

CITY COUNCIL #04-97

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 Dick Aubry, Chuck Charlebois and Dean Hollingsworth.

IN ATTENDANCE: Richard Allaire, C.A.O./Clerk, Paul Fitzpatrick, Assistant C.A.O./Manager, Economic Development, Stephen Alexander, Dave Fielding, Fern Hamelin, Frank McDonald, Graham Dart, Sherman Goodwin, Gerry McKenna, Hilda Seguin, and D. Labelle-Gélinas, Recording Secretary.

INVOCATION - Jim Megill, Protestant Chaplain, Royal Canadian Legion.

ADDITIONS

DISCLOSURE OF INTEREST

PRESENTATION

ADOPTION OF MINUTES

It was moved by Aldermen Brian Sylvester and Brian Lynch that the Committee of Council minutes of January 13, 1997, be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Claude Poirier and Naresh Bhargava that the Council minutes of January 13, 1997, as amended, be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Brian Lynch and Naresh Bhargava that the Special Council minutes (Budget) of January 21, 1997, be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Denis Carr and Susan Carter that the Special Council minutes (Budget) of January 22, 1997, be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Susan Carter 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 007-1997 to 011-1997 inclusive, be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 007-1997 A by-law to authorize the borrowing of up to \$38,500,000.00.
- 008-1997 A by-law to amend by-law 185, 1988, to authorize the entering into a modified subdivision agreement between the City of Cornwall and Cartwave Realty Limited. (Branch Drive)
- 009-1997 A by-law to amend by-law 137, 1994, authorizing the entering into a modified subdivision agreement between the City of Cornwall and T-Mag Marketing Inc. (Ivan Crescent)
- 010-1997 A by-law authorizing the appointment of Aldermen Susan Carter, Claude Poirier and Naresh Bhargava as the City's representatives on the Economic Development Strategic Direction Committee.
- 011-1997 A by-law to amend By-law 069, 1989, being the City's Traffic By-law, relating to non-payment for parking on Saturdays.

DELEGATIONS

RESOLUTIONS

- #01-97 Moved by Alderman Denis Carr;
Seconded by Alderman Susan Carter;

WHEREAS municipal involvement in the tripartite municipal/provincial/federal model was a determining factor in the success of the present program;

WHEREAS municipal governments are duly elected and have their own source of revenues through property taxes;

WHEREAS municipal government participation ensures: a financially viable third partner in any tripartite arrangement; a quick start to the program; and a second phase that builds on past experience;

WHEREAS the current program has created 100,000 jobs and has generated over 12,000 infrastructure projects;

WHEREAS the program met its two main objectives; job creation and infrastructure renewal;

WHEREAS the City of Cornwall has benefitted from the Canada Infrastructure Works (CIW) Program, but needs additional funding for continued infrastructure improvements;

WHEREAS the overwhelming majority of municipal governments in Canada support renewal of the program;

BE IT RESOLVED that the City of Cornwall urges the Prime Minister of Canada to launch Phase II of the infrastructure program and that any such program must include municipal governments as full-partners; and

BE IT FURTHER RESOLVED that the City of Cornwall forward copies of this resolution to the Prime Minister and to Bob Kilger, M.P.

It was moved by Aldermen Brian Lynch and seconded by Claude Poirier that the motion also include that copies be forwarded to the Premier of Ontario and our local MPP, Mr. John Cleary.

AMENDMENT CARRIED
MAIN MOTION CARRIED AS AMENDED

#02-97 Moved by Alderman Brian Sylvester;
Seconded by Alderman Susan Carter;

THAT Council appoint two elected officials to the Ontario Municipal Social Services Association.

MOTION CARRIED

CONSENT AGENDA

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

MOTION CARRIED

Alderman Claude Poirier requested that Item J, City of Toronto Blue Box Collection of Soft Drink Containers be removed and placed under Communication as Item #7.

A. ALZHEIMER SOCIETY OF CORNWALL AND DISTRICT

That the request from the Alzheimer Society of Cornwall & District to declare the month of January 1998 as "Alzheimer Awareness Month" be approved.

B. REGIONAL MUNICIPALITY OF OTTAWA-CARLETON

That the request from the Regional Municipality of Ottawa-Carleton, requesting the City's support in urging the Government of Ontario to permit bilingual stops signs and ensure continued bilingual traffic signage where it presently exists in all jurisdictions designated as bilingual under the Ontario French Language Services Act be received.

C. REGIONAL MUNICIPALITY OF OTTAWA-CARLETON

That the request from the Regional Municipality of Ottawa-Carleton under date of January 8, 1997, urging the Province of Ontario to dedicate part of the existing fuel taxes and licencing fees towards the maintenance of the Provincial Highway system as well as municipal road network be received.

D. MUNICIPALITY OF THE TOWNSHIP OF TINY

That the request from the Township of Tiny that the implementation of School Board Development Charges by the School Board be put on hold until the Provincial Government's review of the issue for funding for schools/education is completed be received.

E. SEAWAY INTERNATIONAL SCHOOL OF GYMNASTICS

That the request from the Seaway International School of Gymnastics to hold a raffle to raise funds for the National Competition to be held in Ottawa be approved.

F. PETITION - GLENGARRY BOULEVARD

That the petition received from the residents of Glengarry Boulevard requesting a caution light to be installed in the vicinity of 625 and 645 Glengarry Boulevard be referred to the Traffic Engineer, with a report back to Council.

G. DRINK SMART CANADA

That the letter received from Mr. Paul Szabo, M.P., Mississauga South, requesting a letter from our municipality supporting in principle this awareness campaign and adopting the Drink Smart Canada Resolution be approved.

H. CORNWALL POWER & SAIL SQUADRON

That the request from the Cornwall Power & Sail Squadron to hold its 7th Annual Poke Run on Saturday, June 7, 1997, be approved.

I. CHEVALIERS DE COLOMB - CONSEIL 8859

That the request from the Chevaliers de Colomb, Conseil 8859, to hold a monte carlo event on Sunday, March 23, 1997, be approved.

COMMUNICATION

1. REDUCTION IN COUNCIL NUMBERS

It was moved by Aldermen Brian Lynch and Naresh Bhargava that Council reduce its members from one Mayor and ten Aldermen to one Mayor and eight Aldermen and that City Council give intention of this action and hold a public meeting.

MOTION DEFEATED

It was moved by Aldermen Brian Lynch and Denis Carr that Council adopt the title "Councillor" in time for the 1997 Election.

MOTION CARRIED

2. CITY PAGE

It was moved by Aldermen Denis Carr and Brian Sylvester that the report from the Manager of Finance, under date of January 22, 1997, be received.

MOTION CARRIED

3. DIAL-A-BUS

It was moved by Aldermen Susan Carter and Chris Savard that the report from the Manager of Transit, under date of January 8, 1997, be received.

MOTION CARRIED

4. MARINA 200

It was moved by Aldermen Claude Poirier and Naresh Bhargava that Council approve the operation of Marina 200 and Gray's Creek Marina as outlined in the Manager's report.

MOTION CARRIED

5. 1997 OMSSA MEMBERSHIP

It was moved by Aldermen Susan Carter and Denis Carr that Council approve the membership fees to this Association, in the amount of \$970.00.

MOTION CARRIED

6. **TENDER #57-96, UNCONTAMINATED WASTE WOOD, LANDFILL SITE**

It was moved by Aldermen Brian Lynch and Claude Poirier that Council approve the award of this tender to Sizer Systems Inc. at a total bid price of \$33,592.65/year including G.S.T. for a 24 month period and not to exceed the budget of \$34,763.00/year being the low bid meeting the tender specifications.

MOTION CARRIED

7. **CITY OF TORONTO - BLUE BOX COLLECTION**

It was moved by Aldermen Claude Poirier and Denis Carr that Mr. McKenna, Assistant Manager, Environmental Services, prepare a resolution supporting the Blue Box Collection for the next regular meeting of Council of February 10, 1997.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Aldermen Denis Carr and Claude Poirier that the Committee of the Whole be adopted as reported and that by-laws 007-1997 to 011-1997 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Brian Sylvester and seconded by Aldermen Lynch that by-laws 007-1997 to 011-1997 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 - Moved by Alderman Claude Poirier and seconded by Alderman Brian Lynch that:

WHEREAS the proposed shifting of the cost of social services, health care, and social housing recently announced by the Government of Ontario, will place municipalities such as Cornwall in a difficult budgetary position;

AND WHEREAS these increased costs would make it difficult if not impossible to strike its own budget with the assistance of Queen's Park;

AND WHEREAS these costs would ultimately have to be borne by our local ratepayers placing an undue burden on them, for matters which truly belong in the Provincial domain;

BE IT RESOLVED that the City of Cornwall convey to the Government of Ontario its strong objections to the transfer of fiscal responsibilities in the fields of social services, health care, and social housing; and

BE IT FURTHER RESOLVED that the Government of Ontario be encouraged to follow the recommendations of the Crombie Report on these matters; and


BE IT FURTHER RESOLVED that the Association of Municipalities of Ontario be advised of this motion and be requested to call a special meeting of its membership to deal with these issues so that our displeasure with the Government's action be heard as one.

It was moved by Aldermen Denis Carr and ^{Chris Savard P.S.} ~~Brian Sylvester~~ that this matter be postponed until such time as the Council has been given all details of the proposed changes brought forth by the Provincial Government.

MOTION DEFEATED
MAIN MOTION CARRIED

The meeting adjourned at 8:55 p.m.


Clerk


Recording Secretary


Mayor