

CITY COUNCIL #14-98

April 27, 1998
Meeting began at 7:30 p.m.

067/98

PRESENT: a Regular Council meeting was held with the following members present: Acting Mayor Chris Savard, Councillors Sheila Airey, Denis Carr, Perry Lalonde, Korey Kennedy, Claude Poirier, André Rivette, Dean Hollingsworth, Brian Lynch and Naresh Bhargava.

ABSENT: Mayor Brian Sylvester.

ADMINISTRATION: Richard Allaire, Chief Administrative Officer/City Clerk, Frank McDonald, Graham Dart, Fern Hamelin, David Fielding, Hilda Sequin, Ken Gauthier and Denise Labelle-Gelinas, Deputy Clerk/Recording Secretary.

INVOCATION

Reverend Ross Moulton, Trinity Anglican Church.

ADDITIONS/DELETIONS

1. Addition: A report from the Manager, Finance under date of April 24, 1998, "Capital Budget" as Communication Item #1.

DISCLOSURE OF INTEREST

Councillor André Rivette declared a Pecuniary Interest on Communication Item #2, Joint Liaison, as his wife is employed with Social Services Department.

Councillor Denis Carr declared a Pecuniary Interest on Communication Item #13 of the regular meeting of April 14th, 1998 "Domiciliary Hostel - 100% Municipal Cost."

Councillor Denis Carr declared a Pecuniary Interest on Delegation #1 dealing with Domiciliary Hostels and their per diem rate.

PRESENTATIONS

ADOPTION OF MINUTES

It was moved by Councillors Denis Carr and Corey Kennedy that Council approve the Committee of Council minutes #11-98 of April 14, 1998 as presented.

Motion Carried

It was moved by Councillors André Rivette and Naresh Bhargava that Council approve the Regular City Council minutes #11-98 of April 14, 1998 as presented.

Motion Carried

It was moved by Councillors Corey Kennedy and Perry Lalonde that Council approve the Special Budget minutes #12-98 of April 15, 1998 as presented.

Motion Carried

It was moved by Councillors Denis Carr and Claude Poirier that Council approve the Special Committee of Council minutes #12-98 of April 15, 1998 as presented.

Motion Carried

It was moved by Councillors André Rivette and Sheila Airey that Council approve the Special Budget minutes #13-98 of April 20, 1998 as presented.

Motion Carried

It was moved by Councillors Corey Kennedy and Perry Lalonde that Council approve the Special Committee of Council minutes #13-98 of April 20, 1998 as presented.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Sheila Airey and Claude Poirier 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 035-1998 to 038-1998 be given first reading.

Motion Carried

BY-LAWS - First Reading

- 035-1998 A by-law to authorize the City of Cornwall to purchase land from Hubert Roger Marleau for road widening purposes.
- 036-1998 A by-law to enter into a Lease Agreement with "Our Small World" Nursery School located at the Richelieu Day Care Centre for a one year period.
- 037-1998 A by-law dedicating Part of Lot 8, Concession 2, as a public roadway and naming it Eleventh Street East.
- 038-1998 A by-law to amend the Traffic By-law 069-1989, Heavy Truck Prohibition along Sydney Street between Second Street East and Seventh Street East.

DELEGATIONS

Having declared a Pecuniary Interest, Councillor Denis Carr left the room and did not take part in the discussion or vote.

#1. S.D. & G. Residential Homes Committee

Mrs. Debra Proulx spoke on behalf of all representatives of the S.D. & G. Residential Homes Committee which is comprised of owners of Residential Care Homes in the United Counties of Stormont, Dundas and Glengarry. Mrs. Proulx indicated that the committee strongly requests that the City and County Councils increase the hostel per diem rate to \$34.50. At present they are receiving a \$30.00 rate which is clearly insufficient compensation to cover such expenses as maintenance, repairs, equipment and, most importantly, care costs.

In conclusion, it was moved by Councillors Sheila Airey and Brian Lynch that this matter be received.

Motion Carried

Councillor Denis Carr returned.

RESOLUTIONS

CONSENT AGENDA

It was moved by Councillors Perry Lalonde and Korey Kennedy that Council approve the Consent Agenda as presented.

A. Jarvis Street Residents-Petition

That Council refer the petition to rebuild Jarvis Street between Montreal Road and Easton Avenue in 1998, to Administration for further report.

B. Optimist Club of Cornwall

That Council endorse the request to proclaim the week of May 4 to 10th, 1998 as "Respect For Law Week" in the City of Cornwall.

C. St. Bernard's Catholic Women's League

That Council approve the request to sell raffle tickets in the City of Cornwall.

D. Lions Club of Cornwall

That Council approve the request to hold the annual Lions Club Carnival at the Brookdale Mall from June 2nd to June 7th, 1998.

Motion Carried

COMMUNICATION

1. Capital Budget

It was moved by Councillors Denis Carr and Dean Hollingsworth that Council approve the listed Capitol Projects under report by Mr. Frank McDonald dated April 24, 1998.

A recorded vote resulted as follows:

FOR

Acting Mayor Chris Savard
Councillor Sheila Airey
Councillor Denis Carr
Councillor Claude Poirier
Councillor Dean Hollingsworth

AGAINST

Councillor Perry Lalonde
Councillor Korey Kennedy
Councillor André Rivette
Councillor Brian Lynch
Councillor Naresh Bhargava

Motion Defeated For Want of a Majority 5/5

It was then moved by Councillors Brian Lynch and Naresh Bhargava that Council approve the Capital Budget Report with the following exceptions:

- i) Defer - Item #6, roadway reconstruction on McConnell Avenue enlarged between Fifth Street to Second Street.
- ii) Delete - Sidewalk construction on Riverdale Avenue East from Charles Street to Ninth Street and Dover Road to Charles Street.

A recorded vote resulted as follows:

FOR

Councillor Sheila Airey
Councillor Perry Lalonde
Councillor Corey Kennedy
Councillor André Rivette
Councillor Brian Lynch
Councillor Naresh Bhargava

AGAINST

Acting Mayor Chris Savard
Councillor Denis Carr
Councillor Claude Poirier
Councillor Dean Hollingsworth

Motion Carried 6/4

2. Social Services Consolidation-Joint Liaison

Councillor André Rivette having declared a Pecuniary Interest, left the room and did not take part in the discussion or vote.

It was moved by Councillors Claude Poirier and Denis Carr that Council endorse the Consultants Report and that the City of Cornwall be the deliverer of the Social Services program and that the Minister of Social Services be advised.

Motion Carried

Councillor André Rivette returned.

3. Le Village Parking Permit

It was moved by Councillors Brian Lynch and Naresh Bhargava that Council support Option #3 of the report from the Traffic Engineer under date of April 21st, 1998 and forgive a portion of the debt equal to the funds collected during the "Free Parking" program (approximately \$800.00).

It was then moved by Councillors Perry Lalonde and Claude Poirier that this matter be deferred to a later date.

Motion to Defer Carried

4. Tourism Oriented Directional Signage (T.O.D.S.)

It was moved by Councillors Denis Carr and Perry Lalonde that the proposed City of Cornwall Tourism Signage Agreement be approved.

Motion Carried

5. Tender 98-T05-Asphalt Paving & Concrete Works

It was moved by Councillors Denis Carr and Dean Hollingsworth that Council approve this tender and that the tender be awarded to Cornwall Gravel Co., Ltd. at the total bid price of \$1,524,794.93, being the low bid meeting the tender specifications.

Motion Carried

6. Tender 98-T08-Supply & Placing of Nursery Sod

It was moved by Councillors Denis Carr and Corey Kennedy that this tender be awarded to Malyon's Excavation Ltd. at the total bid price of \$29,237.75, being the low bid meeting the tender specifications.

Motion Carried

7. Tender 98-T13-Vincent Massey Drive Reconstruction

It was moved by Councillors Brian Lynch and Denis Carr that this tender be awarded to Cornwall Gravel, at the total bid price of \$1,257,790.70, being the lowest bid meeting the tender specifications.

Motion Carried

8. Tender 98-T19-Supply & Delivery of Swimming Pool Chemicals

It was moved by Councillors Denis Carr and Korey Kennedy that this tender be awarded to Roy's LBR Ltd. at a total bid price of \$11,013.89, being the lowest bid meeting the tender specifications.

Motion Carried

9. Synopsis-Proposed Municipal Act 1998

It was moved by Councillors Korey Kennedy and Sheila Airey that Council receive the report submitted by the Chief Administrator/Clerk.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Councillors Sheila Airey and Korey Kennedy that the Committee of the Whole be adopted as reported and that by-laws 035-1998 to 038-1998 inclusive be given second reading.

Motion Carried

BY-LAWS - Third Reading

It was moved by Councillors Naresh Bhargava and Perry Lalonde that by-laws 035-1998 to 038-1998 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

Councillor Naresh Bhargava indicated that Unfinished Business #13, Traffic Congestion was no longer an issue and that it be deleted from the list.

NEW BUSINESS

1. Catholic School Board

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

Whereas the Catholic District School Board of Eastern Ontario has recently announced the closing of its Cornwall and Smith Falls offices to be replaced by a new facility to be built in Kemptville at a cost of over \$1.5 million; and

Whereas no business plan was presented to justify the construction of a new facility and no attempt was made to investigate making use of existing facilities, and

Whereas the Board has not demonstrated fiscal responsibility with respect to its decision on the location of the Central Board Office; and

Whereas this decision is contrary to the stated Provincial Government reasoning behind the amalgamation of Ontario school boards.

THEREFORE BE IT RESOLVED that the City of Cornwall request the immediate intervention of the Minister of Education, the Honorable Dave Johnson, to rescind these actions and propose a solution that is more equitable to all constituents than the construction of a new facility.

Motion Carried

2. Seaway Valley Tourist Council

It was moved by Councillors Claude Poirier and Acting Mayor Chris Savard that:

WHEREAS the Municipal funding inadequacies of the Seaway Valley Tourist Council is a continuous source of discussion at every budget debate; and

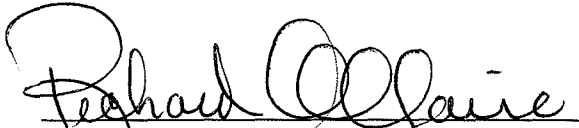
WHEREAS it may be advantageous to review this funding to assure the best bang for the buck for local taxpayers.

BE IT RESOLVED that Cornwall Municipal Council review the funding formula to this body in 1998 and prepare a report for the 1999 budget exercise.


Motion Carried

April 27, 1998
75/98

Adjournment: 9:30 p.m.


Clerk


Mayor


Recording Secretary