



REGULAR COUNCIL #02-2000

Monday, January 24, 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(arrived at 8:00pm), Denis Carr, Perry Lalonde, Claude Poirier, Korey Kennedy, Brian Lynch, Sheila Airey, André Rivette, and Naresh Bhargava.

ABSENT: Dean Hollingsworth

ADMINISTRATION: Richard Allaire, Chief Administrative Officer / Clerk, David Fielding, Assistant Chief Administrative Officer / Manager, Engineering and Environmental Services, Anita Roach, Fern Hamelin, Steve Alexander, Susan Cain, Paul Fitzpatrick, and Denise Labelle-Gélinas, Deputy Clerk / Recording Secretary.

INVOCATION ~ Mr. Martin Goudreau of Church of Jesus Christ of Latter Day Saints

ADDITIONS / DELETIONS / CORRECTIONS By Law 008-2000

DISCLOSURE OF INTEREST

PRESENTATIONS

1. Cornwall Police Services

Chief Tony Repa, Staff Sergeant Darcy Dupuis and Mr Norman Boucher provided Council with a report on a suggested mobile data system that examines the merits of installing computer terminals within municipal police cruisers.

Details of the report outline the benefits and cost of a Mobile Data System/Mobile Lap Top Computers.

In conclusion it was moved by Councillors Claude Poirier and Andre Rivette that this report be brought forward to Capital Budget Deliberations under the Police Service Board.

Motion Carried

2. Smart City

Mr. Robert Hubsher, Chair of the Smart City Cornwall and Project Facilitator Mr. Francis Loughheed appeared before City Council to provide them with an update and background information on the Media conference which took place here in Cornwall on the 21st of January 2000 and upcoming projects.

Smart City Cornwall focuses on community wide initiatives in five key areas; education, and life long learning, content to develop and implement a vertical Internet designed to provide extensive local information and access to local government, E-Commerce, Telehealth and the erection, promotion, development and maintenance of a community wide broadband wireless service.

Smart City also acknowledged the financial support of Bell Canada Economic Development Fund, Human Resources Development Canada, Ontario Ministry of Energy, Science and Technology and the City of Cornwall.

In conclusion, it was moved by Councillors Claude Poirier and Brian Lynch that this presentation be received.

Motion Carried

ADOPTION OF MINUTES

It was moved by Councillors Andre Rivette and Brian Lynch that the Regular Council Meeting minutes # 01-2000 dated January 10, 2000 be approved as presented.

Motion Carried

It was moved by Councillors Naresh Bhargava and Perry Lalonde that the Committee of Council Meeting minutes # 01-2000 dated January 10, 2000 be approved as amended.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Denis Carr and Sheila Airey 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 005-2000 to 008 -2000 inclusive be given first reading.

Motion Carried

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BY-LAWS - First Reading

- 005-2000 A Bylaw to enter into a Service Agreement with the Society for the Prevention of Cruelty to Animals
- 006-2000 A Bylaw to appoint Cecil Vincent as Chief Administrative Officer for the Corporation of the City of Cornwall effective February 15, 2000.
- 007-2000 A Bylaw to authorize the borrowing of up to \$38,500,000.00.
- 008-2000 A Bylaw to amend the Traffic Bylaw 069-1989 (Traffic Stop Signs)

DELEGATIONS

RESOLUTIONS

CONSENT

It was moved by Councillors Claude Poirier and Korey Kennedy that the Consent Agenda be approved.

Motion Carried

A. **Eastern Ontario Kidney Foundation of Canada**

That Council declare the month of March as Kidney Month within the City of Cornwall in order to permit the organization to conduct a door to door campaign.

B. **Petition for Street Lights**

That citizens of the Marlborough Street and Lawrence Avenue area, between 1st and 2nd streets are petitioning the Council to apply for lighting in the back laneway of their homes.

Refer to the Transportation Engineer for the report.

C. **Carnival Committee**

That Council approve the Street closure of Pitt Street Promenade between Third and First Streets closed on Friday February 4th from 6:00 p.m. to 9:30 p.m. and the Carnival Committee be responsible for all advertising, security and traffic barriers as a result of the closure.

D. **Kinsmen and Kinette Clubs of Cornwall**

That Council declare the week of February 19th to 25th inclusive as Kinsmen and Kinette Week within the City of Cornwall and that February 20th be declared as Kinsmen & Kinette Day.

COMMUNICATIONS

1. Property Payment Plans

Councillors Brian Lynch and Sheila Airey moved that a pre-authorized tax payment plan for the fifteenth (15th) of each month not be implemented due to the cost associated with the 14 day delay in collecting tax revenues each month.

It was then moved by Councillors Naresh Bhargava and Claude Poirier that this matter be postponed until other options are made available for consideration.

Motion to Postpone Carried

2. Water bill Payment Plans

Moved by Councillors Andre Rivette and Perry Lalonde

1. That a ten month payment plan be offered for the payment of water bills.
2. Only those ratepayers on a pre-authorized method of payment be eligible for the monthly plan.
3. Payment to be drawn on the first business day of each month
4. Only those ratepayers with no arrears be eligible for the plan
5. Metered water users be excluded from the pre-authorized monthly payment plan.

It was then moved by Andre Rivette and Perry Lalonde that the main motion be amended to include the payment date of the 15th day of each month.

It was further moved by Brian Lynch and Denis Carr that this matter be postponed as the previous Property Payment Plan report and that both policies provide for a review of additional options available to Tax Payers and that the reports be made available for the February 14th agenda.

The Motion to Postpone was Carried

3. Ontario Works Community Placement Initiative Funding

Moved by Denis Carr and Claude Poirier that Council approve both Ontario Works Community Placement Innovation Funding Plans, and further that Council authorize the Acting Manager of Social Services to fill the positions of Transportation Coordinator and Special Events Coordinator, subject to Ministry approval of each respective plan.

Motion Carried

4. Council Write-Offs / Adjustments

Having arrived later in the meeting Councillor Chris Savard declared an interest on the subject. He left the room and did not vote on the matter.

It was moved by Councillors Brian Lynch and Denis Carr that Council authorize tax write-offs/adjustments.

Motion Carried

Councillor Chris Savard returned to the meeting.

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5. **Replacement of Health Care Attendant - G.S.D.L.**

It was moved by councillors Perry Lalonde and Andre Rivette that the full time position of Health Care Attendant be replaced as soon as possible.

Motion Carried

6. **Land Ambulance Proposal**

It was moved by Councillors Claude Poirier and Andre Rivette that the Land Ambulance Proposal sent to the Ministry of Health and Long Term Care on January 13th be received.

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 005-2000 to 008-2000 inclusive be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Sheila Airey and Denis Carr that by-laws 005 -2000 to 008 -2000 inclusive be given third and final reading.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. **MOX Fuel**

Moved by Councillors Brian Lynch and Sheila Airey

WHEREAS the Government of Canada continues to ignore public concerns regarding the transportation and burning of MOX fuel in Canada and on January 14, 2000 secretly airlifted a shipment of American weapons-grade plutonium fuel from Sault Ste Marie to the Atomic Energy of Canada Ltd. labs in Chalk River; and

WHEREAS this initial shipment could lead to frequent, larger shipments in the future creating health, safety, and security risks; and

WHEREAS the all-party House of Commons Standing committee on Foreign Affairs and International Trade in their December 1998 report recommended that the Federal Government reject the idea of burning MOX fuel in Canada because this option is totally unfeasible; and

WHEREAS to date, there have not been any public hearings, environmental assessment, community consultation, or parliamentary debate in Canada on the Candu MOX project;

NOW THEREFORE, be it resolved the Cornwall City Council condemn the January 14, 2000 shipment of MOX fuel from the United States to Chalk River and urge the Government of Canada to halt the Candu MOX project; and

FURTHER, that a copy of this resolution be sent to the Right Honourable Jean Chretien, Prime Minister of Canada, Bob Kilger, M.P. and John Cleary, M.P.P.

Motion Carried

2. **Handicap Accessible**

Moved by Councillors Perry Lalonde and Andre Rivette.

WHEREAS we have many handicap people that use city public buildings, and

WHEREAS some concerns have been addressed to members of council regarding handicap accessibility in some city buildings,

NOW THEREFORE BE IT RESOLVED THAT administration prepare a report on the handicap accessibility of our city owned buildings if any require upgrading to properly accommodate handicap users.

Motion Carried

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3. Web Site

Moved by Councillors Andre Rivette and Perry Lalonde

WHEREAS the City has upgraded it's Web Page to help promote our Cities amenities; and

WHEREAS we will be in the tourist season in the next few months and encourage people to visit the City's Web Site; and

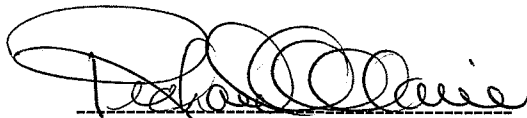
WHEREAS the City has just recently received it's fleet of new leased trucks that travel everyday throughout the city;

NOW THEREFORE BE IT RESOLVED that administration prepare a report with costing on putting a decal on the tailgates of all new half ton trucks with the following wording:

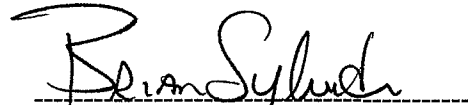
VISIT THE CITY OF CORNWALL
WEB SITE AT
www.city.cornwall.on.ca.

Motion Carried

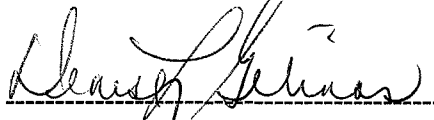
Adjournment: 9:15pm



Richard Allaire ~ Chief Administrator
City Clerk



Brian Sylvester
Mayor



Denise Labelle-Gélinas
Deputy Clerk ~ Recording Secretary