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## REGULAR COUNCIL #28-98

Monday, November 9, 1998  
Meeting began at 7:30 p.m.

173/98

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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.

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### INVOCATION

Brad Montsion ~ Fountaingate Christian Assembly

### ADDITION/DELETIONS

It was moved by Councillors Naresh Bhargava and Korey Kennedy that By-law 110-1998 be included on this evenings Agenda.

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### DISCLOSURE OF INTEREST - Nil

### PRESENTATIONS

1. Interim Municipal Service Consolidation Plan

Mrs. Hilda Seguin, Manager of Social Services, gave Council a verbal report on the Interim Municipal Service Consolidation Plan.

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### ADOPTION OF MINUTES

It was moved by Councillors André Rivette and seconded by Brian Lynch that Council approve the Committee of Council Meeting #33-98 of October 26, 1998 as presented.

Motion Carried

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It was moved by Councillors Korey Kenendy and seconded by Naresh Bhargava that Council approve the Regular City Council Meeting #27-98 of October 26, 1998 as presented.

Motion Carried

### COMMITTEE OF THE WHOLE

It was moved by Councillors Claude Poirier and seconded by Denis Carr that Council go into the Committee of the Whole and that all delegations, resolution, communications and By-laws be referred to that Committee and that By-laws 102-1998 to 110-1998 be given first reading.

#### Motion Carried

#### **BY-LAWS - First Reading**

- 102 -1998      A By-law to Appoint Members of Council to act from time to time in the place and stead of Head of Council.
- 103-1998      A By-law to authorize the Mayor and Clerk to execute on behalf of the Corporation of the City of Cornwall a Discharge of Charge/Mortgage over Part of Lot 8 and Part of the East Half of Lot 9, Concession 3, City of Cornwall, County of Stormont, being Part 1 on Reference Plan 52R-4909. (By-law 062-1998)
- 104-1998      A By-law to further amend By-law 751-1969, the Zoning By-law as amended of the City of Cornwall being a By-law respecting the use of land and the use and location of buildings. (south side of Montreal Road)
- 105-1998      A By-law to further amend By-law 057-1982, the By-law for prohibiting or regulating signs And other advertising devices and the posting of notices on buildings or vacant lots.
- 106-1998      A By-law to amend Traffic By-law 069-1989 - Time Restriction in front of 24 Augustus Street.
- 107-1998      A By-law to authorize the execution of a tax arrears extension agreement pursuant to Section 8 of the Municipal Tax Sales Act, 1990, R.S.O. 1990, C. 60.
- 108-1998      A By-law to authorize the acquisition of land on Boundary Road to give road access.
- 109-1998      A By-law to name and dedicate land as a public highway under the Public Transportation and Highway Improvement Act, and name it SCM Way.
- 110-1998      A By-law to authorize the Purchase of Lands from her Majesty the Queen as represented by the Minister of Transportation and Communications for the Province of Ontario.

#### **DELEGATIONS**

## RESOLUTIONS

**#15-98**

It was moved by Councillors Claude Poirier and Naresh Bhargava that:

**WHEREAS** the City of Cornwall has been designated the Consolidated Service Manager for the delivery of Ontario Works, Child Care, and Social Housing; and

**WHEREAS** it is beneficial that the City reach a local agreement with the United Counties of S.D. & G. to deliver this service;

**NOW THEREFORE BE IT RESOLVED** that the City enter into a Purchase of Service Agreement with the United Counties of S.D. & G. to deliver their service until the amalgamation of both departments. This agreement is not to be extended beyond December 31, 1999 and that the dispute resolution as contained under clause 9 of the agreement drafted by the mediator not be in effect.

**NOW THEREFORE BE IT FURTHER RESOLVED** that during this transition year the City of Cornwall will undertake discussion with the staff and bargaining units employed by the City of Cornwall and United Counties of S.D. & G. to fully amalgamate both departments, thereby meeting the Ministry objective of one delivery agent.

Motion Carried

**#16-98**

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

**WHEREAS** the City of Cornwall has been designated the Consolidated Service Manager for the delivery of Ontario Works, Child Care, and Social Housing; and

**WHEREAS** there seems to be no disagreement with the United Counties of S.D. & G. and the City of Cornwall on the decision of cost for the delivery of said services;

**NOW THEREFORE BE IT RESOLVED** that the City endorses the formula of division of cost as outlined in the mediator's final report dated October 22, 1998.

Motion Carried

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## CONSENT AGENDA

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

Motion Carried

A. **Foster Family Week**

Council approved a request that the week of November 15 to November 21, 1998 as Foster Family Week in the City of Cornwall.

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B. **Gasoline Taxes & Maintenance of Highways**

Council approved to support the Town of Walkerton to petition the Province of Ontario to share the gasoline tax in a fair and equitable manner with Ontario Municipalities.

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C. **The City of Guelph-Resolution-1998 Operating Budget Variance Report**

Council approved to support and endorse that the Resolution for the 1998 Operating Budget Variance Report as at August 31<sup>st</sup> 1998, be received for information.

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## COMMUNICATION

### 1. Budget Update

It was moved by Councillors Brian Lynch and Perry Lalonde that Council receive this report and that a further report be prepared for the City Council meeting of December 14, 1998.

Motion Carried

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### 2. Tender 98-T57 ~ Snow Removal/Clearing & Sanding/Salting (2 years)

It was moved by Councillors Naresh Bhargava and André Rivette that this tender be awarded for two years as follows:

Hec's Tree & Backhoe Cornwall, Ontario	Item 1	Civic Complex	a) \$45.00/hr. b) \$34.00/hr.
	Item 5	Public Property Facilities	a) \$39.00/hr. b) \$32.00/hr. c) \$20.00/hr. d) \$48.00/hr.
Malyon's Excavation	Item 2	Glen-Stor-Dun Lodge	a) \$45.00/hr. b) \$40.00/hr. c) \$45.00/hr. d) \$50.00/hr. e) \$18.00/hr.
	Item 3	Water Purification Plant Boundary Rd., Elevated Tank, Zebra Mussel Facility	a) \$45.00/hr.
	Item 4	Cornwall Transit	a) \$28.00/hr. b) \$34.00/hr. c) \$32.00/hr. d) \$45.00/hr. e) \$12.00/hr.

being the lowest bid for each location meeting the tender specifications.

Motion Carried

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### 3. Tender 98-T54 ~ Purchase of Computer Equipment (Public Works)

It was moved by Councillors Denis Carr and Claude Poirier that this tender be awarded to Info Avenue, Alexandria, Ontario at the total bid price of \$35,153.20 being the lowest bid meeting the tender specifications.

Motion Carried

4. **Le Village Parking**

It was moved by Councillors Perry Lalonde and Claude Poirier that Council approve Option #3, and forgive a portion of the debt equal to the funds collected during the "Free Parking" program (approximately \$800.00) and an invoice be forwarded to Le Village B.I.A. in the amount of \$4,933.33.

Motion Carried

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5. **Staff Replacement ~ Mechanic Class "A"**

It was moved by Councillors Denis Carr and Brian Lynch that Council approve the hiring of a Mechanic Class "A".

Motion Carried

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6. **Planning Advisory and Hearing Committee Report 6-1**

It was moved by Councillors Corey Kennedy and Dean Hollingsworth that the application for Zoning By-law amendment from Residential 30 (RES 30) zone to Residential 30 zone with a site-specific exception to permit a low intensity (maximum of 12 persons) drop-in centre use in conjunction with an existing group home on Part of Lot 4, South Side of Fourth Street, City of Cornwall and municipally known as 348 Fourth Street East be denied.

Motion Carried

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7. **Planning Advisory and Hearing Committee Report 6-2**

It was moved by Councillors Claude Poirier and Perry Lalonde that the subject property be rezoned from "Residential 20" to "Residential 10" on Lots 1-44 Draft Plan 04-T-970003.

Motion Carried

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8. **Planning Advisory and Hearing Committee Report 6-3**

It was moved by Councillors Claude Poirier and Naresh Bhargava that the Signs By-law as amended be further amended so as to incorporate the proposed changes as identified in the Modifications Table of the October 7, 1998 P.A.C. report.

Motion Carried

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## ADOPTION OF THE COMMITTEE OF THE WHOLE

### BY-LAWS - Second Reading

It was moved by Councillors André Rivette and seconded by Claude Poirier that the Committee of the Whole be adopted as reported and that By-laws 102-1998 to 110-1998 inclusive be given second reading.

Motion Carried

### BY-LAWS - Third Reading

It was moved by Councillors Naresh Bhargava and seconded by Corey Kennedy that By-laws 102-1998 to 110-1998 inclusive be given third reading.

Motion Carried

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## REPORTS FROM AD HOC COMMITTEES OF COUNCIL

### NEW BUSINESS

1. Employee Suggestion Box

It was moved by Councillors Corey Kennedy and seconded by André Rivette that:

**WHEREAS** over the previous (2) years there has not been any operation in the Employee Suggestion Committee; and

**WHEREAS** there is no Employee Suggestion Box, in any department; and

**WHEREAS** the city employees feel that their ideas for a betterment in our community aren't being heard and met; and

**WHEREAS** the City budgets \$500.00 a year and those funds aren't being spent for the Corporations best interest;

**NOW THEREFORE BE IT RESOLVED** that the City utilize its resources A.S.A.P. to install a suggestion box in every department in which the Employee Suggestion Committee shall review the ideas brought forth by the employees and look and assess the ideas as best they can, whenever the time allows.

Motion Carried

2. **School Closures**

It was moved by Councillors Brian Lynch and seconded by Sheila Airey that:

**WHEREAS** the Provincial Government has now delayed school closures for one year; and

**WHEREAS** the Provincial Government's arbitrary funding formula for student accommodation is forcing school boards across the Province, including the Upper Canada District School Board, to consider the closure of up to 600 schools; and

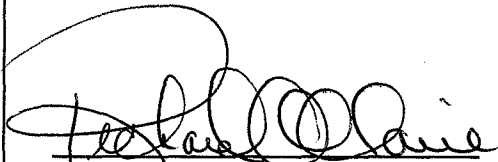
**WHEREAS** this rigid funding formula is based solely on square feet per student, namely 100 square feet per elementary student and 130 square feet per secondary student; and


**WHEREAS** our neighbourhood and community schools also serve as community centres and are the heart of their communities;

**THEREFORE BE IT RESOLVED** that Cornwall City Council request the Provincial Government to change the funding formula to meet local needs so that we can keep our neighbourhood and community schools open.

Motion Carried

Adjourned 9:15 p.m.

  
Chief Administrator/City Clerk

  
Mayor