

REGULAR COUNCIL #08-99

Monday, February 8, 1999
Meeting began at 7:30 p.m.

025-1999

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, Dean Hollingsworth, Denis Carr, Chris Savard, and Naresh Bhargava.

ADMINISTRATION: David Fielding, Assistant Chief Administrative Officer/Manager, Engineering & Environmental Services, Frank McDonald, Graham Dart, Steve Alexander, Hilda Seguin, Doug Green, and Denise Labelle-Gélinas, Recording Secretary.

INVOCATION Denise Labelle-Gélinas, Deputy Clerk

ADDITIONS / DELETIONS Nil

DISCLOSURE OF INTEREST

Councillor André Rivette declared a Pecuniary Interest on the Social Services budget from the Special Budget meeting of February 2, 1999, because his wife is an employee of the Social Services Department.

PRESENTATIONS

#1. United Way

Mr. Kazi Marouf, Chairman of the 1998 United Way Campaign, stood before Council this evening to bring a message of good news to the citizens of Cornwall. The United Way Campaign has exceeded its goal by \$50,000. The 1998 goal was set at \$460,000 and, in fact, reached \$510,000.

In conclusion, Mayor Sylvester congratulated Mr. Marouf and the entire United Way organization for their dedication and hard work where all citizens of Cornwall would be successful.

ADOPTION OF MINUTES

It was moved by Councillors Brian Lynch and Perry Lalonde that Council approve the Special Budget Meeting minutes #04-99 of January 20, 1999 as presented.

Motion Carried

It was moved by Councillors Claude Poirier and Naresh Bhargava that Council approve the Committee of Council Meeting minutes #04-99 of January 25, 1999 as presented.

Motion Carried

It was moved by Councillors Chris Savard and Sheila Airey that Council approve the Council Meeting minutes #05-99 of January 25, 1999 as presented.

Motion Carried

It was moved by Councillors Claude Poirier and Perry Lalonde that Council approve the Special Committee of Council Meeting minutes #05-99 of February 1, 1999 as presented.

Motion Carried

It was moved by Councillors André Rivette and Korey Kennedy that Council approve the Special Budget Meeting minutes #06-99 of February 1, 1999 as presented.

Motion Carried

COMMITTEE OF COUNCIL

It was moved by Councillors Denis Carr 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-law 013-1999 be given first reading.

Motion Carried

BY-LAWS - First Reading

013-1999 A by-law to authorize the Mayor and Clerk to enter into a Lease Extension Agreement with Parks Canada for the Inverarden Regency Cottage Museum.

DELEGATIONS

Nil

RESOLUTIONS

Nil

CONSENT AGENDA

It was moved by Councillors Claude Poirier and André Rivette that Council approve the Consent Agenda as presented.

Motion Carried

A. **1999 O.M.S.S.A. Membership**

Council approved the payment of this membership fee in the amount of \$2,835.50 and the appointment of one elected official as a voting member to represent the municipality for the year 1999-2000.

COMMUNICATION

1. **Action Plan**

It was moved by Councillors Naresh Bhargava and Korey Kennedy that Council approve the Action Plan 1999 - 2000 document as presented.

Motion Carried

2. **Sydney Street Truck Prohibition**

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

i) Council uphold its previous decision to restrict heavy truck traffic on Sydney Street between Second Street and Seventh Street; and

ii) That the existing by-law (Section 34, Sub-section 2 of the Traffic and Parking By-law 069-1989 as amended) be amended to permit heavy vehicles to access properties with frontage on Sydney Street between Second Street and Seventh Street for the purpose of engaging in making a delivery to or collection from said properties via the most direct route, that being Sydney Street between Second Street and Seventh Street; and

iii) That the Transportation Section educate the trucking industry, businesses, residents and enforcement agencies as to the correct interpretation of the by-law.

Motion Carried

3. **Parking Ticket Management System**

It was moved by Councillors Denis Carr and André Rivette that Parksmart's Autoprocess Parking Ticket Management System be purchased and implemented at a cost of \$46,863.00 including taxes.

Motion Carried

4. **Operation of Household Special Waste Depot**

It was moved by Councillors Denis Carr and Brian Lynch that Council direct Administration to commission Partir D'un Bon Pas with the daily operation of the City of Cornwall Household Special Waste Depot during 1999 for a total price of \$16,894.00 including applicable taxes based on the level of service outlined in this report.

Motion Carried

5. **Industrial Park Expansion Cost**

It was moved by Councillors Perry Lalonde and Denis Carr that:

i) The additional cost of \$45,000 for the lowering of the TransNorthern pipeline be approved and funded from the Industrial Park Reserve; and

ii) That the gross estimated cost of \$320,000 for the construction of SCM Way be approved and that the engineering Department be authorized to proceed with the design and preparation of the tender document.

Motion Carried

6. **St. Lawrence River Institute of Environmental Sciences - Yellow Fish Road Storm Drain Marking Program**

It was moved by Councillors Brian Lynch and Perry Lalonde that Council endorse the Yellow Fish Road Storm Drain Marking Program conducted by the St. Lawrence River Institute of Environmental Sciences subject to conditions outlined in the report from the Waste Management coordinator under date of January 25, 1999.

Motion Carried

7. **Staffing Request - Machine Operator II**

It was moved by Councillors Chris Savard and Brian Lynch that Council approve the hiring of one Machine Operator II.

Motion Carried

8. **Request for Proposal - Supply of Legal Services**

It was moved by Councillors Brian Lynch and Naresh Bhargava that Council receive the report from the Purchasing Agent under date of February 3, 1999.

Motion Carried

9. **Skateboard Park Summary Report**

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

i) The Skateboard Park be located in the north end of the east parking lot at the Civic Complex from approximately May 1, 1999 to October 12, 1999; and

ii) That the City of Cornwall consider the construction of a permanent site for a Skateboard Park in the year 2000 and that City Staff work in partnership with Partir d'un Bon Pas to seek out funding to contribute towards its construction; and

iii) That City Staff work in cooperation with the Community Skateboard Committee, mentioned in this report, in order to continue to monitor and evaluate the operation of the Skateboard Park as well as to determine the most suitable location for a permanent Skateboard Park; and

iv) That the City's Recreation Department enter into partnership with Partir d'un Bon Pas in order to find the means to continue in the programming and supervision of the Skateboard Park; and

v) That \$3,000.00 in additional funds be added to the Civic Complex security budget in order to assist in the control of increased activities resulting from the Skateboard Park being located nearby.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors André Rivette and Sheila Airey that the Committee of the Whole be adopted as reported and that by-law 013-1999 be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Naresh Bhargava and Korey Kennedy that by-law 013-1999 be given third reading.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICE OF MOTION

1. Winter Off-Street Parking

Proposed by Councillor André Rivette.

WHEREAS Council is committed to help all businesses in the community in facilitating the smooth operation of their establishments when possible; and

WHEREAS it is Council's duty to make sure that all by-laws be updated from time to time to reflect any changes in provincial or federal laws.

NOW THEREFORE BE IT RESOLVED That Administration review the winter off-street parking by-law and that the time be changed to 3:00 a.m. in the business sections to avoid hindering the operation of local establishments and to their patrons or employees. If there is a need for any snow removal in these areas, appropriate signs will be posted twelve hours in advance.

2. Job Evaluation Committee

Proposed by Councillor André Rivette.

WHEREAS job evaluation for all positions for non-union have been done a few years ago; and

WHEREAS all our non-union positions are within the wage class of other communities our size.

NOW THEREFORE BE IT RESOLVED That the Job Evaluation Committee be disbanded and that if a manager of a department deems it necessary to re-evaluate a position, he will bring the request to Council at budget time for Council's consideration.

NEW BUSINESS

#1. Grant Research Team

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

WHEREAS Council is committed to finding ways to reduce taxes while trying to maintain service and the quality of life in our community; and

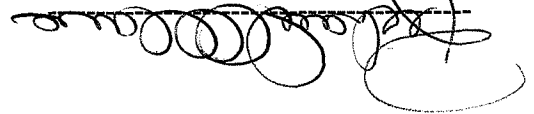
WHEREAS there are numerous grants available that could help achieve these goals using a more aggressive approach towards researching for these grants and bringing them to Council for application approval by the Committee.

NOW THEREFORE BE IT RESOLVED That a four person grant research team be appointed by Council in advising them on the potential availability of grants to help in job creation and potential of reducing cost in any new or existing programs / projects and that one member of Council be appointed to this Committee.

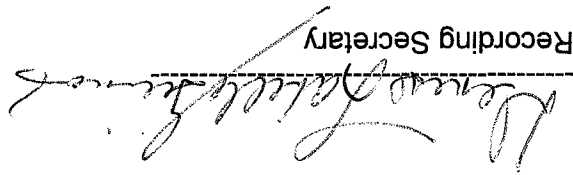
Motion Carried

Adjourned: 9:05 p.m.

City Clerk



Recording Secretary



Mayor

