

31/89

CITY COUNCIL #07-89

February 27, 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 C. Poirier, F. Guindon, A. Lebano, R. Lalonde, A. Leblanc, T. Green, D. Carr, T. Lalonde, and S. Backs.

Absent was Alderman G. Leger.

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, Frank McDonald, Director of Finance and Administration, Hugh O'Reilly, Director of Community Services, Gene Kiviaho, Dail Levesque, Fern Hamelin and Richard Allaire, City Clerk.

INVOCATION - The City Clerk, R. Allaire, recited a universal prayer.

PRESENTATIONS

ADOPTION OF MINUTES

It was moved by Aldermen R. Lalonde and T. Lalonde that the Minutes of regular Council of February 13th, 1989, be adopted.

CARRIED

It was moved by Aldermen Lebano and Guindon that the Minutes of Committee of Council of February 13th, 1989, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Green and Leblanc 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 nos. 037 to 042, 1989, be given first reading.

CARRIED

BY-LAWS - First Reading

037 -

A by-law to authorize the acquisition of the West half of Lot 1 Concession 1 South of Second Street designated as Part 1, on Reference Plan 52R-550. 50.09

- 038 - A bylaw to enter into an agreement with Cedar Rapids Transmission Company Limited for the use of the Cedar Rapids Electrical Power Transmission corridor for a section of the Cornwall Bicycle Path. *20.40.18*
- 039 - A by-law to authorize supplementary benefits under the Ontario Municipal Employees Retirement System ("System"). *40.03*
- 040 - A by-law to authorize the amendment of a Supplementary Benefits Agreement under the Ontario Municipal Employees Retirement System ("System"). *40.03.*
- 041 - A by-law to purchase a parcel of land from Mrs. Benoit, Ninth and Cumberland Streets and dedicate as Public Highway naming it Ninth Street. *50.07*
- 042 - A bylaw to establish a Bilingual Services Policy

DELEGATIONS -RESOLUTIONS

- #3-1989 It was moved by Aldermen Guindon and Poirier that the Council of the Corporation of the City of Cornwall hereby requests a supplementary allocation of subsidy monies for work on roads and bridges under its jurisdiction to support estimated expenditures of \$218,630.00 in accordance with The Public Transportation and Highway Improvement Act. *10.10*

CARRIED

- #4-1989 It was moved by Aldermen Lebano and Backs that the Council of the Corporation of the City of Cornwall hereby requests a supplementary allocation of subsidy monies for work on roads and bridges under its jurisdiction to support estimated expenditures of \$1,070,000.00 in accordance with The Public Transportation and Highway Improvement Act. *10.10*

CARRIED

CONSENT AGENDA

It was moved by Aldermen Carr and Leblanc that Consent Agenda be approved with the exception of Item E which becomes No. 9 under Communications, Item F becomes No. 10 and Item B becomes No. 11.

CARRIED

- A. Heritage Cornwall 55.04
That the Minutes of January 19th, 1989, be received.
- B. Joint Hospital Funds 25.01
See No. 11 under Communications.
- C. Cornwall Arts Development 20.01
That Council grant permission to the Cornwall Arts Development Council to use the name "Cornwall" in the title of their organization.
- D. Canada Safety Council 10.01
That Council receive the letter from the President of Canada Safety Council on City's participation during the week of Safe Driving
- E. Council Expenses 10.04
See No. 9 under Communications.
- F. Township of Kingston 10.10
See No. 10 under Communications.
- G. Audit Committee 10.25
That Council receive the Minutes of Meeting 89-3 dated February 22, 1989

COMMUNICATIONS

1. Tender #70-88 30.20.07
It was moved by Aldermen T. Lalonde and Lebano that Section "B" of Tender #70-88, the supply of Automobile Tires & Tubes and Truck Tires & Tubes, be awarded to the low bid overall, Goodyear Tire Service.
2. New Sidewalks Construction 30.20.30
It was moved by Aldermen R. Lalonde and Guindon that Council defer, until the meeting of March 28th, 1989 any decision with respect to new sidewalk construction for 1989.

CARRIEDCARRIED

3. Amendment Garbage Collection Contract 30.20.14
 It was moved by Aldermen Guindon and Green that the present contract with Laidlaw Waste Company be amended to read as follows:
 a) 2 residential collections per week
 b) heavy pick-up to be included in those collections.
CARRIED
4. Eastern Ontario Health Unit 55.16
 It was moved by Aldermen Guindon and R. Lalonde that Council approve the request from the Eastern Ontario Health Unit that the meal allowance be increased from \$35.00 to \$45.00 per day.
CARRIED
5. Seaway Valley Snowmobile Assoc. 30.40.18
 It was moved by Aldermen Poirier and Backs that Council support by-law 112-79 of the City of Cornwall and that they refuse permission for snowmobilers to use the bicycle path as a snowmobile trail.
CARRIED
6. Palliative Care Outreach Project 20.01
 It was moved by Aldermen Guindon and Leblanc that the Palliative Care Outreach Project be allowed to provide canteen services at the Lion's Club Bandshell in Lamoureux Park for the Summer of 1989 to all activities except those which provide their own canteen services.
CARRIED
7. Audit Committee Recommendation 10.25
 It was moved by Aldermen Carr and Poirier that "requests for proposals" be delayed for 1989 so that the necessary outlines and criteria can be prepared for specific comprehensive audits and that Peat Marwick be asked to submit a proposal for the Parks and Recreation and Civic Complex Audits.
CARRIED
8. Grants Committee Reports 25.10
 It was moved by Aldermen T. Lalonde and Guindon that the Report of the Grants Committee on policy and procedures on eligibility of groups requesting assistance from the City be approved as follows:
1. The Policy and Procedure be adopted.
 2. That the ad-hoc Grants Committee review the specific requests for funding for 1989 to determine which requests meet the criteria and subsequently recommend to Council the funding that these requests should receive.
 3. The funds available for grants in the 1989 budget be set at \$223,000 which is 5% over the 1988 approved amount.
- CARRIED

9 Council Expenses 10.04

It was moved by Aldermen Carr and Leblanc that Council receive the Report from the Director of Finance and Administration on statement of remuneration and expenses paid to each member of Council.

CARRIED

10. Township of Kingston 10.10

It was moved by Aldermen Carr and R. Lalonde that Council support the Resolution regarding the announcement that unconditional transfer payments will be frozen to 1988 dollar amounts.

CARRIED

11. Joint Hospitals Fund 25.01

It was moved by Aldermen Guindon and Leblanc that Council receive the Report from the Director of Finance and Administration.

CARRIED

By-Laws - Second ReadingBy-law no. 042/89

It was moved by Aldermen Green and Poirier that operative clauses nos. 1, 2 and 3 of the said By-Law be amended to read as follows:

1. There shall be no discrimination in hiring or promotion within the City subject to the following.
2. A bilingual capacity shall be provided in every department of the City that is in direct contact with the public.
3. The following positions shall be designated "Bilingual"
 - Receptionist, City Hall
 - Receptionist, Social Services
 - Mayor's Secretary

The above motion got a recorded vote 10 - 0, unanimously approved.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

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

CARRIED

ADOPTION OF COMMITTEE OF THE WHOLE

BY-LAWS - Third Reading

Moved by Aldermen Guindon and Carr that By-Laws 037 to 042, 1989, as amended, listed for third reading be taken as read a third time and finally passed.


CARRIED

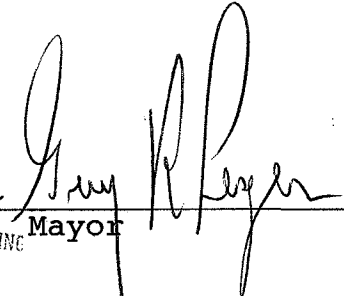
NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

Meeting adjourned at 8:40 p.m.


 Clerk _____


 Mayor _____

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

Dep. CLERK *YJ* _____