

## REGULAR COUNCIL #12-99

Monday, February 22, 1999  
Meeting began at 7:30 p.m.

044-1999

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**PRESENT:** A Regular Council meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Sheila Airey, Denis Carr, Perry Lalonde, Chris Savard, Korey Kennedy, Claude Poirier, André Rivette, Brian Lynch, Dean Hollingsworth and Naresh Bhargava

**ADMINISTRATION:** Richard Allaire, Chief Administrative Officer/Clerk, Dave Fielding, Graham Dart, Fern Hamelin, Frank McDonald, Steve Alexander, Hilda Seguin, Doug Green Christine Lefebvre, John Flannigan, Paulette Heard and Denise Labelle-Gélinas, Deputy City Clerk/Recording Secretary.

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**INVOCATION**            John Farrington - High Priest Jesus Christ of Latter Day Saints

**ADDITIONS / DELETIONS**    Nil

**DISCLOSURE OF INTEREST**        Nil

**PRESENTATIONS**    Nil

### ADOPTION OF MINUTES

It was moved by Councillors Korey Kennedy and Brian Lynch that the minutes of the Special Budget Meeting #07-99 dated February 2, 1999 be approved.

Motion Carried

It was moved by Councillors Naresh Bhargava and Perry Lalonde that the minutes of the committee of Council Meeting #06-99 February 8, 1999 be approved.

Motion Carried

It was moved by Councillors Andre Rivette and Korey Kennedy that the minutes Council Meeting #08-99 February 8, 1999 be approved.

Motion Carried

It was moved by Councillors Sheila Airey and Brian Lynch that the minutes Special Budget Meeting #09-99 dated February 15, 1999 be approved.

Motion Carried

It was moved by Councillors Andre Rivette and Perry Lalonde that the minutes of the Special Committee of Council #07-99 dated February 16, 1999 be approved.

Motion Carried

It was moved by Councillors Naresh Bhargava and Claude Poirier that the minutes of the Special Budget Meeting #10-99 dated February 16, 1999 be approved.

Motion Carried

## COMMITTEE OF COUNCIL

It was moved by Councillors Perry Lalonde and Korey Kennedy that Council go into the Committee of the Whole and that all delegations, resolutions, communications and bylaws be referred to that Committee and that by-laws 014-1999 to 018-1999 inclusive be given first reading.

Motion Carried

### BY-LAWS - First Reading

- 014-1999 A by-law to govern the proceedings of the Municipal Council.
- 015-1999 A bylaw to enter into an Agreement with the Board of Health of Eastern Ontario for Septic Tank Inspections.
- 016-1999 A by-law to enter into a Tax Extension Agreement with Zat Brock Investments Inc.
- 017-1999 A by-law directing and enacting the manner in which the interim levy, authorized by Chapter 5, Section 370, of the Municipal Act, R.S.O. 1997 shall be collected.
- 018-1999 A by-law to amend the Traffic and Parking by-law 069-1989 (Sydney Street Truck Prohibition).

### DELEGATIONS

#### #1 Eastern Ontario Health Unit - No-Smoking By-law

Dr. Bourdeau appeared before City Council this evening along with Mrs. Sandra Labelle, Public Nurse, Mr. Chuck Charlebois, Mr. Michael Perly from the Ontario Campaign against second smoke and Mrs. Denise Lortie and her daughter Chantal to inform Council members and the public at large of the dangers of second hand smoke within our community.

Dr. Bourdeau began by indicating the harms of second hand smoke, facts and the hopes of introducing a No-Smoking By-law that would gradually see the diminishing of smoking in public places.

Mrs. Labelle continued the presentation by indicating that they were in receipt of petitions from 1637 supporters to the introduction of a NO-Smoking By-law that would begin to see changes within this community beginning May 31, 1999.

Mr. Chuck Charlebois came forward to list the many carcinogens and poisonous chemicals that smoking and second smoke creates and spoke of a five year plan that would see most public places smoke free.

Following Mr. Charlebois' presentation, Mrs. Lortie and her daughter gave a personal experience of how damaging second smoke could be and her daughter's difficulties with her lung disease.

In conclusion, Mr. Michael Perly came forward to clarify any questions the Council may have had as a result of the implications of such a by-law within our community and what other communities in Ontario have or are doing with their proposed by-law.

In conclusion, it was moved by Councillors, Brian Lynch and Claude Poirier that this matter be referred to Administration for report.

## **RESOLUTIONS**

### **#002-1999 - Winter Off-Street Parking**

It was moved by Councillors Andre Rivette and Chris Savard that:

WHEREAS Council is committed to help all businesses in the community in facilitating the smooth operation of their establishments when possible; and

WHEREAS it is Council's duty to make sure that all by-laws be updated from time to time to reflect any changes in provincial or federal laws.

NOW THEREFORE BE IT RESOLVED That Administration review the winter off-street parking by-law and that the time be changed to 3:00 a.m. in the business sections to avoid hindering the operation of local establishments and to their patrons or employees. If there is a need for any snow removal in these areas, appropriate signs will be posted twelve hours in advance.

It was then moved by Councillors Brian Lynch and Claude Poirier that this matter be referred to administration for report.

Motion Carried

#003-1999 - Job Evaluation Committee

It was moved by Councillors Andre Rivette and Chris Savard that:

WHEREAS job evaluation for all positions for non-union have been done a few years ago; and

WHEREAS all our non-union positions are within the wage class of other communities our size.

NOW THEREFORE BE IT RESOLVED That the Job Evaluation Committee be disbanded and that if a manager of a department deems it necessary to re-evaluate a position, he will bring the request to Council at budget time for Council's consideration.

Motion Defeated

**CONSENT AGENDA**

It was moved by Councillors Korey Kennedy and Perry Lalonde that Council approve the consent Agenda as presented.

Motion Carried

A. Easter Seal Campaign

That Council endorse a request from the Easter Seal to conduct an Easter Seal Campaign from March 1, 1999 through April 15, 1999 inclusive.

**COMMUNICATION**

1. Eamers Corner Petition

It was moved by Councillors Brian Lynch and Dean Hollingsworth That Council approve Option #2, that would see a Permanent School Crossing Guard on a permanent basis at the Eamers Corners Public School on Pitt Street for an approximate cost of \$6,500 per year.

Motion Carried

2. Action Line

It was moved by Councillors Perry Lalonde and Korey Kennedy that Council approve the Deputy City Clerk's report under date of February to initiate an Action Line at City Hall for the Citizens of the City of Cornwall to have an avenue to voice their concerns for a three month trial basis.

Motion Carried

3. **Tender 99-T03 ~ Supply of Electrical Services**

It was moved by Councillors Brian Lynch and Naresh Bhargava That this tender be awarded to Barry Latreille Electric Ltd as detailed in the Purchasing Agent's report of February 16, 1999.

Motion Carried

4. **Tender 99-T04 ~ Solid Waste Recycling**

It was moved by Councillors Claude Poirier and Brian Lynch that:

- a) That Council award Tender 99-T04 - Solid Waste Recycling Program based on the provision of Option 1, once weekly collection of blue boxes as per submitted unit tender prices to HGC Management Inc. of Oakville Ontario for a 17 month period at the total bid price of \$630,044.50 per year including G.S.T. being the only bid received meeting the tender specifications; and
- b) That Council allocate an additional \$60,000 to the 1999 operations budget to offset the projected increase associated with the solid waste recycling program.

Motion Carried

5. **Tender 99-T05 ~ Wood Waste Processing**

It was moved by Councillors Sheila Airey and Perry Lalonde That this tender be awarded to Sittler Excavating, Emira, Ontario at the total bid price of \$18,778.50 being the lowest bid meeting the tender specifications.

Motion Carried

6. **1998 Council's Statement of Remuneration & Expenses**

It was moved by Councillors Perry Lalonde and Sheila Airey that Council approve the Statement of Remuneration and Expenses for 1998 as identified by the report prepared by the Manager of Finance under date of February 15, 1999.

Motion Carried

7. **Capital Replacement of Recycling Facility Conveyor**

It was moved by Councillor Claude Poirier and Naresh Bhargava That Council authorize Administration to commission Ambaco Recycling Technologies to replace the described conveyor belt based on the total submitted price of \$22,976.23 including all applicable taxes.

Motion Carried

8. **Y2K Scheduling Leaves**

It was moved by Councillor Sheila Airey and Naresh Bhargava that Council receive the report t from Manager of Human Resources and Y2K concerns under date of February 16, 1999.

Motion Carried

## ADOPTION OF THE COMMITTEE OF THE WHOLE

### By-laws - Second Reading

It was moved by Councillors Andre Rivette and Perry Lalonde that the Committee of the Whole be adopted as reported and that by-laws 014-1999 to 018-1999 be given second reading.

Motion Carried

### BYLAWS - Third Reading

It was moved by Councillors Naresh Bhargava and Korey Kennedy that by-laws 014 -1999 to 018-1999 inclusive be given third reading and adopted.

Motion Carried

## REPORTS FROM AD HOC COMMITTEES OF COUNCIL

### NOTICE OF MOTION

1. Proposed by Councillor Korey Kennedy.

WHEREAS during the January 11<sup>th</sup>, 1999 Council meeting, Council received a report on the Wal-Mart soil report; and

WHEREAS no discussion ensued on the matter and not all points on the issue where clarified;

NOW THEREFORE, be it resolved that at the March 8<sup>th</sup> Meeting, Council re-discuss and clarify certain points of the report.

## **NEW BUSINESS**

### **1. Inverarden Regency Cottage Museum / Artifacts**

It was moved by Councillors Chris Savard and Andre Rivette that:

WHEREAS the Wood House has been the site of the Stormont, Dundas and Glengarry (SD&G) Historical Society's United Counties Museum since 1956 and is the only museum interpreting Cornwall's valuable history, and

WHEREAS Domtar fine papers has informed the City of Cornwall and the SD&G Historical Society that they require the site the Wood House occupies by the fall of 1999, and

WHEREAS the City of Cornwall and the SD&G Historical Society have partnered for the building of a new museum and the relocating and preserving of the Wood House, the two projects when combined will form the new Cornwall Community Museum to be located in Lamoureux Park, and

WHEREAS the City of Cornwall, the Citizen's of the City of Cornwall and the Stormont, Dundas and glengarry Historical Society have designated and proclaimed the relocating and preserving of the Wood House as a Millennium Project by deed and financial support, and

WHEREAS the Federal Millennium Bureau has recognized the relocating and preserving of the Wood House to be of significant cultural importance as to receive designation as a Millennium Project and worthy of significant financial support; and

WHEREAS the City of Cornwall and the SD&G Historical Society are focusing their financial support away from Inverarden Regency Cottage Museum in favor of the new Cornwall Community Museum, and

WHEREAS the City of Cornwall through the Ontario Heritage Act has designated the Wood House to be of historic value, thereby making it an "artifact" according to the International Museums Association, and

WHEREAS the International Museums Association ethic guidelines sanctions the proceeds from the sale of artifacts to be used for the purpose of maintaining and improving artifacts and collections, and

WHEREAS the SD&G Historical society requires permission from the Ontario Ministry of Citizenship and Culture to sell the non-Inverarden specific artifacts, purchased with Wintario Grants, in order to raise sufficient funds to relocate and preserve the Wood House along with and the community's museum collection, for the present and future benefit of the City and Citizen's of Cornwall.

NOW THEREFORE BE IT resolved that The Corporation of the City of Cornwall supports the SD&G Historical Society's request to the Ontario Ministry of Citizenship and culture to seek permission to sell by public auction, the non-Inverarden historic collection to provide the necessary funds to prevent the imminent loss of our most significant artifact, the Wood House.

A recorded vote resulted as follows:

	YEA	NAY
Mayor Brian Sylvester		✓
Sheila Airey	✓	
Denis Carr		✓
Perry Lalonde	✓	
Chris Savard	✓	
Korey Kennedy	✓	
Claude Poirier	✓	
Andre Rivette	✓	
Dean Hollingsworth	✓	
Brian Lynch		✓
Naresh Bhargava		✓
	7	4

Motion Carried

2. **Incentive Scheme**

It was moved by Councillors Naresh Bhargava and Brian Lynch that the CAO investigate and report to Council by May 24, the possibility of instituting an incentive scheme for each department who can reduce their departmental expenditure below budget while maintaining services.

Motion Carried

3. **Cornwall High Tech Millennium Pilot Project**

It was moved by Councillor Andre Rivette and Naresh Bhargava that:

WHEREAS City Council is committed to attracting high-tech industries to our City and

WHEREAS City Council has taken steps in the past year in this direction by supporting the Smart City Initiative Program and the support it has shown for the Cornwall Technology Council.

NOW THEREFORE be it resolved, that administration prepare a report on the feasibility of the proposed Cornwall High - Tech Millennium Pilot Project for the Council meeting of March 8, 1999.

Motion Carried

4. **Deregulation Legislation - Transit**

It was moved by Councillor Andre Rivette and Perry Lalonde that:

WHEREAS it is important to continue finding ways to generate revenues to help in offsetting operating cost in our transit system; and

WHEREAS the provincial government deregulation of the transit industry was to be implemented on January 1, 1999 but has been since put on the back burner.

NOW THEREFORE be it resolved that a resolution of Council be sent to the Provincial Minister of Transportation requesting him to fast track the deregulation legislation to allow municipalities to generate revenues to help in reducing the operating cost for municipal transit systems. That a copy of this resolution be forwarded to the Honorable Minister Noble Villeneuve requesting him to voice our concerns with the Ministry of Transportation and that a copy of this resolution also be sent to AMO to ask for their support and of all member municipalities and Mr. John Cleary, M.P.P.

Motion Carried

5. **Transportation Tax**

It was moved by Councillors Perry Lalonde and Andre Rivette that:

WHEREAS Council is committed to explore all avenues to reduce the cost to maintain a transit system for those who rely on the local transit for their transportation needs; and

WHEREAS the Federal Government collects 13 cents on every litre of gas for transportation tax.

NOW THEREFORE be it resolved that City Council send a letter to the Federal Minister of Transportation requesting that a portion of this tax be allocated for the operation of local transit systems to assist in defraying the cost of operations. Copies of this letter should also be sent to our local MPP, Mr. Bob Kilger and to F.C.M. to lobby all members in supporting this recommendation.

Motion Carried

6. **Soccer Fields - Use**

It was moved by Councillors Korey Kennedy and Perry Lalonde that administration provide a report on the present use of soccer fields and identify if additional fields are required and if so provide council with the potential location and appropriate costs prior to September 30, 1999.

Motion Carried

7. **Ambulance - Delivery Agent**

It was moved by Councillors Claude Poirier and Chris Savard that The Ambulance Act as amended by the Services Improvement Act, Bill 152, 1997 states in part 4 delivery agents that the Minister may designate as a delivery agent under this section:

*"An upper-tier municipality or a local municipality"*

And whereas the City of Cornwall as a separated City and not part of an upper-tier municipality, as stated in the past that it is prepared to deliver the operation of the Cornwall Ambulance Service.

Be it resolved that the Minister of Health designate the City of Cornwall as the delivery agent for the Cornwall Ambulance Service.

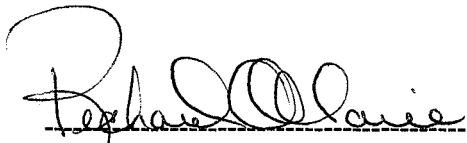
Motion Carried

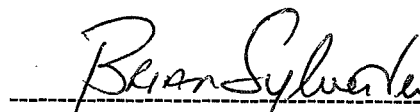
8. **Land Mine Treaty**


It was moved by Councillor Denis Carr and Sheila Airey that the City participate in the celebration of the Land Mine Treaty and ring the bells at the Clock Tower on the appointed day of March 1<sup>st</sup>, 1999.

Motion Carried

Adjournment: 10:20 p.m.

  
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City Clerk

  
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Mayor

  
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Recording Secretary