

CITY COUNCIL #21-96

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

ABSENT: Alderman Chuck Charlebois.

IN ATTENDANCE: Richard Allaire, C.A.O./Clerk, Paul Fitzpatrick, Assistant C.A.O./Manager of Economic Development, Steve Alexander, Dave Fielding, Fern Hamelin, Frank McDonald, Kenneth Gauthier, Graham Dart, Bill de Witt, and D.Labelle-Gélinas, Recording Secretary.

INVOCATION

Elder Lawrence Spinela, Church of Jesus Christ of Latter Day Saints.

ADDITIONS

It was moved by Aldermen Susan Carter and Claude Poirier that the request from the Optimist Club of Cornwall to conduct a Monte Carlo was added to this evening's agenda as Consent Item "E".

DISCLOSURE OF INTEREST

PRESENTATION

ADOPTION OF MINUTES

It was moved by Aldermen Brian Sylvester and Dick Aubry that the Committee of Council minutes of October 15, 1996 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Brian Lynch and Brian Sylvester that the Council minutes of October 15, 1996 be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

BY-LAWS - First Reading

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

Alderman Denis Carr requested that Item "A", Veterans' Week, be moved to Communications as Item #6.

It was moved by Aldermen Brian Sylvester and Susan Carter that the Consent Agenda be approved as amended.

MOTION CARRIED

A. VETERANS' WEEK

Moved to Communications as Item #6.

B. NATIONAL CHILD DAY

That Council approve the request to declare November 20th, 1996 as National Child Day in the City of Cornwall.

C. KNIGHTS OF COLUMBUS, COUNCIL 9663

That Council approve the request to hold a turkey shoot on November 22, 1996 at Christ-Roi Church.

D. OPTIMIST CLUB OF CORNWALL

That Council approve the request to declare the week of November 10th to the 16th, 1996 as "Youth Appreciation Week" in the City of Cornwall.

E. OPTIMIST CLUB OF CORNWALL

That Council approve the request from the Optimist Club of Cornwall to hold a Monte Carlo event at the Porto Bello Restaurant Banquet Hall in Cornwall on November 24, 25 and 26, 1996.

COMMUNICATION

1. BLUE BOX

It was moved by Aldermen Brian Lynch and Susan Carter that Council receive the report from the Manager, Environmental Services dated October 3, 1996.

It was then moved by Aldermen Brian Sylvester and Claude Poirier that Administration continue to monitor marketing prices and marketing efforts, and report back to Council on a regular basis and; furthermore that a letter from the Office of the C.A.O. be sent to Laidlaw Company expressing dissatisfaction with Laidlaw's actions relative to the contract.

MOTION CARRIED

2. COST FOR SERVICES

It was moved by Aldermen Naresh Bhargava and Brian Lynch that Council approve the conversion of the 1997 approved budget to an Activity Based Management model and that this model be used as the basis for possible implementation of A.B.C. for the 1998 budget.

MOTION CARRIED

3. RIDGEWOOD DRIVE PETITION

It was moved by Aldermen Dick Aubry and Chris Savard that the existing two hour parking restriction along the north side of Ridgewood Drive be repealed; and that parking be prohibited at all times along the north side of Ridgewood Drive.

MOTION CARRIED

4. TENDER #33-96 - Supply and delivery of Hydrofluosilicic Acid

It was moved by Aldermen Denis Carr and Brian Lynch that this tender be awarded to Stanchem Inc. at a per metric tonne price of \$267.77 including taxes, for a 24 month period and not to exceed the budget of \$20,000.00 / year being the low bid meeting the tender specifications.

MOTION CARRIED

5. TENDER #46-96 - Security services within the Dept., Parks, Recreation & Convention Services for 3 years

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that this tender be awarded to Capital Security, Cornwall, Ontario, at a total bid price of \$54,040.35 including taxes, being the low bid meeting the tender specifications.

MOTION CARRIED

6. **VETERANS' WEEK**

It was moved by Aldermen Denis Carr and Susan Carter that Council declare the week of November 3 - 11th, 1996 as "Veterans' Week" within the City of Cornwall; and that the City encourage the School Boards, the Cornwall Public Library, and the Service Clubs to participate and express appreciation for the sacrifice and courage displayed by our Veterans'.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

BY-LAWS - Third Reading

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

#1. PRIORITY SESSIONS

It was moved by Aldermen Brian Lynch and Dean Hollingsworth that:

WHEREAS the public has a right to know what City Council's priorities are and how they were arrived at; and

WHEREAS only matters which relate to specific personnel issues, employee negotiations, and land transactions belong in Closed Council.

NOW THEREFORE BE IT RESOLVED That City Council's Priority Sessions scheduled for November 4 and 5, 1996 be held in Open Council.

MOTION CARRIED

The meeting adjourned at 8:05 p.m.


Clerk


Mayor

Recording Secretary