

CITY COUNCIL #30-88

December 12th, 1988
7:30 p.m.

The regular meeting of City council was held this evening when the following members were present: His Worship, Mayor Phil Poirier, Aldermen Sue Backs, T. Green, A. Leblanc, D. Carr, G. Leger, C. Poirier, F. Guindon, A. Lebano, R. Lalonde, and T. Lalonde.

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

INVOCATION - Reverend Patricia Hanna, St. John's Presbyterian Church

PRESENTATIONSADOPTION OF MINUTES

It was moved by Aldermen R. Lalonde and A. Leblanc that the minutes of regular Council dated November 28th, 1988, be adopted.

CARRIED

It was moved by Aldermen Guindon and T. Lalonde that the minutes of regular Council dated November 30th, 1988 be adopted.

CARRIED

It was moved by Aldermen Green and Leger that the minutes of Committee of Council dated November 28th, 1988, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon and Poirier 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. 178 to 189 be given first reading.

CARRIED

BY-LAWS - First Reading

- 178 - A bylaw to authorize the acquisition of property known as 27-29 First Street West.
- 179 - A by-law to authorize the signing of Encroachment Agreement with John-Louis Cadieux
- 180 - A bylaw to dedicate Block 29 Plan 369 as Public Highway and naming it Billington Drive
- 181 - A bylaw to dedicate Block 33 Plan 364 as Public Highway and naming it Sheridan Street
- 182 - A bylaw to rename block 142 R.P. 370 from Patricia Place to Champlain Drive
- 183 - A bylaw to dedicate Part 3 R.P. 52R-3485 for Highway Purposes and be named Cornwall Centre Road
- 184 - A bylaw to enter into an agreement with Cartwave Realty for the extension of storm sewer (Parkwood Estates Subdivision)
- 185 - A bylaw to authorize the signing of a Subdividers Agreement with Cartwave Realty Limited
- 186 - A bylaw directing and enacting the manner in which the interim levy, authorized by Section 159 of the Municipal Act, R.S.O. 1980 shall be collected.
- 187 - A bylaw to authorize the sale of Industrial land to Canadian Marconi Company
- 188 - A bylaw to authorize the borrowing of \$34,300,000.
- 189 - A Bylaw to enter into a two year lease agreement with Jack and Joyce McGaughey for 227, 229 and 231 Pitt Street Mall

DELEGATIONS - Eastcourt Mall Merchants

Don Dupuis, Spokesman, General Manager of Zellers

Mr. Dupuis advised Council that in spite of the Report on this evening's Agenda, changes have already been made to the transit service to the Eastcourt Mall. He indicated that the service has changed including the relocation of a bus shelter. Mr. Dupuis expressed concern that the City had proceeded with severe transit routing modifications with very little communication with the Mall merchants. He indicated that it had never been brought to the Association's attention that the reconstruction of Second Street would allow busses travelling west on Second Street to enter and exit the mall lot but that busses travelling east on Second Street while they can still enter the Mall lot cannot exit and resume eastern travel. He indicated that the impact of this situation was never mentioned to the Merchants. The spokesman concluded his presentation by indicating that services being provided to the patrons and merchants at the Mall was considerably reduced from the previous service that was being experienced. He indicated that route alternative no. 2 would be more acceptable to the Mall merchants than the recommendation contained in the Report. After having answered questions from members of Council, Mr. Dupuis was thanked by Mayor Poirier for his presentation and was reminded that this matter will be dealt with under Communication No. 1, on this evening's Agenda.

RESOLUTIONS

#23 It was moved by Aldermen T. Lalonde and Lebano that the regular meeting of City Council scheduled for December 26, 1988 be cancelled and that if another meeting is necessary in December, it be held at the call of the chair.

CARRIED

#24 It was moved by Aldermen Guindon and Poirier that in spite of the appeal received objecting to the passing of a Zoning by-law, City council still supports By-law 162-88, which by-law is to rezone lands described as Part Mills and Factories Lot, Registered Plan 8, Part of Lot 7, Concession 1, City of Cornwall, from Manufacturing 20 to Residential 40 to allow the conversion of a warehouse to a multi-unit apartment complex.

CARRIED

CONSENT AGENDA

Consent Item A was moved to Communication No. 7.

COMMUNICATIONS**1. Transit Service-Eastcourt Mall**

It was moved by Aldermen Guindon and R. Lalonde that Route Alternative No. 2, as contained in the Report from the Transit Manager dated November 4th, 1988, be implemented immediately and that further discussions be conducted between the appropriate City departments and the Eastcourt Mall Merchants with a further report to be presented.

CARRIED

2. Tender #56-88

It was moved by Aldermen Carr and Leblanc that Tender #56-88 for the equipment and manpower for snow plowing/snow removal & salting around various recreation facilities in the City of Cornwall be awarded to Hector Lamarche being the low bidder overall and meeting all of the tender specifications

CARRIED

3 Tender #67-88

It was moved by Aldermen Leger and T. Lalonde that Tender #67-88 for the Snow plowing, snow removal and salting for Cornwall Transit be awarded to R. Flaro Cartage being the low bid overall and meeting all of the tender specifications.

CARRIED

4. Warrington-Brown Parking Lot

It was moved by Aldermen Guindon and Green that Council approve the request from the Downtown Board of Management to discontinue the attendant operations at the Warrington-Brown parking lot and that meter control be re-established at this site as of December 31, 1988 and that the City of Cornwall not agree to absorb any past or future deficits incurred should the Downtown B.I.A. continue attendant-operation of the Warrington-Brown parking lot.

CARRIED

5. Landfill Site Tipping Fees

It was moved by Aldermen Poirier and Leger that Council receive the Report from Director of Planning and Engineering Services and direct Administration to submit the final report at the meeting of January 23, 1989.

CARRIED

6. Tender #66-88

It was moved by Aldermen Guindon and T. Lalonde that tender #66-88 for One Electric Forklift and One Propane Forklift be awarded to WAJAX at a low bid price of \$25,425.00 and that the Propane forklift be awarded to HANSLER at a low bid price of \$21,000.00.

CARRIED

7. FCM Membership Fee

It was moved by Aldermen Guindon and Leger that Council approve the membership fees for April 1st, 1989, to March 31st, 1990, in the amount of \$4,062.18.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCILC 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 Guindon and R. Lalonde that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen Green and Guindon that except for By-Law 179-88 which got first and second reading only, By-Laws 178 to 189, inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NEW BUSINESS1. Honourarium payments

It was moved by Aldermen Carr and R. Lalonde that whereas the duties and responsibilities of an Alderman for the City of Cornwall includes the appointment to various boards and committees and WHEREAS that responsibility has increased due to the reduction of the number of Aldermen from twelve to ten and WHEREAS some boards and committees carry an honourarium and some do not. BE IT RESOLVED that any and all honourariums payed to an Alderman by these boards and committees be turned back to the City of Cornwall Council Budget and effective December 1, 1988 the honourarium payed to an Alderman of the City of Cornwall be \$9,000.00 per annum.

It was a recorded vote:

<u>10 In Favour</u>	<u>1 Against</u>
Mayor Phil Poirier	A. Lebano
D. Carr	
T. Green	
S. Backs	
R. Lalonde	
T. Lalonde	
A. Leblanc	
F. Guindon	
C. Poirier	
G. Leger	

CARRIED

2. Traffic Crosswalk Installation & Costs

It was moved by Aldermen Poirier and Guindon that the Traffic Engineer be asked to prepare a Report dealing with the cost estimates for the installation of traffic lights, or a crosswalk system at the corner of Montreal Road and Edward Street. This Report must be available prior to budget discussions.

CARRIED

Meeting adjourned at 9:00 p.m.

Richard O'Neil
Clerk

Phil Poirier
Mayor

Council Date (D/M/YR)	9/01/88
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	approved
ACTION TAKEN:	
Clerk	