

CITY COUNCIL #16-89TUESDAY May 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 T. Green, C. Poirier, A. Lebano, S. Backs, R. Lalonde, A. Leblanc, T. Lalonde, G. Leger and D. Carr.

Absent was Alderman F. Guindon recovering from eye surgery.

Also in attendance were the following administrative personnel: Hugh John Cook, Chief Administrative Officer, Frank McDonald, Director of Finance and Administration, William Knight, Director of Planning and Engineering, Hugh O'Reilly, Director of Community Services, Gene Kiviaho, Paul Fitzpatrick, Frank Lyonnais, Angela Prawzick and Richard Allaire, City Clerk.

INVOCATION - Rev. Bob Atkinson - Assistant Pastor First Baptist Church

PRESENTATIONS1. Mr. A.H. D'Alessio - Participaction Chairman /0.12

Mr. D'Alessio reminded Council that Participaction Day is Wednesday, May 31st, 1989, and that several events are being planned. The City has challenged the City of Belleville and Mr. D'Alessio is confident that Cornwall will win the challenge.

Mr. D'Alessio concluded his presentation by offering a Participaction T-Shirt and cap to the Mayor and Aldermen.

2. Financial Statements - Touche Ross 25.01

Both Mr. McDonald, Director of Finance and Administration, and Mr. R. Johnston from Touche Ross, reviewed the Six Year Financial Review and the Financial Statement for the year 1988.

Both gentlemen expressed satisfaction in the City's financial situation. At the conclusion of the presentation Mayor Poirier presented Mr. Johnston with a city plate in recognition of his service to the City as Chief Auditor and wished him well in his transfer to Kitchener.

ADOPTION OF MINUTES

It was moved by Aldermen Lebano and Backs that the Minutes of regular Council of May 8th, 1989, be adopted.

CARRIED

It was moved by Aldermen R. Lalonde and Leblanc that the Minutes of Committee of Council of May 8th, 1989, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Leger and Backs 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. 089 to 093, 1989, inclusive be given first reading.

CARRIED

BY-LAWS - First Reading

- 089 - A bylaw to authorize the signing of a Subdivision Agreement between the Corporation of the City of Cornwall and Navron Developments Ltd. 30.40.30
- 090 - A bylaw to accept a 1' reserve from Daprat Bros. Ltd. 50.06
- 091 - A bylaw to authorize the purchase of property from S.D. & G. School Board on Tollgate Road. 30.08.08
- 092 - A bylaw to enter an agreement with Stormont, Dundas and Glengarry County Board of Education for the purpose of a temporary working easement. 30.08.08
- 093 - A bylaw to authorize the signing of a Subdivision Agreement between the City of Cornwall and Zatzbrock Investments Inc.

DELEGATIONS

Mr. Fred Empey - Cornwall Labour Council

SUBJECT: Workmen's Compensation Act. Bill 162. 10.13

Mr. Empey, Executive Officer of the Cornwall and District Labour Council, made a formal request that the City of Cornwall, by resolution, petition the Minister of Labour to withdraw proposed Bill 162, Amendments to the Worker's Compensation Act.

Mr. Empey indicated that the rights of injured workers to appeal decisions on their claims will be suppressed and that the present appeals process has a 9 month backlog.

It was moved by Aldermen Leblanc and Lebano that this matter be referred to Administration for a report for the next meeting of Council.

CARRIED

RESOLUTIONS

#10-1989 It was moved by Aldermen Green and R.Lalonde that Council appoint Alderman Claude Poirier member of Council to the Stormont, Dundas and Glengarry Waste Management Master Plan Committee. 10.10

CARRIED

#11-1989 It was moved by Aldermen Carr and Green that the Corporation of the City of Cornwall request that the Minister of Community and Social Services make a request to the Lieutenant Governor in Council to adopt a regulation that provides for payments by the Minister to reimburse a municipality for all or any part of an increase in its financial obligations to a Children's Aid Society under Part 1 of the Act. 10.10

CARRIEDCONSENT AGENDA

It was moved by Aldermen Backs and T. Lalonde that Consent Agenda be approved with the exception of Item A which becomes No. 6 under Communications and Item F which becomes Item 7 under Communications.

CARRIEDA. Town of Renfrew

See No. 6 under Communications. 10.10

B. Friends of the Force Support Group 45.10

That City Council approve the request to hold a Casino Night, on June 10, 1989 at the Bob Turner Centre with proceeds going towards the Joint Hospital Building Fund.

C. Kiwanis Club of Cornwall 45.12

That City Council approve the request to have June 23rd, 1990, as a reserved date for Tag Day.

D. Optimist Club of Cornwall

That City Council approve the request to hold their annual Football Tag Day on the 29th day of September, 1989. 45.12

E. Friendly Neighbour Club

That City Council approve the request to sell raffle tickets in the City of Cornwall 45.10

F. A.M.O. 20.30.01

See No. 7 under Communications.

G. S.D.&G. Cornwall Shrine club 45.10

That City Council approve the request to hold an annual circus at the Brookdale Shopping Mall on Sunday August 6th, 1989.

H. LIONS Club of Cornwall 45.10

That City Council approve the request to hold their Annual Carnival at the Brookdale Mall from May 30th, 1989 to June 4th, 1989.

COMMUNICATIONS1. Tender #6-89 30.08.07

It was moved by Aldermen Carr and Leger that Tender #6-89, the Construction of 9th Street from Brookdale Avenue to Cumberland Street, be awarded to Cornwall Gravel Co. Ltd. at a total bid price of \$943,814.65, being the low bidder meeting all of the tender specifications.

CARRIED2. Tender #27-89 30.20.07

It was moved by Aldermen Green and T. Lalonde that Tender #27-89, the supply of equipment and manpower for placing hot mix asphalt on various city streets on an hourly rate be awarded to Lanmark Paving at a tendered price of \$94,355.00 being the low bidder meeting all of the tender specifications.

CARRIED3. Tender #39-89 30.20.07

It was moved by Aldermen T. Lalonde and Lebano that Tender #39-89, Manhole Frames and Covers, Catch Basin Frames & Grates, be awarded as follows:

Items 1 and 2 to Mueller Canada Inc. for a total bid price of \$7,057.80; and

Items 3 and 4 to Wotherspoon Foundry Ltd. for a total bid price of \$8,791.20.

the above were the lowest bids per complete unit and meet the Tender specifications.

CARRIED4. Industrial Parks Taxpayers Assoc. 25.12

It was moved by Aldermen Green and Leblanc that:

(1) City Council encourage a close liaison between the Industrial Parks Taxpayers Association and City Administration in order that Council may be aware of the impact of substantial increases in taxes on our local industries; and the association may be advised of major changes that are occurring at the Provincial and municipal level.

(2) That at the time of the next market value update, Council give consideration to phasing in any tax increases of more than 20% resulting from market value update.

(3) That a copy of this report be sent to the Industrial Parks Taxpayers Association for their information.

CARRIED

5. Mayor's Task Force Committee on Downtown BIA 10,30

It was moved by Aldermen Green and Leger that City Council authorize the payment of a maximum of \$5,000 to the Cornwall Downtown Board of Management and agree to the appointment of Mr. Gary Bloedow to the Mayor's Task Force, and further authorize the Task Force Committee to finalize the Terms of Reference of the Downtown Feasibility Study, select a consultant and finalize a maximum cost of undertaking the Study and generally oversee the work of the successful consultant. Further, that the payment of \$5,000 not be taken from the Grant Committee budget allocation.

CARRIED

6. Town of Renfrew 10,10

It was moved by Aldermen Poirier and T. Lalonde that this matter be referred to the Canada Manpower local office and the Director of Economic Development for a Report and Recommendation for the next meeting of Council.

CARRIED

7. A.M.O. 20,30,01

It was moved by Aldermen Poirier and Leger that since this subject is currently under review as part of the AMO's Provincial/Municipal Social Services Review there is no need to include the resolution package for its annual conference as per the Report from the Association of Municipalities of Ontario referring to the review of funding of Children Aid Societies.

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

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen R. Lalonde and T. Lalonde that By-Laws 089 to 092, and excluding By-law -093-1989, as listed for third reading be taken as read a third time and finally passed.

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. Participaction

It was moved by Aldermen Carr and Green that on Participaction Day, the Management Committee form a volleyball team to compete against Council at high noon on the Pitt Street Mall.

CARRIED

Council adjourned at 9:40 p.m.

R. Ollaire
Clerk

Sue Backs
Mayor ACTING MAYOR

June 12/89

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

CLERK [Signature]