

Meeting #01-96
January 8, 1996

CITY COUNCIL # 01-96

PRESENT

A regular meeting of Council was held with the following members present: His Worship, Mayor Ron Martelle, Dick Aubry, Naresh Bhargava, Dean Hollingsworth, Brian Lynch, Claude Poirier, Chris Savard, and Brian Sylvester.

ABSENT: Alderman Denis Carr, Alderman Susan Carter and Alderman Chuck Charlebois .

Note: Alderman Chuck Charlebois arrived at 8:10 p.m.

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator/Clerk, Mr. F. Hamelin, Assistant Chief Administrator/Manager Public Works, Mrs. Hilda Seguin, Mr. Frank McDonald, Mr. David Fielding, Mr. Gerry McKenna, Mr. Brian Casselman, and Mrs. D. Labelle-Gélinas, Deputy Clerk/Recording Secretary.

INVOCATION

Most Reverend Eugene P. Larocque

ADDITIONS

DISCLOSURE OF INTEREST

Mayor Ron Martelle declared a pecuniary interest to item #1 under Communication - Car Mileage - Mayor.

PRESENTATION

Mr. Dan Corbett, President St. Lawrence College

Mr. Corbett was present this evening in order to provide Council with an overview of the actions which St. Lawrence College Directors are working on to meet the short-term reductions in government funding and the long-term strategic interest of the College.

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PRESENTATION..cont..

The main issue which Mr. Corbett emphasized was how the College would go about transforming their programs and services to meet the needs of learners, given the realities of our time. Mr. Corbett continued to identify the unique programs being offered through the Cornwall Campus and the partnership they hope to build with the City, the community, and with other institutions. Mr. Corbett indicated the College's challenge and the strategy they proposed to take to meet those challenges.

ADOPTION OF MINUTES

It was moved by Alderman Brian Lynch and Alderman Naresh Bhargava that regular Council minutes of December 11, 1995 , be adopted as circulated.

Motion Carried

It was moved by Alderman Chris Savard and Alderman Brian Sylvester that Committee of Council minutes of December 11, 1995 , be adopted as circulated.

Motion Carried

It was moved by Alderman Naresh Bhargava and Alderman Chris Savard that Special Council minutes of December 14th, 1995 - Current Budget, be adopted as circulated.

Motion Carried

It was moved by Alderman Brian Sylvester and Alderman Naresh Bhargava that Special Council minutes of December 18th, 1995 - Current Budget, be adopted as amended.

Motion Carried

It was moved by Alderman Chris Savard and Alderman Dick Aubry that Special Council minutes of December 19th, 1995 - Current Budget, be adopted as amended.

Motion Carried

It was moved by Alderman Chris Savard and Alderman Claude Poirier that Special Council minutes of December 20th, 1995 - Current Budget and Capital Budget, be adopted as amended.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Alderman Dick Aubry and Alderman Chris Savard 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 to 008 inclusive be given first reading.

Motion Carried

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BY-LAWS - First Reading

- 001-96** A bylaw to control the use of Motorized Snow vehicles in the City of Cornwall and to repeal by-law #1411/1973.
- 002-96** A bylaw to authorize the Mayor and Clerk to enter into a Service Contract with the Ministry of Community and Social Services to provide social assistance to clients enrolled in the Municipal Employment program.
- 003-96** A bylaw to authorize the sale of the southerly 66.28' x 125' of Part 18 on Reference Plan 52R-700 in the City of Cornwall (Laflamme Avenue - Michael Baker).
- 004-96** A bylaw to authorize the borrowing of up to \$38,500,000.00 on a temporary basis until taxes are collected.
- 005-96** A bylaw directing and enacting the manner in which the interim levy, authorized by Chapter M.45, Section 156, Subsection 156, Subsection 1 to 5 of the Municipal Act, R.S.O. 1990 shall be collected. (Installment dates March 15th and April 15th).
- 006-96** A bylaw to authorize the Mayor and Clerk to enter into a Day Care Service Contract.
- 007-96** A bylaw to amend by-law#17-1995, Known as the Solid Waster By-law to reflect the increase tipping fees and other associated solid waste management fees effective February 1, 1996.
- 008-96** A bylaw to amend By-law no. 110-1983, as amended to establish fees for the processing of applications made in respect of planning matters.

DELEGATIONS

RESOLUTIONS

- 01-96** It was moved by Alderman Claude Poirier and Alderman Brian Lynch That the application dated September 18, 1995 from J.F. Markell Homes Limited for a plan of condominium on Part of Lots 25 and 26, North Side of Water Street, as indicated on a plan by Stidwill and Smith dated September 15, 1995, be given draft approval, subject to the conditions contained in appendix "A" to the technical report.

Motion Carried

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CONSENT AGENDA

It was moved by Alderman Claude Poirier and Alderman Brian Lynch that the Consent Agenda be approved as presented:

Alderman Naresh Bhargava requested that Item #E be removed and placed under Communication as item #5.

- A. **City of Timmins** That Council endorse their resolution urging the Prime Minister of Canada and the Premiers of all Canadian Provinces to take immediate action to resolve the conflict that continues to exist between Québec and the rest of Canada.
- B. **Village of Bayfield** That Council support their request in asking the Ministers of Finance and Education to undertake immediate education finance reform and obtain reasonable and fair levels of education taxation.
- C. **Downtown B.I.A.** That Council approve the Cornwall General Hospital's request for a bed race scheduled for May 4, 1996.
- D. **Royal Canadian Army Cadet** That Council approve their request to hold a Tag Day on Saturday April 6, 1996.
- E. **Ontario Traffic Conference** - Moved to Communication #5.
- F. **Township of Hagarty/Richards** That Council receive their resolution requesting that the Ministry of Natural Resources continue to operate Bonnechers, Foy and Bonnechers River Provincial Parks without offering new services already available from private enterprises.
- G. **1996 A.M.O. Membership** That Council approve the membership fees of \$6,987.90 for the year 1996.
- H. **Ontario Good Roads Assoc.** That Council approve the 1996 membership fees in the amount of \$235.00.
- I. **Board of Health** That Council support a resolution requesting that a recommendation be sent to the Minister of Municipal Affairs requesting that Section 88 (2) of the Municipal Act be amended to exclude Boards of Health.

Motion Carried

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COMMUNICATION

Having declared a pecuniary interest earlier this evening, Mayor Ron Martelle left the room and did not take part in any discussion or vote on this matter.

Alderman Chuck Charlebois arrived at the meeting at this time 8:10 p.m.

1. **Mayor's Car Allowance**

Moved by Alderman Brian Lynch and Alderman Naresh Bhargava that Council approve a car allowance for the Mayor in the amount of \$150.00 per month for local travel.

Motion Carried

Alderman Claude Poirier left the meeting - 8:20 p.m.

2. **Tender #51-95**

Moved by Alderman Brian Lynch and Alderman Brian Sylvester That Council award tender #51-95 to Robar Systems, at the total bid price of \$30,429.00 including all taxes being the low bid meeting the tender specifications.

Motion Carried

3. **Tender #68-95**

Moved by Alderman Naresh Bhargava and Alderman Chris Savard That Council award the tender as outlined in the attached report from the Purchasing Agent dated January 2, 1996.

Motion Carried

4. **Board of Health**

Moved by Alderman Chris Savard and Alderman Naresh Bhargava That Council re-confirms Alderman Denis Carr and Alderman Susan Carter as its two representatives of the City of Cornwall.

Motion Carried

5. Ontario Traffic Conference

That Council approve the appointees to the Ontario Traffic Conference namely, Rob Orchin, Julie Besner, Mayor Ron Martelle, Richard Allaire, Deputy Chief Joe St. Denis and that a membership fee of \$165.00 be paid for the year 1996.

Motion Carried



ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Alderman Brian Sylvester and Alderman Chuck Charlebois that the Committee of the Whole be adopted as reported and that by-laws 001 to 008 inclusive, be given second reading.

Motion Carried

BY-LAWS - Third Reading

It was moved by Alderman Chuck Charlebois and Alderman Brian Lynch that by-laws 001 to 008 , be taken as read a third time and finally passed.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

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NEW BUSINESS

1. Privatizing Parks & Recreation

Moved by Alderman Brian Lynch and Alderman Dean Hollingsworth That:

WHEREAS the Parks and Recreation Advisory Committee of the City of Cornwall serves as a link between Parks, Recreation, and Convention Services, City Council, and the residents of Cornwall ; and

Whereas the Parks and Recreation Advisory Committee at its meeting on October 25, 1995 passed a motion that it be involved in any discussions, presentations, input etc., involving the privatization of any services under the jurisdiction of the Parks, Recreation and Convention Services for the City of Cornwall;

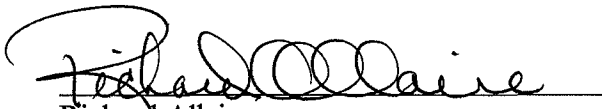
Therefore, be it resolved that the Parks, Recreation and Advisory Committee be included in the evaluation of any proposal to privatize Parks, Recreation and Convention Services excluding discussions dealing with personnel issues.

Motion Carried

2. Moved by Alderman Dick Aubry and Alderman Dean Hollingsworth that the attendance records reflected in the minutes of Council meetings not include reasons why members are absent.

Motion Carried

Adjourned: 8:50 p.m.


Richard Allaire
Chief Administrator/Clerk


Ron Martelle
Mayor

Denise Labelle-Gélinas
Deputy Clerk/Recording Secretary