

CITY COUNCIL #19-86

May 26, 1986
7:30 p.m.

The regular meeting of City Council was held this evening when the following were present - His Worship Mayor B. Lynch, Aldermen R. Aubry, D. Carr, C. Charlebois, B. Gallant, G. Grant, T. Green, F. Guindon, R. Lalonde, T. Lalonde, A. LeBlanc, G. Leger and C. Poirier.

INVOCATION

Reverend Claude Halle, Chaplin at Hotel Dieu Hospital, gave the invocation.

PRESENTATIONS

Financial Statement - Mr. F. McDonald, Commissioner of Finance, highlighted the financial statement for the year 1985 and his presentation was accompanied by a visual display of the different components of the financial statement. At the conclusion of the Commissioner's presentation, Mr. R. Johnston of Touche Ross indicated that the consolidated financial statement shown presents a fair picture of the financial position of the City of Cornwall as of December 31, 1985 and these figures are in accordance with accounting principles prescribed for Ontario municipalities.

Moved by Aldermen LeBlanc and Carr that the financial statement for the year 1985 be received.

Carried

ADOPTION OF MINUTES

Moved by Aldermen R. Lalonde and Green that the minutes of the May 12th meeting of City Council be adopted.

Carried

Moved by Aldermen LeBlanc and Carr that the minutes of the May 12th meeting of Committee of Council be adopted.

Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen T. Lalonde and Guindon that Council go into Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that Committee and that By-laws 67 to 70 be given first reading -

By-law 67 - to change the name of a portion of Cobble Hill Road to Meadowvale Crescent & repeal By-law No. 139, 1985

- 68 - to accept from Cartwave Realty Ltd. the conveyance of Block 46, R.P. 366
- 69 - to provide for paying remuneration to members of Council
- 70 - to authorize the acquisition of Part of Lot 17, Con. 1 designated as Pat II on Ref. Plan 52R-2636 from Norvan Grant for road widening purposes

Carried

DELEGATIONS

Moved by Aldermen Guindon and LeBlanc that

Mr. Lebano be allowed an additional 5 minutes. Carried

Capitol Theatre - Mr. Angelo Lebano stated that he wished to speak on two subjects, namely, saving the Capitol Theatre and the reconstruction of Pitt Street between First and Water Streets. Mr. Lebano thanked those persons who attended a special meeting convened by Mayor Lynch which meeting was for the purpose of grouping those organizations interested in saving the Capitol Theatre as a centre for culture and arts. Mr. Lebano concluded his presentation by expressing the wish that the building could be saved and was pleased to note that the local daily newspaper had favourable comments in its editorial.

Pitt Street Reconstruction, First to Water Streets - Mr. Lebano expressed concern that the reconstruction could cost upwards of \$30,000 which amount was not budgeted for. He further cautioned that perhaps this reconstruction is being suggested by one or two businessmen when in fact all ratepayers would have to absorb the cost. He concluded his presentation by expressing concern that members of Council would not get involved in a conflict of interest situation similar to conflicts of interest being exposed at the provincial and federal levels.

Downtown Parking - Mr. Mike Lavoie stated that he was representing the Downtown BIA and wished to submit on their behalf a proposal to convert 3 currently metered parking lots to attendant-operated parking lots. The 3 metered lots in question are the Warrington-Brown municipal lot, the Justice Building municipal lot and the Zellers lot including the presently vacant Cornwallis property. He indicated that the Cornwall property would be utilized until such time as the property is needed for other purposes. It was stated that by utilizing the Cornwallis lot, the attendant parking would increase downtown parking from 200 spaces to approximately 250 spaces. Mr. Lavoie indicated that the proposal is warranted and would allow the downtown to;

- compete with the "free" parking available at other shopping areas
- encourage economic development by filling the empty stores and attracting shoppers

- eliminate the stigma associated with the issuing of parking tickets and fines
- promote up to 2 hours free parking for genuine downtown shoppers
- augment the City's official plan as it relates to development within the central area
- encourage greater utilization of the City's parking lots
- encourage tourists to return to downtown Cornwall

Mr. Lavoie concluded his presentation by indicating that in the first year this proposal would result in a \$15,000 deficit. He indicated that this deficit could be recouped in one of two ways - provision of 3 free parking days at Christmas and revenue from the sale of meter heads. In answer to a question from Mayor Lynch, Mr. Lavoie indicated that if a deficit materialized in the first year, the proposal identifies the City as being responsible for the deficit.

Moved by Aldermen Guindon and R. Lalonde that this proposal be referred to Administration for report to be tabled at the next regular meeting of Council.

Carried

RESOLUTIONS

- #18 - Moved by Aldermen Guindon and Green that Mayor B. Lynch, Aldermen G. Grant, R. Aubry and T. Lalonde be appointed voting delegates at the AMO Conference in August. Carried
- #19 - Moved by Aldermen LeBlanc and R. Lalonde that Council direct Administration to proceed with the application for a Private Bill for
- a) 1 Mayor and 10 members of Council
- b) regulating or prohibiting vehicles weighing 3000 kg or more from parking on highways in residential areas
- c) prescribe less or written information furnished by the City to any person relating to any land, building or structure in the City. Carried

CONSENT AGENDA

- A. Children's Aid Society Grant permission to hold lottery at Children's Aid Society Dec. 30/86
- Moved by Aldermen Guindon and T. Lalonde that the Consent Agenda be approved. Carried

COMMUNICATIONS

1. Civic Complex Ad Hoc Committee - Moved by Aldermen T. Lalonde and LeBlanc that an operational review of the Civic Complex be undertaken with the assistance of the Ministry of Tourism and Recreation. Carried
 Moved by Aldermen Carr and Leger that a maximum of \$10,000 be allocated to cover the City's share of the cost of the study. Carried
2. Staff Replacement - Moved by Aldermen R. Lalonde and LeBlanc that the position of Clerk-Cash in the Collection Section of Treasury be refilled. Carried
3. City Owned Properties - Moved by Aldermen Guindon and LeBlanc that the list of properties be deferred until the fall of 1986. Carried
4. Tende #4-86 - Moved by Aldermen T. Lalonde and Green that items 1, 2, 5, 7, 8, 9 and 10 of the tender for landfill site close-out be awarded to Cruickshanks Construction Limited at a total price of \$386,230.85.
 Moved by Aldermen Aubry and Grant that a subsequent tender for the installation of the Leachate Collection System in Cell No. 2 be prepared and issued to affect the development of Cell 2 of the new landfill site in 1986 and that the funds required for the above, estimated at \$136,000 be allocated from the working capital reserve and that said reserve be replenished in 1987 from the capital budget. Carried
5. Tender \$6-86 - Moved by Aldermen LeBlanc and Guindon that the tender for asphalt paving and concrete work be awarded to Dibblee Construction at a total price of \$437,000. Carried
6. Tender #34-86 - Moved by Aldermen Carr and R. Lalonde that items 1 and 3 of the tender for manhole frames and covers and catch basin frames and grates be awarded to Laperle Foundry; that items 2 and 4 be awarded to Archie McCoy; and that items 5 and 6 be awarded to Wotherspoon Foundry. Carried

- 7. Tender #36-86 - Moved by Aldermen Guindon and Leger that the tender for the supply of one tandem vibratory riding roller be awarded to Vashee Manufacturing at a price of \$20,234.98. Carried
- 8. Tender #38-86 - Moved by Aldermen Guindon and Gallant that the tender for one 5-ton dump truck with sideway dual dump box be awarded to Cornwall Truck Centre at a total bid price of \$51,895. Carried
- 9. Staff Replacement - Moved by Aldermen LeBlanc and Gallant that the position of bus operator be refilled. Carried
- 10. Hiring Policy - Moved by Aldermen Leger and Guindon that the existing policy be maintained and that a report on the proposed policy be delayed until a new Director of Personnel is hired. Carried
- 11. Industrial Park Signage - Moved by Aldermen Charlebois and Gallant that the signage presently in place is most appropriate. Carried
- 12. Septic Tank & Holding Tank Dumping Station - Moved by Aldermen R. Lalonde and Grant that action to eliminate the dumping of septic tank and holding tank wastes in the City's sewer system for treatment purposes from outside sources be maintained and that the fee structure presently in existence be modified to be based on \$10 for each 1000 gallons of capacity of the tanker unit. Carried

C I T Y 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 Carr and Leger that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen LeBlanc and T. Lalaonde that By-laws 67 to 70 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

Fund Raising Drives - Moved by Aldermen Guindon and Leger that the City Clerk report back to Council as soon as possible to the number of times in a given year that organizations can have a fund raising drive and that it should be submitted at least one year in advance for the following year.

Defeated

Garbage Collection - Moved by Aldermen Green and Aubry that Administration give Council an immediate report on the status of garbage collection.

Carried

Mr. Adams advised that 7 packers will be available starting Saturday, May 31, 1986.

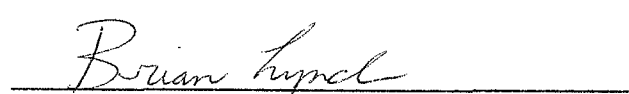
Delegations - Moved by Aldermen Gallant and R. Lalonde that we restrict speakers under the hearing of Delegations to one specific topic per delegation request.

Carried

The meeting adjourned at 9:40 p.m.



City Clerk



Mayor