

CITY COUNCIL #15-88DATE: April 25, 1988
HOUR: 7:30 P.M.

The regular meeting of City council was held this evening when the following members were present: His Worship, Mayor Brian Lynch, Aldermen D. Aubry, T. Green, A. Leblanc, D. Carr, G. Leger, C. Poirier, C. Charlebois, R. Lalonde, B. Gallant, G. Grant and T. Lalonde.

Alderman F. Guindon was absent due to recent surgery.

Also in attendance were the following administrative personnel: H.J. Cook, Chief Administrative Officer, J.F. McDonald, Director of Finances and Administration, W.A. Knight, Director of Planning and Engineering, H. O'Reilly, Director of Community Services, Richard Allaire, Recording Secretary, Dave Fielding, Conrad Miller, Yoland Fobert, John Wright and Stephen Alexander.

INVOCATION - Rev. Laurier Rivet - St. John Bosco

ADOPTION OF MINUTES

It was moved by Aldermen Green and Carr that the minutes of regular council dated April 11, 1988 be adopted.

CARRIED

It was moved by Aldermen Poirier and LeBlanc that the minutes of Committee of Council dated April 11, 1988 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Charlebois and R. Lalonde 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 no. 053 to 060 be given first reading.

CARRIED

BY-LAWS

- 053 - A by-law to authorize the signing of Encroachment Agreement with Jean Guy Lalonde (134 Montreal Road) (verbal explanation)
- 054 - A by-law to authorize the signing of an Easement Agreement with Jean Sylvain Pion and Andre Paul Blais carrying business as O.M.D. Enterprises. (Comm. of Adj. File B-22-87 & B-70-87)
- 055 - A by-law to close and stop up part of Fraser Avenue shown on Registered Plan No. 273, City of Cornwall, County of Stormont now designated as Part 1 according to Reference Plan 52R-3297 (Wil-Jase Development)
- 056 - A by-law to authorize the expropriation of land for the purpose of establishing industrial sites (approved Council Nov. 23/87)
- 057 - A by-law authorizing the conveyance of land to the City of Cornwall by Francis and Karen Quinn (Comm. of Adj. Sept. 29/87)

- 058 - A by-law to dedicate and name a parcel of land as Lottie and Elsie Avenue as Public Highway (meets subdivision agreement with Cartwave Realty Ltd)
- 059 - A by-law authorizing the signing of a connecting link agreement with MTO for the construction of Second St. from St. Felix to Danis Ave. (approved in Capital Budget)
- 060 - A by-law to expropriate part of lot 9 and part lot 10 Conc. 4 City of Cornwall, County of Stormont, designated as part 1, 2 and 3 Reference Plan 52R-3273 (Cornwall Centre Road).

RESOLUTIONS

- #10 Moved by Aldermen Green and Grant that Council approve the expropriation of those lands described as Part of Lot D, Concession 2, City of Cornwall, County of Stormont, designated as Part 3 on Reference Plan 52R-3165.(Industrial Park Land)(see by-law 56/88)

CARRIED

- #11 Moved by Aldermen Leger and T. Lalonde that Council approve the expropriation of those lands described as Part of lot 9 and part of lot 10 Concession 4, City of Cornwall, County of Stormont, designated as parts 1,2 and 3 Reference Plan 52R-3273 (Cornwall Centre Road)(see by-law 60/88)

CARRIED

CONSENT AGENDA

Moved by Aldermen Charlebois and LeBlanc that Consent Agenda be approved.

CARRIED

- A. Royal Canadian Air Cadets - That Council grant permission to conduct tag day on April 29, 1989.
- B. Lions Club International - That Council grant permission to conduct raffle fundraising project to purchase an Extracorporeal Shock Wave Lithotripsy machine for Ottawa Civic Hospital.
- C. Canadian Diabetes Assoc. - That Council grant permission to sell tickets for 17th Annual Sweepstake on April 18 to June 19, 1988.
- D. Cornwall Senior Citizens - That Council grant permission for Annual Tag Day on September 16, 1989.

COMMUNICATIONS1. Humane Society Proposal

It was moved by Aldermen T. Lalonde and C. Poirier that the transfer of the operations of the City's animal shelter to the S.D. & G. Humane Society be approved and that the City Clerk be authorized to negotiate a fee for service contract with the S.D. & G. Humane Society.

CARRIED

2. Community Base Alternatives - New Glen-Stor-Dun Lodge

It was moved by Aldermen T. Lalonde and R. Lalonde that the report on Community Based Alternatives to Long Term Care for the frail elderly and negotiations for the ownership and operation of the new Glen-Stor-Dun Lodge be received.

CARRIED

3. Roy Marcellus-Tollgate Rd.

It was moved by Aldermen Charlebois and R. Lalonde that the Report from the Director of Planning and Engineering be received.

CARRIED

4. Sewage Collection and Water Distribution System

It was moved by Aldermen Charlebois and Grant that Council adopt the following resolution:

WHEREAS the Ontario Ministry of the Environment has announced a program to assist municipalities in the rehabilitation of sewage collection and water distribution systems;

AND WHEREAS the Ministry initially proposes to assist municipalities in determining their needs with respect to an infrastructure rehabilitation program;

AND WHEREAS the Ministry has indicated that it will be providing funding for municipalities to undertake studies in 1988;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Cornwall supports the program to determine needs for infrastructure rehabilitation; and that the City of Cornwall proposed to undertake a study in 1988 to determine its needs with respect to the rehabilitation of sanitary sewer systems, at an estimated cost of \$300,000.00; and that the City of Cornwall requests funding from the Ontario Ministry of Environment in the amount of \$150,000.00 towards that study.

CARRIED

5. Flood Risk Maps

It was moved by Aldermen LeBlanc and T. Lalonde that the Raisin Region Conservation Authority be authorized to produce public information flood risk maps as part of the flood damage reduction program which will include all floodplain mapped watercourses within the municipality's jurisdiction, including those watercourses which were mapped outside the flood damage reduction program.

CARRIED

6. Tender #21-88

It was moved by Aldermen Poirier and LeBlanc that the tender for Supply of Equipment and Manpower for placing hot mix asphalt on various city streets be awarded to J.R. Blais Paving at a total tendered price of \$86,850.00.

CARRIED

7. Tender #23-88

It was moved by Aldermen Carr and Leger that the tender for Automobile- one full size sedan, four door for Economic Development be awarded to the second low bidder Cornwall Motor Sales at a total bid price of \$18,117.24.

CARRIED

13. Transfer to Charitable Org.

It was moved by Aldermen Aubry and Gallant that the report of the Director of Finance and Administration be received.

CARRIED

14. Gray's Creek Marina

It was moved by Aldermen LeBlanc and Poirier that the Report from the Director of Finance and Administration be received.

CARRIED

15. Cornwall Public Library

It was moved by Aldermen LeBlanc and Poirier that the Report from the Director of Finance and Administration be received.

CARRIED

Mayor Lynch asked if there was anyone in the audience who wished to speak on By-law #55-88, a By-law to close and stop us part of Fraser Avenue shown on Registered Plan No. 273, City of Cornwall, County of Stormont now designated as Part 1 according to Reference Plan 52R-3297 (Wil-Jase Development). No one in the audience expressed the desire to speak on this matter.

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 recommendation for enactment.

COMMITTEE OF THE WHOLE

Moved by Aldermen Charlebois and Carr that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen Leger and Charlebois that by-laws no.053 to 060 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NEW BUSINESS

1. Grant Request Report

Moved by Aldermen Aubry and Carr that, not having made a functional allocation of grant request, that Administration prepare a report on taking as many of these Grant Requests as possible into the Administrative budget process and that Administration make recommendations at budget time as they see fit.

CARRIED

2. Names for New Streets

Moved by Aldermen Leblanc and Charlebois that the Corporation start accepting for consideration names for new streets in the City of Cornwall, understanding that developers choose their own street names, this list would be made available for consideration only.

COUNCIL ACTION *May 9/08* CARRIED
 COMMUNICATIONS (REG)
 COMMUNICATIONS (CONSENT)
 COMMUNICATIONS (CLOSED)
 APPROVED
 RECEIVED
 FILED
 DEFER
 COMMENTS _____

Council adjourned at 8:40 p.m.

R. Ollaire
CLERK

Brian Lynch
MAYOR