

CITY COUNCIL #22-93

October 26, 1993

115/93

7:30 p.m.

A regular meeting of Council was held with the following members present: His Worship Mayor Ron Martelle, Aldermen Angelo Lebano, Tom Green, Chuck Charlebois, Dick Aubry, Norm Lalonde, Terri Lalonde, Dean Hollingsworth, and Aimé LeBlanc.

Absent: Aldermen Ray Lalonde and Brian Sylvester.

Also in attendance were the following Administrative Personnel: Mr. R. Allaire, Chief Administrator / Clerk, Mr. P. Fitzpatrick, Director Development, Mr. F. McDonald, Director Finance and Administration, Mr. H. O'Reilly, Director, Community Services, Mr. G. Kiviahio, Manager Human Resources, Rob Orchin, Gerry McKenna, Fern Hamelin, Steve Alexander, Si Miller, Natalie Fitzharris, Brian Casselman, and Mrs. D. Labelle-Gelinas, Deputy Clerk,

INVOCATION

Richard Allaire

Mayor Martelle requested a moment of silence in recognition to five Law Enforcement Officers who have been killed in the line of duty during the past week. Mayor Martelle also recognized Deacon - Dr. Ray McCormick who passed away on Sunday evening past.

PRESENTATIONS

ADOPTION OF MINUTES

It was moved by Aldermen Dick Aubry and Terri Lalonde that the Council minutes of **October 12, 1993** be adopted as circulated.

CARRIED

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that the Committee of Council minutes of **October 12, 1993** be adopted as circulated.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Terri Lalonde and Angelo Lebano 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-laws 131-1993 to 133-1993 inclusive be given first reading.

CARRIED

BY-LAWS - First Reading

131-1993 A by-law to authorize the signing of an agreement with Tracy Carter for the purpose of operating a day care nursery school.

132-1993 A by-law to authorize the Mayor and Clerk to sign all documentation respecting the sale of land being Part of Lot D, Concession 1, City of Cornwall.

133-1993 A by-law to authorize Supplementary Downsizing Benefits under the Ontario Municipal Employees Retirement System.

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

It was moved by Aldermen Angelo Lebano and Norm Lalonde that Consent Agenda be approved.

CARRIED

A. RELIGIOUS HOSPITALLERS OF ST. JOSEPH HEALTH CENTRE

That Council approve the request to hold a Monte Carlo Event on Saturday February 12, 1994.

B. ROYAL CANADIAN LEGION

That Council approve the request to operate the Legion Raffle Lottery in 1994.

C. RECREATION ADVISORY COMMITTEE

That the Minutes from the Recreation Advisory Committee meeting of June 9, 1993 be received.

COMMUNICATIONS

1. STAFF REPLACEMENT - WWTP

It was moved by Aldermen Aimé LeBlanc and Terri Lalonde that Council approve the replacement of an operator at the Wastewater Treatment Plant.

CARRIED

2. STAFF REPLACEMENT - PARKS

It was moved by Aldermen Angelo Lebano and Norm Lalonde that Council authorize the Manager, Parks and Recreation to fill this position as soon as feasibly possible.

CARRIED

3. STAFF REPLACEMENT - COMPLEX

It was moved by Aldermen Norm Lalonde and Dick Aubry that Council approve the replacement of Box Office Clerk.

CARRIED

4. **TRANSPORTATION STUDY**

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

- a) City Council approve the hiring of R.W. Connelly/Marshall, Macklin, Monaghan to undertake the Transportation Planning and Traffic Operations Study with a maximum city contribution of \$30,000.00 and;
- b) That City Council request by way of resolution a subsidy of 65% from the Ministry of Transportation, Ontario to undertake this study.

A Recorded Vote resulted as follows:

FOR
Mayor Ron Martelle
Alderman Dick Aubry
Alderman Dean Hollingsworth
Alderman Tom Green
Alderman Terri Lalonde
Alderman Chuck Charlebois
Alderman Norm Lalonde

AGAINST
Alderman Angelo LeBano
Alderman Aimé LeBlanc

CARRIED 7-2

5. **GLENGARRY BOULEVARD TRAFFIC CONDITIONS**

It was moved by Aldermen Chuck Charlebois and Terri Lalonde that traffic conditions on Glengarry Boulevard be reviewed as part of the recommended Transportation Study to be undertaken this fall and this review should include the suggestions made by the residents of the area, and that the issue of on-street parking on Glengarry Boulevard between Holy Cross Boulevard and Dundas Crescent South be included in this study.

CARRIED

6. **PEDESTRIAN CROSSOVERS - OVERHEAD FLASHERS & SIGNAGE**

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that given pedestrian crossings in the Province of Ontario are regulated under the Highway Traffic Act and that changes to the signage and flashing beacons cannot be made by an individual municipality, efforts be made to increase driver and pedestrian awareness of the rules of the road through enforcement and education initiatives.

CARRIED

7. **PEDESTRIAN SIGNAL TIMING TRAFFIC CONTROL SIGNALS**

It was moved by Aldermen Chuck Charlebois and Terri Lalonde that the report from the Traffic Engineer in response to a motion of Council of September 13th concerning yellow flashing beacons used at pedestrian crossings be received.

CARRIED

8. W.C.B. ACCOUNT REVIEW

It was moved by Aldermen Tom Green and Chuck Charlebois that the City of Cornwall enter into an agreement with Accident Cost Consultants Ltd. authorizing them to identify and recover Workers' Compensation amounts subject to refund.

It was moved by Aldermen Aimé LeBlanc and Terri Lalonde that Mr. Kiviaho's report of October 13, 1993 be deferred and that Mr. Kiviaho investigate this matter in greater detail and report his findings to Council within the next month.

CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo LeBano and Aimé LeBlanc that the Committee of the Whole be adopted as reported and that by-laws 131-1993 to 133-1993 inclusive, be given second reading.

CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Aimé LeBlanc and Dean Hollingsworth that By-laws 131-1993 to 133-1993, inclusive be taken as read a third time and finally passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

1. Alderman Norm Lalonde informed Council and the citizens of a scheduled open house for the Waterfront Development office at 3 McConnell Avenue. The open house is arranged for November 1st from 4:00 p.m. to 8:00 p.m.

NOTICES OF MOTION

UNFINISHED BUSINESS

1. Alderman Tom Green requested information on Item 40 - Deferral Clause to the Procedural By-law. Mr. Allaire indicated that this item would be presented to Council at the November 8th meeting.

NEW BUSINESS

CROSSWALKS

1. It was moved by Aldermen Terri Lalonde and Angelo LeBano that a resolution be prepared for submission to A.M.O. to further address the subject of safety considerations of Crosswalks, possibly redesign the light color or any other improvement to the flasher to make it a safer method of crossway.

FUNERALS FOR INDIGENTS

2. It was moved by Aldermen Terri Lalonde and Dick Aubry that:

WHEREAS the Municipality and the Province share the cost of "Funerals for indigent residents";

AND WHEREAS there appears to be inconsistency in the budgets allocated to individual funerals;

AND WHEREAS there appears to be vagueness regarding allocation of "Gratis" Cemetery lots as well as a clear budget for Funeral Homes.

NOW THEREFORE BE IT RESOLVED THAT the Department of Social Services submit a report to Council which will constitute an information statement as well as recommendations which might be used to formulate a policy on "Funerals for indigent residents".


CARRIED

TREE PLANTING PROJECT

3. It was moved by Aldermen Chuck Charlebois and Norm Lalonde that Council approve \$4000.00 for tree planting project with Chamber of Commerce Re: Past Citizen of the year money to come from reserve and this amount will be included in Waterfront Budget 1994 to replenish the reserve.

CARRIED

Adjournment: 9:00 p.m.


Clerk


Mayor