

8/89

CITY COUNCIL #02-89

January 23, 1989
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 S. 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 & Engineer, Doug Leighton, Director of Economic Development, Hugh O'Reilly, Director of Community Services, Frank McDonald, Director of Finance and Administration, Steve Alexander, Natalie Fitzharris, Brian Casselman, John DeRonde, Rob Orchin and Richard Allaire, City Clerk.

INVOCATION: Reverend Fred Rennie - St. John's Presbyterian

PRESENTATIONS

1. Group Insurance, Wyatt Co. 40.08

Ms. Renate Reeve, a representative of the company, presented to Council an executive summary of a report dealing with a survey of the group insurance market carried out on behalf of the City. She indicated that the purpose of the survey was to determine the most competitive insurance carriers to provide a group insurance program for the City's employees. Twelve carriers were requested to submit quotations and of these nine provided proposals with respect to all or a portion of the program.

In completing her presentation, she indicated that the Wyatt Company was recommending that the City select one carrier for its total group insurance program and that the carrier selected be London Life. She went on to suggest, however, that considering the long standing relationship that the City has shared with Sun Life, Council may wish to consider conducting finalist's interviews to determine its preference.

After questions were answered from the members of Council it was moved by Aldermen Guindon and Lebano that the report from the Wyatt Company be received and that administration be authorized to proceed with preparing interviews with London Life and Sun Life for the purpose of selecting one company to provide a group insurance program for the City's employees.

CARRIED

2. Public Works Road Audit - Value for Money Audit 20.20.25

Mr. Jim Libbey, partner with Peat Marwick, presented his company's findings and conclusions of the audit of the roads section in public works. He indicated that this section is responsible for the summer and winter repair and maintenance of roads and related sidewalks, curbs and ditches. It was further noted that the budget for the roads section is approximately \$1.4 million. Mr. Libbey indicated that this audit had been a high priority and that the priority was confirmed again during the strategic planning workshop held in Gananoque in December.

Mr. Libbey indicated that a steering committee was established to provide guidance to the audit team and the committee was comprised of Bill Knight, Fern Hamelin and Conrad Miller from the Public Works Department, Si Miller from the Parks and Recreation Department and Joe Martin and Frank MacIsaac from the local CUPE 234 Union. He indicated that the most significant benefit the City would derive is improved utilization of staff. He suggested that the City will receive more service and improved roads for the same annual investment in roads maintenance and repairs. He further suggested that improved utilization of staff will create opportunities to take back some of the work that has traditionally been contracted out. Better information on costs and resource utilization will permit more meaningful make or buy decisions. All of this will improve moral of both the supervisors and the workers. Mr. Libbey indicated that the value for money audit is designed to examine management systems in practices and, where necessary, to develop action plans for improvement. The report in question sets out a detailed eighteen step action plan which, if fully implemented, will yield significant benefits to the City. Mr. Libbey completed his presentation by indicating that given the priority assigned to roads by this City Council, Peat Marwick believed the action plan offers significant opportunities for the City of Cornwall.

After having accepted questions from members of Council, Mayor Poirier advised that action on this item will be dealt with under Communications.

ADOPTION OF MINUTES

It was moved by Aldermen R. Lalonde and Backs that the Minutes of Regular Council of January 9th, 1989, be adopted.

CARRIED

It was moved by Aldermen Green and Guindon that the Minutes of Committee of Council of January 9th, 1989, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebano and Leger 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. 012 to 017, 1989, be given first reading.

CARRIEDBY-LAWS - First Reading

- 012 - A by-law to fix Saturday following Thanksgiving Day as a permanent Tag Day for the Boy Scouts of Canada and amending by-law 48-1966. *45.12*
- 013 - A bylaw to authorize the signing of an agreement with National Sport Television. *30.10.03*
- 014 - A By-law to amend By-law no. 113/1980, known as the Garbage by-law. *30.20.14*
- 015 - A bylaw to authorize the signing of a Subdividers Agreement with Cartwave Realty Limited for Parkwood Estates Subdivision Phase I. *30.40.30*
- 016 - A by-law to appoint John Flanigan as Tax and Water Collector for the City of Cornwall and to repeal by-law 445/1957z *25.02*
- 017 - A by-law to authorize the signing of Encroachment Agreement with Roch Filion and Wendy Benoit. *50.04*

DELEGATIONSRESOLUTIONSCONSENT AGENDA

It was moved by Aldermen Guindon and T. Lalonde, that Consent Agenda be approved.

CARRIEDA. Knights of Columbus #8859

That Council approve the request to hold a Monte Carlo Night, Friday March 17, 1989, with the proceeds to go to various needy causes within the City of Cornwall *45.10*

B. Municipal Finance Officers 10.20

That Council approve the membership in the Municipal Finance Officers Association of Ontario and that Frank McDonald and Frank Lyonnais be the registered members.

C. Township of Ernestown 30,20.01

That Council receive the Township of Ernestown's concern through their resolution for Subsidies - Water and Sewer Projects.

D. Audit Committee Minutes 10.25

That Council receive the Minutes of meeting 89-1.

E. OMMI Membership 10.20

That Council approve the renewal of the City's membership in the Ontario Municipal Management Institute during 1989.

COMMUNICATIONS**1. Boy Scouts - Tag Day 45.12**

It was moved by Aldermen R. Lalonde and T. Lalonde that City Council pass a by-law fixing the Saturday following Thanksgiving day where the Boy Scouts of Canada may solicit contributions of money from persons on the highways of the municipality for their Apple Day promotion.

CARRIED

2. National Sports Agreement 36,10.03-

It was moved by Aldermen Guindon and Leblanc that Council authorize the renewal of agreement between the City and National Sports Television Ltd for the rights of the arena board advertising at the Cornwall Civic Complex for a three year period between January 1, 1989 to December 31, 1991 inclusive.

CARRIED

3. Building and Plumbing Permit Fees 30,40.10

It was moved by Aldermen R. Lalonde and Poirier that the following Permit fees be adjusted as follows:

- 1) Building permit fees be adjusted as proposed in Table 1.1 which represents an increase of approximately 4%;
- 2) Plumbing Permit fees be adjusted as proposed in Table 1.2;
- 3) Sign permit fees be adjusted as proposed in Table 1.4;
- 4) Other fees are charged for issuance of compliance certificates. These fees are set at \$25.00 per application and no further change is proposed at this time.

CARRIED

4. MISA Industrial Discharges 30.20.08

It was moved by Aldermen T. Lalonde and Leblanc that council endorse the AMO recommendations outlined in the Report from Director Engineering Services on Municipal/Industrial Strategy for Abatement, provincial government program directed at controlling industrial discharges to sewers and that Administration communicate Council's decision to the Minister of the Environment, the Premier of Ontario, John Cleary, M.P.P., and AMO.

CARRIED

5. Beaver Management Program 55.10

It was moved by Aldermen Lebano and Guindon that Council approve the following resolution:

It is understood that the Ministry of Natural Resources' financial support of the Raisin Region Conservation Authority's Beaver Management Program will be discontinued in 1989. The program was the first effective management tool available for a coordinated approach to resolving nuisance beaver related flooding problems and wetland/wildlife conflicts. Therefore, be it resolved that the Corporation of the City of Cornwall respectfully request that the Minister of Natural Resources reconsider his position and continue to fund the Beaver Management Program of the Raisin Region Conservation Authority.

CARRIED

6. Low Rise Rehabilitation 30.40.01

It was moved by Aldermen Green and Backs that Council through a resolution, endorse an application for an additional (50) unit allocation for the Low Rise Rehabilitation Program.

CARRIED

7. Committee of Adjustment - Fees 30.40.10

It was moved by Aldermen Leger and Leblanc that the fees for Minor Variance and Severance applications to the Committee of Adjustment, be increased to \$140.00 effective immediately.

CARRIED

8. Speed Limits 30.30.08

It was moved by Aldermen Guindon and Backs that the speed limit on Boundary Road between South Branch Road and a point 500m north of the CP Rail line be increased from the existing 60 km/h to 80 km/h.

CARRIED

9 Intersection Traffic Control 30.30.08

It was moved by Aldermen T. Lalonde and Poirier that Council approve the Recommendation in the Report from Traffic Engineer on cost estimates on the installation of traffic control signals or pedestrian crossover at the intersection of Montreal Road and Edward Street as follows:

- 1) That Council approve the installation of a Pedestrian Crossover (PXO) on Montreal Road at Edward Street, to be installed in 1989 subject to the allocation of funding at budget deliberations, and approval from M.T.O.;
- 2) That Council direct administration to make recommendations regarding the installation of PXO's at two other locations to be completed concurrently in 1989;
- 3) That a supplementary report including required traffic bylaw amendments be submitted for Council's consideration;
- 4) That the Cornwall Police Force be directed to provide sufficient enforcement to ensure the safe introduction of PXO's in Cornwall; and
- 5) That Council adopt the warrants and installation criteria developed by M.T.O. included as Appendix "A" to this report as a basis for future PXO installations.

CARRIED

10. Landfill Site Tipping Fees 30.20.14 (BL-14/89)

It was moved by Aldermen Lebano and Carr that this Item be deferred until the people concerned have been given an opportunity to address Council on this matter.

CARRIED

11. Cornwall Seaway Valley AA 36.10.10

It was moved by Aldermen Leger and Green that the request from the Cornwall Seaway Valley AA Minor Hockey Association for a reduction in the cost of renting ice at the Cornwall Civic Complex be denied.

CARRIED

12. Aquatic/Leisure Centre (Hiring) 20,40,21

It was moved by Aldermen Green and Carr that Creative Aquatics be engaged to prepare a conceptual design and costing for the new Aquatic/Leisure facility; and that Council authorize an additional \$7,000.00. That Council authorize the trip to Kanata and Gloucester Aquatic Leisure Pools and that the cost of this trip be paid for, out of the above-mentioned \$7,000.00.

This Motion CARRIED, it resulted in a recorded vote

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

13. Audit Committee Recommendation 10,25

It was moved by Aldermen Poirier and Leger that Council approve the following recommendations as set out in the Report from the Director of Finance and Administration:

- 1) Peat Marwick prepare a presentation on the implementation of the Roads Section Report in a cost benefit format and that Administration be asked to prepare a report on implementing the action plan.
- 2) That Peat Marwick be asked to prepare a proposal for carrying out audits of the Civic Complex and Parks and Recreation in 1989.

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 T. Lalonde and Leger that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen T. Lalonde and Leger that except for By-Law 14, 1989, Bylaws 012, to 017, as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

Cornwall Bantam Hockey Tournament 55.08

It was moved by Aldermen Green and Carr that City Council reconsider the motion from the Council meeting of January 9th, 1989, that the request from the Recreation Advisory Committee to provide gifts for winners as well as runners up of the Cornwall Minor Hockey Bantam Tournament be referred to the Grant Policy Ad Hoc Committee.
The motion to reconsider CARRIED by a majority of 2/3 vote.

It was then moved by Aldermen Green and Carr that the request for a grant for the Cornwall Minor Hockey Bantam Tournament in the amount of \$2,160.00 be approved.

CARRIED

Council adjourned at 9:20 p.m.

R. Ollaire
Clerk

Phil Green
Mayor

Feb 13/89
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____

[Signature]
CLERK