

CITY COUNCIL #17-94

June 27, 1994

83/94

7:30 p.m.

PRESENT

A regular meeting of Council was held with the following members present: Acting Mayor, Alderman Brian Sylvester, Aldermen Angelo Lebano, Norm Lalonde, Dick Aubry, Tom Green, Terri Lalonde, Susan Carter, Chuck Charlebois, and Aimé LeBlanc.

ABSENT

Mayor Ron Martelle, and Alderman Dean Hollingsworth.

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator/Clerk, Mr. F. Hamelin, Assistant Chief Administrator / Manager Public Works, Steve Alexander, Dave Fielding, Sherman Goodwin, Frank McDonald, Hugh O'Reilly, Rob Orchin, Hilda Seguin, and D. Labelle-Gélinas, Deputy Clerk, Recording Secretary.

INVOCATION

Reverend Fred Rennie, St. Johns Presbyterian Church

In recognition of Canada Day this upcoming July 1st, Acting Mayor Brian Sylvester invited Miss Candice Provost to sing our National anthem.

It was moved by Aldermen Terri Lalonde and Chuck Charlebois that the request from Stormont County Fair to sell raffle tickets, be added to this evenings agenda under Consent as item "C".

Motion Carried

PRESENTATIONS

#1 Ontario Winter Games Legacy Awards

Mrs. Jill Proctor, Chairperson of the 1993 Ontario Winter Games, was present this evening in order to present the three students who were selected as winning recipients of "The Ontario Winter Games Legacy Award".

The criteria used for the selection were based on athletic achievements, leadership, citizenship and financial need.

The recipients recognized were Miss Frances Spagnolo from St. Joseph's High School, Miss Christine Bancroft from Rothwell Osnabruck High School, and Mr. Colin Murphy from General Vanier High School. All three recipients were presented with a commemorative frame on behalf of the Legacy Awards Program.

#2 R.C.M.P. - Chris Lewis

Mr. Chris Lewis, Detective Inspector for the Criminal Investigation Branch of the Ontario Provincial Police, Inspector Mike Atkinson with the Royal Canadian Mounted Police, and Sergeant Denis Moquin from the Cornwall Police Service, were invited this evening to briefly report on efforts made with the Regional Task Force against the smuggling trade in our municipality.

The Regional Task Force was created in 1993 as a joint effort between the agencies of R.C.M.P., O.P.P., Canada Customs, and our local Police force. The main objectives were to reduce the increasing violence and smuggling in the Cornwall area by a visible increase of dressed officers and the enforcement of law both on land and on our waterways.

Inspector Chris Lewis indicated that the Task Force members have been successful largely because all agencies have pooled their resources and expertise and have worked together with the community to reduce the smuggling trade of contraband cigarettes and liquor into Canada via our Cornwall location.

In conclusion, it was moved by Aldermen Angelo Lebano and Norm Lalonde that this presentation be received.

Motion Carried

#3 Seaway Arts Council

Mr. Douglas Hill, Chair of the Arts Board, introduced Mr. Alun Seguin, Artistic Director with the Wine Lake Institute. Mr. Seguin briefly explained that the Wine Lake Institute was a local professional theater company which is offering workshops in theater for teenagers between the ages of 13 and 19 beginning this summer. The purpose of the workshops is to create a theater experience for teens in the Cornwall area, to promote drama and direction for self-expression, to empower today's youth with the tools and incentive to communicate their thoughts and feelings, and to develop group dynamics.

Mr. Hill continued to introduce the joint student winners of the Seaway Arts Council's Martha Preshern Award for 1994: Kelly McAlear and Paula DiStephano have demonstrated a significant commitment to the arts or heritage.

In conclusion, Mr. Hill showed an edited video tape presentation featuring highlights of the 1994 Seaway Arts Council's Spring Gala which was held at the weaveshed in the Old Cotton Mill.

ADOPTION OF MINUTES

It was moved by Aldermen Tom Green and Angelo Lebano that the Council minutes of **June 13th, 1994** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Terri Lalonde and Aimé LeBlanc that the Committee of Council minutes of **June 13th, 1994** be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Norm Lalonde and Susan Carter 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 097-1994 to 104-1994 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 097-1994 A by-law to provide for the borrowing of money by way of temporary advances for the Fly Creek Flood Reduction Program. (Construction By-law 89-1994, Twelfth Street, Fennell Crescent, Daly Avenue).
- 098-1994 A by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 8 of the Municipal Tax Sales Act, 1984, S.O. 1984, C.48. (Gulf Street)
- 099-1994 A by-law to transfer Part of Woods Lane, Registered Plan 337 and Block 44 Registered Plan 350, in the City of Cornwall, County of Stormont, being Part 4 on Plan 52R-2025, to Mary Elizabeth Abraham.
- 100-1994 A by-law to amend the Noise By-law, 078-1979 as amended. (Hours for Outdoor Patio Use)
- 101-1994 A by-law to enter into a Provincial / Municipal Infrastructure Agreement with the Canada / Ontario Infrastructure Works Program.
- 102-1994 A by-law to repeal by-law 067-1993, being 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.
- 103-1994 A by-law to authorize the Mayor and Clerk to enter into an Agreement on behalf of the Cornwall Heritage Murals of Cornwall Committee, with Shabbir Dareshani, owner of Carl's Smoke Shop, for the use of the building on the corner of Pitt and Third Street for the second mural.
- 104-1994 A by-law to authorize the Mayor and Clerk to enter into an Agreement on behalf of the Cornwall Heritage Murals of Cornwall Committee, with Karoke Marois. (Artist)

DELEGATIONS

#1 Cornwall Aces Marketing Plan

Miss Anne Vaughan, Marketing Manager, Allan Cresswell, Coordinator, Mark Russet, Senior Sales, and Denis Novak were present this evening to present the Marketing Overview prepared for the 1994-1995 Cornwall Aces Hockey Season. Miss Vaughan explained to Council the marketing assessment and their proposed marketing plan in so far as their objectives, tickets and sponsorship sales, public relations, sales promotion, advertising, merchandising, and market research campaign.

In conclusion to their presentation, Council members took the opportunity to question Miss Vaughan and staff members present. It was moved by Aldermen Angelo Lebano and Susan Carter that this report be received.

Motion Carried

#2 Market Value Assessment, 1992

Mr. André Sabourin, representative to the Cornwall Commercial Property owners, re-addressed Council in solicitation that they request the Minister to conduct a market value assessment for the year 1992, in the year 1995, for implementation in the year 1996.

In conclusion, it was moved by Aldermen Norm Lalonde and Tom Green that the delegation be received and that a resolution be prepared for the next regular meeting of Council.

Motion Carried

RESOLUTIONS

#16-1994

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

WHEREAS the City of Cornwall and Bell Canada Ltd. proposes to institute a 911 Emergency System; and

WHEREAS emergency response units must be able to properly identify municipal properties; and

WHEREAS by-law 036-1993 was passed to authorize the City to assign numbers to municipal land owners and to ensure that municipal addresses were posted; and

WHEREAS Item #3 of this by-law indicates that an Administrator of the by-law should be designated by resolution.

NOW THEREFORE be it resolved that David A. Fielding, Manager of Engineering Services shall be designated as the Administrator of by-law 036-1993.

MOTION CARRIED

CONSENT AGENDA

It was moved by Aldermen Terri Lalonde and Norm Lalonde that the Consent Agenda, items A through C inclusive, be approved.

MOTION CARRIED

A. TOWNSHIP OF FRONT OF YONGE

That Council approve the resolution from the Township of Front of Young regarding the St. Lawrence Parks Commission payments in lieu of taxes.

B. ST. JOSEPH HEALTH CENTER OF CORNWALL

That Council approve the request to hold a Bingo on February 4, 1995 with proceeds to go to purchase resident equipment at St. Joseph's Villa.

C. STORMONT COUNTY FAIR

That Council approve the request to sell raffle tickets in the City of Cornwall on July 13th and 14th, 1994 proceeds to go towards the Stormont County Fair.

COMMUNICATION

1. QUEEN STREET PUMPING STATION REPLACEMENT

It was moved by Aldermen Chuck Charlebois and Aimé LeBlanc that \$165,000 be funded from the Capital Reserves towards the Queen Street Pumping Station, and that this money be replenished through the 1995 capital Budget deliberations, and that the Queen Street Pumping Station Project be undertaken in the Fall of 1994.

MOTION CARRIED

2. DONATIONS POLICY & PROCEDURE

It was moved by Aldermen Tom Green and Norm Lalonde that Council approve the Donations Policy & Procedure.

MOTION CARRIED

3. TAX WRITE-OFFS

It was moved by Aldermen Aimé LeBlanc and Chuck Charlebois that Council authorize tax write-offs.

MOTION CARRIED

4. **911 SYSTEM**

It was moved by Aldermen Aimé LeBlanc and Angelo LeBano that Council enter into a ten year agreement with Bell Canada to provide 911 Public Emergency Reporting Service for the City of Cornwall, and that Council enter into a two year agreement, with an option to open should the Counties decide to join, to provide a Central Emergency Reporting Bureau for the City of Cornwall 911 System.

MOTION CARRIED

5. **TENDER #37-1994** - Lease of Fleet Vehicles

It was moved by Aldermen Susan Carter and Chuck Charlebois that this tender be awarded to Healy Motor Sales (1985) Ltd., Cornwall, Ontario, at the total bid price of \$902,453.10 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

6. **TENDER #39-1994** - Manhole Frames & Covers, Catchwater Basin, Frames & Grates

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

- * Item #1 to Bibby Waterworks, Oakville, Ontario for a total bid price of \$3,751.88; and
 - * Items #2, 3, and 4 to Mueller Canada, St. Jerome, Quebec for a total bid price of \$22,885.00
- being the low bidders for each item meeting the tender specifications.

MOTION CARRIED

7. **TENDER #41-1994** - Hand Cutting of Weeds & Brush, Laneways, Ditches, etc.

It was moved by Aldermen Terri Lalonde and Chuck Charlebois that this tender be awarded to St. Thomas Garden Center, Long Sault, Ontario, at the total bid price of \$8,346.00 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

8. **SALE OF TRANSIT BUSES**

It was moved by Aldermen Angelo LeBano and Norm Lalonde that the City of Cornwall accept the offer of \$1,000.00 per bus from the City of Guelph.

MOTION CARRIED

9. CORNWALL HERITAGE MURALS PROJECT

It was moved by Aldermen Norm Lalonde and Aimé LeBlanc that Council authorize the Mayor and Clerk to enter two agreements on behalf of the Heritage Murals of Cornwall Committee; one with the building owner for the use of his wall, and the second with the artist to paint the mural.

MOTION CARRIED

10. RESERVE FOR RECREATIONAL FACILITIES

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that Council receive this report.

MOTION CARRIED

11. TRAFFIC OPERATIONS STUDY IMPLEMENTATION

It was moved by Aldermen Norm Lalonde and Dick Aubry that staff be directed to proceed with the recommendation of the R.W. Connelly & Associates report pertaining to traffic in the Lochiel/Glengarry/Holy Cross Boulevard neighbourhood (which includes the planning of a new road link to Marleau Avenue from Holy Cross Boulevard; increased enforcement; trial "traffic calming devices"; and various physical improvements on Glengarry Boulevard); and that staff continue to use the Ontario Ministry of Transportation warrants as a standard to determine where the use of new all-way stop controls should be considered; and that the closure of Holy Cross Boulevard at the Courtaulds rail spur not be considered at this time.

MOTION CARRIED

12. STAFF REPLACEMENT

It was moved by Aldermen Chuck Charlebois and Aimé LeBlanc that Council authorize the Manager of Social Services to fill the position of Data Entry Clerk as soon as feasibly possible.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS Second Reading

It was moved by Aldermen Angelo Lebano and Tom Green that the Committee of the Whole be adopted as reported and that by-laws 097-1994 to 104-1994 inclusive be given second reading.

MOTION CARRIED

BY-LAWS **Third Reading**

It was moved by Aldermen Chuck Charlebois and Dick Aubry that by-laws 097-1994 to 104-1994 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 COUNCIL MEETING RE-SCHEDULED

It was moved by Aldermen Angelo Lebano and Chuck Charlebois that being that the Mayor will not be able to attend the next regular meeting of Council, and being that there is only one regular meeting scheduled for the month of July, a recommendation is that the regular meeting scheduled for Monday July 11th, 1994 be re-scheduled to Monday July 18th, 1994.

A recorded vote was taken:

FOR

Alderman A.Lebano
Alderman S.Carter
Alderman C.Charlebois
Alderman B.Sylvester
Alderman A.LeBlanc
Alderman T.Green

AGAINST

Alderman T.Lalonde
Alderman N.Lalonde
Alderman D.Aubry


MOTION CARRIED 6-3


#2 TENDER - LEASE VEHICLE NEEDS

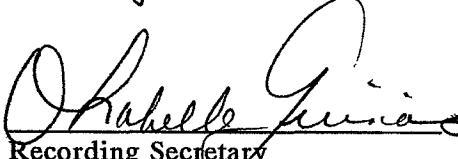
It was moved by Aldermen Chuck Charlebois and Tom Green that administration request information from all car dealerships in Cornwall as to why they did not tender on our lease vehicle needs and that a report be made available to Council.

MOTION CARRIED

Adjournment: 10:58 p.m.


Clerk


Mayor


Recording Secretary