

CITY COUNCIL #16-93

June 28, 1993

73/93

7:30 p.m.

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

Absent: Aldermen Tom Green, Norm Lalonde.

Also in attendance were the following Administrative Personnel: Mr. R. Allaire, Chief Administrator / Clerk, Mr. P. Fitzpatrick, Director Development, Mr. F. Lyonnais, Acting Director Finance and Administration, Mr. H. O'Reilly, Director, Community Services, Mr. G. Kiviaho, Manager Human Resources, Dave Fielding, Karen Douglass-Cooper, Fern Hamelin, Gerry McKenna, Sherman Goodwin, Rob Orchin, Bob Peters, and D. Labelle-Gélinas, Deputy Clerk.

INVOCATION

Reverend Joyce Blackburn - Curate of Trinity Memorial Church

PRESENTATIONS

1. Natural Gas Buses
Cornwall Energy Efficiency and Centra Gas

Mr. Ernie Jackson spoke on behalf of the Efficiency Team in support of an exciting proposal between Centra Gas, Cornwall Energy Efficiency Team, and Cornwall Transit.

The proposal and project includes five municipal transportation buses, compressors, and installation as well as an in-door fueling facility using natural gas energy.

This project has been initiated by the Cornwall's Energy Efficiency Team as part of their transportation program in conjunction with Centra Gas.

Benefits include transforming Cornwall into a "demonstration project" for small to medium sized communities. Natural Gas is also environmentally friendly, the project is endorsed by the Ministry of Transportation of Ontario, and will provide the municipality with annual savings through reduced operating costs.

In conclusion, Mayor Martelle thanked the Energy Efficiency Team, Centra Gas and the Cornwall Transit Department for the initiative shown towards the betterment of this community.

ADOPTION OF MINUTES

It was moved by Aldermen Terri Lalonde and Ray Lalonde that the minutes from the regular Council meeting of June 14, 1993 be approved as circulated.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo Lebano and Aimé LeBlanc 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 087-1993 to 091-1993 inclusive be given first reading.

CARRIED

BY-LAWS - First Reading

- 87-1993 A by-law to establish a Fee-For-Service under Commissioner for Taking Affidavits.
- 88-1993 A by-law to amend by-law 069-1989 as amended. (Parking Restrictions - Queen Street)
- 89-1993 A by-law to recognize Heritage Murals of Cornwall as an Ad Hoc Committee of Council.
- 90-1993 A by-law to authorize the signing of an agreement with David Yeatman to paint a mural on behalf of the Heritage Murals of Cornwall Committee.
- 91-1993 A by-law to authorize the signing of an agreement with Stuart Gordon for the use of his building on behalf of the Heritage Murals of Cornwall Committee.

DELEGATIONS

RESOLUTIONS

#09-1993

It was moved by Aldermen Angelo Lebano and Aimé LeBlanc that:

WHEREAS Glen Services and the Cornwall Civic Complex have applied to the Provincial Government for permission to allow patrons of events held in the Ed Lumley Arena, particularly A.H.L. Hockey, to bring alcoholic beverages, purchased in the concourse lounge area, to their seats;

AND WHEREAS such procedure is permitted by law in the Cornwall Civic Complex;

AND WHEREAS it will be a condition of such legislation that the Municipal Council, owners of the facilities applying, give their consent;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Cornwall approve that patrons of Cornwall Aces hockey games, and any other events as will be permitted by ensuing Provincial Legislation, be permitted to purchase alcoholic beverages and take such purchases to their seats in the Arena, with a view to providing the greatest revenue to the City. [page 10]

CARRIED

CONSENT AGENDA

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that the Consent Agenda be approved.

CARRIED

A. HERITAGE CORNWALL

That the minutes from the Heritage Cornwall meeting of May 4, 1993 be received.

B. CORNWALL BINGO ASSOCIATION

That the requesting to sell Nevada tickets for the period of September 1, 1993 to March 1, 1994 be approved.

C. ST.BERNARD'S C.W.L.

That the request from the St. Bernard's Catholic Woman's League to sell raffle tickets on a quilt at the Brookdale Mall on Thursday August 19 and Friday August 20, 1993 be approved.

COMMUNICATIONS

1. NATURAL GAS BUSES

It was moved by Aldermen Angelo Lebano and Brian Sylvester that:

1. City Council endorse a commitment to incorporate natural gas into Cornwall Transit's operation, and;
2. That City Council direct Administration to establish a "lease to own" contractual agreement with Centra Gas for payment of Centra's capital investment.

CARRIED

2. WATER SERVICE - TOWNSHIP OF CHARLOTTENBURGH

It was moved by Aldermen Chuck Charlebois and Aimé LeBlanc that City Council authorize Administration to undertake exploratory discussions with the Township of Charlottenburgh to determine their willingness to accept responsibility for assuming the cost associated with this work and that Administration report back to Council the outcome of these discussions.

CARRIED

3. DOWNTOWN B.I.A.

It was moved by Aldermen Terri Lalonde and Angelo Lebano that Council approve the closure of the Pitt Street Promenade from Third Street to Second Street and from Second Street to First Street as long as all conditions in the report by the Manager Public Works dated June 18, 1993 are met by the Cornwall Downtown B.I.A.

CARRIED

4. Heritage Murals Project

It was moved by Aldermen Terri Lalonde and Ray Lalonde that:

1. Council officially designate the Heritage Murals of Cornwall Committee as an Ad Hoc Committee of Council;
2. That Council authorize the expenditure of up to \$5000 from the current budget of the Economic Development Department to offset the costs of the first mural, and;
3. That Council authorize the Mayor and Clerk to enter into two agreements on behalf of the Committee; one with the building owner for the use of his wall, and the second with the artist to paint the mural.

CARRIED

5. ROLE OF CORNWALL ARTS BOARD

It was moved by Aldermen Brian Sylvester and Ray Lalonde that:

1. Cornwall Arts Board can continue to function as a Committee of Council, and;
2. That they continue to make recommendations on Museum/Gallery transfers but their role adjusted to include an advisory capacity where they will work on community Arts/Cultural research and development for a draft policy for the City of Cornwall. They could also act in an advisory/liaison capacity with arts organizations who are seeking various forms of operational/financial assistance and advice.

CARRIED

6. CAPITAL EXPENDITURES 1993

It was moved by Aldermen Ray Lalonde and Chuck Charlebois that Council defer any discussion on the Library Site Selection and Architectural Design, Capital Project until such time as the Provincial Government has provided further information on financial support.

CARRIED

7. TENDER #37-93 - Supply of an Equipped Crew for Catchbasin Cleaning

It was moved by Aldermen Ray Lalonde and Aimé LeBlanc that this tender be awarded to M.G. Mobile Capital Steam Cleaning Ltd. at a total bid price of \$17,280.50 including taxes, and being the low sole bidder meeting the tender specifications.

CARRIED

8. TENDER #38-93 - Manhole Frames & Covers, Catch Water Basin, & Frames

It was moved by Aldermen Brian Sylvester and Aimé LeBlanc that items #1 and #3 of this tender be awarded to Mueller Canada for a total bid price of \$4,485.00 and that items #2, 4, 5, 6, and 7 of this tender be awarded to A.McCoy Ltd. for a total bid price of \$18,677.15 being the low bidders for each item meeting the tender specifications. The total value of this tender is \$23,162.15.

CARRIED

9. **TENDER #40-93** - Taxi Service as required by Transit

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that this tender be awarded to Veteran's Modern Cab at a total bid price of \$6.96 per trip including taxes, and being the sole low bidder meeting the tender specifications.

CARRIED

10. **WATER PURIFICATION PLANT MODIFICATIONS - S.C.A.D.A.**

It was moved by Aldermen Chuck Charlebois and Terri Lalonde that:

1. Council approve the development of Phase II of the Water Purification Plant upgrade (SCADA System) as a turnkey project, and;
2. That the City enter into an agreement with Thorburn Penny Limited to complete Phase II at an upset limit of \$370,000.00.

CARRIED

11. **WATER PIPEFITTER II**

It was moved by Aldermen Dick Aubry and Chuck Charlebois that Council authorize the replacement of the Water Pipefitter II position.

CARRIED

12. **STAFF REPLACEMENT**

It was moved by Aldermen Angelo Lebrano and Aimé LeBlanc that Council authorize the Manager of Social Services to fill this position as soon as feasibly possible.

CARRIED

13. **OUT-OF-PROVINCE TRADESMEN & CONTRACTORS**

It was moved by Aldermen Dick Aubry and Dean Hollingsworth that:

1. The Provincial government be requested to consider legislation that will prohibit out of province tradespeople and contractors from working in Ontario;
2. That City Council urge the Minister of Intergovernmental Affairs to meet with the Minister's Quebec counterpart and express its concerns with the seriousness of this problem;
3. That City Council ask Mr. John Cleary MPP, to express its concerns, in regards to interprovincial trade barriers, to the Minister of Intergovernmental Affairs, and
4. That City Council forward these motions to AMO for consideration at its 1993 annual meeting.

CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Ray Lalonde and Angelo Lebano that Committee of the Whole be adopted as reported and that by-laws 087-1993 to 091-1993 inclusive be given second reading.

CARRIED

BY-LAWS **Third Reading**

It was moved by Aldermen Terri Lalonde and Chuck Charlebois that By-laws 087-1993 to 091-1993 inclusive be taken as read a third time and finally passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Waterfront Development Committee

Alderman Charlebois indicated to Council that the Committee had entered into an agreement with Cornwall Environmental Resource Center for the installation of four Environmental Ecological Information Boards to be installed at four locations on the bicycle path. This project is at no cost to the City.

NOTICES OF MOTION

UNFINISHED BUSINESS

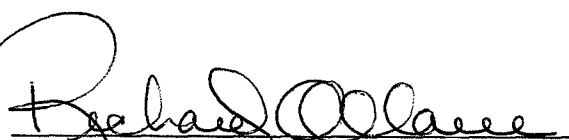
NEW BUSINESS

1. Parking

It was moved by Aldermen Dean Hollingsworth and Chuck Charlebois that Council request Administration to consider a solution to the parking problem on Augustus between Fourth and Third Streets.

CARRIED

Adjournment 9:00 p.m.


Clerk


Mayor