

CITY COUNCIL #07-94

February 28, 1994
26/94
7:30 p.m.

PRESENT

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

ABSENT

Alderman Dick Aubry

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Mr. F.Hamelin, Assistant Chief Administrator / Manager Public Works, G.Kiviaho, F.McDonald, P.Fitzpatrick, S.Alexander, Susan Carter.

INVOCATION

Richard Allaire

DECLARATION OF ELECTED OFFICE AND OATH OF ALLEGIANCE

Mr. Richard Allaire, Chief Administrator / Clerk, proceeded to have Susan Carter sworn in as Alderman, which included the Declaration of Elected Office and the Oath of Allegiance.

PRESENTATIONS

#1

ADOPTION OF MINUTES

It was moved by Aldermen Aimé LeBlanc and Angelo Lebano that the Council minutes of February 14, 1994 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Tom Green and Terri Lalonde that the Committee of Council minutes of February 14, 1994 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Norm Lalonde and Terri Lalonde that the Special Council minutes of February 22, 1994 be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Aimé LeBlanc and Brian Sylvester 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 034-1994 to 042-1994 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 034-1994 A by-law to re-convey Part of Lot 15, Concession 1, City of Cornwall, County of Stormont, now designated as Parts 2, 4, 6, 8, 10, 39, and 41 on Reference Plan 52R-4262 to original owners. (Second Street West)
- 035-1994 A by-law to enter into a Standard Program Agreement with the Ministry of Community and Social Services for 100% funding for Richelieu Day Care Renovations through the Jobs Ontario Program.
- 036-1994 A by-law to transfer an easement for storm sewer purposes from Le Conseil d'Administration de la Cité Collégiale to the Corporation of the City of Cornwall.
- 037-1994 A by-law under the Building Code Act, 1992 respecting permits and related matters.
- 038-1994 A by-law to authorize the Mayor and Clerk to enter into Purchase of Service Agreements with Free To Become Day Care Center, Trinity Day Care Center, and Centre de Ressources Familiales de l'Estrie to provide child care services to our citizens.
- 039-1994 A by-law to authorize the Mayor and Clerk to enter into Purchase of Service Agreements with Riverview Manor, Dr. Charles Miller, Heritage Manor, Baldwin House, Royal Manor, Place Aime, Chateau Cornwall, and Parisien Manor to provide hostel care for our citizens in need of Board and Lodging with minimal care.
- 040-1994 A by-law to authorize the Mayor and Clerk to enter into Purchase of Service Agreements with the Family Counselling Center for family counselling and credit counselling services.
- 041-1994 A by-law to authorize the Mayor and Clerk to enter into a Purchase of Service Agreement with Primrose Domiciliary to provide hostel care for our citizens in need of Board and Lodging with minimal care.
- 042-1994 A by-law to amend by-law 166-1991, a by-law to appoint members of Council to Committees, Boards and Commissions.

DELEGATIONS

#1 Community Mobilization, SPARTA

It was moved by Aldermen Terri Lalonde and Chuck Charlebois that Mr. Gilles Metivier be granted an additional five minutes.

MOTION CARRIED

Mr. Gilles Metivier, Chairman of the SPARTA Project, indicated that from statements made by politicians in the past year we can expect that future incentive grants and special subsidies will not come easily unless a coordinated, well structured, master plan is developed and promoted within municipalities, school boards, health and hospital boards as well as cultural organizations. This is the reasons for the creation of a long range planning project.

Mr. Metivier further noted that a steering committee from the S.D. & G. Community Futures Committee has successfully made overtures to the Federal and Provincial Governments to launch a project in the United Counties of S.D. & G., and the City of Cornwall that will see the development of a major strategic plan to assess and reorganize the utilization of human resources.

The project will represent the interests of municipalities and all organizations within the S.D. & G. area who will be contacted to locate, identify and collect copies of existing planning documents relating to cultural, economic and social issues.

Mr. Metivier indicated that Project SPARTA will be completed within a maximum of eighteen months and will operate under federal, provincial and local authority.

In conclusion, Mr. Metivier requested that Cornwall City Council become a major stakeholder and signatory of the official agreement between the Province and the Federal Government.

It was moved by Aldermen Chuck Charlebois and Angelo Lebano that Mr. Gilles Metivier's delegation be received.

MOTION CARRIED

RESOLUTIONS

#03-1994 It was moved by Aldermen Aimé LeBlanc and Brian Sylvester that Council authorize the Clerk and Treasurer to submit a request to the Ministry of Transportation for allocation of subsidy monies in the amount of \$52,685.00 for 1993 Transit Operating Assistance programs.

MOTION CARRIED

#04-1994 It was moved by Aldermen Chuck Charlebois and Aimé LeBlanc **that** the following resolution be referred to the regular meeting of March 14, 1994.

THAT Council discuss at its February 28, 1994 meeting the following question:

- * That we look at a referendum to freeze taxes for the years 1995-1996-1997;
- * That Council members and the C.A.O.'s office use this time frame to discuss the question and some potential consequences with the general public and the private and profession sectors;
- * That the Mayor's office organize one or two public meetings to receive briefs or comments from the above groups;
- * That the C.A.O.'s office prepare publicity program to assure the greatest response from our citizens;
- * That the C.A.O.'s office prepare the procedure that above groups and individual citizens must follow to get their points across.

MOTION CARRIED

#05-1994 It was moved by Aldermen Terri Lalonde and Aimé LeBlanc **that** Alderman Angelo Lebano and Alderman Brian Sylvester be appointed to the Cornwall Police Services Board, effective February 28, 1994 until the end of this term of Council.

MOTION CARRIED

CONSENT AGENDA

It was moved by Aldermen Norm Lalonde and Brian Sylvester that the Consent Agenda, items A to I inclusive, be approved.

MOTION CARRIED

A. F.C.M.

That Council approve the membership fees for F.C.M. for 1994 in the amount of \$4,525.15. (Fee in 1993 \$4,525.15)

B. CORNWALL BINGO SPONSOR

That Council approve the request from the Cornwall Bingo Sponsor Association to conduct the sale of Nevada tickets at the Cornwall Bingo Center for the period of March 1, 1994 to September 1, 1994.

C. CITY OF STONEY CREEK

That Council receive the correspondence from the City of Stoney Creek to legislate the sale, rental and distribution of pornographic material.

D. TOWN OF TILLSONBURG

That Council receive the resolution from the Town of Tillsonburg resolution concerning the Landlord and Tenant Act, the Rent Control Act, the Rental Housing Protection Act, the Planning Act, and the Municipal Act.

E. CANADIAN LIVER FOUNDATION

That Council declare the week of March 24th, 1994 as Canadian Liver Week.

F. TOWNSHIP OF WEST CARLETON

That Council receive the resolution from the Township of West Carleton opposing Bill 77, an Act to amend the structure of local government in Ottawa-Carleton.

G. PILGRIMS OF SAINT MICHAEL

That Council receive the resolution from the Pilgrims of Saint Michael concerning the creation of money by the banks of Canada.

H. UNITED COUNTIES OF S.D.& G.

That the Premier of Ontario be called upon to immediately initiate such action as is necessary for the receiving of proposals for the leasing and operation of those assets of the St. Lawrence Parks Commission which are currently closed.

I. PLAYTIME PALS CO-OP NURSERY

That Council approve the request from the Playtime Pals Co-Op Nursery to sell raffle tickets at the Brookdale Mall on March 4th and 5th, 1994 proceeds to go towards new equipment for the children and to cover operating expenses.

COMMUNICATION

1. NOISE BY-LAW - Provost Trucking

It was moved by Aldermen Tom Green and Aimé LeBlanc that:

1. The 'Residential Area' be amended by removing the exemption for distance separation of manufacturing industry and adding a clause to state that the 150 meter distance apply into zones abutting a 'Residential area' or 'Quiet Zone'; and
2. That subsection 5 of General Prohibitions be amended by adding in all those zones which permit residential uses primarily being Residential, Institutional and Commercial Zones.

MOTION CARRIED

2. PARKING PRIVILEGES FOR PHYSICALLY CHALLENGED

It was moved by Aldermen Norm Lalonde and Terri Lalonde that:

1. An "information sheet" be prepared for Cornwall, outlining the parking privileges for the physically challenged, similar to that produced by the Regional Municipality of Ottawa-Carleton; and
2. That no further changes to the Traffic and Parking By-law pertaining to parking for the physically challenged be made at this time.

MOTION CARRIED

3. TENDER 06-94 - Signage for the Glen Stor Dun Lodge.

It was moved by Aldermen Chuck Charlebois and Angelo Lebano that this tender be awarded by sections. Custom Wood Signage section be awarded to Sign It at a bid price of \$12,978.04 including all taxes; Metal Signage System and Acrylic Signs sections be awarded to Plastics of Ottawa at a bid price of \$7,060.25 including all taxes, both being the low bidders meeting the tender specifications.

MOTION CARRIED

4. STATEMENT OF REMUNERATION AND EXPENSES

It was moved by Aldermen Norm Lalonde and Brian Sylvester that Council approve the Statement of Remuneration and Expenses for 1993.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo Lebano and Susan Carter that the Committee of the Whole be adopted as reported and that by-laws 034-1994 to 042-1994 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS Third Reading

It was moved by Aldermen Tom Green and Norm Lalonde that by-laws 034-1994 to 042-1994 inclusive, be taken as read a third time and finally passed.

MOTION CARRIED

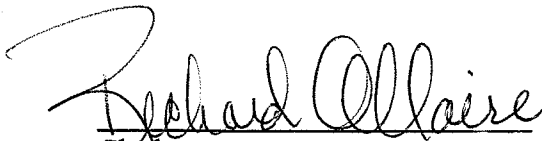
REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

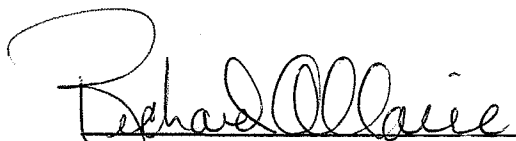
UNFINISHED BUSINESS

NEW BUSINESS

Adjournment 8:20 p.m.


Clerk


Mayor


Recording Secretary