

# CITY COUNCIL #07-98

March 23, 1998  
Meeting began at 7:30 p.m.

37/98

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**PRESENT:** a regular Council meeting was held with the following members present: Mayor Brian Sylvester, Councillors Sheila Airey, Denis Carr, Perry Lalonde, Chris Savard, Korey Kennedy, Claude Poirier, André Rivette, Dean Hollingsworth, Brian Lynch and Naresh Bhargava.

**ADMINISTRATION:** Richard Allaire, Chief Administrative Officer/City Clerk, Paul Fitzpatrick, Assistant C.A.O./Manager Economic Development, Frank McDonald, Betty Cousins, Fern Hamelin, Dave Fielding, Steve Alexander, Sherman Goodwin, Frances Lafave, John de Ronde, Gerry McKenna, and Denise Labelle-Gelinas, Deputy Clerk/Recording Secretary.

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## INVOCATION

Reverend Alan Groen, Emmanuel Christian Reform Church.

## ADDITIONS/DELETIONS

## DISCLOSURE OF INTEREST

Nil

## PRESENTATIONS

1.

## ADOPTION OF MINUTES

It was moved by Councillors Brian Lynch and Perry Lalonde that Council approve the minutes of the Special Committee of Council meeting of March 2, 1998 as presented.

Motion Carried

It was moved by Councillors Naresh Bhargava and André Rivette that Council approve the minutes of the Committee of Council meeting of March 9, 1998 as presented.

Motion Carried

It was moved by Councillors Korey Kennedy and Brian Lynch that Council approve the minutes of the regular City Council meeting of March 9, 1998 as amended.

Motion Carried

## COMMITTEE OF THE WHOLE

It was moved by Councillors Perry Lalonde and André Rivette 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-law 022-1998 be given first reading.

Motion Carried

### BY-LAWS - First Reading

022-1998      A by-law to accept a transfer of land described as Part of the West Half of Lot 12, Concession 3 consisting of Parts 4, 6, and 7 on Reference Plan 52R-3898 (Jacambre Limited).

### DELEGATIONS

#### #1. Skate Park Project, Mr. Jason Montgomery - Youth

Mr. Jason Montgomery spoke before Council this evening in an attempt to make Council aware of the difficulties faced by Cornwall youth when trying to skateboard on Municipal roadways and in parks. Mr. Montgomery and his Committee are working towards the creation and construction of a skateboarding park.

Two possible locations for this park were identified and Mr. Montgomery provided Council with information on how they were proceeding to obtain some funding to assist them in the construction of this important project.

In conclusion, Mr. Montgomery urged the Council that the skateboarding facility was required as a place where skateboarders could safely go.

It was moved by Councillors Brian Lynch and Claude Poirier that this matter be referred for further report by Administration.

Motion Carried

## RESOLUTIONS

**03-98** It was moved by Councillors Chris Savard and Claude Poirier that:

**WHEREAS** the Municipal Act - Better Local Government, as amended, under Section 29(8) provides for a Council to pass by-laws adopting the following titles for its elected members:

Head of Council:  
"mayor" in English  
"maire in French

Other elected members:  
"Councillor" in English  
"Conseiller" in French

**WHEREAS** Section 29(9) provides for the Council to pass a by-law providing for different titles than those shown in subsection (8);and

**WHEREAS** City Council on the 9<sup>th</sup> day of March introduced a Notice of Motion to rename the title from Councillor to Alderman.

**NOW THEREFORE** be it resolved that, effective immediately, Council members now be titled and known as Aldermen.

A recorded vote resulted as follows:

### FOR

Councillor Denis Carr  
Councillor Perry Lalonde  
Councillor Chris Savard  
Councillor Claude Poirier  
Councillor André Rivette  
Councillor Dean Hollingsworth

### AGAINST

Mayor Brian Sylvester  
Councillor Sheila Airey  
Councillor Korey Kennedy  
Councillor Brian Lynch  
Councillor Naresh Bhargava

Motion Carried 6-5

## CONSENT AGENDA

Councillor Chris Savard requested that Consent Item "B" be moved to Communications as Item #12.

Councillor Denis Carr requested that Consent Item "A" be moved to Communications as Item #13.

It was moved by Councillors Sheila Airey and Korey Kennedy that Council approve the Consent Agenda as amended.

Motion Carried

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A. **Noise Watch**

Moved to Communications as Item #13.

B. **Petition for Sidewalk on Cumberland Street**

Moved to Communications as Item #12.

C. **Optimist Club of Cornwall**

That Council approve a request to hold an annual Tag Day for the Cornwall Optimist Minor Football League on Saturday, September 26, 1998.

D. **Village of Merrickville - Wolford**

That Council receive the correspondence from the Village of Merrickville - Wolford regarding a resolution establishing a special disaster relief fund to provide assistance to small business owners who encountered loss due to the 1998 Ice Storm.

## COMMUNICATION

1. **Commission Remuneration - Economic Development**

It was moved by Councillors Naresh Bhargava and Korey Kennedy that the concept of hiring individuals in the Department of Economic Development on a commission only basis not be considered.

Motion Carried

2. **Justice Building Renovation**

It was moved by Councillors Chris Savard and Denis Carr that Council approve the services of The Thompson Rosemount Group for the design and construction supervision of the renovation work at the Justice Building, at an upset limit cost of \$80,954.00 plus G.S.T.

Motion Carried

3. **Skateboard Facility - Interim Report**

It was moved by Councillors Perry Lalonde and André Rivette that City Council receive this report with the expectation that Staff will provide a final report for Council's approval once the location and cost issues have been resolved; and that City Council authorize City Administration to assist Partir d'un Bon Pas in a campaign to help offset the construction costs either through donation of funds, labor and/or materials as well as to continue discussions involving the creation of a partnership for the programming and/or supervision of this proposed skateboard park.

Motion Carried

4. **Municipal Licencing By-Law**

It was moved by Councillors Brian Lynch and Claude Poirier that Council approve and receive the report from the Deputy City Clerk under date of March 11, 1998.

Motion Carried

5. **Replacement of the Supervisor of Support Services - Glen Stor Dun Lodge**

It was moved by Councillors Brian Lynch and Claude Poirier that Council approve Option #2 of the report, the replacement of the position of Supervisor of Support Services at Glen Stor Dun Lodge and that this position be advertised as soon as possible.

Motion Carried

6. **Tender 98-T04** - Supply of Liquid Aluminum Sulphate, as required. [page 48]

It was moved by Councillors Sheila Airey and Perry Lalonde that Option A of this tender be awarded to General Chemicals, Mississauga, Ontario at the total bid price of \$414,000.00 including taxes, for a period of two (2) years, being the low bid meeting the tender specifications.

Motion Carried

7. **Tender No. 98-T10** - Manhole Rehabilitation Testing & Sealing of Joints & Lateral of Sanitary sewers

It was moved by Councillors Brian Lynch and Dean Hollingsworth that this tender be awarded to Drain-All Ltd., Ottawa, Ontario at a total bid price of \$134,532.17 being the lowest bid meeting the tender specifications.

Motion Carried

8. **Tender 98-T11** -Advertising on City Buses

It was moved by Councillors Sheila Airey and Chris Savard that this tender be awarded to Transit Communications Ltd., Cornwall, Ontario as outlined in the report from the Purchasing Agent under date of March 9, 1998, being the only bid received meeting the tender specifications.

Motion Carried

9. **Tender No. 98-T12** -Replacement of Sludge Collector System, Wastewater Treatment Plant

It was moved by Councillors Perry Lalonde and Brian Lynch that this tender be awarded to Polychem Corporation, Phoenixville, PA. at a total bid price of \$84,525.00 being the sole bid meeting the tender specifications.

Motion Carried

10. **Downtown B.I.A.**

It was moved by Councillors André Rivette and Naresh Bhargava that Council approve the request to close the Pitt Street Promenade between First and Second Streets and between Second and Third Streets commencing at 7:00 a.m. on August 20, 1998 and ending at 6:00 p.m. on August 22, 1998 inclusive to assist with the Lift-Off festivities, upon meeting the conditions outlined by the various Departments, and that the Downtown B.I.A. adequately advertise all Transit re-routing in the daily newspaper and on the local radio stations.

Motion Carried

11. **Operation of the Household Special Waste Depot**

It was moved by Councillors Denis Carr and Korey Kennedy that Council direct Administration to commission Partir D'un Bon Pas with the daily operation of the City of Cornwall Household Special Depot during 1998 for a total price of \$17,066.50 including applicable taxes.

Motion Carried

12. **Petition for Sidewalk on Cumberland Street**

It was moved by Councillors Chris Savard and Korey Kennedy that this matter be referred to Administration and that a report be prepared in time to be included in the 1998 budget deliberations.

Motion Carried

13. **Noise Watch**

It was moved by Councillors Denis Carr and André Rivette that Council proclaim April 29, 1998 as International Noise Awareness Day in the City of Cornwall.

Motion Carried

**ADOPTION OF THE COMMITTEE OF THE WHOLE**

**BY-LAWS - Second Reading**

It was moved by Councillors André Rivette and Perry Lalonde that the Committee of the Whole be adopted as reported and that by-law 022-1998 given second reading.

Motion Carried

### **BY-LAWS - Third Reading**

It was moved by Councillors André Rivette and Perry Lalonde that by-law 009-1997 and by-law 022-1997 be taken as read a third time and finally passed.

It was then moved by Councillors Chris Savard and Sheila Airey that third reading of by-law 009-1998 be postponed to the next regular meeting of Council on April 14<sup>th</sup>, 1998 and that Administration provide full details on this matter.

Motion Defeated

Main Motion Carried

It was moved by Councillors André Rivette and Dean Hollingsworth that third reading of by-law 106-1993 be abandoned and that Council not proceed further with this matter.

Motion Carried

### **REPORTS FROM AD HOC COMMITTEES OF COUNCIL**

### **NOTICES OF MOTION**

### **UNFINISHED BUSINESS**

123/96, Municipal Administration - Relocation

### **NEW BUSINESS**

#### **#1. Traffic Study**

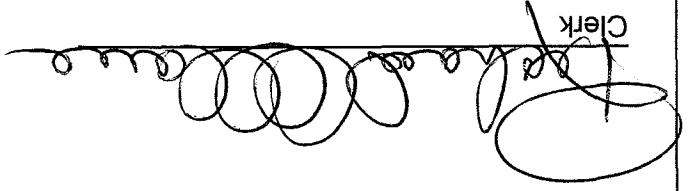
It was moved by Councillors Perry Lalonde and Claude Poirier that the Engineering Department provide another traffic study at the corner of Marleau Street and Lochiel Street and give a report back to Council, and the estimated cost to provide traffic lights at this intersection in the future.

Motion Carried

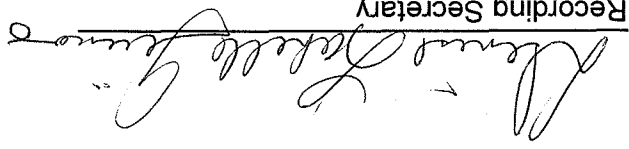


Adjournment : 9:40 p.m.

Clerk



Recording Secretary



Mayor

