

# CITY COUNCIL #12-95

April 24th, 1995  
7:30 p.m.  
67/95

## PRESENT

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

## ABSENT

Alderman Dean Hollingsworth.

## IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk and Recording Secretary, Mr. F. Hamelin, Assistance Chief Administrator / Manager Public Works, Dave Fielding, Rob Orchin, Frank McDonald, Natalie Fitzharris, Sherman Goodwin.

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## INVOCATION

Reverend Gordon Bryan, St. Peter's Parish

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that by-law 054-1995 be removed from this evening's agenda, and that Communication Item #10, Tender 09-1995 be removed from this evening's agenda.

MOTION CARRIED

## PRESENTATIONS

### #1 CANADA DAY WEEK, "UNITY SCROLL"

Mr. Norm Lalonde came before Council to discuss the "Unity Scroll", a petition asking the people of Quebec to remain in Canada. Beginning the 1st of June, 1995 the Unity Scroll will be travelling across Canada in the hopes of garnishing over two million signatures.

Mr. Lalonde concluded by requesting that Council kick off this venture by signing the Unity Scroll as leaders of the City of Cornwall.

## ADOPTION OF MINUTES

It was moved by Aldermen Claude Poirier and Dick Aubry that the regular Council minutes of **April 10th, 1995** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Brian Lynch and Dick Aubry that the Committee of Council minutes of **April 10th, 1995** be adopted as circulated.

MOTION CARRIED

## COMMITTEE OF THE WHOLE

It was moved by Aldermen Naresh Bhargava and Chuck Charlebois 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 050-1995 to 053-1995 inclusive be given first reading.

### MOTION CARRIED

## BY-LAWS - First Reading

- 050-1995 A by-law to repeal and replace Schedule "A" of by-law 071-1992 to provide for the supply and distribution of potable water and to set rates for consumers.
- 051-1995 A by-law to repeal by-law 019-1995 and replace with by-law 051-1995 to authorize the sale of Part of Lot 1, Concession 1 designated as Parts 1, 5, 6, 7, and 8 on Reference Plan 52R-4311 in the City of Cornwall.
- 052-1995 A by-law to amend by-law 069-1989, the Traffic and Parking By-law, with respect to parking and intersection control on Cotton Mill Street.
- 053-1995 A by-law to appoint Mike Menard as an Enforcement Officer for the purpose of enforcing parking regulations for private property. (Time Square parking lot at the corner of Second and Augustus Streets.)

## DELEGATIONS

### #1 Kinsmen / Kinette Unity Day

Melodie LeMoeligo and Mike Miller, representatives of the Kinsmen / Kinette Clubs were present this evening to request that Council declare May 13th, 1995 as "Raise the Flag Day", a day set aside to promote the outward expression of patriotism in Canada.

It will be a time when all citizens of Canada can join together and celebrate the one non-political symbol that unites Canadians, the Canadian Flag.

### #2 1701 Second Street West - Expropriation

It was moved by Aldermen Brian Lynch and Dick Aubry that Council invoke Rule 10 to allow Rosemary Helmer the opportunity to address Council.

### MOTION CARRIED

Ms. Helmer provided Council with a copy of the additional information she felt Council should have before making a decision on this project. Ms. Helmer made reference to two options her lawyer had presented to Mr. Fielding, she commented that Mr. Fielding had not answered adequately some of the questions members of Council had asked at the previous meeting, and finally she expressed concern about the information that is available for the pending expropriation hearing.

As part of her presentation, Ms. Helmer also provided a petition signed by six property owners who supported the sidewalk being placed on the south side of Second Street West.

## RESOLUTIONS

### #14-1995

It was moved by Aldermen Brian Sylvester and Denis Carr that Council appoint Mayor Ron Martelle as the Council's representative to the Federation of Canadian Municipalities.

MOTION CARRIED

### #15-1995

It was moved by Aldermen Denis Carr and Susan Carter that:

WHEREAS it is appropriate to encourage all Canadians to take pride in a united, strong and independent Canada; and

WHEREAS Canadians are normally a reserved people, often concealing their patriotic feelings; and

WHEREAS Kinsmen and Kinette Clubs of Canada have created an opportunity for all Canadians to participate in the "Raise the Flag Day", an event designed to encourage Canadians to show their love of country by raising their Canadian Flag.

NOW THEREFORE, this Council of the City of Cornwall hereby supports "Raise the Flag Day" as an opportunity to nurture a positive lifelong relationship with our heritage and our flag, to encourage stronger ties among all Canadians for the further advancement of Canada as a leader in world circles and to promote tremendous pride in being Canadians, and hereby declares Saturday May 13th, 1995 as "Raise the Flag Day".

MOTION CARRIED

### #16-1995

It was moved by Aldermen Susan Carter and Brian Lynch that the Council of the Corporation of the City of Cornwall authorize the Clerk and Treasurer to submit a request for allocation of subsidy funds under the Public Transportation and Highway Improvement Act in the amount of \$235,055.00 to provide a public transportation service for physically disabled persons, and \$75,000.00 for Capital Assistance Program.

MOTION CARRIED

### #17-1995

It was moved by Aldermen Denis Carr and Chris Savard that the Council of the Corporation of the City of Cornwall authorize the Clerk and Treasurer to petition for supplementary allocation of subsidy monies under the Public Transportation and Highway Act in the amount of \$340,000.00 for Capital Assistance Program, and \$715,844.00 for Transit Operating Assistance Program.

MOTION CARRIED

## CONSENT AGENDA

It was moved by Aldermen Brian Sylvester and Susan Carter that the Consent Agenda, items "A" through "I", be approved as presented.

### MOTION CARRIED

#### A. HERITAGE CORNWALL COMMITTEE

That the minutes from the meeting of February 7, 1995 be received.

#### B. KIWANIS CLUB CORNWALL INC.

That Council approve the request to conduct a Tag Day on Saturday June 3rd, 1995.

#### C. OPTIMIST CLUB OF CORNWALL

That Council proclaim the week of May 1st to the 7th, 1995 as "Respect for Law Week".

#### D. HISTORICAL SOCIETY Township of Cornwall

That Council approve the request to conduct a raffle in the City of Cornwall, draw to be held December 2, 1995 in St. Andrew's.

#### E. JUVENILE BROOMBALL NATIONALS

That Council approve the request to hold five bingos in the City of Cornwall to raise funds for the 4th Annual Juvenile National Host Committee, the 1995 Eastern Ontario Juvenile Girls Team, and the 1996 Eastern Ontario Juvenile Girls Team.

#### F. SALVATION ARMY

That Council proclaim the month of May 1995 as "Salvation Army Month".

#### G. OPTIMIST OF CORNWALL

That Council designate May 6, 1995 as "Day of Non-Violence" in the City of Cornwall.

#### H. S.D. & G. HISTORICAL SOCIETY

That Council receive the information provided on the 50th Anniversary of the Incorporation of the City of Cornwall.

#### I. RECREATION ADVISORY COMMITTEE

That the minutes from the meeting of March 28, 1995 be received.

## COMMUNICATION

1. **1701 SECOND STREET WEST**

It was moved by Aldermen Chuck Charlebois and Chris Savard that the City of Cornwall proceed with Alternative 1, the construction of a sidewalk on the north side of Second Street West from Power Dam Drive westerly to Haulage Road; and that the City of Cornwall continue to proceed with the expropriation of the property at 1701 Second Street West.

**MOTION CARRIED**

2. **STAFF REPLACEMENT** - Public Works Dept.

It was moved by Aldermen Brian Lynch and Susan Carter that Council approve the replacement of one Machine Operator Class I.

**MOTION CARRIED**

3. **STAFF REPLACEMENT** - Transit Department

It was moved by Aldermen Dick Aubry and Brian Sylvester that the Manager, Transit be authorized to fill the positions of Coach Attendance and Bus Operator.

**MOTION CARRIED**

4. **STAFF REPLACEMENT** - Parks, Recreation & Convention Services

It was moved by Aldermen Brian Lynch and Susan Carter that Council approve the replacement of Clerk/Security at the Kinsmen Municipal Center.

**MOTION CARRIED**

5. **OFFICE SPACE ACCOMMODATION SURVEY**

It was moved by Aldermen Chuck Charlebois and Naresh Bhargava that Council authorize the Public Works Department to have Rosemount Design Group Ltd. carry out an Office Space Accommodation Survey at an upset limit of \$14,620.00 plus GST and that the necessary funds from the Justice Building Renovation Reserves be allocated for this project.

**MOTION CARRIED**

6. **PARKING VIOLATION FINES**

It was moved by Aldermen Claude Poirier and Chuck Charlebois that parking violation set fines be increased as detailed in this report effective July 1, 1995.

**MOTION CARRIED**

7. **TENDER #1-95** - Reconstruction Second St. West, Saunders to Power Dam Dr.

It was moved by Aldermen Chris Savard and Dick Aubry that this tender be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario at the total bid price of \$574,981.84 including all taxes being the low bid meeting the tender specifications.

**MOTION CARRIED**

8. **TENDER #3-95** - Asphalt resurfacing & concrete works on various City Streets

It was moved by Aldermen Brian Lynch and Dick Aubry that this tender be awarded to Ray Lepage Construction Ltd., Long Sault, Ontario at the total bid price of \$1,305,308.94 being the low bid meeting the tender specifications.

**MOTION CARRIED**

9. **TENDER #5-95** - Reconstruction of McConnell Avenue, Montreal Rd to First St.

It was moved by Aldermen Claude Poirier and Brian Sylvester that this tender be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario at the total bid price of \$565,811.61 including all taxes being the low bid meeting the tender specifications.

**MOTION CARRIED**

11. **TENDER #16-95** - Supply of Paint & miscellaneous paint supplies

It was moved by Aldermen Brian Sylvester and Brian Lynch that this tender be awarded to Glidden Paints, Cornwall, Ontario at a total bid price of \$15,153.79 including all taxes being the low bid meeting the tender specifications. Item #22 will not be awarded.

**MOTION CARRIED**

12. **TENDER #25-95** - Supply of equipment & manpower for placing Hot-Mix asphalt

It was moved by Aldermen Dick Aubry and Susan Carter that this tender be awarded to J.R. Blais Construction Ltd., Cornwall, Ontario at the total bid price of \$168,792.50 including tax being the low bid meeting the tender specifications.

**MOTION CARRIED**

13. **TENDER #27-95** - Supply of Hot-Mix asphalt

It was moved by Aldermen Chuck Charlebois and Chris Savard that this tender be awarded to Dibblee Construction Limited, Cornwall, Ontario at the total bid price of \$159,556.75 including tax being the low bidder meeting the tender specifications.

**MOTION CARRIED**

14. **TENDER #28-95** - Supply of Gravel & Crushed Stone

It was moved by Aldermen Brian Lynch and Chris Savard that this tender be awarded to Cornwall Gravel Co. Limited, Cornwall, Ontario at the total bid price of \$108,048.25 including tax being the low bidder meeting the tender specifications.

**MOTION CARRIED**

15. **TENDER #29-95** - Supply of Ready-Mix concrete

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that this tender be awarded to Lafarge Canada Inc., Cornwall, Ontario at a total bid price of \$169,510.00 being the lowest bid received meeting the tender specifications.

**MOTION CARRIED**

## ADOPTION OF THE COMMITTEE OF THE WHOLE

### BY-LAWS                      Second Reading

It was moved by Aldermen Chuck Charlebois and Naresh Bhargava that the Committee of the Whole be adopted as reported and that by-laws 050-1995 to 053-1995 inclusive, be given second reading.

MOTION CARRIED

### BY-LAWS                      Third Reading

It was moved by Aldermen Claude Poirier and Dick Aubry that by-laws 050-1995 to 053-1995 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                      ETHANOL BLENDED FUEL

It was moved by Aldermen Denis Carr and Susan Carter that the City of Cornwall include Ethanol Blends when next tendering fuel requirements.

MOTION CARRIED

Adjournment: 8:55 p.m.

  
Clerk

  
Recording Secretary

  
Mayor