

## REGULAR CITY COUNCIL #17-98

Monday June 8, 1998  
Meeting began at 7:30 p.m.

094/98

**PRESENT:** A Regular Council meeting was held with the following members present: Mayor Brian Sylvester, Councillors Sheila Airey, Denis Carr, Perry Lalonde, Korey Kennedy, Claude Poirier, André Rivette, Dean Hollingsworth, and Brian Lynch.

**ADMINISTRATION:** Richard Allaire, Chief Administrative Officer/City Clerk, David Fielding, Assistant Chief Administrative Officer/Manager, Engineering & Environment Services, Paul Fitzpatrick, Frank McDonald, Graham Dart, Fernand Hamelin, and Sherman Goodwin.

### INVOCATION

Father Gary Ostler - St. Francis de Sales Church

### ADDITIONS/DELETIONS

Addition: By-law 062-1998 to authorize Mayor and Clerk to sign all documents necessary to complete matters with Northwoods Glen Development Corporation, as By-Law-First Reading as Committee of the Whole.

Motion Carried

A report from the Manager, Transit under date of June 4, 1998, "Fare Increase" as Communication Item #9.

Motion Carried

### DISCLOSURE OF INTEREST

### PRESENTATIONS

1. Cornwall Chamber of Commerce - Mr. Glenn Mair

Mr. Brian Gilmour, President of Cornwall Chamber of Commerce, introduced Mr. Glenn Mair from KPMG who reviewed for City Council a study entitled Cornwall Alternative. This study compares the cost of doing business in Cornwall with other cities in Canada, U.S.A. and Europe. The study included forty-two (42) cities from seven (7) countries. Mr. Mair described the criteria used in this study and explained various statistics involved in each criteria.

The study concludes that the City of Cornwall is favourably situated versus the other municipalities and in particular when Cornwall is compared to the U.S. cities.

Mr. Gilmour concluded by suggesting that the City promote the areas where the City is highly competitive and work at improving those areas where the city is less competitive. Mayor, Brian Sylvester thanked Connection Cornwall for their initiative in this matter and it was moved by Councillors Denis Carr and Claude Poirier that the presentation be received.

Motion Carried

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#### ADOPTION OF MINUTES

It was moved by Councillors Brian Lynch and seconded by Corey Kennedy that Council approve the Committee of Council Meeting #19-98 of May 25, 1998 as presented.

Motion Carried

It was moved by Councillors André Rivette and seconded by Sheila Airey that Council approve the Regular City Council Meeting #16-98 of May 25, 1998 as presented.

Motion Carried

It was moved by Councillors Perry Lalonde and seconded by Corey Kennedy that Council approve the Special Committee of Council Meeting #20-98 of May 26, 1998 as presented.

Motion Carried

It was moved by Councillors André Rivette and seconded by Brian Lynch that Council approve the Special Committee of Council Meeting #21-98 of May 28, 1998 as presented.

Motion Carried

It was moved by Councillors Corey Kennedy and seconded by Brian Lynch that Council approve the Special Committee Meeting #18-98 of May 19, 1998 as presented.

Motion Carried

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**COMMITTEE OF THE WHOLE**

It was moved by Councillors Brian Lynch and seconded by André Rivette 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 051-1998 to 062-1998 be given first reading.

Motion Carried

**BY-LAWS - First Reading**

- 051-1998 A By-law to authorize the acquisition of Part 1 of Plan of Survey 52R-5585 for road widening on Marleau Avenue.
- 052-1998 A By-law to authorize the acquisition of Part 1 of Plan of Survey 52R-5587 for road widening on Second Street East.
- 053-1998 A By-law to repeal By-law 145-1997 which By-law authorized the signing of a Subdivision Agreement between the City of Cornwall and Northwoods Glen Development Corporation for Phase V - South of the South Branch of Northwoods Glen Division.
- 054-1998 A By-law authorizing the signing of a Subdivision Agreement between the City of Cornwall and Northwoods Glen Development Corporation for Phase V - North of the South Branch of the Raisin River.
- 055-1998 A By-law dedicating Blocks 13 and 14 of Registered Plan 408 for road widening and naming it Tollgate Road under the provision of the Public Transportation and Highway Improvement Act R.S.O. 1990.
- 056-1998 A By-law to authorize the acquisition of Part 1 of Plan of Survey 52R-5586 for road widening of Second Street East.
- 057-1998 A By-law dedicating the widening of Part 1 of Plan of Survey 52R-5586 for highway purposes under the provisions of the Public Transportation and Highway Improvement Act, and naming it McConnell Avenue.
- 058-1998 A By-law to further amend By-law no. 061-1992 for Regulating the Erection, Construction and Maintenance of Fences and Swimming Pool enclosures in the City of Cornwall.
- 059-1998 A By-law to further amend By-law no. 069-1998 known as the Traffic By-law under Schedule XVII (Traffic Control Signals) at Cornwall Centre Road and King's Highway #138.
- 060-1998 A By-law to enter into an Agreement with the Ministry of the Attorney General for Central Fines Collection (Bill 25/92).
- 061-1998 A By-law to authorize the execution of a tax arrears extension agreement pursuant to Section 8 of the Municipal Tax Sales Act, R.S.O. 1990, c.60.
- 062-1998 A By-law to authorize Mayor and Clerk to sign all documents necessary to complete matters with Northwoods Glen Development Corporation.

**DELEGATIONS**

**RESOLUTIONS**

**CONSENT AGENDA**

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

Motion Carried

A. Audit Committee

It was moved by Councillors Korey Kennedy and seconded by Perry Lalonde that Council approve the minutes 98-03 - June 2, 1998 as presented.

Motion Carried

**COMMUNICATION**

1. Flags at Half-Mast Policy

It was moved by Councillors Brian Lynch and seconded by Perry Lalonde that Council approve the report by Deputy City Clerk under date of June 2<sup>nd</sup>, 1998 that the flags at half-mast policy as revised.

Motion Carried

2. Marleau Avenue at Lochiel Street - Traffic Control Signals

It was moved by Councillors Sheila Airey and seconded by Claude Poirier that Council approve the report by Traffic Engineer, Ken Gauthier under date of June 1<sup>st</sup>, 1998 that traffic control signals at Marleau Avenue and Lochiel Street not be installed at this time.

Motion Carried

3. Staff Replacement - Parking By-law Enforcement Officer

It was moved by Councillors Perry Lalonde and seconded by Brian Lynch that Council approve the report by Traffic Engineer, under date of June 1<sup>st</sup>, 1998 to fill the position of the Parking By-law Enforcement Officer position.

Motion Carried

4. Tender 98-T23 - Miscellaneous Trucking & Labour

Tender 98-T23 will be postponed till June 22<sup>nd</sup>, 1998 Council Meeting.

Motion to Postpone Carried

5. Tender 98-T26 - Supply of Winter Road Sand and Sand Fill

It was moved by Councillors Claude Poirier and seconded by Brian Lynch that Option B of this tender be awarded as follows:

Item 3: Neil Flegg, Newington, Ontario at a total bid price of \$5,347.50 including taxes;

Item 4: Malyon Excavation, Cornwall, Ontario at a total bid price of \$25,047.00 including taxes being the lowest bids meeting the tender specifications.

Motion Carried

6. Public Works Maintenance Program - Tennis Court Improvements

It was moved by Councillors Sheila Airey and seconded by Perry Lalonde that Council approve the report from the Manager, Public Works under the date of June 1<sup>st</sup>, 1998, \$20,000 for tennis courts improvements at Riverdale, Kinsmen, and Broadview Parks within the Capital Budget 1998.

Motion Carried

7. Parksmart - Audit Committee Report

It was moved by Councillors Denis Carr and seconded by Perry Lalonde that Council approve the report from the Traffic Engineer under the date of May 26<sup>st</sup>, 1998 that the Draft Proposal from Parksmart be rejected and negotiations be terminated.

Motion Carried

8. Boat Tour Operation Marina 200

It was moved by Councillors André Rivette and seconded by Corey Kennedy that we advise the applicant that fees for dockage at Marina 200 will apply, and that we encourage and support the operation in whatever other ways that are practical.

Motion Defeated

It was moved by Councillors André Rivette and seconded by Perry Lalonde that the applicant be provided with free dockage, providing that the applicant make use of the Marina's pump house services and fuel, and that this arrangement be for a one (1) year trial.

Motion Carried

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9. Transit Report Fare Increase - July 1, 1998

It was moved by Councillors Brian Lynch and seconded by Perry Lalonde that Council approve the report from the Manager, Transit under the date of June 4<sup>th</sup>, 1998 that the proposed fare increase be implemented July 1, 1998.

Motion Carried

**ADOPTION OF THE COMMITTEE OF THE WHOLE**

**BY-LAWS - Second Reading**

It was moved by Councillors André Rivette and seconded by Korey Kennedy that the Committee of the Whole be adopted as reported and that by-laws 051-1998 to 062-1998 inclusive be given second reading.

Motion Carried

**BY-LAWS - Third Reading**

It was moved by Councillors Perry Lalonde and seconded by Denis Carr that by-laws 051-1998 to 062-1998 inclusive be given third reading.

Motion Carried

**REPORTS FROM AD HOC COMMITTEES OF COUNCIL**

**NOTICES OF MOTION**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Year 2000 Celebration

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

**WHEREAS** the year 2000 is less than two years hence; and

**WHEREAS** many municipalities are planning events to celebrate the new millennium; and

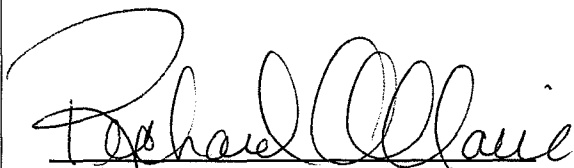
**WHEREAS** the City of Cornwall is one of Ontario's oldest communities; and

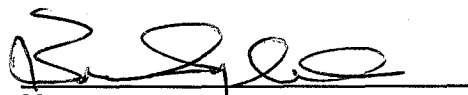
**WHEREAS** the City has much cause to celebrate.

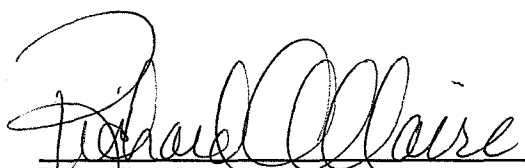
**THEREFORE BE IT RESOLVED** that Council of the Corporation of the City of Cornwall direct and support the undertaking of a formal, Year-2000 celebration for the community.

Motion Carried

ADJOURNED: 9:20 p.m.

  
Clerk

  
Mayor

  
Recording Secretary