

CITY COUNCIL #13-94

April 25, 1994

54/94

7:30 p.m.

PRESENT

A regular meeting of Council was held with the following members present: His Worship Mayor Ron Martelle, Aldermen Angelo Lebano, Dick Aubry, Terri Lalonde, Brian Sylvester, Susan Carter, Chuck Charlebois, Norm Lalonde, Dean Hollingsworth, and Aimé LeBlanc.

ABSENT

Alderman Tom Green

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Mr. F.Hamelin, Assistant Chief Administrator / Manager Public Works, G.McKenna, H.O'Reilly, A.Roach, and D.Labelle-Gélinas, Deputy Clerk, Recording Secretary.

INVOCATION

Father Gary Ostler, St. Francis de Sales Parish

It was moved by Aldermen Terri Lalonde and Angelo Lebano that Communication Items #1 and #2 be removed from this evenings agenda and that we include Communication Item #11, Sale of Land to Designers' Choice Development.

Motion Carried

Mayor Martelle took the opportunity to speak to the citizens of Cornwall in reference to the brutal attack which took place last Tuesday night on two of our citizens while others stood by and watched.

Mayor Martelle indicated that these actions were a lack of caring by certain members of our society towards the safety and well being of the rest of our citizens in the City of Cornwall. Mayor Martelle continued to note that this type of criminal activity was unacceptable and that everyone must take pride and show concern by becoming involved. All citizens of Cornwall should cooperate and report these types of activities to our Police Department and Crime Stoppers in order that we prevent crime from happening.

PRESENTATIONS

#1 SEAWAY ARTS COUNCIL - Mr. Douglas Hill

On behalf of the Seaway Arts Council, Mr. Hill presented Karen Douglass-Cooper as the Citizen of the Year for 1994 in the Arts Program.

Mr. Hill indicated that Karen was an employee of the Corporation and that she was greatly admired and respected in and outside of her job by the many people who worked with her and by her.

ADOPTION OF MINUTES

Alderman Terri Lalonde requested that Communication Item #13, page 52/94 of the regular minutes dated April 11, 1994 be amended by removing the word parking and replacing it with marketing.

It was moved by Aldermen Angelo LeBano and Terri Lalonde that the Council minutes of April 11, 1994 be adopted as amended.

MOTION CARRIED

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that the Committee of Council minutes of April 11, 1994 be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Norm 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 062-1994 to 068-1994 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

062-1994 A by-law to enter into Homemaker and Teaching Homemaker Program agreements with The Canadian Red Cross Society, Ontario Division Cornwall Branch.

063-1994 A by-law to increase the Committee of Adjustment of fees.

064-1994 A by-law to authorize the City to enter into a Sewer Lateral Agreement with Normand Bourgon, Suzanne Bourgon and Wilfred Johnston concerning a sewer connection on Wellington Street.

065-1994 A by-law to enter into a Subdivision Agreement with Nemrac Developments Ltd. which consists of 38 lots on Part of the West Half of Lot B, Concession 1.

- 066-1994 A by-law to repeal and replace By-law 146-1966, being a by-law with respect to Sewage Service Rates.
- 067-1994 A by-law to authorize the sale of Lot 195, Plan 240, in the City of Cornwall, County of Stormont.
- 068-1994 A by-law to authorize the sale of part of Northwoods Crescent, Plan 396, City of Cornwall, County of Stormont, designated as Part 1, on Plan 52R-4825, Block 27, Registered Plan 396.

DELEGATIONS

- #1 Miller Elevator Inc.
Tender for Elevator Service and Maintenance, 16-94

Mr. Ray Miller, owner of Miller Elevator Inc., was present this evening to inform Council on what he believes was a breach of confidentiality in so far as trade secrets between himself and the City of Cornwall.

Mr. Miller presented the facts surrounding the awarding of tender #16-94, Elevator Service and Maintenance, as he perceived them.

In conclusion, it was moved by Aldermen Angelo Lebano and Susan Carter that this item be referred to Administration and that the delegation be invited back to participate in further discussions when a report has been prepared.

MOTION CARRIED

- #2 Shelley Lauzon - Young Offenders Act

Ms. Lauzon spoke as a victim to the injustices created by the Young Offenders Act. Ms. Lauzon was the mother of a young 16 year old girl who was brutally murdered last March 16th and who's murderer, by rights of the Young Offenders Act, cannot be revealed by law because he is a young offender and is protected by law.

Through a petition signed by over 9000 people, Ms. Lauzon is requesting changes to this Act and is requesting that Council support her and all others who have become victims or may become victims in the future.

Mayor Martelle and Council members shared in Ms. Lauzon's grief and indicated that strong representation to our government would be made requesting changes to the Young Offenders Act.

RESOLUTIONS

- #10-1994

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that Council authorize the practise of spreading dewatered digested sludge on undeveloped lands in the Industrial Park in accordance with the requirements of the Ministry of Environment and Energy.

MOTION CARRIED

CONSENT AGENDA

It was moved by Aldermen Aimé LeBlanc and Angelo Lebano that the Consent Agenda, items A through D inclusive, be approved.

MOTION CARRIED

A. CITY OF CHATHAM

That Council receive the resolution from the City of Chatham concerning lap dancing and the possibility of such a form of entertainment being offered.

B. SEAWAY M.E./ FM SELF HELP

That Council approve the request to declare May 12th as Cornwall M.E./ FM Public Awareness Day.

C. MULTIPLE SCLEROSIS SOCIETY

That Council approve the request to organize a fundraising bingo on behalf of the Multiple Sclerosis Society of Canada to take place on June 25, 1994 at Nativity Hall.

D. IBERVILLE DEVELOPMENTS

That Council approve the request to organize an amusement park in the Eastcourt Mall for one week commencing the 11th day of May, 1994.

COMMUNICATION

Item #1, Tender 01-1994 Reconstruction of Second Street West from Pescod Avenue to Power Dam Drive and Item #2, Tender 03-1994 Asphalt Paving and Concrete Works including the reconstruction of Menard Avenue, were removed from the agenda.

3. TENDER #19-1994 - Crack Sealing for Various City Streets

It was moved by Aldermen Dick Aubry and Brian Sylvester that this tender be awarded to Mister Sealer Corporation, Vanier, Ontario, at a total bid price of \$19,916.98 including tax being the low bid meeting the tender specifications.

MOTION CARRIED

4. TENDER #22-1994 - Supply & Placing of Nursery Sod

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that this tender be awarded to Landscape Plus, Cornwall, Ontario, at a total bid price of \$47,428.82 including tax being the low bid meeting the tender specifications.

MOTION CARRIED

5. **TENDER #25-1994** - Purchase 2 Single Trucks with Specified Attachments

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that this tender be awarded to Cornwall Truck Centre, Cornwall, Ontario, Plan #2 at the total bid price of \$206,407.75 including tax being the low bid meeting the specifications.

MOTION CARRIED

6. **TENDER #26-1994** - Sale 2 Single Axle Trucks w/Specified Attachments

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that this tender not be awarded as the trade-in value of \$23,000.00, Tender #25-94 exceeds the bid of \$20,700.00 offered on this tender.

MOTION CARRIED

7. **TENDER #27-1994** - Supply of Equipment & Manpower for placing Hot-Mix Asphalt

It was moved by Aldermen Angelo LeBano and Aimé LeBlanc that this tender be awarded to J.R. Blais Construction Ltd., Cornwall, Ontario, at the total bid price of \$146,483.00 including tax being the low bid meeting the tender specifications.

MOTION CARRIED

8. **VEHICLE REPAIRS**

It was moved by Aldermen Aimé LeBlanc and Terri Lalonde that Council authorize the Fire Chief to use up to \$25,000.00 out of the Fire Department's Vehicle Reserve to repair the 1975 Snorkel fire truck and that this work be carried out by Fairview Garage in Cornwall.

MOTION CARRIED

9. **REPLACEMENT OF MOTOR CONTROL CENTER / HIGHLIFT PUMP MOTORS**

It was moved by Aldermen Norm Lalonde and Chuck Charlebois that Council approve the retaining of Thorburn Penny Limited to prepare the necessary design documents, specification and tender documents for replacement of the electrical equipment and pump motors at the Water Purification Plant at an upset limit of \$30,000.00 excluding GST.

MOTION CARRIED

10. **HERITAGE MURALS OF CORNWALL COMMITTEE**

It was moved by Aldermen Brian Sylvester and Susan Carter that the Interim Report from the Heritage Murals of Cornwall Committee dated April 20, 1994 be received.

MOTION CARRIED

11. **SALE OF LAND - ALGUIRE STREET AREA**

It was moved by Aldermen Terri Lalonde and Dick Aubry that Council approve the sale of land to Designers' Choice Development at the appraised value of \$32,500.00.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Norm Lalonde that the Committee of the Whole be adopted as reported and that by-laws 062-1994 to 068-1994 inclusive be given second reading.

MOTION CARRIED

BY-LAWS Third Reading

It was moved by Aldermen Aimé LeBlanc and Dean Hollingsworth that by-laws 062-1994 to 068-1994 inclusive 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

#1. Serial Killer Board Game

It was moved by Aldermen Norm Lalonde and Aimé LeBlanc that the Minister of Justice be contacted to provide the City an update on possible amendments to the Criminal Code regarding the "Serial Killer Board Game".

MOTION CARRIED

Adjournment 8:25 p.m.

Clerk



Mayor



Recording Secretary