

CITY COUNCIL #29-97

October 27, 1997
Meeting began at 7:30 p.m.

179/97

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

IN ATTENDANCE: Richard Allaire, Chief Administrator/Clerk, Paul Fitzpatrick, Assistant C.A.O./Manager, Economic Development, ^{RFJ.} ~~Frank McDonald~~, Graham Dart, Fern Hamelin, Steve Alexander, Francis Lafave, Hugh O'Reilly, Roger Desjardins, Christine Lefebvre, and Denise Labelle-Gelinas, Recording Secretary.

INVOCATION

Richard Allaire

ADDITIONS/DELETIONS

1. By-law 136-1997, a by-law to authorize the Mayor and Clerk to enter into a Lease Agreement with Seeley Outdoor Advertising Ltd.
2. Communication Item #10 - Mega Week Initiatives.

DISCLOSURE OF INTEREST

Alderman Brian Sylvester declared a Pecuniary Interest on Communication Item #1, Employee Insurance Needs, because, although he has no personal interest in this area, he is a licensed life insurance agent in this province and can and do sell employee benefits.

PRESENTATIONS

ADOPTION OF MINUTES

It was moved by Aldermen Brian Lynch and Angelo Lebano that the Committee of Council minutes of October 14, 1997 be approved as amended.

MOTION CARRIED

It was moved by Aldermen Naresh Bhargava and Brian Sylvester that the City Council minutes of October 14, 1997 be approved as presented.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Susan Carter and Denis Carr that the 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 134-1997 to 136-1997 inclusive, be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 134-1997 A by-law to further amend by-law 069-1989, the Traffic By-law. (Eleventh Street).
- 135-1997 A by-law to name and dedicate land as a public highway under the Public Transportation and Highway Improvement Act, and name it South Branch Road.
- 136-1997 A by-law to authorize the Mayor and Clerk to enter into a Lease Agreement with Seeley Outdoor Advertising Ltd.

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

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

MOTION CARRIED

A. **National Child Day**

That Council declare November 20, 1997 as National Child Day in the City of Cornwall.

B. **Youth Appreciation Week**

That Council declare the week of November 16th to November 22nd, 1997 as Youth Appreciation Week in the City of Cornwall.

C. **World Aids Day**

That Council declare December 1, 1997 as World Aids Day in the City of Cornwall.

COMMUNICATION

1. **EMPLOYEE INSURANCE NEEDS**

Having declared a Pecuniary Interest, Alderman Brian Sylvester left the room and did not take part in the discussion or vote.

It was moved by Aldermen Chuck Charlebois and Dean Hollingsworth that Council receive the report from the Manager, Human Resources under date of October 20, 1997.

Alderman Brian Sylvester returned.

2. **PROJECT 2000**

It was moved by Aldermen Brian Lynch and Susan Carter that Council receive and support the report from the Manager, Planning and Recreation Services under date of October 20, 1997 and refer the funding issues to 1998 Capital Budget meetings.

It was then moved by Aldermen Brian Lynch and Denis Carr that a Steering Committee be established to carry out the work required on Project 2000 for the design, fund-raising, and operating costs and format, prior to the 1998 Capital Budget meetings.

AMENDMENT CARRIED

MAIN MOTION CARRIED AS AMENDED

3. **FIRE DEPARTMENT AUTOMATION**

It was moved by Aldermen Chuck Charlebois and Denis Carr that Council approve the purchase of the office automation system from Crisys Limited as per their quote of October 2, 1997.

MOTION CARRIED

4. **UPGRADE OF HUMIDIFICATION SYSTEM - Glen Stor Dun Lodge**

It was moved by Aldermen Angelo Lebrano and Chris Savard that Council authorize the Administration of the Lodge to proceed with the preliminary work on an upgrade to the humidification system for the Lodge at a cost of \$4500.00. The work is to be done by Rosedale Mechanical being the lowest of the bids received.

It was then moved by Aldermen Denis Carr and Brian Sylvester that the Resident Council not be asked to donate \$1000.00 towards this cost.

AMENDMENT CARRIED

MAIN MOTION CARRIED AS AMENDED

5. **DISPOSAL OF 1966 MACK PUMPER**

It was moved by Aldermen Dean Hollingsworth and Brian Lynch that Council approve the sale of the 1966 Mack Pumper to Ronald Hayes Garage for the bid price of \$1150.00 submitted October 7, 1997 and that the Purchasing Department notify Mr. Hayes of the conditions for the acceptance of his bid.

MOTION CARRIED

6. **BIG BEN SKI HILL**

It was moved by Aldermen Chris Savard and Susan Carter that the City enter into a two season three party agreement with Domtar and with Leader Sports to operate Big Ben subject to satisfying cost effective program results.

MOTION CARRIED

7. **TENDER 97-T58**

It was moved by Aldermen Denis Carr and Angelo Lebrano that this tender be awarded to Barry Latreille Electric, Williamstown, Ontario at the total bid price of \$36,139.25 being the lowest bid meeting the tender specifications; and that Council approve the report from the Manager, Public Works under date of October 21, 1997.

MOTION CARRIED

8. **P.A.C. REPORT 7-1 - Northwoods Glen Corporation**

It was moved by Aldermen Susan Carter and Denis Carr that the application dated July 7, 1997 from Northwoods Glen Development Corporation to subdivide Part Lot 8, Concession 3, City of Cornwall as indicated on a plan by K.L. Stidwill, O.L.S., dated July 7, 1997 be Draft Approved subject to conditions contained in "Appendix A" of the staff report.

MOTION CARRIED

9. **P.A.C. REPORT 7-2 - Request for Heritage Designation**

It was moved by Aldermen Susan Carter and Brian Lynch that the Historic Designation of L'Ecole la Nativite / Nativity School be supported conditional on receiving a letter of support from the landowner, being the S.D. & G. Separate School Board, and, subsequently, that Council proceed with the Designation process.

MOTION CARRIED

10. **MEGA WEEK INITIATIVES**

It was moved by Aldermen Chris Savard and Naresh Bhargava that Council authorize the Mayor to send the attached letter to the Ontario Minister of Municipal Affairs and Housing concerning the provincial/municipal restructuring exercise.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Aldermen Chris Savard and Naresh Bhargava that the Committee of the Whole be adopted as reported and that by-laws 134-1997 to 136-1997 , inclusive be given second reading.

MOTION CARRIED

By-laws - Third Reading

It was moved by Aldermen Brian Lynch and Denis Carr that by-laws 134-1997 to 136-1997, inclusive be taken as read a third time and finally passed.

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

#1. AMALGAMATION OF SCHOOL BOARDS

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

WHEREAS the amalgamation of School Boards in the area and their possible relocation could mean a significant loss of employment in the City; and

WHEREAS we have not heard from our local School Trustees as to what efforts, if any, are being made to retain those employments within the City.

NOW THEREFORE BE IT RESOLVED THAT the Mayor's Office contact all sections in our two School Boards, to receive an update as to the status of these negotiations and offer any assistance that the municipality could provide.

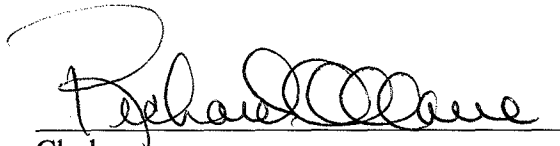
MOTION CARRIED

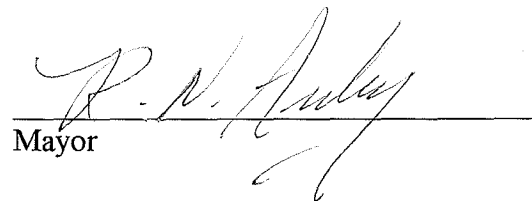
#2. GLENGARRY BOULEVARD

It was moved by Aldermen Naresh Bhargava and Brian Lynch that the administration provide a report outlining the options available to reduce the risks faced by the residents of Glengarry Boulevard, due to high volume and high speed traffic.

MOTION CARRIED

The meeting adjourned at 8:15 p.m.


Clerk


Mayor

Recording Secretary