

CITY COUNCIL #19-96

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: Richard Allaire, C.A.O./Clerk, Paul Fitzpatrick, Assistant C.A.O./Manager of Economic Development, and D. Labelle-Gélinas, Deputy Clerk/Recording Secretary.

INVOCATION

Bert Branchaud, Church of Jesus Christ of Latter Day Saints.

DISCLOSURE OF INTEREST

Alderman Brian Lynch declared a Pecuniary Interest on Consent Item "B", Cornwall Bingo Sponsor Association, because the agency he works for, The Big Brothers and Sisters of Cornwall and District, derives revenue from bingos and break-open tickets at the Cornwall Bingo Centre.

Alderman Dick Aubry declared a Pecuniary Interest on Communication Item #3, Tender #43-96, supply of benches with advertising panels at various bus stops, because he owns shares in Transit Comm. Ltd., a company which sells bus advertising in Cornwall, and he has a contract with Seaway News, a company involved in advertising in Cornwall and area.

PRESENTATION

#1. ONTARIO HERITAGE FOUNDATION AWARD

Through nomination by the Cornwall L.A.C.A.C., Father Kevin Maloney of St. Columban's Parish has been awarded the 1996 Ontario Heritage Foundation Community Heritage Recognition Program Achievement. The Award is in appreciation of St.Columban's heritage conservation achievement to preserve, protect and promote Ontario's rich heritage.

On behalf of Father Kevin Maloney, Father Jacques Labelle accepted the award which was presented by Ms. Mary Brunet, Vice-Chair of Cornwall L.A.C.A.C.

ADOPTION OF MINUTES

It was moved by Aldermen Susan Carter and Brian Lynch that Committee of Council minutes of September 9, 1996 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Naresh Bhargava and Claude Poirier that the Council minutes of September 9, 1996 be adopted as amended.

MOTION CARRIED

It was moved by Aldermen Chris Savard and Dick Aubry that the Special Committee of Council minutes of September 11, 1996 be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester 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 103-1996 to 107-1996 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 103-1996 A by-law to enter into a Lease Extension Agreement with the Ministry of Government Services for an air monitoring system.
- 104-1996 A by-law to purchase lands from Courtaulds Fibers Inc. for the consideration of \$2.00 for the extension of the bicycle path.
- 105-1996 A by-law to extend an agreement with J.F.Markell Homes Ltd. In Trust and J.F.Markell Homes Ltd. registered as Instrument 236839 to demolish and remove all structures, buildings and debris from property municipally known as the former Entwistle property on Water Street.
- 106-1996 A by-law to enter into an agreement with the Cornwall Street Railway Light and Power Company Limited for ownership, operation and maintenance of transformers at the Water Purification Plant.
- 107-1996 A by-law to define the responsibilities of the Purchasing Agent.

DELEGATIONS

1. CORNWALL GIRLS HOCKEY ASSOCIATION

It was moved by Aldermen Brian Sylvester and Brian Lynch that Council invoke Rule 10 to permit Mr. Rob Hickley to speak.

MOTION CARRIED

Mr. Rob Hickley of the Cornwall Girls Hockey Association addressed City Council on its concerns about the recent implementation of the user fee policy, more specifically the increased fee for tournament ice rentals over the regular cost.

The tournament is held to provide house league players the opportunity to compete against similar calibre players, and is a major fund raising event for the Association to help offset costs of the regular program. It generally brings in 36-40 teams into Cornwall for a weekend, generating revenue for the business community.

In conclusion, Mr. Hickley requested that the user fee policy be amended to extend the subsidy to include minor tournaments.

It was moved by Aldermen Brian Sylvester and Brian Lynch that this matter be referred to Administration and that a report be tabled at regular Council meeting of October 15, 1996.

MOTION CARRIED

RESOLUTIONS

CONSENT AGENDA

Having declared a Pecuniary Interest, Alderman Brian Lynch left the room and, did not participate in the discussion or vote.

It was moved by Aldermen Dean Hollingsworth and Dick Aubry that the Consent Agenda be approved as presented.

MOTION CARRIED

A. DYSTONIA MEDICAL RESEARCH FOUNDATION

That Council approve the request from the Dystonia Medical Research Foundation to Proclaim September 28th to October 5th, 1996 as "Dystonia Awareness Week".

B. CORNWALL BINGO SPONSOR ASSOCIATION

That Council approve the requesting to conduct the sale of Super Jackpot and the sale of Break Open Tickets (Nevada) for the period of January 1, 1997 to December 31, 1997 at the Cornwall Bingo Centre located at 26 Second Street West.

C. VILLAGE OF MORRISBURG

That Council receive the correspondence from the Village of Morrisburg requesting endorsement of two resolutions; national unity and funding for adult education respectively.

Alderman Brian Lynch returned.

COMMUNICATION

1. STAFF REPLACEMENT

It was moved by Aldermen Chris Savard and Susan Carter that Council authorize the replacement of the Storeskeeper/Buyer position.

MOTION CARRIED

2. PURCHASING POLICY

At 8:15 p.m. Mayor Ron Martelle requested that Alderman Dean Hollingsworth resume the Chair, and left the room.

It was moved by Aldermen Brian Sylvester and Brian Lynch that Council approve the Purchasing by-law 107-1996; and that Policies Number 1 to 9 be approved and implemented.

It was then moved by Aldermen Dick Aubry and Claude Poirier that the \$10,000 limit be reinstated for the tendering process rather than the suggested \$20,000.

MOTION CARRIED

It was then moved by Aldermen Chris Savard and Denis Carr that this matter be referred to Administration to address the concerns mentioned this evening and that Council be given one week to study the report prior to it being inserted on the agenda.

MOTION CARRIED

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

3. TENDER #43-96 - Supply of benches with advertising panels at various bus stops

It was moved by Aldermen Susan Carter and Naresh Bhargava that this tender be awarded to Creative Outdoor Advertising (Plan A) at the total bid price of \$110.00 per unit per annum, payable to the City being the bid received meeting the tender specifications.

It was then moved by Aldermen Denis Carr and Chris Savard that this matter be referred to the Purchasing Division and the Transit Department for a full report detailing the exact tender specifications.

MOTION CARRIED

Alderman Dick Aubry returned.

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Aldermen Brian Sylvester and Chris Savard that the Committee of the Whole be adopted as reported and that by-laws 103-1996 to 107-1996 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Denis Carr and Naresh Bhargava that by-laws 103-1996 to 106-1996 inclusive, be taken as read a third time and finally passed.

MOTION CARRIED

(By-law 107-1996, a by-law to define the responsibilities of the Purchasing Agent, received only two readings.)

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

Alderman Chris Savard requested follow-up information on a meeting held in February 1996 regarding parking issues of the Downtown B.I.A.

NEW BUSINESS

1. **BLUE BOX PROGRAM**

It was moved by Aldermen Claude Poirier and Dick Aubry that:

WHEREAS there has been much concern regarding the status of the Blue Box Program.

NOW THEREFORE BE IT RESOLVED That the Department of Environmental Services provide Council with a report outlining the present status of the City's Blue Box Program:

- i) Is the contractor meeting all his contractual obligations to us?
- ii) Are we indeed receiving full value for the City's recyclable materials?
- iii) Are we exploring new markets for our recyclable materials?

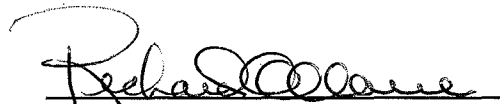
MOTION CARRIED

2. **ORDER OF ONTARIO**

It was moved by Aldermen Brian Lynch and Naresh Bhargava that City Council, at its next regular meeting of October 15, 1996 recognize Huguette Burroughs and Etienne St. Aubin, the recipients of Ontario's highest honour, the Order of Ontario.

MOTION CARRIED

The meeting adjourned at 9:50 p.m.


Clerk


Mayor

Recording Secretary