

CITY COUNCIL #22-91

AUGUST 12, 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, F. Guindon, A. Lebrano, J. Pescod, R. Lalonde, and T. Lalonde.

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, Joyce Gravelle, Janet Parisien, Rob Orchin, Norm Levac, Hilda Seguin, Gerry McKenna, Sherman Goodwin, and Mr. R. Allaire, City Clerk.

INVOCATION - Ebridge S. Greaves, Church of Jesus Christ Latterday Saints gave invocation.

PRESENTATIONS1. Georgette Giguere - Maman Canadienne

Madame Giguere was invited by Mayor Poirier to come forward and sign the Golden Book. Mayor Poirier congratulated Mrs. Giguere on her selection which occurred during the French Week festivities.

ADOPTION OF MINUTES

It was moved by Aldermen Angelo Lebrano and Francis Guindon that the minutes of regular Council dated July 8, 1991 be adopted.

CARRIED

It was moved by Aldermen Guy Leger and John Pescod that the minutes of Committee of Council dated July 8, 1991 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Alderman Claude Poirier declared an interest for By-law 122-1991 being the Chairman of the Logement La Nativité. He did not discuss or vote on the Committee of the Whole motion.

Moved by Aldermen Tom Green and Terri 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.109-1991 to 123-1991 be given first reading.

CARRIED

BYLAWS - First Reading

- 109 - A by-law to enter into an agreement with the Ministry of Housing for Low Rise Rehabilitation Program.
- 110 - A by-law to amend the Official Plan of the Corporation of the City of Cornwall (Official Plan Amendment No.46) for (former John Stewart home) described as 611 and 613 Second Street East for Re/Max Office Relocation.
- 111 - 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 to include Re/Max Realty operation at 613 (and 611) Second Street East.
- 112 - A by-law to amend the Official Plan of the Corporation of the City of Cornwall (Official Plan Amendment No.47) for a proposed automobile transmission repair shop, on lands municipally described as 434 Eleventh Street West.
- 113 - 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 to permit an automobile transmission repair shop.
- 114 A by-law to appoint Claude M. Saucier and Dane Dupuis as Municipal Law Enforcement Officers for properties administered by St. Lawrence College, Cornwall Campus and la Cité Collégiale.
- 115 A by-law to appoint Robert Hubsher as Municipal Law Enforcement Officer for properties administered by the Cornwall Public Library.
- 116 A by-law to authorize the signing of an Agreement with the Township of Charlottenburgh for the disposal of sludge.
- 117 A by-law to enter a Hostel Agreement with Le Chateau Cornwall and Place Aime.
- 118 A by-law to authorize the signing of an Encroachment Agreement between the City of Cornwall and Bateman Motors Ltd (Roger Grant) on land known as 700 Rosemount Avenue.
- 119 A by-law to authorize the signing of an Easement Agreement between Ontario Hydro and the City of Cornwall.
- 120 A by-law to assume municipal services constructed on Registered Plans 381.
- 121 A by-law to authorize the signing of a Subdividers Agreement with Wil-Jase Developments Ltd.
- 122 A by-law to authorize the Mayor and Clerk to enter into an Agreement of Offer to sell land to Logement La Nativité (Walton Street Site).
- 123 A by-law to authorize the Mayor and Clerk to enter into an Agreement between the City and the Ministry of Transportation to participate in the Attendance Computer Software System Project.

DELEGATIONS

1. Donna McDonald, Local Tri-Athlete

Mr. Bob Burnie, spokesperson, requested permission to address Council for an additional five (5) minutes. It was moved by Aldermen Terri Lalonde and Aimé LeBlanc that delegation be given an additional five (5) minutes.

CARRIED

Mr. Burnie indicated that the City of Cornwall should be proud of the fact that Donna MacDonald, a local tri-athlete, placed first in her age group in the Welland Triathlon. Her performance earned her the position on the 1991 Canadian National Team for the Tri-athlete World Championships to be held in Australia on October 13, 1991.

Mr. Burnie described to Council the training schedule that Donna follows on a daily basis and also innumeraed the finances that have been involved throughout her competitive years. While the athlete has been able to finance most of her own expeditions, this competition is far beyond her financial means.

Mr. Burnie concluded his presentation by requesting if Council would assist in financing Donna's competition which is estimated to cost \$7000. She would require a reply before September 1, 1991 and failing the receipt of financial support she would relinquish her position to the next runnerup.

Mayor Poirer congratulated Donna on her achievement and indicated that Council would be giving serious consideration to her request. It was moved by Aldermen Francis Guindon and Angelo Lebano that this delegation's request be referred to administration for a report and recommendation.

CARRIED

2. Allan Bingley, President, Cornwall Gymnastics Club

Mr. Allan Bingley, President, introduced Dr. Rideout, Past President. Dr. Rideout reviewed with Council six (6) request being made in order to assist the Gymnastics Club in obtaining a new rental agreement for the Clubs use of Kinsmen Municipal Centre.

His request, mainly, is to obtain from Council approval for the Clubs use of the Kinsmen Municipal Centre from Thursday afternoon through Sunday afternoon for thirty (30) weeks of the year at a yearly rental fee of \$1000 and that this new fee be applied to the Club's 1990-91 schedule and remain in effect for the next two years.

After council had had an opportunity to question the delegation it was moved by Aldermen Ray Lalonde and Aimé LeBlanc that this delegation be referred to administration for a report.

CARRIED

RESOLUTIONS

#27-91 It was moved by Aldermen Terri Lalonde and Francis Guindon that the Cornwall Tourism and Convention office be authorized to formulate and submit an official bid to host the 1993 Ontario Winter Games to the Ministry of Tourism and Recreation.

CARRIED

#28-91 It was moved by Aldermen John Pescod and Aimé LeBlanc that City Council authorize the requested amendment to the first phase of Doc's Place Subdivision, to replace the townhouse development with semi detached units.

CARRIED

CONSENT AGENDA

Moved by Aldermen Guy Leger and Angelo Lebano that Consent Agenda be approved.

CARRIED

A. Friends of the Earth

That the request to operate a raffle between October and December 1991 be approved.

B. S.D. & G. Army Cadets

That the request to change the tag day to October 26, 1991 be approved.

C. Glengarry Sports Hall of Fame

That the request for a financial donation be referred to the Director of Finance and Administration for report.

D. B.O.A.T. Committee Raffle Lottery

That the request to sell tickets for a raffle to be held on December 18, 1991 be approved.

COMMUNICATIONS

1. Alternative Uses To Pesticides

It was moved by Aldermen Ray Lalonde and Tom Green:

- (1) that Council receive this report.
- (2) that a copy of this report be forwarded to the Cornwall Environment Resource Centre.

CARRIED

2. Resolution City of Kingston

It was moved by Aldermen Claude Poirier and Aimé LeBlanc that in conjunction with the memo and report submitted by the Manager of the Civic Complex and Director of Community Services that Council follow suit and create a resolution of Council and forward to the parties outlined in the original resolution.

CARRIED

3. Public Parking

It was moved by Aldermen John Pescod and Francis Guindon that Council receive this report.

CARRIED

4. Parking Revenues/Expenditures

It was moved by Aldermen Guy Leger and Ray Lalonde that Council receive this report.

CARRIED

5. Funding for 1991 Capital Projects

It was moved by Aldermen Claude Poirier and Aimé LeBlanc that Council approve the expenditure of \$250,000 for the paving of the four additional streets.

CARRIED

6. P.A.C. - 6-1 (Re/Max)

It was moved by Aldermen Francis Guindon and Terri Lalonde:

- (1) that the application for the subject property to create a site specific policy in the Urban Residential (U.RES) designation and an exception to the Residential 30 (RES 30) zone to permit professional or business offices, including a Real Estate office, be approved; and
- (2) that the development will be subject to Site Plan Control.

CARRIED

7. P.A.C. - 6-2 (Swift)

It was moved by Aldermen Aimé LeBlanc and John Pescod:

- (1) that the subject property be redesignated from "Future Study Area" to "Highway Commercial", and rezoned from "Residential 20" (RES 20) to "Highway Commercial" (C.H.);
- (2) that the amending by-law for section 1 above include amendments to the lot area, frontage, and setback requirements of the Highway Commercial zoning to accommodate existing structures, and proposed accessory use addition as per permit (Z-296) dated July 2, 1991; and
- (3) that the development will be subject to Site Plan Control.

CARRIED

8. Tender #7-91 McConnell Avenue/Tollgate Road

It was moved by Aldermen Tom Green and Ray Lalonde that this tender be awarded to Rose Mechanical Ltd. at a total bid price of \$888,792.88 including taxes, being the low bidder meeting the tender specifications.

CARRIED

9. Tender #8-91 Ashwood Green

It was moved by Aldermen Guy Leger and Claude Poirier that this tender be awarded to Malyon Excavation at a total bid price of \$454,744.65 including taxes, being the low bidder meeting the tender specifications.

CARRIED

10. Tender #52-91 Zebra Mussel Control Installation

It was moved by Aldermen Tom Green and Francis Guindon that this tender be awarded to Whitmire Construction Ltd. at a total bid price of \$219,950.27 including taxes, being the low bidder meeting the tender specifications.

CARRIED

11. Tender #53-91 Brush Chipper

It was moved by Aldermen John Pescod and Tom Green that this tender be awarded to McIntosh Equipment at a total bid price of \$25,911.80, including taxes. An amendment was made by Alderman Terri Lalonde and Francis Guindon that the City retain the other chipper for smaller jobs. Amendment carried and main motion carried as amended.

CARRIED

12. Tender #56-91 Collection/Disposal Company

It was moved by Aldermen Claude Poirier and Tom Green that this tender be awarded to Chem Tech Environment Inc. at a total price of \$32,420.00 being the low bidder meeting the tender specification.

CARRIED

13. Tender #58-91 Security Services at Refuse Disposal Site

It was moved by Aldermen Angelo Lebano and Francis Guindon that this tender be awarded to the Corps of Commissionaires at a total bid price of \$75,773.12 including taxes, for a period of two years, being the low bidder meeting the tender specifications.

CARRIED

14. Tender #59-91 Soccerfield at Optimist Park

It was moved by Aldermen Tom Green and Ray Lalonde that this tender be awarded to Ray Lepage Construction at a total bid price of \$28,034.00 including taxes, being the low bidder meeting the tender specifications.

CARRIED

15. Second Street East Boulevards

It was moved by Aldermen John Pescod and Francis Guindon that Council receive the report by the Manager, Public Works regarding the new approach to boulevard restoration initiated in 1990 dated July 31, 1991.

CARRIED

16. Glen Stor Dun Lodge

It was moved by Aldermen Claude Poirier and Aimé LeBlanc:

- (1) that Council approve the schematic design as presented by Mr. David Sisam on June 4, 1991 with the exception of the chapel and that the building committee relook at the chapel in an effort to reduce the cost.
- (2) That Council rescind the motion of June 10, 1991 and return to the agreement signed on May 22, 1991.

CARRIED

17. Attendance Management Software Package

It was moved by Aldermen Francis Guindon and Denis Carr that Cornwall Transit be authorized to participate in the Attendance Management Computer Software Demonstration Project.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Terri Lalonde and Guy Leger that the Committee of the Whole be adopted as reported.

CARRIED

BYLAWS - Third Reading

Alderman Claude Poirier declared an interest for By-law 122-1991, being the Chairman of the Logement la Nativité. He did not discuss or vote on the Committee of the Whole motion.

It was moved by Aldermen Francis Guindon and Angelo Lebrano that By-law 116-1991 not be given third reading.

CARRIED

It was moved by Aldermen John Pescod and Ray Lalonde that Bylaws 109 to 115, and 117 to 123, 1991 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Raisin Region Conservation Authority

Alderman Tom Green, Council Representative, indicated that he wished to on on record as having grave concerns about the process used to award a contract for Fly Creek Phase II. He indicated that he will be introducing a new business motion to that effect. Several other Aldermen expressed their concern as well.

NOTICES OF MOTION

NEW BUSINESS

1. Raisin Region Conservation Conservation Authority

It was moved by Aldermen Tom Green and Aimé LeBlanc that City Council express to the Rasin Region Conservation Authority its desire that whenever a major project involves financing from one contributing Municipality and no other, i.e. Fly Creek Phase II, that the contributing Municipality be allowed to exercise a greater fiscal responsibility towards its taxpayers by having an increased role in the selection procedures when contracts are to be awarded.

CARRIED

An amendment was moved by Aldermen Claude Poirier and Denis Carr that administration solicit the Ministry of Natural Resources' assistance in reviewing this matter.

CARRIED

2. Traffic Light

It was moved by Aldermen Ray Lalonde and Terri Lalonde that the Traffic Department prepare a report on the possibility of installing a traffic light at the corner of Lochiel and Marleau Avenue.

CARRIED

3. Mohawk Fishing Fees

It was moved by Aldermen Angelo Lebano and John Pescod:

WHEREAS the Mohawks at the Akwesasne Reserve have imposed a permit fee of \$10.00 for fishing within their territorial waters;

AND WHEREAS this situation could result in serious confrontations between fishermen and the Natives;

AND WHEREAS fishermen are already licenced through a provincial agency;

That Council express to both Federal and Provincial governments its strong opposition tot he Mohawks unlawful control of international waters.

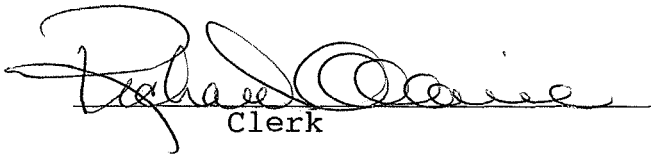
CARRIED

4. Salary Increase

It was moved by Francis Guindon and Ray Lalonde that City Council approve a salary increase of 5.5% for Mayor and Aldermen for the period of December 1st, 1990 to December 1, 1991 inclusive.

CARRIED

ADJOURNED 9:30 p.m.


Clerk


Mayor

Council Date (D/M/YR)	10/14/91
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	approved
Clerk	