

CITY COUNCIL #11-96

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, Susan Carter, Dean Hollingsworth, Brian Lynch, Claude Poirier, Chris Savard, and Brian Sylvester.

IN ATTENDANCE: Mr. R. Allaire, Chief Administrator / Clerk, Mr. F. Hamelin, Assistant Chief Administrator / Manager Public Works, Steve Alexander, Dave Fielding, Paul Fitzpatrick, Sherman Goodwin, Frank McDonald, Gerry McKenna, Hugh O'Reilly, Rob Orchin, Brian Casselman, Roger Desjardins, and D. Labelle-Gélinas, Deputy Clerk/Recording Secretary.

INVOCATION

Father Fred Rennie, St. Johns Presbyterian Church

DISCLOSURE OF INTEREST

PRESENTATION

ADOPTION OF MINUTES

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that the Committee of Council minutes of April 9, 1996 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Chuck Charlebois and Denis Carr that the regular Council minutes of April 9, 1996 be adopted as amended.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Lynch and Chris Savard 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 058-1996 to 059-1996 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 058-1996 A by-law to declare certain real property surplus. (Along future Easton Avenue and Marguerite D'Youville Street).
- 059-1996 A by-law to enter into a Subdivision Agreement with Navron Developments Ltd. for eleven semi-detached lots and one four-unit apartment at the southeast corner of Tollgate Road and Pitt Street. (Maple Grove Subdivision, Phase I)

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

There were no items listed on the Consent Agenda for consideration.

COMMUNICATION

1. TRANSIT FARE STRUCTURE UPDATE

It was moved by Aldermen Chuck Charlebois and Susan Carter that Council receive this report; and that the Transit Department prepare a further report for the July 8, 1996 Council meeting.

MOTION CARRIED

2. QUEEN / ROBERTSON, REQUEST FOR ALL-WAY STOP CONTROL

It was moved by Aldermen Brian Lynch and Chris Savard that the existing right-of-way control (stop signs on Queen Street approaches) at the intersection of Queen Street and Robertson Avenue remain in effect.

It was then moved by Aldermen Denis Carr and Dick Aubry that this item be postponed until the Traffic Engineer has had an opportunity to review the recommendation.

MOTION CARRIED

3. CORNWALL & DISTRICT HOUSING AUTHORITY - GARBAGE COLLECTION

It was moved by Aldermen Brian Sylvester and Dean Hollingsworth that that Council reject a request for the provision of a rebate system for apartment and townhouse developments using private contractor garbage collection services.

MOTION CARRIED

4. LET'S GET GROWING FLORAL PROJECT

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that the report from the Manager, Planning under date of April 9, 1996 be received.

MOTION CARRIED

5. DESIGNATION OF GLEN STOR DUN LODGE PROPERTY

It was moved by Aldermen Naresh Bhargava and Brian Lynch that Council designate the land, as outlined by Reference Plan 52R-5286, as the land for the new Glen Stor Dun Lodge to fulfill the requirements of the agreement signed between the City of Cornwall and the United Counties of Stormont, Dundas and Glengarry, and that this designation be attached to the purchase and sale and operation agreement.

MOTION CARRIED

6. **TENDER 3-96** - Asphalt Paving and Concrete Works on various City Streets

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that this tender be awarded to Dibblee Construction Ltd., Cornwall, Ontario, at the total revised bid price of \$1,183,473.00 being the low bid meeting the tender specifications.

MOTION CARRIED

7. **TENDER 16-96** - Supply of Gravel and Crushed Stone

It was moved by Aldermen Denis Carr and Chris Savard that this tender be awarded to Cornwall Gravel Co. Limited, Cornwall, Ontario, at the total bid price of \$64,793.88 including tax being the low bidder meeting the tender specifications.

MOTION CARRIED

8. **TENDER 17-96** - Supply of Equipment & Manpower for placing Hot-Mix Asphalt on various City Streets

It was moved by Aldermen Brian Sylvester and Brian Lynch that this tender be awarded to Spooner Paving, Cornwall, Ontario, at the total bid price of \$81,320.00 including tax being the low bid meeting the tender specifications.

MOTION CARRIED

9. **TENDER 19-96** - Replacement of Sludge Collector System at the Waste Water Treatment Plant

It was moved by Aldermen Claude Poirier and Naresh Bhargava that this tender be awarded to Polychem Corporation, at the total bid price of \$122,991.35 including taxes being the low bid meeting the tender specifications.

MOTION CARRIED

10. **TENDER 20-96** - Supply of Ready-Mix Concrete

It was moved by Aldermen Denis Carr and Brian Sylvester that this tender be awarded to Grant Ready Mix Limited, Cornwall, Ontario, at a total bid price of \$111,607.50 being the lowest bid received meeting the tender specifications.

MOTION CARRIED

11. **TENDER 21-96** - Supply and Placing of Nursery Sod

It was moved by Aldermen Chris Savard and Chuck Charlebois that this tender be awarded to Malyon Excavation, Cornwall, Ontario, at the total bid price of \$37,503.50 including tax being the low bid meeting the tender specifications.

MOTION CARRIED

12. **TENDER 22-96** - Purchase of Electronic Meter Mechanisms and parts

It was moved by Aldermen Brian Lynch and Brian Sylvester that this tender be awarded to Electromega Ltd., Candiac, Quebec, at the total bid price of \$15,100.69 including tax being the only bid meeting the tender specifications.

MOTION CARRIED

13. **TENDER 23-96** - Leasing of One Single Axle Truck and Workcrews for same

It was moved by Aldermen Brian Sylvester and Claude Poirier that this tender be awarded to Kirk Dube, Cornwall, Ontario, at the hourly rate of \$36.75, G.S.T. extra, being the low bidder meeting tender specifications.

MOTION CARRIED

14. **PROPOSAL AWARD FOR THE INSTALLATION OF PRESSURE SENSORS WITH REMOTE SENSING INTERFACE**

It was moved by Aldermen Dick Aubry and Brian Sylvester that Council approve the award of the proposal for the installation of pressure sensors with remote sensing interfaces to M.S. Thompson and Associates at a total bid price of \$14,980.00 plus G.S.T.

MOTION CARRIED

15. **PROPOSAL AWARD FOR THE REHABILITATION OF THE PITT STREET / C.N.R. OVERPASS**

It was moved by Aldermen Chuck Charlebois and Naresh Bhargava that Council approve the award of the proposal for the rehabilitation of the Pitt Street / C.N.R. Overpass to Harmer Podolak Engineering Consultants Inc. at a total bid price of \$21,582.00 plus G.S.T.

MOTION CARRIED

16. **STAFF REPLACEMENT - MACHINE OPERATOR II - PUBLIC WORKS DEPARTMENT**

It was moved by Aldermen Brian Lynch and Dick Aubry that Council approve the hiring of one Machine Operator II.

MOTION CARRIED

17. **STAFF REPLACEMENT - FIREFIGHTERS (Probationary)**

It was moved by Aldermen Claude Poirier and Chris Savard that Council authorize the Fire Chief to fill the three vacancies in the Fire Fighting Division.

It was then moved by Aldermen Denis Carr and Chuck Charlebois that the hiring of three (3) Firefighters (Probationary) be postponed for two weeks to allow the Firefighters Association the opportunity to identify where the flexibility of the deployment of the Firefighters may allow for not needing to hire to fill the existing vacancies.

DEFEATED

MAIN MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Aldermen Denis Carr and Susan Carter that the Committee of the Whole be adopted as reported and that by-laws 058-1996 to 059-1996 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Brian Lynch and Chris Savard that by-laws 058-1996 to 059-1996 inclusive, be taken as read a third time and finally passed.

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Raisin Region Conservation Authority

Alderman Claude Poirier, as the Council appointee on the Raisin Region Conservation Authority, provided a verbal report as to a decision made by the Board of Directors in reviewing the operations and the need for funding cuts. Alderman Poirier continued to clarify for Council members the mis-information that was given in the Standard Freeholder.

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

#1. Residential Curbside Garbage Pick Up

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

WHEREAS the cost for weekly curbside residential garbage collection is contained in the current operations budget; and

WHEREAS the operations budget is funded largely by municipal taxes.

BE IT RESOLVED THAT Council confirm this policy and further confirm that there will be no special assessment or ticket purchasing program for residential curbside garbage pick up in the City of Cornwall.

MOTION CARRIED

#2. By-law Restricting Advertising Flyers

It was moved by Mayor Ron Martelle and Alderman Claude Poirier that Administration investigate and formulate a by-law which restricts the placing of advertising flyers on windshields or any part thereof on vehicles within the jurisdiction of the Municipality of the City of Cornwall. The intent of this action would be one of curbing the amount of littering in our City.

MOTION CARRIED

#3. Market Research - Major Tenant for the Civic Complex

It was moved by Aldermen Denis Carr and Claude Poirier that the City of Cornwall undertake a market research survey through the Department of Economic Development. This survey will assist in determining how best to attract a major tenant for the Civic Complex. The cost of this study, estimated to be \$12,000.00 to \$15,000.00, will come from the Departments existing 1996 Special Projects budget and is expected to be completed before the end of May.

A recorded vote resulted as follows:

FOR


Mayor Ron Martelle
Alderman Chuck Charlebois
Alderman Denis Carr
Alderman Claude Poirier
Alderman Chris Savard
Alderman Brian Sylvester


AGAINST

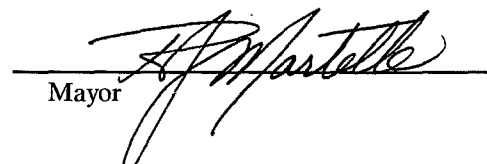
Alderman Naresh Bhargava
Alderman Dick Aubry
Alderman Brian Lynch
Alderman Dean Hollingsworth
Alderman Susan Carter

MOTION CARRIED 6-5

The meeting adjourned at 9:45 p.m.


Clerk


Recording Secretary


Mayor