

REGULAR COUNCIL #14-99

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

058-1999

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

Councillor Dean Hollingsworth arrived at 7:40 p.m.

ABSENT: Councillor Denis Carr.

ADMINISTRATION: Richard Allaire, Chief Administrative Officer/Clerk, David Fielding, Assistant Chief Administrative Officer / Manager, Engineering and Environmental Services, Frank McDonald, Graham Dart, Fern Hamelin, Steve Alexander, Paul Fitzpatrick, Doug Green, and Denise Labelle-Gélinas, Deputy City Clerk/Recording Secretary.

INVOCATION Allan Groen, Christian Reformed Church.

ADDITIONS / DELETIONS

It was moved by Councillors Perry Lalonde and André Rivette that the following items be added to this evening's agenda:

1. By-law 021-1999, a by-law to amend the Traffic and Parking By-law, 069-1989 as amended, to provide for extended parking hours for establishments in the business sectors until 2:00 a.m.
2. Communication #9, Interim Tax Bills.

Motion Carried

DISCLOSURE OF INTEREST Nil

PRESENTATIONS Nil

ADOPTION OF MINUTES

It was moved by Councillors Brian Lynch and Korey Kennedy that the Committee of Council minutes, meeting #08-99 dated February 22, 1999 be approved.

Motion Carried

It was moved by Councillors Naresh Bhargava and Perry Lalonde that the Special Council minutes, meeting #11-99 dated February 22, 1999 be approved.

Motion Carried

It was moved by Councillors Andre Rivette and Claude Poirier that the Council minutes, meeting #12-99 dated February 22, 1999 be approved.

Motion Carried

It was moved by Councillors Perry Lalonde and Brian Lynch that the Special Council minutes, meeting #13-99 dated March 1, 1999 be approved.

Motion Carried

It was moved by Councillors Andre Rivette and Perry Lalonde that the minutes of the Special Committee of Council #07-99 dated February 16, 1999 be approved.

Motion Carried

It was moved by Councillors Naresh Bhargava and Claude Poirier that the minutes of the Special Budget Meeting #10-99 dated February 16, 1999 be approved.

Motion Carried

COMMITTEE OF COUNCIL

It was moved by Councillors Sheila Airey and Korey Kennedy that Council go into the Committee of the Whole and that all delegations, resolutions, communications and bylaws be referred to that Committee and that by-laws 019-1999 to 021-1999 inclusive be given first reading.

Motion Carried

BY-LAWS - First Reading

- | | |
|----------|--|
| 019-1999 | A by-law to further amend by-law 751-1969, the Zoning By-law of the City of Cornwall, as amended, being a by-law respecting the use of land and the use and location of buildings. |
| 020-1999 | A by-law to amend the Traffic and Parking by-law 069-1989 to add a stop sign location (Jenna Crescent). |
| 021-1999 | A by-law to amend the Traffic and Parking by-law 069-1989 (On-street Winter Parking Restrictions). |

DELEGATIONS Nil

RESOLUTIONS

#003-1999 - S.C.M. Project

WHEREAS during the January 11, 1999 Council meeting, Council received a report on the Wal-Mart soil report; and

WHEREAS no discussion ensued on the matter and not all points on the issue were clarified.

NOW THEREFORE BE IT RESOLVED that at the March 8, 1999 Council meeting, Council re-discuss and clarify certain points of the report.

No Motion

Councillor Dean Hollingsworth arrived at 7:40 p.m.

#004-1999 - 1636 Birmingham Street, By-law 005-1999

It was moved by Councillors Chris Savard and Korey Kennedy that in spite of an appeal filed with the Ontario Municipal Board concerning by-law 005-1999 passed by Council on the 11th day of January, 1999, the Council of the Corporation of the City of Cornwall supports by-law 005-1999 to rezone lands legally described as 1636 Birmingham Street in the City of Cornwall for a site specific exception to the Commercial 51 zone.

Motion Carried

CONSENT AGENDA

It was moved by Councillors Korey Kennedy and Naresh Bhargava that Council approve the consent Agenda as presented.

Motion Carried

A. Corporation of the Town of Kearney

That Council receive a resolution from the Corporation of the Town of Kearney objecting to minimal sentence to armed robber perpetrator.

B. Alzheimer Society of Cornwall & District

That Council proclaim January 2000 as Alzheimer Awareness Month.

C. Children's Hospital Foundation

That Council declare Friday June 4th, 1999 as CHEO's Wear Your Bear Day.

D. Noise Watch

That Council declare April 21, 1999 as International Noise Awareness Day.

E. Knights of Columbus (Council 8859)

That Council endorse the request to conduct a Monte Carlo event on Saturday March 27, 1999 pending approval from the Gaming and Alcohol Commission.

COMMUNICATIONS

1. Winter On-Street Winter Parking Restriction

It was moved by Councillors André Rivette and Brian Lynch that:

- i) That the time limit for the winter parking restriction on Pitt Street from Ninth Street to Water Street, on Montreal Road from Belmont Street to Gloucester Street, on Second Street from Sydney Street to Augustus Street, and in the adjacent Municipal parking lots be from 2:00 a.m. to 7:00 a.m., and that the Traffic & Parking By-law be amended accordingly; and
- ii) That Public Works, as part of their snow removal operation in the business sections mentioned in Recommendation #1, make every effort to install "No Parking" signs for the purpose of snow removal operation at least six hours ahead of time.

A recorded vote resulted as follows:

	YEA	NAY
Mayor Brian Sylvester	✓	
Sheila Airey	✓	
Denis Carr	--	--
Perry Lalonde		✓
Chris Savard	✓	
Korey Kennedy	✓	
Claude Poirier	✓	
Andre Rivette		✓
Dean Hollingsworth	✓	
Brian Lynch	✓	
Naresh Bhargava	✓	
	8	2

Motion Carried

2. **Tender 99-T06 - Security Services at the Landfill Site - 3 years**

It was moved by Councillors Chris Savard and Brian Lynch that this tender be awarded for a three year period to Capital Security as detailed on the report dated February 22, 1999.

Motion Carried

3. **Tender 99-T07 - Licenced Collection & Disposal of Household Hazardous Waste - 2 years**

It was moved by Councillors Korey Kennedy and Claude Poirier that this tender be awarded for a two (2) year period to Drain-All Ltd., Gloucester, Ontario at the total bid price of \$22,988.95 per year plus the provisional item in the amount of \$25.00 per container being the lowest bid meeting the tender specifications.

Motion Carried

4. **Tender 99-T 08 - Supply of Bedding Plants & Hanging Baskets**

It was moved by Councillors Brian Lynch and Naresh Bhargava that this tender be awarded by Item 1 and 2 to Freeland Flowers, Maxville, Ontario at the total bid price of \$14,927.58 being the lowest bid meeting the tender specifications. Item 3 is not being awarded at this time.

Motion Carried

5. **Tender 99-T09 - Supply & Delivery of Bread Products - Lodge**

It was moved by Perry Lalonde and Sheila Airey that this tender be awarded for a 2 year period to Lanthier Bakery Ltd., Alexandria, Ontario at the total bid price of \$12,771.85 being the bid meeting the tender specifications.

Motion Carried

6. **Tender 99-T10 - Supply & Delivery of Dairy Products - G.S.D.L.**

It was moved by Councillors Perry Lalonde and Naresh Bhargava that this tender be awarded for a 2 year period to Natrel (Ontario) Inc., Ottawa, Ontario at the total bid price of \$58,233.25 being the lowest bid for all 18 items meeting the tender specifications.

Motion Carried

7. **Progress Fund Guidelines**

It was moved by Councillors Brian Lynch and Sheila Airey that Council approve the following:

- i) Mechanism to protect the principal amount from inflation
- ii) Criteria for project eligibility
- iii) Reporting requirements

It was moved by Councillors Chris Savard and Perry Lalonde that this matter be deferred in order that this matter be fully discussed and that Council better establish the mechanisms, criteria and reporting requirements and that a special meeting be called solely to discuss this matter.

Motion Carried

8. **Cornwall High Tech Millennium Pilot Project**

It was moved by Councillors Chris Savard and André Rivette that Council defer this matter until such time as the Progress fund has been established.

Motion Carried

9. **Interim Tax Levy**

It was moved by Councillors Chris Savard and Perry Lalonde that Council authorize the residential interim levy to be sent out with due dates of April 16 and May 14, 1999; that the borrowing cost budget be set at \$50,000 for 1999 based on this billing schedule.

It was then amended by Councillors Brian Lynch and Chris Savard that Council request that the Province provide compensation to the City of Cornwall to cover our increased cost as a result of delays by the Province to release information required to levy tax bills on classes impacted by the 10-5-5 capping.

It was then moved by Councillors Chris Savard and Naresh Bhargava that the amendment be further amended in that if the City does not receive an answer from the Province at the end of this week, that the Manager, Finance prepare a letter for each tax payer in the multi-residential, commercial and industrial classes, and that tax payers be permitted to make payments pending final calculations.

Amendment to the Amendment Carried
Amendment to the Main Motion Carried
Main Motion Carried as Amended

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors Perry Lalonde Naresh Bhargava that the Committee of the Whole be adopted as reported and that by-laws 019-1999 to 021-1999 be given second reading.

Motion Carried

BYLAWS - Third Reading

It was moved by Councillors Perry Lalonde and Corey Kennedy that by-laws 019 -1999 to 021-1999 inclusive be given third reading and adopted.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICE OF MOTION

NEW BUSINESS

1. Procedural By-law

It was moved by Councillors Chris Savard and André Rivette that:

WHEREAS according to the Procedural By-law, 014-1999, a Notice of Motion shall be given when it is desired to amend, repeal or alter a by-law or any motion previously approved by Council, and to introduce any measure or change in the Council's established policies; and

WHEREAS according to the Procedural By-law, 014-1999, a motion under New Business shall be of a routine nature and New Business motions that are not of a routine matter shall be accepted and read by the Clerk as a "Notice of Motion"; and

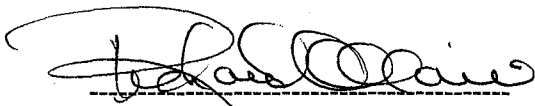
WHEREAS recently there was some confusion as to the proper manner in which to deal with an issue that was proposed by a member of Council as a Notice of Motion; and

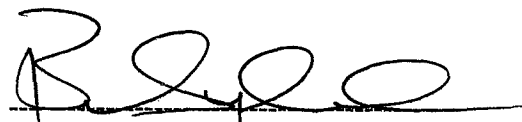
WHEREAS it is imperative that both Council and Administration have a clear understanding of the proper usage of both a Notice of Motion and a New Business Motion.

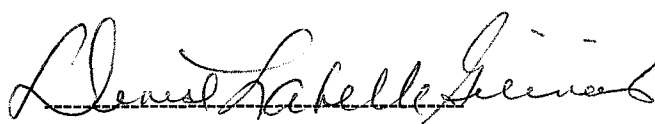
NOW THEREFORE BE IT RESOLVED THAT the C.A.O. prepare a report to clarify the difference and proper usage of both motions in order that Council may debate and clarify this issue.

Motion Carried

Adjournment: 9:00 p.m.


City Clerk


Mayor


Recording Secretary