

CITY COUNCIL #02-95

January 23rd, 1995
08/95
7:30 p.m.

PRESENT

A regular meeting of Council was held with the following members present: His Worship, Mayor Ron Martelle, Aldermen Dick Aubry, Naresh Bhargava, Denis Carr, Susan Carter, Chuck Charlebois, Dean Hollingsworth, Brian Lynch, Claude Poirier, Chris Savard, Brian Sylvester.

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator/Clerk, Mr. F. Hamelin, Assistant Chief Administrator / Manager Public Works, Steve Alexander, Natalie Fitzharris, Sherman Goodwin, Frank McDonald, Hilda Seguin, Brian Casselman, Doris McLean, and D. Labelle-Gélinas, Recording Secretary.

INVOCATION

Father Claude Halle, Hotel Dieu Hospital

PRESENTATIONS

1. SMILE DAY COMMITTEE OF THE MAYOR'S TASK FORCE

Mr. Bolton and Ms. Cloutier presented, in both official languages, highlights for the Third Annual Smile Day this upcoming February 2, 1995. Various retailers were identified for their participation with special treats to be given during the 1995 Smile Day. In closing, the official theme song for Smile Day, composed by Mr. Benoit Brisson, was played and the new beaver mascot was introduced.

2. CORNWALL ELECTRIC - RATE REVIEW

Alderman Dick Aubry introduced the Cornwall Electric Board of Directors present this evening, and proceeded to invite them to make their presentation on a proposed 1995 rate adjustment.

Mr. Ronald Bergeron, Vice-Chairman and Mr. Ernie Jackson, General Manager, presented detailed accounts to Council regarding its purchase of power and subsequent distribution.

Following a lengthy presentation and questions by Council, it was moved by Aldermen Dick Aubry and Brian Lynch that Council adopt the rate application of 2.9% increase effective July 1, 1995.

It was then moved by Aldermen Chuck Charlebois and Susan Carter that the 1995 application for a 2.9% rate increase be referred to the Cornwall Electric Board for re-consideration.

A recorded vote resulted as follows:

FOR

Alderman Denis Carr
Alderman Susan Carter
Alderman Chris Savard
Alderman Chuck Charlebois
Alderman Claude Poirier
Alderman Dean Hollingsworth
Alderman Naresh Bhargava

AGAINST

Mayor Ron Martelle
Alderman Brian Sylvester
Alderman Dick Aubry
Alderman Brian Lynch

MOTION CARRIED 7-4

ADOPTION OF MINUTES

It was moved by Aldermen Chuck Charlebois and Naresh Bhargava that the Council minutes of January 9th, 1995 be adopted as amended.

MOTION CARRIED

It was moved by Aldermen Dick Aubry and Denis Carr that the Committee of Council minutes of January 9th, 1995 be adopted as amended.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Lynch 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 005-1995 to 011-1995 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

005-1995 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. (338 Water Street East).

006-1995 A by-law to authorize the Mayor and Clerk to enter into a rental Agreement with Tracy Carter for office space at the Kinsmen Municipal Centre for a period of three months.

- 007-1995 A by-law to amend by-law 50-1994, the Licensing By-law, in order to incorporate Schedule 21 to license and regulate Adult Entertainment Parlours. (Council of January 9th, 1995)
- 008-1995 A by-law to appoint a Chief Building Official, Building Inspectors, and Enforcement Officers.
- 009-1995 A by-law to repeal by-law 134-1994, being a by-law to dedicate lands under the provisions of the Public Transportation and Highway Improvement Act, and naming it William Street, in order to amend the description and naming it Cotton Mill Street.
- 010-1995 A by-law to authorize the Mayor and Clerk to sign an Agreement of Purchase and Sale on behalf of the Corporation of the City of Cornwall with the Seaway Valley Farmers Energy Co-operative Inc. for the property described as Part of Lots B and C, Concession 2, City of Cornwall, County of Stormont.
- 011-1995 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. (1214 Notre Dame Street).

DELEGATIONS

#1 Cornwall Library Board

Mr. Stephen Renner, Mr. Robert Hubsher, and Mrs. Debora Daigle, being members of the Cornwall Public Library, were present this evening in order to provide Council members with an overview of the purpose, roles, and value of public library in Ontario.

Mr. Renner indicated that they would be celebrating its 100th anniversary of free library services and that they would request Council to pass a motion declaring a year of centennial celebrations starting October 7, 1995.

Finally, Mr. Renner brought council up to date on the progress of the Library Building Project and provided a short video simulating what the new library would look like when completed.

It was then moved by Aldermen Brian Sylvester and Denis Carr that the request declaring a year of centennial celebrations be referred to Administration for a further report.

MOTION CARRIED

RESOLUTIONS

#01-1995

It was moved by Aldermen Chuck Charlebois and Naresh Bhargava that the Council of the Corporation of the City of Cornwall authorize the Clerk and Treasurer to submit a petition for subsidies under the Public Transportation and Highway Improvement Act for expenditures made during the year 1994.

MOTION CARRIED

CONSENT AGENDA

Alderman Denis Carr requested that Item "E" be moved to Communication as Item #11.

It was moved by Aldermen Dean Hollingsworth and Chris Savard that the Consent Agenda, items "A" through "D" inclusive, and item "F" be approved as presented.

A. KNIGHTS OF COLUMBUS COUNCIL (*Glen Walter*)

That Council approve the request to sell raffle tickets in the City of Cornwall, draw to be held May 20, 1995 and proceeds to go to the Arthritis Society.

B. TOWNSHIP OF SYDNEY

That Council receive the resolution from the Township of Sydney regarding a petition to the Ontario Good Roads Association to petition the Province of Ontario to cut and maintain the grass along the Highway 401 corridor.

C. HEART & STROKE FOUNDATION

That Council approve the request to conduct a door to door canvass during the month of February 1995.

D. FEDERATION OF CANADIAN MUNICIPALITIES

That Council approve the membership fees for the period of April 1, 1995 to March 31, 1996 in the amount of \$4,525.15.

E. ALZHEIMER SOCIETY

Moved to Communications as item #11.

F. KNIGHTS OF COLUMBUS

That Council approve the request to hold a Monte Carlo Event on Friday April 7, 1995 proceeds to go to local charities.

COMMUNICATION

1. SMILE DAY COMMITTEE

It was moved by Aldermen Claude Poirier and Chuck Charlebois that Council approve free parking on Thursday February 2, 1995 for the Smile Day Committee of the Mayor's Task Force, at all on-street meters and municipally operated parking lots.

MOTION CARRIED

2. EMPLOYMENT EQUITY

It was moved by Aldermen Chuck Charlebois and Susan Carter that:

- i) Council adopt the resolution as attached to the report of January 10, 1995; and
- ii) that the position of Employee Relations Officer be designated as the position responsible for Employment Equity; and
- iii) that the Employee Relations Officer be directed to commence actions to ensure that the legislation is adhered to.

A recorded vote resulted as follows:

FOR

Mayor Ron Martelle
Alderman Brian Sylvester
Alderman Denis Carr
Alderman Susan Carter
Alderman Chris Savard
Alderman Chuck Charlebois
Alderman Claude Poirier
Alderman Dick Aubry
Alderman Dean Hollingsworth
Alderman Brian Lynch
Alderman Naresh Bhargava

AGAINST

MOTION CARRIED 11-0

3. KING GEORGE & ALEXANDER PARKS - OUTDOOR RINKS

It was moved by Alderman Brian Lynch and Susan Carter that Council receive the report from the Manager, Parks, Recreation and Convention Services dated January 10, 1995.

MOTION CARRIED

4. CHRISTMAS SHUTDOWN

It was moved by Alderman Claude Poirier and Brian Sylvester that:

- i) the City continue with the Christmas shutdown in 1995, and that the appropriate offices be closed from Friday December 22, 1995 at noon until Tuesday January 2, 1996; and
- ii) that all employees affected by the closing be informed immediately; and
- iii) that the employees be informed that they may use 1995 vacation or time off without pay only; and
- iv) that the voice mail at the switchboard and individual employee messages be changed at that time to inform citizens of the closure.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS Second Reading

It was moved by Aldermen Dean Hollingsworth and Chuck Charlebois that the Committee of the Whole be adopted as reported and that By-laws 005-1995 to 011-1995 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS Third Reading

By-law 007-1995, Adult Entertainment Parlours

It was moved by Aldermen Susan Carter and Claude Poirier that by-law 007-1995 be amended to include the following: "A moratorium be placed restricting locations for adult entertainment parlours to the existing 3 locations for a period of up to six months to allow for further review of locational criteria."

MOTION CARRIED

It was then moved by Aldermen Naresh Bhargava and Chuck Charlebois that By-laws 005-1995 to 011-1995 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

#1 SNOWMOBILES ON CITY STREETS

It was moved by Alderman Brian Lynch and Naresh Bhargava that City Council obtain a report from administration regarding the possibility of prohibiting the operation of snowmobiles on city streets and sidewalks.

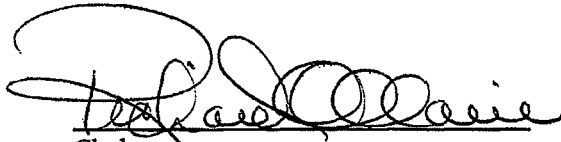
MOTION CARRIED

#6 **PARK CLUBHOUSES**

It was moved by Aldermen Denis Carr and Chris Savard that the report from the Manager, Parks, Recreation and Convention Services detailing the actions regarding Clubhouses be presented at the next Recreation Advisory Committee meeting for its input.

MOTION CARRIED

Adjournment 10:30 p.m.


Clerk


ACTING Mayor


Recording Secretary