

CITY COUNCIL #20-92

September 28, 1992
7:30 p.m.

The regular meeting of City Council was held with the following members present: His Worship, Mayor Ron Martelle, Aldermen T. Green, A. LeBlanc, D. Hollingsworth, D. Aubry, C. Charlebois, N. Lalonde, A. LeBano, B. Sylvester, R. Lalonde, and T. Lalonde.

Also in attendance were the following Administrative Personnel: Mr. P. Fitzpatrick, Acting Chief Administrative Officer, Mr. F. McDonald, Director Finance and Administration, Mr. J. Megill, Director Planning and Engineering, Mr. H. O'Reilly, Director Community Services, Mr. G. Kiviaho, Manager Human Resources, Gerry McKenna, Bill de Wit, Fern Hamelin, Si Miller, Ken Bedford, John Wright, Mrs. D. Labelle-Gelinas, Deputy Clerk, and Mr. R. Allaire, City Clerk.

INVOCATION

Reverend Terry Dunlop, Knox St. Paul Church

PRESENTATIONS

1. Constitutional - Referendum

Mr. Kilger introduced Luc Guindon, former M.P.P. and Leo Courville representing the Conservative and New Democratic parties, respectively. All three parties are jointly in favour of the Charlottetown Agreement and each member is here this evening to encourage City Council to endorse the Agreement. Each individual expressed the wish to have Cornwall residents endorse the Agreement by voting "yes" on October 26th, 1992.

Mr. Kilger presented City Council with a draft resolution and asked that it be voted on by Council. Mayor Martelle thanked the political representatives for their presentation and indicated that the draft resolution would be considered by Council.

2. Carousel Entertainment for Children

Catherine Hamilton, Secretary, indicated that this committee is a non-profit, volunteer organization dedicated to bringing live family entertainment by professional Canadian performers to Cornwall and surrounding areas. She provided a synopsis of their accomplishments and expressed gratitude for the "seed money" the Committee received from the City through the Cornwall Arts Board.

Mayor Martelle thanked the presenter and wished the Committee continued success.

3. Nativity Guards

On Friday September 25th, 1992 Alderman Norm Lalonde represented the Mayor's office at the signing of the Golden Book by the Federation des gardes paroissiales. In return this organization presented Alderman Lalonde with a plaque to recognize Cornwall's fine hospitality. Alderman Lalonde presented the plaque to Mayor Martelle on behalf of the Federation des gardes paroissiales.

ADOPTION OF MINUTES

It was moved by Aldermen Ray Lalonde and Angelo LeBano that the Council minutes of September 15, 1992 be adopted as circulated.

CARRIED

It was moved by Aldermen Tom Green and Norm Lalonde that the Committee of Council minutes of September 15, 1992 be adopted as circulated.

CARRIED

BY-LAWS - First Reading

COMMITTEE OF THE WHOLE

It was moved by Aldermen Aime LeBlanc and Angelo LeBano 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-law no. 119 to 123-1992 inclusive be given first reading.

CARRIED

- 119- A by-law to authorize the re-purchase of Industrial Land from Brown Customs Brokerage (1988) Ltd. and to repeal by-law 175-1990.
- 120- A by-law to authorize the Sale of Part 1 on Reference Plan 52R-4513 to Cornwall Electric.
- 121- A by-law to dedicate Part 2 on Reference Plan 52R-4513 as Public Highway and naming it Power Dam Drive.
- 122- A by-law to authorize the acquisition of an Easement with Ontario Hydro for a Leachate Forcemain Easement adjacent to the closed Cornwall Landfill Site.
- 123- A by-law to authorize the signing of a Certificate of Compliance for conditions of sale on property to Jeffrey Brian Marketing of Canada Ltd.

DELEGATIONS

1. Mayor's Task Force for Healthy Lifestyles

Marie-Noelle Lanthier, Coordinator and Roch Lefebvre presented Council with a report seeking Council's endorsement to a series of healthy community principles. The principles explained are the basis of the Mayor's Task Force philosophy.

In conclusion, Marie-Noelle Lanthier asked Council to endorse the following resolution:
"WHEREAS the City of Cornwall is committed to helping all its residents attain an optimal quality of life;

AND WHEREAS the overall health status of the population is determined by such broad social variables as income, education, housing, transportation, security, environment and leisure;

AND WHEREAS the City of Cornwall influences the determinants of health by maintaining a broad public policy approach to health which examines how overall municipal policies can affect the health of the community; by encouraging civic departments to work on establishing policies and procedures which promote health in the broadest sense; by ensuring community participation in decisions that affect health; and by contributing to and supporting community initiatives that promote quality of life and well-being;

AND WHEREAS the Mayor's Task Force for Healthy Lifestyles provides a framework for promoting community health through joint action of governments, agencies, businesses and residents;

NOW THEREFORE BE IT RESOLVED THAT the City of Cornwall supports the Mayor's Task Force for Healthy Lifestyles and its "healthy city" approach and adopt and promote within its area of competency, public policies and strategies which enhance the overall health status of its population."

It was moved by Aldermen Ray Lalonde and Chuck Charlebois that the report be received and that the resolution be endorsed.

CARRIED

RESOLUTIONS

#15-92 It was moved by Aldermen Tom Green and Aime LeBlanc that the Council of the Corporation of the City of Cornwall authorize the Clerk and Treasurer of the City of Cornwall to submit a claim to the Ministry of Transportation for interim payment under the Public Transportation and Highway Improvement Act, in the amount of \$2,881,182.00.

CARRIED

CONSENT AGENDA

It was moved by Aldermen Ray Lalonde and Norm Lalonde that the Consent Agenda be approved.

A. Cornwall Shrine Club

That approval be granted to the Cornwall Shrine Club to hold their annual Shrine Circus on Thursday August 26, 1993.

B. Royal Canadian Army Cadets

That permission be granted to the Royal Canadian Army Cadets to hold a tag day on November 21, 1992.

C. Recreation Advisory Committee

That the minutes from Recreation Advisory Committee Meeting of June 10, 1992 be received.

D. Outdoor Rinks Petition

That the Petition to keep the skating rink open at Archie's Pond be received.

COMMUNICATIONS

1. Fifth Street Petition

It was moved by Aldermen Aime LeBlanc and Tom Green that Council approve the report from the Manager, Public Works date September 16, 1992.

CARRIED

2. Snow Clearing-City Sidewalks

It was moved by Aldermen Angelo Lebano and Dick Aubry that Council approve the report from the Manager, Public Works date September 9, 1992.

CARRIED

3. Tender #41-92 - Supply & Installation Transit Passenger Shelters

It was moved by Aldermen Brian Sylvester and Dick Aubry that this tender be awarded to Daytech Mfg. Ltd. at a total bid price of \$12,700.80 including taxes being the low bidder meeting the tender specifications. (This tender is 75% financed by the MTO and the City portion is equal to \$3175.20)

CARRIED

4. Property Grant - Cline House

It was moved by Aldermen Aime LeBlanc and Chuck Charlebois that a Resolution of Council be sent to the Ministry of Culture and Communications supporting a 1992 application by Planning staff for \$3000.00 under the Designated Property Grant Program, to complete further renovations to the Cline House.

CARRIED

5. Landfill Site Tipping Fees

It was moved by Aldermen Chuck Charlebois and Dick Aubry that Council approve the Landfill Tipping Fee Schedule effective January 1, 1993 as outlined in the above mentioned report.

A recorded vote resulted as follows:

FOR

Mayor Ron Martelle
Alderman Terri Lalonde
Alderman Angelo Lebano
Alderman Chuck Charlebois
Alderman Norm Lalonde
Alderman Dean Hollingsworth
Alderman Dick Aubry
Alderman Brian Sylvester
Alderman Tom Green

AGAINST

Alderman Ray Lalonde
Alderman Aime LeBlanc

CARRIED 9-2

6. Waste Recycling Business Plan - I.C. & I. Sector

It was moved by Aldermen Chuck Charlebois and Terri Lalonde that Council authorize Administration to implement bans on recyclable waste for the Industrial, Commercial, and Institutional Waste Management Strategy, provided there exists a viable alternative. Items to be banned are to be approved by Council on an individual basis.

CARRIED

7. Waste Recycling Business Plan-Recyclables/Surrounding Municipalities

Alderman Chuck Charlebois declared a conflict of interest being a competitor who supervises two project; one in Cornwall and one in Alexandria. Alderman Charlebois did not participate or vote on this matter.

It was moved by Aldermen Norm Lalonde and Angelo Lebano that:

1. Council reduce the recycling service fee to be charged to client municipalities from \$88.81 per tonne to \$68.00. Service fee is subject t annual review and;
2. Council authorize Administration to solicit municipalities to join Cornwall Recycling Program.

CARRIED

8. Legion Park Project

Alderman Angelo Lebano declared a conflict of interest being the President of the Legion. Alderman Lebano did not participate or vote on this matter.

It was moved by Aldermen Tom Green and Chuck Charlebois that:

WHEREAS Community partnership is encouraged to help alleviate economic pressure and;

WHEREAS the Legion is a very valuable partner;

THEREFORE BE IT RESOLVED that the Corporation of the City of Cornwall enter into a partnership with the Royal Canadian Legion Branch 297 and the terms of this partnership be included in the 1993 budget.

CARRIED

9. Purchase of Lathe

It was moved by Aldermen Angelo Lebano and Tom Green that Council waive the tender process for the purchase of the Brake Drum Lathe for Transit.

CARRIED

10.Bell Canada 911 Services

It was moved by Aldermen Ray Lalonde and Terri Lalonde that Council strongly urge AMO Ad Hoc Committee to support Bell proposals.

CARRIED

11.Transit Service - St.Andrews

Alderman Ray Lalonde declared a conflict of interest being his son is a Transit Operator. He did not participate or vote on this matter.

It was moved by Aldermen Aime LeBlanc and Chuck Charlebois that Council receive the report from the Transit Manager dated September 22, 1992 as presented.

12.Outdoor Rinks

It was moved by Aldermen Tom Green and Norm Lalonde that Council approve Mr. Miller report dated August 4, 1992 outlining the proposed site for outdoor rinks for the 1992-1993 season.

After some discussion it was moved by Aldermen Tom Green and Terri Lalonde that either the cost for the Joe St. Denis Outdoor Rink or the Kinsmen Park Outdoor Rink be allocated to Archie's Golf Range.

APPROVED AS AMENDED

13. Grey's Creek-Garbage Disposal

It was moved by Aldermen Aime LeBlanc and Angelo LeBano that Council receive the report from the Manager, Environmental Services dated September 11, 1992.

CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Ray Lalonde and Angelo LeBano that Committee of the Whole be adopted as reported.

CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Tom Green and Terri Lalonde that by-law 107-1992, and by-laws 119-1992 to 123-1992 inclusive be taken as read a third time and finally passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. BUDGET

It was moved by Aldermen Terri Lalonde and Tom Green that:

WHEREAS Administration requires lead time to prepare for budget deliberations;

THEREFORE, be it resolved that Capital and Current budget deliberations be scheduled for the month of January 1993 and exact dates be confirmed as soon as possible.

CARRIED

2. STRATEGIC PLANNING

It was moved by Aldermen Tom Green and Chuck Charlebois that:

WHEREAS the process of final selection of a new CAO is within the realm of Strategic Planning;

THEREFORE, be it resolved that the Strategic Planning Session scheduled this week be postponed until the vacant CAO's position has been filled and hopefully Strategic Planning will occur during the first two weeks in November.

3. CONSTITUTIONAL AGREEMENT

It was moved by Aldermen Chuck Charlebois and Dick Aubry that:

WHEREAS the Government of Canada, the First Ministers and representatives of the aboriginal peoples of Canada have obtained a unanimous agreement on Canada's Constitution;

AND WHEREAS Canadians are desirous of a strong and united Canada;

AND WHEREAS this agreement will be voted upon by the people of Canada in a national referendum on October 26, 1992;

AND WHEREAS the Council of the City of Cornwall, in accordance with the fundamental principles of our democratic society, recognizes, respects and upholds the right of the citizens of the City of Cornwall to vote on the Constitutional Agreement in a manner they so choose to decide;

BE IT THEREFORE RESOLVED that the Council of the City of Cornwall hereby indicates its support for the Constitutional Agreement of August 28, 1992 and it encourages its citizens to read the document and vote accordingly.

CARRIED

4. FENCE PETITION

It was moved by Aldermen Dick Aubry and Norm Lalonde that a petition from a number of Cornwall residents, concerning fence and property standards by-laws be received, and examined by Administration for further report to Council.

CARRIED

5. EMERGENCY RESPONSE

It was moved by Brian Sylvester and Aime LeBlanc that:

WHEREAS the City of Cornwall is seriously committed to the implementation of the 911 Emergency Response Service;

AND WHEREAS time is of the essence in any emergency response, be it police, fire, ambulance or other;

AND WHEREAS it has been noticed by many citizens (newspaper carriers, restaurant delivery people, post-office employees and even candidates in the last municipal elections) that civic numbers are often hard to locate and decipher from a distance, particularly at night;

BE IT THEREFORE RESOLVED THAT the City consider passing (if there is not one already / or implementing fully, if such regulations exist) a by-law aimed at standardizing house and/or apartment numbers as to size, colour, and location in order to optimize their visibility thus facilitating emergency response by police, firefighters, ambulance services and others.

CARRIED

6. FENCING ALONG BICYCLE PATH

It was moved by Aldermen Ray Lalonde and Chuck Charlebois that Administration report on the possibility of installing a fence along the Bicycle Path on 15th Street West between Pitt Street and Cumberland Street.

CARRIED

7. PIT BULLS

It was moved by Aldermen Norm Lalonde and Aime LeBlanc that Administration report on the legislation and enforcement required to either ban or improve the protection for people, against Pit Bulls; and that Administration consult all local agencies that may be affected by this action.

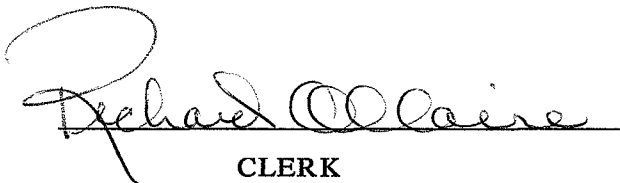
CARRIED

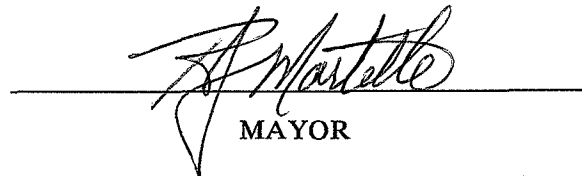
8. COMMUNITY PARTNERSHIPS

It was moved by Aldermen Tom Green and Chuck Charlebois that:
WHEREAS community partnership is encouraged to help alleviate economic pressure;
AND WHEREAS the Legion is a very valuable partner;
THEREFORE BE IT RESOLVED THAT the Corporation of the City of Cornwall enter into a partnership with the Royal Canadian Legion Branch 297 and the terms of this partnership be included in the 1993 budget.

CARRIED

ADJOURNMENT 10:10 p.m.


CLERK


MAYOR

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