

CITY COUNCIL #24-95

August 14th, 1995
7:30 p.m.
130/95

PRESENT

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

ABSENT

Mayor Ron Martelle

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk and Recording Secretary, Mr. F. Hamelin, Assistance Chief Administrator / Manager Public Works, Frank McDonald, Natalie Fitzharris, Dave Fielding, Rob Orchin, Sherman Goodwin, Russell Newton, Diane Dumoulin, Brian Casselman, Graham Dart, Gerry McKenna, and Rick Bourdeau.

INVOCATION

Father Kevin Maloney, St. Columban's Parish

DISCLOSURE OF INTEREST

Alderman Dean Hollingsworth declared a Pecuniary Interest on Communication Item #11, Tender #40-95, Pool Deck Repairs and Fencing at St. Theresa Park, because his father-in-law is an employee of John Gordon Construction.

PRESENTATIONS

Acting Mayor Dick Aubry, as a Director on the Cornwall Regional Visitor and Convention Bureau, relinquished the Chair and asked Alderman Carr to preside during the duration of this presentation.

#1 Cornwall Regional Visitor & Convention Bureau

Brian Mulligan and Marion Stewart jointly presented a report which described the manner in which the Cornwall Regional Visitor and Convention Bureau and the Seaway Valley Tourist Association have restructured by amalgamating the two groups.

After having answered questions from all members of Council, it was moved by Aldermen Dick Aubry and Brian Sylvester that the report dated July 20, 1995 be approved as presented.

It was then moved by Aldermen Chris Savard and Susan Carter that this matter be postponed to the City's strategic planning sessions scheduled for this fall.

A recorded vote resulted as follows:

FOR

Alderman Chris Savard
Alderman Susan Carter

AGAINST

Alderman Dick Aubry
Alderman Brian Sylvester
Alderman Chuck Charlebois
Alderman Denis Carr
Alderman Dean Hollingsworth
Alderman Brian Lynch
Alderman Naresh Bhargava
Alderman Claude Poirier

MOTION TO POSTPONE DEFEATED 8-2
MAIN MOTION CARRIED

#2 Cornwall Lift-Off 1995

Todd Quinlan, Treasurer / Director of Sponsorship, updated Council on the second annual Cornwall Lift-Off which was held in Cornwall this past weekend.

It was a great success with over 12,000 spectators congregating in Lamoureux Park over the festival's four day period to enjoy the various sights. Mr. Quinlan expressed heartfelt thanks to all volunteers and sponsors who helped to make the balloon festival a huge success.

Plans are already underway for Cornwall Lift-Off 1996.

In conclusion to the presentation, Mr. Quinlan presented to City Council a souvenir T-Shirt of Cornwall Lift-Off 1995.

ADOPTION OF MINUTES

It was moved by Aldermen Claude Poirier and Brian Lynch that the special Council minutes of **July 6th, 1995** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Naresh Bhargava and Chuck Charlebois that the regular Council minutes of **July 10th, 1995** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Claude Poirier and Brian Sylvester that the Committee of Council minutes of **July 10th, 1995** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Brian Sylvester and Brian Lynch that the special Council minutes of **July 21st, 1995** be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Claude Poirier and Brian Sylvester 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 115-1995 to 130-1995 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 115-1995 A by-law to enter into a service extension agreement with Courtaulds Limited.
- 116-1995 A by-law to amend the Traffic By-law No. 069-1989 regarding parking restrictions and school bus loading zones on various City streets.
- 117-1995 A by-law to amend the Traffic By-law No. 069-1989 regarding stop signs and parking meter zones on various City streets.
- 118-1995 A by-law to authorize the execution of a tax arrears extension agreement with the property owner of 34 A-B-C Lauber Avenue.
- 119-1995 A by-law to authorize the restoration, renovation and upgrading of an existing public building into a new Library facility.
- 120-1995 A by-law to authorize the reconstruction of a highway, and the reconstruction of existing watermain, storm and sanitary sewer services on Marlborough Street from Montreal Road to Race Street and on Harbour Road from Race Street to Edward Street and for the construction of a sanitary sewer pumping station.
- 121-1995 A by-law to provide for the borrowing of \$2,497,714.00 to provide financing for the cost of construction of the new Library facilities.
- 122-1995 A by-law to authorize the undertaking of development / enhancement in the waterfront area.
- 123-1995 A by-law to provide for the borrowing of \$150,000.00 to provide financing for the undertaking of development / enhancement in the Waterfront area.
- 124-1995 A by-law to rescind by-law 080-1994, and to authorize the reconstruction of a highway, and the reconstruction of existing storm drainage system, sanitary sewer and watermain on Second Street West, from Pescod Avenue to Power Dam Drive.
- 125-1995 A by-law to rescind by-law 079-1994, and to provide for the borrowing of \$1,180,000.00 to provide financing for the reconstruction of a highway, and the reconstruction of existing storm drainage system, sanitary sewer and watermain on Second Street West, from Pescod Avenue to Power Dam Drive.

- 126-1995 A by-law to authorize the sale of Part of Lot 5 on Registered Plan 6A, Glebe Lot, designated as Part 1 on Reference Plan 52R-5181, formerly described as Part of Part 1 on Reference Plan 52R-799 in the City of Cornwall.
- 127-1995 A by-law to provide for the borrowing of \$576,666.00 to provide financing for the reconstruction of a highway, and the reconstruction of existing watermain, storm and sanitary sewer services on Marlborough Street, from Montreal Road to Race Street, and on Harbour Road, from Race Street to Edward Street, and for the construction of a sanitary sewer pumping station.
- 128-1995 A by-law to authorize the Mayor and Clerk to enter into an Agreement with Gould Outdoor Advertising for the supply, installation and maintenance of transit passenger shelters.
- 129-1995 A by-law to authorize the purchase of Part 1 of Plan of Expropriation Number 263372 (Second Street West).
- 130-1995 A by-law to name and dedicate Part 1 of Plan of Expropriation Number 263372 as a public highway under the provisions of the Public Transportation and Highway Improvement Act, and to name it Second Street West.

DELEGATIONS

#1

RESOLUTIONS

CONSENT AGENDA

It was moved by Aldermen Susan Carter and Chuck Charlebois that the Consent Agenda, items "A" through "D" inclusive, be approved as presented.

MOTION CARRIED

A. ST. RAPHAEL'S PARISH CENTER

That Council approve the request to conduct a raffle in the City of Cornwall.

B. HELP THE AGED

That Council proclaim October 1, 1995 as International Day for the Elderly.

C. CITY OF WINDSOR

That Council receive the resolution from the City of Windsor regarding the opposition of a border crossing fee.

D. AVONMORE WOMEN'S INSTITUTE

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

COMMUNICATION

1. **AGAPÈ CENTER**

It was moved by Aldermen Claude Poirier and Brian Sylvester that Council receive this Interim Report from the Manager, Finance and Manager, Social Services dated August 8, 1995 and that a final report be presented once all the mentioned issues in the proposal are clarified, and that City Council accept the invitation from the Agapè Center to meet them on Wednesday August 16, 1995 at 4:00 p.m.

MOTION CARRIED

2. **AGAPÈ CENTER**

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that the request for a grant by the Agapè Center be denied.

MOTION CARRIED

3. **STAFF REPLACEMENT - Public Works**

It was moved by Aldermen Dean Hollingsworth and Chris Savard that Council approve the hiring of a Skilled Labourer.

MOTION CARRIED

4. **STAFF REPLACEMENT - Public Works**

It was moved by Aldermen Brian Lynch and Chris Savard that Council approve the hiring of a Public Property Superintendent.

MOTION CARRIED

5. **HEALTH & SAFETY MANUAL**

It was moved by Aldermen Naresh Bhargava and Chuck Charlebois that the Health and Safety policy wording be reviewed by the Safety and Emergency Planning Officer and that a report be brought back to Council on this matter.

MOTION CARRIED

6. **RECONSTRUCTION OF PITT STREET**

It was moved by Aldermen Chuck Charlebois and Denis Carr that Council receive the report from the Manager, Engineering Services dated July 14, 1995 and that, if confirmation of funding is received, a further status update report will be submitted to Council for their review.

MOTION CARRIED

7. TAX WRITE-OFFS / ADJUSTMENTS

It was moved by Aldermen Brian Lynch and Chuck Charlebois that Council authorize the tax write-offs / adjustments in the amount of \$29,803.00 as outlined in the report from the Manager, Finance dated August 8, 1995.

MOTION CARRIED

8. TENDER #2-95 - Boundary Road resurfacing & watermain construction from Second St. to Montreal Rd.

It was moved by Aldermen Chris Savard and Chuck Charlebois that this tender be awarded to Rose Mechanical Ltd., Cornwall, Ontario, at the total bid price of \$519,763.74 including all taxes being the low bid meeting the tender specifications. The tender is awarded conditional upon the City receiving approval from the Ministry of Transportation under the Connecting Link program.

MOTION CARRIED

9. TENDER #4-95 - Harbour Rd. & Marlborough St. from Edward St. to Montreal Rd.

It was moved by Aldermen Brian Lynch and Claude Poirier that this tender be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario, at the total bid price of \$854,473.94 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

10. TENDER #39-95 - Licensed Collection & Disposal of Household Hazardous Waste

It was moved by Aldermen Brian Sylvester and Susan Carter that this tender be awarded to Chem-Tech Environment Inc., Coteau-Du-Lac, at the total bid price of \$19,658.58 including all taxes being the low bid meeting the tender specifications and the balance of the budget (\$2,341.92) be made available for use should quantities exceed that of 1994.

MOTION CARRIED

11. TENDER #40-95 - Pool Deck Repairs & Fencing - St. Theresa Park

Having declared a pecuniary interest, Alderman Dean Hollingsworth left the room and did not take part in the discussion or vote.

It was moved by Aldermen Susan Carter and Brian Sylvester that this tender be awarded to 1113044 Ontario Ltd o/a John Gordon Construction, Cornwall, Ontario, at a total bid price of \$20,811.00 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

12. **TENDER #43-95** - Concessions - Bob Turner Memorial Centre

It was moved by Aldermen Claude Poirier and Chuck Charlebois that this matter be referred to Administration to explore the possibility of managing this concession in-house.

MOTION CARRIED

13. **TENDER #46-95** - Extruded aluminum doors and entrances.

It was moved by Aldermen Brian Lynch and Brian Sylvester that this tender be awarded to Dwyer Glass Limited, Cornwall, Ontario, at a total price of \$33,112.83 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

14. **TENDER #47-95** - Supply of an Equipped Crew for Catchbasin Cleaning

It was moved by Aldermen Susan Carter and Chuck Charlebois that this tender be awarded to Sewer Rooter Limited o/a Roto Rooter, Ottawa, Ontario, at a total bid price of \$14,846.25 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

15. **TENDER #48-95** - Sale of two (2) used transit vehicles.

It was moved by Aldermen Susan Carter and Chuck Charlebois that Item 1 be auctioned off at the next auction and that item 2 be awarded to Mr. Wally Beauvais, Cornwall, Ontario, at the bid price of \$287.50 payable to the City of Cornwall being the highest bid received meeting the tender specifications.

MOTION CARRIED

16. **TENDER #50-95** - The supply/delivery of centrate pumps, motors & variable frequency drives at WWTP.

It was moved by Aldermen Chuck Charlebois and Naresh Bhargava that this tender be awarded to Weir-Envirotech Pumpsystems, Mississauga, Ontario, at the total bid price of \$22,880.40 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

17. VARIOUS PARKING & TRAFFIC ISSUES

It was moved by Aldermen Claude Poirier and Naresh Bhargava that:

- i) A two-way left-turn lane be established on Thirteenth Street East between Sydney Street and Pitt Street; and
- ii) That heavy trucks be prohibited on William Street between Albert Street and Edward Street at all times; and
- iii) That heavy trucks be prohibited on Paul Street at all times; and
- iv) That parking be prohibited from 8:00 a.m. through 6:00 p.m. Monday through Friday, on the west side of Prince Arthur Street, from Montreal Road to Prince Albert Street; and
- v) That "No Parking" signs be erected on the north side of First Street East, between Pitt Street and Sydney Street; and
- vi) That the "Commercial Vehicle Loading Zone" on the south side of Fourth Street, west of Pitt Street be removed and replaced with two parking meter stalls; and
- v)
 - a) That a "School Bus Loading Zone" be established on Amelia Street between Third Street East and a point 90 metres south, to be in effect from 8:00 a.m. through 6:00 p.m. Monday through Friday from September to June; and
 - b) That the current "No Parking 8:00 a.m. through 6:00 p.m. Monday through Friday" parking restriction, in place on Amelia Street, between Second Street East and a point 60 metres to the north be amended, to be in effect from September through June only; and
 - c) That a new "School Bus Loading Zone" be established on the north side of Second Street East from a point 26 metres west of Amelia Street to a point 15 metres further west; and
 - d) That the first parking stall on the south side of Second Street East, west of Amelia Street, be removed, and that stopping be prohibited between 7:30 a.m. and 6:00 p.m. Monday through Friday from a point 23 metres west of Amelia Street to a point 10 metres further west.

MOTION CARRIED

18. PROJECT TO BE DEBENTURED

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that Council approve the report from the Manager, Engineering Services dated August 3, 1995 regarding the road reconstruction and sanitary sewer pumping station on Marlborough Street and Harbour Road from Montreal Road to Edward Street.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS **Second Reading**

It was moved by Aldermen Denis Carr and Chris Savard that the Committee of the Whole be adopted as reported and that by-laws 115-1995 to 130-1995 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS **Third Reading**

It was moved by Aldermen Susan Carter and Denis Carr that by-laws 115-1995 to 130-1995 inclusive, be taken as read a third time and finally passed.

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Alderman Denis Carr informed Council that the Audit Committee had finished its review of the draft value-for-money audit planning memorandum of the Parks, Recreation and Convention Services Department. A draft memorandum will be completed in its final format and presented to City Council by the end of September.

NOTICES OF MOTION

City of Cornwall endorses the action proposed by the Provincial Government to ban lap dancing in the Province of Ontario. (Mayor Ron Martelle).

UNFINISHED BUSINESS

NEW BUSINESS

1. CONVENTIONS

It was moved by Aldermen Denis Carr and Brian Lynch that a representative from the Parks, Recreation and Convention Department meet with the Cornwall Regional Visitor and Convention Bureau to develop a strategy that will encourage local organizations and other groups to bring conventions to Cornwall.

MOTION CARRIED

2. PARKING ON SATURDAYS

It was moved by Aldermen Denis Carr and Claude Poirier that:


WHEREAS the City by-law that is currently in place provides for fines at metered parking infractions on Saturdays; and

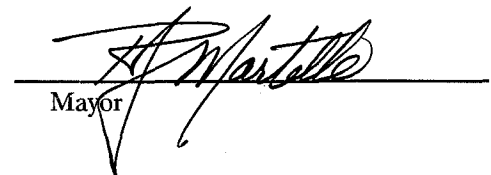
WHEREAS this section of the by-law has, until recently, never been enforced, in fact most citizens and downtown businesses are of the opinion that there are no metered parking infractions on Saturdays.

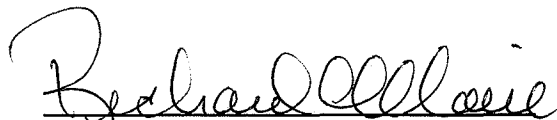
THEREFORE BE IT RESOLVED THAT a report be prepared on the possibility of changing the by-law to reflect what has been past practice and Saturdays removed from the by-law.

MOTION CARRIED

Adjournment: 9:50 p.m.


Clerk


Mayor


Recording Secretary