



REGULAR COUNCIL #01-2000

Monday, January 10, 2000
Meeting began at 7:30 p.m.

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

ABSENT: Denis Carr

ADMINISTRATION: Richard Allaire, Chief Administrative Officer / Clerk, David Fielding, Assistant Chief Administrative Officer / Manager, Engineering and Environmental Services, Anita Roach, Graham Dart, Steve Alexander, Sherman Goodwin and Denise Labelle-Gélinas, Deputy Clerk / Recording Secretary.

INVOCATION ~ Father Gary Ostler - St. Francis de Salles Church

ADDITIONS / DELETIONS / CORRECTIONS Nil

DISCLOSURE OF INTEREST Nil

PRESENTATIONS Nil

ADOPTION OF MINUTES

It was moved by Councillors Brian Lynch and Korey Kennedy that the Regular Council Meeting minutes #34-99 dated December 13 , 1999 be approved as presented.

Motion Carried

It was moved by Councillors Naresh Bhargava and Andre Rivette that the Committee of Council Meeting minutes # 32 -99 dated December 13,1999 be approved as presented.

Motion Carried

It was Moved by Councillors Perry Lalonde and Andre Rivette that the Special Committee of Council meeting minutes #33-99 dated December 21, 1999 be approved as presented.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Naresh Bhargava and Perry Lalonde 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 001-1999 to 004 -1999 inclusive be given first reading.

Motion Carried

BY-LAWS - First Reading

- 001-2000 A Bylaw regulating the installation of sanitary and storm sewers contributing to the Corporation's sewers to be known as "The Sewer Construction By-law"
- 002-2000 A Bylaw to release the restriction and covenant to the City's right to repurchase a parcel of land owned by Dale Gate Developments Ltd. [approved Committee Council Dec.13/99]
- 003-2000 A Bylaw to name and dedicate lands as Public Highway under the Public Highway and Transportation Act and name it Blessed Sacrament Drive.
- 004-2000 A Bylaw to further amend Bylaw no. 751-69, The Zoning Bylaw as amended of the City of Cornwall, being a bylaw respecting the use of land and the use and location of buildings to permit a Commercial Convenience Store at 1400 Boundary Road.

DELEGATIONS

RESOLUTIONS

01-2000 - Moved by Councillors Korey Kennedy and Claude Poirier

WHEREAS, the City of Cornwall is a prosperous and vibrant municipality with many complex and diverse issues; and

WHEREAS, the position of Mayor for the city of Cornwall is part-time; and

WHEREAS, the position of Mayor is accountable to the citizens of Cornwall and must be available to deal with the many concerns and issues that impact its citizens; and

WHEREAS, there is an increase in new challenges facing the municipalities as a result of the province divesting itself of and downloading services onto municipalities;

NOW THEREFORE BE IT RESOLVED, that the position of mayor of the City of Cornwall become full time, in addition to fulfilling the duties and obligations of the office of Mayor effective the 2000 municipal elections;

FURTHERMORE BE IT RESOLVED that the position of Mayor see:

1. An increase in salary from \$36,500 annually to \$53,235 annually.
2. A car allowance of \$150.00 a month plus mileage at .34 cents per kilometre, converted to a car expense of \$350.00 per month.
3. A benefit package equivalent to the management, non-union employees
4. An amount equal to 6% of the annual salary put towards on R.R.S.P.

For the changes in responsibility and furthermore be it resolved, that the Mayor's honorarium for sitting on committees remain the same.

It was then Moved by Councillors Chris Savard and Dean Hollingsworth that a separate vote be taken on this resolution . That the first motion be taken on the issue concerning the mayor`s position as full time or part time and that the second motion be taken on a compensation package.

Motion Defeated

A recorded vote on the main motion 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		✓
	1	9

Motion DEFEATED

CONSENT

It was moved by Councillors Brian Lynch and Andre Rivette that the Consent Agenda be approved.

Motion Carried

A. Heart and Stroke Foundation of Ontario

That Council declare the month of February as Heart and Stroke month throughout the City of Cornwall.

B. Schizophrenia Society of Ontario - Cornwall Chapter

That Council approve and declare the month of October as Schizophrenia Awareness month in the City of Cornwall.

C. Association of Municipalities of Ontario ~ Membership 2000

That the municipality's membership to the Association of Municipalities of Ontario (AMO) for the period of January 1, 2000 to December 31, 2000 in the amount of \$7,696.22. {1999 fee at \$ 7692.49 } be approved.

D. S.D. & G. Cornwall Shrine Club

That the S.D. & G. Cornwall Shrine Club requests to hold their annual Shrine Circus on Saturday July 8, 2000 be approved

E. Seventh Street and Amelia Street Connections

That the report prepared by the Manager of Engineering & Environmental Services be received.

F. Planning Advisory and Hearing Committee - Report 6-1

That the Application for a Zoning Bylaw amendment from Manufacturing 10 to Manufacturing 10 with a site-specific exception to allow for the establishment of a commercial convenience store on lands municipally known as 1400 Boundary Road and legally described as Part of Lot D, Concession 2, City of Cornwall, more specifically described as Parts 1, 2 and 3 on Plan 52R-1030 . (PAC file #276) be approved as follows:

1. That the subject property at 1400 Boundary Road, legally described as Part of Lot D, Concession 2, City of Cornwall, be rezoned from Manufacturing 10 to Manufacturing 10 with a site specific exception to permit a commercial convenience store with the allowance for related take out foods;
2. That the applicant enter into a Site Plan Control Agreement with accompanying Service Extension Agreements; and
3. That the applicant resolve the outstanding permit and sign issue.

G. **Planning Advisory and Hearing Committee - Report 6-2**

- A. That Council receive this report and continue to support any endeavours both at a government and private level which are designed to positively address the issues surrounding afford ability, housing renovations and potential homelessness; and
- B. That Council request the Federal Government and the Government of Ontario to work closely together to make rental housing more affordable through larger shelter allowances, building more social housing and residential rehabilitation renovation programs.

COMMUNICATION

1. **Tender 99-T63 ~ Supply of Polyelectrolytes for a Three (3) year period**

Moved by Councillors Andre Rivette and Naresh Bhargavathat this tender be awarded to Jes Chem, Mississauga, Ontario at a total bid price of \$78,324.00 being the bid meeting the tender specifications.

Motion Carried

2. **Tender 99-T69 ~ Purchase of Electronic Meter Mechanisms & Parts**

Moved by Councillors Brian Lynch and Andre Rivette that this tender be awarded to J.J. MacKay Canada Ltd., Brossard, Quebec at the total bid price of \$47,177.55 being the lowest bid meeting the tender specifications.

Motion Carried

3. **Tender 99-T73 ~ Supply of Chlorine & Sodium Hypochlorite**

Moved by Councillors Naresh Bhargava and Perry Lalonde that Item 1, Liquid Chlorine of this tender be awarded to Welland Chemical Ltd., Mississauga at the total bid price of \$53,315.92 and Item 2, Sodium Hypochlorite be awarded to S & B Distributing at the total price of \$1,480.62 being the lowest bids meeting the tender specifications.

Motion Carried

4. **Bylaw Enforcement Program**

Council ***did not vote*** on this matter.

That Council endorse the report and approve the hiring of a Part-Time Officer in the Bylaw Enforcement Program at 20 hours per week

5. **Provincial Capital Funding for Transit Infrastructure**

Moved by Councillors Perry Lalonde and Andre Rivette that the Report prepared by Manager of Transit Services - Sherman Goodwin as a result of correspondence received by the Canadian Urban Transit Association be received and that That letters, similar to the attached sample letters be sent from the Mayor's office to Mr. Kilger our local MP and Mr. John Cleary, our local MPP along with the required Ministry Officials.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors Claude Poirier and Perry Lalonde that the Committee of the Whole be adopted as reported, and that by-laws 001-2000 to 004-2000 inclusive be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Andre Rivette and Brian Lynch that by-laws 001-2000 to 004-2000 inclusive be given third and final reading.

It was then Moved by Councillors Chris Savard and Dean Hollingsworth to amend the motion and that Bylaw 001-2000 be voted on separate from the other bylaws.

Motion Carried

A vote to approve Third Reading of Bylaw 001-2000

CARRIED

A secondary vote to approve Third Reading to Bylaw 002 to 004-2000

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. **Infrastructure Program in 2001**

Moved by Councillors Claude Poirier and Chris Savard:

WHEREAS both senior levels of government have indicated that they will fund an infrastructure program in 2001; and

WHEREAS municipal governments are best positioned to determine their infrastructure needs; and

WHEREAS the building of a new aquatic center could be greatly assisted by the financial contribution made available by an infrastructure program;

NOW THEREFORE be it resolved that city council petition the government of Ontario and Canada to permit municipal governments to determine which infrastructure projects it wishes to fund under this new program; and

BE IT FURTHER RESOLVED that this motion be forwarded to AMO, FCM and our two members of parliament for their support.

Motion Carried

2. **Land Ambulance Service**

Moved by Councillors Claude Poirier and Andre Rivette:

WHEREAS the City of Cornwall Liaison Committee recently met the representatives of the United Counties of S.D & G regarding the matter of the land ambulance issue; and

WHEREAS there was no interest by the counties to seek the assistance of the Ministry of Health to resolve this matter between the two parties; and

WHEREAS both parties agreed to submit their individual submission regarding the delivery of land ambulance to the ministry;

NOW THEREFORE BE it resolved that Cornwall city council reaffirm its motion of September 13, 1999 indicating its wish to be designated as the delivery agent for land ambulance for all of S. D. & G. meeting all requirements and conditions as set forth by the Ministry of Health.

Motion Carried

3. **St.Paul's School - School Buses**

Moved by Councillors Claude Poirier and Andre Rivette:

WHEREAS the residents in proximity to St. Paul's school on Guy and Eleventh Street are being inconvenienced as a result of school buses parking on these streets as they await to embark and disembark students;

BE IT RESOLVED that the Traffic Engineer examine this matter with the school board and report back to council.

Motion Carried

4. **Taxes - Installment dates**

Moved by Councillors Andre Rivette and Perry Lalonde that:

WHEREAS it is important for council to make changes in policies that help the taxpayers of our community meet their financial commitments such as property taxes and water taxes; and

WHEREAS many taxpayers in our community have requested policy changes for method of payment in these areas;

THEREFORE BE IT RESOLVED that administration prepare a report for the next council meeting on the feasibility of the following change in policy where city taxpayers would have the option to pay their property taxes and their water taxes in installments either the 1st, or 15th of each month over a 10 month period.

Motion Carried

5. **Science Park Creation**

Moved by Councillors Naresh Bhargava and Brian Lynch:

WHEREAS the last decade has seen major shifts in the economies of Cornwall, Canada and the world; and

WHEREAS it is recognized that the days of major industries with semi skilled workforce have gone; and

WHEREAS the future will lie with the knowledge based economies which will use high technology at unprecedented levels; and

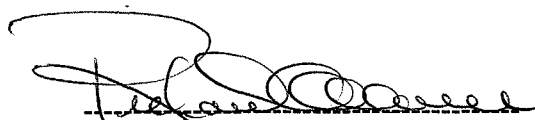
WHEREAS businesses will need the infrastructure and resources to help them exploit the technologies ; and

WHEREAS successful Science Parks have been created in some progressive communities in North America and Europe to help small to medium size businesses to achieve their goals;

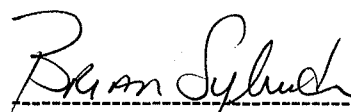
NOW THEREFORE be it resolved that the Department of Economic Development, investigate the feasibility of creating a Science Park in Cornwall where small businesses can carry out the research and development while creating jobs for the students and graduates in the field of science and technology.

Motion Carried

Adjournment:8:55 p.m.



Richard Allaire ~ Chief Administrator
City Clerk



Brian Sylvester
Mayor



Denise Labelle-Gélinas
Deputy Clerk ~ Recording Secretary