

REGULAR COUNCIL #05-99

Monday, January 25, 1999
Meeting began at 7:30 p.m.

14-1999

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

ABSENT: Councillor Dean Hollingsworth and Denis Carr.

ADMINISTRATION: Richard Allaire, Chief Administrative Officer/City Clerk, David Fielding, Assistant Chief Administrative Officer/Manager, Engineering & Environmental Services, Frank McDonald, Fern Hamelin, Diane Dumoulin, Betty Cousins, Barry Coleman, and Ken Bedford.

INVOCATION The Venerable Ross Moulton, Trinity Anglican Church

ADDITIONS / DELETIONS Nil

DISCLOSURE OF INTEREST Nil

PRESENTATIONS Nil

ADOPTION OF MINUTES

It was moved by Councillors Claude Poirier and Brian Lynch that Council approve the Committee of Council Meeting minutes #01-99 of January 11, 1999 as presented.

Motion Carried

It was moved by Councillors Naresh Bhargava and André Rivette that Council approve the Regular Council Meeting minutes #01-99 of January 11, 1999 as presented.

Motion Carried

It was moved by Councillors Korey Kennedy and Brian Lynch that Council approve the Special Committee of Council Meeting minutes #02-99 of January 13, 1999 as presented.

Motion Carried

It was moved by Councillors Claude Poirier and Perry Lalonde that Council approve the Special Budget Meeting minutes #02-99 of January 13, 1999 as presented.

Motion Carried

It was moved by Councillors André Rivette and Chris Savard that Council approve the Special Committee of Council minutes #03-99 of January 14, 1999 as presented.

Motion Carried

It was moved by Councillors Sheila Airey and Korey Kennedy that Council approve the Special Budget Meeting minutes #03-99 of January 14, 1999 as presented.

Motion Carried

COMMITTEE OF COUNCIL

It was moved by Councillors Naresh Bhargava and Chris Savard 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 008-1999 to 012-1999 be given first reading.

Motion Carried

BY-LAWS - First Reading

- 008-1999 A by-law to authorize the Quit Claim of a drainage easement on Ivan Crescent.
- 009-1999 A by-law to dedicate land as a public highway under the Public Transportation and Highway Improvement Act, and name it Riverdale Avenue and Grant Avenue.
- 010-1999 A by-law to amend by-law 081-1998 to include the provision of a phase-in or residential properties and to apply the capping provision of Division B as per Part XXIII.2 of Bill 79.
- 011-1999 A by-law to amend by-law 069-1989, the Traffic By-law, to include St. Lawrence College to the Parking Meter Zones - Off-street Schedule.
- 012-1999 A by-law to authorize the borrowing of up to \$38,500,000.00.

DELEGATIONS

Nil

RESOLUTIONS

01-1999 It was moved by Councillors André Rivette and Perry Lalonde that:

WHEREAS The Corporation of the City of Cornwall participates in the "Ontario Municipal Employees' Retirement System" (OMERS); and

WHEREAS there has been a significant growth in the Plan surplus; and

WHEREAS the O.M.E.R.S. Board has developed a number of proposals in response to the growth of the Plan surplus; and

WHEREAS these proposals are before The Minister of Municipal Affairs and Housing for review and approval.

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of Cornwall endorse the O.M.E.R.S. Surplus Management Proposals; and

BE IT FURTHER RESOLVED that such endorsement be communicated in writing to the Minister of Municipal Affairs and Housing.

Motion Carried

CONSENT AGENDA

It was moved by Councillors Claude Poirier and Korey Kennedy that Council approve the Consent Agenda as amended.

Motion Carried

A. S.D. & G. Cornwall Shrine Club

Council approved the request to present the annual Shrine Circus on Tuesday, June 22, 1999 in the City of Cornwall.

B. Elimination of Racial Discrimination Campaign

Council endorsed the request from the Federation of Canadian Municipalities that municipalities declare March 21, 1999 as UN International Day for the Elimination of Racial Discrimination.

C. The Kidney Foundation of Canada

Council approved the request to conduct a door-to-door campaign during the month of March in the City of Cornwall.

COMMUNICATION

1. **1998 Budget Review Report**

It was moved by Councillors Perry Lalonde and Claude Poirier that the minutes of the December 14, 1998 Council meeting be modified to include Parking, Traffic, and Streetlighting - \$25,000, as a project to retain full funding in 1998 and the work carried out in 1999.

Motion Carried

2. **Vital Services By-law**

It was moved by Councillors Brian Lynch and Claude Poirier that a Vital Services By-law be approved on a one year trial basis.

Motion Carried

3. **Alzheimer Society Memory Lane Fund-Raising Proposal**

It was moved by Councillors Chris Savard and Korey Kennedy that the Alzheimer fund-raising proposal, as described in the presentation to Council and the Waterfront Development Committee be approved by Council and that it be incorporated within the Wood House Relocation Project.

Motion Carried

4. **Lease Agreement - Inverarden Regency Cottage - Extension**

It was moved by Councillors Korey Kennedy and Brian Lynch that:

- i) The appropriate Municipal Staff, with assistance from the Municipal Solicitor, enter into negotiations with Parks Canada to renew the present lease on a status quo basis for a period not to exceed two (2) years, ending December 2000; and
- ii) That the Mayor and Clerk be authorized to sign a renewed lease, as indicated in Item (i); and
- iii) That the City continue to utilize the services of the S.D. & G. Historical Society in operating of the Inverarden Museum during the two year transitional period; and
- iv) That Municipal Staff continue to participate with Parks Canada and other potential partners in developing options to ensure the Inverarden Regency Cottage's long term viability as a public facility.

Motion Carried

5. **Tender 98-T56 - Supply of Topsoil**

It was moved by Councillors Brian Lynch and Claude Poirier that this tender be awarded to David Brown Construction, Ingleside, Ontario at the total bid price of \$27,820.00 being the only bid meeting the tender specifications.

Motion Carried

6. **Tender 99-T01 - Supply of Waterworks and Sewer Materials**

It was moved by Councillors Naresh Bhargava and Perry Lalonde that this tender be awarded as indicated in Schedule A, B (Century Fire Hydrants Only), C, D, E, F, G, H, to Westburne / Canada Valve in the amount of \$70,748.50; Schedule B (Century and McAvity Fire Hydrant Parts) to Crane Supply in the amount of \$3,371.80 including taxes; Schedule B (McAvity Fire Hydrants Only) to Emco in the amount of \$10,948.00 being the lowest bids meeting the tender specifications.

Motion Carried

7. **Tax Write Offs**

It was moved by Councillors Chris Savard and Naresh Bhargava that Council authorize the tax write-offs / adjustments.

Motion Carried

8. **Progress Funds**

It was moved by Councillors Claude Poirier and Naresh Bhargava that the Progress Fund be managed internally.

A recorded vote resulted as follows:

For

Mayor Brian Sylvester
Councillor Sheila Airey
Councillor Perry Lalonde
Councillor Chris Savard
Councillor Claude Poirier
Councillor Brian Lynch
Councillor Naresh Bhargava

Against

Councillor Corey Kennedy
Councillor André Rivette

Motion Carried 7-2

It was then moved by Councillors Naresh Bhargava and Sheila Airey that two (2) Council members be included on the Committee doing the Progress Fund investments and other investments.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors André Rivette and Perry Lalonde that the Committee of the Whole be adopted as reported and that by-laws 008-1999 to 012-1999 inclusive be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Brian Lynch and Korey Kennedy that by-laws 008-1999 to 012-1999 inclusive be given third reading.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Councillor Perry Lalonde reported on the Renaissance Project which was unveiled last Saturday. While the plans are ambitious, the costs will be more moderate, and Council will soon be receiving a report on this project.

NOTICE OF MOTION

NEW BUSINESS

#1. Action Line

It was moved by Councillors Korey Kennedy and Chris Savard that:

WHEREAS the Corporation of the City of Cornwall's duty and responsibility is to provide and ensure the best possible service and public relations between the general public and this municipality; and

WHEREAS the Cornwall residents do not always have the accessibility to their Elected Representatives and City Administration on a constant basis; and

WHEREAS their concerns are not always dealt with.

THEREFORE BE IT RESOLVED that Administration bring back a report on the feasibility of introducing an "Action Line" for all City residents to call and express their concerns to all matters relating to City jurisdiction.

Motion Carried

2. Guidelines - Progress Fund

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

WHEREAS upon the completion of the sale of Cornwall Electric, a fund of monies was established; and

WHEREAS there has been much discussion on this issue, including the premise that the principal of this fund would not be touched and that the interest generated would be utilized to fund capital projects that benefit the community as a whole; and

WHEREAS there has not yet been a corporate policy established with respect to the usage of this fund; and


WHEREAS this fund has been referred to as both the Heritage Fund as well as the Progress Fund.

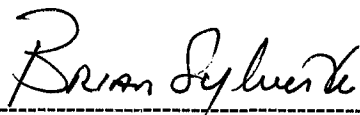
THEREFORE BE IT RESOLVED that this fund be formally named the "City of Cornwall Progress Fund"; and

BE IT FURTHER RESOLVED that Administration prepare a series of guidelines with respect to the usage of this fund for Council approval prior to final approval of the 1999 budget.

Motion Carried

Adjourned: 8:00 p.m.


Deputy City Clerk


Mayor

Recording Secretary