

CITY COUNCIL #10-94

March 28, 1994

41/94

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, Brian Sylvester, Susan Carter, Chuck Charlebois, Tom Green, Norm Lalonde, Dean Hollingsworth, and Aimé LeBlanc.

ABSENT

Alderman Terri Lalonde.

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Mr. F.Hamelin, Assistant Chief Administrator / Manager Public Works, G.Kiviaho, F.McDonald, S.Alexander, D.Fielding, P.Fitzpatrick, N.Fitzharris, S.Goodwin, G.McKenna, S.Miller, R.Orchin, H.Seguín, G.Dart, B.Casselmann, B.de Witt, G.Godard, and D.Labelle-Gélinas, Deputy Clerk, Recording Secretary.

INVOCATION

Elder Bert Branchaud, Church of Jesus Christ of Latter Day Saints

ADDITIONS TO AGENDA

It was moved by Aldermen Chuck Charlebois and Aimé LeBlanc that by-law 054-1994, a by-law to allow for a 30 day extension for the payment of tax arrears regarding the property at 3000 Marleau Avenue, be added to this evenings agenda for consideration.

Motion Carried

It was moved by Aldermen Aimé LeBlanc and Angelo Lebano that the Staffing Report by the Manager, Human Resources dated March 24, 1994 be added to this evenings agenda as Communication Item #1, for consideration.

Motion Carried

PRESENTATIONS

#1 Cornwall Transit Service Plan

Mr. Goodwin, Manager of Transit Services provided a detailed presentation to improve the efficiency and effectiveness of public transit services in Cornwall without increasing operating costs. Some of the major aspects of operation outlined in Mr. Goodwin's report were:

- * A review of operating guidelines for the provision of public transit services;
- * The rationalization of existing routes and schedules; and
- * The draft development of alternative routes and schedules.

In conclusion to the presentation, Mr. Goodwin indicated that this presentation was in report form as Communication #2 on this evenings agenda and the recommendation was that City Council provide approval in principle of this draft proposal and that Cornwall Transit proceed with the tasks outlined in the Schedule provided.

ADOPTION OF MINUTES

It was moved by Aldermen Tom Green and Chuck Charlebois that the Council minutes of **March 14, 1994** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Aimé LeBlanc and Angelo Lebano that the Committee of Council minutes of **March 14, 1994** be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Dick Aubry 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 049-1994 to 054-1994 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 049-1994 A by-law to appoint Wayne Harvey as a Parking By-law Enforcement Officer for property owned and operated by Cadillac Fairview, and to amend by-law 043-1991 to remove Herbert Poitras as a Parking Enforcement Officer for same.
- 050-1994 A by-law of the Corporation of the City of Cornwall to provide for licensing, regulating and governing certain trades, callings, businesses or occupations, better known as the Licensing By-law.
- 051-1994 A by-law to authorize the purchase of a parcel of property from Northwoods Glen Development Corporation.
- 052-1994 A by-law to approve the Lilac Festival Rollerblade Event. (May 29, 1994)
- 053-1994 A by-law to authorize the sale of Part of the West Half of Lot 8, Concession 2 to Laidlaw Waste Systems Ltd. (Balmoral Street)
- 054-1994 A by-law to allow for a 30 day extension for the payment of tax arrears regarding the property at 3000 Marleau Avenue. (Karnuk Marbel)

DELEGATIONS

1. Seaway Arts Council

Mr. Doug Hill, Chair to the Seaway Arts Council, invited Council to support the Arts at their Spring Gala '94. The Spring Gala will be recognizing the Arts person-of-the-year, and the Art student-of-the-year.

Mr. Hill was pleased to introduce the 1993 Arts person-of-the-year, Mr. David Irwin, Director of the Centennial Choir. Mr. Irwin indicated his pleasure at being present this evening and reconfirmed Council's support in giving rise to artistic impressions which are flourishing within our Municipality.

Mayor Martelle thanked Mr. Hill and Mr. Irwin for their presence and wished them well with their Spring Gala 1994.

CONSENT AGENDA

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that the Consent Agenda, items A and B inclusive, be approved.

A. HERITAGE CORNWALL

That Council receive the minutes of the Heritage Cornwall Committee meeting of February 1, 1994.

B. RECREATION ADVISORY COMMITTEE

That Council receive the minutes of the Recreation Advisory Committee meeting of the January 12th, 1994.

COMMUNICATION

1. STAFFING REPORT

It was moved by Aldermen Dick Aubry and Chuck Charlebois that Council give approval to fulfill the positions as listed in the report by the Manager, Human Resources dated March 24, 1994.

MOTION CARRIED

2. CORNWALL TRANSIT SERVICE PLAN

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that City Council provide approval in principle of this draft proposal and that Cornwall Transit proceed with the tasks outlined in Schedule A.

MOTION CARRIED

3. ECONOMIC DEVELOPMENT MARKETING INITIATIVES

It was moved by Aldermen Brian Sylvester and Norm Lalonde that Council receive the report by from the Manager, Economic Development dated March 24, 1994.

MOTION CARRIED

4. MUNICIPAL LICENSING BY-LAW

It was moved by Aldermen Tom Green and Dick Aubry that Council approve the Municipal Licensing By-law 050-1994.

MOTION CARRIED

5. LILAC FESTIVAL COMMITTEE

It was moved by Aldermen Aimé LeBlanc and Brian Sylvester that:

1. Approval be given to the Lilac Festival Committee for the Rollerblade Events; and
2. That Council approve the road closure on Water Street from Sydney Street to Seymour Avenue from 10:00 a.m. to noon in order to accommodate a rollerblade race on Sunday May 29, 1994; and
3. That Council approve by-law 052-1994.

MOTION CARRIED

6. CORNWALL LANDFILL SITE REMOVAL OF BOULDERS

It was moved by Aldermen Chuck Charlebois and Dean Hollingsworth that Council approve an amendment to the Operations Contract with Rose Mechanical for the Landfill Site by increasing the price per tonne for operation by .50 dollars. This amendment is subject to review on January 1, 1995.

MOTION CARRIED

7. ELEVATED WATER STORAGE TANK COMMUNICATIONS ANTENNA

It was moved by Aldermen Angelo Lebano and Tom Green that Council direct Administration to enter into negotiations for an agreement for the installation of an antennae and tower site.

MOTION CARRIED

8. VISITOR'S INFORMATION CENTER

It was moved by Aldermen Norm Lalonde and Aimé LeBlanc that the Cornwall Chamber of Commerce be given approval to install a pre-fabricated "gazebo" structure in Lamoureux Park at the south-east corner of the parking lot situated between York and Augustus Streets from May through September 1994.

MOTION CARRIED

9. GREEN WORKS CENTER

It was moved by Aldermen Tom Green and Dean Hollingsworth that Council endorse in principle, the establishment of the Stormont, Dundas and Glengarry Green Works Center. City Council endorsement is subject to endorsement by the United Counties Council.

MOTION CARRIED

10. TENDER #9-1994 - Supply of Hydrofluosilicic Acid.

It was moved by Aldermen Norm Lalonde and Angelo Lebano that this tender be awarded to Stanche Inc. at a per Metric Tonne price of \$279.27 including taxes, for a 24 month period and not to exceed the budget of \$25,000.00/year being the low bidder meeting the tender specifications.

MOTION CARRIED

11. **TENDER 11-94** - Supply and application of Calcium Chloride Solution

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that this tender be awarded to Da-Lee Dust Control, Stoney Creek, Ontario, at a total bid price of \$18,908.51 being the lowest bid received meeting the tender specifications.

MOTION CARRIED

12. **TENDER 15-94** - Pavement Markings, Centerline Intersection/Special markings

It was moved by Aldermen Tom Green and Dean Hollingsworth that this tender be awarded as follows:

Part "A" (Centerline) to Terrio Road Markings Ltd., Niagara Falls, Ontario for the bid price of \$40,028.70

Part "B" (Intersection and other special markings) to Western Signs and Line Painting, Carlsbad Springs, Ontario, for the bid price of \$23,233.88

including all taxes, being the lowest bids received meeting tender specifications.

MOTION CARRIED

13. **TENDER 16-1994** - Elevator Service Civic Complex/Justice Building

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that this tender be awarded to Otis Canada Inc., Ottawa, Ontario, at a total bid price of \$37,161.01 including taxes, and being the low bidder meeting the tender specifications.

MOTION CARRIED

14. **TENDER 23-94** - Supply 1 vacuum sweeper with operator, spring & fall cleaning

It was moved by Aldermen Angelo LeBano and Brian Sylvester that this tender be awarded to Richard Sweeping, Cornwall, Ontario, at the hourly rate of \$68.00 being the lowest bid received meeting the tender specifications.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Aimé LeBlanc and Brian Sylvester that the Committee of the Whole be adopted as reported and that by-laws 049-1994 to 054-1994 inclusive be given second reading.

MOTION CARRIED

BY-LAWS **Third Reading**

It was moved by Aldermen Angelo LeBano and Norm Lalonde that By-laws 049-1994 to 054-1994 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. TUITION FEES

It was moved by Aldermen Angelo Lebano and Tom Green that:

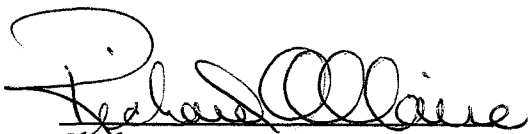
WHEREAS a recent decision to raise tuition fees by 21% for college and university students; and

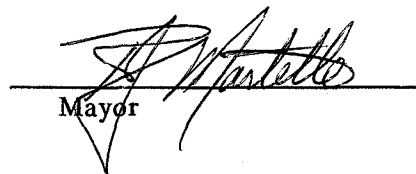
WHEREAS such a tremendous increase of fees will mean an end of schooling for many students.


THEREFORE BE IT RESOLVED THAT strong objection should be made, as well as having AMO and FCM make strong representation to both governments on our behalf.

MOTION CARRIED

Adjournment 9:30 p.m.


Clerk


Mayor


Recording Secretary