

CITY COUNCIL #27-88NOVEMBER 28, 1988
7:30 p.m.

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

Absent was Alderman D. Carr who attended the untimely death of his mother in England.

Also in attendance were the following administrative personnel: Hugh John Cook, Chief Administrative Officer, Hugh O'Reilly, Director of Community Services, Doug Leighton, Director of Economic Development, Frank McDonald, Director of Finance and Administration, William Knight, Director of Planning & Engineer, Dave Fielding, Steve Alexander, Fern Hamelin, Rob Orchin, Hilda Seguin, Sherman Goodwin, John Wright, Gene Kiviaho and Richard Allaire, City Clerk.

INVOCATION - Rev. Norman Loney - ST. Francis de Sales Church

PRESENTATIONS

It was moved by Aldermen Green and Aubry that presentations be moved to the last item on this evening's Agenda.

CARRIED

ADOPTION OF MINUTES

It was moved by Aldermen R. Lalonde and Leger that the Minutes of regular Council dated October 24th, 1988, be adopted.

CARRIED

It was moved by Aldermen Leblanc and Guindon that the Minutes of Committee of Council dated October 24th, 1988, be adopted.

CARRIED

It was moved by Aldermen R. Lalonde and Grant that the Minutes of Committee of Council dated November 3rd, 1988, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Grant and T. 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 165 to 175 be given first reading.

CARRIED

BY-LAWS - First Reading

- 165 - A bylaw to appoint Andre St.Amour to enforce certain by-laws under sections of the Building Code Act, and the Municipal Act.
- 166 - A bylaw to enter into a lease agreement with the Roman Catholic Episcopal Corporation of the Diocese of Alexandria-Cornwall, in Cornwall (St.Columbans Parking Lot)
- 167 - A bylaw to rename St. John's Laneway.
- 168 - A by-law to amend by-law no. 2026, 1976 as amended.
- 169 - A by-law to extend a three year extension with Club Age D'Or Broadview Park
- 170 - A by-law to further amend by-law no. 139-81 of the City of Cornwall, being a by-law respecting the designation of land as a site plan control area, pursuant to section 40 of the Planning Act, RSO 1980 (Comm. of Adj.B66-88 and B67-88 Signature INN)
- 171 - A by-law to enter into an agreement with Deborah Cleary and Patti Carson - Kinsmen Municipal Centre
- 172 - A by-law to amend by-law 11-1986, Procedural By-law for the Corporation of the City of Cornwall establishing the Inaugural meeting in 1988 on Wednesday December 7 , 1988 at 7:00 p.m. at the Civic Complex
- 173 - A bylaw to authorize the sale of industrial land to Alliance Chemicals Limited and that by-law 069/88 be repealed
- 174 - A bylaw to dedicate Block "B" Plan 342 on Sara Street as Public Highway
- 175 - A bylaw to dedicate Part 1 and Part 2 of R.P. 52R-3035 for Highway Purposes and be named Tollgate Road.

RESOLUTIONS

#20 It was moved by Aldermen Green and T. Lalonde that the Corporation of the City of Cornwall petition the Ministry of Transportation and Communication for interim payment on expenditures made in 1988 in the amount of \$3,311,000.00 under the Public Transportation and Highway Improvement Act.
CARRIED

#21 It was moved by Aldermen Guindon and Leblanc that the Corporation of the City of Cornwall extend the closing date on the Agreement signed between the Corporation and Non-Profit Housing Corporation to on or before the 30th day of December, 1988
CARRIED

#22 It was moved by Aldermen Guindon and Leblanc that the City of Cornwall is opposed to the Elimination of train service now provided by Via Rail train #58 and train #59, and furthermore this city does not support the proposal by Transport 2000 Ontario for the rerouting of these two trains, and their proposal for busing to the Via coteau Station and that one or two City representatives be authorized to attend the hearings.
CARRIED

CONSENT AGENDA

It was moved by Aldermen Guindon and Leger that Consent Agenda be approved.
CARRIED

A. Lions Club (FINCH)

That Council approve the request for permission to conduct bingos at the Bingo Palace in Cornwall

B. Environmental Control Comm.

That Council receive the Minutes of October 19, 1988

C. Older Adult Centres Assoc.

That Council approve the request to distribute and sell Gold Lottery raffle tickets within Municipality

D. L'Age d'Or Ste-Thérèse

That Council approve the request to sell charity raffle tickets in the City of Cornwall.

E. Township of Kingston

That Council receive the Resolution regarding Exclusionary zoning from the Corporation of the Township of Kingston.

F. Heart & Stroke Foundation

That Council approve the request from the Campaign Chairman of the Heart & Stroke Foundation to conduct their annual door to door canvas in the City of Cornwall during the month of February, 1989.

G. Optimist Club of Cornwall

That Council receive the letter of appreciation for the City's representation in Youth Appreciation Week

H. Brown House Circle

That Council approve the request to sell raffle tickets in the Brookdale Mall

I. Heritage Cornwall

That Council receive the Minutes of October 20, 1988

COMMUNICATIONS**1. Receptionist Social Services**

It was moved by Aldermen T. Lalonde and R. Lalonde that this item be referred to the incoming Council. Motion to refer was DEFEATED.

It was moved by Aldermen Guindon and Charlebois that Council approve the recommendation for a permanent full-time position of Receptionist, in Social Services be created at a salary range of \$18,360.42 to \$20,103.02 effective December 1st, 1988.

CARRIED

2 Transit Routes

It was moved by Aldermen Green and Leger that this item concerning approval be given for immediate implementation of route alternative #1, and that Transit Administration be directed to publicize the modifications to the route be deferred until the Delegation representing the Eastcourt Mall merchants has an opportunity to be heard at the next regular Council meeting.

CARRIED

3. Tax Write-Offs

It was moved by Aldermen Leblanc and Leger that Council approve the Tax Write-Offs as per Report from Director of Finance and Administration

CARRIED

4. Hospital Building Permit Fees

It was moved by Aldermen Poirier and Guindon that Council not refund the building permit fees to the General and Hotel Dieu Hospitals.

CARRIED

5. Relocation Bell Canada Wires

It was moved by Aldermen Charlebois and Aubry that Council receive the Report from Manager Public Works and that no further action be taken regarding driveway restoration practices.

CARRIED

6. Bilingual Services Policy

It was moved by Aldermen Charlebois and Poirier that Council adopt the Report from the Chief Administrative Officer

It was then moved by Aldermen Green and T. Lalonde that this matter be deferred. Motion to defer CARRIED

7. Inaugural Meeting of New City Council

It was moved by Aldermen Leblanc and Guindon that the inaugural meeting will be held on Wednesday, December 7th, 1988. The motion was defeated for want of a majority.

8 Tender #59-88

It was moved by Aldermen T. Lalonde and R. Lalonde that Tender #59-88 for Walton Street Services be awarded to Cornwall Gravel Co. Ltd. at the tendered price of \$279,820.00 being the low bidder and meeting all of the tender requirements.

CARRIED

9 Tender #63-88

It was moved by Aldermen Leblanc and Grant that Tender #63-88 for supply of hydrofluosilicic acid (20 to 30%) to the Public Works Department be awarded to C.I.L. Inc. General Chemicals (Stanchem) at a total bid price of \$24,115.20 meeting all of the tender specifications.

CARRIED

10 Tender #65-88

It was moved by T. Lalonde and R. Lalonde that Tender #65-88 of Water Division Instrumentation Monthly Maintenance Service Contract to the Public Works Department be awarded to Hunt Control Services at \$31.00/hour on site rate and \$33.00/hour emergency rate, being the low, sole bid and meeting all the tender requirements.

CARRIED

11. Tender #66-88

It was moved by Aldermen Aubry and Grant that Tender #66-88 for Tractor Backhoes complete with Operators at the Public Works/Parks & Recreation Depts that the low bidders in columns a) b) and c) be awarded this tender. In the case of column d), it is recommended that the tender be awarded to the three bidders and where the low bidder is fully booked that the second low bidder be hired, and should they not be available then the third low bidder will be hired.

CARRIED

12 Tender No.3-86 Sanitary sewer

It was moved by Aldermen T.Lalonde and Green that Council approve the Report from Manager Engineering Services concerning Tender #3-86, for construction of a sanitary sewer on Tollgate Road, from the west limit of Lot #17, Concession III to Power Dam Drive

CARRIED

13 Fly Creek Flood Control Proj.

It was moved by Aldermen Leger and Leblanc that Council receive the Report from Director Planning and Engineering

CARRIED

14 Industrial Park Servicing

It was moved by Aldermen Leblanc and Grant that Council receive the Report from Director of Planning and Engineering Services

CARRIED

15 Max.Unit Price Levels

It was moved by Aldermen Poirier and R. Lalonde that Council receive the Report from Manager of Planning Services on the Maximum unit price levels, Cornwall Non Profit Housing

CARRIED

16 Pitch-In Ontario-Grant Request

It was moved by Aldermen Guindon and Poirier that Council approve the Report from Manager of Public Works that the request from Pitch-in-Ontario be denied and that the Public Works Dept. prepare a report outlining a spring Clean-up week project to be organized by the City of Cornwall.

CARRIED

17 Traffic Control Riverdale and Grant Avenue

It was moved by Aldermen T. Lalonde and Grant that Council approve the following as per Report from Traffic Engineer:

1) That the existing stop condition at the intersection of Grant and Riverdale be maintained as is.

2) That the Cornwall Police Force be requested to take necessary steps to control speeding in the vicinity of Riverdale Ave. and Grant Street.

3) That a detailed review of all stop signs in the Riverdale area be undertaken by the Traffic Section in the summer of 1989.

CARRIED

18 Parking Lot-Warrington/Brown

It was moved by Aldermen Guindon and T. Lalonde to adopt the Report from Traffic Engineer that the request by the Downtown Board of Management to discontinue the attendant operation at the Warrington/Brown parking lot be accepted by the City, and that meter control be re-established at this site as of December 31st, 1988.

It was then moved by Aldermen Charlebois and Green that this matter be deferred. The motion to defer was DEFEATED and the Main Motion was also DEFEATED.

19 Cornwall Builder's Assoc.

It was moved by Aldermen Leblanc and Green that Council, through Administration, refer the matter of Federal Sales Tax Reform to FCM and AMO for their review and comment as per Report from Director of Planning and Engineering Services

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCILWaterfront Committee

Alderman Charlebois, Chairman, indicated that his Committee plans to make a presentation to the Planning Advisory Committee at its regular meeting in January, at which time a draft plan report will be presented. Alderman Charlebois concluded his presentation by indicating that he was very hopeful that Council would be satisfied with the work done by his Committee.

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 Leger and Green that the Committee of the Whole be adopted.

CARRIEDBY-LAWS - Third Reading

Moved by Aldermen Guindon and T. Lalonde that except for By-Law 172 which got first and second reading only, By-Laws 165 to 175, inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIEDNOTICES OF MOTIONUNFINISHED BUSINESSNEW BUSINESS1. Warrington/Brown Attendant-Operated Parking Lot

It was moved by Aldermen Gallant and Charlebois that Administration meet with the Downtown Board of Management to discuss and resolve the estimated deficit situation in the Downtown BIA parking program, in the aim of salvaging the attendant-operation at the Warrington/Brown Parking Lot.

CARRIED

PRESENTATIONS

Mayor Lynch presented Aldermen Grant, Gallant, Charlebois and Aubry their name plate as a token of appreciation for their tenure on Council. He offered each candidate an opportunity to make some closing remarks which was accepted by each member of Council. At the conclusion of the brief comments offered by each candidate, Aldermen Aubry and Guindon presented Mayor Lynch with his name plate.

Council adjourned at 9:15 p.m.

R. Ollaire
Clerk

Phil Greer
Mayor

Dec 12/88

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

CLERK *[Signature]*