

CITY COUNCIL #17-96

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

ABSENT: Alderman Chuck Charlebois.

IN ATTENDANCE: Paul Fitzpatrick, Assistant C.A.O./Manager of Economic Development, Gerry McKenna, David Fielding, Fern Hamelin, Frank McDonald, Graham Dart, Gerry Godard, Natalie Fitzharris, John Flannigan, and D. Labelle-Gélinas, Deputy Clerk/Recording Secretary.

INVOCATION

Father Kevin Maloney, St. Columban's Parish

DISCLOSURE OF INTEREST

PRESENTATION

#1.

ADOPTION OF MINUTES

It was moved by Aldermen Dean Hollingsworth and Brian Lynch that Committee of Council minutes of July 8, 1996 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Chris Savard and Denis Carr that the Council minutes of July 8, 1996 be adopted as amended.

MOTION CARRIED

COMMITTEE OF THE WHOLE

Mayor Ron Martelle requested that if any person present claimed to be adversely affected by by-law 092-1996 be recognized and heard at this evening's Council meeting. The Mayor read the Notice of Street Name Change three times and no one stood to be recognized.

It was moved by Aldermen Brian Sylvester and Dick Aubry 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 090-1996 to 097-1996 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 090-1996 A by-law to authorize the Corporation of the City of Cornwall to purchase land, and to dedicate same as Cornwall Centre Road.
- 091-1996 A by-law to enter into a renewal of a lease agreement with Candy Pollard for rental of office space at the Kinsmen Municipal Centre.
- 092-1996 A by-law to authorize the change of name of McGaughey Street to East Ridge Drive.
- 093-1996 A by-law to name and dedicate lands as Fourteenth Street.
- 094-1996 A by-law to enter into a lease and loan agreement with the Optimist Club of Cornwall.
- 095-1996 A by-law to enter into a Service Extension Agreement with Cartwave Realty Ltd. for lands at the corner of Brookdale and Tollgate Road.
- 096-1996 A by-law to authorize the execution of a "Certificate of Compliance" with Cornwall Warehousing Ltd.
- 097-1996 A by-law to authorize the execution of a "Certificate of Compliance" with Isadore Bell.

DELEGATIONS

- #1. Paul Lefebvre, Best Western Parkway Inn
Tax Phase-In

Mr. Paul Lefebvre, President of the Best Western Parkway Inn and Conference Centre, appeared before Council requesting that Council not revisit its earlier decision in approving the tax phase-in program based on the 1994 Market Value Assessment. The phase-in was regarded as a progressive and equitable approach to reassessment without causing massive instability in the market place.

In conclusion, he thanked Council for hearing him and urged them to maintain its original decision.

It was moved by Aldermen Claude Poirier and Brian Sylvester that this matter be referred to Administration for a final report at the September 9th, 1996 meeting.

MOTION CARRIED

#2. **William Stevenson, Ramada Inn**
Tax Phase-In

Mr. William Stevenson, on behalf of Ramada Inn, spoke to Council requesting the reconsideration of its decision of May 27th, 1996 and that it eliminate the phase-in program where commercial businesses would immediately pay the taxes required or benefit from the lower assessment.

Mr. Stevenson provided a brief history of this particular enterprise and its difficulties over the last several years. Within the last two years, they had been successful in being reassessed to properly reflect their financial position. Mr. Stevenson's presentation outlined the reasons why he believed Council should reverse its decision to phase-in tax increases and decreases in the commercial class.

It was moved by Aldermen Claude Poirier and Brian Sylvester that this matter be referred to Administration for a final report at the September 9th, 1996 meeting.

RESOLUTIONS

CONSENT AGENDA

Alderman Denis Carr requested that item "C" be moved to Communications as item #6.

It was moved by Aldermen Brian Lynch and Naresh Bhargava that the Consent Agenda be approved as amended.

MOTION CARRIED

A. UPPER CANADA PLAYHOUSE

That Council approve the request to sell raffle tickets in the City of Cornwall to raise funds to enable the playhouse to continue operating and presenting professional theatre in this area.

B. CATHOLIC WOMEN'S LEAGUE OF CANADA

That Council approve the request to sell raffle tickets in the City of Cornwall, draw to be held on October 19, 1996.

C. TOWN OF IROQUOIS FALLS

Moved to Communications as item #6.

D. THE ROYAL CANADIAN LEGION

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

COMMUNICATION

1. **TENDER #1-96** - Reconstruction Pitt St. from Water to First St. including Lamoureux Park Storm Sewer

It was moved by Aldermen Dick Aubry and Susan Carter that this tender be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario at the total bid price of \$638,521.79 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

2. **TENDER #11-96** - Concessions at Si Miller Community Arena

It was moved by Aldermen Brian Sylvester and Brian Lynch that this tender be awarded to Glen Services, Cornwall, Ontario at the total bid price of \$2,012.00 per month, payable to the City, being the highest bid received meeting the tender specifications.

MOTION CARRIED

3. **TENDER #34-96** - Licensed Collection and Disposal of Household Hazardous Waste

It was moved by Aldermen Brian Sylvester and Dick Aubry that this tender be awarded to Laidlaw Environmental Services (Quebec) Limited, Thurso, Quebec, at the total bid price of \$21,341.15 including all tax being the low bid meeting the tender specifications.

MOTION CARRIED

4. **TENDER #35-96** - Supply and Installation of Four Passenger Shelters

It was moved by Aldermen Susan Carter and Denis Carr that this tender be awarded to Daytech Mfg. Limited, at the total bid price of \$11,608.10 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

5. **BASEMENT FLOODING**

It was moved by Aldermen Denis Carr and Brian Lynch that Council approve the report from the Manager, Engineering Services under date of August 7, 1996.

MOTION CARRIED

6. **TOWN OF IROQUOIS FALLS**

It was moved by Aldermen Denis Carr and Claude Poirier that the resolution from the Town of Iroquois Falls regarding the transfer of responsibility of School Crossing Guards to the School Boards, be endorsed.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Aldermen Chris Savard and Brian Sylvester that the Committee of the Whole be adopted as reported and that by-laws 090-1996 to 097-1996 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Naresh Bhargava and Brian Sylvester that by-laws 090-1996 to 097-1996 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. ROGERS COMMUNITY PROGRAMMING

It was moved by Aldermen Denis Carr and Susan Carter that City Council communicate their support for Rogers Community Programming to Allan Darling, Canadian Radio-Television and Telecommunications Commission.

MOTION CARRIED

2. VIDEO LOTTERY TERMINALS

It was moved by Aldermen Brian Lynch and Dick Aubry that:

WHEREAS the Ontario Government plans to introduce Video Lottery Terminals or electronic slot machines into licensed bars and restaurants in the province; and

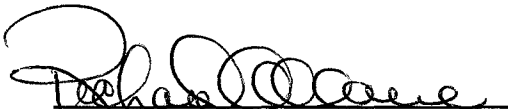
WHEREAS Video Lottery Terminals, because of their addictive nature, have had a negative impact on communities.

THEREFORE BE IT RESOLVED THAT Cornwall City Council opposes the introduction of Video Lottery Terminals into licensed bars and restaurants and further that a copy of the motion be forwarded to the Standing Committee on the Administration of Justice, Room 1405, Whitney Block, Queen's Park, Toronto, Ontario (M7A 1A2) and to Cornwall M.P.P., John Cleary.


It was then moved by Aldermen Dean Hollingsworth and Chris Savard that this matter be postponed until the September 9th, 1996 meeting until more information is provided from Administration.

MOTION CARRIED

The meeting adjourned at 8:40 p.m.


Clerk


Mayor


Recording Secretary