

CITY COUNCIL #21-93

October 12, 1993

106/93

7:30 p.m.

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

Also in attendance were the following Administrative Personnel: Mr. R. Allaire, Chief Administrator / Clerk, Mr. P. Fitzpatrick, Director Development, Mr. F. McDonald, Director Finance and Administration, Mr. H. O'Reilly, Director, Community Services, Mrs. D. Labelle-Gelinas, Deputy Clerk, Si Miller, Fern Hamelin, Dave Fielding, Bill de Witt, Frank Lyonnais, and Hilda Seguin.

INVOCATION

Reverend Pentinga, Knox-St. Paul's United Church

PRESENTATIONS

1. Mary Roach - Certificate of Merit

Mayor Martelle recognized Miss Roach for her life saving efforts while attempting to save her friend's life, last August.

On behalf of Council, Mayor Martelle congratulated Mary Roach and presented her with a Certificate of Merit.

2. Recognition of Fire Department Personnel

Fire Chief Pete Champagne was invited to present the three fire fighters who displayed valiant efforts last August 20th, while saving the life of a person who had fallen into the Cornwall Canal. Lieutenant Reg Grant, Fire Fighter David Aitken and John Irwin were all recognized and applauded by Council and others present at this evening's Council meeting.

Mayor Martelle presented all three with a certificate in recognition of their personal efforts in lifesaving efforts.

ADOPTION OF MINUTES

It was moved by Aldermen Aimé Leblanc and Angelo Lebano that the Council minutes of September 27, 1993 be adopted as circulated.

CARRIED

It was moved by Aldermen Tom Green and Terri Lalonde that the Committee of Council minutes of September 27, 1993 be adopted as circulated.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Terri 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 128-1993 to 130-1993 inclusive be given first reading.

CARRIED

BY-LAWS - First Reading

- 128-1993 A by-law to authorize the execution of a three (3) year Agreement with the Cornwall Colts Hockey Club Inc., for the premises of the Cornwall Community Arena.
- 129-1993 A by-law to authorize the execution of an Agreement with Glen Vending Ltd., for the provision of alcoholic beverages at the Ed Lumley Arena.
- 130-1993 A by-law to authorize the Mayor and Clerk to sign a Service Extension Agreement for the construction of sidewalks, sanitary sewer, road and watermain on Tollgate Road (Northwoods Glen Development Corp.)

DELEGATIONS

RESOLUTIONS

#12-1993 It was moved by Aldermen Aimé Leblanc and Norm Lalonde that whereas Municipalities are a level of government committed to ensuring and improving the economic, environmental, social and public health of the communities Councils represent;

AND WHEREAS to fulfill this role in the future, the authority and scope of municipal governments should be expanded and not fragmented amongst new local governing structures;

AND WHEREAS municipalities currently involved in the provision of health and social services are suited to better deliver social assistance and related programs;

AND WHEREAS the City of Cornwall has demonstrated its leadership, creativity and responsiveness in identifying and meeting constituent needs.

NOW THEREFORE BE IT RESOLVED THAT the City of Cornwall supports, in principle, a continued role in human services.

AND BE IT FURTHER RESOLVED THAT the City of Cornwall supports A.M.O.'s efforts to work with municipalities in defining a governance role for municipalities now and into the future.

CARRIED

CONSENT AGENDA

It was moved by Aldermen Dean Hollingsworth and Aimé Leblanc that Item "C" on the Consent Agenda be moved to Item #15 under Communications.

CARRIED

It was then moved by Aldermen Tom Green and Angelo Lebrano that the Consent Agenda be approved.

CARRIED

A. HERITAGE CORNWALL COMMITTEE

That the Minutes of June 1st, 1993, be received.

B. GLENGARRY OLD TIME FIDDLERS' ASSOCIATION

That Council approve the request for a raffle at the Brookdale Mall on December 4th, the draw to be held on December 11th, 1993.

C. CORNWALL PUBLIC LIBRARY

See Item No. 15 under Communications.

COMMUNICATIONS

1. NOISE BY-LAW REVIEW

It was moved by Aldermen Angelo Lebrano and Ray Lalonde that Council approve the report from the Deputy Clerk dated September 20, 1993 regarding the proposed noise by-law and that the Clerk's office be authorized to periodically publish excerpts of this by-law in our local papers.

It was then moved by Aldermen Tom Green and Ray Lalonde that the motion be amended to include that Sections A & D of the proposed time schedules be extended to 2400 hours for specific outdoor patio sites and that Administration prepare a Report on prescribed levels of acceptable decibel readings for the outdoor patios.

This Motion CARRIED as amended

2. TENDER #46-1993 - Winter Parkas.

It was moved by Aldermen Terri Lalonde and Ray Lalonde that this tender be awarded to Evin Industries Ltd., Montreal, Quebec at a total bid price of \$13,662.00 including all taxes, being the lowest tender meeting the tender specifications.

The Mayor did not vote, conflict of interest.

CARRIED

3. BLUEPRINT FOR SUCCESS - Conservation Authority

It was moved by Aldermen Terri Lalonde and Tom Green that Council adopt the following resolution:

Whereas there is substantial overlap in the delivery of natural resource management programs by a number of publicly funded agencies;

Therefore, be it resolved that the municipality of Cornwall supports in principle the discussion paper entitled "Restructuring Resource Management in Ontario - A Blueprint for Success", as prepared by the Association of Conservation Authorities of Ontario, dated May 5th, 1993;

And furthermore, that the Clerk is instructed to so advise the appropriate Ministries.

CARRIED

4. WASTE REDUCTION STRATEGY

It was moved by Aldermen Dick Aubry and Brian Sylvester that Council approve the nineteen recommendations in the Waste Reduction Strategy Report as amended October 1st, 1993, as follows:

1. That Council restrict old corrugated cardboard from disposal at the City Landfill Site as per the conditions stipulated in the report, effective January 1st, 1994.
2. That Council authorize Administration to commence the tendering process associated with the enlargement of the old corrugated cardboard processing facility. Estimated construction cost is \$10,000 before applicable subsidies. Monies have been allocated and are available from the existing Waste Reduction Capital Budget.
3. That Council authorize Administration to commence the tendering process associated with the construction of the proposed Leaf and Yardwaste Composting Site. Total estimated construction cost is \$103,000 before applicable subsidies. Monies have been allocated and are available from the existing Waste Reduction Capital Budget.
4. That Council authorize Administration to implement a user-pay disposal fee of \$75.00 per tonne to be levied against commercial lawn and garden care contractors wishing to dispose of leaf and yardwaste at the City's proposed composting site.
5. That Council restrict white goods from disposal at the City Landfill Site as per the conditions stipulated in this report **effective March 1, 1994**.
6. That Council authorize Administration to commence the tendering process for a white goods collection service from the curbside on a user-pay basis.

7. That Council restrict scrap metal from disposal at the City Landfill Site as per the conditions stipulated in this report **effective January 1, 1994.**
8. That Council authorize Administration to implement a user-pay white goods collection program based on a \$15.00 per-unit fee as per the conditions stipulated in this report.
9. That Council authorize Administration to commence the tendering process associated with the construction of a white goods/scrap metal depot at the City Landfill Site. Estimated construction cost is \$20,000 before applicable subsidies. Monies have been allocated and are available from the existing Waste Reduction Capital Budget.
10. That Council restrict uncontaminated wood waste from disposal at the City Landfill Site as per conditions stipulated in this report.
11. That Council approve a user disposal fee of \$25.00 per tonne for uncontaminated wood waste deposited at the proposed City Wood Waste Depot.
12. That Council authorize Administration to commence tendering processes associated with the construction of the wood waste depot. Estimated construction cost is \$20,000. Monies have been allocated and are available from the existing Waste Reduction Capital Budget.
13. That Council authorize Administration to negotiate with Northern Energy Inc. from Chateaugay, New York, for the removal and subsequent disposal of wood waste from the City's Depot. Final commission will be subject to Council approval.
14. That Council restrict waste tires from disposal at the City Landfill Site as per conditions stipulated in this report **effective January 1, 1994.**
15. That Council restrict the collection of waste tires at curbside **effective January 1, 1994.**
16. That Council authorize Administration to implement a user disposal fee of \$5.00 per tire for each tire deposited at the City Landfill Site as per the conditions stipulated in this report.
17. That Council authorize Administration to commence the tendering process for the removal and subsequent disposal of waste tires from the City storage depot.
18. That Council authorize Administration to commence tendering process for Landfill Restriction security and monitoring services. Projected cost is \$35,000 before applicable subsidies. Funding to be allocated in 1994 budget.
19. That Council authorize Administration to revise the Solid Waste By-law in such a manner to facilitate and regulate the proposed waste reduction strategies.

CARRIED

5. WASTE REDUCTION - Peter Fernandez Recycling Facility

It was moved by Aldermen Angelo Lebano and Terri Lalonde that Council authorize Administration to advise Peter Fernandez to cease his operations at the Landfill Site and remove his equipment by March 1st, 1994.

CARRIED

6. GARBAGE COLLECTION, MULTI-UNIT APT.BLDGS

It was moved by Aldermen Ray Lalonde and Aimé Leblanc that the Corporation continue with its present practice of allowing garbage from all residential areas including apartment units and townhouses to be placed at curbside and the cost for private collection will continue to be borne by the owner of the building.

CARRIED

7. EMMA AVENUE SIDEWALK

It was moved by Aldermen Angelo Lebano and Dick Aubry that as per the Report from Manager of Public Works dated September 21, 1993 regarding Emma Avenue sidewalk and boulevards, the construction of a sidewalk across the driveway of Aurele's Station on Emma Avenue be postponed until 1994.

CARRIED

8. CORNWALL CANADIAN CULTURE CLUB

It was moved by Aldermen Tom Green and Norm Lalonde that the Cornwall Canadian Culture Club be given permission to utilize Mattice Park to construct a croquet court and locate a 12' x 24' trailer on site with all costs to be paid by the Club and that the Club and the City of Cornwall enter into a lease agreement for use of the park.

CARRIED

9. **TAX WRITE-OFFS**

It was moved by Aldermen Dick Aubry and Chuck Charlebois that Council approve the Tax Write-Offs in the amount of \$262,010.00 as set out in the Report from Director, Finance and Administration dated September 27, 1993.

CARRIED

10. **TENDER #50-1993** - Winter Coarse Salt.

It was moved by Aldermen Angelo Lebano and Aimé Leblanc that this tender be awarded to Sifto Canada Ltd., Mississauga, Ontario, at a total bid price of \$251,114.00 including all taxes being the low bid meeting the tender specifications.

CARRIED

11. **TENDER #51-1993** - Reconstruction of Edward Street from William Street to Harbour Road.

It was moved by Aldermen Chuck Charlebois and Ray Lalonde that the tender for reconstruction of Edward Street from William Street to Harbour Road, be awarded to Malyon Excavation for a total tender bid price of \$342,762.73, including all taxes, meeting all tender specifications.

CARRIED

Alderman Norm Lalonde left the meeting at this time, 8:45 p.m.

12. **TENDER #52-1993** - Kinsmen Municipal Center Facilities Management System.

It was moved by Aldermen Ray Lalonde and Terri Lalonde that this tender be awarded to Landis & Gyr Powers Ltd., Ottawa, Ontario at a total bid price of \$38,520.00 being the lowest bid meeting the tender specifications.

CARRIED

13. **BASKETBALL COURT AT MENARD PARK**

It was moved by Aldermen Angelo Lebano and Terri Lalonde that permission be given to construct a basketball court at Menard Park, and that all costs be absorbed by Gaetan and Claude Menard.

CARRIED

14. LE VILLAGE B.I.A. SIGNAGE

It was moved by Aldermen Tom Green and Ray Lalonde that Council receive the Report from the Director of Development dated October 6th, 1993.

CARRIED

15. CORNWALL PUBLIC LIBRARY

It was moved by Aldermen Dean Hollingsworth and Dick Aubry that Council approve the request to declare the week of October 18th, as Ontario Public Library Week.

CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo Lebano and Terri Lallonde that the Committee of the Whole be adopted as reported and that by-laws 128-1993 to 130-1993 inclusive, be given second reading.

CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Aimé Leblanc and Ray Lalonde that By-laws 128-1993 to 130-1993, inclusive be taken as read a third time and finally passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Waterfront Development

Alderman Chuck Charlebois invited Council and the citizens to participate in the grand opening to participate in the grand opening of the Waterfront Development office, located at the Old Cotton Mills, on November 1st, 1993. Alderman Charlebois summarized all professional sectors who would be available to help those citizens who visited the office.

In conclusion to Alderman Charlebois' presentation, Mayor Martelle thanked him and his Committee for the tremendous job undertaken to the re-development of our waterfront.

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. Central Purchasing


It was moved by Aldermen Tom Green and Chuck Charlebois that whereas it is our mandate to ensure and improve the economic conditions in our municipality.

And Whereas to fulfill this role, Council should expand and explore a new local structure in Purchasing.

Now Therefore Be It Resolved, that the City of Cornwall initiate efforts to work with and explore the benefits of Central Purchasing with major institutes and Industry within our City.

CARRIED

Adjournment: 9:05 p.m.


Clerk


Mayor