

# CITY COUNCIL #13-95

May 8th, 1995

7:30 p.m.

74/95

## 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, Dean Hollingsworth, Claude Poirier, Naresh Bhargava, Dick Aubry, Chris Savard, and Brian Sylvester.

## IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk and Recording Secretary, Mr. F. Hamelin, Assistance Chief Administrator / Manager Public Works, Steve Alexander, Dave Fielding, Natalie Fitzharris, Sherman Goodwin, Gerry McKenna, Hugh O'Reilly, Rob Orchin, Hilda Seguin, Brian Casselman, Frank Lyonnais, Richard Bourdeau, John Flannigan, Bill de Witt, John de Ronde, Diane Dumoulin, and D.Labelle-Gélinas, Recording Secretary.

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Mayor Ron Martelle requested a moment of silence in recognition to all those who lost their lives and those who fought for world peace during World War II which is commemorated on its 50th Anniversary this May 8th, 1995.

## INVOCATION

Reverend Pentinga, Knox St. Paul's Church

It was moved by Aldermen Brian Sylvester and Brian Lynch that:

1. By-law 069-1995, a by-law to amend the Traffic By-law regarding Winter Parking Restrictions, be added to this evening's agenda; and
2. That Resolution #18-1995, Tulip Tribute commemorating the 50th Anniversary of the Liberation of Holland be added to this evening's agenda; and
3. That Presentation #2, Midget Girls Hockey Team be removed from this evening's agenda.

MOTION CARRIED

## PRESENTATIONS

### #1 ONTARIO TRAFFIC COUNCIL

Mayor Ron Martelle informed Council that our Traffic Engineer, Mr. Rob Orchin, has been elected as the Chairman of the Ontario Traffic Council. Mayor Martelle, members of Council, and Administration applauded Mr. Orchin and offered their congratulations.

#2 **S.D. & G. VOCAL ENSEMBLE**

Mr. Brian McCartney, Leader, Beth Pollock, Christy Stewart, Harry Follon and Michael de Wolfe, members of the vocal ensemble were called forward this evening in recognition of their presentation in Bush Gardens, Florida.

Mr. McCartney identified that the Vocal Ensemble represented the City and the S.D.& G. School Board at this presentation and that they were presented with a gift from the Mayor of Clearwater, Florida to be presented to Mayor Martelle.

In conclusion, Mr. Martelle congratulated the ensemble on their outstanding achievements.

## **ADOPTION OF MINUTES**

It was moved by Aldermen Chuck Charlebois and Claude Poirier that the regular Council minutes of **April 24th, 1995** be adopted as circulated.

**MOTION CARRIED**

It was moved by Aldermen Brian Lynch and Naresh Bhargava that the Committee of Council minutes of **April 24th, 1995** be adopted as circulated.

**MOTION CARRIED**

## **COMMITTEE OF THE WHOLE**

It was moved by Aldermen Chuck Charlebois and Denis Carr 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 054-1995 to 069-1995 inclusive be given first reading.

**MOTION CARRIED**

## **BY-LAWS - First Reading**

054-1995 A by-law to close and stop up part of the original allowance known as Pitt Street, north side of Eighth Street, in the City of Cornwall, County of Stormont.

Mayor Martelle asked if there was anyone present who claims that his/her land will be prejudicially affected by the closing and selling of this part of Pitt Street.

There being no one come forward, the reading continued.

055-1995 A by-law to authorize the Mayor and Clerk to enter into purchase agreements for land located in the vicinity of Eleventh Street and Cumberland Street intersection.

056-1995 A by-law to amend the Official Plan, Amendment #54, to accommodate a proposed Plan of Subdivision on McConnell Avenue.

057-1995 A by-law to amend the Zoning By-law to allow for the creation of four (4) Highway Commercial type lots (McConnell Avenue).

- 058-1995 A by-law to amend by-law 005-1995, a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 8 of the Municipal Tax Sales Act, 1984, S.O. 1984, C.48. (338 Water Street)
- 059-1995 A by-law to authorize the reconstruction of a highway, and the reconstruction of existing storm drainage system and watermain on Second Street West, from Power Dam Drive to Saunders Drive.
- 060-1995 A by-law to authorize the reconstruction of a highway, and the reconstruction of existing watermain, storm and sanitary sewer services on McConnell Avenue, from First Street to Montreal Road.
- 061-1995 A by-law to authorize the construction of a flood reduction system, complete with storm sewers, ditch inlets, sanitary sewer reinstatement, watermain reinstatement, road reinstatement, and all associated restorations and appurtenances on Eleventh Street between Daly Avenue from Captain MacDonald Road, and on Eleventh Street from 30 metres east of Hebert Street to 110 metres west of Hebert Street.
- 062-1995 A by-law to amend by-law 133-1993, a by-law to authorize Supplementary Downsizing Benefits under the Ontario Municipal Employees Retirement System.
- 063-1995 A by-law to appoint Curtis Jodoin as an Enforcement Officer for the purpose of enforcing parking regulations for private property (Cadillac Fairview, Cornwall Square), to amend by-law 049-1994 to remove Wayne Harvey as a Municipal Parking By-law Enforcement Officer, and to repeal by-law 004-1995, a by-law to appoint Mike Menard as a Municipal By-law Enforcement Officer.
- 064-1995 A by-law to authorize the Mayor and Clerk to enter into a Day Care Service Contract with the Ministry of Community and Social Services.
- 065-1995 A by-law to authorize the Mayor and Clerk to enter into an agreement with the Ministry of Environment and Energy regarding the Environmental Youth Corps Program, to employ two students from May 15 to September 1, 1995.
- 066-1995 A by-law to fix the levy for the year 1995 taxes including school taxes and to provide for the payment of taxes by instalments.
- 067-1995 A by-law to enter into a Subdivision Agreement with Malyon Excavation Ltd. for Riverview Heights Terrace Subdivision.
- 068-1995 A by-law to enter into a Modified Subdivision Agreement with Chester Leclair Ltd. for Dover Road Development.
- 069-1995 A by-law to amend the Traffic By-law, 069-1989, regarding Winter Parking Restrictions.

## DELEGATIONS

#1 St. Lawrence College

Mr. Dan Corbett, President of St. Lawrence College, was present this evening to inform Council on the College's strategic plan. Mr. Corbett indicated that their mission statement was to provide valued learning experiences which would make a difference to the quality of human resources, and to the social and economic development of our community.

Strategic issues will be focused in differentiating the campuses in Cornwall, Kingston, and Brockville. Kingston's education will focus on health, sciences and technology. Brockville campus will focus on manufacturing, and Cornwall campus will focus on technology and business skills.

Mr. Corbett continued to provide Council with initiatives they will be proceeding with in hopes of increasing their enrollment.

In conclusion, Mr. Corbett indicated that a Task Force is presently being created and that Mr. Fitzpatrick will be the City's representative.

## RESOLUTIONS

#18-1995

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

WHEREAS the Cornwall Parks and Recreation Department, in partnership with the Canadian Legion Branch 297, are undertaking a community program in which 4800 tulip bulbs will be planted in the Memorial Park Cenotaph; and

WHEREAS the large central flower bed will be in the form of a Canadian Flag flanked by two smaller beds of red tulips; and

WHEREAS this tulip tribute will be an effort to join in an act of National Commemoration as the tulip tribute shore to shore to coincide with the 50th anniversary of the liberation of Holland; and

WHEREAS each individual flower will represent a memory, collectively they will represent the contribution Canadians made to the restoration of world peace.

NOW THEREFORE BE IT RESOLVED that Council declare the week of May 17th, 1995 to May 22nd, 1995 as a Week of National Commemoration regarding the 50th anniversary of the liberation of Holland.

MOTION CARRIED

## CONSENT AGENDA

It was moved by Aldermen Brian Sylvester and Chris Savard that the Consent Agenda, items A through C inclusive, be approved as presented.

MOTION CARRIED

A. AUDIT COMMITTEE

That Council receive the minutes from the meeting of April 25, 1995.

B. HERITAGE CORNWALL

That Council receive the minutes from the meeting of April 7, 1995.

C. HERITAGE MURALS

That Council receive the information update from the Heritage Murals of Cornwall Committee dated May 4, 1995.

## COMMUNICATION

1. WATERFRONT DEVELOPMENT ROTARY CLUB PROJECT

It was moved by Aldermen Chuck Charlebois and Chris Savard that:

1. Council approve the Rotary Club of Cornwall project as outlined in their Council presentation of February 13, 1995 and in this report; and
2. That Council authorize administration to enter into a financial agreement with the Rotary Club of Cornwall, in accordance with the existing Council approved criteria and procedures, which will allow the Rotary Club to reimburse the City of Cornwall its \$100,000.00 contribution to this project over a five year period; and
3. That Council authorize administration to proceed with this project's construction only after the grant funding has been secured and the complex design details completed.

MOTION CARRIED

2. STAFF REPLACEMENT - Fire Department

It was moved by Aldermen Brian Lynch and Susan Carter that:

1. Council authorize the Fire Chief to fill the two Firefighter vacancies; and
2. That Council authorize the Fire Chief to hire one additional probationary Firefighter to replace the Firefighter off because of medical reasons.

MOTION CARRIED

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

It was moved by Aldermen Dick Aubry and Brian Lynch that Council approve the replacement of two Skilled Labourers.

**MOTION CARRIED**

4. **1995 PROJECTS TO BE DEBENTURED**

It was moved by Aldermen Chuck Charlebois and Claude Poirier that Council approve the three reports regarding projects to be debentured.

**MOTION CARRIED**

5. **AUDIT COMMITTEE**

It was moved by Aldermen Denis Carr and Brian Sylvester that Council authorize the planning phase of the Value-for-Money Audit of Parks, Recreation and Convention Services to proceed at a cost of \$10,000.00.

**MOTION CARRIED**

6. **COMMUNITY ALERT NETWORK**

It was moved by Aldermen Brian Sylvester and Susan Carter that Council approve the implementation of Community Alert Network on condition of the United Counties of Stormont, Dundas, and Glengarry and industries collaborative cost sharing.

**MOTION CARRIED**

7. **CORNWALL ARTS BOARD**

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that Council approve the allocation of \$2,000.00 to the Seaway Arts Council (from the Cotton Mills project fund); \$89,000.00 to the S.D. & G. Historical Society for the operation of Inverarden and the United Counties Museum; and \$47,000.00 towards the operation of the Cornwall Regional Art Gallery.

**MOTION CARRIED**

8. **DIGITIZED MAPPING PROJECT**

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that this project be awarded to Ontario Hydro - G.I.S. Division, being the low bidder of \$41,730.00 and meeting all the requirements of the Terms of Reference.

**MOTION CARRIED**

9. **PITT STREET BUS RELOCATION - REMOVAL OF PARKING METERS**

It was moved by Aldermen Brian Lynch and Brian Sylvester that:

1. The bus stop at 722 Pitt Street be relocated approximately 16 meters to the south of its current location; and

2. That two parking meter stalls in front of 722 Pitt Street be removed to accommodate the relocated bus stop.

**MOTION CARRIED**

10. **PROPOSED PARKING RESTRICTION**

It was moved by Aldermen Brian Sylvester and Susan Carter that parking on the north side of Fourteenth Street West from Pitt Street to Aubin Avenue be restricted to a one-hour limit, effective 8:00 a.m. to 6:00 p.m. Monday through Friday.

**MOTION CARRIED**

11. **ADVERTISING TRANSIT SHELTER PROGRAM**

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

1. Cornwall Transit supplement its shelter program by pursuing a contractual agreement with an outdoor advertising firm for the supply, installation and maintenance of passenger shelters at no cost to Cornwall; and
2. That the advertising firm selected receive the right to sell advertising in a display case located at one end of the shelter structure; and
3. That the selection of an advertising firm be administered by means of a tender process directed by the City Purchasing Department.

**MOTION CARRIED**

12. **TENDER #07-1995 - Photocopy Requirements**

It was moved by Aldermen Brian Lynch and Dick Aubry that:

1. Council receive the report from the Deputy Clerk dated May 2, 1995; and
2. That items #1 to #5 of this tender be awarded to the second low bidder, Toshiba of Canada Ltd., Markham, Ontario at the total approximate cost of \$23,394.80 per year including taxes, \$93,579.20 including taxes for the four year term of the contract.

**MOTION CARRIED**

13. **WATER PURIFICATION PLANT - Tender #09-1995**

It was moved by Aldermen Brian Sylvester and Claude Poirier that:

1. Council approve the awarding of Tender #09-1995 to Laurier Electric for the modifications to the high lift pumping and associated electrical site distribution system at the Water Purification Plant as outlined in the report from the Purchasing Agent dated May 3rd, 1995; and
2. That Council approve the deferral of the project to replace the south watermain and flow meter and water dispensing station at the Water Purification Plan until 1996.

**MOTION CARRIED**

14. **TENDER #09-1995** - Modifications to High Lift Pumping and Associated Electrical Site Distribution at W.P.P.

It was moved by Aldermen Chris Savard and Denis Carr that this tender be awarded to Laurier Electric, Cornwall, Ontario at a total bid price of \$464,380.00 including all taxes being the low bid meeting the tender specifications. Item #6 on the schedule of unit prices will not be awarded.

**MOTION CARRIED**

15. **TENDER #14-95** - Grooming and Maintaining Ballfields.

Alderman Chris Savard declared a pecuniary interest because an immediate family member is an employee of the said recommended business, left the room, and did not take part in the discussion or vote.

It was moved by Aldermen Brian Lynch and Susan Carter that this tender be awarded to B.I.T. Enterprises, Cornwall, Ontario at a total bid price of \$31,072.80 including taxes for a period of two (2) years being the low bid meeting the tender specifications.

**MOTION CARRIED**

16. **TENDER #18-1995** - Curbside Collection of Solid Waste.

It was moved by Aldermen Chuck Charlebois and Denis Carr that:

1. Council award Item #1 of Tender #18-1995 - Curbside Collection of Solid Waste and Separate Curbside Collection of Industrial, Commercial & institutional generated Old Corrugated Cardboard to HGC Management Inc. of Oakville, Ontario being low bidder meeting tender specifications at a price of \$36.28 per metric tonne, including GST; and
2. That Council award Item #3 of Tender #18-1995 - Provision for White Goods Collection to HGC Management Inc. of Oakville, Ontario at a price of \$26.75 per unit including GST; and
3. That Council Award Item #4 of Tender #18-1995 - Collection of Fall Leaf and Yard Waste to HGC Management of Oakville, Ontario at a bid price of \$49.46 per metric tonne, including GST based on the provision of three (3) collections whereby leaf and yard waste is contained in non-compostable (plastic) bags and/or returnable containers.

**MOTION CARRIED**

17. **TENDER #26-95** - Supply and Placing of Nursery Sod.

It was moved by Aldermen Brian Sylvester and Denis Carr that this tender be awarded to Clover Creek Lawn, Martintown, Ontario at the total bid price of \$47,409.56 including tax being the low bid meeting the tender specifications.

**MOTION CARRIED**



18. **TENDER #32-95** - Pavement Markings, Centreline Intersection & Other Special Markings.

It was moved by Aldermen Brian Sylvester and Dick Aubry that this tender be awarded as outlined in the report from the Purchasing Agent dated April 24, 1995.

**MOTION CARRIED**

19. **TENDER #33-95** - Joint Tender for Crack Sealing.

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that this tender be awarded to Mister Sealer Corporation, Ottawa, Ontario at a total bid price of \$28,729.50 including tax being the low bid meeting the tender specifications.

**MOTION CARRIED**

20. **P.A.C. 4-1**

It was moved by Aldermen Susan Carter and Brian Sylvester that:

1. The Staging of Development on the subject lands be changed from Stage 3 to Stage 1; and
2. That up to ± 8.5 acre area along McConnell Avenue be redesignated from Urban Residential (U.RES) to Highway Commercial (H.C.) and rezoned from Residential 20 (RES 20) to Highway Commercial (H.C.).

**MOTION CARRIED**

21. **P.A.C. 4-2**

It was moved by Aldermen Brian Lynch and Dick Aubry that the request to rezone the subject site for an exception to the Neighbourhood Commercial (C.N.) zone to permit a seasonal ice cream / chip stand be denied.

**MOTION CARRIED**

22. **1995 OMSSA MEMBERSHIP**

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that Council approve the payment of this membership fee and choose two elected officials to represent the municipality for the year 1995-1996.

**MOTION CARRIED**

## **ADOPTION OF THE COMMITTEE OF THE WHOLE**

### **BY-LAWS**

#### **Second Reading**

It was moved by Aldermen Dick Aubry and Chuck Charlebois that the Committee of the Whole be adopted as reported and that by-laws 054-1995 to 069-1995 inclusive, be given second reading.

**MOTION CARRIED**

## **BY-LAWS**

### **Third Reading**

It was moved by Aldermen Brian Lynch and Naresh Bhargava that By-law 040-1995, a by-law to govern the proceedings of the Municipal Council and By-laws 054-1995 to 069-1995 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 PROPOSED PROVINCIAL BUILDING**

It was moved by Aldermen Claude Poirier and Chuck Charlebois that:

WHEREAS the proposed Provincial building has been delayed too long already.

BE IT RESOLVED THAT we request from the candidates seeking to represent Cornwall at Queen's park and their respective leaders, their position regarding the construction and time table of the provincial building.

MOTION CARRIED

### **#2 PAYMENT IN LIEU OF TAXES**

It was moved by Aldermen Naresh Bhargava and Brian Lynch that the C.A.O. give an update today on the negotiations with the Federal Government regarding "the payment in lieu of taxes" for Federal buildings.

MOTION CARRIED

### **#3 PARKING - CIVIC COMPLEX**

It was moved by Aldermen Chuck Charlebois and Claude Poirier that the Aces and the Parks and Recreation departments review parking and policing at the Civic Complex. Expanding parking on east side, better exiting after events (maybe by Police Department at lights), security (Police Officers at games).

MOTION CARRIED

#4 MONTHLY BUDGET SUMMARY

It was moved by Aldermen Chris Savard and Susan Carter that:

WHEREAS the Council of the Corporation of the City of Cornwall is committed to fiscal responsibility and accountability; and

WHEREAS the Council requires a tool to adequately monitor departmental actual revenue and expenditure amounts in comparison to the approved budget figures.

THEREFORE BE IT RESOLVED THAT the Manager, Finance provide Council with a monthly budget summary of each Department. This report should include an account summary of the budgeted amounts, year to date actual amounts and the percentage of actual versus budget. This report should be included in the Council Information package.

A recorded vote resulted as follows:

FOR


Mayor Ron Martelle  
Alderman Brian Sylvester  
Alderman Susan Carter  
Alderman Chris Savard  
Alderman Chuck Charlebois  
Alderman Brian Lynch  
Alderman Naresh Bhargava

AGAINST

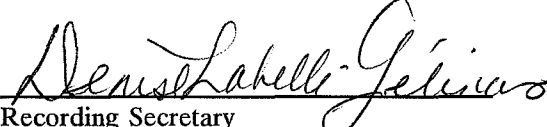
Alderman Denis Carr  
Alderman Claude Poirier  
Alderman Dick Aubry  
Alderman Dean Hollingsworth

MOTION CARRIED 7-4

Adjournment: 9:30 p.m.

  
Clerk

  
Mayor

  
Recording Secretary