

CITY COUNCIL #08-97

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

ABSENT: Alderman Dean Hollingsworth.

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

INVOCATION - Father Jacques Labelle, St. Columban's Church.

ADDITIONS

Moved by Aldermen Brian Lynch and Chuck Charlebois that Council add to this evening's agenda under Communication #5, a two-thirds vote to reconsider Mr. Hamelin's report on Municipal Administration relocation project.

MOTION CARRIED

DISCLOSURE OF INTEREST

PRESENTATION

#1 - *S. D. & G. Highlanders*

Col. Lafave, Commanding Officer and retired Warrant Officer, Henry Kyte, appeared before Council this evening under the S. D. & G. Highlanders regimental presentation. A short history of the Regiment was provided after which the presentation of a flag representing the S. D. & G. Highlanders and a plaque were offered to the Mayor and Council.

ADOPTION OF MINUTES

It was moved by Aldermen Denis Carr and Naresh Bhargava that the Committee of Council minutes of February 10, 1997, be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Brian Lynch and Chuck Charlebois that the Council minutes of February 10, 1997, be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Susan Carter and Chuck Charlebois that the Special Council minutes (Budget) of February 17, 1997, be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Claude Poirier and Brian Sylvester 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-law 023-1997 be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

023-1997 A by-law to authorize the Mayor and Clerk to sign a Subdivision Agreement with Cartwave Realty for the development of sixteen single family and eight semi-detached lots, East Ridge Subdivision, Phase II.

DELEGATIONS

RESOLUTIONS

Mayor Martelle asked Alderman Bhargava to resume the Chair and the Mayor left the meeting.

CONSENT AGENDA

It was moved by Aldermen Chris Savard and Claude Poirier that the Consent Agenda be approved as presented.

MOTION CARRIED

A. THE MUNICIPALITY OF DURHAM

That the request from the municipality of Durham that Council endorse its resolution with respect to funding of social assistance be approved.

B. S. D. & G. HIGHLANDERS

That the request from the S. D. & G. Highlanders to hold a tag day on Saturday, March 29th, 1997, be approved.

C. LIONS CLUB OF CORNWALL

That the request from the Lions Club of Cornwall to hold its annual Carnival from Tuesday, June 3, 1997 to Sunday, June 8, 1997, in the south parking lot at the Brookdale Mall be approved.

COMMUNICATION

1. STAFF REPLACEMENT - COACH ATTENDANT

It was moved by Aldermen Chuck Charlebois and Brian Lynch that Council approve the filling of the Coach Attendant position in the Transit Garage.

MOTION CARRIED

2. COMMUNITY BUS SERVICE

It was moved by Aldermen Susan Carter and Dick Aubry that:

* Council approve changes to the Community Bus route that exclude the Glen-Stor-Dun Lodge segment of the route and include the optimum number of centrally located destinations.

* That the changes be introduced March 3, 1997, to coincide with revisions scheduled for this and other transit services.

That transit service not be extended to 700 Campbell Street.

MOTION CARRIED

3. 1996 REMUNERATION AND EXPENSES

It was moved by Aldermen Chuck Charlebois and Susan Carter that Council approve the Statement of Remuneration and Expenses for all elected officials for the year 1996.

MOTION CARRIED

4. 100% TRANSITIONAL FUNDING - SOCIAL SERVICES

It was moved by Aldermen Chuck Charlebois and Dick Aubry that Council authorizes the Manager of Social Services to submit budget proposal as set out in Appendix 1 of this report to the Ministry of Community and Social Services.

MOTION CARRIED

5. RELOCATION PROJECT - SOCIAL SERVICES

Prior to Council's vote requiring a two-third's majority which would enable discussion on the subject matter, Aldermen Claude Poirier and Denis Carr moved that this matter be postponed until a full report is made available for Council's consideration.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Aldermen Brian Sylvester and Brian Lynch that the Committee of the Whole be adopted as reported and that by-law 023-1997 be given second reading.

MOTION CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Brian Sylvester and seconded by Denis Carr that by-law 023-1997 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

DOWNLOAD PROVINCIAL PROGRAMS

#1 - Moved by Alderman Claude Poirier and seconded by Alderman Chuck Charlebois that:

WHEREAS the recently announced decision by the Province to further download a number of Provincially significant programs to the Municipality will have a direct impact on the Municipal budget of the City of Cornwall;

WHEREAS some of these changes will mean assuming responsibilities which were not previously in the Municipal domain;

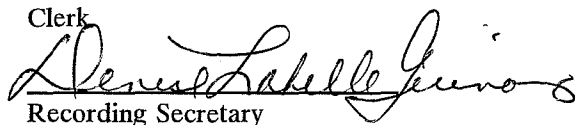
WHEREAS there may be significant advantages in beginning planning for these changes now;

THEREFORE BE IT RESOLVED that a Special Committee of Council and Administration be established to review, plan and recommend to Council various courses of action on how to deal with these changes of responsibilities.

MOTION CARRIED

The meeting adjourned at 8:20 p.m.

Clerk


Recording Secretary

Mayor

