

## CITY COUNCIL # 03-96

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

### IN ATTENDANCE

Mr. R. Allaire, Chief Administrator/Clerk, Mr. F. Hamelin, Assistant Chief Administrator/Manager Public Works, Mrs. D. Labelle-Gélinas, Deputy Clerk/Recording Secretary, Mr. S. Alexander, Manager Planning Services, Mr. D. Fielding, Manager Engineering Services, Mr. F. McDonald, Manager Finances, Mrs. H. Seguin, Manager Social Services, Mrs. N. Fitzharris, Manager Parks, Recreation and Convention Services, Mr. B. Casselman, Manager Human Resources and Mrs. F. Lefebvre, Manager Glen-Stor-Dun Lodge.

### INVOCATION

Reverend S. Olson, St. Mathews Lutheran Church and President of the Cornwall and District Christian Council.

### ADDITIONS

Moved by Alderman Chuck Charlebois and Alderman Brian Sylvester **That** Mr. Kubeczek be invited to meet with Mr. Allaire on Tuesday, January 23rd in order to explain his proposed presentation and that he be invited to speak to Council at its next scheduled meeting for Budget discussions.

**Motion Carried**

### DISCLOSURE OF INTEREST

- Alderman Chris Savard declared a pecuniary interest
- *In November of 1995, the Cornwall Chamber of Commerce, his employer, made a presentation requesting two specific requests: (1) A proposal outlining a number of Tourism initiatives they were willing to undertake on behalf of the City. (2) A potential new office in Lamoureux Park. Presentation #1 and Communitation #2 both dealt with the Chamber's presentation.*

- Alderman Denis Carr declared a pecuniary interest on By-Law #014-1996 because he is employed by "Chateau Cornwall" one of the Company's listed in the Hostel Agreement.

## **DELEGATION**

### **UNITED WAY**

Moved by Alderman Brian Sylvester and Alderman Chris Savard that the delegation of The United Way be moved up for discussion prior to Presentation.

### **Motion Carried**

Mr. Ray Lalonde, Campaign Chair was on hand this evening announcing with great pleasure that the 1995 fund raising campaign to raise \$450,000. was successfully completed at 12:00 noon today. A total sum of \$452,045. was raised and those monies are to support a sixteen (16) member agency.

Mr. Lalonde further advised that United Way Cornwall was the only United Way east of Toronto to reach their campaign objective. The success of the 95 campaign was largely due to the persistence of campaign workers and the successful fundraising events.

In conclusion, Mr. Lalonde indicated that a special event was planned this evening for a council member and invited Mrs. Brunet to approach the Council table to complete her assigned task. Alderman Denis Carr was the lucky recipient of having his head shaved.

As a closing remark, Mayor Martelle congratulated the United Way Campaign workers for their dedication and hard work and the citizens of Cornwall for participating and giving to this worthwhile cause.

## **PRESENTATION**

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

**1. Cornwall and Seaway Valley Tourism**

*Mr. Brian Mulligan and Ms Dawn Murray*

Mr. Brian Mulligan, president and Ms Dawn Murray reviewed for Council the planned activities, marketing and promotional plans of the newly merged tourism organization. It was indicated that the Cornwall & Seaway Valley tourism was an organization that was committed to continuing in developing a strong and united tourism industry in generating enhanced economic benefits to the City and the region. Presently there are 144 members.

Both Mr. Mulligan and Ms Murray provided an update of the C.S.V.T.'s objectives, programs, marketing schemes, visitor information services, industry education and training, local awareness, tracking and statistics, tourism development and enhancement in order to re-emphasize the importance of the Cornwall and Seaway Valley Tourism.

In conclusion to the presentation, Mr. Mulligan, on behalf of the Cornwall and Seaway Valley Tourism requested continuing support from the the City of Cornwall in 1996, by providing their organization with a fee for service in the amount of \$185,00.00 for providing the City of Cornwall with tourism marketing services.

Following the presentation, several questions were asked from members of Council and the following motion was proposed:

Moved by Alderman Dick Aubry and Alderman Brian Sylvester that:

**Whereas**, Council in Dec. 1992 adopted unanimously the report by it's sub-committee to form a joint unified combined Tourism/Convention body that would operate at arm's length from Council under a board comprised mainly of Industry people; and

**Whereas**, the Cornwall & Region Visitor & Convention Bureau was formed in Jan. 1993; and

**Whereas** the City's cost for this activity has decreased from \$271,296 in 1991 as a city operation to \$225,000 then to \$202,500 and now to \$185,000; and

**Whereas**, the C.R.V. & C.B. & Seaway Valley Tourism merged their operations in Nov. 1995; and

**Whereas** the Cornwall Chamber of Commerce provides a valuable service to the area through its information kiosk;

**Now therefore**, be it resolved, that notwithstanding the Chamber of Commerce's valuable contribution to Tourism, this Council:

a) *re-affirms its commitment to a single unified combined Tourist/Convention operation, namely the recently emerged Cornwall and Seaway Valley Tourism Group; and*

b) *allocates the total of \$185,000.00 budget support for 1996 to Cornwall and Seaway Valley Tourism; and*

c) *that the Cornwall and Seaway Valley Tourism continue to work towards reducing the City's contribution.*

- It was then moved by Alderman Claude Poirier and Alderman Susan Carter that this matter be postponed to the next round of budget deliberations.

**Motion Carried**

⇒ *At this point, Alderman Chris Savard returned to the meeting.*

### **ADOPTION OF MINUTES**

- It was moved by Alderman Brian Sylvester and Alderman Brian Lynch that regular Council minutes of January 8, 1996, be adopted as circulated.

**Motion Carried**

- It was moved by Alderman Naresh Bhargava and Alderman Chris Savard that Committee of Council minutes of January 8, 1996, be adopted as circulated.

**Motion Carried**

- It was moved by Alderman Brian Sylvester and Alderman Chris Savard that Special Council - Budget/96 - minutes of January 10, 1996, be adopted as circulated.

**Motion Carried**

**Having declared a pecuniary interest earlier this evening, Alderman Denis Carr left the room and did not take part in any discussion or vote on this matter.**

### **COMMITTEE OF THE WHOLE**

It was moved by Alderman Brian Sylvester and Alderman Susan Carter 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 009 to 019, 1996 inclusive be given first reading.

**Motion Carried**

### **BY-LAWS - First Reading**

- 009-96** A bylaw to enter into a Plan of Condominium Agreement with J.F. Markell Homes Limited.

***By-laws - First Reading - cont..***

- 010-96** A bylaw 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, for municipal lands described as Parts of Lots 173 and 174 on Registered Plan 24.
- 011-96** A bylaw 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, for municipal lands described as Parts of Lots 14 and 15, south side of Second Street.
- 012-96** A bylaw to further amend By-law #057, 1982, as amended, which is a bylaw for Prohibiting or Regulating Signs and other Advertising Devices and the Posting of Notices on Buildings or Vacant Lots.
- 013-96** A bylaw to accept the purchase of land and to declare it as part of the public highway under the provisions of the Public Transportation and Highway Improvement Act and naming it Cornwall Centre Road.
- 014-96** A bylaw to enter into Hostel Agreements with Riverview Manor, Dr. Charles Miller, heritage Manor, Baldwin House, Royal Manor, Place Aime, Chateau Cornwall, Parisien Manor, and Primrose Manor.
- 015-96** A bylaw to enter into Day Care Agreements with Free to Become Day Care Center, Trinity Day Care and Centre de jour des petits poucets.
- 016-96** A bylaw to authorize the Mayor and Clerk to sign an agreement with the Tri-Literacy Council to provide Social Services recipients with budgeting workshops.
- 017-96** A bylaw to enter into a service contract agreement with the Ministry of Community and Social Services, to provide clients an opportunity to prepare themselves for employment.
- 018-96** A bylaw to amend bylaw 037-1994, respecting permits and related matters dealing with proposed changes to permit fees, other fees and amendment to the Building bylaw.
- 019-96** A bylaw to authorize the borrowing of \$9,185,000 upon 10 year installment debenture towards the cost of certain general undertakings.

⇒ *Alderman Denis Carr returned to the meeting*

**DELEGATIONS**

#1 **United Way**

**RESOLUTIONS**

**02-96**      **Moved by Alderman Dick Aubry and Alderman Dean Hollingsworth that the following motion "Resolution 02-96" be tabled to mid March;**  
**WHEREAS** the City of Cornwall entered into an agreement with le Club de Hockey Les Nordiques, Société en Commandite and Comsat Video Enterprises Inc.  
**AND WHEREAS** Section 10.02 of the Agreement provides for the City to terminate the option years no later than seven (7) days after the last 1995-1996 AHL regular season game;  
**AND WHEREAS** the City of Cornwall is desirous of terminating the option years of this agreement.  
**NOW THEREFORE** Be it Resolved that the City of Cornwall notify Comsat Video Enterprises inc., that it is terminating the option years of the Agreement as per Clause 10:02.

**A recorded vote resulted as follows:**

**FOR THE MOTION**

Alderman Denis Carr  
Alderman Susan Carter  
Alderman Chris Savard  
Alderman Dick Aubry  
Alderman Dean Hollingsworth  
Alderman Naresh Bhargava

**AGAINST THE MOTION**

Mayor Ron Martelle  
Alderman Brian Sylvester  
Alderman Chuck Charlebois  
Alderman Claude Poirier  
Alderman Brian Lynch

**Motion to table - Carried 6 to 5**

## **CONSENT AGENDA**

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

- A. That Council approve the request submitted by the Alzheimer Society designating January 1997 as Alzheimer Awareness Month.
- B. That Council support the S.D. & G. Shrine Club's request to present its annual Shrine Circus on Wednesday July 31, 1996.
- C. That Council approve the Heart & Stroke Foundation's request to hold a Tag Day on Saturday February 24, 1996.
- D. That Council approve the Canadian Liver Foundation's request to proclaim the week of March 1, 1996, as Canadian Liver Foundation spring for Daisies Week.
- E. That Council approve the 1996 FCM membership fee in the amount of \$4,525.15.
- F. That Council approve a request from the Kinsmen and Kinette Clubs to declare the week of February 18 to 24th, 1996 as Kinsmen Week and further that February 20th, 1996 be declared as Kinsmen Day.
- G. That Council approve the Knights of Columbus' request to conduct a raffle draw in conjunction with the Arthritis Society.

**Motion Carried**

## **COMMUNICATION**

1. **Image Enhancement Committee Report**

Moved by Alderman Brian Lynch and Alderman Chris Savard that Council adopt the Image Enhancement Committee's Action Plan for implementation, recognizing that any new funding initiatives will require Council's approval.

**Motion Carried**

**Having declared a pecuniary interest earlier this evening, Alderman Chris Savard left the room and did not take part in any discussion or vote on this matter.**

**2. Chamber of Commerce Building**

Moved by Alderman Denis Carr and Alderman Naresh Bhargava that the Chamber of Commerce be advised to make an application for a zoning amendment in respect to the construction of a Chamber of Commerce building in Lamoureux park and that the matter proceed to the public meeting.

**A recorded vote resulted as follows:**

**FOR THE MOTION**

Mayor Ron Martelle  
Alderman Denis Carr  
Alderman Susan Carter  
Alderman Chuck Charlebois  
Alderman Dick Aubry  
Alderman Dean Hollingsworth  
Alderman Naresh Bhargava

**AGAINST THE MOTION**

Alderman Brian Sylvester  
  
Alderman Claude Poirier  
Alderman Brian Lynch

**Motion Carried 7 to 3**

**⇒ *At this point Alderman Chris Savard returned to the meeting.***

**3. City Watermains**

Moved by Alderman Claude Poirier and Alderman Naresh Bhargava that Council award a proposal respecting the award of a proposal for professional services for cathodic protection for City watermains to Correng at a cost of \$20,908.00.

**Motion Carried**

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

Moved by Alderman Susan Carter and Alderman Chris Savard that the submitted draft plan approval for Nottingham Estates (Grant, Norvan, northwest corner of Saunders Drive & Power Dam Drive) be revised, as outlined in paragraphs a - c of the Planning Review and by retaining Block 89 under private ownership; and  
That the revised plan be circulated to Ministries and Agencies and be scheduled for a subsequent P.A.C. meeting.

**Motion Carried**



5. **P.A.C. 10-2**

Moved by Alderman Susan Carter and Alderman Naresh Bhargava that the application to review the draft plan of condominium situated at the northwest corner of Water and Bedford Streets dated September 18, 1995 from J.F. Markell Homes Ltd., on Part of Lots 25 and 26, North side of Water Street, as indicated on a plan by Stidwill and Smith be given draft approval subject to the conditions in Appendix "A" to the technical report.

**Motion Carried**

6. **1996 Soccer Tournament**

Moved by Alderman Denis Carr and Alderman Claude Poirier that Council receive a report by the Manager, Parks and Recreation, under date of January 15, 1996.

**Motion Carried**

7. **Temporary Replacement - Parks, Recreation and Convention Services**

Moved by Alderman Brian Lynch and Alderman Chris Savard that Council authorize the temporary hiring of a Secretary until the completion of budget deliberations, at thich time, the need of a full time position would be reviewed; and  
That this position be filled by first reviewing laid-off employees as a result of budget deliberations.

**Motion Carried**

8. **Akwesasne Lacrosse Club**

Moved by Alderman Brian Sylvester and Alderman Chris Savard that Council not provide a grant to the Akwesasne Lightning Lacrosse Club with respect to the Ontario Lacrosse Association league for the 1996 lacrosse season.

**Motion Carried**

9. **Glen-Stor-Dun Lodge - garden furniture**

Moved by Alderman Chris Savard and Alderman Claude Poirier that the tender for the purchase of garden furniture be awarded to the lowest bidder William Wallace Furniture, in the amount of \$53,794.70, including all taxes, being the low bidder meeting the tender specifications.

**Motion Carried**

10. **Glen Stor-Dun Lodge - sun shelter**

Moved by Alderman Denis Carr and Alderman Susan Carter that Council authorize the purchasing department to call tenders for the construction of a cedar sun shelter and cedar storage in the amount of \$14,500 to enhance the special care garden centre at the Glen-Stor-Dun Lodge.

**Motion Carried**



**ADOPTION OF THE COMMITTEE OF THE WHOLE**

**BY-LAWS - Second Reading**

It was moved by Alderman Dick Aubry and Alderman Brian Sylvester that the Committee of the Whole be adopted as reported and that by-laws 009 to 019 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 009 to 019, 1996 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. AHL HOCKEY SEASON 1995-1996**

⇒ Moved by Alderman Naresh Bhargava and Alderman Dick Aubry that City Council does not support the unilateral action taken by the Mayor to inform Mr. Lacroix of Comsat Video Enterprises, Inc., that the City does not intend to renew the agreement at the completion of 1995-96 regular AHL hockey season. Action of this type can only be taken after the Council has debated the issue and passed a motion.

**A recorded vote resulted as follows:**

**FOR THE MOTION**

Alderman Denis Carr  
Alderman Susan Carter  
Alderman Chris Savard  
Alderman Chuck Charlebois  
Alderman Dick Aubry  
Alderman Dean Hollingsworth  
Alderman Naresh Bhargava  
Alderman Brian Lynch

**AGAINST THE MOTION**

Mayor Ron Martelle  
Alderman Claude Poirier  
Alderman Brian Sylvester

**Motion Carried 8 to 3**

**2. 1997 Provincial Funding**

Moved by Alderman Claude Poirier and Alderman Dick Aubry :

⇒ Whereas Provincial funding cuts to the City of Cornwall were higher than expected or previously announced and

Whereas these cuts have had an adverse effect on the municipalities budget process for the year 1996;

Now therefore, be it resolved that the City of Cornwall request from the Government of Ontario clear and precise numbers as to the level of funding for the year 1997. It is important that the numbers be made available as quickly as possible, so that we can undertake proper planning for the 1997 budget exercise.

And further that this resolution be sent to AMO for endorsement

**Motion Carried**

3. Council Agendas

Moved by Alderman Dick Aubry and Alderman Claude Poirier

⇒ Whereas, frequently the media reports on Council agenda items prior to the Council meeting; and  
Whereas, these reports may prejudice discussions or be misleading to the public; and  
Now Therefore be it resolved that the Council agenda only be available to the media at 4:30  
p.m. on the day of the Council meeting.

**Motion Defeated**

**Adjourned 10:40 p.m.**

  
Richard Allaire  
Chief Administrator/Clerk

  
Ron Martelle  
Mayor

Denise Labelle-Gélinas  
Deputy Clerk/Recording Secretary