

CITY COUNCIL #10-96

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

Alderman Susan Carter arrived at 8:10 p.m.

ABSENT: Alderman Dean Hollingsworth.

IN ATTENDANCE: Mr. R. Allaire, Chief Administrator / Clerk, Mr. F. Hamelin, Assistant Chief Administrator / Manager Public Works, Natalie Fitzharris, Sherman Goodwin, Frank McDonald, Gerry McKenna, Rob Orchin, Brian Casselman, Christine Lefebvre, and D. Labelle-Gélinas, Deputy Clerk/Recording Secretary.

INVOCATION

Father Rory McDonald, St. Columban's Church

DISCLOSURE OF INTEREST

PRESENTATION

#1. SPECIAL OLYMPICS UPDATE

Constable Brian Snyder was present this evening to remind Council and the citizens of Cornwall that the 1996 Spring Special Olympics is just around the corner, scheduled for May 2 - 4, 1996 inclusive. A short video, titled "Folks Like Us", was viewed which explained what the Special Olympics is all about.

As the main organizer, Constable Snyder indicated that his Committee, along with the hundreds of volunteers who helped to bring the Olympics to Cornwall and that have worked diligently towards its success, have raised approximately 95% of the required funds.

There are approximately 125 family services registered, 750 athletes, and 200 coaches that will be among us during the Special Olympic Games.

There will be a number of venues being utilized for these activities, mainly the Transport Training Institute, Olympia Bowl, Nativity Bowl, and the Bob Turner Memorial Center. Opening ceremonies are scheduled for the evening of May 2, 1996 and the Special Olympics will be televised by Rogers Cable throughout the Province of Ontario.

In conclusion, Constable Snyder took the opportunity to publicly thank the Cornwall Police Department, the Parks, Recreation and Convention Services, the Engineering Department, the Clerk's Department, Cornwall Transit and its unionized drivers who will be donating their time during the events, and finally the many volunteers who have helped to make this event such a success.

ADOPTION OF MINUTES

It was moved by Aldermen Brian Lynch and Brian Sylvester that the Committee of Council minutes of March 25, 1996 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Naresh Bhargava and Chris Savard that the regular Council minutes of March 25, 1996 be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester 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 050-1996 to 057-1996 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 050-1996 A by-law to amend the Zoning By-law to permit the expansion of a Commercial parking lot for the Caisse Populaire on Montreal Road. [P.A.C. 3-1, Communication Item #14]
- 051-1996 A by-law to repeal and replace by-law 115-1993, known as the Littering By-law.
- 052-1996 A by-law to authorize the temporary closing of Pitt Street between Fifth Street and Seventh Street for the purpose of construction repairs and improvements.
- 053-1996 A by-law to enter into a Service Extension Agreement with Canadian Tire Real Estate Ltd. for road widening on Ninth Street East.
- 054-1996 A by-law to amend by-law 061-1992, a by-law for regulating the erection, construction and maintenance of fences and swimming pool enclosures in the City of Cornwall.
- 055-1996 A by-law to amend the Traffic by-law, #069-1989 as amended. (Rates of Speed on highways on various City streets.)
- 056-1996 A by-law to amend by-law 077-1995, being a by-law to appoint Parking Enforcement Officers at the Royal Oaks Housing Cooperative.
- 057-1996 A by-law to authorize the Mayor and Clerk to sign all documentation relative to a "Letter of Understanding" with the Federal Government.

DELEGATIONS

#1. St. Lawrence College Students / Bus Fares

It was moved by Aldermen Chris Savard and Claude Poirier that Council approve Mr. Jacob's request for an additional five minutes.

Mr. Jacob began his delegation by thanking Council for allowing him to speak on behalf of students of St. Lawrence College. Mr. Jacob believed it to be essential that Council be made aware of their concerns as students in so far as the recently increased bus fares. Mr. Jacob continued to indicate that they were opposed to any reductions in service and any increases in fares. He continued to state that the Transit Department was, in fact, a basic necessity.

He indicated that, with the increased fee in the educational program and the decrease in revenues that students receive, an increase in bus fares appeared to be another injustice towards their efforts in obtaining the necessary education to prepare for future jobs.

Mr. Jacob indicated that Council should consider public forums and consult with the public before bringing such sweeping changes into effect.

In conclusion, Mr. Jacob urged Council to re-visit its decision on bus fare increases and ~~on its~~ decision to eliminate evening service.

Following questions from Council, it was moved by Aldermen Brian Lynch and Brian Sylvester that this delegation be received and that this matter be further discussed during the presentation of the Manager of Transit's report at the April 22, 1996 meeting.

MOTION CARRIED

#2. Golden Opportunities for Youth

Alderman Susan Carter arrived at 8:10 p.m.


Mr. David Wood, Director of Maison de Mon Père, and Ms. Karen Lee Martineau, Program Coordinator, were present this evening to inform Council of the establishment of a new, innovative program designed for teens 14 -18 years of age who are in conflict with their community. Such issues which would be addressed are anger management, substance use awareness, life administration, family violence, parenting skills, and support for parents of teens.

The program's aim is to provide accessible and practical opportunities to assist the teens of the area through group exercises on a cost-recovery basis only.

Mr. Wood and Ms. Martineau expressed their wish to meet with the Manager of Social Services in order to determine the viability of garnering referrals from that department to the program.

In conclusion, it was moved by Aldermen Claude Poirier and Brian Sylvester that this delegation be received.

MOTION CARRIED

*declare his
opposition
to any*


RESOLUTIONS

CONSENT AGENDA

Alderman Chuck Charlebois requested that item "D", Purchasing Open House, be moved to Communications as item #13.

It was moved by Aldermen Chuck Charlebois and Brian Lynch that the Consent agenda be approved as amended.

MOTION CARRIED

A. CORNWALL LIONS CLUB INC.

That Council approve the request from the Cornwall Lions Club Inc. to hold its Annual Carnival from May 28, 1996 to June 2nd, 1996.

B. SPECIAL OLYMPICS

That Council approve the request from the Special Olympics Organizing Committee to fly the Special Olympics flag at City Hall, the Rotary Circle, the Bob Turner Memorial Center, and the Civic Complex, and to erect a sign in the Rotary Circle promoting the Special Olympics from the beginning of April 1996 to the conclusion of the games in May 1996.

C. CORNWALL POWER SQUADRON

That Council approve the request of the Cornwall Power & Sail Squadron to hold the 6th Annual Poker Run on Saturday June 9, 1996 providing all conditions for licenses and insurance are met.

D. PURCHASING OPEN HOUSE

Moved to Communications as item #13.

COMMUNICATION

1. SUGGESTION COMMITTEE

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

- i) City Council appoint representatives to this Committee; and
- ii) That Stephen Alexander (Planning Services), Rob Orchin (Public Works), and Christine Murphy (Economic Development) be appointed from Administration.

MOTION CARRIED

2. TENDER #08-1995, OFFICE PRODUCTS

It was moved by Aldermen Chuck Charlebois and Denis Carr that the report from the Manager, Finance under date of April 2, 1996 in response to a letter from Glenan Whole Distributors Ltd. requesting certain information on Tender #08-1995, Office Products be received.

MOTION CARRIED

3. TOWN OF NEWMARKET - RESOLUTION

It was moved by Aldermen Denis Carr and Dick Aubry that Council endorse the resolution from the Town of Newmarket regarding supplementary assessments.

MOTION CARRIED

4. VILLAGE OF MORRISBURG - RESOLUTION

It was moved by Aldermen Denis Carr and Brian Lynch that Council endorse the resolution from the Village of Morrisburg regarding the impact of investment income as a result of the shift to block funding and staggered payments from the Province of these funds.

MOTION CARRIED

5. TENDER #67-95 - Supply of Screened Topsoil

It was moved by Aldermen Chris Savard and Denis Carr that this tender be awarded to Hec's Tree & Backhoe Services, Cornwall, at the total bid price of \$40,456.70 including all taxes being the lowest bid meeting the tender specifications.

MOTION CARRIED

6. TENDER 13-96 - Centreline Pavement Markings

It was moved by Aldermen Brian Lynch and Denis Carr that Option "A" of this tender, being for the year 1996 only, be awarded to Provincial Maintenance, Niagara Falls, Ontario, at the total bid price of \$38,406.58 including all taxes, being the lowest bid received meeting tender specifications.

MOTION CARRIED

7. **CENTRELINE PAVEMENT MARKINGS - Tender 13-96**

It was moved by Aldermen Denis Carr and Claude Poirier that the quantity of centreline pavement markings be increased up to the approved budget of \$45,139.00. This will allow us to have most of our roadways painted twice during 1996 and improve the general condition of the roadway markings.

MOTION CARRIED

8. **TENDER 14-96 - Refuse Disposal Site Security**

It was moved by Aldermen Dick Aubry and Brian Sylvester that this tender be awarded to Capital Security, Cornwall, at a total price of \$125,624.15 for three (3) years, including taxes, being the low bidder meeting the tender specifications.

MOTION CARRIED

9. **TENDER 15-96 - Supply of Liquid Aluminum Sulphate**

It was moved by Aldermen Naresh Bhargava and Claude Poirier that Option "A" of this tender be awarded to General Chemicals, Mississauga, Ontario at a total bid price of \$372,895.00 including taxes for a period of two (2) years, being the low bidder meeting the tender specifications.

MOTION CARRIED

10. **TENDER 18-96 - Supply of Hot-Mix Asphalt**

It was moved by Aldermen Brian Lynch and Claude Poirier that this tender be awarded to Lafarge Construction Materials, Cornwall at the total bid price of \$119,312.50 including taxes being the low bidder meeting the tender specifications.

MOTION CARRIED

11. **TENDER 24-96 - Weed Cutting Along Various City Rights-of-Way**

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that this tender be awarded to Wayne Summers, Newington, Ontario at a total bid price of \$12,030.33 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

12. **P.A.C. 3-1, CAISSE POPULAIRE - MONTREAL ROAD**

It was moved by Aldermen Brian Sylvester and Denis Carr that the subject property be rezoned from Residential 40 (RES 40) to Commercial 70 (COM 70); and that the following standards shall apply to development of a parking lot over the subject property:

- a) no landscaped strip shall be required; and
- b) required aisle width shall be 20 ft.; and
- c) required parking space area shall be 162 sq.ft.

MOTION CARRIED

13. PURCHASING OPEN HOUSE

It was moved by Aldermen Chuck Charlebois and Susan Carter that Council receive the report from the Manager, Finance under date of April 2, 1996 regarding the upcoming Purchasing Open House on April 29th and 30th, 1996.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Aldermen Brian Sylvester and Claude Poirier that the Committee of the Whole be adopted as reported and that by-laws 050-1996 to 057-1996 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that by-laws 050-1996 to 057-1996 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. PAPER GARBAGE BAGS


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

WHEREAS Cornwall is the environmentally friendly City.

BE IT RESOLVED THAT Administration investigate the use of, or joining a pilot project in Prescott, to test a new paper garbage bag for use by residents.

MOTION CARRIED

The meeting adjourned at 8:55 p.m.


Clerk


Recording Secretary


Mayor