

# CITY COUNCIL #1-93

January 11, 1993

7:30 p.m.

The regular meeting of 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, B.Sylvester, A. Lebano, and T.Lalonde.

Also in attendance were the following Administrative Personnel: Mr. R.Allaire, Chief Administrative Officer/Clerk, Mr. P.Fitzpatrick, Director Economic Development, Mr. F. McDonald, Director Finance and Administration, Mr. H. O'Reilly, Director Community Services, Mr. G.Kiviaho, Manager Human Resources, Dave Fielding, Fern Hamelin, John Wright, Steve Alexander, and D.Labelle-Gélinas, Deputy Clerk.

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## INVOCATION

Bishop Eugene Larocque

## PRESENTATIONS

## ADOPTION OF MINUTES

It was moved by Aldermen Angelo Lebano and Terri Lalonde that the Council minutes of December 14, 1992 be approved as circulated.

CARRIED

It was moved by Aldermen Ray Lalonde and Aimé LeBlanc that the Committee of Council minutes of December 14, 1992 be approved as circulated.

CARRIED

## COMMITTEE OF THE WHOLE

It was moved by Aldermen Ray Lalonde and Norm Lalonde 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 01-1993 to 11-1993 inclusive be given first reading.

CARRIED

## BY-LAWS - First Reading

- 01-1993 A by-law to authorize the signing of a Certificate of Compliance for conditions of sale on property at 3330 and 3334 Second Street East (Industrial Park).
- 02-1993 A by-law to amend the Traffic By-law 069-1989. (Parking Restrictions).
- 03-1993 A by-law to enter into a lease agreement with 592582 Ontario Ltd. (Archie's Pond).
- 04-1993 A by-law to renew a Parking Lease Agreement with the Ministry of Government Services located at First Street behind the Water Street Arena.
- 05-1993 A by-law to dedicate one foot reserve as Public Highway and name it Blakely Drive.

- 06-1993 A by-law to authorize a Lease Agreement with the Department of National Defence to operate two sirens within the City of Cornwall.
- 07-1993 A by-law to enter into a Community Bus Service Agreement with the Ministry of Transportation.
- 08-1993 A by-law to authorize the re-purchase of land known as Part 1 on Reference Plan 52R-3242.
- 09-1993 A by-law to enter into a lease agreement with Tracey Carter for office space located at the Kinsmen Municipal Center.
- 10-1993 A by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 8 of the Municipal Tax Sales Act, 1984, S.O. 1984, c.48.
- 11-1993 A by-law to appoint Mr. Norman Dubeau as a Municipal By-law Enforcement Officer for enforcing the Municipal Animal Control By-law.

## DELEGATIONS

## RESOLUTIONS

- #1-93 It was moved by Aldermen Brian Sylvester and Aimé LeBlanc that the Mayor, Chief Administrative Officer, Treasurer, and Manager of Finance be appointed as signing officers for the Corporation of the City of Cornwall.

CARRIED

## CONSENT AGENDA

IT was moved by Aldermen Aimé LeBlanc and Terri Lalonde that Items "B", "E" and "G" be moved to Communications as items #7, #8 and #9 respectively, and that the Consent Agenda be approved as amended.

CARRIED

### A. Hamilton Township

That the resolution from Hamilton Township on the Provincial Wetland Policy be endorsed.

### B. F.C.M. Membership

Moved to Communications as Item #7.

### C. Environment Resource Center

That Council approve a request from the Environmental Resource Center to conduct a Tag Day on Saturday May 29, 1993.

### D. Township of Clarence

That Council receive the resolution from the Township of Clarence concerning Francophone education in Ontario.

E. A.M.O. Membership

Moved to Communications as Item #8.

F. S.D. & G. Resource Center For Injured Workers

That Council approve a request from the S.D.& G. Resource Center for Injured Workers to conduct a Tag Day on April 24, 1993.

G. County of Essex's

Moved to Communications as Item #9.

## COMMUNICATIONS

1. New Life Covenant Church

It was moved by Aldermen Ray Lalonde and Dick Aubry that Council deny the request from New Life Covenant Church to delay payment towards waterline hook-up for their proposed church building on Marleau Street.

CARRIED

2. Public Works Yard - Ontario Street

It was moved by Aldermen Tom Green and Chuck Charlebois that the Public Works Department carry out a Public Works Yard Facilities Evaluation Study with an upset budget limit of \$60,000.00 understanding that the monies will be taken from the already approved 1989 Capital Budget.

CARRIED

3. Cornwall Police Association - Tax Relief

It was moved by Aldermen Tom Green and Dean Hollingsworth that Council deny the request from the Police Association for relief from outstanding realty taxes to the Police Association Club on Marlborough Street South.

CARRIED

4. Tender #51-92 - Moulded folding Tables, Civic Complex

It was moved by Aldermen Terri Lalonde and Ray Lalonde that Council reconsider the original recommendation, and dismiss the original award and that this tender now be awarded to Mity-Lite at a price of \$12,297.75 including taxes. This would be an additional \$222.75 over the original award amount.

CARRIED

5. Tender #54-92 - Backhoe and Operator as required.

It was moved by Aldermen Ray Lalonde and Norm Lalonde that this tender be awarded as specified in the report from the Purchasing Agent dated December 21, 1992.

CARRIED

6. Tax Write-offs

It was moved by Aldermen Angelo Lebano and Dick Aubry that Council approve the tax write-offs.

CARRIED

7. F.C.M. Membership

It was moved by Aldermen Angelo Lebano and Tom Green that the membership fee of 4525.15 be renewed and that the Associations be advised that they make further representation on behalf of municipalities to the Government of Ontario on the rate of Arbitration Awards being given out.

CARRIED

8. A.M.O. Membership

It was moved by Aldermen Angelo Lebano and Tom Green that the membership fee of 6987.90 be renewed and that the Associations be advised that they make further representation on behalf of municipalities to the Government of Ontario on the rate of Arbitration Awards being given out.

CARRIED

9. County of Essex - 911 Emergency Response System

It was moved by Aldermen Angelo Lebano and Aimé LeBlanc that a letter of endorsement be sent in conjunction to the Resolution circulated to Bell Canada and Members of Parliament.

CARRIED

**ADOPTION OF THE COMMITTEE OF THE WHOLE**

It was moved by Aldermen Angelo Lebano and Norm Lalonde that Committee of the Whole be adopted as reported and that by-laws 01-1993 to 11-1993 inclusive be given second reading.

CARRIED

**BY-LAWS - Third Reading**

It was moved by Aldermen Brian Sylvester and Norm Lalonde that By-laws 01-1993 to 11-1993 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. Reserves

It was moved by Aldermen Chuck Charlebois and Tom Green that C.A.G. prepare a report on reserves generated by new assessments, I.C.I., dating back to 1987.

- a) What was the dollar figure put in reserves from new assessment since 1987.
- b) What Department or projects borrowed from reserve funds and was it replaced.

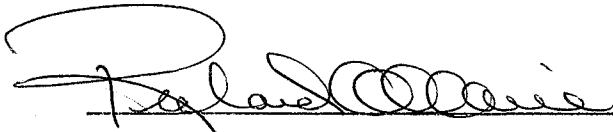
Also:

A report on reserves in all departments related to operating and capital i.e. land, parking, etc.

CARRIED

## ADJOURNMENT

8:45 p.m.

  
Clerk

  
Mayor