

## CITY COUNCIL #23-96

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

**ABSENT:** Aldermen Chuck Charlebois and Dean Hollingsworth.

**IN ATTENDANCE:** Richard Allaire, C.A.O./Clerk, Paul Fitzpatrick, Assistant C.A.O./Manager of Economic Development, Steve Alexander, Fern Hamelin, Frank McDonald, Graham Dart, Sherman Goodwin, and D.Labelle-Gélinas, Recording Secretary.

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**INVOCATION** - Richard Allaire, C.A.O. / Clerk.

### ADDITIONS

A request from the Ingleside Firefighters Association to sell raffle tickets in the City of Cornwall was added to this evening's agenda as Consent Item "F".

### DISCLOSURE OF INTEREST

Alderman Claude Poirier declared a Pecuniary Interest to Consent Item "C", as the S.D.& G. Resource Center has applied for permission to hold a bingo in his place of employment, Nativity Hall.

### PRESENTATION

### ADOPTION OF MINUTES

It was moved by Aldermen Brian Sylvester and Denis Carr that the Special Committee of Council minutes of October 23, 1996 be adopted as amended.

**MOTION CARRIED**

It was moved by Aldermen Denis Carr and Susan Carter that the Special Committee of Council minutes of October 24, 1996 be adopted as circulated.

**MOTION CARRIED**

It was moved by Aldermen Brian Lynch and Naresh Bhargava that the Committee of Council minutes of October 28, 1996 be adopted as circulated.

**MOTION CARRIED**

It was moved by Aldermen Claude Poirier and Dick Aubry that the Council minutes of October 28, 1996 be adopted as circulated.

**MOTION CARRIED**

It was moved by Aldermen Brian Lynch and Claude Poirier that the Special Council minutes of November 4, 1996 be adopted as circulated.

**MOTION CARRIED**

## COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester 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 115-1996 to 117-1996 inclusive, be given first reading.

### MOTION CARRIED

## BY-LAWS - First Reading

- 115-1996 A by-law to amend and repeal various by-laws appointing Municipal Law Enforcement Officers. (171-1994, 039-1995, 074-1995, 076-1995).
- 116-1996 A by-law to enter into a Lease Agreement with Baker Refrigeration for the use of City property at the north end of Laflamme Street.
- 117-1996 A by-law to amend the Traffic By-law, 069-1989 as amended. (Ridgewood Drive Parking Restrictions).

## DELEGATIONS

### #1. St.Lawrence High School, Crosswalk

Mrs. Sheila Airey brought forth concerns for the safety of students crossing Second Street in front of St. Lawrence High School, between Anthony Street and Lynwood Drive. Mrs. Airey requested the possibility of installing a crosswalk in that vicinity, indicating that the S.D.& G. Public School Board concurred with her observations.

It was moved by Aldermen Denis Carr and Dick Aubry that this matter be referred to Administration to investigate.

### MOTION CARRIED

## RESOLUTIONS

## CONSENT AGENDA

*Having declared a Pecuniary Interest on Consent Item "C", Alderman Claude Poirier left the room, and did not take part in the discussion or vote.*

Alderman Denis Carr requested that Consent Item "A", City of Peterborough, be moved to Communications as Item #6.

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

### A. CITY OF PETERBOROUGH

Moved to Communications as Item #6.

### B. KNIGHTS OF COLUMBUS

That the request from the Knights of Columbus, Alexandria-Cornwall, to conduct a raffle in the City of Cornwall in partnership with the Arthritis Society, be approved.

### C. S.D.& G. RESOURCE CENTRE FOR INJURED WORKERS

That the request from the S.D.& G. Resource Centre for Injured Workers to hold a Monster Bingo on March 1, 1997 and November 1, 1997 be approved.

### D. INTERNATIONAL HUMAN RIGHTS DAY / WEEK

That the request from the Ontario Human Rights Commission to declare December 10, 1996 as International Human Rights Day, and to declare the week of December 9 - 15, 1996 inclusive as International Human Rights Week in the City of Cornwall be approved.

### E. SANDFIELD CRESCENT PETITION

That the petition from residents of Sandfield Crescent regarding the condition of the cement street be referred to Administration.

### F. INGLESIDE FIREFIGHTERS ASSOCIATION

That the request from the Ingleside Firefighters Association to conduct a raffle in the City of Cornwall be approved.

*Alderman Claude Poirier returned to the meeting.*

## COMMUNICATION

### 1. TAX PHASE-IN

It was moved by Aldermen Chris Savard and Dick Aubry that Council receive the report from the Manager, Finance under date of November 7, 1996.

MOTION CARRIED

### 2. 1997 MUNICIPAL ELECTIONS

It was moved by Aldermen Claude Poirier and Susan Carter that the proposed Business Plan be approved under Option "D" as presented in Schedule "A", and that the Corporation of the City of Cornwall automate its municipal election process.

MOTION CARRIED

### 3. DEMAND RESPONSIVE, ZONE-BASED TRANSIT SERVICE

It was moved by Aldermen Chris Savard and Susan Carter that City Council approve the introduction of demand responsive, zone-based transit service as outlined in the report from the Manager, Transit under date of October 17, 1996 and that the new service begin March 1, 1997.

It was moved by Aldermen Naresh Bhargava and Brian Lynch that this report be deferred to the next regular meeting.

MOTION DEFEATED

MAIN MOTION CARRIED

### 4. TENDER 36-96 - Snow removal / clearing (2 years)

It was moved by Aldermen Denis Carr and Brian Sylvester that this tender be awarded for two years as outlined in the report from the Purchasing Agent under date of October 31, 1996.

MOTION CARRIED

### 5. TENDER #50-96 - Supply of one self-propelled Ice Resurfacer

It was moved by Aldermen Brian Lynch and Susan Carter that this tender be awarded to Frank J. Zamboni & Company Ltd. at the total bid price of \$48,328.75 including taxes being the low bid meeting the tender specifications.

MOTION CARRIED

### 6. CITY OF PETERBOROUGH

It was moved by Aldermen Denis Carr and Claude Poirier that City Council endorse the resolution from the City of Peterborough to name Highway 416, "The Veterans Parkway", and that correspondence be sent to John Cleary, M.P.P and The Honourable Noble Villeneuve, to advise them of Council's support of this resolution.

MOTION CARRIED

## **ADOPTION OF THE COMMITTEE OF THE WHOLE**

### **BY-LAWS - Second Reading**

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that the Committee of the Whole be adopted as reported and that by-laws 115-1996 to 117-1996 inclusive, be given second reading.

**MOTION CARRIED**

### **BY-LAWS - Third Reading**

It was moved by Aldermen Brian Sylvester and Denis Carr that by-laws 115-1996 to 117-1996 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**

Tendering vs. Proposals (Unfinished Business Item #85)  
Purchasing Policy (Unfinished Business Item #108)

## **NEW BUSINESS**

*Mayor Ron Martelle stepped down from the Chair in order to debate the motion, and Alderman Brian Sylvester assumed the Chair.*

### **#1. ETHICS AND SPENDING AUDITOR**

It was moved by Mayor Ron Martelle and Alderman Denis Carr that the Corporation of the City of Cornwall establish and put in place immediately an ethics and spending auditor who will be independent of the bureaucrats they report on. Furthermore, they will **NOT** be a member of a committee of department heads where they may be subject to real or perceived pressure from colleagues. Reports will be directed not just to Council, but to the public as well.

A recorded vote resulted as follows:

#### **FOR**

Mayor Ron Martelle

#### **AGAINST**

Alderman Brian Sylvester  
Alderman Denis Carr  
Alderman Susan Carter  
Alderman Chris Savard  
Alderman Claude Poirier  
Alderman Dick Aubry  
Alderman Naresh Bhargava  
Alderman Brian Lynch

**MOTION DEFEATED 8-1**

*Mayor Ron Martelle resumed the Chair.*

#2. **RECREATIONAL FACILITIES**

It was moved by Aldermen Claude Poirier and Denis Carr that:

WHEREAS there may be mutual benefits in the City of Cornwall entering into an agreement with NAVCAN (TCTI) regarding the use of its recreational facilities pool gymnasium.

NOW THEREFORE BE IT RESOLVED THAT Council authorize Administration to enter into exploratory discussions with NAVCAN to see if there may be mutual benefits in the sharing of existing recreational facilities located in Cornwall; and

BE IT FURTHER RESOLVED THAT the Member of Parliament for Cornwall, Mr. Bob Kilger, be advised of our actions.

**MOTION CARRIED**

#3. **PARKING RESTRICTIONS**

It was moved by Alderman Chris Savard and Susan Carter that:

WHEREAS Cornwall City Council introduced new evening parking restrictions as of January 1, 1996; and

WHEREAS it is the feeling of both the Board of Directors of the Downtown B.I.A. and the Board of Directors of the Le Village B.I.A. that this restriction is having a negative impact on its members and in particular restaurants.

THEREFORE BE IT RESOLVED THAT Council remove the parking restrictions after 6:00 p.m. on Thursday's and Friday's effective immediately.

**MOTION CARRIED**

The meeting adjourned at 9:20 p.m.

  
Clerk

  
Mayor

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Recording Secretary