

CITY COUNCIL #23-89

September 25, 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, R. Lalonde, F. Guindon and S. Backs.

Absent was Alderman D. Carr visiting in England.

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, Brian Casselman, Dail Levesque, Steve Alexander, Fern Hamelin, Rob Orchin, John Wright and Richard Allaire, City Clerk.

INVOCATION - Captain Joan Dehmel - Salvation Army

PRESENTATIONSADOPTION OF MINUTES

It was moved by Aldermen R. Lalonde and Lebano that the Minutes of special Council of September 11th, 1989, be adopted.

CARRIED

It was moved by Aldermen T. Lalonde and Leger that the Minutes of regular Council of September 11th, 1989, be adopted.

CARRIED

It was moved by Aldermen Guindon and Backs that the Minutes of Committee of Council of September 11th, 1989, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebano 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and that By-Laws Nos. 137 to 147, 1989, inclusive be given first reading and that Item #5 under Communications be withdrawn from this Agenda.

- 137 - A bylaw for Licensing and Regulating Food Premises, Food Service Premises and Take-Out Food Service Premises in the City of Cornwall.
- 138 - A bylaw for Licensing, Regulating and Governing Mobile Premises and Mobile Preparation Premises and for revoking such licenses.
- 139 - A bylaw lifting and dedicating as Public Highway 1' reserve at the end of Riverdale Avenue (Plan 339).
- 140 - A bylaw to authorize a Release of Easement on Wellington Street.
- 141 - A bylaw to authorize the signing of a Subdividers Agreement with Laflin Dundee Developments Ltd.
- 142 - A bylaw to enter into an agreement with Bruce Grant Constr. for the extension of Sanitary Sewer (Marleau Avenue).
- 143 - A bylaw to enter into an agreement with Mr. & Mrs. S. Gupta for the extension of Services on Station Road.
- 144 - A bylaw to dedicate a 1' reserve and name it Twelfth Street East.
- 145 - A by-law to amend the Official Plan of the Corporation of the City of Cornwall (Official Plan Amendment No.35) for Icaro Olivieri (former LOEB Building [P.A.C. no. 8-1] Communication Item no. 4.
- 146 - A bylaw to further amend by-law No. 751-69, being a by-law respecting the use of land and the use and location of buildings. Icaro Olivieri - [P.A.C. no.8-1 -Communication #4
- 147 - A bylaw to authorize the sale of land to Aline Marie-Ange Poirier-Racine (Oliver Lane).

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

It was moved by Aldermen Leger and Green that Consent Agenda be approved except for Item "F" which becomes No. 9 under Communications.

CARRIED

A. Adolphus & Water St. Residents

That the Petition received requesting that the Corporation install traffic lights to control the flow of traffic at the Intersections of Adolphus and Water Streets be referred to Administration for a Report.

B. Heritage Cornwall

That City Council receive the Minutes of meeting dated July 20th, 1989.

C. Boals Drain System

That City Council receive the Letter from Mr. Serre voicing concerns to the Boals Drain Storm Water System and draft response from Mr. W. Knight and that the response be translated and sent to Mr. Serre.

D. New Police Facility

That City Council receive the request from the Police Commission that City Council provide a new police facility in accordance with the report submitted to the C.A.O. on March 4, 1987, and refer to Administration for inclusion into the City's discussions with the Ministry of Government Services.

E. Royal Canadian Legion

That City Council approve the request to continue operating Legion Loto and Legion Nevada in 1990.

F. Recreation Advisory Committee

Moved to Item #9, Communications.

COMMUNICATIONS**1. Le Village BIA-projects/estimates 25.10**

It was moved by Aldermen Green and Backs that the request from Le Village for additional funding in 1989 be denied as the request is not in accordance with the criteria approved by Council.

CARRIED

2. Two-way left turn lanes 30.30.08

It was moved by Aldermen Guindon and Green that Council approve the installation of a centre two-way left turn lane on Cornwall Centre Road between Pitt Street and Highway #138, this Fall. This will require an amendment to the Traffic By-law #069-1989.

CARRIED

3. Tender #72-89 20.20.07

It was moved by Aldermen Guindon and R. Lalonde that Tender #72-89, Lease, Lease Purchase, of pick-up trucks and vans for the department of Public Works, be awarded to Healy Motor Sales (1985) Ltd. for a period of 61 months at a total price of \$638,620.95, (including tax) being the low bidder meeting all of the tender specifications.

CARRIED

4. P.A.C. no. 8-1 Icaro Olivieri 30.40.15

It was moved by Aldermen Lebano and T. Lalonde that the subject property be redesignated from "Urban Residential" to "Community Commercial" and rezoned from "Manufacturing 10" to "Community Commercial", and that the requirement for a Market and Planning Study be waived.

CARRIED

5. P.A.C. no. 8-2 J.F. Markell 30.40.15

This item was withdrawn.

6. Proposed PCB Projects 20.09.

It was moved by Aldermen Guindon and Green that Council concur with Ontario Hydro's request to move 32,216 litres of contaminated oil to a temporary PCB storage site as outlined on the attached site plan; and that this temporary storage site be decommissioned once the decontamination project is completed.

An amendment was moved by Aldermen Poirier and T. Lalonde that Ontario Hydro and the Ministry of Environment hold a public meeting to inform the public on how the transportation of PCBs' from 12 of its locations outside of Cornwall, will be controlled.

A recorded vote as amended resulted as follows:

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

The amendment CARRIED 10 - 0

A recorded vote was requested on the motion, as amended:

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

The motion as amended, was defeated for want of a majority.

7. Waterfront Hotel Project 20.40.28

It was moved by Aldermen Leger and Green that Council direct staff to prepare a Request for Proposal for a Waterfront Hotel project and that once prepared the RFP be widely advertised to ensure that all potential developers have an opportunity to make a submission.

CARRIED

8. Waterfront Development 20.40.28

It was moved by Aldermen Green and Leger that the recommendations be voted on separately.

CARRIED

1. It was moved by Aldermen Guindon and Backs that the Report of the CAO dated September 20th, 1989, be received.

CARRIED

2. It was moved by Aldermen Lebrano and Backs that the composition of the Committee be referred to the Lay Appointments Committee for a report and recommendation.

CARRIED

3. It was moved by Aldermen T. Lalonde and Leblanc that Administration be directed to present a five year program for City Council's consideration, including the proposed source of funds.

CARRIED

9. Recreation Advisory Committee

It was moved by Aldermen Guindon and Backs that Council receive the Minutes of the meeting dated August 16th, 1989.

CARRIED

REPORTS FROM AD HOC COMMITTEE 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 T. Lalonde and R. Lalonde that the Committee of the Whole be adopted.

CARRIED

BYLAWS - Third Reading

It was moved by Aldermen Lebano and Guindon that By-Laws 137 to 147, 1989, as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTION

UNFINISHED BUSINESS

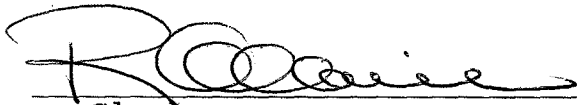
NEW BUSINESS

1. PCBs 20.09

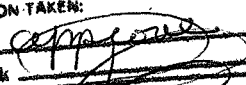
It was moved by Aldermen T. Lalonde and Lebano that Ontario Hydro and the Ministry of Environment be approached to hold a public meeting, re PCBs'.

CARRIED

Council adjourned at 9:10 p.m.


Clerk


Mayor

Council Date (D/M/YR)	10/10/89
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	
Clerk	