Public Works, Natalie Fitzharris, Sherman Goodwin, Gerry McKenna, Hugh O'Reilly, Brian Casselman, Ken Bedford, Anita Roach, Andre Desjardins, Graham Dart, Robert Hubsher, and Denise Labelle-Gélinas, Recording Secretary

INVOCATION

Reverend Dr. Jonathan Dent, St. John's Presbyterian

'Oh Canada' - 30th Anniversary Canadian Flag
- Michelle and Danielle James

PRESENTATIONS

1. Courtney Miller - International Modeling & Talent

Association Convention in Los Angeles.

City Council recognized Ms. Courtney Miller who was recently featured at the International Modeling & Talent Association Convention in Los Angeles.

Despite intense competition, Ms. Miller brought home thirteen (13) awards. As the youngest model selected by the "Why Not" model agency from Milan, Italy, Ms. Miller will represent Canada at the International Model Contest to be held in Cape Town, South Africa this upcoming March 10th to the 20th.

Mayor Martelle and Council applauded Ms. Miller's accomplishments and presented her with a City book and plate as a token of recognition.

2. Canadian Senior Curling Champions

In recognition of the victory in winning the Canadian Senior Men's Curling Championship this past January 29, 1995 Mayor Martelle called upon Bill Dickie's curling team for congratulations upon their exceptional representation of the City of Cornwall.

Team players included George Dolejsi, Lead; Keith MacGregor, Second; Thom Pritchard, Third; and Bill Dickie, Skip.

Mayor Martelle presented them with a special plaque recognizing their victory.

3. Cornwall Electric - Rate Review

Messieurs Ron Bergeron, Chairman, Grant Sheridan and Tim Bertrand, members of the Board of Directors, were present this evening to recap the last presentation of January 23rd, 1995 on power costs and its many variables.

In conclusion to their presentation, it was moved by Aldermen Dick Aubry and Brian Lynch that Council adopt the rate application of 2.9% increase effective July 1, 1995.

It was then moved by Aldermen Denis Carr and Dean Hollingsworth that the rate application be reduced to 1.9% effective July 1, 1995 and that profit funds earned be placed into a reserve and earmarked as future funds towards a reduction on energy rates.

A recorded vote for the reduction to 1.9% resulted as follows:

FOR

Alderman Denis Carr
Alderman Dean Hollingsworth

AGAINST

Mayor Ron Martelle
Alderman Brian Sylvester
Alderman Susan Carter
Alderman Chris Savard
Alderman Chuck Charlebois
Alderman Claude Poirier
Alderman Dick Aubry
Alderman Brian Lynch
Alderman Naresh Bhargava

MOTION DEFEATED 9-2

The main motion was voted on and a recorded vote resulted as follows:

FOR

Mayor Ron Martelle
Alderman Brian Sylvester
Alderman Susan Carter
Alderman Chris Savard
Alderman Chuck Charlebois
Alderman Claude Poirier
Alderman Dick Aubry
Alderman Brian Lynch
Alderman Naresh Bhargava

AGAINST

Alderman Denis Carr
Alderman Dean Hollingsworth

MOTION CARRIED 9-2

ADOPTION OF MINUTES

It was moved by Aldermen Brian Sylvester and Susan Carter that the Council minutes of January 23rd, 1995, be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Alderman Brian Lynch and Naresh Bhargava that the Committee of Council minutes of January 23rd, be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Chris Savard 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 012-1995 to 019-1995 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 012-1995 A by-law to amend the Zoning By-law to permit a garden center and nursery on lands municipally known as 1409 Rosemount Avenue.
- 013-1995 A by-law to amend the Official Plan to include a special policy in the Urban Residential designation to recognize Special Uses 20 zone uses along Second Street.
- 014-1995 A by-law amend the Zoning By-law to allow business and professional offices on lands municipally known as 152 Lawrence Avenue, 611-613 Second Street East, 649 Second Street East, 702 Second Street East
- 015-1995 A by-law to amend the Zoning By-law to allow a specialized health cosmetics premise at 2903-A Marleau Avenue.
- 016-1995 A by-law to amend by-law 128-1994, a by-law to define and establish the responsibilities and duties of the Committee of Management for the City's home for the aged. (Glen Stor Dun Lodge).
- 017-1995 A by-law to amend by-law 076-1994, a by-law to regulate the collection, removal and disposal of municipal solid waste in the City of Cornwall, to reflect zero tolerance with regard to the disposal of restricted solid waste materials.
- 018-1995 A by-law to authorize the Mayor and Clerk to enter into an Encroachment Agreement with David Mayer and Susan Mayer for lands municipally known as 30 Marlborough Street South to allow the existing canopy, eaves, and concrete steps to encroach up to a maximum of 2.5 feet onto City property.
- 019-1995 A by-law to authorize the sale of Part of Lot 1, Concession 1, designated as Parts 1, 5, 6, 7, and 8 on Reference Plan 52R-4311 in the City of Cornwall, to Chuck Bray Construction.

DELEGATIONS

#1 Rotary Club of Cornwall

Dr. Indra Deepan, President of the Rotary Club of Cornwall, along with Mr. John de Ronde, representative of the Cornwall Waterfront Development Committee, presented a proposal regarding the concept of a community project for 1995 and onwards.

The Rotary Club wish to sponsor a fishing pond, skating rink, and botanical garden towards the Waterfront Development Project and to donate \$100,000 over a five year period towards the creation of this ecologically and enhancing construction.

In conclusion to the presentation, it was moved by Aldermen Brian Sylvester and Dick Aubry that this matter be referred to Administration for further information and analysis.

MOTION CARRIED

RESOLUTIONS

#02-1995 It was moved by Aldermen Brian Lynch and Chuck Charlebois that the Council authorize the Clerk and Treasurer to submit a petition for subsidies under the Public Transportation and Highway Act for expenditures in the amount of \$5,350,100.00 made during the year 1994.

MOTION CARRIED

#03-1995 It was moved by Aldermen Susan Carter and Brian Lynch that the Council recognize the Cornwall Public Library's 100th Anniversary of free library services and that Council declare a year of centennial celebrations beginning October 7th, 1995.

MOTION CARRIED

#04-1995 It was moved by Aldermen Chris Savard and Naresh Bhargava that:

WHEREAS the maple leaf and the colours red and white have been associated with Canada for over a century; and

WHEREAS the brave men and women of Canada's armed forces have fought for freedom and justice under the maple leaf symbol since the First World War; and

WHEREAS Canada's National Flag has become a recognizable symbol of the Canadian people the world over; and

WHEREAS Canada's National Flag has watched over some of the most important Canadian milestones, such as the Montreal and Calgary Olympics, Expos '67 and '86, and the memorable Terry Fox Marathon of Hope; and

WHEREAS the National Flag of Canada turns 30 years old on February 15, 1995 as the official national flag of Canada; and

WHEREAS there is no community more Canadian than Cornwall, where all Canadian cultures live in harmony and peace.

THEREFORE BE IT RESOLVED that the City of Cornwall hereby proclaim that February 15, 1995 be known as Maple Leaf Flag Day.

MOTION CARRIED

CONSENT AGENDA

Alderman Claude Poirier declared a pecuniary interest on items "C" and "E". Alderman Poirier left the room and did not take part in any discussion or on the vote.

It was moved by Aldermen Chuck Charlebois and Denis Carr that the Consent Agenda be approved as presented.

MOTION CARRIED

A. LEARNING DISABILITIES ASSOCIATION

That Council approve the request to sell raffle tickets in the City of Cornwall during the week of February 28th, 1995 to March 13th, 1995.

B. ONTARIO PROPERTY & ENVIRONMENTAL RIGHTS ALLIANCE

That Council receive the Resolution from the Ontario Property & Environmental Rights Alliance requesting that the implementation of Bill 163 be deferred until an in-depth public review has been completed.

C. NATIVITY GUARD

That Council approve the request to conduct a Tag Day on Saturday May 18th, 1996, and Saturday, May 17th, 1997.

D. O.S.A.I.D.

That Council approve the request from Ontario Students Against Impaired Driving to sell raffle tickets in the City of Cornwall, draw to be held on May 18th, 1995.

E. PAROISSE SAINTE-CROIX

That Council approve the request to hold a Monster Bingo at Nativity Hall on June 3, 1995.

F. CANADIAN LIVER FOUNDATION

That Council approve the request to proclaim March 23rd, 24th, and 25th as Fight Liver Disease Week.

G. KINSMEN & KINETTE CLUBS OF CANADA

That Council approve the request to proclaim February 20, 1995 as "Kinsmen Day" and that the week of February 19th to the 25th, 1995 be declared "Kinsmen/Kinette Week".

H. AUDIT COMMITTEE

That Council approve the Minutes from the Audit Committee meeting of February 7th, 1995.

COMMUNICATION

1. VALUE FOR MONEY AUDIT OF HUMAN RESOURCES

It was moved by Aldermen Denis Carr and Brian Sylvester that the Report from the Audit Committee regarding the Value for Money Audit of Human Resources be adopted.

MOTION CARRIED

2. STAFF REPLACEMENT

It was moved by Aldermen Brian Lynch and Claude Poirier that Council authorize the Fire Chief to fill the four vacancies.

MOTION CARRIED

3. PUBLIC WORKS DISPATCHER

It was moved by Aldermen Denis Carr and Dick Aubry that Council authorize Administration to fill the position of Public Works Dispatcher.

MOTION CARRIED

4. MAINTENANCE MAN - CIVIC COMPLEX

It was moved by Aldermen Brian Lynch and Denis Carr that Council authorize the Manager, Parks, Recreation & Convention Services to fill the position of Maintenance Man at the Cornwall Civic Complex.

MOTION CARRIED

5. DISPOSAL OF TAX SALES PROPERTIES

It was moved by Aldermen Denis Carr and Dick Aubry that Council authorize the disposal of properties by public tender in accordance with the guidelines set out under the Municipal Tax Sales Act.

MOTION CARRIED

6. TRANSIT ROUTE WATER/YORK STREETS

It was moved by Aldermen Chris Savard and Naresh Bhargava that Cornwall Transit maintain the existing transit route network.

MOTION CARRIED

7. 1995 SUMMER STUDENTS

It was moved by Aldermen Chuck Charlebois and Susan Carter that Council approve the Report from the Acting Manager, Human Resources dated February 8th, with respect to the 1995 Summer Student Policy on Criteria and Rates, and that such policy be appropriately posted and advertised.

MOTION CARRIED

8. **TENDER #61-94 - Supply of Screened Topsoil**

It was moved by Aldermen Brian Lynch and Denis Carr that this tender be awarded to Hec's Tree & Backhoe Services, Cornwall, Ontario at the total bid price of \$64,405.00 including all taxes being the lowest bid meeting the tender specifications.

MOTION CARRIED

9. **TENDER #68-94 - Supply & delivery of dairy product, Glen Stor Dun Lodge**

It was moved by Aldermen Naresh Bhargava and Brian Sylvester that this tender be awarded to Ault Foods, Ottawa, Ontario at a total bid price of \$45,292.44 including all tax being the low bid meeting the tender specifications.

MOTION CARRIED

10. **P.A.C. 01-1**

It was moved by Aldermen Susan Carter and Denis Carr that Council approve the two (2) recommendations as outlined in the report from the Planning Advisory Committee meeting of January 16, 1995, to allow business and professional offices on lands municipally described as 152 Lawrence Avenue, 611-613 Second Street East, 649 Second Street East and 702 Second Street East.

MOTION CARRIED

11. **P.A.C. 01-2**

It was moved by Aldermen Brian Lynch and Susan Carter that Council approve that the subject site at 1409 Rosemount Avenue be rezoned to Manufacturing 10 with an exception to permit a garden center and nursery.

MOTION CARRIED

12. **P.A.C. 01-3**

It was moved by Aldermen Susan Carter and Brian Sylvester that Council allow the establishment of a specialized health cosmetics premises on lands municipally known as 2903A Marleau Avenue.

MOTION CARRIED

13. **P.A.C. 01-4**

It was moved by Aldermen Brian Lynch and Brian Sylvester that Aldermen Claude Poirier and Chris Savard be appointed to the Official Plan Review Committee.

MOTION CARRIED

14. CORNWALL GENERAL HOSPITAL

It was moved by Aldermen Chris Savard and Naresh Bhargava that Council approve the request to hold "The General's Great Bed Race" on Saturday May 6, 1995 and that the event be conducted under the terms and conditions identified in the report from the Deputy Clerk dated January 31, 1995.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS Second Reading

It was moved by Aldermen Dick Aubry and Brian Sylvester that the Committee of the Whole be adopted as reported and that By-laws 012-1995 to 019-1995 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS Third Reading

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that By-Laws 012-1995 to 019-1995 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

NEW BUSINESS

#1 BOB TURNER MEMORIAL CENTER - HISTORIC RECORDS

It was moved by Aldermen Denis Carr and Claude Poirier that the pictures and certificates that decorated the walls of the Bob Turners Centre were a historic record of minor sports and personalities in this community.

THEREFORE BE IT RESOLVED that administration detail to Council at the next regular meeting, how these important items will be appropriately displayed to the general public.

MOTION CARRIED

#2 **POLICE SERVICES BOARD AND MAYOR'S APPOINTMENT**

It was moved by Aldermen Denis Carr and Claude Poirier that:

WHEREAS the Mayor and Council of the City of Cornwall have the authority to make appointments to various boards and committees during their term in office; and

WHEREAS the new City Council, at its inaugural meeting of December 7th, 1994, appointed Mayor Ron Martelle and Alderman Brian Sylvester to the Police Services Board.

THEREFORE BE IT RESOLVED THAT the C.A.O., on Council's behalf, prepare a letter to the Solicitor General of Ontario respectfully asking the following:

1. On who's authority were the Ministry Officials acting in their recent meeting with the Mayor of Cornwall?
2. Who requested this action by the Ministry Officials?
3. Why was there no communication with Council on these appointments prior to the inaugural meeting of the Police Services Board on February 7th, 1995?
4. That copies of the newspaper articles, "Standard Freeholder" detailing statement by the Ministry Officials, be included with the Council letter?

AND THAT a copy of this letter be sent to our local M.P., Mr. John Cleary and Mr. Noble Villeneuve, M.P. for the S.D. & G. Counties.

MOTION CARRIED

#3 **1993 CORNWALL POLICE SERVICES AUDIT**

It was moved by Aldermen Brian Lynch and Naresh Bhargava that City Council ask the Department of the Ontario Solicitor General and the Cornwall Police Services Board to make public the portion of the 1993 audit of the Cornwall Police Services dealing with the reasons for the removal of the Mayor from the Police Services Board.

MOTION CARRIED

#4 **LONG SAULT O.P.P. DETACHMENT**

It was moved by Mayor Ron Martelle and Alderman Brian Lynch that:

WHEREAS Ontario Provincial Police District 11 Headquarters presently situated in Long Sault is to be relocated to Kingston; and

WHEREAS this relocation will have a negative impact on the local economy; and

WHEREAS this action could affect the level of police services in this portion of Eastern Ontario.

THEREFORE BE IT RESOLVED that City Council authorize the Mayor to work with Mr. John Cleary, M.P.P., and Mr. Noble Villeneuve, M.P.P. towards making the appropriate representation at Queen's Park to the Government of Ontario requesting a cancellation of this relocation and maintaining the Headquarters of District 11 as part of the O.P.P. Detachment in Long Sault.

MOTION CARRIED

#5 CORRECTIONAL SERVICES AND CORNWALL PRISON GUARDS

It was moved by Mayor Ron Martelle and Alderman Denis Carr that Cornwall City Council direct the office of the City Clerk to send a letter to the office of the Solicitor General and Correctional Services addressing the concerns expressed by the prison guards' union which have recently surfaced as a result of the February 5th, 1995 prison escape of a person charged with first-degree murder. Particular concerns expressed by the union specifies over-crowding of inmates due to the lack of space and lack of training among part-time staff. Have letter c.c. to M.P.P. Noble Villeneuve, and M.P.P. John Cleary.

MOTION CARRIED

#6 IMAGE ENHANCEMENT COMMITTEE

It was moved by Aldermen Brian Lynch and Naresh Bhargava that:

WHEREAS the City of Cornwall strategic planning session on January 18th and 19th, 1995 identified the need for the City to launch an aggressive image building campaign; and


WHEREAS the City of Cornwall has much to offer new industries, businesses, and visitors; and

WHEREAS a new positive image of the City of Cornwall can be achieved by promoting the City of Cornwall as Canada's Most Energy Efficient and Environmentally Aware City, by supporting the City's many festivals, the arts, recreation and tourism, by promoting the new public library, and by continuing to beautify the City.

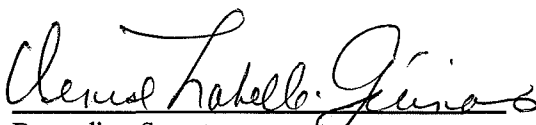
NOW THEREFORE BE IT RESOLVED THAT City Council establish an image enhancement committee composed of Council members and City Department Heads, to formulate an action plan to improve the City's image and to coordinate the implementation of the plan by various city departments.

MOTION CARRIED

Adjournment: 10:25 p.m.


Clerk


Mayor


Recording Secretary