

REGULAR COUNCIL #30-98

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

183-1998

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

ABSENT: Councillor Chris Savard.

ADMINISTRATION: Richard Allaire, Chief Administrative Officer/City Clerk, David Fielding, Assistant Chief Administrative Officer/Manager, Engineering & Environmental Services, Frank McDonald, Graham Dart, Fern Hamelin, Hilda Seguin, Sherman Goodwin, Hugh O'Reilly, Toni Repa, Christine Lefebvre, Barry Coleman, Dave McDonald, and Denise Labelle-Gélinas, Deputy Clerk.

INVOCATION Reverend Fred Rennie, St. John's Presbyterian Church

ADDITIONS / DELETIONS

It was moved by Councillors Brian Lynch and Perry Lalonde that the following items be added to this evening's agenda:

1. Guindon Park Forest Recovery Assistance and Management Plan Proposal; and
2. Tender 98-T48, Gantry Style Bus Wash and Cleaning System.

Motion Carried

DISCLOSURE OF INTEREST

Councillor André Rivette declared a Pecuniary Interest on Communication Item #6, Staff Replacement - Social Services, because his wife is an employee of the Social Services Department.

PRESENTATIONS Nil

ADOPTION OF MINUTES

It was moved by Councillors Brian Lynch and Korey Kennedy that Council approve the Committee of Council Meeting minutes #34-98 of November 9, 1998 as presented.

Motion Carried

It was moved by Councillors André Rivette that Council approve the Regular Council Meeting minutes of #28-98 of November 9, 1998 as presented.

Motion Carried

COMMITTEE OF COUNCIL

It was moved by Councillors Claude Poirier 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 111-1998 to 114-1998 be given first reading.

Motion Carried

BY-LAWS - First Reading

- 111-1998 A by-law to provide for licensing, regulating and governing certain trades, callings, businesses and occupations within the City of Cornwall.
- 112-1998 A by-law to provide for the enforcement and control of dogs within the City of Cornwall.
- 113-1998 A by-law regulating Plumbers, Master Plumbers, and Plumbing Contractors.
- 114-1998 A by-law to approve the transfer of a right-of-way on Part of the West half of Lot 10, Concession 3, in the City of Cornwall, known as Part 3 of Reference Plan 52R-5638 to Rose Gosselin (Fortier and Tollgate Roads).

DELEGATIONS Nil

RESOLUTIONS Nil

CONSENT AGENDA

It was moved by Councillors Sheila Airey and Perry Lalonde that Council approve the Consent Agenda as presented.

Motion Carried

A. City of Windsor

Council approved the endorsement of a petition to the Provincial Government to provide a commitment to Ontario municipalities to maintain status quo with respect to the operation of bingo lotteries by charitable organizations.

B. Canadian Public Health Association

Council approved the endorsement to proclaim December 1, 1998 as World Aids Day in the City of Cornwall.

C. Service Club Council of Cornwall & District

Council approved the request to declare Sunday, December 13, 1998 as Service Club Day in the City of Cornwall.

COMMUNICATION

1. Early Retirement Incentive

It was moved by Councillors Brian Lynch and Sheila Airey that Council not approve the resolution as presented at the regular Council meeting of September 14, 1998 that "the Municipality of the City of Cornwall utilize the 1999 portion of the OMERS savings to provide an early retirement incentive to employees, and that Administration bring back to Council a report for the first meeting of November 1998 prior to 1999 outlining options available for such a plan for the continued funding of this plan."

Motion Carried

2. Advance Funding - Ontario Lottery Corporation

It was moved by Councillors Sheila Airey and Denis Carr that City Council endorse the Charity Roster for the City of Cornwall as presented in the report from the Deputy City Clerk under date of November 6, 1998, and that the Charity Roster as approved be forwarded to the Ontario Lottery Corporation for final approval and distribution.

Motion Carried

3. Business Licencing By-law

It was moved by Councillors Brian Lynch and André Rivette that:

- a) Council endorse the report from the Deputy City Clerk under date of November 17, 1998; and
- b) That Council approve the Business Licencing By-law #111-1998; and
- c) That Council approve the proposed fees for 1999.

Motion Carried

4. Dogs in Park - Animal Control By-law

It was moved by Councillors André Rivette and Korey Kennedy that:

- a) The Trillium Picnic area of Guindon Park be included as an area where dogs are permitted,
- b) That Council approve the new Animal Control By-law 112-1998, separated from the Business Licensing By-law and;
- c) That an amount of \$11,300 be identified in the 1999 budget which monies would be budgeted as \$6,500 in Public Works for Signs and \$4,800 in the Clerk's budget for summer student employment.

Motion Carried

5. **By-Law - Regulating Plumbers, Master Plumbers and Plumbing Contractors**

It was moved by Councillors Denis Carr and Perry Lalonde that:

1. Council approve the Plumbers, Master Plumbers and Plumbing Contractors By-law 113-1998 and;
2. That Council approve fees as outlined in Schedule 'A' to said By-law.

Motion Carried

Having declared a Pecuniary Interest, Councillor André Rivette left the room and did not take part in the discussion or vote.

6. **Staff Replacement - Social Services**

It was moved by Councillors Claude Poirier and Brian Lynch that Council authorize the Manager of Ontario Works/Child Care to fill this vacancy as soon as feasibly possible.

Motion Carried

Councillor André Rivette returned.

7. **Staff Replacement - Clerk's Department**

It was moved by Councillors Brian Lynch and Perry Lalonde that Council authorize the Deputy City Clerk to fill the Messenger's vacancy as soon as feasibly possible.

Motion Carried

8. **Staff Replacement - Machine Operator II**

It was moved by Councillors Brian Lynch and Perry Lalonde that Council approve the hiring of one Machine Operator II.

Motion Carried

9. **Staff Replacement - Transit Secretary**

It was moved by Councillors Brian Lynch and Sheila Airey that Council approve the hiring of a Transit Secretary.

Motion Carried

10. **Tax Write Off**

It was moved by Councillors Brian Lynch and Sheila Airey that Council approve the Tax-Write offs.

Motion Carried

11. **Guindon Park Forest Recovery Assistance and Management Plan Proposal**

It was moved by Councillors Denis Carr and Perry Lalonde that Council approve a request for assistance from the Province of Ontario under the Forestry Recovery Program or any other appropriate program(s) through the Office of the Hon. Noble Villeneuve, MPP for the clean-up, restoration and development of a Management Plan for the Guindon Park forest, and that this request be coordinated by the Raisin Region Conservation Authority in partnership with Domtar, the HRDC Clean-up Program, and the Ministry of Natural Resources.

Motion Carried

12. **Tender No.98-T48, Gantry Style Bus Wash and Cleaning System**

It was moved by Councillors Brian Lynch and Claude Poirier that Council approve Tender No.98-T48, Gantry Bus Wash and Cleaning System, and that this tender be awarded to Sherman Supersonic Industries Corp., Mississauga, Ontario at the total bid price of \$93,336.00 being the lowest bid meeting the tender specifications.

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-laws 111-1998 to 114-1998 inclusive be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Denis Carr and André Rivette that by-laws 111-1998 to 114-1998 inclusive be given third reading.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICE OF MOTION

Proposed by Councillor André Rivette that:

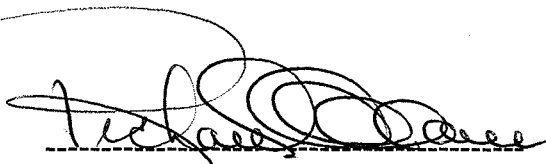
WHEREAS the City of Cornwall tendering policy is in need of modification to be more in line with the economic reality that the business sector is facing in our community; and

WHEREAS the present policy inhibits the achievement of the City of Cornwall Mission Statement "To achieve growth and prosperity and an improvement in the quality of life for the City and the Citizens of Cornwall.

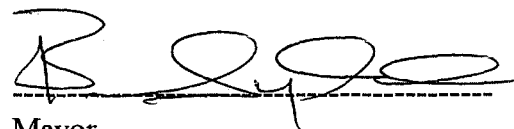
NOW THEREFORE BE IT RESOLVED THAT the Purchasing Department be instructed to modify the tendering policy with a clause that would read as follows: "NOTE: All businesses operating in the City of Cornwall will be given first consideration providing they are within 5% of the lowest bid price meeting the tender specifications."

NEW BUSINESS


Adjourned: 8:50 p.m.



City Clerk



Mayor



Recording Secretary