

CITY COUNCIL #16-96

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

ABSENT: Alderman Chuck Charlebois, Susan Carter, and Dick Aubry.

IN ATTENDANCE: Richard Allaire, Chief Administrator / Clerk, Paul Fitzpatrick, Assistant C.A.O./Manager of Economic Development, Fern Hamelin, Dave Fielding, Sherman Goodwin, Francis Lafave, Frank McDonald, Graham Dart, Ken Bedford, John de Ronde, and D. Labelle-Gélinas, Deputy Clerk/Recording Secretary.

INVOCATION

Richard Allaire, Chief Administrator / Clerk.

DISCLOSURE OF INTEREST

ADDITIONS

Ramada Inn, Tax Phase-In Program was added as Communication Item #12.

PRESENTATION

#1. District Health Council of Eastern Ontario

Ms. Jocelyne Contant, Executive Director, provided Council with a brief presentation on the Hospital System Renewal Project. Ms. Contant indicated that this project was a collaborative effort between the Religious Hospitallers of St. Joseph Health Centre of Cornwall, the Cornwall General Hospital, and the District Health Council of Eastern Ontario to develop a renewed hospital system for Cornwall and area by March 1997.

The identified time lines are to provide an Impact Assessment by work groups and return the information to the public for feedback by July, August and September of 1996, a preferred option and public consultation by November 1996, a final report and presentation to Boards and the District Health Council by December 1996 and January 1997, and a presentation to the Ministry of Health by February 1997.

In conclusion, Ms. Contant indicated that they would keep the Council and citizens of Cornwall informed of its progress.

ADOPTION OF MINUTES

It was moved by Aldermen Denis Carr and Claude Poirier that Committee of Council minutes of June 24, 1996 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Brian Lynch and Chris Savard that the Council minutes of June 24, 1996 be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Naresh Bhargava and Denis Carr 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 084-1996 to 089-1996 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 084-1996 A by-law to authorize the signing of a Transfer/ Deed of Land for the release of easement for Hill Island Subdivision, Phase V. (Cartwave Realty Ltd.)
- 085-1996 A by-law to appoint Jim Susko, Norm Grace, and Neville Thompkins as Parking Enforcement Officers at the Cornwall Civic Complex, and to repeal various by-laws.
- 086-1996 A by-law to authorize the signing of a Modified Subdivision Agreement between the City of Cornwall and Saryru & Brothers Investments Ltd. (Tenth Street between Roy Avenue and Donihee Avenue)
- 087-1996 A by-law to amend by-law 150-1992, known as the Streets By-law. (Advertising Flyers on City property)
- 088-1996 A by-law to authorize the signing of an Easement Agreement with Ontario Hydro to construct and utilize two monitoring wells on property owned by Ontario Hydro adjacent to the Landfill Site.
- 089-1996 A by-law to repeal by-law 165-1994, a by-law to appoint Russell Newton to the position of Aces Manager of Operations and Marketing.

DELEGATIONS

#1. Festival of Trees

Mr. Craig Smith introduced what is known as Cornwall's Festival of Trees which is scheduled to be held on the weekend of November 22-24, 1996. This festival is being organized by both the Eastern Counties Lung Association and the Seaway Arts Council as a fund-raising event.

The festival will be transforming the Cornwall Armories into a "winter wonderland" that will feature a beautiful array of wreaths, Christmas room vignettes, a gingerbread village, as well as the sounds and songs of various area groups and choirs.

In closing, Mr. Smith invited the community to become involved as a family celebration with a sense of pride and accomplishment to make this event a success.

It was then moved by Aldermen Brian Sylvester and Denis Carr to endorse this festival and receive the delegation.

MOTION CARRIED

#2. Sewer Lateral Policy

Mrs. Therese St. Denis spoke this evening as representative of residents on Anthony Street who are against a recent policy whereby taxpayers are now held responsible for the replacement of damaged, no-corrode pipes.

Mrs. St. Denis indicated that the residents were opposed to Council's recent decision and urged them to reconsider. There being no questions from members of Council, it was moved by Aldermen Brian Sylvester and Claude Poirier to receive the delegation.

MOTION CARRIED

#3. Bicycle / Recreation Path, Montreal Road from Danis to Dunbar

Mr. Pat Gagne, Secretary Treasurer of the Committee in opposition of the bicycle path extension on Montreal Road, appeared before Council this evening to present their arguments and petitions requesting that Council not approve the path location along the river side of Montreal Road and terminating easterly at the Gray's Creek Marina.

Mr. Gagne presented several arguments and reasons to their opposition such as safety, cost, property value, etc. In closing, Mr. Gagne asked if the Waterfront Committee had looked at alternative routes and urged Council to defeat the recommendation being presented on this evening's agenda.

It was moved by Aldermen Brian Sylvester and Brian Lynch that this delegation be received.

MOTION CARRIED

RESOLUTIONS

#15-96 It was moved by Aldermen Brian Sylvester and Naresh Bhargava that:

WHEREAS the Corporation of the City of Cornwall wishes to appoint the Lodge Administrator, the Director of Nursing as the Administrator's alternate, the Chairperson of the Committee of Management, and the Vice-Chairperson as the Chairperson's alternate as signing officers of the Glen-Stor-Dun Lodge Resident Trust Account; and

WHEREAS all cheques must be signed by the Administrator or Alternate and the Chairperson of the Committee of Management or Alternate.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Cornwall appoints the Administrator of the Glen-Stor-Dun Lodge and Director of Nursing as Administrator's Alternate, and the Chairperson of the Committee of Management and Committee Vice-Chairperson as Chairperson's Alternate, as signing officers for the Glen-Stor-Dun Lodge Resident Trust Fund and be it further resolved that all cheques of said account must be signed by the Administrator or Alternate and the Chairperson of the Committee of Management or Alternate.

MOTION CARRIED

CONSENT AGENDA

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

MOTION CARRIED

A. **ONTARIO PUBLIC SERVICE EMPLOYEES UNION**

That correspondence from O.P.S.E.U. requesting endorsement of a resolution against the divestment of the Property Tax Assessment System, be received.

B. **PETITION - ALGUIRE PARK**

That the petition received from residents opposing the City's decision to let the grass grow in Alguire Park be referred to Communication Item #8.

COMMUNICATION

1. BICYCLE PATH, DANIS TO DUNBAR

It was moved by Aldermen Chris Savard and Claude Poirier that:

- i) Council proceed with the bicycle path on the south boulevard of Montreal Road from Danis to Dunbar; and
- ii) That a work group of residents (6 or so residents) continue to meet with staff; and
- iii) That staff work with the Waterfront Committee to examine and report back on the most practical way of ensuring the Courtaulds connection occurs quickly to ensure a linked system.

A recorded vote resulted as follows:

FOR

Mayor Ron Martelle
Alderman Denis Carr
Alderman Chris Savard
Alderman Claude Poirier
Alderman Dean Hollingsworth
Alderman Naresh Bhargava

AGAINST

Alderman Brian Sylvester
Alderman Brian Lynch

MOTION CARRIED 6-2

2. 1996 BUDGET - REVISED

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that Council approve the reduction of \$156,500.00 from the Operating Budget and \$151,500.00 from Capital Projects.

MOTION CARRIED

3. SENIOR BUYER

It was moved by Aldermen Chris Savard and Brian Sylvester that Council approve the replacing of the Senior Buyer.

MOTION CARRIED

4. STOREKEEPER - GLEN STOR DUN LODGE

It was moved by Aldermen Claude Poirier and Chris Savard that the Job Title of this position be changed to Supply Control Clerk.

MOTION CARRIED

5. **SEWER LATERAL POLICY**

It was moved by Aldermen Claude Poirier and Brian Sylvester that Council maintain its budget decision of eliminating the Sewer Lateral Program.

MOTION CARRIED

6. **TRANSIT FARE STRUCTURE**

It was moved by Aldermen Brian Sylvester and Brian Lynch that Council approve the fare policy modifications outlined in Exhibit 2 of this report; and that the changes become effective September 1, 1996.

MOTION CARRIED

7. **SUN SHELTER AND STORAGE SHED**

It was moved by Aldermen Denis Carr and Brian Sylvester that City Council authorize the Purchasing Department to award the Tender to Menard Structures Cornwall Incorporated at the cost of \$17,649.00.

MOTION CARRIED

8. **ENVIRO-MAINTENANCE / NATURALIZATION PROGRAM**

Bell Centennial Park and Others

It was moved by Aldermen Claude Poirier and Denis Carr that Council maintain the Naturalization Program and that Administration provide Council with a status report on the 1996 Naturalization Program at the end of this years season and further that the report indicated Administrations intention for the 1997 Naturalization Program.

MOTION CARRIED

9. **CORPORATE RENEWAL PLAN - CORPORATE INFORMATION SYSTEM**

It was moved by Aldermen Claude Poirier and Chris Savard that Council authorize the Mayor and Clerk to enter into an agreement with Upper Canada Systems to carry out a System Strategic Plan at a cost including taxes of \$27,552.50.

MOTION CARRIED

10. **CORPORATE RENEWAL PLAN - CURRENT BUDGET**

It was moved by Aldermen Brian Sylvester and Dean Hollingsworth that Council approve the use of a questionnaire survey to gather information for the 1997 Budget Planning process and that a public meeting be held in September to seek further input.

MOTION CARRIED

11. P.A.C. 6-1

It was moved by Aldermen Brian Sylvester and Denis Carr that the conditions to final plan approval for registration of this subdivision be amended as outlined in the Planning Advisory Committee report 6-1, under date of June 17, 1996.

MOTION CARRIED

12. RAMADA IN, TAX PHASE-IN PROGRAM

In order to discuss this matter, the Chief Administrator indicated that Council required a motion to reconsider and that the motion must be approved by two thirds of the Council which represented eight (8) members of Council in favor.

A recorded vote to reconsider resulted as follows:

FOR

Mayor Ron Martelle
Alderman Denis Carr
Alderman Brian Sylvester
Alderman Claude Poirier
Alderman Dean Hollingsworth
Alderman Naresh Bhargava
Alderman Brian Lynch

AGAINST

Alderman Chris Savard

MOTION DEFEATED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Aldermen Denis Carr and Brian Lynch that the Committee of the Whole be adopted as reported and that by-laws 084-1996 to 089-1996 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Denis Carr and Naresh Bhargava that by-laws 084-1996 to 089-1996 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 9:50 p.m.

Clerk

Denis Sabell
Recording Secretary

[Signature]
Mayor