

CITY COUNCIL #14-94

May 9, 1994

60/94

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

ABSENT

Alderman Dean Hollingsworth.

IN ATTENDANCE

Mr. F.Hamelin, Assistant Chief Administrator / Manager Public Works, S.Alexander, D.Fielding, S.Goodwin, F.McDonald, E.Muir, K.Douglass-Cooper, and D.Labelle-Gélinas, Deputy Clerk, Recording Secretary.

INVOCATION

Reverend Pentinga, Knox St. Paul's Church

PRESENTATIONS

#1

ADOPTION OF MINUTES

It was moved by Aldermen Angelo Lebano and Norm Lalonde that the Council minutes of April 25, 1994 be adopted as amended.

MOTION CARRIED

It was moved by Aldermen Aimé LeBlanc and Chuck Charlebois that the Committee of Council minutes of April 11, 1994 be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Tom Green 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 069-1994 to 071-1994 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 069-1994 A by-law to further amend by-law 751-1969, the Zoning By-law as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings. (Housekeeping Items)
- 070-1994 A by-law to amend by-law 077-1990 by removing the word "blocks" and inserting in its place the word "lots", being a by-law to remove certain lands from Part Lot Control.
- 071-1994 A by-law to appoint Mr. Robert Fry as a Municipal Parking By-law Enforcement Officer for properties municipally known as 108-820 McConnell Avenue under the care and control of McConnell Medical Centre Holdings Ltd.

DELEGATIONS

#1

RESOLUTIONS

- #11-1994 It was moved by Aldermen Aimé LeBlanc and Angelo LeBano that the Council of the Corporation of the City of Cornwall authorize the Clerk and Treasurer to submit a petition for subsidies under the Public Transportation and Highway Improvement Act in the amount of \$37,500.00.

MOTION CARRIED

CONSENT AGENDA

It was moved by Aldermen Chuck Charlebois and Aimé LeBlanc that the Consent Agenda, items A through G inclusive, be approved.

Motion Carried

A. E.O.M.W.A./O.M.W.A.

That Council endorse the resolution concerning service levels in the water industry.

B. CITY OF PETERBOROUGH

That Council receive the resolution from the City of Peterborough requesting that consideration by the Minister of National Defence be given in striking a medal commemorating Canada's significant military role in the Dieppe Raid in August 1942.

C. AVONMORE WOMEN'S INSTITUTE

That Council approve the request to sell raffle tickets to celebrate the Avonmore Womens' Institute 70th anniversary, proceeds to go towards charitable donations for "Home and Country".

D. TOWNSHIP OF CORNWALL

That Council approve the request to sell raffle tickets for charitable purposes, draw to be held on December 3, 1994.

E. CITY OF STRATFORD

That Council receive the resolution from the City of Stratford dealing with rail service to Pearson International Airport.

F. SAINTE-THERÈSE DE LISIEUX

That Council approve the request to host a Giant Bingo on August 6th, 1994 at Nativity Hall.

G. ROYAL CANADIAN LEGION

That Council approve the request to host a Giant Bingo on July 2, 1994 at Nativity Hall.

COMMUNICATION

1. **TENDER #16-94** - Elevator Service and Maintenance

It was moved by Aldermen Norm Lalonde and Terri Lalonde that Council authorize the Purchasing Department to continue with the necessary procedures in order for Otis Canada Inc., Ottawa, Ontario, to commence the maintenance contract under Tender #16-94, on June 1, 1994; and that any future correspondence from Miller Elevators or his solicitor be directed to the Municipal Solicitor.

Motion Carried

2. **TENDER #1-94** - Reconstruction Second St. West from Pescod Avenue to Power Dam Drive

It was moved by Aldermen Angelo Lebano and Dick Aubry that this tender be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario, at the total bid price of \$1,139,655.56 including all taxes being the low bid meeting the tender specifications.

Motion Carried

3. **TENDER #3-94** - Asphalt Paving & Concrete Works including reconstruction of Menard Avenue

It was moved by Aldermen Tom Green and Norm Lalonde that this tender be awarded to Dibblee Construction Ltd., Cornwall, Ontario, at the total bid price of \$1,089,635.04 being the low bid meeting the tender specifications.

Motion Carried

4. **TENDER #17-1994** - Grooming and maintaining Ball Fields.

It was moved by Aldermen Angelo Lebano and Dick Aubry that this tender be awarded to B.I.T. Enterprises, Cornwall, Ontario, at a total bid price of \$12,711.60 including taxes being the low bid meeting the tender specifications.

Motion Carried

5. **TENDER #18-1994** - Weed cutting along various City Rights-of-way

It was moved by Aldermen Brian Sylvester and Dick Aubry that this tender be awarded to Charlebois Enterprises Inc. at a total bid price of \$21,019.91 including tax being the low bid meeting the tender specifications.

Motion Carried

6. **TENDER #29-1994** - Supply/Installation of Creative Planstructure & Playground Equipment

It was moved by Aldermen Chuck Charlebois and Angelo Lebano that this tender be awarded as detailed in the report from the Acting Purchasing Agent dated April 28, 1994.

Motion Carried

7. **TENDER #33-1994** - Supply, Plant and Maintain trees on boulevards on various City streets

It was moved by Aldermen Norm Lalonde and Terri Lalonde that this tender be awarded to MacDonell's Garden Center, Cornwall, Ontario at a total bid price of \$57,865.60 including taxes being the low bid meeting the tender specifications.

Motion Carried

8. **1994 OMSSA MEMBERSHIP**

It was moved by Aldermen Terri Lalonde and Chuck Charlebois that Council approve the payment of this membership fee in the amount of \$754.35 and choose two elected officials to represent the municipality for the year 1994-1995.

Motion Carried

It was moved by Aldermen Susan Carter and Angelo LeBano that Aldermen Aimé LeBlanc and Chuck Charlebois be the two elected officials to represent the municipality for the year 1994-1995.

Motion Carried

9. **P.A.C. 4-1** - Housekeeping Items

It was moved by Aldermen Tom Green and Brian Sylvester that the Zoning By-law Amendment to incorporate minor modifications to various sections in the Comprehensive Zoning By-law 751-1969 as amended, with the exception of modifications Nos. 3 and 22, be approved.

Motion Carried

10. **CLASS "A" MECHANIC**

It was moved by Aldermen Aimé LeBlanc and Angelo LeBano that the Transit Department receive approval to fill the vacant position of Class "A" Mechanic.

Motion Carried

11. **ARTS CENTER/MUSEUM FEASIBILITY STUDY** *Cotton Mills*

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that Roger Jones & Associates together with Rosemount Design Group, Brian Arnott and Lett/Smith Architects, be awarded the Arts Centre/Museum Feasibility Study.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo Lebano and Tom Green that the Committee of the Whole be adopted as reported and that by-laws 069-1994 to 071-1994 inclusive be given second reading.

Motion Carried

BY-LAWS Third Reading

It was moved by Aldermen Norm Lalonde and Aimé LeBlanc that by-laws 069-1994 to 071-1994 inclusive, be taken as read a third time and finally passed.

Motion Carried

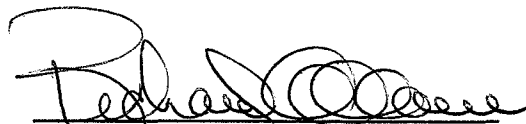
REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION


UNFINISHED BUSINESS

NEW BUSINESS

Adjournment 7:55 p.m.


Clerk


Mayor


Recording Secretary