

CITY COUNCIL #29-95

October 23, 1995
7:30 p.m.
168/95

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

ABSENT: Alderman Chuck Charlebois.

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Mr. F. Hamelin, Assistance Chief Administrator / Manager Public Works, Steve Alexander, Frank McDonald, Brian Casselman, Russ Newton, Diane Dumoulin and D.Labelle-Gélinas, Recording Secretary.

INVOCATION

Richard Allaire, Chief Administrator/Clerk.

ADDITIONS

It was moved by Aldermen Brian Sylvester and Susan Carter that Council approve the addition of Item "H", under Consent to this evening's agenda.

MOTION CARRIED

DISCLOSURE OF INTEREST

Alderman Claude Poirier submitted a Pecuniary Interest in reference to Consent Item "A" Centre Culturel du Conseil de Vie Francaise de Cornwall, Monster Bingo, Nativity Hall, because of his employment with Nativity Hall.

PRESENTATION

ADOPTION OF MINUTES

It was moved by Aldermen Brian Lynch and Naresh Bhargava that regular Council minutes of **October 10,1995** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Denis Carr and Brian Sylvester that the Committee of Council minutes of **October 10, 1995** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Chris Savard and Claude Poirier that the Special Council minutes of **October 11, 1995** be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester 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 151-1995 to 153-1995 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 151-1995 A by-law to amend the comprehensive Zoning by-law #751, 1969, as amended. The amendment is to rezone a property at the north/east corner of Ninth and Sydney Streets from Manufacturing 10 and Residential 20 to Highway Commercial Zone. (P.A.C. File #229).
- 152-1995 A by-law to amend the City Signs by-law #057, 1982, to permit variances to proposed Canadian Tire signage at the north/east corner of Ninth and Sydney Streets. (P.A.C. File #229).
- 153-1995 A by-law to further amend By-law #050, 1994, being a by-law respecting the licensing, regulating and governing of trades, callings, businesses and occupations in the City of Cornwall. (Adult Entertainment Parlours).

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

Having previously declared a pecuniary interest, Alderman Claude Poirier left the room and did not take part in the vote for Consent Agenda.

It was moved by Aldermen Dick Aubry and Denis Carr that the Consent Agenda, items "A", to Item "H" be approved as presented.

MOTION CARRIED

A. Centre Culturel du Conseil de Vie Francaise

That Council approve the request to hold monster bingo on June 1, 1996.

B. S.D. & G. Highlanders:

That Council provide a letter stating that it has no objection to the Museum becoming an approved firearms museum.

C. Ontario Good Roads Association:

That Council support its request of changing the Association's name from Ontario Good Roads Association to Ontario Municipal Transportation Association.

D. Mount Carmel House Treatment Centre:

That Council approve its request to conduct non-profit charitable bingos at the Cornwall Bingo Centre throughout 1996.

E. Canadian Public Health Association:

That Council proclaim December 1, 1995, as "World Aids Day".

F. Religious Hospitallers of St. Joseph Health Centre:

That Council approve its request to hold a Monte Carlo event on Friday, February 16, 1996, proceeds going to the Hotel Dieu Hospital.

G. The Centennial Choir of Cornwall:

That Council approve the request from the Centennial Choir of Cornwall to twin with the City of Truro, Cornwall England.

H. Ministry of the Solicitor General and Correctional Services:

That Council declare November 5-11, 1995 as Ontario Crime Prevention Week.

COMMUNICATION

1. NO PARKING-SATURDAYS:

It was moved by Aldermen Denis Carr and Dick Aubry that Council approve the report prepared by the Deputy Clerk as follows:

- a) That the requirement to pay for parking at all on-street meters and within municipal parking lots be in effect as follows: Monday, Tuesday, Wednesday from 9 a.m. to 6 p.m. Thursday and Friday from 9 a.m. to 9 p.m.
- b) That the time limit provisions to By-law 069, 1989, remain in effect to prevent all day parking in prime locations.
- c) That all other parking by-law restrictions and prohibitions contained in By-law 069, 1989, remain in effect on Saturdays.
- d) That By-law 069, 1989, be amended to reflect the changes.
- e) That these changes be effective January 1, 1996.
- f) That the Downtown and Le Village B.I.A.'s be advised of the new parking enforcement hours at metered areas; and
- g) That these changes be publicized in our local newspaper.

It was then moved by Aldermen Denis Carr and Susan Carter that the main motion Clause a) be replaced with the following - "require payment and provide for the enforcement at all meter parking stalls on: Monday to Friday, inclusive from 9 a.m. to 6 p.m."

FOR

Alderman Denis Carr
Alderman Susan Carter
Alderman Chris Savard
Alderman Claude Poirier

AGAINST

Mayor Ron Martelle
Alderman Brian Sylvester
Alderman Dick Aubry
Alderman Dean Hollingsworth
Alderman Brian Lynch
Alderman Naresh Bhargava
AMENDMENT DEFEATED 6-4

It was then moved by Aldermen Chris Savard and Denis Carr that the main motion if approved be implemented immediately.

MOTION DEFEATED

A recorded vote was requested on the main motion with the following result:

FOR

Mayor Ron Martelle
Alderman Brian Sylvester
Alderman Denis Carr
Alderman Susan Carter
Alderman Chris Savard
Alderman Claude Poirier
Alderman Dick Aubry
Alderman Brian Lynch

AGAINST

Alderman Dean Hollingsworth
Alderman Naresh Bhargava

CARRIED 8-2

2. COUNCIL WRITE-OFFS:

It moved by Alderman Brian Sylvester and Dick Aubry that Council authorize the tax write-offs/adjustments in the amount of \$36,010 as outlined in the report from the Manager, Finance, dated October 10, 1995.

MOTION CARRIED

3. COTTON MILL ST/WILLIAM ST. EDWARD STREET INTERSECTION:

It was moved by Aldermen Claude Poirier and Naresh Bhargava that Council approve the installation of a "yield" sign on Edward Street northbound at Cotton Mill Street/William Street.

MOTION CARRIED

4. EVACUATION/COMMUNICATIONS PLANS:

It was moved by Aldermen Denis Carr and Claude Poirier that Council approve the updated Evacuation Plan which will complement the existing City of Cornwall Emergency Plan.

MOTION CARRIED

5. PUBLIC OPINION POLL:

It was moved by Aldermen Brian Sylvester and Chris Savard that Council wait until the Aces study is complete and assess Dr. Zalatan's report, and if satisfactory, then review the possibility of contacting Dr. Zalatan to perform such a poll.

MOTION CARRIED

6. TENDER #57-95 SUPPLY OF GASOLINE/DIESEL FUELS AND FURNACE OIL:

It was moved by Aldermen Dick Aubry and Chris Savard that this tender be awarded as follows:

J. G. Warden Petroleum, Cornwall	Item #1 Ethanol	\$ 19,998.30
	Item #2 Regular	<u>154,422.40</u>
	Total:	\$174,420.70
Universal Terminals Inc.	Item #4 A & B	\$107,607.23
	Item #5 A Diesel	217,450.75
	Item #6B Furnace Oil	<u>8,050.68</u>
	Total:	\$333,108.66

Item 3 and 6A will not be awarded. The Super Unleaded Gasoline will be replaced by Ethonal Blended Gasoline. Item #4, Universal Terminals Limited omitted applicable Provincial Road Tax. Adjustment price \$100,567.50.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS Second Reading

It was moved by Aldermen Naresh Bhargava and Susan Carter that the Committee of the Whole be adopted as reported and that by-laws 151-1995 to 153-1995 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS Third Reading

It was moved by Aldermen Brian Sylvester and Denis Carr that by-laws 151-1995 to 153-1995 inclusive, be taken as read a third time and finally passed.

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Image Enhancement - Alderman Susan Carter informed Council that her Sub-Committee was implementing a garbage truck project whereby Grade 6 students of both School Boards are being invited to design a mural which would be placed on the sides of the garbage trucks. The theme of the project would recognize Cornwall as being *environmentally friendly and energy efficient*. She indicated that this project was received with enthusiasm and would help make everyone more aware of the City's environmentally and energy efficiencies.

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. Proposed by: Alderman Denis Carr
Seconded by: Alderman Claude Poirier

WHEREAS Economic Development and Tourism potential of the City of Cornwall, the United Counties of Stormont, Dundas and Glengarry and the Mohawk Territory of Akwesasne are priorities that can benefit from a regional focus;

AND WHEREAS the City and the United Counties of Stormont, Dundas and Glengarry have established a joint committee for mutual benefit;

BE IT RESOLVED THAT the City of Cornwall create a Committee of Council composed of three members of Council and Mr. Paul Fitzpatrick that will meet on a regular basis with a Committee of the Mohawk Council of Akwesasne so that together we can develop and enhance the well-being of our respective communities.

MOTION CARRIED

2. Proposed by: Alderman Denis Carr
Seconded by: Alderman Susan Carter

WHEREAS the present City policy on pins, plates, books, etc. requires revision;

BE IT RESOLVED THAT there be no restrictions placed on the number of items available to Members of Council;

BE IT FURTHER RESOLVED THAT the expense accounts of each Member of Council reflect the costs of these gifts to the municipality.

MOTION CARRIED

3. Proposed by: Alderman Dean Hollingsworth;
Seconded by: Alderman Brian Lynch;

THAT Council requests that the By-law Enforcement Department explore methods that would stop cyclists from driving on City sidewalks.

MOTION CARRIED

4. Proposed by: Alderman Dick Aubry
Seconded by: Alderman Denis Carr

WHEREAS the policy for public release of Elected Members expense reports may be too broad to be meaningful;

THEREFORE BE IT RESOLVED that Administration bring forward a report on the existing policy along with recommendations for improving the clarity and timeliness of these reports.

MOTION CARRIED

5. Proposed by: Alderman Claude Poirier
Seconded by: Alderman Denis Carr

WHEREAS the residents of the Province of Quebec on October 30, 1995, will be called upon to decide their continued participation in Canada;

WHEREAS the City of Cornwall has demonstrated in the past that we are a tiny micronism of Canada that has indeed worked;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Cornwall fax our message to the leader of the "NO" CAMPAIGN, Mr. Daniel Johnson at his meeting in Verdun expressing our sincere hope and wish that Quebecers will choose on October 30, 1995, to remain in Canada believing that the only effective way to bring about change to the Canadian Federation that can meet the aspiration of all Quebecers is by voting "NO".

MOTION CARRIED

6. Proposed by: Alderman Claude Poirier
Seconded by: Alderman Brian Lynch

WHEREAS the fees charged for sewer lateral repairs on municipal property can be a source of financial drain on many of our residents;

NOW THEREFORE BE IT RESOLVED THAT the Manager of Finance examine ways that could assist affected ratepayers in dealing with the cost of undertaking sewer lateral repairs on municipal property.

MOTION CARRIED

7. Proposed by: Alderman Chris Savard
Seconded by: Alderman Denis Carr

WHEREAS the Corporation of the City of Cornwall has just recently completed its annual Priority Sessions; and

WHEREAS the City, has demonstrated its commitment to maintaining tax increases to a minimum and will be soon entering into some of the most difficult budget deliberations in recent memory; and

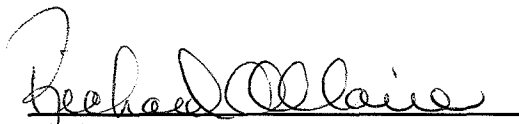
WHEREAS in order to achieve this goal of minimum tax increases, the City will be faced with many difficult decisions; and

WHEREAS some of these decisions may possibly involve issues such as personnel, land transactions and may have a direct impact on upcoming labour negotiations;

THEREFORE BE IT RESOLVED that Council appoint an independent moderator to conduct in-camera pre-budget planning session to take place prior to November 15, 1995 to discuss issues such as personnel, land transactions and labour negotiations.

MOTION CARRIED

Adjournment: 9:10 p.m.


Clerk


Mayor

Recording Secretary