

CITY COUNCIL #19-94

August 8th, 1994
102/94
7:30 p.m.

PRESENT

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

ABSENT

Aldermen Dick Aubry and Susan Carter.

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator/Clerk, Mr. F. Hamelin, Assistant Chief Administrator / Manager Public Works, Sherman Goodman, Gene Kiviaho, Frank McDonald, Gerry McKenna, Hugh O'Reilly, Bill de Witt, and D. Labelle-Gélinas, Deputy Clerk, Recording Secretary.

INVOCATION

Mr. Mark Goldhammer, Representative of the Jewish Community

PRESENTATIONS

#1 S.D. & G. Industry-Education Council

Miss Claire Winchester, Executive Director, highlighted that the S.D. & G. Industry-Education Council have been awarded a Youth Service Canada contract with Human Resources Canada for the provision of a six month program aimed at fifteen (15) youths from the S.D. & G. area.

The contract has been awarded to thirty (30) Canadian municipalities, four of which are in Ontario. Miss Winchester indicated that the S.D. & G. Council have been given an allocation of \$150,000 to run the program from September 6th, 1994 to the end of February 1995.

Criteria for hiring will be given to youths between the ages of 18 and 24 who are unemployed or on social assistance with no working experience.

In conclusion, Miss Winchester indicated that all persons interested should send a resume to the S.D. & G. Industry-Education Council before August 15th, 1994.

#2 CFLG/CNIB Trunk Sale

Mr. John Bolton was present this evening to explain the purpose of the first trunk sale to be held in Cornwall.

Similar to a yard sale, citizens are invited to bring their goods to the Civic Complex parking lot and sell their goods, wares or merchandise from their trunk. They are required to pay an attendance fee of \$10.00 which will go to the CNIB and all monies made from their sale is theirs to keep. The sale will be held from 8:00 a.m. to 12:00 noon Saturday August 13th, 1994.

In conclusion, Mr. Bolton thanked Judy Le Gallais and Angela Vincelli for their assistance in helping with the Trunk Sale event.

ADOPTION OF MINUTES

It was moved by Aldermen Angelo Lebano and Aimé LeBlanc that the Council minutes of **July 18th, 1994** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Tom Green and Brian Sylvester that the Committee of Council minutes of **July 18th, 1994** be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Aimé LeBlanc 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 118-1994 to 124-1994 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 118-1994 A by-law to designate the property known municipally as 40 Fourth Street West as being of architectural, historical, and contextual value or interest.
- 119-1994 A by-law to designate the property known municipally as 36 Fourth Street West as being of architectural, historical, and contextual value or interest.
- 120-1994 A by-law to designate the property known municipally as having frontage on Eleventh Street West and as being of architectural, historical, and contextual value or interest.
- 121-1994 A by-law to authorize the Mayor and Clerk to enter into an Easement Agreement with Cornwall Electric over the future right-of-way on Ninth Street West, immediately northwest of the Brookdale Mall.
- 122-1994 A by-law to authorize the Mayor and Clerk to enter into a ten (10) year agreement with Bell Canada to provide 911 Public Emergency Reporting Service for the City of Cornwall.
- 123-1994 A by-law to authorize the Mayor and Clerk to enter into a two (2) year agreement with Bell Canada, 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.
- 124-1994 A by-law to authorize the Mayor and Clerk to enter into a Purchase Agreement with Her Majesty the Queen in Right of Canada, represented by the Minister of Supply and Services and of Public Works to purchase property municipally known as 45 Second Street East.

DELEGATIONS

#1 Kinsmen Minor Girls Recreational Softball Association

Mr. Fred D'Alessio, Chairman of the Kinsmen Minor Girls Association addressed Council this evening to seek financial assistance for a project at the Municipal Kinsmen Park.

The Minor Girls Softball are seeking approval to proceed with ball park lighting in order to improve the present program as well as enable any future expansion.

Mr. D'Alessio indicated that they have been successful with the sale of Nevada tickets which would assist in the repayment of funding given by the municipality over a period of time.

In conclusion to Mr. D'Alessio's presentation, it was moved by Aldermen Tom Green and Aimé LeBlanc that this request be referred to Administration for a report to be presented at the September 12th, 1994 Council meeting.

Motion Carried

RESOLUTIONS

CONSENT AGENDA

It was moved by Aldermen Angelo Lebrano and Brian Sylvester that the Consent Agenda, items "A" through "D" inclusive, be approved.

Motion Carried

A. CATHOLIC WOMEN'S LEAGUE

That Council approve the request to sell raffle tickets on a quilt in the City of Cornwall during the months of August, September, and October, 1994 draw to be held October 22, 1994.

B. CORNWALL BINGO SPONSOR ASSOCIATION

That Council approve the request to conduct the sale of break open tickets (Nevada) for the period of September 1, 1994 to March 1, 1995.

C. ONTARIO HUMANE SOCIETY

That Council approve the request to conduct a Monte Carlo event (Summer Social) on Saturday August 20, 1994 at the Humane Society on Boundary Road, and to utilize adjoining City owned lands beside the shelter, confined to the southwestern area of the Boundary Road Reservoir facility.

D. U.C.A.P. WALK-A-THON

That Council approve the request from the United Counties Aids Project to hold a walk-a-thon in the City of Cornwall on Sunday October 2nd, 1994 in order to raise awareness and funds for the fight against the HIV/Aids Virus.

COMMUNICATION

1. CORNWALL/NORDIQUES CONTRACT

It was moved by Aldermen Chuck Charlebois and Tom Green that Mr. Allaire's report of July 27, 1994 be received and that no further action be taken relative to the Order issued by the Commissioner relative to this contract.

It was then moved by Aldermen Terri Lalonde and Norm Lalonde to defer action on this report until the next Council meeting of September 12th, 1994.

A recorded vote resulted.

FOR

Alderman Terri Lalonde
Alderman Norm Lalonde

AGAINST

Mayor Ron Martelle
Alderman Angelo LeBano
Alderman Chuck Charlebois
Alderman Dean Hollingsworth
Alderman Brian Sylvester
Alderman Aimé LeBlanc
Alderman Tom Green

Defeated 7-2

Original Motion Carried

2. WASTE & RECYCLING RECEPTACLES

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that Council receive the report from the Waste Reduction Coordinator dated July 15th, 1994.

It was then moved by Aldermen Dean Hollingsworth and Tom Green that Council refer this report to the Budget deliberations in 1995.

Motion Carried

3. LE VILLAGE B.I.A. - Bikefest/Vesti-Vélo

It was moved by Aldermen Angelo LeBano and Norm Lalonde that the request from Le Village B.I.A. to close Edward Street from Lennox to Harbor on Saturday August 20, 1994 from 8:00 a.m. to 4:00 p.m. be approved subject to the following six (6) conditions:

1. That Le Village B.I.A. shall hire security personnel to provide easy access for all emergency services; and
2. That Le Village B.I.A. shall supply third party liability insurance naming the City of Cornwall as additional named insured in a minimum amount of \$1,000,000.00; and
3. That Le Village B.I.A. shall be responsible for all clean up during and after the event; and
4. That Le Village B.I.A. shall be responsible for the cost of installing all necessary approved signage; and
5. That Le Village B.I.A. shall be responsible for the erection of proper barricades and that the barricades be properly manned to allow for local or emergency traffic; and
6. That Le Village B.I.A. notify all residents and businesses fronting on Edward Street between Harbor Road and Lennox Street of this event, and attempt to secure alternate parking arrangements for those affected by this closure.

Motion Carried

4. STAFF REPLACEMENTS

It was moved by Aldermen Aimé LeBlanc and Brian Sylvester that Council approve the following:

- * The replacement of the janitor at the Water Purification Plant as a temporary position for two days a week. This position will be re-evaluated by June 1, 1995.
- * The replacement of an operator at the Water Purification Plant.
- * The replacement of an operator at the Wastewater Treatment Plant.

Motion Carried

5. TENDER 36-94 - Supply of an equipped crew for Catchbasin cleaning

It was moved by Aldermen Aimé LeBlanc and Angelo LeBano that this tender be awarded to M.G. Mobile Capital Steam Cleaning Ltd., Cornwall, Ontario at the total bid price of \$17,681.75 including all taxes being the low bid meeting the tender specifications.

Motion Carried

6. **TENDER 38-94** - Supply of gasoline/diesel fuels and furnace oil

It was moved by Aldermen Norm Lalonde and Angelo Lebano that this tender be awarded to Warden Petroleum Inc., Cornwall, Ontario at the total bid price of \$511,802.00 including all taxes, items 2, 3, 4, 5, and 6B, being the low bid meeting the tender specifications.

Motion Carried

7. **TENDER 43-94** - Ground-Driven, tow behind sand/salt spreader

It was moved by Aldermen Norm Lalonde and Dean Hollingsworth that this tender be awarded to G.C. Duke Equipment Ltd., Burlington, Ontario at the total bid price of \$10,465.00 including all taxes being the low bid meeting the tender specifications.

Motion Carried

8. **TENDER 44-94** - Four wheel drive articulating tractor & attachments

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that this tender be awarded to Holder of North America, Greely, Ontario, Plan #2, at the total bid price of \$68,137.50 including all taxes being the low bid meeting the tender specifications.

Motion Carried

9. **TENDER 46-94** - Supply and installation of bus shelters

It was moved by Aldermen Angelo Lebano and Brian Sylvester that this tender be awarded to Daytech Mfg. Ltd., Downsview, Ontario at the total bid price of \$10,857.50 including all taxes being the low bid meeting the tender specifications.

Motion Carried

10. **TENDER 48-94** - Supply & installation of variable frequency drives & motors

It was moved by Aldermen Chuck Charlebois and Angelo Lebano that this tender be awarded to Siemens Electric Ltd., Lasalle, Quebec at the total bid price of \$118,823.75 including all taxes being the low bid meeting the tender specifications.

Motion Carried

11. **TENDER 50-94** - Lease of parking stalls

It was moved by Aldermen Norm Lalonde and Tom Green that this tender be awarded to St. Columban's Parish, Cornwall, Ontario at the total bid price of \$22,919.40 including all taxes being the low bid meeting the tender specifications.

Motion Carried

12. **TENDER 52-94** - Interlocking stone repairs, various locations

It was moved by Aldermen Angelo Lebano and Brian Sylvester that this tender be awarded to MacDonell's Garden Center, Cornwall, Ontario at the total bid price of \$14,980.00 including all taxes being the low bid meeting the tender specifications.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS **Second Reading**

It was moved by Aldermen Aimé LeBlanc and Chuck Charlebois that the Committee of the Whole be adopted as reported and that By-laws 118-1994 to 124-1994 inclusive be given second reading.

Motion Carried

BY-LAWS **Third Reading**

It was moved by Aldermen Angelo Lebano and Brian Sylvester that By-laws 118-1994 to 124-1994 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 Glen Stor Dun Lodge

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

WHEREAS many long, hard years of time, and effort have been put into the organizing, planning, and construction of our new Glen Stor Dun Lodge building which turned out to be one of the best of its kind in Canada; and

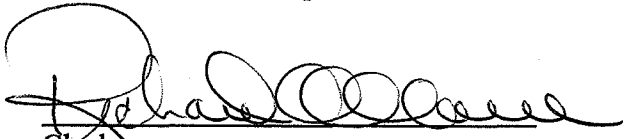
WHEREAS this planning and meetings and implementation into a reality has been through the dedication and efforts by many of us on this Council as well as previous Councils.

NOW THEREFORE BE IT RESOLVED that this Council approve the erection of a suitable plaque with the names of those making such honest, dedicated and sincere efforts towards bringing this building into a reality with the assistance of Provincial assistance and grants.


AND BE IT FURTHER RESOLVED that any necessary funds that might be needed for the cost of this plaque be taken from each and every ones expense account allotment to cover the cost.

Motion Carried

Adjournment: 8:50 p.m.


Clerk


Mayor


Recording Secretary