

CITY COUNCIL #25-96

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, Fern Hamelin, Sherman Goodwin, Frances Lafave, Frank McDonald, Gerry McKenna, Kenneth Gauthier, Hilda Seguin, Graham Dart, Richard Bourdeau, and D. Labelle-Gélinas, Recording Secretary.

INVOCATION - Rev. Purdy, Good Shepherd Church.

ADDITIONS

Moved by Aldermen Denis Carr and Claude Poirier to include Communication Item #1, Relocation of Municipal Administration and Communication Item #2, FOI Request #8-96 update.

CARRIED

Moved by Aldermen Claude Poirier and Brian Lynch to invoke Rule 10 to permit the S.D. & G. Resources for Injured Workers the opportunity to speak under Delegations.

CARRIED

DISCLOSURE OF INTEREST

Alderman Claude Poirier declared a pecuniary interest on Consent Item B due to his employment with Nativity Hall.

PRESENTATION

ADOPTION OF MINUTES

It was moved by Aldermen Denis Carr and Dick Aubry that the Committee of Council minutes of November 25, 1996 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Naresh Bhargava and Dean Hollingsworth that the Council minutes of November 25, 1996 be adopted as amended.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Denis Carr and Brian Lynch 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 124-1996 to 130-1996 inclusive, be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 124-1996 A by-law to further amend by-law 751/69, the Zoning By-law as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings. (1207 Pitt Street).
- 125-1996 A by-law to appoint members of Council to act from time to time in place and stead of the Head of Council.
- 126-1996 A by-law to repeal by-law 047-1992 to control the use of motorized snow vehicles in the City of Cornwall which was replaced by by-law 001-1996 and to repeal by-law 1241-1996 concerning Christmas Tree Vendors which was replaced by by-law 122-1996.
- 127-1996 Interim Control By-law respecting the prohibition of the use of land, buildings or structures within the Municipality. (Snow Dumps)
- 128-1996 A by-law to enter into an agreement with Cornwall Electric for the supply and installation of a diesel generator at the Water Purification Plant.
- 129-1996 A by-law to authorize the Mayor and Clerk to sign an agreement with Our Small World Nursery School to lease space in the Richelieu Day Care Centre.
- 130-1996 A by-law to enter into an employment contract agreement with the Chief Administrative Officer, Mr. Richard Allaire, effective from April 1, 1996 to May 31, 1999.

DELEGATIONS

- #1 Mr. Fred Empey, Ms Beatie Wildraut from the Day of Mourning Committee and Mr. Fred Hansen were provided an opportunity to address Council this evening requesting its endorsement to create a permanent Memorial to workers who have lost their lives because of work place accident or disease.

Mr. Empey called upon Mr. Andre Rivette, who was hired as consultant, to assist it in securing a location for its community project. Mr. Rivette indicated to Council of the desired location in Guindon Park and described how the Memorial would be erected.

In conclusion to the delegation, it was moved by Aldermen Chris Savard and Brian Lynch that this matter be referred to Administration and the Waterfront Development Committee for further review.

MOTION CARRIED

RESOLUTIONS

CONSENT AGENDA

Having declared a Pecuniary Interest, Alderman Claude Poirier left the room and, did not participate in the discussion or vote.

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

MOTION CARRIED

A. LONG SAULT VOLUNTEER FIRE DEPT.

That the request from the Long Sault Volunteer Fire Department to sell raffle tickets in the City of Cornwall, proceeds to be donated to Muscular Dystrophy be approved.

B. ST. THERESA PARISH

That the request from St. Theresa Parish to hold a monster bingo on April 5, 1997, be approved.

C. VILLAGE OF BLYTH - EDUCATION FINANCE REFORM

That the request from the Village of Blyth, with respect to Education Finance Reform be received.

D. HEART AND STROKE FOUNDATION

That the request from the Heart and Stroke Foundation to hold a Tag Day on February 8, 1997, be approved.

E. SERVICE CLUB COUNCIL OF CORNWALL AND DISTRICT

That the request from the Service Club Council of Cornwall District requesting that Sunday December 15, 1996, be declared as "Service Club Day" be approved.

Alderman Claude Poirier returned to the meeting.

COMMUNICATION

1. RELOCATION PROJECT- MUNICIPAL ADMINISTRATION

It was moved by Aldermen Dick Aubry and Denis Carr that Administration pursue the relocation of Municipal Offices to the Civic Complex and Social Services to City Hall under Option #2.

It was later moved by Aldermen Dick Aubry and Denis Carr that this report be postponed until the first meeting in February.

MOTION CARRIED

2. **FOI REQUEST #08, 1996**

Mr. Allaire provided Council with a verbal update of the 1995 Financial Expense Account of Mr. Paul Fitzpatrick that had been identified as missing. An apology was offered by Administration for having caused an embarrassment to Council. The file is now in our possession and we will proceed in completing Mr. Gabe Martel's request for information.

It was then moved by Aldermen Susan Carter and Dick Aubry that this matter be received.

MOTION CARRIED

3. **LE VILLAGE B.I.A.- REQUEST FOR FREE PARKING**

It was moved by Aldermen Susan Carter and Chris Savard that this matter be postponed to February 10th until Le Village B.I.A. has had an opportunity to review and respond to recommendations brought forward by the Traffic Engineer by report dated November 27, 1996.

MOTION CARRIED

4. **ST. LAWRENCE HIGH SCHOOL CROSSWALK**

It was moved by Aldermen Dick Aubry and Brian Lynch the recommendations in the Manager, Engineering & Environmental Services report under date of November 27th, respecting the provision of a crosswalk signal in front of St. Lawrence High School be approved:

* that pedestrian activated traffic control signals not be considered at this location; and

* That the Traffic Section re-locate the existing lane merge section along the south side of Second Street East to a more appropriate location, and improve the visibility of school zone signage in the area.

MOTION CARRIED

5. **P.A.C.#08-1**

It was moved by Aldermen Susan Carter and Naresh Bhargava that Council approve the recommendations as outlined in P.A.C. Report #08-1.

MOTION CARRIED

6. **P.A.C. #08-3**

It was moved by Aldermen Dean Hollingsworth and Brian Lynch that Council approve the recommendations as outlined in P.A.C. Report #08-3.

MOTION CARRIED

7. PRIVATE OFF-SITE SNOW DUMPS

It was moved by Aldermen Brian Lynch and Naresh Bhargava that Council approve Option 4 as identified in the Senior Planner's report and pass the Interim Control By-law #127-1996.

MOTION CARRIED

8. P.A.C. #08-4

It was moved by Aldermen Susan Carter and Claude Poirier that Council approve a Resolution supporting the Provincial initiative to exempt Official Plan and Official Plan Amendment Approval Authority.

MOTION CARRIED

9. WATER PURIFICATION PLANT - DIESEL GENERATOR

It was moved by Aldermen Denis Carr and Naresh Bhargava that Council approve the allocation of \$100,000.00 towards the purchase of a diesel generator to be installed and maintained by Cornwall Electric at the Water Purification Plant.

MOTION CARRIED

10. NATURALIZATION PROJECT UPDATE

It was moved by Aldermen Claude Poirier and Brian Sylvester that Council receive the report from the Manager, Public Works, under date of November 19, 1996, with respect to an update on this project, more particularly the Bell Centennial and Alguire Parks.

MOTION CARRIED

11. SANDFIELD CRESCENT PETITION:

It was moved by Aldermen Denis Carr and Dick Aubry that as a result of the petition received, that the Public Works Department carry out repairs under their annual street maintenance program and that Sandfield Crescent continue to be evaluated annually under this program.

MOTION CARRIED

12. **TENDER #48-96**

It was moved by Aldermen Brian Lynch and Dick Aubry that this tender be awarded as outlined in the report from the Purchasing Agent under date of November 13, 1996.

MOTION CARRIED

13. **TENDER #49-96**

It was moved by Aldermen Denis Carr and Brian Sylvester that this tender be awarded as outlined in the report from the Purchasing Agent under date of November 13, 1996.

14. **COUNCIL TAX WRITE-OFFS/ADJUSTMENTS**

It was moved by Aldermen Brian Sylvester and Denis Carr that Council authorize the tax write-offs/adjustments in the amount of \$79,247.

MOTION CARRIED

15. **C.A.S. BUDGET 1995 APPROVAL**

It was moved by Aldermen Brian Sylvester and Dean Hollingsworth that Council approve the final allocation from C.A.S.

It was then moved by Aldermen Chris Savard and Naresh Bhargava that the motion be amended and that Council send a letter to the C.A.S. and the Province indicating that a 1995 budget request provided in December of 1996 was not conducive with the municipality's struggle to attain good fiscal practices.

It was further moved by Aldermen Claude Poirier and Brian Sylvester that Council unanimously endorse the Crombie report for the C.A.S.' funding and that it remain solely with the Province.

MOTION CARRIED

The motion to amend was **DEFEATED.**

The main motion **CARRIED.**

16. **RESERVES**

It was moved by Aldermen Denis Carr and Brian Lynch that the recommendations contained in the Manager of Finance report under date of December 3, 1996, be approved.

It was then moved by Aldermen Denis Carr and Claude Poirier that the report be postponed until the Audit Committee and the Corporation's external auditors have met to discuss this matter.

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 124-1996 to 130-1996 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Denis Carr and Brian Lynch that by-laws 124-1996 to 130-1996 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

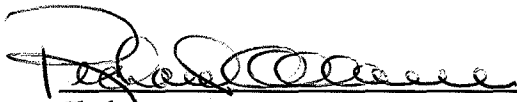
#1 Security System

It was moved by Aldermen Naresh Bhargava and Brian Lynch:

THAT Administration investigate and report to the Council by February 10, 1997, on the cost of installing a security system for all its main offices where the entry is allowed only by security cards.

MOTION CARRIED

The meeting adjourned at 10:20 p.m.


Clerk


Mayor


Recording Secretary