

CITY COUNCIL #14-91

April 8th, 1991
7:30 p.m.

The regular meeting of City council was held with the following members present: His Worship, Mayor Phil Poirier, Aldermen T. Green, A. Leblanc, D. Carr, G. Leger, C. Poirier, A. Lebrano, and R. Lalonde.

Absent were Aldermen F. Guindon and T. Lalonde.

Also in attendance were the following Administrative Personnel: Mr. J. Megill, Acting Chief Administrative Officer, Mr. H. O'Reilly, Director Community Services, Mr. P. Fitzpatrick, Director Economic Development, Mr. F. McDonald, Director Finance and Administration, Mr. G. Kiviaho, Manager Human Resources, Stephan Alexander, Dail Levesque, Dave Fielding and Fern Hamelin and Mr. R. Allaire, City Clerk.

INVOCATION - Mr. Larry Gault, Deacon, St. Francis de Sales Church

PRESENTATIONS

ADOPTION OF MINUTES

It was moved by Aldermen Tom Green and Angelo Lebrano that the minutes of special Council, Current Budget, dated March 19th, 1991, be adopted.

CARRIED

It was moved by Aldermen Guy Leger and Aime LeBlanc that the minutes of special Council, Current Budget, dated March 21st, 1991, be adopted.

CARRIED

It was moved by Aldermen Ray Lalonde and Claude Poirier that the minutes of regular council dated March 25th, 1991, be adopted.

CARRIED

It was moved by Aldermen Guy Leger and Aime LeBlanc that the Minutes of special Council, Current Budget dated March 26th, 1991, be adopted.

CARRIED

It was further moved by Aldermen Tom Green and Claude Poirier that quarterly financial reports be filed with Council.

CARRIED

It was moved by Aldermen Angelo Lebrano and Ray Lalonde that the minutes of Committee of Council dated March 25th, 1991, be adopted.

CARRIED

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COMMITTEE OF THE WHOLE

Moved by Aldermen Denis Carr and Ray Lalonde 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. 047 to 053 be given first reading.

CARRIED

BYLAWS - First Reading

- 047- A bylaw formulating or providing for the formulation of an Emergency Plan and the manner in which employees of the municipality and other persons will respond to the emergency
- 048- 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. [Brown - 7th St.]
- 049- Bylaw to further amend by-law no. 139-81, 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..
- 050- A bylaw to authorize the reconstruction of a highway, and the reconstruction of existing storm and sanitary sewer services on Louisa Street, from Montreal Road to 95 metres south of Prince Albert Street; and Prince Albert Street, from Prince Arthur Street to Louisa Street.
- 051- A bylaw to further amend by-law 140,1981 of the City of Cornwall being a by-law to establish the duties and appoint the site plan control officer.
- 052- A By-law to authorize the signing of agreements with The Royal Manor, Riverview Manor Rest Home Ltd., Heritage Manor Retirement Home, Maison Baldwin House, The Lisieux Domiciliary Hostel.
- 053- A Bylaw to enter into an agreement with William Wise in Trust.

DELEGATIONS

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RESOLUTIONS

#14-1991 It was moved by Aldermen Aimé LeBlanc and Claude Poirier that the City of Cornwall request from the Ministry of the Environment for 90% of the Ministry's approved grant of \$390,000 for the Waste Management Improvement Program.

CARRIED

#15-1991 THAT the Council of the City of Cornwall reconsider its decision to construct an Aquatic Leisure Centre at a cost of 8.5 million dollars.

It was moved by Aldermen Aimé LeBlanc and Ray Lalonde that Resolution #15-1991 be deferred to the next meeting or other meeting and that the Affordable Pool Committee be advised when this matter is to be considered by Council.

CARRIED

#16-1991 It was moved by Aldermen Guy Leger and Angelo Lebano that the Corporation of the City of Cornwall support the purchase of backyard composters (maximum 5000) subject to the availability of funding from the Ministry of Environment.

CARRIED

CONSENT AGENDA

Moved by Aldermen Guy Leger and Tom Green that Consent Agenda be approved.

CARRIED

A. M.E. Canada

That Council deny the application from M.E. Canada a National Health Association from Ottawa requesting Council's permission to sell Nevada tickets from Quick Stop Laundromat in Cornwall.

B. Township of Osnabruck

That Council approve the Township of Osnabruck's request to sell Raffle tickets at the Brookdale Mall until their draw July 20, 1991.

C. Recreation Advisory Committee

That Council approve the Committee's minutes of February 23rd, 1991.

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D. Notices of Motion

That Council approve the following amendment, as per the Report from City Clerk dated April 3rd, 1991:

That By-law 004-1991 a by-law to govern the proceedings of the Municipal Council be amended by adding to Section 2.15 (b) "or presented orally at the meeting".

E. Multiple Sclerosis Society

That Council approve the Multiple Sclerosis Society's request to sell Break-open tickets from Infoplace Kiosk, Cornwall Square.

F. Worldfest/Festimonde Cornwall

That Council approve the request that the Murry Hill Motor Motel host a 3 day monte carlo event on May 23rd, 24th and 25th as a fundraising event for Worldfest/Festimonde.

COMMUNICATIONS

1. 1991 Project to be debentured

It was moved by Aldermen Angelo Lebrano and Aime LeBlanc that Council approve the Report from Manager Engineering Services on roadway reconstruction on Louisa Street, and that the approved report and appropriate bylaw be submitted to the Ontario Municipal Board for approval.

CARRIED

2. Tender #3-91 - Asphalt paving on various City Streets

It was moved by Aldermen Claude Poirier and Tom Green that this tender be awarded to Dibblee Construction at a revised bid price of \$1,415,090.00 including taxes being the low bidder meeting the tender specifications and if funds are found in other road construction projects that a report be brought to Council.

CARRIED

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3. Tender #4-91 - Leonard Avenue reconstruction - Hoople Avenue to Robertson Avenue

It was moved by Aldermen Angelo LeBano and Aime LeBlanc that this tender be awarded to Rose Mechanical Ltd at a total bid price of \$727,430.41 including taxes, being the low bidder meeting the tender specifications.

CARRIED

4. Tender #18-91 - Supply of Ready-Mix Concrete

It was moved by Aldermen Guy Leger and Ray Lalonde that this tender be awarded to Glengarry Aggregates and Concrete, at the estimated total tender bid price of \$187,374.12 including taxes for Items 1 - 4, plus Items A to E as required, being the lowest bid received meeting the tender specifications.

CARRIED

5. Tender #21-91 - Supply and placing of sod

It was moved by Aldermen Aime LeBlanc and Tom Green that this tender be awarded to R. Flaro Cartage, at a total bid price of \$68,552.76 including taxes, being the low bidder meeting the tender specifications.

CARRIED

6. Tender #22-91 - Supply of Hot Mix Asphalt

It was moved by Aldermen Claude Poirier and Denis Carr that this tender be awarded to Dibblee Construction Ltd., at the estimated total tender bid price of \$145,905.20 including taxes, being the lowest bid received and meeting the tender specifications.

CARRIED

7. Tender #23-91 - Supply of gravel and crushed stone

It was moved by Aldermen Aime LeBlanc and Guy Leger that this tender be awarded to Permanent Concrete, at the total tender bid price of \$108,794.93 including taxes, being the lowest bid received meeting the tender specifications.

CARRIED

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8. P.A.C. 3-1 - Application from Alan Brown

It was moved by Aldermen Denis Carr and Ray Lalonde that the subject property (28-28A Seventh St. East) be rezoned from Commercial 12 (COM 12) to Residential 30 (RES 30).

CARRIED

9. P.A.C. 3-2 - Application from Heritage Business Centre

It was moved by Aldermen Tom Green and Angelo Lebano that the application on lands municipally known as 1916 Pitt Street, Unit #5, Heritage Plaza to rezone the subject property to permit a specialty leather goods retail store in the "Highway Commercial" zone be denied.

CARRIED

10. City Debenture Rating

It was moved by Aldermen Angelo Lebano and Denis Carr that the Report from Moody's Investors Service on the City's 1991 debenture issue having obtained a rating "A1" be received.

CARRIED

11. Association Le Village

It was moved by Aldermen Denis Carr and Aime LeBlanc that Council accept payment of the outstanding balance of \$9,685.43 from Association Le Village in two equal installments due 12 months and 24 months from date of agreement.

CARRIED

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.

It was moved by Aldermen Angelo Lebano and Ray Lalonde that the Committee of the Whole be adopted as reported.

CARRIED

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BYLAWS - Third Reading

Moved by Aldermen Tom Green and Guy Leger that By-laws 047 to 053, 1991, inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

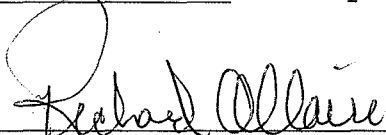
AD HOC COMMITTEES OF COUNCIL


NOTICES OF MOTION

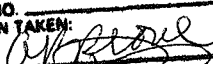
UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT: 8:20 p.m.


Clerk


ACTING MAYOR Mayor

Council Date (D/M/YR)	22/4/91
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	
Clerk	