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**REGULAR COUNCIL #27-98**

Tuesday, October 26, 1998  
Meeting began at 7:30 p.m.

166/98

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

**ADMINISTRATION:** Richard Allaire, Chief Administrative Officer/City Clerk, David Fielding, Assistant Chief Administrative Officer/Manager, Engineering & Environment Services, Frank McDonald, Graham Dart, Fern Hamelin, Stephen Alexander, Hilda Seguin, Hugh O'Reilly, Carmen Cousineau, Roger Desjardins, and Denise Labelle-Gélinas, Deputy Clerk/Recording Secretary.

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**INVOCATION**

Allan Groen ~ Christian Reform Church

**ADDITION/DELETIONS**

Consent Item "C" The Friends Circle.

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**DISCLOSURE OF INTEREST - Nil**

**PRESENTATIONS**

1. **Long Service Awards**

Mr. Graham Dart, Manager, of Human Resources, proudly presented five municipal employees who attained 25 and 30 years, with the Corporation.

- Mr. Francis St. Louis who has been working with the Public Works Department since July 11, 1973.
- Mr. Larry Johnston employed by the Glen-Stor-Dun Lodge since July 4, 1973.
- Mr. Robert Mair employed by the Glen-Stor-Dun Lodge since August 7, 1973.
- Ms. Cindy Watson employed by the Glen-Stor-Dun Lodge; and
- Ms. Diane Franz employed by the Social Services Department for the past 30 years.

Mayor Brian Sylvester presented those employees present this evening with a certificate and a 25 year gold pin.

2. **Fire Service Review**

Councillor Sheila Airey, Chair of the Fire Service Review Committee provided Council with an overview of the changes brought about by the passage of the Fire Protection and Prevention Act and the manner in which the Fire Prevention Committee is preparing to deal with the changes.

A three minute video outlining some changes was played after which Councillor Airey explained the process that they suggest following in order to assist Council in making informed decisions concerning the Municipal Fire Service.

In order to accomplish this process, the Committee has proposed that a sub-committee be made up with representation from, Council, Senior Administration, Residents, Seniors, Hospital Institution, Business, Industry, Insurance, Firefighters Association and Fire Administration.

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**ADOPTION OF MINUTES**

It was moved by Councillors Perry Lalonde and seconded by Brian Lynch that Council approve the Committee of Council Meeting #31-98 of October 13, 1998 as presented.

Motion Carried

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It was moved by Councillors André Rivette and seconded Korey Kennedy that Council approve the Regular City Council Meeting #26-98 of October 13, 1998 as presented.

Motion Carried

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It was moved by Councillors Brian Lynch and seconded by Perry Lalonde that Council approve the Special Committee of Council Meeting #32-98 of October 19, 1998.

Motion Carried

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**COMMITTEE OF THE WHOLE**

It was moved by Councillors Naresh Bhargava and seconded by Perry Lalonde 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 100-1998 to 101-1998 be given first reading.

Motion Carried

**BY-LAWS - First Reading**

- 100 -1998      A By-law to enter into a Short Term Lease Agreement with Partir D'un Bon Pas for the rental of Broadview Library Extension on 13<sup>th</sup> Street North.
- 101-1998      A By-law to enter into an Agreement with the Ministry of Transportation for a Municipal Parking Tag Program. (Authorized Requester Agreement)

**DELEGATIONS**

**RESOLUTIONS**

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**CONSENT AGENDA**

It was moved by Councillors Naresh Bhargava and seconded by Sheila Airey that Council approve the Consent Agenda as presented.

Motion Carried

A.      **Partir D'un Bon Pas**

Approval granted to proclaim November 20<sup>th</sup> 1998 as National Child Day.

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B.      **Men's Violence Against Women**

Approval granted to proclaim White Ribbon Week during the week of November 27<sup>th</sup> to December 6<sup>th</sup> within the City of Cornwall.

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C.      **The Friends Circle**

Endorsement provided to plant two flowering trees at Lamoureux Park at each end of Cornwall Lions Club Bandshell in memory of Princess Diana and Mother Theresa.

**COMMUNICATION**

1. **Tender 98-T51** ~ Disposal of Surplus Equipment - Cornwall Transit

Moved by Councillors Brian Lynch and Perry Lalonde that this tender be awarded to the following:

Item 1 to Wally Beauvais, Cornwall, Ontario at a total bid price of \$287.50 including taxes;  
Item 2 to Murray Hudson, Adams Cover, Nfld. at a total bid price of \$1,391.50 including taxes;

being the highest bids meeting the tender specifications.

Motion Carried

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2. **Tender 98-T52** ~ Supply of one ½ Ton Pick-up Truck

Moved by Councillors André Rivette and Chris Savard that Option B of this tender be awarded to Grant Dodge Chrysler Jeep, Cornwall, Ontario at the total bid price of \$24,750.30 being the lowest bid meeting the tender specifications.

Motion Carried

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3. **Tender 98-T54** ~ Purchase of Dietary Equipment

Moved by Councillors Brian Lynch and Perry Lalonde that this tender be awarded to Hendrix, Brockville, Ontario at the total bid price of \$9,605.95 being the lowest bid meeting the tender specifications.

Motion Carried

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4. **Business Licencing - By-Law**

Moved by Councillors Chris Savard and Korey Kennedy that Council approve the delay in the collection of Business Licensing by one month, from January 1<sup>st</sup> to February 1<sup>st</sup> of every year.

Motion Carried

5. **Federal Business Bank**

Moved by Councillors Denis Carr and Brian Lynch that Council accept the offer put forth from the Business Development Bank of Canada.

A recorded vote resulted as follows:

**YEAS**

Mayor Sylvester  
Councillor Carr  
Councillor Hollingsworth  
Councillor Lynch

**NAYS**

Councillor Airey  
Councillor Lalonde  
Councillor Savard  
Councillor Kennedy  
Councillor Poirier  
Councillor Rivette  
Councillor Bhargava

**Motion Defeated 4/7**

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**ADOPTION OF THE COMMITTEE OF THE WHOLE**

**BY-LAWS - Second Reading**

It was moved by Councillors Perry Lalonde and seconded by Brian Lynch that the Committee of the Whole be adopted as reported and that By-laws 100-1998 to 101-1998 be given second reading.

**Motion Carried**

**BY-LAWS - Third Reading**

It was moved by Councillors André Rivette and seconded Naresh Bhargava that By-law 068-1998 and By-law 100-1998 to By-law 101-1998 inclusive be given third reading.

**Motion Carried**

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**REPORTS FROM AD HOC COMMITTEES OF COUNCIL**

**NEW BUSINESS**

1. **Net Results - Assessment System**

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

**WHEREAS** the Minister of Finance of Ontario has recently announced a number of initiatives regarding the Fair Assessment System which will effectively cap assessment related increases to commercial and industrial properties; and

**WHEREAS** a number of old and new initiatives were also announced by Mr. Eves; and

**WHEREAS** the Province will contribute towards the cost of re-issuing new tax bills;

**BE IT RESOLVED** that the Finance Department provide to City Council and the Taxation Task Force a report outlining the net result of such actions;

**BE IT FURTHER RESOLVED** that a special meeting of Council be called to deliberate these matters to resolve the entire tax issue as it applies to all classes.

Motion Carried

2. **Request for Proposals - Solicitor**

It was moved by Councillors André Rivette and seconded by Sheila Airey that:

**WHEREAS** the City of Cornwall has a purchasing policy in place that clearly states the procedure that must be followed when purchasing material or services; and

**WHEREAS** the taxpayers of Cornwall expect City Council to take every step needed to save tax dollars and make sure that all policies are adhered to;

**NOW THEREFORE BE IT RESOLVED** that the Purchasing Department be instructed to prepare a request for proposals for the City's legal needs for a period of 3 to 5 years commencing in 1999 and that the proposal be distributed to all legal firms in the City of Cornwall. A Committee shall be formed to review all proposals received.

A recorded vote resulted as follows:

**YEAS**

Councillor Airey  
Councillor Lalonde  
Councillor Savard  
Councillor Kennedy  
Councillor Rivette  
Councillor Bhargava

**NAYS**

Mayor Sylvester  
Councillor Carr  
Councillor Poirier  
Councillor Hollingsworth  
Councillor Lynch

Motion Carried 6/5

3. **Federal Business Development Bank**

It was moved by Councillors Claude Poirier and seconded by André Rivette that:

**WHEREAS** the Federal Business Development Bank has recently attempted to resolve a tax arrears settlement which was less than the tax owed; and

**WHEREAS** the Federal Business Development Bank has attempted to use its crown status to circumvent the normal rules of business which states the municipality tax arrears must be paid first.

**BE IT RESOLVED** that we contact our M.P. Bob Kilger to indicate our opposition to the unfair method used by the Federal Business Development Bank to absolve itself of its responsibility as it concerns tax arrears;

**BE IT FURTHER RESOLVED** that we also contact the Federation of Municipalities of Canada and AMO to make them aware of this particular issue.

Motion Carried

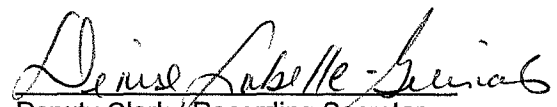
Adjourned 9:10 p.m.



Chief Administrator/City Clerk



Mayor



Deputy Clerk / Recording Secretary