

CITY COUNCIL #24-96

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, Dean Hollingsworth, Naresh Bhargava, Claude Poirier, Chris Savard, and Brian Sylvester.

ABSENT: Alderman Chuck Charlebois.

IN ATTENDANCE: Richard Allaire, C.A.O./Clerk, Stephen Alexander, Dave Fielding, Sherman Goodwin, Frank McDonald, Kenneth Gauthier, Graham Dart and Denise Labelle-Gélinas, Recording Secretary.

INVOCATION - ~~Steve Ostler~~ Reverend FINLEY *off.*

ADDITIONS

DISCLOSURE OF INTEREST

Alderman Brian Lynch declared a Pecuniary Interest to Communication Item #4, Fees for Service & Licensing Issues, as his employer, the Big Brothers and Big Sisters of Cornwall and District, raises revenue from bingos and the sale of Nevadas in the City of Cornwall.

PRESENTATION

ADOPTION OF MINUTES

It was moved by Aldermen Denis Carr and Brian Lynch that the Committee of Council minutes of November 12, 1996 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Naresh Bhargava and Brian Sylvester that the Council minutes of November 12, 1996 be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Denis Carr and Dean Hollingsworth 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 118-1996 to 123-1996 inclusive, be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 118-1996 A by-law to enter into a third party agreement with Domtar, Leader Sports, and the City of Cornwall for the operation of Big Ben Ski Hill.
- 119-1996 A by-law to further amend by-law 751-69, the Zoning By-law. (Restaurants, Seasonal Stationary Food Premises).
- 120-1996 A by-law to accept a transfer of Deed of Easement for Part of Lot 22, Plan 386, in the City of Cornwall, County of Stormont, designated as Part 6 on Reference Plan 52R-3929. (Lynn Street).
- 121-1996 A by-law to amend the Traffic By-law 069-1989, as amended. (School Bus Loading Zone, Vincent Massey Public School).
- 122-1996 A by-law to further amend by-law 050-1994, the Licensing By-law.
- 123-1996 A by-law to authorize the signing of a Subdivision Agreement with Navron Developments for Phase II of Maple Grove Subdivision.

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

All matters listed on the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered under Communications.

A. REGIONAL MUNICIPALITY OF DURHAM

That the request from the Regional Municipality of Durham to endorse a resolution which requests that the Province dedicate a portion of fuel taxes to offset the costs of operating municipal and other transit services across the Province be received.

B. WHITE RIBBON CAMPAIGN

That the request from the White Ribbon Campaign to proclaim November 29, 1996, as White Ribbon Day, an effort by men to speak out against violence against women, in the City of Cornwall, be approved.

C. CANADIAN PUBLIC HEALTH ASSOCIATION

That the request from the Canadian Public Health Association to proclaim December 1, 1996, as World "Aids" Day in the City of Cornwall be approved.

COMMUNICATION

1. PURCHASING BY-LAW AND POLICIES

It was moved by Aldermen Claude Poirier and Brian Lynch that Council approve Purchasing Policies 1 to 9 inclusive and give By-law 107-1996 third reading.

MOTION CARRIED

2. PETITION FOR VARIOUS TRAFFIC CONTROL MEASURES

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that:

- * the traffic control measures along Laflin Street at Oran Street remain unchanged; and
- * that the concern of high vehicular speeds in the vicinity of the intersection of Laflin Street and Oran Street be forwarded to the Cornwall Police Services for consideration.

MOTION CARRIED

3. P.A.C.8-2

It was moved by Aldermen Susan Carter and Brian Lynch that Council approve the recommendations as outlined in P.A.C. report 8-2.

MOTION CARRIED

Having declared a pecuniary interest, Alderman Brian Lynch left the room and did not take part in the discussion or vote.

4. FEES FOR SERVICE AND LICENSING ISSUES

It was moved by Aldermen Claude Poirier and Chris Savard:

* that Council approve the implementation of a fee of \$25.00 per amendment to Bingo and Nevada Licenses, effective January 1, 1997.

* That Council approve the implementation of a fee of \$16.00 for the processing of "Municipal Information" applications from the Liquor License Board of Ontario, effective January 1, 1997.

* That Council approve a fee of \$0.20 cents per copy for any photocopy requirements from the general public.

* That Council approve the implementation of a license fee of \$10.00 per year for tobacco sellers.

* That Council approve the implementation of a license fee for \$150.00 per location for a maximum of six weeks for Christmas Tree Vendors, effective November 15, 1997.

* That Council approve the implementation of an annual license fee of \$50.00 for the operation of Car Dealerships and Repair Shops, effective January 1, 1997.

* That Council approve the revised Schedule "A" of by-law 050-1994, Fees for Licenses at an average of 10% increase in all licensing fees with the exception of Automotive Repair Shops, Food Shops, Restaurant/Eating Establishments, and Permanent Take-Out Food.

* That Council approve the placement of a series of advertisements in the Seaway News in order to properly inform those business affected.

* That Council approve an amendment to by-law 050-1994, as amended to reflect the approved recommendations.

MOTION CARRIED

Alderman Brian Lynch returned.

5. ORION II, LOW FLOOR, 26 FOOT, URBAN TRANSIT VEHICLE

It was moved by Aldermen Naresh Bhargava and Susan Carter that Council approve the purchase of five (5) Orion II, low floor, 26 foot, natural gas transit vehicles.

MOTION CARRIED

6. TENDER #44-96

It was moved by Aldermen Brian Lynch and Susan Carter that this tender be awarded as outlined in the report from the Purchasing Agent under date of November 8, 1996.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Aldermen Dick Aubry and Susan Carter that the Committee of the Whole be adopted as reported and that by-laws 118-1996 to 123-1996 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Chris Savard and Claude Poirier that by-laws 118-1996 to 123-1996 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

#1 City Page

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

Whereas the "City Page" in the Seaway News is one of the vehicles that is used to communicate changes and pass on information relating to City programs and services affected by the Corporate Renewal plan; and

Whereas there is a need for users of City Services and programs to have access to those responsible for their delivery.

THEREFORE BE IT RESOLVED that Administration prepare such a listing detailing those responsible and use the "City Page" to deliver this information to the citizens of Cornwall.


MOTION CARRIED

#2. DIAL-A-BUS Service

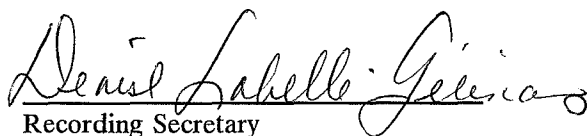
It was moved by Aldermen Brian Lynch and Naresh Bhargava that as part of the public education campaign re: the new DIAL-A-BUS SERVICE, the Transit Manager within the next two months hold, a public meeting with the riders who use the buses at night and on Saturdays to explain in detail how the DIAL-A-BUS SERVICE will work.

MOTION CARRIED

The meeting adjourned at 8:10 p.m.


Clerk


Mayor


Recording Secretary