

CITY COUNCIL #17-93

July 12, 1993

79/93

7:30 p.m.

A regular meeting of Council was held with the following members present: His Worship, Mayor Ron Martelle, Aldermen Brian Sylvester, Terri Lalonde, Ray Lalonde, Chuck Charlebois, Angelo LeBano, Norm Lalonde, Dean Hollingsworth, and Aimé LeBlanc.

Absent: Aldermen Dick Aubry and Tom Green.

Also in attendance were the following Administrative Personnel: Mr. R. Allaire, Chief Administrator / Clerk, Mr. P. Fitzpatrick, Director Development, Mr. F. McDonald, Director Finance and Administration, Mr. S. Goodwin, Acting Director, Community Services, Mr. G. Kiviahio, Manager Human Resources, Bill de Witt, all Managers.

INVOCATION

Reverend Pedro Arana - St. Columban's Parish

PRESENTATIONS

1. "DRINKING & DRIVING COMMITTEE"
Mayor's Task force for Healthy Lifestyles

Sharon Villeneuve expressed her appreciation for City Council's support of their various projects. The recent contest regarding Drinking & Driving was offered to the high-schools in the three United Counties and 23 entries were filed. The criteria for the contest were that the video commercial be 29.5 seconds and be directed to the male group 18-24 years of age and 25-34 years of age. Two entries were selected and will be aired on CJOH and were edited by Carleton Productions. The winning commercials were played back to City Council. Mayor Martelle thanked Sharon Villeneuve and the Task Force for an excellent job done with this contest.

2. Marc Dupuis, Pacific Cup in Japan

Mayor Martelle congratulated Marc Dupuis, a Cornwallite who has been selected to play for Canada's Under 18 Team in Japan from August 3rd to the 8th, 1993. The tournament involves teams from Canada, U.S.A., Russia and Japan. Mayor Martelle presented Mr. Dupuis with a gift from the City and wished him and his team success. The Mayor also announced that Marc Dupuis had been selected rookie of the year with the Belleville Bulls during the OHL 1992-93 season.

3. Financial Statements, Deloitte & Touche

Frank McDonald and Frank Lyonnais reviewed with Council the pertinent sections of the Financial Statement prepared by the auditing firm of Deloitte & Touche. They gave explanations as to various financial matters, and answered questions from City Council members. At the conclusion of the presentation it was moved by Aldermen Chuck Charlebois and Angelo LeBano that Council approve the Financial Statements as presented.

CARRIED

ADOPTION OF MINUTES

It was moved by Aldermen Ray Lalonde and Terri Lalonde that the Council minutes of June 28, 1993 be adopted as circulated.

CARRIED

It was moved by Aldermen Angelo Lebano and Brian Sylvester that the Committee of Council minutes of June 28, 1993 be adopted as circulated.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Chuck Charlebois 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 092-1993 to 098-1993 inclusive be given first reading.

CARRIED

BY-LAWS - First Reading

- 92-1993 A by-law to further amend map schedule "A" of the City of Cornwall comprehensive zoning by-law number 751-1969 as amended. (Ninth Street West)
- 93-1993 A by-law to enter into a Purchase of Services agreement with the Canadian Red Cross Society, Ontario Division, Cornwall Branch for the supply of Homemakers.
- 94-1993 A by-law to enter into a Purchase of Services agreement with the Canadian Red Cross Society, Ontario Division, Cornwall Branch to provide teaching of Homemakers.
- 95-1993 A by-law to authorize the signing of a Lease Agreement with St. Lawrence Seaway Authority for the construction of a storm sewer on Riverdale Avenue.
- 96-1993 A by-law to authorize the signing of a Lease Agreement with the S.D. & G. Public School Board for office space at the Kinsmen Center to conduct a pre-kindergarten and kindergarten class for a one year period.
- 97-1993 A by-law to authorize the signing of a Lease Agreement with Candy Pollard for office space at the Kinsmen Center to conduct a dance studio for a one year period.
- 98-1993 A by-law to authorize the signing of a Service Extension Agreement with Menard Bros. Ltd. for a median cut on Water Street, just east of Augustus Street.

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that the Consent Agenda be approved.

CARRIED

A. RECREATION ADVISORY COMMITTEE

That the minutes from the Recreation Advisory Committee meeting of May 4, 1993 be received.

B. AUXILIARY TO THE CORNWALL GENERAL HOSPITAL

That the request to conduct a lottery, proceeds to go towards the purchase of a Central Cardiac Monitoring System for the General Hospital, be approved.

C. BOARD OF EDUCATION FOR THE CITY OF YORK

That the petition from the Board of Education for the City of York regarding stronger crime prevention measures be received.

D. AUDIT COMMITTEE

That the minutes from the Audit Committee meeting of July 8, 1993 be received.

COMMUNICATIONS

1. AUDIT COMMITTEE REPORT

It was moved by Aldermen Terri Lalonde and Norm Lalonde that Deloitte & Touche be appointed Auditors for the City of Cornwall for a period of three (3) years at an annual fee of \$40,000 with an option for a further period of two years at terms mutually agreed upon.

CARRIED

2. EXPENDITURE CONTROL PLAN

It was moved by Aldermen Angelo Lebrano and Terri Lalonde that Council authorize Administration to implement the listed budget reductions totalling \$914,222.00.

CARRIED

3. **I.C. & I. USER-PAY RECYCLABLES COLLECTION PROGRAM**

It was moved by Aldermen Chuck Charlebois and Aimé LeBlanc that:

- a) Council approve the establishment of a user-pay Industrial, Commercial and Institutional recyclables collection program utilizing the City of Cornwall's collection vehicles with the initial fee of \$20.00 (plus G.S.T.) per stop, subject to periodic review;
- b) That Council authorize Administration to provide requesting I.C. & I. establishments with appropriate recycling containers to be sold on a break-even basis, and;
- c) That Council authorize Administration to conduct a comprehensive promotion and advertising campaign to inform Cornwall's I.C. & I. sector of the existence of the recyclables collection program.

CARRIED

4. **TENDER #02-93** - Reconstruction of Second St. East, Danis-Leonia.

It was moved by Aldermen Angelo LeBano and Ray Lalonde that this tender be awarded to Cornwall Gravel Co. Ltd. for a total bid price of \$550,904.48 including taxes, and being the low bidder meeting the tender specifications.

CARRIED

5. **TENDER #34-93** - Collection/Disposal Household Hazardous Waste

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that this tender be awarded to Chem Serve Associates Inc. at a total bid price of \$16,547.00 including taxes, and that the balance of the budget (\$18,414.00) be available for use, should quantities exceed that of 1992.

CARRIED

6. **TENDER #39-93** - Landscape of the Welcome to Cornwall Sign

It was moved by Aldermen Brian Sylvester and Ray Lalonde that this tender be awarded to Plantscape at a total bid price of \$6,671.45 including taxes, and being the low bidder meeting the tender specifications.

CARRIED

7. **TENDER #42-93** - Cornwall Community Arena Concessions

It was moved by Aldermen Aimé LeBlanc and Angelo LeBano that this tender be awarded to Glen Services at a total bid price of \$1,996.00 per month for a period of three years, and being the high bidder meeting the tender specifications.

CARRIED

8. **TENDER #43-93** - Window Replacement, Richelieu Day Care Center

It was moved by Aldermen Norm Lalonde and Terri Lalonde that this tender be awarded to O.Charlebois Aluminum Ltd. at a total bid price of \$26,345.04 including taxes, and being the low bidder meeting the tender specifications.

CARRIED

9. **P.A.C. 6-1** - 238 Ninth Street West

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that the subject site be rezoned from Residential 20 (RES 20) to Manufacturing 10 (MFR 10).

CARRIED

10. STAFF REPLACEMENT

It was moved by Aldermen Angelo Lebano and Chuck Charlebois that:

- a) Council approve the replacement of the Senior Maintenance Technician at the Wastewater Treatment Plant, and;
- b) That Council approve the replacement of an operator at the Water Purification Plant.

CARRIED

11. TAX WRITE-OFFS

It was moved by Aldermen Norm Lalonde and Brian Sylvester that Council approve the tax write-offs in the amount of \$57,962.00 as outlined in the report from the Director of Finance and Administration dated June 30, 1993.

After some discussion, it was moved by Aldermen Aimé LeBlanc and Angelo Lebano that this report be deferred to the Committee of Council meeting of August 9th, 1993.

MOTION TO DEFER CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Aimé LeBlanc and Angelo Lebano that Committee of the Whole be adopted as reported and that by-laws 092-1993 to 098-1993 inclusive be given second reading.

CARRIED

BY-LAWS Third Reading

It was moved by Aldermen Terri Lalonde and Ray Lalonde that by-laws 092-1993 to 098-1993 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

Adjournment

9:50 p.m.


Clerk


ACTING Mayor