

CITY COUNCIL #10-97

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

ABSENT: Aldermen Dick Aubry and Chuck Charlebois. *DEAN HOLLINGSWORTH RA*

IN ATTENDANCE: Paul Fitzpatrick, Assistant C.A.O./Manager, Economic Development, Stephen Alexander, Sherman Goodwin, Fern Hamelin, Frank McDonald, Hilda Seguin, Graham Dart, Dave Fielding, Frances Lafave, Kenneth Gauthier, and D. Labelle-Gélinas, Recording Secretary.

INVOCATION - Captain Cecil Herran-Venables, Salvation Army.

ADDITIONS

DISCLOSURE OF INTEREST

PRESENTATION

ADOPTION OF MINUTES

It was moved by Aldermen Claude Poirier and Brian Lynch that the Committee of Council minutes of February 24, 1997, be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Naresh Bhargava and Claude Poirier that the Committee of Council minutes of March 3, 1997, be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Brian Lynch and Susan Carter that the Council minutes of February 24, 1997, be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Chris Savard and Susan Carter that the Special Council minutes (Budget) of March 3, 1997, be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Denis Carr and Brian Sylvester 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 024-1997 to 026-1997 inclusive, be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 024-1997 A by-law to name and dedicate land as a public highway under the Public Transportation and Highway Improvement Act, and name it Veteran Drive.
- 025-1997 A by-law to enter into a service contract agreement with the Social Services Department and Ontario Works Program.
- 026-1997 A by-law to authorize the Mayor and Clerk to sign an agreement between the City, on behalf of Glen Stor Dun Lodge, and Nav Canada for a two year service contract.

DELEGATIONS

#1 - *Fédération des Gardes Paroissiales*

Lt. Col. Reverend Jacques Labelle, President of the Federation, informed Council of its successful bid presentation in holding the 51st Annual Rally of the Federation of Parish Guards here in Cornwall this upcoming June 13, 14, and 15.

An estimated 1200 delegates are expected to visit our City during this period. An opening gala and several parades will take place anticipating 20 to 25 marching bands.

In conclusion, Reverend Labelle extended a warm welcome to Council and citizens to attend all activities planned for the June event.

It was moved by Aldermen Claude Poirier and Brian Sylvester to receive the delegation.

MOTION CARRIED

RESOLUTIONS

- #05-97 Moved by Alderman Brian Lynch
Seconded by Alderman Brian Sylvester

THAT Council appoint Aldermen Naresh Bhargava and Claude Poirier as Council representatives and Mr. Paul Fitzpatrick as the Administrative representative to carry on discussions with the S. D. & G. Community Development Corporation.

MOTION CARRIED

CONSENT AGENDA

Alderman Denis Carr requested that Item "B", Say "NO" to the implementation of "DIAL-A-BUS" be transferred to Communication under Item #9.

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

MOTION CARRIED

A. TOWNSHIP OF CORNWALL - HISTORICAL SOCIETY

That the request from the Township of Cornwall Historical Society to sell raffle tickets within the City be approved.

B. NATIONAL FRANCHOPHONE WEEK

That the request from J'Aime Apprendre Inc. to declare the week of March 16th to March 22nd, 1997, as "National Francophone Week" be approved.

COMMUNICATION

1. TENDER #97-T05, SUPPLY OF BREAD PRODUCTS FOR THE GLEN-STOR-DUN LODGE

It was moved by Aldermen Brian Lynch and Denis Carr that this tender be awarded to Weston Bakeries, Ottawa, for a two year (2) period at the total bid price of \$11,752.34 being the lowest bid meeting the tender specifications.

MOTION CARRIED

2. TENDER #97-T06, SUPPLY AND DELIVERY OF DAIRY PRODUCTS, GLEN-STOR-DUN LODGE

It was moved by Aldermen Naresh Bhargava and Brian Sylvester that this tender be awarded to Ault Foods Limited, Orleans, for a two (2) year period at the total bid price of \$63,193.28 including taxes being the lowest bid meeting the tender specifications.

MOTION CARRIED

3. TENDER #97-T07, SUPPLY AND DELIVERY OF CANADA GRADE "A" MEDIUM EGGS

It was moved by Aldermen Brian Sylvester and Denis Carr that this tender be awarded to Bonville Cheese, Long Sault, at the total bid price of \$10,741.50 including all taxes being the lowest bid meeting the tender specifications.

MOTION CARRIED

4. **TENDER #97-T08, SUPPLY OF BEDDING PLANTS & HANGING BASKETS**

It was moved by Aldermen Brian Lynch and Denis Carr that this tender be awarded to MacDonell's Garden Centre, Cornwall, at the total bid price of \$14,462.07 being the lowest bid meeting the tender specifications.

MOTION CARRIED

5. **GLEN-STOR-DUN LODGE- RESIDENT TRUST ACCOUNT**

It was moved by Aldermen Naresh Bhargava and Susan Carter that the report from the Administrator/Manager, under date of February 10, 1997, requesting to open bank accounts for the Residents Trust Account be approved.

MOTION CARRIED

6. **SECOND STREET EAST PARKING (TIME LIMITS)**

It was moved by Aldermen Chris Savard and Brian Sylvester that the report from the Traffic Engineer, under date of February 28, 1997, recommending that the existing 15 minute parking zone be changed to a 60 minute parking zone on a one year trial basis be approved.

MOTION CARRIED

7. **PETITION - GLENGARRY BOULEVARD CROSSWALK SIGNALS**

It was moved by Aldermen Brian Sylvester and Chris Savard that the report from the Traffic Engineer, under date of February 27, 1997, recommending that pedestrian activated traffic signals in front of 625 and 645 Glengarry Boulevard not be considered at this location be approved.

MOTION CARRIED

8. MUNICIPAL ELECTIONS

It was moved by Aldermen Denis Carr and Susan Carter that the report from the Deputy Clerk under date of February 25, 1997, be approved, with the following recommendations:

•That Council enact a by-law to permit the use of French in addition to the use of English in notices, forms and information provided or utilized in the conduct of municipal elections.

•That Council enact a by-law to authorize the use of vote counting equipment commencing with the 1997 municipal elections.

•That Council enact a by-law to provide for the conduct of the advance vote in the following manner:

a) a special advance vote period be conducted and available to all City of Cornwall qualified electors for a period of three consecutive days beginning 18 days prior to voting day between the hours of 12 noon and 9 p.m. on Thursday and Friday and 10 a.m. to 5 p.m. Saturday; and

b) a general advance vote days held within the various locations in the City of Cornwall conducted on the Saturday, nine days prior to voting day, between the hours of 10 a.m. to 5 p.m. Saturday.

•That Council enact a by-law:

a) to enable, when applicable, reduced opening hours for those voting places described in subsection 45(7) of the Municipal Elections Act, 1996;

b) to delegate the authority to the Clerk, pursuant to Section 102.1 of the Municipal Act, as amended, to apply reduced opening hours where:

i) the opportunity to vote has been provided to each elector residing within the premise;

ii) the Deputy Returning Officer has verified with the administrators of the dwelling described in subsection 45(7) that no other qualified electors reside within the premise; and

iii) Deputy Returning Officer has confirmed with the Election Office that the requirements prescribed under paragraphs (i) and (ii) have been met.

MOTION CARRIED

9. PETITION - SAY "NO" to DIA-A-BUS

It was moved by Aldermen Denis Carr and Susan Carter that the petition be referred to the Manager of Transit Services for a report back to Council.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Aldermen Brian Sylvester and Brian Lynch that the Committee of the Whole be adopted as reported and that by-laws 024-1997 to 026-1997 be given second reading.

MOTION CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Brian Sylvester and seconded by Denis Carr that by-law 024-1997 to 026-1997 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 - RICHELIEU DAY CARE CENTRE

Moved by Aldermen Brian Lynch and Naresh Bhargava that Administration prepare a report for City Council in reference to the future of the Richelieu Day Care Centre.

MOTION CARRIED

#2 - CORNWALL ELECTRIC

Moved by Aldermen Claude Poirier and Susan Carter:

WHEREAS the mandate of Cornwall Electric has not been reviewed since the purchase of the utility by the City of Cornwall;

WHEREAS forthcoming changes in regulations governing Municipal utilities may impact directly on the affairs of Cornwall Electric;

AND WHEREAS the City of Cornwall will retire in the foreseeable future the debts incurred for the purchase of Cornwall Electric and St. Lawrence Power;

THEREFORE BE IT RESOLVED that City Council review the mandate governing the affairs of Cornwall Electric to determine if the present mandate should be maintained or modified.

MOTION CARRIED

#3 - WEB SITE EXPANSION

Moved by Alderman Brian Sylvester and seconded by Alderman Naresh Bhargava:

WHEREAS the use of the internet continues to grow at an unprecedented pace;


AND WHEREAS Cornwall Economic Development has an informative web site on the internet for economic and business development purposes;

AND WHEREAS an opportunity exists to expand this web site for use by the entire Corporation;

BE IT RESOLVED that Administration investigate the possibility of expanding this web site to include the Corporation as a whole as well as new information on programs and services offered by the City of Cornwall.

MOTION CARRIED

The meeting adjourned at 7:55 p.m.


Clerk


Mayor

Recording Secretary