

CITY COUNCIL #08-90

February 12, 1990
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, A. Leblanc, D. Carr, G. Leger, C. Poirier, F. Guindon, A. Lebano, R. Lalonde, S. Backs, and T. Lalonde.

Also in attendance were the following Administrative Personnel: Mr. H.J. Cook, Chief Administrative Officer; Mr. W. Knight, Director Planning and Engineering; Mr. H. O'Reilly, Director Community Services; Mr. Paul Fitzpatrick, Director Economic Development; Mr. F. McDonald, Director Finance and Administration; Mr. G. Kiviaho, Manager Human Resources; Mr. F. Hamelin, Manager, Public Works; Mr. S. Goodwin, Manager Transit; Mr. David Fielding, Manager, Engineering Services; Ms. Linda Sandelin, Training & Development Co-ordinator and Mr. R. Allaire, City Clerk.

INVOCATION

Ernie Bellefeuille, Deacon - St. Columban's Parish

PRESENTATIONSADOPTION OF MINUTES

It was moved by Aldermen R. Lalonde and S. Backs that the minutes of regular Council dated January 22, 1990 be adopted.

CARRIED

It was moved by Aldermen T. Green and A. Lebano that the minutes of Committee of Council dated January 22, 1990 be adopted.

CARRIED

It was moved by Aldermen F. Guindon and G. Leger that the minutes of Committee of Council dated January 29, 1990 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen C. Poirier and S. 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 No.014 to 025 be given first reading.

- 014 - A bylaw to enter into an Agreement with Comcor Waste Management Systems, for the design and implementation of gas and leachate collection system.
- 015 - A bylaw to enter into an agreement with The Proctor & Redfern Group for the design, site supervision & quality control of elevated water reservoir on Tollgate Road.
- 016 - A bylaw regulating tag days (approved by Council January 22nd, 1990)
- 017 - A bylaw to amend by-law 024-1987, which bylaw is to provide for the supply and distribution of potable water and to set rates for consumers.
- 018 - A bylaw to amend Schedule B of bylaw 74-1986 which is our Streets By-law.
- 019 - A bylaw to enter into a Subdivision Agreement with Hill Island Subdivision - for phase V.
- 020 - A bylaw to enter into an Occupancy Agreement with Heritage Place Subdivision - Phase I - Registered Plan 392.
- 021 - A bylaw to authorize the signing of agreements with Various Hostels for the year 1990.
- 022 - A bylaw to authorize the reconstruction of a highway, and the reconstruction of existing storm and sanitary sewer services on Pitt Street, from Thirteenth Street to Balmoral Avenue.
- 023 - A bylaw to authorize the construction of a storm sewer system on an easement on part of Lots 140, 150 and 151, Registered Plan 240 between Elgin Street and Dewhurst Avenue; and on Dewhurst Avenue and Dundee Avenue.
- 024 - A bylaw to authorize the improvements to the Brookdale Avenue Overpass at the Canadian National Railway Main Line.
- 025 - A bylaw to provide for the borrowing of \$290,000.00 to provide financing for the purchase of equipment.

DELEGATIONS1. R.BESNER - Spokesman: Committee for an Affordable Pool

Mr. Besner indicated that the Committee for an Affordable Pool was formed because of the concerns of the citizens on an unaffordable \$8.5 million aquatic centre. The Committee is not saying no to an aquatic centre but it is saying no to an \$8.5 million expenditure. Mr. Besner presented petitions he claims represent 5,274 signatures of citizens opposed to the present concept.

One of the goals of this Committee is to apply pressure on City Council so as to get the facts out to the public. He stated that this goal has now been accomplished by the fact that a public meeting has been scheduled for February 28th. Mr. Besner further indicated that the Committee disputes some of the facts, namely, whether there will be 330,000 people per year using the facility and the creative aquatics consultant report that states the average family income of 1986 to be \$33,283 when the Cornwall Data Book of 1988 estimates the average household income to be \$29,872.

He completed his presentation by asking that Council give the citizens what they want: affordable pool, better roads, better sidewalks and better sewers. An aquatic centre is needed now and is long overdue but we should reduce the cost of the facility.

2. MR. W. WISE - Proposed Aquatic Centre - Support

Mr. Wise indicated that while he shares many of the concerns of the previous delegation, many citizens support the proposed aquatic centre because of the benefits to be derived that well outweigh the costs of the building and its maintenance. He stated that studies done by the City over the last ten years have indicated that the number one facility needed is a new aquatic centre accompanied by some sort of fitness component. This proposal is not a Cadillac; it is a necessary facility if this city is to go ahead and take its rightful place as an aggressive, attractive city where industries wish to locate. He further beseeched Council not to chop the proposal. When each component of the facility has been properly studied and accepted.

Mr. Wise completed his presentation by indicating that the economic benefits of an aquatic centre such as the increased possibility of attracting a hotel next to the Civic Complex which in turn will generate more conventions and the positive image such a facility will portray for this city far outweigh the costs of such a facility.

RESOLUTIONS

- #02-90 It was moved by Aldermen R. Lalonde and S. Backs that the City of Cornwall petition the Ministry of Transportation for subsidy for expenditures made during the year 1989 in the amount of \$1,612,600.00 and that the above expenditure in the amount of \$1,612,600.00 be consolidated with the amount of \$4,007,000, which amount was petitioned on Resolution #01-90 for subsidy for total expenditures of \$5,619,600.00 in the year 1989.

CARRIEDCONSENT AGENDA

Moved by Aldermen A. Leblanc and G. Leger that Consent Agenda be approved and that Consent Agenda Items "A" and "E" be discussed under Communication Items #12 and #13.

CARRIEDA. B.O.A.T. Committee

That Council approve the request from the Building Our Arena Together Committee of the Township of Cornwall for permission to sell raffle tickets in the City of Cornwall on the 16th, 17th, 23rd, 24th, 31st of March and again on the 1st of April, 1990. - See Communication No. 12.

B. Mobile PCB Destruction

That Council receive a letter from the Ministry of the Environment reporting on PCB's destruction during the month of December 1989.

C. F.C.M. Membership Fees

That Council approve the membership Fees for April 1, 1990 to March 31, 1991 in the amount of \$4,294.31.

D. Ontario Traffic Conference

That Council approve the membership Fees for 1990 in the amount of \$115.00.

E. Association of Municipalities

That Council approve the membership Fees for 1990 in the amount of \$5,300.23. - See Communication No. 13.

F. Environmental Control Committee

That Council receive the Minutes dated November 15th, 1989.

G. Township of Cumberland

That Council receive the request of support for their resolution re: overpressure of the natural gas.

H. Worldfest

That Council receive the recommendation to grant exemption from the requirements of Sections 3, 3(b) and 17(b) of the Terms and Conditions made by the Ontario Lottery Corporation and thereby grant a licence to Worldfest Festimonde Cornwall for Nevada tickets to be sold from the premises located at 373 Montreal Road, known as Chez Louise.

COMMUNICATIONS**1. Nevada - Worldfest/Festimonde**

It was moved by Aldermen F. Guindon and T. Green that Council approve the report from Deputy City Clerk on the Terms and conditions under which a licence may be issued for the sale of Nevada tickets.

CARRIED**2. Entrances at Canadian Tire Plaza**

It was moved by Aldermen A. Leblanc and F. Guindon that Council receive the report from Traffic Engineer re: Council's enquiry on improvements to the parking lot at the Canadian Tire/Loblaws Plaza.

CARRIED**3. Turning Lane/International Bridge**

It was moved by Aldermen C. Poirier and A. Lebrano that the request be denied following the report from Traffic Engineer investigating the possibility of installing a southbound left turn lane from Brookdale Avenue to serve the International Business Park.

It was then moved by Aldermen D. Carr and G. Leger that this item be deferred to the meeting of February 26, 1990.

CARRIED**4. Adolphus & Water St. Petition**

It was moved by Aldermen A. Leblanc and R. Lalonde that after considering a report from the Traffic Engineer regarding a request from residents of the Adolphus and Water Street area for the installation of Traffic Control at the said intersection, that this not be considered as provincial warrants are not fulfilled and that consideration be given to constructing a new sidewalk along the south side of Water Street, between Sydney Street and Race Street.

CARRIED

5. Bus Stop Relocation

It was moved by Aldermen F. Guindon and S. Backs that the bus stop remain on Marlborough Street at Second Street as outlined in the report from the Transit Manager dated January 26, 1990.

CARRIED

6. Municipal Directory

It was moved by Aldermen T. Green and G. Leger that Council award the printing and producing of 20,000 copies of the Municipal Directory to Seaway Shopping News at no cost to the City.

It was then moved by Aldermen G. Leger and R. Lalonde that this matter be deferred until further contact is made with Seaway Shopping News regarding the printing and distribution of the directory in a bilingual format.

CARRIED

7. Lay Appointments

It was moved by Aldermen T. Lalonde and A. Leblanc that all applicants for Lay Appointments to various municipal committees be residents or taxpayers. A recorded vote resulted as follows:-

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

MOTION DEFEATED

8. 1990 Projects - Debentured

It was moved by Aldermen C. Poirier and F. Guindon that Council approve the report from the Manager, Engineering Services dated February 2, 1990 and that the bylaws No. 022, 023 and 024 of 1990 be submitted to the Ontario Municipal Board for approval.

CARRIED

9. Public Works Yard - Evaluation

It was moved by Aldermen D. Carr and A. Leblanc that this item be deferred until more information is made available.

CARRIED

10. Training & Development Policy

It was moved by Aldermen A. Lebrano and S. Backs that the Report from Manager Human Resources on the Training and Development Policy dated January 29, 1990 be approved as presented.

CARRIED

11. Cornwall Arts Board

It was moved by Aldermen T. Green and F. Guindon that this matter be referred to Administration for a report.

CARRIED

12. B.O.A.T. Committee

It was moved by Aldermen T. Green and A. Lebano that the Service Club Council be contacted to obtain their rationale for objecting to the B.O.A.T. request.

CARRIED

13. Association of Municipalities

It was moved by Aldermen F. Guindon and S. Backs that Council approve the membership fees for 1990 in the amount of \$5,300.23.

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.

ADOPTION OF COMMITTEE OF THE WHOLE

Moved by Aldermen A. Lebano and G. Leger that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen R. Lalonde and A. Leblanc that by-laws No.014 to 021 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTION**UNFINISHED BUSINESS**

NEW BUSINESS

1. Lay Appointments

It was moved by Aldermen T. Green and G. Leger that the Lay Appointment Committee have the option to present to Council candidates who reside in Stormont, Dundas & Glengarry.

The vote resulted in a tie with Mayor Poirier voting in favour of the motion.

CARRIED

Council adjourned at 10 p.m.


Clerk


ACTING MAYOR Mayor

Council Date (D/M/YR)	26/02/90
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	Approved
Clerk	