

CITY COUNCIL #13-93

May 25, 1993

58/93

7:30 p.m.

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

Absent: Alderman Tom Green.

Also in attendance were the following Administrative Personnel: Mr. P.Fitzpatrick, Director Development, Acting C.A.O., Mr. F. McDonald, Director Finance and Administration, Mrs. N. Fitzharris, Acting Director, Community Services, F. Hamelin, S. Miller, J. Wright, G. McKenna, F. Lyonnais, and D. Labelle-Gélinas, Deputy Clerk.

INVOCATION

Reverend Gordan Bryan
St. Peters Church

PRESENTATIONS

1. Health Escapade - Active Living '93

Lee-Ann Lalonde, Coordinator of the 1993 Acting Living Festival, introduced Bow and Bell as the Health Escapade Mascots and proceeded to identify the purpose of their celebrations. Lee-Ann invited the citizens of the Stormont, Dundas, and Glengarry, and the citizens of the Prescott & Russell communities to participate in the many scheduled activities to be held on for May 29, 1993.

The purpose of these celebrations are to promote daily physical activities and healthy lifestyles.

Mayor Martelle congratulated the Health Escapade Committee on their excellent work.

2. "Spread the Word ..." Proclamation Design Contest

Patricia Topp, Health Educator on Tobacco Use Prevention, began by thanking Council for allowing them to introduce the two fifth grade winners of the Spread the Word Proclamation Contest. She then requested an additional five minutes.

It was moved by Aldermen Aimé LeBlanc and Chuck Charlebois that Ms. Topp be given the additional five minutes.

CARRIED

Daizie Labelle of St. Gabriel School, and Todd Cameron of St. John Bosco School were introduced as the french and english Proclamation winners and were invited to read their proclamation.

Mayor Martelle presented City pins to both winners along with the other children who were present.

In conclusion, Ms. Topp challenged Mayor Martelle to set aside a few smoke free hours on Wednesday May 31, 1993 recognizing it as Weedless Wednesday and presented him with a T-shirt.

Mayor Martelle gladly accepted the challenge and encouraged all of Council and Administration to participate.

ADOPTION OF MINUTES

It was moved by Aldermen Ray Lalonde and Angelo Lebano that the Council minutes of **May 10, 1993** be adopted as circulated.

CARRIED

It was moved by Aldermen Terri Lalonde and Aimé LeBlanc that the Committee of Council minutes of **May 10, 1993** be adopted as circulated.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo Lebano and Brian Sylvester 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 67-1993 to 72-1993 inclusive be given first reading.

CARRIED

BY-LAWS - First Reading

- 67-1993 A by-law to authorize the Mayor and Clerk to enter into a marketing and promotion agreement with Mr. Ron Chenier for the American Hockey League Franchise, Quebec Nordiques.
- 68-1993 A by-law to authorize the Mayor and Clerk to enter into purchase agreements for Parts 1, 3, 4, 5, 6, 7, 8 and 9 on Reference Plan 52R-4714, in the City of Cornwall, County of Stormont, municipally known as Second Street West, for the purposes of road widening.
- 69-1993 A by-law to dedicate Parts 1, 3, 4, 5, 6, 7, 8, and 9 on Reference Plan 52R-4714, in the City of Cornwall, County of Stormont, being a widening of Second Street West, for highway purposes under the provisions of the Public Transportation and Highway Improvement Act, and naming it Second Street West.
- 70-1993 A by-law to authorize the execution of a proposal and estimate of cost pursuant to an agreement with Her Majesty the Queen, In Right of the Province of Ontario, as represented by the Minister of Transportation, entered into under the Public Transportation and Highway Improvement Act, R.S.O. 1990, Chapter P.50.
- 71-1993 A by-law to authorize the Mayor and Clerk to enter into a Fee-For-Service Agreement with the Minister of the Environment and Energy.
- 72-1993 A by-law to fix the levy for the year 1993 taxes including school taxes and to provide for the payment of taxes by instalments.

DELEGATIONS

RESOLUTIONS

#06-1993 It was moved by Aldermen Ray Lalonde and Norm Lalonde that Council request the Assessment Department to carry out an impact study to update the market value assessment for the City of Cornwall.

CARRIED

CONSENT AGENDA

It was moved by Aldermen Aimé LeBlanc and Brian Sylvester that the Consent Agenda be approved.

CARRIED

A. LET'S GET GROWING

That Council receive the report from the Waterfront Development Committee in response to Council's request to identify where the funds for the "Let's Get Growing" project will come.

B. CATHOLIC WOMEN'S LEAGUE

That Council approve the request from the Catholic Women's League of Canada to sell raffle tickets for a quilt in the City of Cornwall, draw to be held September 19, 1993.

C. HERITAGE CORNWALL COMMITTEE

That the Minutes from the meeting of April 6, 1993 be received.

D. SIDEWALK PETITION

That the petition from residents of Second Street West between Frontenac and Pescod Avenues in favour of the proposed sidewalk be referred to Administration for a report.

E. RECREATION ADVISORY COMMITTEE

That the minutes from the meeting of March 3, 1993 be received.

COMMUNICATIONS

1. VISITORS' INFORMATION CENTER

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that Council approve the Chamber of Commerce's request to install a gazebo in Lamoureux Park at the south east corner of the parking lot, situated between York and Augustus Streets, to be utilized as a Visitors' Information Center. It is our recommendation that this be done on a trial basis for a period of one (1) year from May to September, 1993.

CARRIED

2. TENDER #32-1993 - Grooming and maintaining ball fields.

It was moved by Aldermen Aimé LeBlanc and Terri Lalonde that this tender be awarded to Malyon Excavation at a total bid price of \$24,802.60 including taxes, and being the low bidder meeting the tender specifications.

CARRIED

3. TENDER #42-1993 - Supply of Topsoil

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that this tender be cancelled with Hec's Tree & Backhoe Service and awarded to R. Flaro Cartage Limited, being the next low bidder meeting the tender specifications at a per cubic meter price of \$15.25 including taxes, and not to exceed the budget figure of \$90,000.00.

CARRIED

Alderman Tom Green arrived at 8:00 p.m.

4. Cooling System - Justice Building

It was moved by Aldermen Chuck Charlebois and Ray Lalonde that Council authorize the award of Cooling System Improvements in the Justice Building to Calder Mechanical Services Ltd. at a total price of \$15,515.00 including taxes.

CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Norm Lalonde and Chuck Charlebois that Committee of the Whole be adopted as reported and that by-laws 67-1993 to 72-1993 inclusive be given second reading.

CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Ray Lalonde and Dick Aubry that By-laws 66-1993 to 72-1993 inclusive be taken as read a third time and finally passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT 8:40 p.m.


Clerk


Mayor