

REGULAR COUNCIL #16-99

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

069-1999

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

Councillor Dean Hollingsworth arrived at 7:45 p.m.

ADMINISTRATION: Richard Allaire, Chief Administrative Officer/Clerk, Frank McDonald, Steve Alexander, Sherman Goodwin, Betty Cousins, and John Flannigan.

INVOCATION Rev. Peter Hincke, St. Mathew's Lutheran Church

ADDITIONS / DELETIONS

It was moved by Councillors André Rivette and Claude Poirier that the following item be added to this evening's agenda:

1. Consent Item "D", Youth Service Canada / Tourism 2000 Program.

Motion Carried

DISCLOSURE OF INTEREST Nil

PRESENTATIONS

#1. 1999 Interim Taxation

Representatives from The Assessment Taskforce were present this evening to update Council on the status of their endeavors to date. Councillor Claude Poirier, Chairman, Mr. Frank McDonald, Manager, Finance, and Mr. John Flannigan, Tax Collector reviewed the legislation (Bill 79) with Council and stressed the impact on local ratepayers as a result of this mandatory legislation.

It was indicated that kiosks would be set up at local malls as well as the Cornwall Civic Complex to ensure that questions from the citizens of Cornwall are efficiently and effectively answered, and to ensure that the impact is communicated to local ratepayers.

Councillor Dean Hollingsworth arrived at 7:45 p.m.

ADOPTION OF MINUTES

It was moved by Councillors Brian Lynch and André Rivette that the Committee of Council minutes, meeting #09-99 dated March 8, 1999 be approved.

Motion Carried

It was moved by Councillors Korey Kennedy and Perry Lalonde that the Council minutes, meeting #13-99 dated March 8, 1999 be approved.

Motion Carried

It was moved by Councillors Perry Lalonde and André Rivette that the Special Committee of Council minutes, meeting #10-99 dated March 11, 1999 be approved.

Motion Carried

It was moved by Councillors Naresh Bhargava and Brian Lynch that the Special Council minutes, meeting #14-99 dated March 11, 1999 be approved.

Motion Carried

COMMITTEE OF COUNCIL

It was moved by Councillors Sheila Airey and Denis Carr 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 022-1999 to 026-1999 inclusive be given first reading.

Motion Carried

BY-LAWS - First Reading

- 022-1999 A by-law to amend by-law 17-1999 known as the interim Tax Levy to set due days; April 30 and May 30, 1999.
- 023-1999 A by-law authorizing the Release to the City's right of first refusal on lands legally described as Part of Lot A and West Half of Lot B, Concession 1, designated as Part 1 on Reference Plan 52R-2489 and Part of Lot A, Concession 1, designated as Part 1 on Reference Plan 52R-3596 (United Tri-Teck on Campbell Street).
- 024-1999 A by-law to amend the Traffic and Parking by-law 069-1989 as amended, Schedule II (Monaco Crescent).
- 025-1999 A by-law to enter into an Agreement with Orion Bus Industries Ltd.
- 026-1999 A by-law to appoint John de Ronde as Municipal Weed Inspector.

DELEGATIONS Nil

RESOLUTIONS Nil

CONSENT AGENDA

It was moved by Councillors André Rivette and Korey Kennedy that Council approve the consent Agenda as amended.

Motion Carried

A. Kiwanis Club of Cornwall Inc.

That Council approve the request to hold a Tag Day on June 12, 1999 within the boundaries of the City of Cornwall.

B. City of Kanata

That Council receive the resolution from the City of Kanata pertaining to taxes and Canadian NHL teams.

C. The Smile Trust / National Kids' Day

That Council declare Saturday, June 12, 1999 as National Kids' Day in the City of Cornwall.

D. Youth Service Canada / Tourism 2000 Program

That Council declare May 1, 1999 as "Free Dump Day" in the City of Cornwall as part of the "Swing Into Spring" City-wide beautification, environmental awareness campaign.

COMMUNICATIONS

1. Staff Replacement - Bus Operator

It was moved by Councillors Denis Carr and Korey Kennedy that City Council authorize the Transit Manager to fill this vacancy immediately.

Motion Carried

2. East Ridge Draft Plan of Subdivision (Phase II)

It was moved by Councillors Denis Carr and Brian Lynch that Council receive the report from the Senior Planner under date of March 12, 1999.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors Perry Lalonde Naresh Bhargava that the Committee of the Whole be adopted as reported and that by-laws 022-1999 to 026-1999 be given second reading.

Motion Carried

BYLAWS - Third Reading

It was moved by Councillors André Rivette and Brian Lynch that by-laws 022 -1999 to 026-1999 inclusive be given third reading and adopted.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICE OF MOTION

NEW BUSINESS

1. 1998 Ice Storm

It was moved by Councillors Claude Poirier and Naresh Bhargava that:

WHEREAS during the 1998 Ice Storm, Cornwall Electric incurred on the City of Cornwall's behalf additional costs in the amount of \$1,126,891.00 for the purchase of power; and

WHEREAS this additional expense was a direct result of the unique purchased power supply for the City; and

WHEREAS during the Ice Storm, Cornwall Electric was obliged to pay triple demand charges to its suppliers. As well as incurring extra energy charges, because we were supplied by more expensive sources of power than normal; and

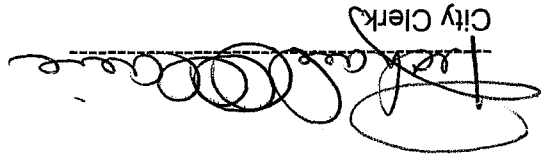
WHEREAS to date the Government of Ontario has not compensated the City of Cornwall for these Ice Storm related costs.

THEREFORE BE IT RESOLVED THAT Cornwall City Council petition the Government of Ontario to reimburse the City for these unique Ice Storm related costs.

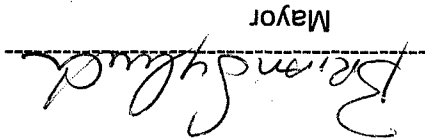
BE IT ALSO RESOLVED THAT a copy of this resolution be sent to our local M.P. and M.P.P.

Motion Carried

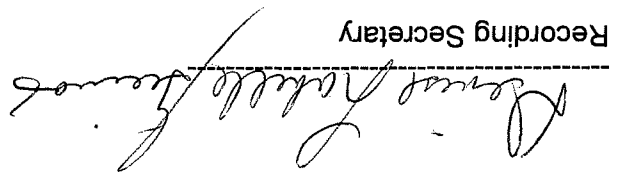
Adjournment: 8:45 p.m.



City Clerk



Mayor



Recording Secretary