

CITY COUNCIL #10-95

March 27th, 1995

7:30 p.m.

49/95

PRESENT

A regular meeting of Council was held with the following members present: His Worship, Mayor Ron Martelle, Aldermen Naresh Bhargava, Denis Carr, Brian Lynch, Dean Hollingsworth, Chuck Charlebois, Claude Poirier, Dick Aubry, Chris Savard, and Brian Sylvester.

ABSENT

Alderman Susan Carter.

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Mr. Fern Hamelin, Assistant Chief Administrator/Manager of Public Works, Frank McDonald, Gerry McKenna, Brian Casselman, Andre St. Amour, Richard Bourdeau, Ken Bedford, and Denise Labelle-Gélinas, Recording Secretary

INVOCATION

Reverend Gordon Finlay, First Baptist Church

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that:

1. That the report from the Manager, Social Services dated March 22, 1995, "JobLink Ontario", be added to this evening's agenda as Communication #13.

MOTION CARRIED

PRESENTATIONS

#1 ONTARIO WINTER GAMES - SHOOTING CLUB

Mayor Martelle called upon Todd Cote and Julie Toltesi in recognition of their gold medal winnings in the shooting event during the 1995 Ontario Winter Games held in Niagara Falls.

They were presented with a certificate of accomplishment.

ADOPTION OF MINUTES

It was moved by Aldermen Brian Sylvester and Denis Carr that the regular Council minutes of **March 13th, 1995** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Brian Lynch and Naresh Bhargava that the Committee of Council minutes of **March 13th, 1995** be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Naresh Bhargava 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 034-1995 to 036-1995 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 034-1995 A by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 8 of the Municipal Tax Sales Act, 1984, R.S.O. 1984, C.48. (1539 Vincent Massey Drive)
- 035-1995 A by-law to enter into a service contract agreement with the Ministry of Community and Social Services.
- 036-1995 A by-law to enter into a lease agreement with Cornwall Warehousing. (Cotton Mill Road, JobLink Ontario)

DELEGATIONS

#1

RESOLUTIONS

#08-1995

It was moved by Aldermen Brian Sylvester and Denis Carr that the Council of the Corporation of the City of Cornwall authorize the Clerk and Treasurer to submit for allocation of subsidy funds under the Public Transportation and Highway Improvement Act in the amount of \$16,148.00 for the Capital Assistance Program and \$8,687.00 for the Transit Operating Assistance Program for the year 1994, to provide public transportation services.

MOTION CARRIED

#09-1995

It was moved by Aldermen Brian Lynch and Naresh Bhargava that the Council of the Corporation of the City of Cornwall consent to Ministry modifications to Official Plan Amendment #52, Transportation Study.

MOTION CARRIED

#10-1995

It was moved by Aldermen Claude Poirier and Brian Sylvester that Council authorize the Clerk and Treasurer to submit a request to the Ministry of Transportation for supplementary allocation of subsidy monies under the Public Transportation and Highway Act to support expenditures of \$44,940.00 for upgrading of Traffic Control Signals for 1995.

MOTION CARRIED

It was moved by Aldermen Dick Aubry and Claude Poirier that Resolution #11-1995 be added to this evening's agenda.

MOTION CARRIED

#11-1995

It was moved by Aldermen Brian Sylvester and Dick Aubry that the Council of the Corporation of the City of Cornwall authorize the Clerk and Treasurer to submit a petition for expenditures under the Public Transportation and Highway Improvement Act for the year 1995.

MOTION CARRIED

CONSENT AGENDA

Alderman Claude Poirier declared a pecuniary interest on item "D". He left the room, and did not take part in the discussion or vote.

It was moved by Aldermen Dick Aubry and Chuck Charlebois that the Consent Agenda, items "A" through "F" inclusive, be approved as presented.

MOTION CARRIED

A. S.D. & G. HIGHLANDERS

That Council approve the request to hold a Tag Day on Saturday May 6th, 1995.

B. OPTIMIST CLUB OF CORNWALL

That Council approve the request to host the Campbell Amusements Midway Show on the week of August 9th to the 13th, 1995.

C. CITY OF SCARBOROUGH

That Council endorse the resolution from the City of Scarborough regarding an amendment to the Ontario Fire Code to make it mandatory that buildings four floors and up post on the inside of every suite door and near or in every elevator instructions on what to do in case of a fire.

D. AGAPÈ CENTRE

That Council approve the request to hold a Monster Bingo on Saturday August 5th, 1995 at Nativity Hall.

E. LIONS CLUB OF CORNWALL

That Council approve the request to hold an annual carnival from May 30th to June 4th 1995 at the Brookdale Mall.

F. CITY OF BRAMPTON

That Council endorse the resolution from the City of Brampton which strongly opposes Bill 163.

COMMUNICATION

1. PROPERTY STANDARDS

It was moved by Aldermen Brian Lynch and Claude Poirier that we shorten notice periods for notices and orders to the minimum specified in the Act; and that we institute a "written complaints only" policy for a trial six month period as a way of ensuring that the most important issues are being dealt with; and that a report on practices of the new policy procedures be brought back to Council within a six month period.

MOTION CARRIED

2. MUNICIPAL LAND HOLDINGS

It was moved by Aldermen Brian Lynch and Dick Aubry that Council receive the report from the Manager, Finance dated March 23, 1995.

MOTION CARRIED

3. TENDER #7-95 - Photocopy Equipment

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that the tender be awarded as outlined in the report dated February 21, 1995 and that the Clerk's Department monitor closely the terms of this contract.

MOTION CARRIED

4. TENDER #10-95 - Supply of an equipped crew for restoration work

It was moved by Aldermen Brian Lynch and Bhargava that this tender be awarded to J.R.Blais, Cornwall, Ontario at the total bid price of \$231,708.50 including tax being the lowest bid received meeting the tender specifications.

MOTION CARRIED

5. **TENDER #11-95** - Grass Cutting for Parks & Recreation Department

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that this tender be awarded to R & S Sons Enterprises, Cornwall, Ontario, at a total bid price of \$48,150.00 including taxes, and being the low bid meeting the tender specifications.

MOTION CARRIED

6. **TENDER #12-95** - Sludge & Grit Hauling for Waste Water Treatment Plant

It was moved by Aldermen Chris Savard and Naresh Bhargava that this tender be awarded to Amazing Waste, Cornwall, Ontario at a total price of \$66,725.20 per year including taxes, as per the attached report from the Manager, Environmental Services, being the low bidder meeting the tender specifications.

MOTION CARRIED

7. **TENDER #13-95** - Supply of Liquid Aluminum Sulphate

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that this tender be awarded to Alcan Chemicals at a total bid price of \$178,150.00 including taxes, for a period of one (1) year, being the lowest bidder meeting the tender specifications.

MOTION CARRIED

8. **TENDER #17-95** - Supply of 1 vacuum sweeper with operator for spring / fall cleaning

It was moved by Aldermen Dick Aubry and Dean Hollingsworth that this tender be awarded to Richard's Sweeping, Alexandria, Ontario at the total bid price of \$41,086.29 including tax being the lowest bid received meeting the tender specifications.

MOTION CARRIED

9. **TENDER #59-95** - Supplying, delivering and checking the Installation of Power Transformers

It was moved by Aldermen Brian Sylvester and Brian Lynch that this tender be awarded to Asea Brown Boveri Inc., Mississauga, Ontario at the total bid price of \$49,690.80 including tax being the only bid received meeting tender specifications.

MOTION CARRIED

10. **TENDER #60-95** - Supplying, delivering & checking Installation of Motor Control Centre

It was moved by Aldermen Denis Carr and Brian Sylvester that this tender be awarded to Furnas Electric Company, Markham, Ontario at the total bid price of \$97,186.28 including tax being the lowest bid received meeting tender specifications.

MOTION CARRIED

11. COUNCIL WRITE-OFFS / ADJUSTMENTS

It was moved by Aldermen Brian Sylvester and Dick Aubry that Council authorize tax write-offs / adjustments as outlined in the report from the Manager, Finance dated March 14, 1995.

MOTION CARRIED

12. STAFF REPLACEMENT

It was moved by Aldermen Claude Poirier and Denis Carr that Council approve the report from the Assistance C.A.O. dated March 22, 1995 regarding the vacant position of a skilled labourer in the Public Works Department.

MOTION CARRIED

13. JOBLINK ONTARIO

It was moved by Aldermen Chuck Charlebois and Denis Carr that Council authorize the Clerk to prepare the necessary by-law authorizing the Mayor and Clerk to sign the lease between the City of Cornwall and Cornwall Warehousing Ltd.; and that Council authorize the Manager, Social Services to proceed with the hiring of Project Co-ordinator and support staff in preparation of the plan to become operational by June 15th, 1995.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS Second Reading

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that the Committee of the Whole be adopted as reported and that by-laws 034-1995 to 036-1995 inclusive be given second reading.

MOTION CARRIED

BY-LAWS Third Reading

It was moved by Aldermen Denis Carr and Dean Hollingsworth that by-laws 034-1995 to 036-1995 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 CONTRACTS OF TERMINATION

It was moved by Mayor Ron Martelle and Alderman Chuck Charlebois that:

WHEREAS the expenditures of the City of Cornwall are financed through public funds; and

WHEREAS the public, being concerned with where and how their money is spent, have the right to know such information.

NOW THEREFORE BE IT RESOLVED THAT City Cornwall request Administration, through the office of the Chief Administrative Officer, to investigate the legal ramifications of making all contracts of termination that are negotiated or re-negotiated with the City of Cornwall a matter of public record and report findings to Council by May 23rd, 1995.

MOTION CARRIED

#2 QUARTERLY REPORTS

It was moved by Aldermen Claude Poirier and Chris Savard that:

WHEREAS quarterly reports of City Departments have, in the past, been a useful tool in assessing the performance of City Departments regarding budget goals and objectives.

THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer present to Council a report outlining the method in which this could best be achieved.

MOTION CARRIED

#3 SPENDING POWER POLICY

It was moved by Aldermen Claude Poirier and Dick Aubry that:

WHEREAS there would be great benefit in reviewing the spending powers policy of the Chief Administrative Officer, Senior staff, and members of Council.

THEREFORE BE IT RESOLVED THAT the Manager, Finance prepare a report outlining the present policy with any proposed modifications if need be.

MOTION CARRIED

#4 **UNIVERSITY CAMPUS**

It was moved by Aldermen Dean Hollingsworth and Brian Lynch that:

WHEREAS Council is looking to diversify Cornwall's economic base; and

WHEREAS economic growth is in knowledge based industries; and

WHEREAS a University could attract knowledge based industries.

THEREFORE BE IT RESOLVED THAT Council appoint an Ad Hoc Committee to determine how to create a University Campus in Cornwall.

MOTION CARRIED

#5 **PARKING**

It was moved by Aldermen Denis Carr and Brian Sylvester that:

WHEREAS the City provides parking for a limited number of employees by leasing space at St. Columban's Church; and

WHEREAS the City owns vacant land on Third Street West.

THEREFORE BE IT RESOLVED THAT the City grade a portion of the property on Third Street West for parking purposes and eliminate the need for the lease at St. Columban's Church.

MOTION CARRIED

#6 **PLANNING SESSION**

It was moved by Aldermen Chuck Charlebois and Chris Savard that the Chief Administrative Officer start preparing for a September 1995 Planning Session. Some of the key elements of this session would be, but are not limited to, the following:

- give direction to management prior to the start of budget 1996 preparation.
- 1996 program and policy review.
- other.

MOTION CARRIED

Adjournment: 8:45 p.m.


Clerk


Mayor

Recording Secretary