

CITY COUNCIL #29-87

September 28,  
7:30 p.m.

The regular meeting of City Council met this evening when the following members were present: His Worship, Mayor B. Lynch, Aldermen D. Aubry, A. Leblanc, D. Carr, C. Poirier, G. Leger, F. Guindon, R. Lalonde, C. Charlebois, B. Gallant, G. Grant and T. Lalonde.

Alderman T. Green was absent.

INVOCATION - Prayer was given by Mr. R. Allaire, City Clerk

PRESENTATION - Mr. Paul Lefebvre, Seaway Valley Tourist Council

Mr. Lefebvre began his presentation by explaining to Council what the Tourist Council had done this year with the funding they had been provided. He indicated that a six minute promotion video has been completed including a four color lure brochure which illustrates all major attractions festivals in the area. The Tourist Council also updated its fact book and it was able to produce a calendar of events with the Cornwall's Visitor and Convention Office help of Cathy Coyle.

Council was advised that the Province of Quebec was the Eastern Ontario prime market for Tourism and therefore it would logical for the Seaway Valley Tourist Council to produce bilingual literature to send to various areas of the Province of Quebec. Mr. Lefebvre concluded his presentation by impressing on City Council the need for extra funding in the year 1988 in order to assist in producing promotional material that can be sent into the Province of Quebec in their official language. Mr. Lefebvre proceeded to present to City Council the six minute video on the Seaway Valley Tourist area.

ADOPTION OF MINUTES

It was moved by Aldermen Leblanc and Leger that the regular minutes of Council dated September 14th, be approved.

CARRIED

It was moved by Aldermen R. Lalonde and Aubry that the minutes of Committee of Council dated September 11th, be approved.

CARRIED

It was moved by Aldermen Leger and Aubry that the minutes of Committee of Council dated September 14th, be approved.

CARRIED

It was moved by Aldermen T. Lalonde and Grant that the minutes of Committee of council of September 21st, be approved.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Poirier and R. 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 147 to 149 be given first reading.

CARRIED

- BY-LAWS 147 - A by-law to repeal and replace By-law No. 84/87 (Site Plan Control).
- 148 - To authorize the sale of land to James R. Cameron, In Trust
- 149 - To authorize a postponement agreement between the City and Royal Bank of Canada relative to 1215 Churchill Street.

CONSENT AGENDA

Moved by Aldermen LeBlanc and Charlebois that Consent Agenda be approved.

CARRIED

- A. Heritage Cornwall -  
That Council receive the minutes dated July 23, 1987.
- B. Kidney Foundation -  
That they be allowed permission for door-to-door campaign during March, 1988
- C. Children's Hospital Foundation  
That Council grant permission to sell lottery tickets in the City of Cornwall.
- D. Cornwall Seaway Lions Club  
That Council approve a Monte Carlo Night on Friday, November 6th, 1987.

COMMUNICATIONS

- 1. Tender #58-87  
Moved by Aldermen T. Lalonde and Poirier that Part #2, Construction of a Bicycle Path be awarded to Cornwall Gravel Co. in an amount of \$67,702.50 per the tender bid of \$149,002.50 less items #2.3 asphaltting at \$81,300 which is to be deleted; that of the remaining \$35,742.50 of the construction budget, \$15,000 be allocated to the construction of wood walkway and the remaining \$20,742.50 be carried over to the 1988 budget for Bike and Trailways.  
CARRIED
- 2. Tender #61-87  
Moved by Aldermen LeBlanc and Guindon that tender for Winter Highway Coarse Salt be awarded to the Canadian Salt Co. Ltd. at a total bid price of \$139,455. more or less.  
CARRIED
- 3. Tender #62-87  
Moved by Aldermen Charlebois and Grant that the tender for Supply and Installation Cold Application Roofing Material, Civic Complex be awarded to the second low bid Texas Refinery Corp. of Canada; that the quantity of single ply roofing membrane be reduced from 155 rolls to 130 rolls reducing the total material bid from \$30,480.88 to \$25,932.52 and that application of the material be awarded to Texas Refinery Corp. of Canada's sub-contractor Moose Creek Sheet Metals at a revised cost of \$9,450.  
CARRIED

4. Tender #63-87

Moved by Aldermen T. Lalonde and D. Carr that tender for 3/4 Ton Cab with Chassis and Animal Transport body be awarded to Brookshell Pontiac Buick in a net amount of \$28,950 plus P.S.T. of \$2,282 for a total of \$30,976.50.

CARRIED

5. 1987 Advertising Budget

Moved by Aldermen Aubry and Poirier that the recommendations contained in the report from the Directors of Finance and Administration be voted on at separate motions.

CARRIED

It was then moved by Aldermen Poirier and Guindon that Council increase the 1987 advertising budget by \$25,000 to a total of \$70,000 and that the increase be taken from the existing budget and not from reserve funds.

CARRIED

A second motion by Aldermen Leger and T. Lalonde that Council approve the continuation of the present Advertising format for the year 1988 conditional upon the City being satisfied that competitive rates are being offered.

At this point Alderman Aubry declared a conflict of interest having an interest in the Seaway Shopping News and Alderman Aubry refrained from discussing or voting on the motion.

After some discussion it was moved by Aldermen Gallant and Carr that this item be deferred to the 1988 current budget.

Motion to defer was defeated and the main motion CARRIED

6. Feasibility Study - Library Development

Moved by Aldermen Guindon and R. Lalonde that Council approve the terms of reference for a feasibility study for Library Development and the transfer of \$10,000 from the Library Boards' expansion reserve fund for the board's share of the study.

LeBlanc

Alderman LeBlanc declared an interest indicating that his wife was an employee of the Library Board.

The motion CARRIED

7. Four Seasons Thematic Comm.

Moved by Aldermen R. Lalonde and Charlebois that such a committee not be formed and that this task be referred to the Image and Attitude sub-committee on thematics.

CARRIED

8. Tax Write-offs & Refunds

Moved by Aldermen Guindon and T. Lalonde to approve the Write-offs and refunds as recommended by the Tax Collector.

CARRIED

C O U N C I L

The Chiarmen 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.

COMMITTEE OF THE WHOLE

Moved by Aldermen Charlebois and Grant that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen Carr and T. Lalonde that by-laws 147 to 149 as listed for third reading be taken as read a third time and finally passed.

CARRIED

NEW BUSINESS

1. Railway Crossing at Domtar

It was moved by Aldermen R. Lalonde and Charlebois that the City look into installing rail road crossing at Domtar on Second Street west coming in and out of the mill.

CARRIED

2. Change Signage at 401 for Cornwall and Area

It was moved by Aldermen Carr and Poirier that the four Cornwall exits off Highway 401 serve not only residents and visitors to the City of Cornwall but also residents and visitors to the surrounding area.

That the present signage on HWY 401 indicates only the population of the City of Cornwall.

Be it resolved that Administration take the necessary actions to have the population signage changed so that they indicate the population of Cornwall and the surrounding area.

DEFEATED

3. Building and Planning Depts take part in Home & Trade Show

Moved By Aldermen Carr and Poirier that the Chamber of Commerce Home and Trade Show provides a vehicle for local companies to demonstrate and advertise their products. many of the exhibitors are involved in home building and renovations.

NEW BUSINESS

3. Home & Trade Show cont...

The Trade show can provide an opportunity for those City departments involved with building and renovation projects to meet with the general public and explain their role.

Be it resolved that the City of Cornwall Building and Planning Depts take part in the Annual Chamber Home and Trade Show.

DEFEATED

4. Reserve funds


Moved by Aldermen Charlebois and Poirier that the Director of Finance provide Council with the present status of the cities reserves funds.

a) Indicating any sums that were removed from the present reserves in 1987


b) Indicating any sums that will be returned to those reserves in 1988.

CARRIED

ADJOURNED: 9:10 p.m.

  
CLERK

  
MAYOR

Oct 13/87  
COUNCIL ACTION   
COMMUNICATIONS (REG)   
COMMUNICATIONS (CONSENT)   
COMMUNICATIONS (CLOSED)   
APPROVED   
RECEIVED   
FILED   
DEFER   
COMMENTS \_\_\_\_\_  
  
CLERK