

CITY COUNCIL #6-93

February 22, 1993

7:30 p.m.

23/93

The regular meeting of Council was held with the following members present: Acting Mayor Terri Lalonde, Aldermen, Dean Hollingsworth, Dick Aubry, Tom Green, Chuck Charlebois, Norm Lalonde, Brian Sylvester, Angelo Lebano, and Aimé LeBlanc.

Absent was His Worship, Mayor Ron Martelle, Aldermen Ray Lalonde.

Also in attendance were the following Administrative Personnel: Richard Allaire, Chief Administrative Officer/Clerk; Frank McDonald, Director of Finance and Administration; Gerry McKenna, John Wright, Ken Bedford, Pete Champagne, Conrad Miller, Bill de Wit, Gerry Godard, Dave Fielding, Si Miller, Brian Casselman, and Denise Labelle-Gélinas, Deputy Clerk.

INVOCATION Reverend Robert Weatherby, First Baptist Church

PRESENTATIONS

ADOPTION OF MINUTES

It was moved by Aldermen Norm Lalonde and Chuck Charlebois that the Council minutes of February 8, 1993 be adopted as circulated.

CARRIED

It was moved by Aldermen Dean Hollingsworth and Tom Green that the Committee of Council minutes of February 8, 1993 be adopted as circulated.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo Lebano and Brian Sylvester that Council go into Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that Committee and that by-laws 24-1993 to 28-1993 inclusive be given first reading.

CARRIED

BY-LAWS - First Reading

- 24-1993 A by-law to authorize the sale of the Standard Block Building. [Committee of Council #2]
- 25-1993 A bylaw to appoint Chris Lalonde as a Municipal Law Enforcement Officer for the Cornwall Square and further amend by-law 043-1991 to delete the appointment of Curtis Jodoin.
- 26-1993 A bylaw to amend by-law 110-1983, being a by-law to establish fees for the processing of applications made in respect of planning matters.
- 27-1993 A by-law to appoint two Corps of Commissionaire Officers as Parking By-law Enforcement Officers for the Corporation of the City of Cornwall.
- 28-1993 A by-law to authorize a Lease Agreement with Frances Ann Blaettler for Parking Land (Second Street and Sydney Street).

DELEGATIONS

RESOLUTIONS

#3-1993 That City Council reconsider its resolution of September 28, 1992 concerning the report "Snow Clearing on City Sidewalks" from the Manager, Public Works dated September 9, 1992.

No motion was taken therefore this matter remains status-quo.

CONSENT AGENDA

It was moved by Aldermen Aimé LeBlanc and Tom Green that the Consent Agenda be approved.
CARRIED

A. Optimist Club of Cornwall

That the request to conduct a Tag Day on September 24, 1994, by the Optimist Club of Cornwall, be approved.

B. Recreation Advisory Committee

That Council receive the minutes from the Recreation Advisory Committee meeting of January 6, 1993.

COMMUNICATIONS

1. Residential Address Numbers

It was moved by Aldermen Brian Sylvester and Aimé LeBlanc that:

1. Council pass a general Address Numbering By-law, establishing requirements for numbers clearly visible and legible from the street to be on all buildings with assigned addresses, and;
2. That a numbering system/sequence under the coverage of the Numbering By-law be developed and implemented in the Rural areas of the City, primarily along Cornwall Center Road, South Branch Road and Boundary Road.

CARRIED

2. Fire Recruitment Criteria

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that the report from the Manager, Human Resource on Fire Recruitment Criteria dated January 4, 1993 be received.

CARRIED

3. **Backyard Composting**

It was moved by Aldermen Tom Green and Norm Lalonde that:

1. City Council authorize Environmental Services to survey Stormont, Dundas and Glengarry municipalities interested in purchasing backyard composters through the City's Backyard Composting Program, and;
2. That City Council authorize Environmental Services to initiate tender procedures for the purchase of composters following compilation of requirements.

CARRIED

4. **Duty Sub-Foreman**

It was moved by Aldermen Aimé LeBlanc and Chuck Charlebois that Council approve the job posting for the replacement of a Duty Sub-Foreman in the Public Works Department.

CARRIED

5. **Tender #8-93** - Fire Hall #1, Repair to Service Pitt

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that this tender be awarded to Dale Coleman Construction at a total bid price of \$24,795.00 including taxes, being the low bidder meeting the tender specifications.

CARRIED

6. **Tender #9-1993** - Solid Waste Recycling Collection Program
Waste Recycling Facility

Alderman Chuck Charlebois declared a conflict of interest, and left Council Chambers. He did not discuss or vote on any matter related to this tender.

It was moved by Aldermen Norm Lalonde and Aimé LeBlanc that this tender be awarded to H.G.C. Management at a total bid price of \$1,615,992.58 including taxes over a period of three years, being the low bidder meeting the tender specifications.

CARRIED

7. **Tender #10-93** - Advertising on City Buses

Alderman Dick Aubry declared a conflict of interest, and left Council Chambers. He did not discuss or vote on any matter related to this tender.

It was moved by Aldermen Aimé LeBlanc and Angelo Lebano that this tender be awarded to Transit Communications Ltd. at a total bid price of \$84,000.00 payable to the City over a period of five years, being the highest bidder meeting the tender specifications.

CARRIED

8. **Tax Write-Offs**

It was moved by Aldermen Brian Sylvester and Tom Green that Council approve the tax write-offs as outlined in the report from the Director, Finance and Administration dated February 9, 1993.

CARRIED

9. Remuneration and Expenses

It was moved by Aldermen Norm Lalonde and Brian Sylvester that Council approve the Statement of Remuneration and Expenses for 1992.

CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo LeBano and Tom Green that Committee of the Whole be adopted as reported and that by-laws 24-1993 to 28-1993 inclusive, be given second reading.

CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Aimé LeBlanc and Dean Hollingsworth that By-laws 24-1993 to 28-1993 inclusive be taken as read a third time and finally passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. Reserves

It was moved by Aldermen Chuck Charlebois and Tom Green that:

WHEREAS there seems to be some confusion as to Reserve policies, and;

WHEREAS the depletion of reserves is a major concern.


THEREFORE BE IT RESOLVED that the Director of Finance present to Council at its next meeting the following:

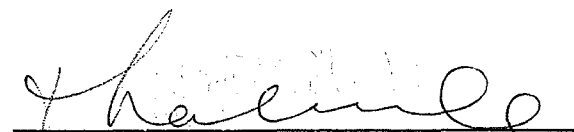
a) All policies that have an impact on the working capital reserves.

b) How the reserves reflect the credit rating of the Corporation.

CARRIED

ADJOURNMENT - 8:00 p.m.


Clerk


Acting Mayor