

CITY COUNCIL #13-97

PRESENT: A regular meeting of Council was held with the following members present: Acting Mayor, Denis Carr, Dean Hollingsworth, Susan Carter, Naresh Bhargava, Claude Poirier, Chris Savard, Brian Sylvester, Dick Aubry, and Chuck Charlebois.

ABSENT: Mayor Ron Martelle and Alderman Brian Lynch.

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

INVOCATION - Msgr. Rejean Lebrun, Nativity Co-Cathedral.

ADDITIONS

DISCLOSURE OF INTEREST

Acting-Mayor Denis Carr declared a pecuniary interest on By-law 042, 1997, Hostel Agreements due to his employment with Chateau Cornwall, one of the residences mentioned in the above by-law.

PRESENTATION

ADOPTION OF MINUTES

It was moved by Aldermen Brian Sylvester and Susan Carter that the amended Committee of Council minutes of March 10, 1997, be approved as amended.

MOTION CARRIED

It was moved by Aldermen Chuck Charlebois and Naresh Bhargava that the Committee of Council minutes of March 24, 1997, be approved as presented.

MOTION CARRIED

It was moved by Aldermen Chris Savard and Brian Sylvester that the Committee of Council minutes of March 26, 1997, be approved as presented.

MOTION CARRIED

It was moved by Aldermen Susan Carter and Claude Poirier that the City Council minutes of March 24, 1997, be approved as presented.

MOTION CARRIED

It was moved by Aldermen Claude Poirier and Naresh Bhargava that the Special Council (Budget) minutes of March 26, 1997, be approved as presented.

MOTION CARRIED

Acting-Mayor, Alderman Denis Carr, having declared an interest on By-law 042, 1997 earlier left the room and did not take any part in any vote or discussion on this matter. Alderman Susan Carter resumed the Chair.

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Naresh Bhargava 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 038-1997 to 052-1997 inclusive, be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 038-1997 A by-law to amend the City's Traffic By-law 069, 1989, as amended to prohibit parking anytime on the north side of McKay Avenue between Baldwin Avenue and a point 43 metres east of Baldwin Avenue.
- 039-1997 A by-law to amend Schedule 5 of By-law 050, 1994, as amended, respecting the animal control section and to update into agreement with the local branch of the Ontario Society for the Prevention of Cruelty to Animals.
- 040-1997 A by-law to enter into a lease agreement with Brockville & Area Youth for Christ for rental of 15 First Street West.
- 041-1997 A by-law to enter into Day Care Agreements with Free to Become Day Care Centre, Trinity Day Care Centre and Centre de Ressources Familiales de l'Estrie.
- 042-1997 A by-law to enter into Hostel Agreements with Riverview Manor, Lisieux Manor, Heritage Manor, Baldwin House, Royal Manor, Place Aime, Chateau Cornwall and Primrose Manor.
- 043-1997 A by-law to authorize the Mayor and Clerk to sign the 1996 (Letter) Service Agreement with the Ministry of Health for the Facility Operation of the Lodge.
- 044-1997 A by-law to authorize the Mayor and Clerk to sign the 1997 Service (Letter) Agreement with the Ministry of Health for the Outreach Services of the Lodge.
- 045-1997 A by-law to declare land surplus at 400 St. Felix Street.
- 046-1997 A by-law to declare land surplus at 208 Second Street East.
- 047-1997 A by-law to impose fees to both the Public and Separate School Boards of Education for 33 1/3% of all costs incurred from the 1997 Municipal and School Board Elections.

It was moved by Aldermen Susan Carter and Claude Poirier that the City Council minutes of March 24, 1997, be approved as presented.

MOTION CARRIED

It was moved by Aldermen Claude Poirier and Naresh Bhargava that the Special Council (Budget) minutes of March 26, 1997, be approved as presented.

MOTION CARRIED

Acting-Mayor, Alderman Denis Carr, having declared an interest on By-law 042, 1997 earlier left the room and did not take any part in any vote or discussion on this matter. Alderman Susan Carter resumed the Chair.

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Naresh Bhargava 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 038-1997 to 052-1997 inclusive, be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 038-1997 A by-law to amend the City's Traffic By-law 069, 1989, as amended to prohibit parking anytime on the north side of McKay Avenue between Baldwin Avenue and a point 43 metres east of Baldwin Avenue.
- 039-1997 A by-law to amend Schedule 5 of By-law 050, 1994, as amended, respecting the animal control section and to update into agreement with the local branch of the Ontario Society for the Prevention of Cruelty to Animals.
- 040-1997 A by-law to enter into a lease agreement with Brockville & Area Youth for Christ for rental of 15 First Street West.
- 041-1997 A by-law to enter into Day Care Agreements with Free to Become Day Care Centre, Trinity Day Care Centre and Centre de Ressources Familiales de l'Estrie.
- 042-1997 A by-law to enter into Hostel Agreements with Riverview Manor, Lisieux Manor, Heritage Manor, Baldwin House, Royal Manor, Place Aime, Chateau Cornwall and Primrose Manor.
- 043-1997 A by-law to authorize the Mayor and Clerk to sign the 1996 (Letter) Service Agreement with the Ministry of Health for the Facility Operation of the Lodge.
- 044-1997 A by-law to authorize the Mayor and Clerk to sign the 1997 Service (Letter) Agreement with the Ministry of Health for the Outreach Services of the Lodge.
- 045-1997 A by-law to declare land surplus at 400 St. Felix Street.
- 046-1997 A by-law to declare land surplus at 208 Second Street East.
- 047-1997 A by-law to impose fees to both the Public and Separate School Boards of Education for 33 1/3% of all costs incurred from the 1997 Municipal and School Board Elections.

- 048-1997 A by-law to authorize the reconstruction of a highway and the reconstruction of existing watermain, storm and sanitary sewer services on Pitt Street from Seventh Street to Ninth Street, at a total estimated cost of \$1,330,000.00.
- 049-1997 A by-law to authorize the improvements of a highway, and the construction of a storm drainage system on Ninth Street from Pitt Street to Sydney Street, at a total estimated cost of \$250,000.00.
- 050-1997 A by-law to authorize the construction of a flood reduction system, complete with storm sewers, ditch inlets, sanitary sewer reinstatement, watermain reinstatement, road reinstatement, and all associated restorations and appurtenances on Brookdale Avenue at the intersection of Ninth Street, with a Municipal contribution of \$950,000.00.
- 051-1997 A by-law to declare surplus land on the north side of Second Street West (Courthouse Project).
- 052-1997 A by-law to authorize the Mayor and Clerk to sign all documents respecting a Land Exchange Agreement with the Chair of the Management Board of Cabinet for lands on the north side of Second Street West (Courthouse Project).

Acting-Mayor, Alderman Denis Carr, returned to the meeting and resumed the Chair.

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that the Consent Agenda be approved as presented.

MOTION CARRIED

A. ONTARIO PUBLIC SERVICE EMPLOYEES UNION

That the request from the Ontario Public Service Employees Union requesting permission to make a presentation to Council with respect to the Province's plan to download billions of dollars and seeking Council's approval to say "NO" to this downloading be received.

B. RIVERSIDE HOSPITAL OF OTTAWA

That the letter from the Riverside Hospital of Ottawa requesting Council's support in not closing this hospital and a motion by Council seeking the restoration of common sense in the restructuring process be received.

C. HEART AND STROKE FOUNDATION OF ONTARIO

That the request from the Heart and Stroke Foundation of Ontario and the Cornwall General Hospital Foundation requesting permission to hold the eighth annual Great Ontario Rubber Duck Race on July 1, 1997 be approved.

D. STAY ALERT - STAY SAFE MONTH

That the request from The Stay Alert - Stay Safe Organization proclaiming the month of April 1997 as Stay Alert - Stay Safe Month be approved.

E. KIWANIS CLUB OF CORNWALL

That the request from Kiwanis Club of Cornwall to hold its annual tag day on June 7, 1997 be approved.

F. TOWN OF BELLE RIVER

That the letter from the Town of Belle River asking for Council's support in requesting the Provincial Government to delay the 1997 municipal elections until the restructuring process is complete be received.

G. CORNWALL GENERAL HOSPITAL FOUNDATION

That the request from the Cornwall General Hospital Foundation to hold "The General's Great Bed Race" on Saturday, May 31, 1997 be approved.

H. OPTIMIST CLUB OF CORNWALL

That the request from the Optimist Club of Cornwall to hold a tag day on Saturday, September 27, 1997 be approved.

I. CITY OF KINGSTON

That the resolution from the City of Kingston respecting extension of Provincial Funding for Better Beginnings for Kingston Children be received.

J. PETITION RESPECTING STRAY AND INJURED CATS

That the petition received requesting that the City pass a by-law to have stray and injured cats picked-up by the By-Law Enforcement Officer be referred to Administration.

K. VAGABOND THEATRE

That the request received from the Vagabond Theatre to declare the month of May 1997 as "Theatre Month" be approved.

L. KNIGHTS OF COLUMBUS

That the request from the Knights of Columbus 5068 Glen Walter, to sell tickets in the City of Cornwall from April 10, 1997 to July 1, 1997, proceeds to charitable organizations be approved.

COMMUNICATION

1. LE VILLAGE PARKING

It was moved by Aldermen Dean Hollingsworth and Dick Aubry that Option 1 (a counter proposal be forwarded to Le Village B.I.A. outlining a three-year term agreement for the leasing of three municipal parking facilities in Le Village for an annual fee of \$29,000.00, an amount approximating total expenses) be forwarded to Le Village B.I.A. Executive for consideration and that Option 2 (the lease for the Port Theatre facility be terminated and the remaining two lots within Le Village B.I.A. be reinstated as regular metered parking) be implemented only upon refusal of Option 1.

It was then moved by Aldermen Chuck Charlebois and Susan Carter that this matter be postponed to the April 28th meeting and that further discussions take place between Administration, Le Village B.I.A. and Downtown B.I.A. to better define the scope of expenses and costs involved with parking in the B.I.A. Sectors.

MOTION CARRIED

2. 625/645 GLENGARRY BOULEVARD

It was moved by Aldermen Brian Sylvester and Naresh Bhargava:

- that additional signage and pavement markings not be considered at this location.

MOTION DEFEATED

- that the Traffic Section endeavour to identify a more suitable access to the Eastcourt Mall from Glengarry Boulevard, and enter into preliminary discussions with the property owner regarding its implementation.

MOTION CARRIED

It was then moved by Aldermen Susan Carter and Claude Poirier that the City install two pedestrian crossing signs in each direction of roadway fronting 625/645 Glengarry Boulevard.

MOTION CARRIED

3. BUSINESS LICENSING

It was moved by Aldermen Chuck Charlebois and Dick Aubry

- i) That Council receive the Deputy Clerk's report dated March 17, 1997.

MOTION CARRIED

- ii) It was then moved by Aldermen Chris Savard and Dean Hollingsworth that the Deputy Clerk investigate and prepare for January 1, 1998, a report that would identify a consistent, fair and equitable licensing fee for all businesses in the City of Cornwall.

MOTION CARRIED

4. **KING GEORGE HOTEL**

It was moved by Aldermen Chuck Charlebois and Claude Poirier that the owner of the King George Hotel site be permitted to delay the backfilling of the site until August 31, 1997, to provide the owner, Mr. Clement, an opportunity to re-use the building's foundation for new construction and that By-law 032, 1997 be given third reading.

MOTION CARRIED

5. **TENDER #97-TO4 HOUSEHOLD SPECIAL WASTE DEPOT**

It was moved by Aldermen Chuck Charlebois and Susan Carter that Council approve the transfer of \$25,000 from the gas collection system project to the household special waste depot project in the 1997 capital budget.

MOTION CARRIED

6. **TENDER #97-T04 - HOUSEHOLD SPECIAL WASTE DEPOT BUILDING**

It was moved by Aldermen Chuck Charlebois and Claude Poirier that this tender be awarded to Bruce Grant Construction Limited, at the total bid price of \$124,861.51 being the lowest bid meeting the tender specifications.

MOTION CARRIED

7. **TENDER #97-T09 - DELIVERY OF SWIMMING POOL CHEMICALS**

It was moved by Aldermen Claude Poirier and Dick Aubry that this tender be awarded as follows - Item 1 - Roy's L.B.R., Cornwall, at a total bid price of \$12,677.89 and Items 2 to 6 - Acapulco Pools, Kitchener, at a total bid price of \$1,564.58 being the lowest bids meeting the tender specifications.

MOTION CARRIED

8. **TENDER #97-T10 - REPLACEMENT OF THE SLUDGE COLLECTOR SYSTEM**

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that this tender be awarded to Polychem Corporation, Phoenixville, PA, at the total bid price of \$93,681.30 being the lowest bid meeting the tender specifications.

MOTION CARRIED

Alderman Chuck Charlebois left the meeting at 8:40 p.m.

9. **TENDER #97-T13, SUPPLY OF READY MIX CONCRETE**

It was moved by Aldermen Chris Savard and Brian Sylvester that this tender be awarded to Lafarge Canada Inc., Cornwall, at the total bid price of \$105,455.00 including taxes being the lowest bid meeting the tender specifications.

MOTION CARRIED

10. **TENDER #97-T14 - SUPPLY OF GRAVEL & CRUSHED STONE**

It was moved by Aldermen Chris Savard and Brian Sylvester that this tender be awarded to Cornwall Gravel Co. Limited, at the total bid price of \$58,273.38 including taxes being the lowest bid meeting the tender specifications.

MOTION CARRIED

11. **TENDER #97-T18 - LEASING OF ONE AXLE TRUCK AND CREW**

It was moved by Aldermen Chris Savard and Claude Poirier that this tender be awarded to K. D. Land Upgrading, Cornwall, at the hourly rate of \$36.75, G.S.T. extra, being the low bidder meeting the tender specifications.

MOTION CARRIED

12. **QUOTATION #97-Q18 - FOUR SIDED PERFORATED TUBING (PRE-GALVANIZED FOR SIGN POSTS)**

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that this quotation be awarded to Unistrut Central, Pickering, at the total bid price of \$26,514.40 being the lowest bid meeting the quotation specifications for these speciality items.

MOTION CARRIED

13. **P.A.C. #2-1**

It was moved by Aldermen Susan Carter and Brian Sylvester that the subject application for a condominium conversion of rental units at 1107 Gretchen Court be approved.

MOTION CARRIED

14. **CONNECTING LINK/FUNDING HIGHWAY #2**

It was moved by Aldermen Dick Aubry and Chris Savard that Council approve the undertaking of:

Item # 1 - Improvements to Vincent Massey Drive between Link Road and Power Dam Drive \$450,000.00.

Item #2 - Improvements to Water Street from Cumberland Street to Adolphus Street \$513,000.00.

Item #3 - Improvements to Vincent Massey Drive from the entrance to Trans Continental Printing easterly to Fourteenth Street \$1,000,000.00 and that Council make a decision with respect to the balance of the funds (\$887,000).

It was then moved by Aldermen Claude Poirier and Naresh Bhargava that this report be postponed until such time as Council has identified which infrastructure programs it wishes to pursue and what monies will be allocated to them.

MOTION CARRIED

15. STAFF REPLACEMENT FOR THE POSITION OF FACILITY RENTAL CO-ORDINATOR

It was moved by Aldermen Chris Savard and Dick Aubry that the position of Facility Rental Co-Ordinator be filled.

MOTION CARRIED

16. STAFF REPLACEMENT FOR THE POSITION OF LEISURE ARTS CO-ORDINATOR

It was moved by Aldermen Chris Savard and Susan Carter that the position of Leisure Arts Co-Ordinator be filled.

MOTION CARRIED

17. GLEN-STOR-DUN LODGE REQUEST FOR FUNDS FROM DONATION ACCOUNT- NURSING AND DAY AWAY

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that Council approve the report from the Administrator under date of April 2, 1997, requesting that funds from the Donation Account of Nursing and Day Away be used for training of front line staff to deal with Aggressive Behaviour within the resident and client populations.

MOTION CARRIED

1997 CAPITAL CONSTRUCTION PROJECTS TO BE DEBENTURED

18. CONSTRUCTION OF A HIGHWAY ON PITT STREET FROM SEVENTH STREET TO NINTH STREET

It was moved by Aldermen Dick Aubry and Brian Sylvester that Council approve the Manager of Engineering & Environmental Services report under date of April 4, 1997, with respect to the construction of a highway on Pitt Street from Seventh Street to Ninth Street. (By-law 048, 1997).

MOTION CARRIED

19. CONSTRUCTION OF A HIGHWAY ON NINTH STREET FROM PITT STREET TO SYDNEY STREET

It was moved by Aldermen Naresh Bhargava and Claude Poirier that Council approve the Manager of Engineering & Environmental Services report under date of April 4, 1997, with respect to the construction of a highway on Ninth Street from Pitt Street to Sydney Street. (By-law 049, 1997.)

MOTION CARRIED

20. CONSTRUCTION OF A FLOOD REDUCTION SYSTEM ON BROOKDALE AVENUE AT THE INTERSECTION OF NINTH STREET

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that Council approve the report from the Manager of Engineering & Environmental Services under date of April 4, 1997, with respect to the construction of a flood reduction system on Brookdale Avenue at the intersection of Ninth Street. (By-law 050, 1997).

MOTION CARRIED

21. **SECURITY SYSTEM**

It was moved by Aldermen Claude Poirier and Brian Sylvester that the report from the Manager of Public Works, under date of April 2, 1997, with respect to the feasibility of the installation of security systems at municipal facilities be received at this time.

MOTION CARRIED

22. **ONTARIO CHARITY GAMING CLUBS**

Since the resolution was amended not only to receive the report but also to assist the proponent in his application, Alderman Claude Poirier declared a pecuniary interest since his place of employment is registered with the Gaming Control Commission and could be deemed to be a competitor. Alderman Poirier left the room and did not take part in any discussion or vote on this matter.

It was moved by Aldermen Dick Aubry and Brian Sylvester that Council receive the report from Mr. Paul Fitzpatrick under date of April 3, 1997, with respect to the operation of a charity gaming club in Cornwall.

It was then moved by Aldermen Dick Aubry and Naresh Bhargava that Council proceed with the proposal to the next step and assist Mr. Gabe Martel in filing a "Request for Proposal" (RFP) and that Administration provide Mr. Martel with some resources to complete the proposal for the April 25th deadline submission.

A recorded vote resulted as follows:

YEA

Alderman Dick Aubry
Alderman Dean Hollingsworth
Alderman Naresh Bhargava
Alderman Denis Carr

NAY

Alderman Brian Sylvester
Alderman Susan Carter
Alderman Chris Savard

MOTION CARRIED

Alderman Claude Poirier returned to the meeting.

Having declared a pecuniary interest, Acting-Mayor Denis Carr left the room and Alderman Susan Carter took the Chair.

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Aldermen Naresh Bhargava and Dick Aubry that the Committee of the Whole be adopted as reported and that by-laws 038-1997 to 052-1997 be given second reading.

MOTION CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that Council give third reading to By-law 032, 1997 being a By-law to temporarily suspend subsection 5.13 of the Building By-law 037, 1994 (King George Site) and that By-laws 038-1997 to 052-1997 be taken as read a third time and finally passed.

MOTION CARRIED

Acting Mayor Alderman Denis Carr returned to the meeting and resumed the Chair.

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

#1 - REPORT RE SUMMARY OF EXPENSES


Moved by Alderman Naresh Bhargava and seconded by Alderman Susan Carter that the C.A.O. provide Council with a report covering:

- a) Summary of expenses incurred by each Department in 1996 against 1996 budget.
- b) Summary of expenses by each Department incurred in the first quarter 1997 against the 1997 budget by May 12, 1997.

MOTION CARRIED

The meeting adjourned at 9:35 p.m.


Clerk


Recording Secretary


Mayor