

CITY COUNCIL #14-89

APRIL 24, 1989
7:30 P.M.

The regular meeting of City Council was held this evening when the following members were present: His Worship Mayor Phil Poirier, Aldermen C. Poirier, A. Lebano, R. Lalonde, A. Leblanc, D. Carr, G. Leger, T. Green, S. Backs and T. Lalonde.

Absent was Alderman F. Guindon, recovering from eye surgery.

Also in attendance were the following administrative personnel: Hugh John Cook, Chief Administrative Officer, Frank McDonald, Director of Finance and Administration, William Knight, Director of Planning and Engineering, Hugh O'Reilly, Director of Community Services, Doug Leighton, Director of Economic Development, Gene Kiviaho, Dail Levesque, Sherman Goodwin, Rob Orchin and Richard Allaire, City Clerk.

INVOCATION - REV. GARY OSTLER - St. Columban's Church

PRESENTATIONS

Mayor Poirier acknowledged the Girl Guides, Company 19, from Knox St. Paul's Church and its two leaders.

Alderman Claude Poirier, representing Mayor Poirier and Council at a recent Gideon regional conference held in Cornwall, presented the Mayor with a Gideon Bible.

Alderman Sue Backs presented Mayor Poirier with a flag from the Canadian Labour Congress in recognition of those workers injured or killed at work and for whom April 28th has been proclaimed.

ADOPTION OF MINUTES

It was moved by Aldermen T. Lalonde and Backs that the Minutes of regular Council of April 10th, 1989, be adopted.

CARRIED

It was moved by Aldermen Lebano and Leblanc that the Minutes of Committee of Council of April 10th, 1989, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Leger and Green that Council go into Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that Committee and that By-Laws Nos. 071 to 074, 1989, inclusive be given first reading.

CARRIED

BY-LAWS - First Reading

- 071 - A bylaw to authorize the acquisition of property for the purpose of widening Power Dam Drive
- 072 - A bylaw to dedicate Part of Lot 19 Concession 1 as Public Highway and naming it Power Dam Drive.
- 073 - A bylaw to lift 1' reserve on Block 40 R.P. 375 Cartwave Realty and dedicating it Branch Drive
- 074 - A bylaw to accept a conveyance from Cartwave Realty for highway and municipal purposes under the Municipal Extension Agreement (Parkwood Estates)

DELEGATIONS

Mr. Etienne Saint-Aubin - By-Law on Language Services 10.13.

Mr. Saint-Aubin indicated that he represents a large number of concerned citizens of the francophone community of Cornwall. He stated that the francophone population of Cornwall wishes to co-exist in harmony and in respect for others. He believes that By-Law 042-89 is what this is all about.

The delegation further stated that Bill 8 does not apply to services of the City of Cornwall nor do the implementation procedures established by the province apply. Council is free to design a made-in-Cornwall approach that can ensure a bilingual capacity to provide a meaningful level of services. The francophone community believes that Council has taken a step in the right direction.

Mayor Poirier advised that By-Law 042-89 would be discussed under Item 1 of Communications, and thanked Mr. Saint-Aubin for his presentation.

RESOLUTIONS

- #8-1989 It was moved by Aldermen T. Lalonde and Leblanc that Council appoint the Treasurer as a signing officer for accounts at the National Trust. 10.10

CONSENT AGENDA

It was moved by Aldermen Backs and Leblanc that Consent Agenda be approved with the exception of Item C which becomes No. 19 under Communications.

CARRIED

A. Town of Paris 10.10

That Council receive the Resolution from the Town of Paris requesting that tax exempt properties be levied a special charge towards fire protection costs.

B. Environmental Control Committee 55.20

That Council receive the Minutes of March 22, 1989

C. Environmental Control Committee 55.20

See Item #19 under Communications.

D. Day of Mourning/April 28/89 10.18

That City Council proclaim April 28th as a Day of Mourning for workers killed or injured on the job and that the City Flags be lowered to half-mast at each municipal building on that day.

E. Optimist Club of Cornwall 45.10

That Council approve the request from the Optimist Club of Cornwall to host the Campbell Amusements Midway Show for the week of August 1st to 7th, 1989.

F. Heritage Cornwall 55.04

That Council receive the Minutes of March 22, 1989

G. Knights of Columbus #9929 45.10

That Council approve the request to hold a casino night at the St-Félix Parish Hall

COMMUNICATIONS1. APEC Presentation April 10/89 10.13.

It was moved by Aldermen Leblanc and R. Lalonde that City Council not rescind the Bylaw 42-1989 Bilingual Services Policy.

CARRIED

It was then moved by Aldermen Green and Leblanc that the C.A.O.'s Report be accepted and that it become Council's official response to the concerns of APEC and that the President of APEC be sent a copy of this report.

CARRIED

2. Eastern Ontario Health Unit 20.40.18

It was moved by Aldermen R. Lalonde and Leger that City Council approve the request to use the City's logo on the promotional material to be printed for the Health ESCAPE event.

CARRIED

It was then moved by Aldermen T. Lalonde and Backs that Dr. Bourdeau provide additional information to clarify costs involved in the installation of one banner at Lamoureux Park and Guindon Park.

CARRIED

3. Tender #60-88 Stores Bldg. 25.07

It was moved by Aldermen Lebrano and Leblanc that Tender #60-88, the Stores Building Expansion be awarded to Menard Bros. based on the 1988 tender plus an increase of \$2,000.00 for a total price of \$99,875.00, being the lowest bidder meeting the tender specifications, as per the Report from John A. Wright, Purchasing Agent, dated April 14th, 1989.

CARRIED4. Tender #71-88 20.20.07

It was moved by Aldermen Green and Leger that Tender #71-88, the supply of one Handi Transit Vehicle be awarded to McNab Auto Sales at a tendered price of \$52,600.32, being the lowest bidder meeting all of the tender specifications.

CARRIED5. Tender #10-89 20.20.07

It was moved by Aldermen R. Lalonde and Leger that Tender #10-89, Asphalt Paving and Concrete Works on various city streets, be awarded to Dibblee Construction at a bid price of \$696,050.00 being the lowest bidder meeting all of the tender specifications.

CARRIED6. Tender #16-89 30.20.07

It was moved by Aldermen Green and Backs that Tender #16-89, Supply of Gravel and Crushed Stone, be awarded as follows:

Items 1 and 2 to Dibblee Construction at a total bid price of \$23,190.00 being the lowest bidder meeting the tender specifications.

Items 3 through 11 to Permanent Concrete at a total bid price of \$81,958.00 being the lowest bidder meeting all of the tender specifications.

CARRIED7. Tender #17-89 30.20.07

It was moved by Aldermen Poirier and R. Lalonde that Tender #17-89, Supply of Hot-Mix Asphalt, be awarded as follows:

To Dibble Construction:

HL-2 Pick-Up at \$30.90/tonne HL-3 Pick-Up..at \$29.90/tonne
HL-3 Fine Pick-Up at \$30.30/tonne HL-4 Pick-Up at \$29.50/tonne
for a Total bid price of \$114,545.00 (more or less).

To Cornwall Gravel Co. Ltd.:

Cold Mix Delivered at \$38.80/tonne. Cold Mix Pick-Up at
\$36.80/tonne
for a total bid price of \$21,240.00 (more or less).

Each supplier was the lowest bidder and meets the tender specifications.

CARRIED

8. Tender #18-89 30.20.07

It was moved by Aldermen Leblanc and Lebono that Tender #18-89, Supply and Placing of Sod, be awarded to Spooner Paving at a total price of \$76,050.00 (more or less), being the lowest bid overall and meeting all of the Tender specifications.

CARRIED

9. Tender #20-89 30.20.07

It was moved by Aldermen T. Lalonde and Backs that Tender #20-89, Traffic Sign Blanks and Street Name Sign Hardware, be awarded to Acme Signalization Inc. Rexdale, Ontario, at the total bid price of \$6,911.46 being the lowest bid overall and meeting all of the tender specifications.

CARRIED

10. Tender #21-89 30.20.07

It was moved by Aldermen T. Lalonde and Green that Tender #21-89, Traffic Signs and Associated Supplies, be awarded as follows:

Items 1,3,4,19,20,22,23 and 24 be awarded to Acme Identification Prod. for a total price of \$10,525.03;

Items 2, 5 to 15 inclusive, 25, 27 and 28 to Western Signs & Line Painting Ltd for a total price of \$5,014.17;

And Items 16, 17, 18, 21, 26 and 29 to Mechanical Advertising Inc. for a total price of \$2,081.70.

Whereby all suppliers were the lowest bidders and met all tender specifications.

CARRIED

11. Tender #23-89 30.20.07

It was moved by Aldermen Leger and Leblanc that Tender #23-89, Grass Cutting, be awarded to B.I.T. Enterprises being the lowest bidder at \$11.90 per hours, and meeting all of the tender requirements.

CARRIED

12. Tender #25-89 30.20.07

It was moved by Aldermen Poirier and R. Lalonde that Tender #25-89, Leasing of Two single axle trucks and workcrews, be awarded to J.P. McManus & Sons Ltd. at a tendered price of \$35.00 for first truck and crew of three and \$34.50 for the second truck and crew of three, being the lowest bid overall and meeting the tender requirements.

CARRIED

13. Tender #28-89 30.20.07

It was moved by Aldermen Green and Leblanc that Tender #28-89, Supply of Ready-Mix Concrete, be awarded to Grant Ready Mix at a total bid price of \$141,678.00, plus Items A,B,C,D and E "As Required", being the lowest bid overall and meeting the tender specifications.

CARRIED

14. Tender #29-89 30.20.07

It was moved by Aldermen Carr and Poirier that Tender #29-89, Supply of an Equipped Crew for Restoration Work, be awarded to J.P. McManus and Sons Ltd. at a total tender price of \$223,772.50 (more or less) being the lowest bidder and meeting all of the Tender specifications.

CARRIED

15. Tender #30-89 30.20.07

It was moved by Aldermen Leger and Backs that Tender #30-89, Supply of a four wheel drive 3/4 ton pickup truck Public Works Industrial Waste, be awarded to Healy Motor Sales (1985) Ltd. at a net price of \$16,480.00 being the low bidder overall and meeting the tender specifications.

CARRIED

16. 1989 Curb Cutting contract 30.20.07

It was moved by Aldermen T. Lalonde and Poirier that Council waive the tendering process and award the 1989 Curb Cutting contract to Construction SRB Company at an appropriate value of \$26,000.00.

CARRIED

17. 1989 Transit Fares 20.20.11

It was moved by Aldermen R. Lalonde and Green that Council receive the Report from Transit Manager for the purpose of providing a review of Cornwall Transit's Fare Structure.

CARRIED

18. Relief from Complex Rental 36.10.10

It was moved by Aldermen T. Lalonde and Green that Council not approve relief from rental charges at the Civic Complex for Voula Vlacholias Hair Show.

CARRIED

19. Environmental Control Committee 25.20

It was moved by Aldermen Backs and R. Lalonde that Council approve the revised Constitution of the Environmental Control Committee.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

C O U N C I L

The Chairman of the Committee of the Whole reported to Council the actions of the Committee including the second reading of the By-Laws and recommendation for enactment.

Committee of the Whole

Moved by Aldermen Carr and Leblanc that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen Carr and Poirier that By-laws 071 to 074, 1989, inclusive as listed for third reading be taken as read a third time and finally passed.

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

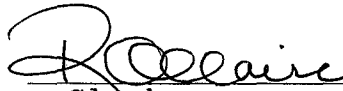
1. Tenders 30.20.07

It was moved by Aldermen Carr and Green that when tenders are brought to Council for approval they must indicate a total amount in the current budget. And that this information be provided to Council's next meeting on Tenders:


- 16-89
- 18-89
- 23-89
- 25-89
- 28-89
- 29-89

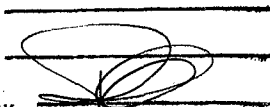
CARRIED

Council adjourned at 8:55 p.m.


Clerk

COUNCIL ACTION *May 8/89*
 COMMUNICATIONS (REG)
 COMMUNICATIONS (CONSENT)
 COMMUNICATIONS (CLOSED)
 APPROVED
 RECEIVED
 FILED
 DEFER
 COMMENTS _____


Mayor ACTING MAYOR


CLERK