

CITY COUNCIL #31-95

November 27, 1995
7:30 p.m.
184/95

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, and Chris Savard.

ABSENT: Alderman Brian Sylvester is on holidays.

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Mr. F. Hamelin, Assistant Chief Administrator / Manager Public Works, Steve Alexander, Dave Fielding, Paul Fitzpatrick, Natalie Fitzharris, Sherman Goodwin, Frank McDonald, Gerry McKenna, Brian Casselman and D. Labelle-Gélinas, Recording Secretary.

INVOCATION

Father Jacques Labelle, Nativity Church.

ADDITIONS

It was moved by Aldermen Chuck Charlebois and Claude Poirier that Council approve the additions of Resolution #35-95 (By-law 151, 1995 Canadian Tire) and Tender #64-95.

MOTION CARRIED

DISCLOSURE OF INTEREST

PRESENTATION

#1 - Encore Seniors' Education Centre, St. Lawrence College:

Mrs. Bev Hincks, Program Co-Ordinator of Encore; Seniors' Education Centre at St. Lawrence College and Mrs. Diane Raymond, President, attended City Council this evening to be recognized in having received two awards presented to them at a Conference held in Kansas City, Kansas, U.S.A.

They received an award for:

- a) The CONNY for Best Program in 1994 from the Ontario Colleges Continuing Education Awards Competition

and b) The A.C.H.E. (Association for Continuing Higher Education Award for Outstanding New Program).

The Encore: Seniors' Education Centre is a new and unique program offering daytime, academic courses for Seniors' residing in the S. D. & G. Counties of Eastern Ontario.

In conclusion, Mayor Martelle presented a certificate to the Encore group and commended them for their excellent work within our community.

MOTION CARRIED

ADOPTION OF MINUTES

It was moved by Aldermen Naresh Bhargava and Dick Aubry that regular Council minutes of **November 14,1995**, as amended, be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Susan Carter and Claude Poirier that the Committee of Council minutes of **November 14,1995** be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Chuck Charlebois and Susan Carter 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 163-1995 to 170-1995 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 163-1995 A by-law to amend By-law 069, 1989, as amended being the City's traffic by-law. (parking infraction notices on Saturdays)
- 164-1995 A by-law to amend By-law 044, 1995, to approve a rate increase to \$2,000.00 by the owner for sewer lateral repairs and/or replacement effective January 1, 1996, and revised again on January 1, 1997.
- 165-1995 A by-law to amend By-law 050, 1995 Licencing by-law in approving fee increases to Businesses, Dog Tags and Parking Permits effective January 1, 1996.
- 166-1995 A by-law to assume Municipal Services constructed under the terms and conditions of a Subdivision Agreement, Parkwood Estates, Phase 1.

- 167-1995 A by-law to appoint Scott Russell as Parking Enforcement Officer for St. Lawrence College and La Cité Collegiale and to amend By-law 112, 1993, cancelling the appointment of Dana Sharkey.
- 168-1995 A by-law authorizing the City to purchase Part of Lot 7, Concession 3, City of Cornwall, County of Stormont. (Vacant lot on the south/east corner of South Branch Road and McConnell Avenue).
- 169-1995 A by-law to enter into a 55 Alive/Mature Driving Agreement Program between the Glen-Stor-Dun Lodge and the Canada Safety Council.
- 170-1995 A by-law to enter into an agreement with Her Majesty the Queen as represented by the Minister of Health and the Glen-Stor-Dun Lodge, Home Support/Alzheimer Programs.

DELEGATIONS

#1 - **S. D. & G. County Roman Catholic School Board and
S. D. & G. Public School Board.**

Mr. Joe Gunn, representative of the S.D. & G. Public School Board and Mr. Alex McDougall representative of the S. D. & G. Roman Catholic School Board were present this evening to speak on the matter of sidewalks in new subdivisions and the safety of our students.

Mr. Joe Gunn began by thanking Council and Administration for having asked their opinion and comments regarding safe pedestrian areas for students and the review of the Corporation's subdivision manual adopted by Council in 1990. Mr. Gunn indicated to Council that both Boards were concerned that the removal of sidewalk provisions represented a very dangerous precedent and further jeopardized the safety and well being of pedestrians and our students with the ongoing Provincial cutbacks in funding for School Boards, transportation policies may change which would see less busing and cause an increase in pedestrian traffic.

In conclusion, Mr. Gunn encouraged City Council to call on both Boards and seek out their advice to make judgement decisions that will not impede on the safety of students.

#2 **Cornwall City Soccer Club:**

Mr. Frank Marton, Tournament Chairman, made a presentation to City Council to inform them of the preparation being undertaken for the 20th Annual Indoor Soccer Tournament to be held between April 12th and April 21st, 1996. Mr. Marton continued to state the benefits to the local economy and reputation it created with our City.

During the 1995 tournament, Mr. Marton indicated that he had faced scheduling difficulties and was forced to make changes at the 11th hour. Although the Soccer Club was faced with team cancellations due to the re-scheduling he had received immense cooperation from City Administration and Council.

In conclusion, Mr. Marton asked Council and Administrative support to re-establish the long standing cooperation between the City's Parks and Recreation and this tournament.

It was moved by Aldermen Chuck Charlebois and Chris Savard that Mr. Marton's report be received and that Administration further explore scheduling or other alternatives in order that this tournament be successful in April of 1996.

MOTION CARRIED

RESOLUTIONS

#33-95 It was moved by Aldermen Denis Carr and Dean Hollingsworth:

THAT the Council of the Corporation of the City of Cornwall authorizes the Clerk and Treasurer to submit a petition for subsidy money on municipal road improvements under the Public Transportation and Highway Act on expenditures made during the year 1995 in the amount of \$5,062,100.

MOTION CARRIED

#34-95 It was moved by Aldermen Naresh Bhargava and Brian Lynch:

WHEREAS the Cornwall Children's Christmas Fund, sponsored by the Clubs of Cornwall and District Services Club Council, are seeking to help unfortunate families;

AND WHEREAS the Clubs of the Council go throughout the City carolling as a Fundraiser;

AND WHEREAS the funds raised from donations that day are used for the purchase of Food Vouchers;

AND WHEREAS these vouchers are to be distributed by the Clubs of the Council on Saturday, December 16, 1995;

NOW THEREFORE BE IT RESOLVED that I, Ron Martelle, Mayor of the City of Cornwall, proclaim Sunday, December 10, 1995, as "Service Club Day".

MOTION CARRIED

#35-95 It was moved by Aldermen Dick Aubry and Denis Carr that:

THAT in spite of appeal objecting to the passing of zoning by-law 151, 1995, the Council of the Corporation of the City of Cornwall still supports by-law 151, 1995, to rezone lands legally described as Parts 8 and 9, Concession 2, City of Cornwall and lying at the northeast corner of Sydney and Ninth Street from Manufacturing 10 (MFR10) and Residential 20 (RES 20) to Highway Commercial (CH) to permit a Canadian Tire (Retail) Store and ancillary gas bar/convenience store.

THAT Council requests that the Ontario Municipal Board set a pre hearing as soon as possible to review details of the Appeal.

MOTION CARRIED

CONSENT AGENDA

It was moved by Aldermen Brian Lynch and Susan Carter that the Consent Agenda be approved as presented:

MOTION CARRIED

A. Centennial Choir of Cornwall:

That Council approve its request to use the City's crest on a brochure to promote the Choir's upcoming tour in England in March 1996.

B. Agape Center:

That Council approve its request to hold Monte Carlo events on December 28, 29 and 30, 1995.

C. Recreation Advisory Committee:

That Council receive the minutes under date of June 21, 1995.

COMMUNICATION

1. TAX WRITE-OFFS:

It was moved by Aldermen Denis Carr and Brian Lynch that the report from the Manager of Finance, under date of November 8, 1995, requesting tax write-offs in the amount of \$48,247. be approved.

MOTION CARRIED

2. WATER DISPENSING STATION:

It was moved by Aldermen Susan Carter and Chris Savard that:

Council approve an expenditure of \$20,000.00 to install a dispensing station at the Water Purification Plant; and

That Council approve a fee of \$5.00 per 1000 gallons with a minimum fee of \$5.00 per load.

It was moved by Alderman Naresh Bhargava and Claude Poirier that the motion be amended and that administration review the water charges to Cornwall Township and that they include in the report an appropriate fines structure to be imposed where applicable and that this report be brought back to Council for its review.

THE AMENDMENT TO THE MOTION CARRIED. MAIN MOTION CARRIED AS AMENDED.

3. **VOICE MAIL:**

It was moved by Alderman Denis Carr and Naresh Bhargava that Council approve the implementation of voice mail in 1996, as recommended by the Manager of Finance, in his report under date of November 21, 1995.

MOTION CARRIED.

4. **CEET ADVERTISING:**

It was moved by Chuck Charlebois and Brian Lynch that Council receive the report from the Manager, Economic Development, under date of November 27,1995.

MOTION CARRIED

5. **TENDER #65-95:**

It was moved by Aldermen Claude Poirier and Chuck Charlebois that Council approve the award of Tender #65-95, supply and installation of bus shelters to Daytech Mfg. Limited, at the total bid price of \$11,556.00 including all taxes being the low bid meeting the specifications.

MOTION CARRIED

6. **TENDER #64-95:**

It was moved by Aldermen Claude Poirier and Chuck Charlebois that Council approve the award of Tender #64-95, supply and installation of automated fuel management system to Triangle Pump Service Limited, at the total bid price of \$33,507.00 including all taxes, 75% of which is subsidized by the Province.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS

Second Reading

It was moved by Aldermen Claude Poirier and Chris Savard that the Committee of the Whole be adopted as reported and that by-laws 163-1995 to 170-1995 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS **Third Reading**

It was moved by Aldermen Brian Lynch and Dean Hollingsworth that by-laws 163, 164, 166, 167, 168, 169, 170, 1995, 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

PARKING "NO STOPPING" ZONE:

1. Proposed by: Alderman Chris Savard
Seconded by: Alderman Susan Carter

WHEREAS the City of Cornwall recently introduced increased by-law enforcement measures;

WHEREAS there are a number of on-street parking stalls which enforce a "NO STOPPING" zone during specific hours during the day;

WHEREAS a number of City ratepayers have recently been issued parking infractions;

THEREFORE BE IT RESOLVED that administration report back to Council presenting options on methods of better informing the public of this By-law. This report could include such things as increased signage, a public awareness campaign and/or other such initiatives.

MOTION CARRIED

TRANSIT PRICE INCREASES JANUARY 1996:

2. Proposed by: Alderman Chuck Charlebois
Seconded by: Alderman Chris Savard

THAT Administration review the price increase policy or discussion that Council had at our 1995 budget deliberations re transit;

THAT the intent was to have the increases put in place January 1, 1996;

THAT the discussion was intended to review prices for passes and that they be increased in January 1996;

THAT price increase amounts should come forward with this report no later than our first Council meeting in December of 1995 or be ready for discussion at our December budget meetings.

MOTION CARRIED

COLORADO AVALANCHE AD HOC COMMITTEE:

3. Proposed by: Alderman Denis Carr;
Seconded by: Alderman Chuck Charlebois

WHEREAS the City's contractual agreement with the Colorado Avalanche is open at the end of this season;

AND WHEREAS a major tenant is crucial to the operations of the Civic Complex;

BE IT RESOLVED that Council reconvene its Ad Hoc Committee and examine all options available to the City.

BE IT FURTHER RESOLVED that the Committee report its findings to Council prior to the completion of the current season.

FOR


Mayor Ron Martelle
Alderman Denis Carr
Alderman Susan Carter
Alderman Chris Savard
Alderman Chuck Charlebois
Alderman Claude Poirier
Alderman Naresh Bhargava


AGAINST


Alderman Dick Aubry
Alderman Dean Hollingsworth
Alderman Brian Lynch

MOTION CARRIED 7-3

Adjournment: 8:55 p.m.


Clerk


Mayor


Recording Secretary