

CITY COUNCIL #12-96

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

ABSENT: Alderman Susan Carter.

IN ATTENDANCE: Mr. R. Allaire, Chief Administrator / Clerk, Mr. F. Hamelin, Assistant Chief Administrator / Manager Public Works, Steve Alexander, Dave Fielding, Natalie Fitzharris, Sherman Goodwin, Frank McDonald, Gerry McKenna, Rob Orchin, Graham Dart, Richard Bourdeau, Doris McLean, and D. Labelle-Gélinas, Deputy Clerk/Recording Secretary.

INVOCATION

Richard Allaire, Chief Administrator / Clerk

DISCLOSURE OF INTEREST

Alderman Dick Aubry declared a Pecuniary Interest to Communication Item #4, "Advertising and Notices" because he has a contract with Seaway News, one of the firms included in this report.

PRESENTATION

#1. "Jail & Bail" Committee of the Cancer Society

The "Jail & Bail" Committee of the Cancer Society made a brief presentation to Council as to the 1996 "Jail & Bail", and indicated that they would be looking to the citizens of Cornwall to post bail, through pledge monies, for the release of three jail birds; Mayor Ron Martelle, Aldermen Chris Savard and Denis Carr.

Mr. Kevin Wilson proceeded to arrest Mayor Martelle and challenged all of Council and the citizens to participate and promote the event.

ADOPTION OF MINUTES

It was moved by Aldermen Chris Savard and Brian Lynch that the Committee of Council minutes of April 22, 1996 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Naresh Bhargava and Chuck Charlebois that the regular Council minutes of April 22, 1996 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that the special Committee of council minutes of April 29, 1996 be adopted as circulated.

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 060-1996 to 065-1996 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 060-1996 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. (Fifteenth Street West)
- 061-1996 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. (Fraser Avenue)
- 062-1996 A by-law to authorize the Mayor and Clerk to sign all necessary documentation to complete a land transaction with Canadian Tire Corporation to accommodate a road widening.
- 063-1996 A by-law to name and dedicate Part 1 of Reference Plan 52R-5295 as a public highway under the Public Transportation and Highway Improvement Act, and name it Sydney Street. (Canadian Tire Site)
- 064-1996 A by-law to name and dedicate Part 2 of Reference Plan 52R-5295 as a public highway under the Public Transportation and Highway Improvement Act, and name it Ninth Street East. (Canadian Tire Site)
- 065-1996 A by-law to name and dedicate Part 3 of Reference Plan 52R-3000 as an open road allowance under the Public Transportation and Highway Improvement Act and name it South Branch Road.

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

It was moved by Aldermen Brian Sylvester and Brian Lynch that the Consent Agenda be approved as presented.

MOTION CARRIED

A. KIWANIS CLUB OF CORNWALL INC.

That Council approve the request to hold a Tag Day on Saturday June 1, 1996.

B. CORPORATION OF THE VILLAGE OF BLYTH

That Council receive the resolution from the Village of Blyth regarding the removal of educational taxes at the Municipal level, and a report from the Manager, Finance.

C. O.M.S.S.A. MEMBERSHIP

That Council approve the renewal of membership to the Ontario Municipal Social Services Association for 1996-1997 in the amount of \$941.60. (1995-1996 fee \$754.35) and that two elected officials be appointed as voting members to represent the municipality for the year 1996-1997.

D. TOWN OF NEWMARKET

That Council receive correspondence from the Town of Newmarket requesting endorsement of a resolution on Section 43 of the Criminal Code of Canada calling for its immediate repeal.

E. JAIME APPRENDRE INC.

That Council approve the request to declare September 8, 1996 as International Day of Learning.

F. ASSOCIATION OF MUNICIPALITIES OF ONTARIO

That Council appoint four official voting delegates for the 1996 Annual A.M.O. Conference to be held August 18th to 21st, 1996.

G. LILAC FESTIVAL PARADE

That the request from the Lilac Festival Committee to hold a Parade on Saturday June 1, 1996 commencing at noon, be approved subject to the seven (7) conditions outlined in the report from the Deputy Clerk under date of May 9, 1996.

COMMUNICATION

1. STAFF REPLACEMENT

It was moved by Aldermen Chris Savard and Claude Poirier that Council approve the promotion of a temporary bus operator to permanent status and approve the request to replenish the compliment of temporary bus operators to a maximum of five (5).

MOTION CARRIED

2. TOWNSHIP OF CORNWALL - WATER RATES

It was moved by Aldermen Brian Lynch and Naresh Bhargava that Council receive the report from the Manager, Environmental Services under date of April 25, 1996 regarding a review of water rates currently being charged to the Township of Cornwall.

MOTION CARRIED

3. LE VILLAGE PARKING - VARIOUS MATTERS

It was moved by Aldermen Chris Savard and Brian Lynch that:

1. Parking be prohibited at all times on the west side of Arthur Street from Montreal Road to a point 15 metres south, and from Lennox Avenue to a point 10 metres north; and
2. That parking be restricted to a one-hour limit on the west side of Arthur Street from a point 15 metres south of Montreal Road to a point 15 metres further south, and limited to a two-hour time limit from that point to a point 10 metres north of Lennox Avenue; and
3. That parking be prohibited at all times on the east side of Arthur Street from Montreal Road to Lennox Avenue; and
4. That parking be prohibited at all times on the east side of Albert Street from Montreal Road to a point 15 metres south; and
5. That parking be prohibited at all times on the west side of Lawrence Avenue from Montreal Road to a point 20 metres north; and
6. That parking be prohibited at all times on the east side of Edward Street from Montreal Road to a point 15 metres south.

It was then moved by Aldermen Chris Savard and Chuck Charlebois that the following recommendation be added that "No Parking" signs be removed from the east side of Marlborough Street from a point 50 metres south of Montreal Road to the south and that no parking signs be installed along the west side of Marlborough St. from Montreal Rd. to Race Street.

AMENDMENT CARRIED

MAIN MOTION CARRIED
AS AMENDED

4. ADVERTISING AND NOTICES

Alderman Dick Aubry, having declared a Pecuniary Interest on this matter, left the room and did not take part in the discussion or vote.

It was moved by Aldermen Chuck Charlebois and Dean Hollingsworth that Council approve the report from the Manager, Finance under date of May 9, 1996.

It was then moved by Aldermen Brian Lynch and Naresh Bhargava that this report be referred back to the Manager, Finance for a revision which would properly reflect expenditures allocated to the Standard Freeholder and other local media.

A recorded vote resulted as follows:

FOR

Alderman Brian Lynch
Alderman Naresh Bhargava

AGAINST

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

AMENDMENT DEFEATED

It was then moved by Aldermen Brian Sylvester and Claude Poirier that the report be postponed for two weeks and that a further report be prepared to substantiate the report presented this evening.

MOTION CARRIED

Alderman Dick Aubry returned.

5. ENVIRO-MAINTENANCE / NATURALIZATION

It was moved by Aldermen Claude Poirier and Chuck Charlebois that the report from the Waterfront & Parks Planner under date of April 12, 1996 regarding a new approach to Municipal Parks and Public Property Maintenance be approved.

MOTION CARRIED

6. CITY OF WINDSOR

It was moved by Aldermen Chris Savard and Brian Lynch that Council endorse the position of the City of Windsor and the O.B.O.A.

MOTION CARRIED

7. ALCOHOL RISK MANAGEMENT POLICY

It was moved by Aldermen Chris Savard and Chuck Charlebois that Council approve the Alcohol Risk Management Policy and that it be implemented immediately.

It was then moved by Aldermen Chuck Charlebois and Claude Poirier that prior to Clause 3.3.1, Conditions Under Which Alcohol Use is Permitted, include the phrase "The Corporation strongly suggests that".

MOTION CARRIED

**MAIN MOTION CARRIED
AS AMENDED**

8. CORNWALL ARTS BOARD

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

- i) Council approve the allocation of \$80,100.00 to the S.D. & G. Historical Society for the operation of Inverarden and the United Counties Museums; and
- ii) That Council approve the allocation of \$42,300.00 towards the operation of the Cornwall Regional Art Gallery; and
- iii) That the remaining funds in the Cornwall Arts Board budget be set aside for applications for special project funding and emergency funding for arts and heritage organizations and institutions.

MOTION CARRIED

9. ONTARIO WORK'S FOR WELFARE

It was moved by Aldermen Denis Carr and Brian Sylvester that Council approve in Principle the opportunity for our Community to be selected as a site to deliver the Ontario Work's Program.

A recorded vote resulted as follows:

FOR

Mayor Ron Martelle
Alderman Brian Sylvester
Alderman Denis Carr
Alderman Chris Savard
Alderman Chuck Charlebois
Alderman Claude Poirier
Alderman Dick Aubry
Alderman Dean Hollingsworth
Alderman Naresh Bhargava

AGAINST

Alderman Brian Lynch

MOTION CARRIED 9-1

10. **TENDER 2-96** - Reconstruction of Pitt St. from Fifth to Seventh St.

It was moved by Aldermen Chris Savard and Denis Carr that this tender be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario, at the total bid price of \$910,478.05 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

11. **TENDER 4-96** - Reconstruction of Chevrier Ave. from Baldwin to McConnell Ave.

It was moved by Aldermen Chuck Charlebois and Brian Lynch that this tender be awarded to Malyon Excavation Ltd., Cornwall, Ontario, at the total bid price of \$233,062.05 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

12. **TENDER #9-96** Supply of Winter Road Sand and Sand Fill

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that this tender be awarded as follows: Option B, Item 1 to Neil Flegg Cartage, Newington, Ontario at a total bid price of \$43,700.00, and Option B, Item 2 to Malyon Excavation Ltd., Cornwall, Ontario at a total bid price of \$5,692.50 including all taxes being the low bids meeting the tender specifications.

MOTION CARRIED

13. **TENDER 32-96** - Joint Tender for Liquid Calcium Chloride

It was moved by Aldermen Dick Aubry and Brian Sylvester that this tender be awarded to Canada Transport Tank Lines Limited, Belleville, Ontario at the total bid price of \$13,761.16 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

14. **P.A.C. 4-1** - Six-Plex Dwelling on Pitt Street

It was moved by Aldermen Dick Aubry and Denis Carr that the application for rezoning be denied.

MOTION CARRIED

15. **P.A.C. 4-2** - Nottingham Estates

It was moved by Aldermen Chris Savard and Claude Poirier that the application dated August 16, 1996 from NAVI Development Ltd. to subdivide Part of Lot 19, Concession 1, City of Cornwall as indicated on a plan by Stidwill and Smith dated April 10, 1989 and most recently revised on February 21, 1996 be given draft approval subject to the conditions contained in Appendix "A" in the April 11, 1996 staff report.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Aldermen Brian Sylvester and Denis Carr that the Committee of the Whole be adopted as reported and that by-laws 060-1996 to 065-1996 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Naresh Bhargava and Claude Poirier that by-laws 060-1996 to 065-1996 inclusive, be taken as read a third time and finally passed.

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Alderman Denis Carr informed the citizens of Cornwall that a market study for a new tenant at the Cornwall Civic Complex will be conducted within the next two weeks by a Montreal based company known as C.R.O.P.

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

#1. Cost for Services

MOVED BY: Naresh Bhargava P.S.
Brian Lynch.

WHEREAS this Council, from time to time, deliberates and decides how much, if any, they should charge their customer for a particular service or does the cost justify continuation of a service; and


WHEREAS this decision is based on the information which includes the cost of providing that service. This cost should be as close to true cost as possible and should include all overhead costs supporting that service.

NOW THEREFORE BE IT RESOLVED THAT Administration:

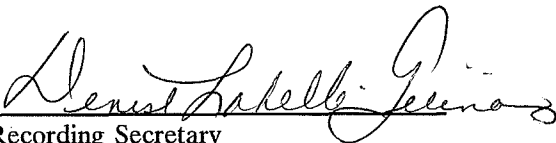
- i) establish and report to the Council the allocation keys for all administrative and internal service departments to departments providing services to its customers; and
- ii) that these allocated costs are reflected in arriving at the cost of a service for the year 1996 and beyond.

MOTION CARRIED

The meeting adjourned at 9:25 p.m.


Clerk


Mayor


Recording Secretary