

CITY COUNCIL #15-90

May 15, 1990

7:30 p.m.

The regular meeting of City Council was held this evening when the following members were present: Acting Mayor D. Carr, Aldermen G. Leger, C. Poirier, F. Guindon, A. Lebano, R. Lalonde, S. Backs, T. Lalonde and A. Leblanc.

Mayor Phil Poirier and Mr. Hugh John Cook are away on City business and Alderman T. Green is attending a school board function.

Also in attendance were the following Administrative Personnel: Mr. Frank McDonald, Acting Chief Administrative Officer; Mr. G. Kiviaho, Manager Human Resources, Mr. F. Lyonnais, Manager Finance; Mrs. Joyce Gravelle, Tourism & Convention Officer; Mr. D. Fielding, Manager Engineering Services; Mr. C. Miller, Public Works Supt., Mrs. H. Seguin, Manager, Social Services; Mr. Rob Orchin, Traffic Engineer; Mr. K. Bedford, Senior Planner; Mr. G. McKenna, Manager, Environmental Services and Mr. R. Allaire, City Clerk.

INVOCATION

Mr. Richard Allaire, City Clerk.

PRESENTATIONS

1. Mr. Bill Girard, Recipient of the William D. Hatfield Award
Acting Mayor Denis Carr presented Mr. Girard with a Certificate in recognition of distinctive performance in Works Operations, Management and Administration of knowledge in the field of Water Pollution Control.
2. Ms. Sue Parker, Human Resource Professional Designation
This Certificate recognizes Ms. Parker's achievements in education and competence within the Human Resource profession.
3. Participation - Mr. Fred D'Alessio, Chairman
Mr. D'Alessio reminded Council that Participation is scheduled for Wednesday, May 30th. This year, the City faces two challenges - one from the City of Belleville and a new challenge from the City of Valleyfield, Quebec. Opening ceremonies will take place at the Brookdale Mall at 10 a.m. From 11 a.m. and throughout the day, there will be continuous entertainment at Lamoureux Park. On May 23rd, the Mayor of Valleyfield, a cyclist and their Participation Chairman, will be visiting the City of Cornwall to exchange greetings. In closing his presentation, Mr. D'Alessio presented each member of Council a Participation cap and T-shirt.

4. Financial Statement - Mr. Brian Murphy, Dellitte-Touche
Mr. Murphy indicated that his company has examined the consolidated balance sheet of the City as at December 31, 1989 and the consolidated statement of operations for the year then ended. This examination was made in accordance with generally accepted auditing standards.

These consolidated financial statements present fairly the financial position of the Corporation. Mr. McDonald highlighted several areas of the Financial Statement for Council's consideration. Namely, in the areas of net long term liabilities, reserves and reserve funds and tax arrears.

After each member of Council had been provided an opportunity to question the auditors, it was moved by Aldermen Francis Guindon and Claude Porier that the Financial Statement - 1989 be received.

CARRIED

ADOPTION OF MINUTES

It was moved by Aldermen Ray Lalonde and Angelo LeBano that minutes of regular Council dated April 23, 1990 be adopted.

CARRIED

It was moved by Aldermen Francis Guindon and Aime LeBlanc that minutes of Committee of Council dated April 23, 1990 be adopted.

CARRIED

It was moved by Aldermen Sue BACKS and Guy Leger that the minutes of Special Council dated April 30, 1990 be adopted.

COMMITTEE OF THE WHOLE

Moved by Aldermen Francis Guindon and Aime 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. 072-093 be given first reading.

CARRIED

- 072 - A by-law to further amend by-law No. 751-069, being a by-law respecting the use of land and the use and location of buildings. (Old Canadian Cotton Mill, P.A.C. 3-1)

- 073 - A by-law to further amend by-law No. 751-69, being a by-law respecting the use of land and the use and location of buildings. (Sydney Street, P.A.C. 3-2)
- 074 - A by-law to further amend by-law no. 138-81, 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.
- 075 - A by-law to further amend by-law No. 751-69, being a by-law respecting the use of land and the use and location of buildings. (718 Second St. East, P.A.C. 3-3)
- 076 - A by-law to further amend by-law No. 751-69, being a by-law respecting the use of land and the use and location of buildings. (H. Lamarche - Vincent Massey, P.A.C. 3-4)
- 077 - A by-law to remove certain lands from part lot control on Registered Plan 392 (Heritage Place Subdivision).
- 078 - A by-law respecting the Sale and Setting Off of Fireworks and to repeal by-law 341-1967.
- 079 - A by-law to authorize the signing of a Subdividers Agreement with 614621 Ontario Limited Northwoods Glen Subdivision -- Phase II.
- 080 - A by-law authorizing the purchase of land from Beth, Brian and Allan Abraham being Part of Lot 6, Concession 1, in the City of Cornwall - Waterfront between McConnell and St. Lawrence College.
- 081 - A by-law to authorize the obtaining of temporary advances to meet the cost of certain works undertaken as a local improvement pending the completion thereof. (By-law 025-1990)
- 082 - A by-law to amend by-law no. 069-1989 amending some Pedestrian Crossover, Stopping Restrictions and Parking Restrictions. (Aubin Avenue).
- 083 - A by-law to authorize the provision of a Residential Recycling Program, Phase 1 & 2.
- 084 - A by-law to assume municipal services constructed on Registered Plan 374 - Northwoods Glen Subdivision -- Phase I.
- 085 - A by-law to dedicate a one foot reserve Registered Plan 273 for roadway purposes naming it McMartin Avenue and dedicating Block 30 of Registered Plan 386 for public highway purposes naming it Jase Street.

- 086 - A by-law to authorize the signing of a Subdividers Agreement with Golden Estates Limited for Phases V and VI Registered Plan 348 - Heavenly Homes Subdivision.
- 087 - A by-law to authorize the purchase of Part of Lots 17 and 18, North Side of First Street, Part 4 on Plan 52R-2552 (25 First St. E).
- 088 - A by-law to fix the levy for the year 1990 taxes including school taxes and to provide for the payment of taxes by installments.
- 089 - A by-law to appoint Municipal Enforcement Officers for properties administered by the Cornwall General Hospital.
- 090 - A by-law to authorize the signing of an Agreement with the Ministry of Community Services for Social Services Employment Program for two students.
- 091 - A by-law to authorize the signing of an Agreement with the Family Counselling Centre of Cornwall and United Counties.
- 092 - A by-law to authorize the signing of a Purchase of Service Agreement with the Canadian Red Cross Society - Cornwall for the "Teaching Homemaker" Program.
- 093 - A by-law to authorize the transfer and sale of land to Cornwall Concrete Product (Seventh Street Extension).

DELEGATIONS

1. Ms. Joan Levy-Earle - Capitol Action Group.

The delegation once again requested that the Capitol Theatre not be demolished. Now that the province has announced the new provincial building, there should be no further fear that retaining the theatre could jeopardize the announcement.

Mrs. Levy-Earle presented Council with several hundred letters of support for the theatre. She advised that the Minister of Culture and Communications confirmed that there are several provincial heritage grants available. There may also be federal funds available.

She concluded her presentation by asking Council to consider scheduling a meeting with her delegation before the next Council meeting to develop a plan for use of the Capitol Theatre as a cultural centre.

There being no questions from Council, Mrs. Levy-Earle was thanked for her presentation.

RESOLUTIONS

- 09-90 It was moved by Aldermen R. Lalonde and F. Guindon that the Council of The Corporation of the City of Cornwall authorize the Manager of Parks and Recreation and the Recreation Superintendent on behalf of the Corporation to execute and deliver to The Toronto-Dominion Bank a Night Depository Agreement on the Bank's regular form and to designate at any time to the said Bank the person or persons to give valid receipts pursuant to the said Agreement and to cancel any such designations at any time on written notice to the said Bank.

CARRIEDCONSENT AGENDA

Moved by Aldermen F. Guindon and G. Leger that Consent Item 'F' become Item #28 under Communications and that all other items under Consent be approved.

CARRIED

- A. Heritage Cornwall
That Council receive the minutes of March 15, 1990.
- B. Township of Oliver
That Council endorse their resolution indicating equal rights in the Meech Lake Accord.
- C. City of Toronto
That Council support the resolution from the City of Toronto and report from Mr. K. Bedford dated April 24, 1990 identifying the need for continued government funding of Non-Profit Housing projects in Ontario.
- D. City of Woodstock
That Council endorse the recommendations in implementing a complete policy on Driving Under The Influence (DUTI).
- E. City of Brampton
That Council endorse the resolution of door-to-door mail delivery only.
- F. City of Chatham
See Communications item #28.

COMMUNICATIONS1. Glen-Stor-Dun Lodge 1990 Budget

It was moved by Aldermen F. Guindon and S. Backs that Council approve the municipal contribution of \$302,000 to Glen-Stor-Dun for 1990.

CARRIED

2. Honorariums

It was moved by Aldermen S. Backs and A. Leblanc that the Resolution dated December 12, 1988 not apply to honorariums for conferences and conventions.

CARRIED

3. Tender #3-90 - Asphalt Paving and Concrete Works

It was moved by Aldermen A. Leblanc and R. Lalonde that this tender be awarded as follows:

That all works scheduled for the following locations be removed from this tender -- (a) Power Dam Drive - Tollgate to Vincent Massey; (b) McConnell Avenue - 250m south to Tollgate to 200m north to Antoine; (c) Water Street - Sydney to Water Street Arena Building; (d) Mohawk Drive - Tollgate Road to west limits; and

That this tender be awarded to Dibblee Construction at a revised tender price of \$922,470.00 being the low bidder meeting the tender specifications.

An amendment was moved by Aldermen C. Poirier and T. Lalonde that Administration provide a report to Council once all Public Works tenders have been awarded, to indicate whether any funding is available to complete those streets that have been eliminated from this tender.

The Amendment CARRIED and the MOTION CARRIED AS AMENDED

4. Tender #17-90 - Supply of Playground Equipment for Richelieu Day Care Centre

It was moved by Aldermen R. Lalonde and G. Leger that this tender be awarded to Hilan Corporation, Almonte, Ontario at the total tender price sum of \$30,796.10 meeting all tender specifications.

CARRIED

5. Tender #21-90 - Supply and Placing of Sod

It was moved by Aldermen A. Leblanc and G. Leger that this tender be awarded to Spooner Paving at a total tender bid price of +/- \$61,470.00 being the low bidder meeting all tender specifications.

CARRIED

6. Tender #28-90 - Supply and Installation of Carpet

It was moved by Aldermen F. Guindon and A. Leblanc that this tender be awarded as follows:

Mainville Flooring - Justice Building in the amount of \$985.00;

Styrotile Sales - Main Fire Hall in the amount of \$888.54;

Styrotile Sales - City Hall in the amount of \$1,179.20;

This recommended award, for a total of \$3,052.74 is to the low bidder for each area, meeting the tender specifications.

CARRIED

7. Tender #30-90 - Manhole Frames & Covers, Catch Water Basin & Frames

It was moved by Aldermen F. Guindon and C. Poirier that this tender be awarded to Archie McCoy, for items #2, 4, and 5 for a total price of \$15,066.00; to Wotherspoon Foundry Ltd. for Items #6 and #7 in the amount of \$5,054.40 and to Mueller Canada for Items #1 and #3 in the amount of \$3,308.47, being the lowest bids per complete unit and meeting the tender specifications.

CARRIED

8. Tender #31-90 - Crack Sealing for various City Streets

It was moved by Aldermen R. Lalonde and S. Backs that this tender be awarded to Mister Sealer Corporation, at a bid price of \$27,167.28 being the low bidder meeting all of the tender specifications.

CARRIED

9. Tender #32-90 - Removal of Electrical Controls & Installation of a Motor Control Centre (Water Purification Plant).

It was moved by Aldermen G. Leger and F. Guindon that this tender be awarded to Barry Latreille Electric Ltd. at a total bid price of \$21,930.00 being the low bidder meeting the tender specifications.

CARRIED

10. Tender #35-90 - Three Plain Paper Facsimile Machines

It was moved by Aldermen F. Guindon and A. Leblanc that this tender be awarded to Poirier Business Machines at a total bid price of \$9,302.00 including tax, being the low bidder meeting the tender specifications.

CARRIED

11. Tender #40-90 - Leasing of 2 single axle trucks & workcrews for Same

It was moved by Aldermen A. Leblanc and T. Lalonde that this tender be awarded to Hec's Tree & Backhoe Service for one truck only due to the reduced boulevard damage, at a bid price of \$37.95 per hour, for approximately 400 hours totalling \$15,180.00 being the low bidder meeting all of the tender specifications.

CARRIED

12. Tender #41-90 - Grass Cutting

It was moved by Aldermen A. Leblanc and F. Guindon that this tender be awarded to Dandy Lawn, at a total bid price of \$23,900.00 being the low bidder meeting all of the tender specifications.

CARRIED

13. Tender #42-90 - Weed Cutting

It was moved by Aldermen R. Lalonde and S. Backs that this tender be awarded to Wayne Summers at a total price of \$17,963.84 being the low bidder meeting the tender specifications.

CARRIED

14. Tender #43-90 - Supply of equipment and crew for Restoration Work

It was moved by Aldermen T. Lalonde and C. Poirier that this tender be awarded to Hec's Tree & Backhoe Service at a total bid price of \$169,975.00 being the low bidder meeting all of the tender specifications.

CARRIED

15. Tender #45-90 - Four-sided perforated tubing for sign posts

It was moved by Aldermen A. Leblanc and S. Backs that this tender be awarded to Unistrut Canada Ltd. at a total tender price of \$8,935.92 including Provincial sales tax being the low bidder meeting all of the tender specifications.

CARRIED

16. Tender #47-90 - Supply of Fire Hydrants, Tapping Sleeves Valves

It was moved by Aldermen F. Guindon and G. Leger that this tender be awarded as follows:

Items #1,3,5,6 & 7 to Emco Supply, for a total bid price of \$20,075.97;

Item #2 to Canada Valve, for a total bid price of \$4,401.00;

Item #4 to Westburne, for a total bid price of \$6,199.00. (all prices include provincial sales tax). Each of the above listed vendors are the low bidders for the respective section, meeting the tender specifications.

CARRIED

17. Tender #50-90 - Clean up of City Parks

It was moved by Aldermen T. Lalonde and F. Guindon that this tender be awarded to Malyon Excavation at a total bid price of \$9,250.00 being the low bidder meeting all of the tender specifications.

CARRIED

18. P.A.C. #3-1 - Plamondon & Menard, Redesignate Reach Plastics

It was moved by Aldermen S. Backs and A. Lebrano that (1) Zoning by-law 162-1988 be repealed; (2) a new Zoning By-Law be passed with a Res 40 (H) holding category zone; (3) A subsequent report to P.A.C. prepared recommending removal of the (H) holding category on the Zoning once Municipal staff are satisfied that all policies under Official Plan Amendment No. 28 (as modified) are completely implemented; and (4) A resolution of Council be passed endorsing the policies of the Ministry of Municipal Affairs covering the site.

CARRIED

19. P.A.C. #3-2 - Sydney St. Residents

It was moved by Aldermen S. Backs and C. Poirier that all four recommendations as brought forth be approved.

CARRIED

20. P.A.C.#3-3 - Kaufman, Baron

It was moved by Aldermen F. Guindon and A. Leblanc that the subject property (718 Second St., E.) be rezoned from Residential 10 to Residential 10 with an exception to allow a medical office in conjunction with a residential unit.

CARRIED

21. P.A.C. #3-4 - Lamarche, Hector

It was moved by Aldermen G. Leger and A. Lebrano that the subject property be rezoned to allow for the establishment of a retail firewood operation.

CARRIED

22. P.A.C. #3-5 - Heritage Place Subdivision

It was moved by Aldermen F. Guindon and R. Lalonde that all four recommendations as listed by the Planning Advisory Committee be approved further to the request for removal of Part Lot Control on Phase I.

CARRIED

23. Sydney Street Residents

It was moved by Aldermen C. Poirier and T. Lalonde that after considering a report from Mr. Orchin, dated May 2, 1990,

(1) the prohibiting of heavy vehicles on Sydney Street from Second Street to Sixth Street not be considered at this time.

(2) a brief study to determine the appropriateness of a comprehensive truck route system for the City of Cornwall be undertaken this summer with a further report submitted to Council for their consideration in the fall of 1990.

CARRIED

24. Parking Control/Pitt St. Reconstruction

It was moved by Aldermen G. Leger and R. Lalonde that after considering a report from Mr. Orchin, dated May 2, 1990, stopping be prohibited on Pitt Street: (a) on the east side from Thirteenth Street to Balmoral Avenue; (b) on the west side from Emma Avenue to Jobin Avenue; (c) on the west side from Thirteenth Street to a point 115 metres north.

That parking meters be installed on Pitt Street from a point 40 metres south of Fourteenth Street to Jobin Avenue to be in operation 9:00 a.m. to 6:00 p.m. Monday to Saturday.

CARRIED

25. Parking Restriction - 7th Street, West of Pitt St.

It was moved by Aldermen A. Leblanc and S. Backs that following consideration of a report from Mr. Orchin, dated May 2, 1990, parking be prohibited on the north and south sides of Seventh Street from Pitt Street to a point 25 metres to the west (corner restriction).

Parking be prohibited from 8:00 a.m. to 6:00 p.m. Monday to Friday along the north side of Seventh Street from a point 25 metres west of Pitt Street to a point 35 metres further west.

Parking be restricted to one hour maximum between the hours of 8:00 a.m. and 6:00 p.m. Monday to Friday on the south side of Seventh Street from a point 25 metres west of Pitt Street to west to Ridley Avenue.

CARRIED**26. Tender #25-90 - Residential Garbage Pickup**

It was moved by Aldermen G. Leger and A. Lebrano that after considering a report from Mr. G. McKenna dated May 4, 1990, Council should be advised that an agreement has been negotiated with the contractor that the City could go to two pick-ups per week after the first year.

CARRIED**27. City Hall Annex/Renovations**

It was moved by Aldermen T. Lalonde and F. Guindon following a report by Mr. F. McDonald, dated May 11, 1990, that Council authorize Administration to proceed with the Annex renovations on a project management basis as described.

CARRIED**28. City of Chatham**

It was moved by Aldermen R. Lalonde and A. Lebrano that Mr. G. McKenna, Manager, Environmental Services offer further comments on the City of Chatham's resolution and the City endorse the said Resolution.

CARRIED**REPORTS FROM AD HOC COMMITTEES OF COUNCIL****1. Marina 200 - Official Opening**

Alderman F. Guindon reminded Council that the official opening for Marina 200 is scheduled for Sunday, May 20th at 1 p.m. The event will include a flotilla and greetings from His Worship Mayor Phil Poirier followed by a reception at the RCAF Wing where the Raison Region Conservation Authority will be operating a fish fry with the proceeds going towards the Authority's Cooper Marsh Educational Centre.

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 readings of By-Laws and recommendations for enactment.

ADOPTION OF COMMITTEE OF THE WHOLE

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

CARRIEDBY-LAWS - THIRD READING


Moved by Aldermen G. Leger and S. Backs that By-law 025, a by-law to provide for the borrowing of \$290,000.00 to provide financing for the purchase of equipment and By-laws 073 - 093 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIEDNOTICES OF MOTIONUNFINISHED BUSINESSNEW BUSINESS

Council adjourned at 10:30 p.m.


Clerk


Mayor

Council Date (D/M/YR)	28/5/20
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	
Clerk	