

## CITY COUNCIL #01-97

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

*Alderman Dean Hollingsworth arrived at 7:45 p.m.*

**IN ATTENDANCE:** Richard Allaire, C.A.O./Clerk, Paul Fitzpatrick, Assistant C.A.O./Manager, Economic Development, Stephen Alexander, Dave Fielding, Fern Hamelin, Frank McDonald, Graham Dart, and D. Labelle-Gélinas, Recording Secretary.

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**INVOCATION** - His Excellency Bishop Eugene Larocque.

### ADDITIONS

### DISCLOSURE OF INTEREST

Alderman Brian Lynch declared a pecuniary interest on Communication Item #7, Fees for Services and Licensing Issues, Recommendation #2, as his employer Big Brothers & Big Sisters of Cornwall & District, raises revenue from bingos and the sale of nevasdas in the City of Cornwall.

### PRESENTATION

Mayor Martelle called upon representatives of the Cornwall & District United Way, the Cornwall Children Christmas Fund, Baldwin House, Cornwall & District Snowsuit Fund, and the S.D. & G. Akwesasne Children's Treatment Centre to receive cheques in the amount of \$14,000 and \$2,000 inclusive, as a result of the conclusion of a recent investigation of the Cornwall Aces 50/50 Lottery.

### ADOPTION OF MINUTES

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

**MOTION CARRIED**

It was moved by Aldermen Dick Aubry and Naresh Bhargava that the Committee of Council minutes of December 23, 1996 be adopted as circulated.

**MOTION CARRIED**

It was moved by Aldermen Brian Lynch and Denis Carr that the Council minutes of December 9, 1996, be adopted as circulated.

**MOTION CARRIED**

It was moved by Aldermen Denis Carr and Brian Sylvester that the Council minutes of December 10, 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 001-1997 to 006-1997 inclusive, be given first reading.

**MOTION CARRIED**

**BY-LAWS - First Reading**

- 001-1997 A by-law to amend By-law 139-1995, to include certain parcels of land as Public Highway and name them Cumberland Street and Eleventh Street.
- 002-1997 A by-law directing and enacting the manner in which the interim levy authorized by Chapter M.45, Section 156, Subsection 1 to 5 of the Municipal Act, R.S.O. 1990 shall be collected.
- 003-1997 A by-law to authorize the Mayor and Clerk to enter into a lease agreement with the St. Lawrence Seaway Authority for the construction of a storm sewer through Lamoureux Park.
- 004-1997 A by-law to authorize the Mayor and Clerk to sign a lease agreement with the Cornwall Aero Modellers Club for land that is part of the landfill site area.
- 005-1997 A by-law to amend By-law 069, 1989, being the City's Traffic By-law, relating to Thursday and Friday evening parking by-law enforcement.
- 006-1997 A by-law to authorize the Mayor and Clerk to sign a purchase agreement with Global Election Systems for Accu Vote Tabulators.

**DELEGATIONS**

**#1 Cornwall Minor Mixed Softball League Co-Operative Partnership Project.**

Mr. Perry Lalonde and Mr. Dave Wales, representatives of the Cornwall Minor Mixed Softball League presented a proposal to Council for the development of a portion of the Courtaulds site into a major softball facility for the children of our Community.

The proposal involves the building of five major softball diamonds. The proposal is estimated at a cost of \$575,000 and as a co-operative venture with various levels of government, businesses and the community at large.

In conclusion to the presentation, it was moved by Aldermen Claude Poirier and Susan Carter that this delegation be received, and referred to Administration realizing that this project is contingent on the municipality obtaining legal title of this property

**MOTION CARRIED**

*[Handwritten signature]*

#2 **Cornwall Highway Signage Project**

Mr. Rick Taylor of Rosemount Design made a presentation to Council for a proposal to construct new highway signage at the 401 entrance at Brookdale Avenue and the Cornwall Centre Road Intersections.

Key features for the proposal were provided and how they believe the project could be paid. Mr. Taylor indicated that the concept of the sign was very strong and that there would be no need for a bilingual design because the name "Cornwall" would speak for itself.

In conclusion, Mr. Taylor asked Council for its support, in principle, in order that they may continue with the development.

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that Council support the project, in principle, and that the proposal be included in the 1997 budget deliberations.

**MOTION CARRIED**

## **RESOLUTIONS**

### **CONSENT AGENDA**

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

**MOTION CARRIED**

**A. CRIME STOPPERS SEAWAY VALLEY CHAPTER**

That the request from the Crime Stoppers Seaway Valley Chapter to declare the month of January 1997 as "Crime Stoppers Month" be approved.

**B. S. D. & G. CORNWALL SHRINE CLUB**

That the request from S. D. & G. Cornwall Shrine Club to hold its annual Shrine Circus on Wednesday, July 9, 1997, be approved.

**C. GLEN THEATRE PRODUCTIONS**

That the request from the Glen Theatre Productions requesting permission to declare the week of May 12-17, 1997, as "Theatre Ontario Festival 1997", be approved.

**D. FEDERATION OF CANADIAN MUNICIPALITIES**

That the membership fee in the amount of \$4,525.15 to the Federation of Canadian Municipalities be approved for payment.

**E. 1997 AMO MEMBERSHIP INVOICE**

That the membership fee in the amount of \$6,987.90 to the AMO be approved for payment.

**F. THE KIDNEY FOUNDATION OF CANADA**

That the request from the Kidney Foundation of Canada to conduct a door to door campaign during the month of March be approved.

**G. AUDIT COMMITTEE MINUTES #7**

That the minutes of the Audit Committee meeting #7 under date of December 23, 1996, be approved.

## **COMMUNICATION**

**1. TENDER #47-96 Winter Clothing Parks**

It was moved by Aldermen Susan Carter and Naresh Bhargava that this tender be awarded as outlined in the report from the Purchasing Agent under date of December 12, 1996.

**MOTION CARRIED**

**2. TENDER #52-96 Tractor Backhoe Complete with Operator**

It was moved by Aldermen Brian Lynch and Naresh Bhargava that this tender be awarded as outlined in the report from the Purchasing Agent under date of December 19, 1996.

**MOTION CARRIED**

**3. TENDER #53-96 Rotary Club/Great Lakes Clean-Up Project**

It was moved by Aldermen Denis Carr and Brian Sylvester that this tender be awarded to Cornwall Gravel Co. Limited, at the total bid price of \$105,589.67, including all taxes being the lowest bid meeting the tender specifications.

**MOTION CARRIED**

**4. TENDER #54-96 Pay and Display Ticket Dispenser (Third St. Parking Lot)**

It was moved by Aldermen Denis Carr and Brian Sylvester that this tender be awarded to Metric Systems Canada Inc. at the total bid price of \$9,349.66 including taxes being the low bid meeting the tender specifications.

**MOTION CARRIED**

5. **TENDER #55-96 Supply & Delivery of Liquid Chlorine & Sodium Hypochlorite**

It was moved by Aldermen Brian Lynch and Denis Carr that this tender be awarded to Stanchem Inc. at a total bid price of \$54,644.80 per year including taxes, for a 12 month period and not to exceed the budget of \$58,500/year being the low bid meeting the tender specifications.

**MOTION CARRIED**

6. **RELOCATION OF WOOD HOUSE MUSEUM**

It was moved by Aldermen Brian Sylvester and Chris Savard that Edwin House Architect Inc. be offered the contract to conduct the United Counties Wood House Museum Relocation Feasibility Study at a bid price of \$23,400.90.

It was then moved by Aldermen Naresh Bhargava and Susan Carter that this matter be postponed to the February 10th meeting and that a notice of motion be tabled in order that Council be given the opportunity to discuss and approve the move of the Wood House Museum to Lamoureux Park.

**MOTION DEFEATED**

**MAIN MOTION CARRIED**

*Having declared a pecuniary interest, Alderman Brian Lynch left the room.*

7. **LICENSING REPORT**

It was moved by Aldermen Dick Aubry and Denis Carr that recommendations from a report dated November 25, 1996, by the Deputy Clerk, that Item #4 read: THAT Council approve a flat fee of \$5.00 with a .20 cent per copy charge; THAT Item #5 be deleted (tobacco sellers); and THAT Item #7 be deleted (auto dealerships).

It was then moved by Aldermen Chris Savard and Denis Carr that this item be referred to Administration for the preparation of a report detailing the rational of services provided for each fee, the purpose of this report will be to define a policy which ensures that the fees charged will be consistent and defensible.

**MOTION CARRIED**

*Alderman Brian Lynch returned to the meeting.*

**8. AUDIT COMMITTEE**

It was moved by Aldermen Denis Carr and Brian Sylvester that the City enter into negotiations with ARS for the operation of Guindon Park. The agreement to include the expected levels of service for maintenance and programming, the minimum benchmarks to be achieved; satisfactory arrangements for liability insurance and the payment of \$30,000.00 to ARS.

**MOTION CARRIED**

**9. S. D. & G. RESOURCE CENTRE FOR INJURED WORKERS - MONUMENT**

It was moved by Aldermen Claude Poirier and Brian Lynch that the Waterfront Development Committee and Planning staff recommendation be adopted and that the provisions contained in Mr. deRonde's report under date of January 3, 1997 be adhered to.

**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 001-1997 to 006-1997 inclusive, be given second reading.

**MOTION CARRIED**

**BY-LAWS - Third Reading**

It was moved by Aldermen Susan Carter and Brian Sylvester that by-laws 001-1997 to 006-1997 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 - Moved by Alderman Brian Sylvester and seconded by Alderman Chris Savard:

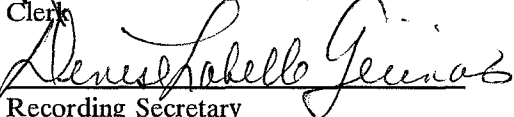
THAT Administration report on the feasibility of replacing the current 15 minute parking at meters on Second Street in the B.I.A., with 30 or 60 minute limits.

**MOTION CARRIED**

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The meeting adjourned at 9:00 p.m.

  
Clerk

  
Recording Secretary

  
Mayor