

CITY COUNCIL #15-96

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

ABSENT: Alderman Chuck Charlebois.

IN ATTENDANCE: Richard Allaire, Chief Administrator / Clerk, Paul Fitzpatrick, Assistant C.A.O./Manager of Economic Development, Fern Hamelin, Steve Alexander, Dave Fielding, Natalie Fitzharris, Frank McDonald, Graham Dart and D. Labelle-Gélinas, Deputy Clerk/Recording Secretary.

INVOCATION

Reverend Gordon Finlay, First Baptist Church.

DISCLOSURE OF INTEREST

Alderman Susan Carter declared a pecuniary interest on Consent Item "T", St. Lawrence River Institute, because it is her employer.

PRESENTATION

#1. Ontario Winter Games Legacy Award

Mrs. Jill Proctor, Chairman of the Ontario Winter Games Legacy Award, was present this evening to honor youthful athletes in our community. Ontario Winter Games Legacy Award is an annual award which honors a female and a male student in Stormont, Dundas and Glengarry who are pursuing post secondary studies and who have demonstrated athletic excellence.

The 1996 recipients are Maggie Graham and Mathiew Merizzi.

ADOPTION OF MINUTES

It was moved by Aldermen Brian Lynch and Brian Sylvester that Committee of Council minutes of June 10, 1996 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Naresh Bhargava and Brian Sylvester that the Council minutes of June 10, 1996 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 080-1996 to 083-1996 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 080-1996 A by-law to amend by-law 040-1995, known as the Procedural By-law governing the procedures of the Municipal Council.
- 081-1996 A by-law to amend by-law 50-1994, known as the Licensing By-law, in order to incorporate Schedule 22 to licence and regulate rickshaws.
- 082-1996 A by-law to authorize the Mayor and Clerk to sign a Subdivision Agreement with Laffin-Dundee Developments for the development of sixteen semi-detached lots on Plan 392 just west of the existing Heritage Place Subdivision. (Heritage Place Subdivision, Phase II)
- 083-1996 A by-law to authorize the Mayor and Clerk to sign a Subdivision Agreement with Cartwave Realty Limited for the development of four semi-detached lots completing Emily Crescent. (East Ridge Subdivision, Phase I)

DELEGATIONS

RESOLUTIONS

- #14-96 It was moved by Aldermen Brian Sylvester and Naresh Bhargava that final approval be given for a plan of subdivision by Navron Developments on Part of Lots 8 and 9, Concession 2, City of Cornwall, as shown on the final plan by K. L. Stidwill, O.L.S. dated March 19, 1996 and furthermore that the Mayor and Clerk shall be authorized to sign, on behalf of the City of Cornwall the final plan for registration.

MOTION CARRIED

CONSENT AGENDA

Alderman Dick Aubry requested that Consent Item "B", Petition regarding Bell Centennial Park, be moved to Communications as Item #13.

Alderman Denis Carr requested that Consent Item "E", Town of Wallaceburg, be moved to Communications as Item #14.

It was moved by Aldermen Denis Carr and Chris Savard that the Consent Agenda be approved as amended.

MOTION CARRIED

A. CATHOLIC WOMEN'S LEAGUE OF CANADA

That Council approve the request to conduct a raffle on September 22, 1996.

B. PETITION RE BELL CENTENNIAL PARK

Moved to Communications as Item #13.

C. CORNWALL ARTS BOARD COMMITTEE MINUTES

That Council receive the minutes from the Cornwall Arts Board Committee meeting under date of May 30, 1996.

D. BISTRO 226

That Council approve the request from Bistro 226 to have a licensed patio during Cornwall's Cornfest Days.

E. TOWN OF WALLACEBURG

Moved to Communications as Item #14.

F. TOWN OF RICHMOND HILL

That Council receive the letter from the Town of Richmond Hill regarding the proposed amendments to the Development Charges Act.

G. BOARD OF DIRECTORS OF CORNWALL LIFT-OFF

That Council approve the request to hold a Midway in Lamoureux Park from August 8-11, in conjunction with Cornwall's Third Annual Hot Air Balloon Fiesta event.

H. "WHY NOT" THE FIRST CANADIAN MARATHON FOR PARALYMPICS

That Council endorse the proclamation from Royal LePage to proclaim July 4 and 5, 1996, as "WHY NOT" THE FIRST CANADIAN MARATHON FOR THE PARALYMPICS to be an official event.

I. ST. LAWRENCE RIVER INSTITUTE OF ENVIRONMENTAL SCIENCES

Having declared a Pecuniary Interest, Alderman Susan Carter left the room prior to any discussion taking place and did not take part in the discussion or vote.

That Council approve the request from the St. Lawrence River Institute of Environmental Sciences to sell raffle tickets for a Polaris personal watercraft.

Alderman Susan Carter returned to the meeting.

COMMUNICATION

1. REGIONAL ECONOMIC DEVELOPMENT - AD HOC

It was moved by Aldermen Naresh Bhargava and Susan Carter that:

i) the Committee does not recommend a Regional Economic Development Program at this time due to the ongoing discussions relevant to municipal government restructuring within the United Counties. However, the Committee does suggest that this issue be reviewed in the next term of Council.

ii) That City Council appoint an Economic Development Strategic Direction Committee, consisting of three elected members and three lay appointments of which one should be a representative of the Chamber of Commerce. And that a member of the Cornwall District Labour Council and three members of the business community also be appointed as representatives on this Committee. This Committee will report to the City Council with the following mandate:

(a) provide input in the annual review and development of short, medium, and long-term strategic plan;

(b) develop objectives and bench marks for the next twelve months in co-operation with the Department of Economic Development;

(c) review progress quarterly and report back to Council.

A recorded vote resulted as follows:

FOR

Alderman Brian Sylvester
Alderman Susan Carter
Alderman Chris Savard
Alderman Claude Poirier
Alderman Brian Lynch
Alderman Naresh Bhargava

AGAINST

Mayor Ron Martelle
Alderman Denis Carr
Alderman Dick Aubry
Alderman Dean Hollingsworth

MOTION CARRIED 6-4

2. **ACES. UP-TO-DATE FINANCIAL POSITION**

It was moved by Aldermen Brian Sylvester and Chris Savard that Council receive the report from the Manager, Finance under date of June 20, 1996.

MOTION CARRIED

3. **ADVERTISING FLYERS**

It was moved by Aldermen Claude Poirier and Dick Aubry that By-law #150-1992, the "Streets By-law", be amended to prohibit the placing of advertisement flyers on vehicles on public property.

MOTION CARRIED

4. **MARKET RESEARCH STUDY**

It was moved by Aldermen Denis Carr and Claude Poirier that Council receive this report.

MOTION CARRIED

5. **FIRST ST. EAST/LEFEBVRE AVENUE ALL WAY STOP CONTROL**

It was moved by Aldermen Claude Poirier and Brian Lynch that an all way-stop control at the intersection of First St. East and Lefebvre Avenue not be considered at this time as the Provincial warrants for traffic volumes or collision history are not fulfilled.

MOTION CARRIED

6. **HOLY CROSS BOULEVARD - SPEEDING CONCERNS**

It was moved by Aldermen Brian Lynch and Brian Sylvester that the installation of trial traffic calming initiatives continue for Holy Cross Boulevard as previously approved by Council; and that the Cornwall Police Service and Engineering continue to investigate options such as a school crossing guard for this location if warranted; and that all-way stop control not be considered for the intersection of Holy Cross Boulevard and Anthony Street at this time.

MOTION CARRIED

7. **BENCH ADVERTISING AT BUS STOPS**

It was moved by Aldermen Chris Savard and Naresh Bhargava that Cornwall Transit seek a contractual agreement with an outdoor advertising firm for the supply, installation and maintenance of outdoor bus stop benches; and that the advertising firm selected receive the right to sell advertising within an attached frame on the back rest portion of the bench; and that the selection of an advertising firm be administered by means of a tender process directed by the City Purchasing Department.

MOTION CARRIED

8. **OPTIMIST CLUB YOUTH CENTRE PROPOSAL**

It was moved by Aldermen Denis Carr and Susan Carter that Council authorize the Mayor and Clerk to sign an agreement with the Optimist Club regarding the construction, financing and utilization of the Optimist Club Youth Building.

MOTION CARRIED

9. **STAFF REPLACEMENT - TRAFFIC ENGINEER:**

It was moved by Aldermen Brian Lynch and Dick Aubry that Council approve the hiring of a Traffic Engineer.

MOTION CARRIED

10. **VACANCY - SENIOR BUYER:**

It was moved by Aldermen Dick Aubry and Claude Poirier that Administration proceed with posting the position of Senior Buyer and that prior to offering this position to any candidate that a report be re-submitted to Council for final approval.

MOTION CARRIED

11. **FREE PARKING - LE VILLAGE B.I.A.**

It was moved by Aldermen Susan Carter and Dick Aubry that this would only apply to the three off-street parking lots in Le Village area; and that Le Village B.I.A. pay to the Municipality \$4,300.00 to cover the projected loss in revenue; and that this request be granted for the months of July, August and September 1996; and that a follow-up review be undertaken to determine the benefits and the drawbacks, including any effect on business and enforcement.

MOTION CARRIED

12. **RICKSHAW SERVICES**

It was moved by Aldermen Susan Carter and Chris Savard that Council approve the operation of a rickshaw service; and that the Owner's Licence be \$55.00 per rickshaw per year; and that the Operator's Licence be \$20.00 per year; and that By-law 081-1996 amending By-law 050-1994 be approved to include Schedule 22.

MOTION CARRIED

13. **PETITION REGARDING BELL CENTENNIAL PARK**

It was moved by Aldermen Dick Aubry and Brian Lynch that the petition be referred to Administration.

MOTION CARRIED

14. **TOWN OF WALLACEBURG**

It was moved by Aldermen Denis Carr and Chris Savard that Council endorse the correspondence from the Town of Wallaceburg regarding curtailing powers of the Ontario Civilian Commission on Police Services to regulate enforcement issues, and to introduce reform which will give greater measures of budget control powers back to the locally elected officials in the communities they represent.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Aldermen Brian Sylvester and Dick Aubry that the Committee of the Whole be adopted as reported and that by-laws 080-1996 to 083-1996 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Susan Carter and Denis Carr that by-laws 080-1996 to 083-1996 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

The meeting adjourned at 10:20 p.m.


Clerk


Recording Secretary


Mayor