

CITY COUNCIL #02-91

JANUARY 14th, 1991
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, A. Lebrano, R. Lalonde, S. Backs, and T. Lalonde.

Alderman F. Guindon was absent from the meeting.

Also in attendance were the following Administrative Personnel: Mr. H.J. Cook, Chief Administrative Officer, Mr. James Megill, 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. Fern Hamelin, Manager Public Works, Mr. Steve Alexander, Manager Planning Services, Mr. Gerry McKenna, Manager Environmental Services, Karen Cooper, Arts/Cultural Coordinator and Mr. R. Allaire, City Clerk.

INVOCATION- His Excellency Bishop Eugene Larocque

PRESENTATIONSADOPTION OF MINUTES

It was moved by Aldermen Sue Backs and R. Lalonde that the Minutes of regular Council of December 10, 1990, be adopted.

CARRIED

It was moved by Aldermen G. Leger and A. Leblanc that the Minutes of the Committee of Council of December 17, 1990, be adopted.

CARRIED

It was moved by Aldermen T. Green and C. Poirier that the Minutes of regular Council of December 17th, 1990, be adopted.

CARRIED

It was moved by Aldermen A. Lebrano and A. Leblanc that the Minutes of regular Council of January 7th, 1991, be adopted.

CARRIED

003/91
January 14, 1991

COMMITTEE OF THE WHOLE

It was moved by Aldermen G. Leger and D. Carr 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.001 to 006 be given first reading.

CARRIED

BYLAWS - First Reading

- 001- A bylaw to dedicate Property R.P. 52R-3040 and Plan of Expropriation 219864 as Public Highway and naming it Pitt Street and to Repeal by-law 001-1990.
- 002- A bylaw to amend by-law 069-1989 - Traffic By-law.
- 003- A bylaw to appoint Mark Leger as By-law Enforcement Officer for St. Lawrence College..
- 004- A bylaw to govern the proceedings of the Municipal Council and to repeal by-laws 11-1986, 149-1986 and 47-1987.
- 005- A bylaw to enter into a lease agreement with 592582 Ontario Ltd (Archie's Pond).
- 006- A by-law to authorize the borrowing of \$38,500,000.

DELEGATION -

RESOLUTIONS

- #1-91 It was moved by Aldermen A. Lebano and T. Green that the Council of the Corporation of the City of Cornwall support the by-law 187-1990 to rezone lands legally described as Part Mills and Factories Lot, Registered Plan 8 and Part of Lot 7, Concession 1, City of Cornwall, from Manufacturing 29 to residential 40 with a Holding (H) category to allow the conversion of a warehouse to a multi-unit senior's apartment complex.

CARRIED

- #2-91 It was moved by Aldermen T. Lalonde and A. Leblanc that the Council for the Corporation of the City of Cornwall authorize the application to the Eastern Ontario Community Economic Development Program of the Ministry of Industry, Trade and Technology for the construction of a drainage ditch located on the west side of Campbell Street in the City's Industrial Park.

CARRIED

004/91
January 14, 1991

CONSENT AGENDA

Moved by Aldermen Sue Backs and C. Poirier that Consent Agenda be approved as amended and that items A, B, F, K, be referred to Communications as items 4, 5, 6 and 7 respectively.

CARRIED

A. F.C.M.

See Communications #4

B. Town of Vaughan

See Communications #7

C. Town of Vaughan

That the resolution from the Council of the town of Vaughan, in respect to provincial government housing policy and the response from the Manager of Planning Services, be received.

D. City of Windsor

That their resolution to preserve the City of Windsor's local CBC television broadcasting, be received.

E. Ontario Traffic Conference

That membership fees for 1991 in the amount of \$125.00 be approved.

F. Association of Municipalities

See Communications #6.

G. Knights of Columbus

That their request to sell charity raffle tickets within the City of Cornwall, until May 18, 1991, be approved.

H. United Way of Cornwall

That the request for an exemption of the property tax on their facilities at 331 Water Street East, Cornwall be referred to Grants Committee for recommendation.

I. Recreation Advisory Committee

That the minutes of November 14, 1990 be received.

005/91
January 14, 1991

J. S.D.G. Highland Dancing Assoc.

That the request to sell raffle tickets in the City of Cornwall for a draw that will be held April 20, 1991, be approved.

K. Capitol Theatre-Winterization

See Communications #5.

L. Tri-County Literacy Council

That their request to sell nevada tickets at the Parkway Inn on Vincent Massey Drive, be approved.

COMMUNICATIONS

1. Tender #84-90-Cleaning of bus shelters.

It was moved by Aldermen T. Lalonde and Sue Backs that this tender be awarded to Clean Corporation Canada at a total bid price of \$15,408.00 for a period of 24 months, being the low bidder meeting the tender specifications.

CARRIED

2. Tender #86-90 Tractor Backhoe c/w operators as required by the Public Works and Parks and Recreation departments.

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

1. ROADS Section: Gilles Morin Excavating at \$25.00 per hour
2. SEWER Section: Gilles Morin Excavating at \$24.85 per hour
3. WATER Section: Sam Cain Excavating at \$24.45 per hour
4. PARKS AND REC: Be awarded to the five bidders and where the low bidder is fully booked or otherwise unavailable, the second low bidder be hired and so on to the fifth low bidder.

CARRIED

3. Arts Board Guidelines

It was moved by Aldermen T. Lalonde and C. Poirier that the Cornwall Arts Board recommend the following amendments to the afore mentioned "non profit" organization criteria.

006/91
January 14, 1991

ARTS BOARD CONT'D

A) (4) Only applicants that are presently incorporated or seeking incorporation as a non profit organization or that are in the position of providing an artistic and/or cultural service which can be demonstrated as valuable and unique to the community will be considered for funding.

This organization shall have an active volunteer board of directors who will assume full responsibility for grant administration or a trustee who is acceptable to the City notwithstanding the above, individuals and/or organizations can apply for funds if their applications are sponsored by an incorporated non profit organization.

CARRIED

4. F.C.M.-(CONSENT A)

It was moved by Aldermen D. Carr & C. Poirier that membership fees for the Federation of Canadian Municipalities for April 1, 1991 to March 31, 1992 in the amount of \$4,758.56. be approved

CARRIED

5. Capitol Theatre Winterization-(CONSENT K)

It was moved by Aldermen S. Backs and A. Leblanc that the letter from Minister of Culture and Communications be received.

CARRIED

6. Association of Municipalities-(CONSENT F)

It was moved by Aldermen A. Leblanc and A. Lebano that membership fees for 1991 in the amount of \$6,679.98 be approved.

CARRIED

7. Town of Vaughan-(CONSENT B)

It was moved by Aldermen R. Lalonde and T. Green that the resolution from the Town of Vaughan, to Investigate certain aspects of the Ontario Municipal Board be received.

CARRIED

007/91
January 14, 1991

COMMITTEE OF THE WHOLE

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.

Moved by Aldermen R. Lalonde and G. Leger that the Committee of the Whole be adopted as reported.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen Sue Backs and D. Carr that by-laws no.001 to 006 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

AD HOC COMMITTEES OF COUNCIL-REPORT

Audit Committee:

Alderman D. Carr reported that the audit in Purchasing Department has now resulted in a saving of approximately \$100,000. in 1990. Mr. Wright and his staff are to be congratulated.

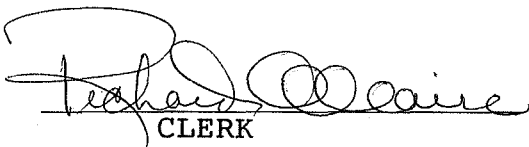
The draft reports on Financial Services and Economic Development Services audits will soon be ready for City Council. He concluded, by indicating, that the Roads Audit report, prepared by Julie Besner, is complete and a special presentation should be made at an upcoming Council Meeting.

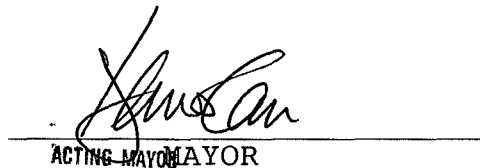
NOTICES OF MOTION


UNFINISHED BUSINESS

NEW BUSINESS

There being no further business, the meeting was adjourned at 8:30 p.m.


CLERK


ACTING MAYOR

Council Date (D/M/YR)	28/01/91
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	
Clerk	