

CITY COUNCIL #22-89

September 11, 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, T. Lalonde, G. Leger, D. Carr, F. Guindon, R. Lalonde and S. Backs.

Also in attendance were the following administrative personnel: Hugh John Cook, Chief Administrative Officer, Hugh O'Reilly, Director of Community Services, Frank McDonald, Director of Finance and Administration, William Knight, Director of Planning and Engineering, Paul Fitzpatrick, Gene Kiviaho, Fern Hamelin, Dave Fielding, Steve Alexander, Dail Levesque and Richard Allaire.

INVOCATION - Reverend Peter Praamsma - Cornwall General Hospital Chaplain.

PRESENTATIONS

Natalie Fitzharrises - Interim Recreation Practitioner's Certificate

Mayor Phil Poirier invited Mrs. Fitzharris to come forward and receive her Certificate. He congratulated her on her perserverance in completing the required courses.

ADOPTION OF MINUTES

It was moved by Aldermen Leger and Guindon that the Minutes of regular Council of August 14th, 1989, be adopted.

CARRIED

It was moved by Aldermen Green and T. Lalonde that the Minutes of Committee of Council of August 14th, 1989, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebano and R. Lalonde 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. 129 to 136, 1989, inclusive be given first reading.

- 129 - A Bylaw to authorize the signing of Encroachment Agreement with Philip Coey Hum and Alma Cacho Hum Jade Garden Restaurant owners.

- 130 - A bylaw authorizing the obtaining of temporary advances to meet the cost of New Fire Station #2 undertaken, pending the completion thereof. (approved by Council construction by-law 102-1989, June 12th, 1989)[Ontario Municipal Board order dated August 16, 1989 - file no. E880920]
- 131 - A bylaw to amend the Traffic and Parking By-law no. 069, 1989.
- 132 - A bylaw to further amend bylaw No. 751-69 , being a by-law respecting the use of land and the use and location of buildings. (Neil Kilroe - P.A.C. no.7-1]
- 133 - A bylaw to further amend bylaw No. 751-69, being a by-law respecting the use of land and the use and location of buildings. (City of Cornwall - Walton St.) (P.A.C. no.7-2]
- 134 - Bylaw to further amend bylaw no. 139-81, 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. (A & W - Vincent Massey Drive) [Committee of Adjustment for severence application B-19-89]
- 135 - A bylaw to enter into a Service Extension Agreement with Kareeka Holdings Ltd (Seaway Village Developments) corner of Brookdale and Fourteenth Sts.
- 136 - A bylaw to amend the Tag Day bylaw no. 48-1966 to permit the Nativity Guards of Cornwall to hold an annual Tag Day on Saturday May 19, 1990.

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

It was moved by Aldermen Leblanc and Green that Consent Agenda be approved.

CARRIED

A.Nativity Guards

That City Council approve the request to hold annual Tag Day on Saturday May 19, 1990 by exception, and Saturday May 25th, 1991, and that bylaw 136-89 a bylaw to amend bylaw 48/1966 be passed.

B. Kidney Foundation of Canada

That City Council approve the request to conduct door-to-door campaign during the month of March, 1990 within the City of Cornwall.

C. Environmental Control Committee

That City Council receive the Minutes of meeting dated June 21st, 1989.

D. Grants Committee

That City Council receive the Minutes of meeting dated August 14th, 1989.

E. Grants Committee

That City Council receive the Minutes of meeting dated August 28th, 1989.

F. Recreation Advisory Committee

That City Council receive the Minutes of meeting dated June 14, 1989.

G. Petition from 11th Street Residents

That the Petition on establishing a no truck route on 11th Street West from Hebert to Cumberland Streets be referred to Administration for a Report.

H. Pilgrims of St. Michael's

That City Council receive the request from The Pilgrims of St. Michael requesting that the Corporation send a resolution to the federal government requesting that the Bank of Canada create requisite money to finance all the public works that are physically feasible and demanded by the population.

COMMUNICATIONS**1. Baldwin Ave. Petition**

It was moved by Aldermen Green and Carr that Council direct that the Manager, Planning Services not issue a zoning clearance letter to the owner of 103 Baldwin for the purpose of providing safety checks to vehicles.

CARRIED

2. Le Village Association

It was moved by Aldermen Leblanc and Poirier that Council approve the transfer of \$7,200.00 from Le Village Reserve, upon receipt of the appropriate documentation of purchases from Le Village Association and that Council refer the additional request for a beautification grant of \$13,000.00 to the Grants Committee for their consideration and report at the next meeting of Council.

CARRIED

3. Recreation Advisory Committee

It was moved by Aldermen Carr and Backs that Council reconsider the Committee's recommendation to approve the Committee's constitution and by-law to read 10 citizens of Cornwall instead of 8 for the duration of this Council's term.

Motion defeated not having obtained the required 2/3 vote.

4. Grants Committee

It was moved by Aldermen T. Lalonde and Backs that the Family Counselling Centre be given a grant of \$24,000 for the year 1989 from the unallocated balance in the fund and that an accompanying letter be sent indicating that prior to consideration for future funding, the Family Counselling Centre must submit an Action Plan for the upcoming years.

CARRIED

5. Grants Committee

It was moved by Aldermen R. Lalonde and Green that the Cornwall Regional Art Gallery be given a grant of \$12,912 to cover operations for the balance of 1989.

CARRIED

6. Grants Committee

It was moved by Aldermen Lebano and Leger that the Arts Development Committee be given a grant of \$3,500 from the General Arts Funding.

CARRIED

7. Grants Committee

It was moved by Aldermen T. Lalonde and Green that the report on Arts and Cultural Funding prepared by Karen Douglass-Cooper be received and approved.

CARRIED

8. Grants Committee

It was moved by Aldermen T. Lalonde and R. Lalonde that the City not provide a grant in the form of free charter service for Skate Canada and that Skate Canada be provided with bus passes for participants.

DEFEATED

It was then moved by Aldermen Guindon and T. Lalonde that free transit charter service be provided to Skate Canada participants.

CARRIED

9. Essex County Flood Relief Fund

It was moved by Aldermen Poirier and R. Lalonde that Council approve a grant of \$1,500.00 for the Essex County Flood Relief Fund.
CARRIED

10. Tax Write-Offs

It was moved by Aldermen Leblanc and R. Lalonde that Council approve the Report from Director Finance and Administration.
CARRIED

11. Tender #12-89

It was moved by Aldermen Leblanc and Leger that Tender #12-89, Construction of Walton Street from Ivan Crescent to Billington Drive and Construction of Holy Cross Blvd from Glengarry Blvd. to Lynwood Drive, be awarded to Ray Lepage Construction Limited, at a price of \$147,076.94, being the low bidder meeting all of the tender specifications.

CARRIED

12. Tender #54-89

It was moved by Aldermen Guindon and Backs that Tender #54-89, Painting & patching in various city buildings, be re-tendered to come within the budget limit of \$10,000.00.

CARRIED

13. Tender #56-89

It was moved by Aldermen Leblanc and R. Lalonde that Tender #56-89, Supply and Installation of new 600V generator (Filtration Plant), be awarded to Barry Latreille Electric, with an upgrade to the Transfer Switch of \$3,240.00 for a total of \$44,430.00, being the low bidder meeting all of the tender specifications.

CARRIED

14. Tender #57-89

It was moved by Aldermen T. Lalonde and Green that Tender #57-89, Design, Supply & Installation of Two (2) C.O. and N.O. 2 Detection Systems, be cancelled. That the Public Works Department be authorized to prepare Terms of Reference for the design of a carbon monoxide and nitrogen dioxide detection and exhaust systems and that the cost of the design be charged to the approved budget of \$25,000.00.

CARRIED

15. Tender #69-89

It was moved by Aldermen T. Lalonde and Poirier that Tender #69-89, Walk behind vacuumized battery - Powered Sweeper, be awarded to Tennant Co. at a price of \$10,118.52, being the low bidder meeting the tender specifications.

CARRIED

16. Tender #70-89

It was moved by Aldermen Leger and R. Lalonde that Tender #70-89, Supply of C.A.D. workstation, Plotter and Software, be awarded to Project Solutions at a price of \$67,392.00, being the low bidder meeting the tender specifications, and that the over expenditure be met by the revenues from the current budget of the Engineering Services Department.

CARRIED

17. P.A.C. 7-1 (Neal Kilroe)

It was moved by Aldermen Carr and Poirier that the subject property be rezoned from Residential 40 (RES 40) to Residential 15 (RES 15), as per the Application for a zoning bylaw amendment to allow the construction of a duplex (corner of Race and Gloucester St.).

CARRIED

18. P.A.C. 7-2 (City of Cornwall)

It was moved by Aldermen Lebano and Backs that the subject property (9) lots located on the south side of Walton Street east of Dunbar Avenue legally described as Part Lot 1, Concession 1, City of Cornwall, be rezoned from Residential 20 (RES 20) to Residential 10 (RES 10).

CARRIED

19. P.A.C. 7-3 (Cartwave Realty)

It was moved by Aldermen T. Lalonde and Poirier that the draft plan for an extension to Hill Island Plan of Subdivision, south-east quadrant of Brookdale Avenue and Tollgate Road be approved, conditional upon the submission of a noise study indicating required buffering measures from Canadian National Railways, north of the subject property.

CARRIED

20. P.A.C. 7-4 (Waterfront Plan)

It was moved by Aldermen Green and Leblanc that the Report of the Waterfront Committee be received and approved in principle, and the recommendations in it be referred to staff for comment and report at the September 25th, 1989, meeting of City Council; and that Council express its appreciation to the Waterfront Committee for having completed their assignment.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Home for the Aged

Alderman Lebano advised that a Consultant had been appointed for the new Glen-Stor-Dun Lodge design. The appointment was approved by both the City and the United Counties representatives.

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 Leblanc that the Committee of the Whole be adopted.

CARRIEDBYLAWS - Third Reading

It was moved by Aldermen Leger and Green that By-Laws 129 to 136, 1989, and By-Law 107-1989, be taken as read a third time and finally passed.

CARRIED

107 - A bylaw to authorize the borrowing of \$22,700.00 to aid in the construction of drainage works under The Tile Drainage Act, 1971 [Ontario Municipal Board Order dated August 18, 1989 File no. E890790]

NOTICES OF MOTIONUNFINISHED BUSINESSNEW BUSINESSAquatic Leisure Centre

It was moved by Aldermen Green and T. Lalonde that Council reaffirm its intention to construct an Aquatic Leisure Centre subject to further consideration of the components to be included and that an application for a grant of \$500,000 be made under the Province of Ontario Community Waterfront Program.

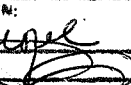
A recorded vote resulted in the following:

For
 Mayor Poirier
 Alderman T. Lalonde
 Alderman S. Backs
 Alderman C. Poirier
 Alderman G. Leger
 Alderman T. Green

Against
 Alderman A. Lebano
 Alderman R. Lalonde
 Alderman F. Guindon
 Alderman D. Carr
 Alderman A. Leblanc

Motion CARRIED 6 - 5

Council adjourned at 9:00 p.m.

Council Date (D/M/YR)	25/9/89
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	Approved
Clerk	


 Clerk


 Mayor