

CITY COUNCIL #13-84

April 30, 1984.  
7:30 p.m.

The Regular Meeting of City Council was held this evening when the following were present - His Worship Mayor G. Parisien, Aldermen F. Guindon, R. Lalonde, T. Lalonde, A. Lebano, A. LeBlanc, G. Leger, B. Lynch, E. Myers, J. Pescod, J. Samis and W. Wise. Alderman Aubry was out of the city.

The prayer was offered by Rev. Roger A. Steinke.

PRESENTATIONS

Mr. Alex Laplante was presented with a certificate and pin in recognition of 25 years service with the municipality.

ADOPTION OF MINUTES

Moved by Aldermen R. Lalonde and Lynch that the minutes of the April 9th meeting of Council be adopted.

Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebano and T. Lalonde that Council go into Committee of the Whole and that all delegations, resolution, communications and by-laws be referred to that Committee and that By-laws 37 to 41 be given first reading -

- By-law 37 - To amend the Zoning By-law (OMB decision RP 240)
- 38 - To authorize signing of agreement with Charlottenburgh Township for land and easement purchase, compensation for zoning and access road reconstruction
- 39 - To authorize the execution of a tax arrears agreement (Municipal Affairs Act)
- 40 - To reconstruct Montreal Rd. from Danis Ave. to Dunbar Ave.
- 41 - To construct a waste disposal site at a cost of \$400,000

Carried

DELEGATIONS

Moved by Aldermen Lebano and Guindon that Rule 10 be invoked to allow Mr. Brian Keen to address Council. Carried

Mr. Keen stated that he was representing the Cornwall Aquatic Citizens Committee. He stated that he was opposed to the report presented by the Chief Administrator in that a 50-metre pool is not necessarily meant for specialists only. He added that a 50-metre pool

represents two 25-metre pools and the two 25-metre pools would be in use 99% of the time because of the possibility of having people swimming in one part of the pool and perhaps synchronized swimming in the other part. He pointed out that the report states that street feedback indicates lack of support for this project. Mr. Keen disagrees based on the fact that in no time at all his group was able to produce a petition with 4,000 names and also the great majority of the business community is in favour of this project. He concluded his presentation by indicating that the only conclusion is for Council to proceed with the construction of a 50-metre pool and take advantage of the \$1.4 million grant presently available and that the pool be designed in such a way as to provide for additional facilities in the future.

Moved by Aldermen LeBano and Wise that the report on this evening's agenda (Communication #3) be deferred until all information being considered is pulled together and presented again in a more precise report.

Carried

#### RESOLUTIONS

- #15 - Moved by Aldermen Pescod and R. Lalonde that Council request from the Ministry of Transportation and Communications a supplementary allocation of subsidy moneys for work on roads and bidges under its jurisdiction in the total amount of \$206,098. Carried

#### CONSENT AGENDA

- A. Cornwall Senior Citizens Club - Grant tag day Sept. 7/85  
 B. Royal Canadian Air Cadets - Grant tag day June 22/85  
 C. Cornwall & Dist. Multi-Cultural Council - Approve & support the holding of a multi-cultural festival on July 1 at the Civic Complex

Moved by Aldermen LeBlanc and T. Lalonde that the consent agenda be approved.

Carried

#### COMMUNICATIONS

1. 1984 Waterworks Budget - Moved by Aldermen Guindon and Pescod that Council adopt a 5.6% increase in the Waterworks budget for 1984. Carried
2. Pollution Control Plant - Moved by Aldermen Wise and Pescod that the City should proceed with the work entailed; confirm the appointment of Gore & Storrie as the City's consultants on this project on the understanding that the total fees will be in the range of \$680,000 to \$800,000; that the City should not attempt to, by contract work, staff engineers

in-house to carry out work normally performed by a consultant; that the City approve the increased operating and maintenance cost of approximately \$440,000 in 1985 and that the method to realize this increase be determined at a later date. Carried

3. Aquatic Centre - See recommendation under Delegation.

4. Environmental Control Committee - Moved by Aldermen

T. Lalonde and LeBlanc that the minutes of April 19th be received. Carried

Moved by Aldermen Pescod and Lynch that Rule 10 be invoked to allow the Chairman to address Council. Carried

Miss Elaine Kennedy indicated that in 1982 Dr. Chant had addressed the Committee on waste management. Since that presentation the Ontario Waste Management Corporation has released several reports on this subject. Recently the Committee received the Phase 3 report which outlines the necessity in the future for a dewatering site in Eastern Ontario. Miss Kennedy is hoping that the Council will support the Committee's recommendation, since the OWMC has released the Phase 3 report, by investigating the possibility of having a dewatering site in Eastern Ontario. Council received Miss Kennedy's presentation and Mayor Parisien suggested that Council consider her request under new business.

5. Planning Advisory & Hearing Committee - Moved by Aldermen

Leger and Pescod that the minutes of April 16th be received. Carried

6. Planning Advisory & Hearing Committee Report No. 4-1

Moved by Aldermen Lynch and Pescod that the proposed Amendment No. 2 to the Official Plan, Community Improvement Policies, be adopted as revised by adding the Gerald/Antoine area. Carried

7. Planning Advisory & Hearing Committee Report No. 4-2

Moved by Aldermen Lebano and Guindon that the Draft Plan of Subdivision, Sunrise Acres, Phase II, be approved as submitted and that the developer's park contribution be taken as cash-in-lieu of parkland provision. Carried

8. Social Services Policy - Moved by Aldermen LeBlanc and

T. Lalonde that Policy No. 1 covering General Welfare Assistance, Supplementary Aid and Special Assistance as submitted by the Director of Social Services be adopted. Carried

9. Replacement CUPE Workforce Public Works Department - Moved by Aldermen R. Lalonde and T. Lalonde that the Director of Public Works be authorized to fill the position of Pipefitter I. Carried
10. Traffic Control Signals - Moved by Aldermen Pescod and Lynch that the work that was commenced in 1983 at the intersection of Vincent Massey Drive and Fourteenth Street, which is partially complete, be completed as originally intended. Carried
11. Marleau Avenue Petition - Moved by Aldermen Lebano and T. Lalonde that a petition requesting a solution to speeding along Marleau Avenue be referred to the Traffic Engineer for report. Carried
12. Children's Hospital Campaign - Moved by Aldermen Wise and Pescod that Council not contribute financially to the campaign. Carried
- Moved by Aldermen Guindon and R. Lalonde that the request be deferred until Administration has had an opportunity to review Council's actions concerning the Ottawa Civic Hospital fund raising campaign. Defeated
13. Cornwall Regional Airport - Moved by Aldermen T. Lalonde and Leger that Council authorize the Mayor and Clerk to sign an agreement covering airport land purchases and road reconstruction. Carried
14. Tax Write-offs & Refunds - Moved by Aldermen Lynch and Wise that tax write-offs and refunds for the month of April, 1984 be approved as recommended. Carried
15. Surplus School Board Site - Moved by Aldermen Guindon & R. Lalonde that the County Roman Catholic Separate School Board be advised that their property at 408 Twelfth Street West is of no value to the City. Carried
16. Recreation Committee - Moved by Aldermen Lebano and LeBlanc that the minutes of April 17th be received. Carried
17. Recreation Committee - Moved by Aldermen T. Lalonde and Leger that the report of April 17th be adopted. Carried
18. St. Lawrence Estates - Moved by Aldermen Myers and T. Lalonde that the minutes of a joint meeting held April 26th between St. Lawrence Estates Board, United Counties Council and City Council be received. Carried

19. Tender #16-84 - Moved by Aldermen Lynch and LeBlanc that the tender for crack sealing be awarded to Duron Ontario Ltd. at a total price of \$13,180.50. Carried
20. Tender #3-84 - Moved by Aldermen R. Lalonde and LeBlanc that the tender for the reconstruction of Marleau Avenue be awarded to Dibblee Construction at a total price of \$389,303.00. Carried
- A recorded vote resulted as follows - For the Motion:  
Mayor Parisien, Aldermen Lynch, T. Lalonde, R. Lalonde, Myers, Guindon, Samis, Wise, Leger, Pescod and LeBlanc.  
Against the Motion: Alderman Lebano.
21. Tender #29-84 - Moved by Aldermen Lynch and LeBlanc that the tender for weed cutting be awarded to Chris Chisholm at a total price of \$17,019.36. Carried
22. Tender #30-84 - Moved by Aldermen Guindon and T. Lalonde that the tender for the water division instrumentation monthly maintenance service contract be awarded to Walsh Inc. at a total monthly rate of \$926.50 for regular service and \$502.50 per month for emergency service. Carried
23. Tender #36-84 - Moved by Aldermen Pescod and Leger that the tender for manhole frames and covers and catch-basin frames and grates be awarded as follows - Items 1, 4 and 6 to Laperle Foundry; Items 3 and 5 to Archie McCoy and Item 2 to Corbron Foundries at a total price of \$17,742.94. Carried

C O U N C I L

The Chairman of the Committee of the Whole reported to Council the actions of the Committee including the second reading of the by-laws and recommendations for enactment.

Committee of the Whole - Moved by Aldermen Lynch and LeBlanc that the Committee of the Whole be adopted. Carried

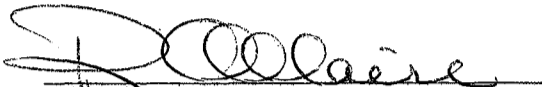
By-laws - Third Reading - Moved by Aldermen Pescod and Myers that By-laws 37 to 39 as listed for third reading be taken as read a third time and finally passed. Carried


NEW BUSINESS

Dewatering Site - Moved by Aldermen Pescod and LeBlanc that, since the OWMC has released Phase 3 Report, Council investigate the possibility of having a dewatering site in Eastern Ontario.

Carried

The meeting adjourned at 9:55 p.m.

  
Clerk

  
Mayor

COUNCIL ACTION *May 14/04*  
 COMMUNICATIONS (REG)   
 COMMUNICATIONS (CONSENT)   
 COMMUNICATIONS (CLOSED)   
 APPROVED   
 RECEIVED   
 FILED   
 DEFER   
 COMMENTS \_\_\_\_\_  
 \_\_\_\_\_  
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 CLERK 