

CITY COUNCIL #13-90

April 23, 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 D. Carr, G. Leger, C. Poirier, F. Guindon, A. Lebano, R. Lalonde, T. Green, S. Backs, T. Lalonde and A. Leblanc.

Also in attendance were the following Administrative Personnel: Mr. Hugh John Cook, Chief Administrative Officer; Mr. Hugh O'Reilly, Director, Community Services; Mr. P. Fitzpatrick, Director Economic Development; Mr. S. Alexander, Manager Planning Services; Mr. G. Kiviaho, Manager Human Resources; Mr. F. McDonald, Director Finance & Administrator; Mr. R. Orchin, Traffic Engineer; Mr. G. McKenna, Manager Environmental Services; Mr. F. Hamelin, Manager, Public Works; Mr. D. Fielding, Manager, Engineering Services; Mr. Bill de Wit, Technologist, Public Works; Ms. Janet Parisien, Visitor/Convention Co-ordinator and Mr. R. Allaire, City Clerk.

INVOCATION

Rev. Bob McDonald, St. Columban's Church.

PRESENTATIONS1. Mr. W. A. Knight

Mr. Knight was presented with an Eadie print on behalf of City Council. Mayor Poirier thanked Mr. Knight for nineteen years of professional and loyal service to the municipality. Mr. Knight thanked Council for the beautiful gift and indicated that he was leaving with very fond memories of his association with this Council and all the previous Councils and Administrations.

2. Raisin Region Conservation Authority.

Dr. D. F. Conway offered a slide presentation which described the Cooper Marsh Wetlands. He indicated that the Authority is in the process of raising funds to build an educational centre. This building is estimated to cost approximately \$250,000 and the fund-raising committee is now in place. To date, the Committee has raised over \$75,000 and all contributions are tax-deductible. In conclusion, Dr. Conway indicated that this presentation will be made to every other municipality within the Authority and it is hoped that each municipality will be generous towards this very worthwhile project.

Mayor Poirier thanked Dr. Conway for the excellent presentation and recommended that the Authority submit its request as soon as possible for 1991 budget consideration.

3. Cornwall Lions Club - 50th Anniversary

Mayor Poirier invited Mr. Bill Parisien, President of the Lions Club to come forward and sign the Golden Book to recognize the Lions Club's 50th Anniversary. Mr. Parisien thanked Council for the invitation and invited members of his executive to also sign the Golden Book.

ADOPTION OF MINUTES

It was moved by Aldermen S. Backs and G. Leger that the minutes of regular Council dated April 9, 1990 be adopted.

CARRIED

It was moved by Aldermen A. Lebrano and R. Lalonde that the minutes of Committee of Council dated April 9, 1990 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen F. Guindon and A. 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 No. 064 to 071 be given first reading.

CARRIED

- 064 - A by-law to amend by-law no. 100-1989 which by-law approved the purchase of various pieces of equipment.
- 065 - A by-law to authorize the signing of Encroachment Agreement with Corne Liu Ionescu and Marie Joelle Josee Julien (Gemini Cafe).
- 066 - A by-law to authorize the signing of an Agreement with the Cornwall Youth Employment Counselling Centre.
- 067 - A by-law to authorize the signing of an Agreement with the Ministry of Community Services for Social Services Employment Program.
- 068 - A by-law to accept the conveyance of part 1 Reference Plan 52R-3966 from Cardinal Meats Eleventh and Sydney Streets.
- 069 - A by-law Acquire Land from Claire Flaro - Cornwall Centre Road.

- 070 - A by-law to enter into an option with 172078 Canada Inc. - Industrial Land Marleau Avenue.
- 071 - A by-law to accept from Trinity Church the transfer of Parts 1, 2 & 3 of R.P. 52R-3792 and dedicate it as Public Highway and call it Trinity Lane & Augustus Street.

DELEGATIONSRESOLUTIONSCONSENT AGENDA

Moved by Aldermen A. Lebano and A. Leblanc that Consent Agenda be approved.

CARRIED

A. Optimist Club of Cornwall

That Council approve this organization's request to sell tickets for their annual Tag Day for Football for the year 1991 on September 28, 1991.

COMMUNICATIONS

1. Residential Solid Waste Recycling

It was moved by Aldermen D. Carr and A. Leblanc that this matter be deferred to a special meeting scheduled for Monday, April 30th at 5 p.m.

MOTION TO DEFER CARRIED

2. Tender #15-90 (Multi-Material Recycling Collection Vehicles).

It was moved by Aldermen A. Lebano and T. Green that this tender be awarded to Cornwall Truck Centre (1986) Ltd. at the total tender price of \$326,838.24 including Provincial Sales Tax being the lowest tender bid price received and meeting the tender specifications.

It was moved by Aldermen D. Carr and G. Leger that this matter be deferred to a special meeting scheduled for Monday, April 30th at 5 p.m.

MOTION TO DEFER CARRIED

3. Water Reservoir - Tollgate Road

It was moved by Aldermen F. Guindon and R. Lalonde that this matter be deferred to a special meeting scheduled for Monday, April 30th at 5 p.m.

MOTION TO DEFER CARRIED

4. Tender #9-90 - Elevated Water Reservoir

It was moved by Aldermen S. Backs and R. Lalonde that this matter be deferred to a special meeting scheduled for Monday, April 30th, at 5 p.m.

MOTION TO DEFER CARRIED

5. Parking Restriction - Third St.
East of Cumberland

It was moved by Aldermen A. Lebano and G. Leger that after consideration of a report from Mr. Orchin, dated April 11, 1990, parking be prohibited on the north side of Third Street from Cumberland Street to a point 30M (100 ft.) to the East.

CARRIED

6. Tender #23-90 - Supply of Gravel and Crushed Stone

It was moved by Aldermen F. Guindon and G. Leger that this tender be awarded to Cornwall Gravel Co. Ltd. at the approximate total tender bid price of \$102,002.00 and in addition surcharge for Winter Handling/Half Load Season that may be applicable being the lowest tender bid price received and meeting the tender specifications.

CARRIED

7. Tender #29-90 - Painting and Patching Various City Buildings

It was moved by Aldermen R. Lalonde and S. Backs that this tender be awarded to Rhodos General Contractors for items 1a) and b) and item 4 for \$3,406.00 and to J.P. McManus & Son Ltd. for items 2 and 3 for a total bid of \$2,477.20 being the lowest bids received and best meeting our tender specifications.

CARRIED

8. Tender #39-90 - Grass Seed

It was moved by Aldermen F. Guindon and T. Green that this tender be awarded to Pickseed Canada Inc., Richmond Hill, Ontario at the total price of \$7,452.00 including Provincial Sales Tax being the lowest bid received and meeting tender specifications.

CARRIED

9. Tender #46-90 - Swimming Pool Chemicals

It was moved by Aldermen S. Backs and T. Lalonde that this tender be awarded to Leaotec Chemicals Products and Services Ltd. at the total tender bid price of \$17,523.54 including Provincial Sales Tax being the lowest bid received and meeting the tender specifications.

CARRIED

10. Policy 17 Amendments

It was moved by Aldermen T. Lalonde and F. Guindon that after considering Mrs. J. Gravelle's report of April 11, 1990, Council approve the proposed changes to Policy 17 as presented in the 1990 budget document.

A recorded vote resulted as follows:

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

CARRIED 8 to 3

11. Provincial Parks Closure

It was moved by Aldermen A. Lebano and S. Backs that Council receive the reply from the Minister Tourism and Recreation, Ken Black, dated April 5, 1990 on the petition to close Provincial Parks.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCILC 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 readings of By-Laws and recommendations for enactment.

ADOPTION OF COMMITTEE OF THE WHOLE

It was moved by Aldermen A. Leblanc and S. Backs that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - THIRD READING

Moved Aldermen R. Lalonde and T. Green that By-laws 064 to 071 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. May Council Meeting

It was moved by Aldermen G. Leger and T. Green that whereas the Council Meeting of May 14, 1990 is the same evening that Council will be hosting the Chamber of Commerce civic reception, be it resolved that the first meeting in May be held on May 15, 1990.

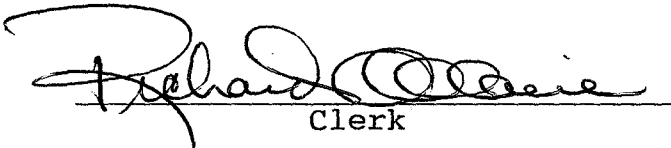
CARRIED

2. Symposium Taxes

It was moved by Aldermen T. Green and C. Poirier that Administration prepare a report as to the pros and cons of implementing a Tax Symposium for industrial taxpayers, hotel, motel associations and commercial ratepayers. This symposium would be a one-day format for communication and information purposes.

CARRIED

Council adjourned at 9:30 p.m.


Clerk


ACTING MAYOR Mayor

Council Date (D/M/YR)	15/5/90
Regular	<input checked="" type="checkbox"/>
Closed	<input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	approved
Clerk	