

CITY COUNCIL #07-90

January 22, 1990
7:30 p.m.

The regular meeting of City Council was held this evening when the following members were present: His Worship, Mayor Phil Poirier; Aldermen T. Green, A. Leblanc, D. Carr, G. Leger, C. Poirier, F. Guindon, A. Lebrano, R. Lalonde, T. Lalonde and S. Backs.

Also in attendance were the following Administrative Personnel: Mr. Hugh John Cook, Chief Administrative Officer, Mr. W. Knight, Director Planning and Engineering, Mr. H. O'Reilly, Director Community Services, Mr. P. Fitzpatrick, Director Economic Development, Mr. F. McDonald, Director Finance and Administration, Mr. G. Kiviaho, Manager Human Resources, Mr. F. Hamelin, Manager Public Works; Mr. Dail Levesque, Employee Relations Officer; Mr. Stephen Alexander, Manager, Planning Services and Mr. R. Allaire, City Clerk.

INVOCATION Richard Allaire, City Clerk.

Mayor Poirier recognized the 17th Cornwall Centre Boy Scouts led by Mr. George Sawinski and Mr. John Falardeau as group leaders. His Worship explained that these youngsters were in the process of earning their Citizenship Badge and the Mayor welcomed the group to City Council and presented each Scout with a city pin.

PRESENTATIONS

Mr. Bryan Merkley - Manager, S.D.G. Development Centre

Mr. Gilles Paradis introduced Mr. Bryan Merkley, Manager, S.D. & G. Business Development Centre. Mr. Paradis thanked Council for the opportunity to explain the services offered by the Centre. He indicated that the Centre was created in 1987 to assist small business' and entrepreneurs in the City of Cornwall. In 1988 the services were extended to the United Counties of Stormont, Dundas and Glengarry. He indicated that the BDC is fully funded by the Canada Employment & Immigration Commission under the Community Futures Program and operates as a non-profit corporation. The objective of this Centre is to stimulate business development within the counties to create employment opportunities.

The services of the BDC include business counselling, financial assistance, a business-oriented resource library and networking assistance to other business-related agencies. Mr. Paradis indicated that the Centre currently has over one hundred clients contacts per month with the majority of these clients being from Cornwall.

To date the Centre has loaned over \$350,000 to business within the counties and their target for 1990 is \$400,000. The Centre has calculated that the number of full-time jobs that are created or maintained by this lending function is approximately 125 jobs. The loans vary from \$3,000 for small contractors to \$62,000 loans for manufacturers. He indicated that the Centre is presently discussing equity participation with other business where the Centre's role could amount \$100,000. Under the Community Futures called Self-Employment Incentives, the Centre has created over 30 jobs in the United Counties with approximately 85% of these created in the City of Cornwall. Mr. Paradis completed his presentation by extending an invitation to City Council to visit the Centre and to remind Council that if it has any constituents interested in starting or expanding a business, to not be afraid to refer them to their service.

Mayor Poirier thanked Mr. Paradis for his presentation and involvement in the community.

ADOPTION OF MINUTES:

It was moved by Aldermen A. Lebano and R. Lalonde that the minutes of regular council dated January 8, 1990 be adopted.

CARRIED

It was moved by Aldermen T. Green and A. Leblanc that the minutes of CURRENT BUDGET dated January 9, 1990 be adopted.

CARRIED

It was moved by Aldermen G. Leger and F. Guindon that the minutes of CURRENT BUDGET dated January 10, 1990 be adopted.

CARRIED

It was moved by Aldermen T. Lalonde and A. Leblanc that the minutes of CURRENT BUDGET dated January 11, 1990 be adopted.

CARRIED

It was moved by Aldermen C. Poirier and G. Leger that the minutes of CURRENT BUDGET and CAPITAL BUDGET dated January 16, 1990 be adopted.

CARRIED

Alderman D. Carr indicated that the second motion under Cornwall Royals Hockey Club be amended by removing the word 'city' in the second line and replacing it with the word 'Mayor'. It was then moved by Aldermen F. Guindon and S. Backs that the minutes of the January 8th, 1990 Committee of Council Meeting be approved as amended.

CARRIED

It was moved by Aldermen T. Green and F. Guindon that the minutes of Committee of Council dated January 10, 1990 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen R. Lalonde and A. Leblanc that Council go into Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that Committee and that by-laws No. 007 to 013 be given first reading.

BYLAWS - First Reading

- 007 - A bylaw to amend Schedule "A" of by-law 031-1989 and to include Human Resources Department in to the established Records Retention by-law under Schedule "D".
- 008 - A bylaw to authorize the borrowing of an amount not to exceed \$38.5 million until taxes are collected.
- 009 - A Bylaw to further amend by-law No. 751-69, 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. (Entwistle Condominium - Water Street).
- 010 - A bylaw to amend schedule "A" to bylaw 019/1988, being a bylaw establishing building and related permit fees.

- 011 - A bylaw to amend schedule "A" to bylaw 020/1988, being a bylaw establishing plumbing and sewer installation fees.
- 012 - A bylaw to amend the Traffic By-law 069/1989 (Second Street No Parking).
- 013 - A bylaw to authorize the Mayor and Clerk to sign an agreement with the Ministry of the Environment for the recyclable program.

DELEGATIONS

RESOLUTIONS

- #01-90 It was moved by Aldermen G. Leger and C. Poirier that the City of Cornwall petition the Ministry of Transportation for subsidy for expenditures made during the year 1989 in the amount of \$4,007,000.00 under the Public Transportation and Highway Improvement Act.

CARRIED

CONSENT AGENDA

Moved by Aldermen A. Lebano and C. Poirier that Consent Agenda be approved and that Consent Items "D." and "G." be discussed under Communication Items #7 and #8.

CARRIED

A. Paroisse Saints Martyrs Canadiens

That Council approve the request from the Knights of Columbus, Council 8859 to hold a casino night on April 6th, 1990.

B. Tourism Advisory Committee

That Council receive the minutes of Meeting dated Wednesday, December 13th, 1989.

C. Tourism Advisory Committee

That Council receive the minutes of Meeting dated Thursday, January 4th, 1990.

D. City of Peterborough

That Council endorse the request of the City of Peterborough to support their resolution re Grants to Municipalities.- See Communication No. 7.

E. Heritage Cornwall

That Council receive the minutes dated November 16, 1989.

F. Recreation Advisory Committee

That Council receive the minutes dated December 13th, 1989.

G. The City of York

That Council endorse their resolution respecting 1990 Unconditional Grants.- See Communication No. 8.

H. Canada Safety Council

That Council receive the Certificate for remaining fatality free during Safe Driving Week, 1989.

I. Youth Employment Counselling Centre

That Council approve the request to hold a bingo at the Cornwall Bingo Centre on behalf to the War on Drugs task force.

COMMUNICATIONS**1. Tax Write-Offs**

It was moved by Aldermen S. Backs and R. Lalonde that Council approve the Report from Director Finance and Administration.

CARRIED

2. Public Nuisances

It was moved by Aldermen G. Leger and C. Poirier that Council repeal by-law 188-1949 which by-law is respecting the prohibiting and abating of Public Nuisances.

CARRIED

3. Squadron Annual Tag Day

It was moved by Aldermen C. Poirier and T. Green that Bylaw 48-1966 be repealed; That a new tag day be passed to allow for tag days every Saturday during the months of April, May, June and September, every second Saturday during the months of March, October and November and that no tag day be permitted during the months of January, February, July, August and December;

That the Royal Canadian Air Cadets 325, be awarded a tag day on March 31, 1991; and

That the Royal Canadian Air Cadets 325 be awarded a permanent tag day on the third Saturday of April, beginning in the year of 1992.

An amendment was moved by Aldermen G. Leger and F. Guindon that a Tag Day be authorized every second Saturday for the months of January, February, July, August and December.

Amendment CARRIED and the main motion CARRIED as amended.

4. Flags at Half-Mast Policy

It was moved by Aldermen R. Lalonde and A. Leblanc that Council approve the revised policy.

CARRIED

5. Economic Development Advisory Committee

It was moved by Aldermen T. Lalonde and S. Backs that the report from the Director, Economic Development be approved and that an Economic Committee be established.

It was then moved by Aldermen C. Poirier and F. Guindon that the main motion be amended by adding the following words after the word 'established', "with Terms of Reference to be approved by City Council". The amendment CARRIED.

It was then moved by Aldermen T. Green and T. Lalonde that the appointments to the Economic Development Advisory Committee be processed through the Lay Appointments Committee. This amendment was DEFEATED and the main motion CARRIED as amended.

6. Recycling/Processing Plant

It was moved by Aldermen C. Poirier and T. Lalonde that the Mayor and Clerk be authorized on behalf of the Corporation to enter into an agreement with Hatch Associates for the design and construction inspection of a recycling/processing plant, consistent with the City of Cornwall RFP, at an upset limit of \$87,680.00.

CARRIED

7. City of Peterborough

It was moved by Aldermen D. Carr and A. Lebano that Council endorse the request of the City of Peterborough to support their resolution re Grants to Municipalities and that a copy of the City's letter opposing the freeze on unconditional grants be also forwarded.

CARRIED

8. City of York

It was moved by Aldermen D. Carr and A. Lebano that Council endorse the request of the City of York to support their resolution re Grants to Municipalities and that a copy of the City's letter opposing the freeze on unconditional grants be also forwarded.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCILC O U N C I L

The Chairman of the Committee of the Whole reported to Council the actions of the Committee including the second reading of the By-laws and recommendation for enactment.

ADOPTION OF COMMITTEE OF THE WHOLE

Moved by Aldermen F. Guindon and G. Leger that the Committee of the Whole be adopted.

CARRIED

BYLAWS - Third Reading

Moved by Aldermen A. Lebano and S. Backs that By-laws No. 007 to 013 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTIONUNFINISHED BUSINESSNEW BUSINESS

It was moved by Aldermen F. Guindon and D. Carr that because of the cost of security in our Courts being imposed on our municipality by the Government of Ontario;

Be it resolved that the per capita tax given to outside municipalities, other than the City of Cornwall, be given to the City of Cornwall to compensate for the Courts being brought into the City of Cornwall from the outlying areas or counties and that this Resolution be forwarded to the Premier of Ontario, the Attorney General, the Solicitor General and the Treasurer of Ontario.

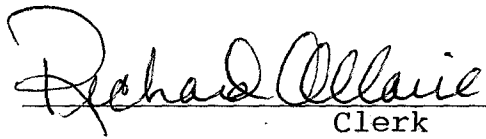
It was moved by Aldermen G. Leger and T. Green that this New Business item be referred to Administration for a report. A recorded vote resulted as follows:

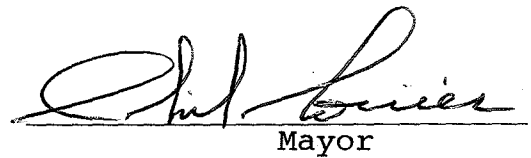
For
Mayor P. Poirier
Alderman T. Green
Alderman A. Lebano
Alderman T. Lalonde
Alderman C. Poirier
Alderman S. Backs
Alderman A. Leblanc
Alderman G. Leger

Against
Alderman F. Guindon
Alderman D. Carr
Alderman R. Lalonde

MOTION TO REFER CARRIED 8-3

Council adjourned at 9:00 p.m.


Clerk


Mayor

Council Date (D/M/YR)	2/02/90		
Regular	<input checked="" type="checkbox"/>	Closed	<input type="checkbox"/>
ITEM NO.			
ACTION TAKEN:	approved		
Clerk	