

CITY COUNCIL #19-89

July 10, 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, A. Leblanc, S. Backs, T. Lalonde, G. Leger, D. Carr, F. Guindon and R. Lalonde.

Also in attendance were the following administrative personnel: Frank McDonald, Acting Chief Administrative Officer, Hugh O'Reilly, Director of Community Services, William Knight, Director of Planning and Engineering, Gene Kiviaho, Sherman Goodwin, Fern Hamelin, Si Miller, Pete Champagne, Mark Boileau, Rob Orchin, John Wright and Richard Allaire, City Clerk.

INVOCATION - Rev. Dean Purdy, Good Sheppard Anglican Church

PRESENTATIONS1. Maman Canadienne - Mme Jeannette Malenfant

Mayor Poirier was pleased to introduce Mme Jeannette Malenfant who had been crowned Maman Canadienne by Le Comite de la Semaine Française for the year 1989. His Worship presented Mme Malenfant with a Certificate and invited her to sign the Golden Book.

2. Mr. G. Parisien -President Cornwall Electric

Mr. Parisien indicated that his presentation this evening is to review the initiatives of the Board of the Cornwall Electric for the supply of electrical power for the City of Cornwall and to request Council's assistance in the Board's investigation on this important matter. Mr. Parisien highlighted for Council the significance of the Cornwall Electric purchase of St. Lawrence Power in 1987 and proceeded to explain the various electrical power contracts his company has with various suppliers.

It was explained to Council that Cornwall Electric is under contract with Canadian Niagara Power Company and Niagara Mohawk Power Corporation for the supply of electrical power from November 1st, 1989, to October 31st, 1994, at rates which are competitive with Ontario Hydro. He further indicated that the Board has determined that it is unable to obtain any assurance that the power will be available beyond 1994 or, that the pricing will be competitive. Cornwall Electric has concluded that it should seek a long term supply of electrical power from Ontario Hydro and in order to finalize the necessary arrangements, a 3 to 5 year lead time is required.

After Council members had an opportunity to question Mr. Parisien, Mayor Poirier thanked Mr. Parisien for his presentation and indicated that Council will be addressing this matter under Resolution #14 on this evening's Agenda.

3. Worldfest - Onno Krammers

Mr. Krammers indicated that he is a Director of the Worldfest/Festimonde Committee. He indicated that his presentation this evening would deal with two activities that he is involved in. The first activity is the VIP program in which a reception has been organized for the grand finale to be held Sunday, July 23rd, 1989, in the Civic Complex Salon "B" between the hours of 6:00 p.m. and 7:30 p.m. Mr. Krammers extended his personal invitation for members of City Council to attend the reception and to actively take part in the ceremonies.

His second activity is that of host families. He indicated that there would be approximately 200 performers and that as in the past, Cornwall is unique in this type of festival by having Cornwall and area families host the performers. He indicated that their target is to have 100 families who would host two performers each and that so far they have received a committment for approximately 50 families.

Mayor Poirier thanked Mr. Krammers for his presentation and extended an invitation to all citizens to help in the host family program and assured Mr. Krammers that Council would respond favourably to his invitation to attend the grand finale.

ADOPTION OF MINUTES

It was moved by Aldermen Lebano and T. Lalonde that the Minutes of regular Council of June 26th, 1989, be adopted.

CARRIED

It was moved by Aldermen R. Lalonde and Leblanc that the Minutes of Committee of Council of June 26th, 1989, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon 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 Nos. 113 to 120, 1989, inclusive be given first reading.

- 113 - A bylaw to amend the Official Plan (Amendment no. 34)
- 114 - A by-law to further amend by-law No. 751-69 of the City of Cornwall, being a by-law respecting the use of land and the use and location of buildings.

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- 117 - 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, R.S.O. 1980.
- 118 - A bylaw to rename Paulette Street and Laura Crescent to Dean Drive and Joanne Crescent.
- 119 - A by-law to authorize the execution of an Agreement between the Corporation of the City of Cornwall and Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment concerning the termination of the Agreement for the Municipal Sewage Project No. 2-0268-69.
- 120 - A bylaw to enter into an agreement with the S.D. & G. Historical Society and Her Majesty the Queen for the operation of Inverarden House.

DELEGATIONS

RESOLUTIONS

- #14 It was moved by Aldermen Guindon and R. Lalonde that Council support Cornwall Electric's decision to seek the long term supply of power from Ontario Hydro.
That Council authorize Cornwall Electric and the City Administration to proceed with the investigation of the supply of power from Ontario Hydro, with legal counsel and other parties as required, and to prepare definitive recommendations for consideration of the Board of Council.
That because the lead time for connections to Ontario Hydro is 3 to 5 years this be pursued as quickly as possible and it be the objective to have a definitive recommendation ready for consideration by the Board and council by October 31, 1989.

CARRIED

CONSENT AGENDA

It was moved by Aldermen Lebrano and Backs that Consent Agenda be approved.

CARRIED

A. Environmental Control Committee

That City Council receive the Minutes of May 17th, 1989.

B. Recreation Advisory Committee

That City Council receive the Minutes of May 10, 1989

COMMUNICATIONS1. 1988 Children's Aid Society Estimates 25.09.02

It was moved by Aldermen Green and Poirier that Council approve the 1988 C.A.S. estimates for the City of Cornwall in the amount of \$412,430. and that the shortfall in funding of \$38,428. be met from reserves as per the Report from Director Finance and Administration dated June 26th, 1989.

CARRIED

2. Closure of Old Landfill Site 30.20.14

It was moved by Aldermen T. Lalonde and Poirier that Council approve the following:

- 1) That the regrading, revegetation of the site's final cover, the installation of additional off-site wells to monitor groundwater migration, and the design of the gas collection sytem with a total cost of \$160,000.00 be approved and undertaken in 1989 and be financed through the tipping fees collected at the new Landfill Site.
- 2) That the remaining work be programmed in the Five Year Capital Works Forecast.

CARRIED

3. Riverdale Sanitary Sewer Investigation 30.20.08

It was moved by Aldermen Carr and Leblanc that the Report from Manager Engineering Services on the investigation of the Riverdale Sanitary Sewer dated June 21, 1989 be received.

CARRIED

4. Roads Audit - Action Plan 30.20.02

It was moved by Aldermen Guindon and T. Lalonde that Council approve that the Maintenance Management Coordinator be hired to carry out the Public Works Operational Review, in accordance with the schedule in the report, and that the cost for this position be charged to the budget amount set aside for the implementation of the Action Plan.

It was then moved by Aldermen R. Lalonde and Lebano that this item be deferred to next year's budget.

A recorded vote was requested which resulted as follows:

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

Motion to defer was DEFEATED 8 - 3.

It was then moved by Aldermen Green and Backs that the words "for a three year contract" be added after the word "hired".

A recorded vote was requested which resulted as follows:

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

The amendment CARRIED 9 - 2 and the Main Motion CARRIED as amended.

5. Boundary Road C.P. Rail Crossing 30.30.08

It was moved by Aldermen Leblanc and Green that Council pass a resolution requesting the assistance of the local M.P. in obtaining subsidy for the installation of protective devices at the Boundary Road C.P. Rail Crossing.

CARRIED

6. Financing of Waste Management 30.20.14

It was moved by Aldermen Carr and Leger that Council authorize administration to fund the City of Cornwall's contribution to the Area Waste Management Master Plan from Tipping Fees.

CARRIED

7. Software Package-Landfill Operations 30.20.14

It was moved by Aldermen T. Lalonde and Guindon that Council waive the tendering procedure for the purchase of a software package for the Landfill Site Operations and that the necessary software be purchased from P.C. Automation at a price of \$15,855.00.

CARRIED

8. Fire Fighter Replacement 20.15.02

It was moved by Aldermen Green and Poirier that the present hiring policy be amended to allow job offers to the top ranked candidates if a fire fighter vacancy occurs within six (6) months of the last recruitment drive as per the Report from Manager Human Resources.

After some discussion, it was moved by Aldermen Carr and Guindon that this matter be deferred to next regular Council meeting.

The Motion to defer CARRIED

9. Recreation Advisory Committee 55.08

It was moved by Aldermen T. Lalonde and Green that City Council approve an amendment to the constitutions and bylaws of the Recreation Advisory Committee to read 10 citizens of Cornwall instead of 8 for the term of one year.

CARRIED

10. Tender #8-89 30.08.07

It was moved by Aldermen Leblanc and T. Lalonde that Tender #8-89, the Construction of Water distribution Chamber/Roadway Improvement at Cornwall Centre Road & Highway #138, be awarded to Cornwall Gravel, at a bid price of \$121,323.00 being the low bidder, meeting all of the Tender specifications.

CARRIED

11. Tender #46-89 30.08.07

It was moved by Aldermen Poirier and Green that Tender #46-89, Electronic Total station for use in a Survey Environment, be awarded to Geodimeter of Canada, at a bid price of \$23,900.00 being the low bidder, meeting all of the Tender specifications.

CARRIED

12. Tender #49-89 20,15.07

It was moved by Aldermen Guindon and Leblanc that Tender #49-89, Construction of Fire Hall #2, be awarded to John Entwistle Construction for a total tender bid price of \$844,762.00 being the lowest bid, meeting all tender specifications.

CARRIED

13. Tender #51-89 20.40.07

It was moved by Aldermen Backs and Leger that Tender #51-89, Supply and Installation of Steel Playground Structures, be awarded to Belair Recreational Products at a bid Price of \$23,990.00 including taxes being the low bidder meeting all of the Tender Specifications.

CARRIED

14. Tender #52-89 20.20.07

It was moved by Aldermen Green and Guindon that Tender #52-89, Supply of one Handi-Transit Vehicle, be awarded to McNab Auto Bus Sales Ltd at a price of \$52,614.00 plus Provincial sales tax of \$4,209.12, being the low bidder, meeting all the tender specifications.

CARRIED

15. Tender #53-89 20.40.07

It was moved by Aldermen Lebrano and Guindon that Tender #53-89, the Supply and Installation of chain link fencing at various locations, be awarded to Brunet Brothers Ltd at a price of \$11,682.00 plus provincial tax at \$500.00, being the low bid meeting all of the tender specifications.

CARRIED

16. Tender #24-89 30.20.07

It was moved by Aldermen T. Lalonde and Lebrano that the monies due to Mr. Chisholm for the two days that he did work, on Tender #24-89, Weed cutting along various City right-of-ways, be withheld and that Mr. Chisholm not be allowed to do business with the City in the future. We also ask that this tender officially be awarded to Mr. Wayne Summers at a revised price of \$150.00 per hectare for a total of \$18,156.00.

CARRIED

17. Design Consultant-Glen-Stor-Dun Lodge 20.10

It was moved by Aldermen Leblanc and Lebrano that Council authorize the joint committee for the home for the aged to:

- 1) engage a design consultant firm to prepare a functional program and assist in selection of the architectural and the general contractor;
- 2) that the joint committee be authorized to carry out interviews to select the consulting firm without going to public proposal.

CARRIED

18. P.A.C. # 6-1 30,40,15

It was moved by Aldermen R. Lalonde and Leblanc that as per the Application from Jean Guindon/J.A. Siple for site situated on Marleau Avenue East, the following be approved:

- 1) That the subject site be rezoned from Manufacturing 20 to Manufacturing 20 with an exception to allow a mini-convenience store, having a maximum gross floor area of 600 square feet;
- 2) That relief from the setback requirements of the Manufacturing 20 zoning be granted for this site, as indicated in section 4a, b and c of the Evaluation to this report.

CARRIED

19. P.A.C. #6-2 30,40,15

It was moved by Aldermen Green and Guindon that as per the Application from Roger Loisselle for lands located on north side of Tollgate Road, the following be approved:

- 1) That the subject property be redesignated from "Mobile Home Residential" to "Urban Residential", and rezoning from "Residential 50" to "Residential 15".
- 2) That the applicant be required to submit a Lot Grading Plan to be reviewed and approved by the Department of Engineering Services.

CARRIED

20. P.A.C. #6-3 30,40,15

It was moved by Aldermen Leger and T. Lalonde that as per the Application from S.D. & G. Developmental Services Centre for a zoning By-law amendment on corner of LaSalle Road and Guy Street, the following be approved:

- 1) That this site be rezoned to allow for an exception to the Residential 10 zone to permit a group home with a maximum of five (5) developmentally handicapped clients.
- 2) That the Planning and Traffic Departments investigate the apparent traffic concerns in the area to try to alleviate the problems.

CARRIED

21. Skate Canada 25,10

It was moved by Aldermen Green and T. Lalonde that as per the Report from the Chairman of the Grants Committee:

- 1) the City of Cornwall host a reception prior to the closing banquet for 250 peoples at a cost of approximately \$2,500.00 and
- 2) That the City select and purchase gifts for skaters and Skate Canada officials at an estimated cost of \$6,750.00.

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

CARRIED

By-Laws - Third Reading

Mayor Poirier asked if there was anyone in the audience who had an objection to the passing of By-Law 118-1989, a bylaw to rename Paulette Street and Laura Crescent to Dean Drive and Joanne Crescent. No one voiced an objection to the passing of the by-law.

It was then moved by Aldermen Green and Leblanc that By-Laws 113 to 120, 1989, as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

Tender Procedures 25.07

It was moved by Aldermen Carr and Leger that be it resolved that prices quoted to Council, on accepted Tenders include Provincial and Federal taxes and explanation when taxes are exempt.

CARRIED

Council adjourned at 9:30 p.m.

R. Lalonde
Clerk

Phil Leger
Mayor

Council Date (D/M/YR)	4/08/89
Regular	<input checked="" type="checkbox"/>
Closed	<input type="checkbox"/>
ITEM NO.	Approved
ACTION TAKEN:	
Clerk	