

DUG

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, and Chris Savard.

Alderman Susan Carter arrived at 8:20 p.m.,

Alderman Dean Hollingsworth arrived at 7.40 p.m.

ABSENT: Alderman Brain Sylvester.

IN ATTENDANCE: Mr. R. Allaire, Chief Administrator / Clerk, Mr. F. Hamelin, Assistant Chief Administrator / Manager Public Works, Steve Alexander, Paul Fitzpatrick, Sherman Goodwin, Gerry McKenna, Hilda Seguin, John Flannigan, Graham Dart, and D. Labelle-Gélinas, Deputy Clerk/Recording Secretary.

INVOCATION

Gary Ostler, St. Francis de Salle Church

DISCLOSURE OF INTEREST

Alderman Dick Aubry declared a Pecuniary Interest to Communication Item #5, "Advertising and Notices" because he has a contract with Seaway News, one of the firms under consideration.

PRESENTATION

#1. S.D. & G. Historical Society

Mrs. Lee Cassidy, representing the Historical Society, and Mr. Le Moeligou, representing the Cornwall Kinsmen Club, presented a small plaque to the Corporation which is to be mounted next to the Coat of Arms. The plaque lists the project's sponsors. The plaque reads "Cornwall's Official Coat of Arms was presented to the City of Cornwall to celebrate 50 years of incorporation as a City by Bell Canada, the Kinsmen Club of Cornwall, and the S.D. & G. Historical Society, July 2nd, 1996."

#2. Cornwall Electric

Alderman Dick Aubry, Council representative on the Cornwall Electric Board, presented Senior Management and Board members present this evening; Mr. Ron Bergeron, Vice President, Mr. Tim Bertrand, Director, and Mr. Hugh McAlear, newest member and Director. They made their presentation and application for rate adjustment.

In conclusion, the Board of Directors presented two options to Council. Both proposals will leave Cornwall Electric in the same financial position by the end of 1998.

The first proposal is for a 1.9% increase effective July 1, 1996 followed by an expected 3% increase on each July 1st through to 1999.

The second proposal has no price change in 1996 but is followed by a 5.76% increase in July 1997, another 5.52% increase in July 1998, and 3% in 1999.

It was moved by Aldermen Dick Aubry and Brian Lynch that Cornwall Electric be granted a right to rate increases effective July 1, 1996 in the amount of 1.9%.

Alderman Susan Carter arrived at 8:20 p.m.

It was then moved by Aldermen Denis Carr and Dean Hollingsworth that prior to the implementation of the rate increase of July 1, 1996 that Administration prepare a report for Council.

MOTION DEFEATED

A recorded vote on the main motion resulted as follows:

FOR

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

AGAINST

Alderman Susan Carter

MAIN MOTION CARRIED 9-1

ADOPTION OF MINUTES

It was moved by Aldermen Denis Carr and Dick Aubry that the Special Committee of Council minutes of May 9, 1996 be adopted as amended.

MOTION CARRIED

It was moved by Aldermen Denis Carr and Chris Savard that the Committee of Council minutes of May 13, 1996 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Brian Lynch and Chris Savard that the regular Council minutes of May 13, 1996 be adopted as amended.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Claude Poirier and Naresh Bhargava 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 066-1996 to 071-1996 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 066-1996 A by-law to vary the rates with Cornwall Street Railway Light and Power Company Ltd.
- 067-1996 A by-law to authorize the Mayor and Clerk to enter into a Jet Ski Rental Agreement with Mr. Robert Butcher and Ms. Joan Delaney, who are operating under the title of the Otter Club.
- 068-1996 A by-law to authorize the approval of the Alcohol Risk Management Policy.
- 069-1996 A by-law to alter Traffic Lights at the intersection of Third and Pitt Street.
- 070-1996 A by-law amend the Traffic By-law 069-1989 regarding the Le Village Area.
- 071-1996 A by-law to authorize the Municipality to fix the levy for the year 1996 taxes including school taxes and to provide for the payment of taxes by instalments.

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

It was moved by Aldermen Chris Savard and Susan Carter that the Consent Agenda be approved as presented.

MOTION CARRIED

A. CITY OF THUNDER BAY

That Council endorse correspondence received from the City of Thunder Bay regarding amendments to the Municipal Act and the Occupier's Liability Act to protect municipalities from unwarranted litigation arising from sewer backups, burst watermains, road maintenance, building inspections, or accidents occurring on municipal property.

B. KIWANIS CLUB OF CORNWALL INC.

That Council approve the request from the Kiwanis Club of Cornwall Inc. to proclaim June 1, 1996 as "Iodine Deficiency Disorder Awareness Day" in the City of Cornwall.

COMMUNICATION

1. STAFF REPLACEMENT - Sign Installer

It was moved by Aldermen Claude Poirier and Chris Savard that Council approve the hiring of a Sign Installer.

It was then moved by Aldermen Dean Hollingsworth and Naresh Bhargava that this matter be referred to Administration to explore the feasibility of tendering the Sign Installer's work.

AMENDMENT DEFEATED

MAIN MOTION CARRIED

2. BUDGET RECOMMENDATIONS 1996 BUDGET

It was moved by Aldermen Dick Aubry and Brian Lynch that Council not decrease the approved mill rate for 1996.

A recorded vote resulted as follows:

FOR

Alderman Dick Aubry
Alderman Dean Hollingsworth
Alderman Brian Lynch

AGAINST

Mayor Ron Martelle
Alderman Denis Carr
Alderman Susan Carter
Alderman Chris Savard
Alderman Chuck Charlebois
Alderman Claude Poirier
Alderman Naresh Bhargava

MOTION DEFEATED 7-3

It was then moved by Aldermen Chris Savard and Susan Carter that Council pass a zero percent (0%) tax increase for the 1996 Municipal mill rate utilizing identified savings as outlined in the May 23, 1996 report from the Manager, Finance, the payroll reduction in the C.A.O.'s report of January 8, 1996 and that the balance of \$64,000.00 be found within the operating budget.

A recorded vote resulted as follows:

FOR

Mayor Ron Martelle
Alderman Denis Carr
Alderman Susan Carter
Alderman Chris Savard
Alderman Chuck Charlebois
Alderman Claude Poirier
Alderman Naresh Bhargava

AGAINST

Alderman Dick Aubry
Alderman Dean Hollingsworth
Alderman Brian Lynch

MOTION CARRIED 7-3

3. MARKET VALUE ASSESSMENT - PHASE-IN

It was moved by Aldermen Chuck Charlebois and Chris Savard that Council approve the phase-in of Class 3 Commercial properties in accordance with Section 363 of the Municipal Act, R.S.O. 1990 and that the phase-in be as per the City Collector's report of May 6, 1996.

MOTION CARRIED

4. USE OF PAPER GARBAGE BAGS BY RESIDENTS

It was moved by Aldermen Susan Carter and Claude Poirier that Council receive the report from the Manager, Environmental Services under date of May 16, 1996.

MOTION CARRIED

Having declared a pecuniary interest on Item #5, Alderman Dick Aubry left the room and did not take part in the discussion or vote.

5. USE OF COMMUNICATION DOLLARS - ADVERTISING AND NOTICES

It was moved by Alderman Chris Savard and Dean Hollingsworth that Council approve the report from the Manager, Finance under date of May 22, 1996 for a six month trial basis.

A recorded vote resulted as follows:

FOR

Mayor Ron Martelle
Alderman Denis Carr
Alderman Susan Carter
Alderman Chris Savard
Alderman Chuck Charlebois
Alderman Claude Poirier
Alderman Dean Hollingsworth
Alderman Naresh Bhargava

AGAINST

Alderman Brian Lynch

MOTION CARRIED 8-1

Alderman Dick Aubry returned to the meeting.

6. TENDER #25-96 - Venting Modifications, Waste Water Treatment Plant

It was moved by Aldermen Brian Lynch and Naresh Bhargava that this tender be awarded to Oscar Ladouceur & Sons Ltd. at the total bid price of \$10,646.50 including taxes being the low bid meeting the tender specifications.

MOTION CARRIED

7. **TENDER #27-96** - Grass Cutting for the Parks & Recreation Dept.

It was moved by Aldermen Naresh Bhargava and Susan Carter that this tender be awarded as follows: Option A (1996 only) item #1 to D.M.R. Enterprises at a total bid price of \$7,062.00 including taxes, and item #2 to R.S. & Sons Enterprise at a total revised bid price of \$15,290.30 including all taxes being the low bids meeting the tender specifications. Items 3 and 4 will not be awarded.

MOTION CARRIED

8. **TENDER #29-96** - Misc. Trucking / Labour for Dept. of Parks, Recreation & Convention Services

It was moved by Aldermen Chris Savard and Susan Carter that Option A: Items 1, 2, 3, 5, and 6 of this tender be awarded for one (1) year to Malyon Excavation Ltd., Cornwall at a total bid price of \$25,680.00 including taxes being the low bid meeting the tender specifications. Item 4 will not be awarded.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Aldermen Naresh Bhargava and Denis Carr that the Committee of the Whole be adopted as reported and that by-laws 066-1996 to 071-1996 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Chris Savard and Denis Carr that by-laws 066-1996 to 071-1996 inclusive, be taken as read a third time and finally passed.

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Lilac Festival

Alderman Naresh Bhargava reported on the June 1st celebrations for the Lilac Festival beginning with a parade which will include a large number of local hands. An invitation was extended to all of Council and citizens of Cornwall.

NOTICES OF MOTION

WHEREAS City Council members should be able to debate motions under New Business; and

WHEREAS the established practise of City Council has been to debate motions under New Business.

THEREFORE, BE IT RESOLVED THAT Section 2.17(c) be deleted from the City of Cornwall Procedural By-law, 040-1995.

UNFINISHED BUSINESS

- #25-95 Regional Economic Development
- #88 Queen / Robertson, Four Way Stop
- #91 Advertising / Notices


NEW BUSINESS

1. Petition from Residents of Anthony Street

It was moved by Aldermen Claude Poirier and Chuck Charlebois that the petition from residents of Anthony Street and surrounding area regarding the cities sewer lateral policy be referred to Administration for a report at its next Council meeting.

MOTION CARRIED

The meeting adjourned at 11:10 p.m.


Clerk


Mayor


Recording Secretary