

CITY COUNCIL #18-91

May 27th, 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, C. Poirier, F. Guindon, A. Lebrano, J. Pescod, and T. Lalonde.

Aldermen Guy Leger and Ray Lalonde were away on City business attending the Social Services Conference.

Also in attendance were the following Administrative Personnel: Mr. H.J. Cook, Chief Administrative Officer, Mr. J. Megill, Director Planning and Engineering, 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, John Wright, Fern Hamelin, Julie Besner, Gerry McKenna, Si Miller, Frank Lyonnais, John deRonde, Norm Levac and Yolande Fobert, Deputy Clerk.

INVOCATION - Mr. Ron Wallace - Second Minister
Knox St. Paul's United Church

PRESENTATIONS1. Crownlife Participaction Challenge

Christine Lefebvre, Recreation Superintendent of the City of Cornwall, Al Doogall, R.C.M.P., Gilles Ruest, O.P.P. and Joe St. Denis, Cornwall Police Force, presented Council members and senior administration with T-shirts and caps in keeping with the Crownlife Participation Challenge which takes place on Wednesday, May 29th. The spokesperson, Mr. Goodall advised that Cornwall is being challenged by Timmins and Trois Rivieres. He issued a special challenge to Council to participate in a baseball game on Wednesday at noon at the Joe St. Denis field. He also encouraged the citizens of Cornwall to take part in Participaction.

2. Mayor's Task Force - Healthy Lifestyles, Marie-Noëlle Lanthier

No Presentation present.

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3. Ontario Travel Centre

Elizabeth Osborne, Ministry of Tourism and Recreation, and Gerald Doyle, Ministry of Government Services, made a presentation in the construction of a new tourist centre. By the mid-1970's the Ministry of Tourism and Recreation realized that the centres were inadequate because they were not being recognized and that a new image was needed. Foremost, industrial designers were approached to design a new concept. One design is to be used throughout the province. The centres are more visible from a distance because of the tower and the colours. They create a good working environment for staff and are more pleasant for visitors. Cornwall's was identified in the early 1980's for replacement. Funds are available from the anti-recession program. The program has received all necessary approvals. Tenders will be called in June and the construction substantially completed by March, 1992.

4. Financial Statements - Deloitte & Touche

Mr. Dick of Deloitte & Touche, and Mr. McDonald, Director of Finance and Administration, presented the 1990 Financial Statements, highlighting the following areas - Operations, Tax Receivable, Net Long Term Debt and Reserves.

It was moved by Aldermen Francis Guindon and Angelo Lebano that the report be received.

CARRIED

ADOPTION OF MINUTES

It was moved by Aldermen John Pescod and Aime LeBlanc that the minutes of regular Council dated May 13th, 1991, be adopted.

CARRIED

It was moved by Aldermen Terri Lalonde and Angelo Lebano that the minutes of Committee of Council dated May 13th, 1991, be adopted.

CARRIED

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COMMITTEE OF THE WHOLE

Moved by Aldermen Tom Green and Claude Poirier 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 to 081 be given first reading.

CARRIED

By-laws - First Reading

- 072- A bylaw authorizing the obtaining of temporary advances to meet the cost of reconstruction of existing Storm and Sanitary sewer services on Leonard Ave. from Hoople to Robertson. [authorized by by-law 020/91], OMB approval obtained.
- 073- A bylaw authorizing the obtaining of temporary advances to meet the cost of reconstruction of a highway and the reconstruction of existing storm and sanitary sewer services on Prince Arthur from Montreal Road to Prince Albert and of Prince Albert from McConnell to Prince Arthur. [authorized by by-law 021/91], OMB approval obtained.
- 074- A bylaw authorizing the obtaining of temporary advances to meet the cost of constructing a storm sewer on Part of West ½ of Lot 16, Concession I between Second Street and St. Lawrence Seaway Canal. [authorized by by-law 022/91], OMB approval obtained.
- 075- A bylaw authorizing the obtaining of temporary advances to meet the cost of the construction of Maintenance Building at the Optimist Park. [authorized by by-law 023/91], OMB approval obtained.
- 076- A bylaw authorizing the obtaining of temporary advances to meet the cost of purchasing an Electronic Fare Collection System for the Cornwall Transit. [authorized by by-law 025/91], OMB approval obtained.
- 077- A bylaw to enter into a Service Agreement with Trinity Day Care Centre.
- 078- A bylaw to enter into a Service Agreement with Free to Become Day Care Centre Libre de Choisir.
- 079- A bylaw to provide for the construction of sanitary sewers at an estimated cost of \$1,160,000. on McConnell Avenue from Tollgate Road, St. Antoine, Morris and Gerald Streets.
- 080- A bylaw to appoint James D. Megill as Director of Planning and Engineering Services for the Corporation of the City of Cornwall.

- 081- A by-law to amend the Traffic By-law 069-1989 as amended to have No Stopping Restrictions on Second Street and to permit a Loading Zone on Montreal Road north side between a point 18 metres west of McConnell Ave. and a point 6 metres further west.

DELEGATIONS

1. Jackie Myers - Parking area at Lamoureux Park

Mrs. Jackie Myers appeared on behalf of condominium owners on Water Street West to voice concerns relative to the new parking area at Lamoureux Park. She concluded her presentation by requesting information on the following: the cost of the parking lot project and the rationale for the location.

Members of Administration were asked to meet with members of the delegation to answer their questions and explain how plans have progressed since their inception.

2. John Milnes - Chairman Public Advisory Committee

Mr. Milnes stated that he was appearing before Council one week before National Environment Week to voice his concerns about spraying of pesticides on lawns, sometimes by unqualified persons. According to Mr. Milnes, there are alternatives and he left a list of 36 such alternatives. He asked Council to consider reviewing its pesticide by-laws.

The list of alternatives was referred to Administration for report back to Council.

RESOLUTIONS

- #21-91 It was moved by Aldermen John Pescod and Tom Green that:
WHEREAS the installation of street lighting at the interchange of Highway 401 and Brookdale Avenue in Cornwall does not meet technical warrants (traffic volumes) as specified by the Ministry of Transportation Ontario at this time:
AND WHEREAS the Ministry of Transportation will not provide subsidy or funding for street lighting at interchanges where such technical warrants are not met at this time;
NOW THEREFORE The Corporation of the City of Cornwall agrees to accept 100% of the financial responsibility for the installation, operating and maintenance cost associated with the proposed street lighting at the interchange of Highway 401 and Brookdale Avenue in the City of Cornwall.

CARRIED

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#22-91 It was moved by Aldermen Aime LeBlanc and Francis Guindon that the Corporation of the City of Cornwall request from the Ministry of Transportation for allocation of subsidy monies in the amount of \$9,000.00 for Transit Capital Assistance Programs.

CARRIED

CONSENT AGENDA

Moved by Aldermen Francis Guindon and Aime LeBlanc that Consent Agenda be approved.

CARRIED

A. Recreation Advisory Committee

That the Minutes of April 10, 1991, be received.

B. Cornwall Power & Sail Squadron

That a request to hold a "poker run" boating event on Saturday, June 15th, 1991, be approved.

C. Canadian Children's Foundation

That a request to sell raffle tickets at Brookdale Mall from May 21st to May 25th, 1991, and at Cornwall Square from June 9th to June 13th, 1991, be approved.

D. Ontario Humane Society

That a request to hold a Casino Night and Auction at the Holiday Inn in Cornwall on July 19th, 1991, be approved.

E. Petition - Marlborough St. Residents

That the Petition in opposition to the proposed reconstruction of Marlborough Street between 7th and 9th Streets be referred to Administration for a report.

COMMUNICATIONS

1. Waterfront Development

It was moved by Aldermen John Pescod and Aime LeBlanc that the Report from Development and Beautification Co-Ordinator dated May 22nd, 1991, on the Waterfront Plan and Public Participation be received.

CARRIED

2. Soccer Fields

It was moved by Aldermen Tom Green and Angelo Lebano that the Report from Director, Community Services dated May 21st, 1991, in response to a request of the Kinsmen Minor Soccer Association to develop the Seaway lands as soccer fields be received.

CARRIED

3. Proposed Development - Stan Body

It was moved by Aldermen John Pescod and Francis Guindon that the request by Mr. Stan Body for hook-up to the existing sanitary sewer be denied.

CARRIED

It was then moved by Aldermen Francis Guindon and John Pescod that the request for access to the site from Brookdale Avenue be deferred for two weeks to allow Administration to review the matter and come back to Council with more information.

CARRIED

4. Investment Policy

It was moved by Aldermen Aime LeBlanc and Terri Lalonde that the Report from Director Finance and Administration dated May 7th, 1991, be received.

CARRIED

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5. 1991 Project to be debentured

It was moved by Aldermen Angelo Lebano and Claude Poirier that Council approve the Report from Manager of Engineering Services on the Construction of a Sanitary Sewer System on the following streets:

- McConnell Avenue from 325 metres north of Lemay Street to Tollgate Road;
- Tollgate Road, from McConnell Avenue to 400 metres west of McConnell Avenue;
- St. Antoine Street, from McConnell Avenue to Morris Street;
- Morris Street, from St. Antoine Street to 90 metres north of St. Antoine Street; and
- Gerald Street, from 120 metres north of St. Antoine Street to 120 metres south of St. Antoine Street

and that the approved report and appropriate by-law be submitted to the Ontario Municipal Board for approval.

CARRIED

6. Public Works Operational Review

It was moved by Aldermen Francis Guindon and Denis Carr that Council approve the hiring of the consulting firm "Corrie Labelle" for a maximum total contract price of \$25,787.00.

CARRIED

7. Tender #10-91 - Pitt Street Reconstruction, First to Third St.

It was moved by Aldermen Francis Guindon and Angelo Lebano that this tender be awarded to B.J. Maloney Construction Ltd at a total bid price of \$1,004,986.80 including taxes, being the low bidder meeting the tender specifications and subject to approval of Ministry of Industry, Trade & Technology funding.

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8. Tender #29-91 - Supply of equipment and manpower for placing hot-mix asphalt on various City Streets

It was moved by Aldermen Aime LeBlanc and Angelo LeBano that this tender be awarded to J.R. Blais at a total bid price of \$123,264.00, being the low bidder meeting the tender specifications.

CARRIED

9. Tender #31-91 - Weed cutting along various City Right of Ways.

It was moved by Aldermen John Pescod and Terri Lalonde that this tender be awarded to Ken's Equipment Rental at a total bid price of \$18,233.91, being the low bidder meeting the tender specifications.

CARRIED

10. Tender #41-91 - Compact cars, mid size car and compact van for Public Works Dept.

It was moved by Aldermen Francis Guindon and Aime LeBlanc that this tender be awarded as follows:

- a) Compact Cars, Quantity 8 - Healy Motors at a bid price of \$87,146.80 being the low bidder meeting the tender specifications.
- b) Mid Size Car, Quantity 1 - Healy Motor Sales at a bid price of \$19,305.05 being the low bidder meeting the tender specifications.
- c) Compact Van, Quantity 1 - Healy Motor Sales at a bid price of \$22,962.05 being the low bidder meeting the tender specifications.

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11. Tender #42-91 - One (1) 2 wheel drive pick-up.

It was moved by Aldermen Aime LeBlanc and Claude Poirier that this tender be awarded to Healy Motor Sales at a total bid price of \$18,602.30 being the low and sole bidder meeting the tender specifications.

CARRIED

12. Tender #44-91 - Four (4) wheel hydrostatically driven diesel tractor with rotary broom attachment and snow blower attachment for Public Works Dept.

It was moved by Aldermen Francis Guindon and John Pescod that this tender be awarded to Derks Equipment Ltd at a total bid price of \$25,370.00 being the low bidder meeting the tender specifications.

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 Aime LeBlanc and Terri Lalonde that the Committee of the Whole be adopted as reported.

CARRIED

BYLAWS - Third Reading

Moved by Aldermen Angelo LeBano and Tom Green that By-laws 072 to 081, 1991, inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTION

That Council reconsider its decision to construct an Aquatic Leisure Centre at a cost of \$8.5 million, be postponed to sometime after the OMB hearing, commencing June 10th, 1991.
(Alderman Tom Green)

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UNFINISHED BUSINESS -

NEW BUSINESS


1. Pitt Street Closure

It was moved by Aldermen Angelo Lebano and Denis Carr that the necessary steps be taken to close Pitt Street between Third and Fourth Streets on June 28th, for the purpose of holding a street dance in connection with the C.C.V.S. reunion celebrations.

CARRIED

ADJOURNMENT: 10:30 p.m.


Clerk


Mayor