

COUNCIL ACTION Oct 11/88
 COMMUNICATIONS (REG)
 COMMUNICATIONS (CONSENT)
 COMMUNICATIONS (CLOSED)
 APPROVED
 RECEIVED
 FILED
 DEFER
 COMMENTS _____

142/88

CITY COUNCIL #25-88

September 26, 1988
 7:30 p.m.

 CLERK

The regular meeting of City Council was held this evening when the following members were present: Acting Mayor, Tom Green, Aldermen D. Aubry, D. Carr, C. Charlebois, B. Gallant, G. Grant, F. Guindon, R. Lalonde, A. Leblanc, G. Leger and C. Poirier.

Absent were Mayor B. Lynch and Alderman T. Lalonde.

Also in attendance were the following administrative personnel: Hugh John Cook, Chief Administrative Officer, Hugh O'Reilly, Director of Community Services, Frank McDonald, Director of Finance and Administration, William Knight, Director of Planning and Engineering, Dave Fielding, Gene Kiviaho and Richard Allaire, City Clerk.

INVOCATION - Rev. Fred Allen - Trinity Anglican Church

PRESENTATIONS

ADOPTION OF MINUTES

It was moved by Aldermen Leger and Gallant that the minutes of regular Council dated September 12th, 1988, be adopted.
CARRIED

It was moved by Aldermen Leblanc and Grant that the minutes of Committee of Council dated September 12th, 1988, be adopted.
CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Charlebois and 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 136 to 143 be given first reading.
CARRIED

BY-LAWS - First Reading

- 136 - A by-law to authorize the conveyance of 1 foot reserve on Cornwall Centre Road.
- 137 - A bylaw authorizing the signing of a Subdivision Agreement with Cornwall Community Investments & Developments Inc.
- 138 - A bylaw to enter into an Agreement with The Township of Cornwall for Sanitary Sewer Service
- 139 - A bylaw to enter into an Agreement with The Township of Cornwall for the Supply of Potable Water
- 140 - A bylaw to enter into an Agreement with The Township of Cornwall for the Supply of Potable Water
- 141 - A bylaw to authorize the Corporation of the City of Cornwall to enter into a two-year agreement between the City and the Cornwall Royals Hockey Club.
- 142 - A bylaw to appoint a Chief Administrative Officer for the City of Cornwall.
- 143 - A bylaw to authorize the sale of land to Plastalene Ontario.

DELEGATIONS

On a point of Order Alderman Aubry requested that Mr. Tom Baker, owner of 10 Bellamy Street be allowed to address Council on the subject of Jobin Avenue drainage. Alderman's Aubry's Motion was seconded by Alderman Poirier and the Motion

CARRIED

1)- Mr. Norm Warner M.P.

Mr. Warner indicated to Council that the City of Taipei, Taiwan, was very interested in becoming a Sister City with the City of Cornwall. He went on to explain that Taipei was presently a Sister City to 27 other cities across the world and that a Sister City relationship with this Municipality would help create tremendous cultural and economical benefits for both municipalities. He concluded his presentation by urging Council, at its earliest convenience, to adopt a formal resolution which would approve a Sister City relationship between the City of Cornwall and the City of Taipei.

At the conclusion of the presentation by Mr. Warner, it was moved by Aldermen Guindon and Grant that this matter be referred to Administration for a Report.

CARRIED

2) - Mr. Angelo Lebano

Mr. Lebano introduced himself as the spokesperson on behalf of many taxpayers and businesspeople of this City who wish to have Council consider a change of procedures in selecting the Board of Directors to the Cornwall Electric Board. He suggested that approximately 90% of the cities in Ontario have adopted a system of a Public Utilities Commission whereby the members are elected by general vote rather than appointed by City Council. Mr. Lebano concluded his presentation by presenting a petition supporting a Resolution requesting that the City of Cornwall's Council pass a By-law pursuant to the Public Utilities Act for the purpose of having the City's electrical needs governed by a democratic and elected Public Utilities Commission.

At the conclusion of Mr. Lebano's presentation it was moved by Aldermen Aubry and Guindon that this matter be referred to Administration for a Report.

CARRIED

3) - Mr. Tom Baker - 10 Bellamy Avenue

Mr. Baker circulated to Council photos of the area in question which photos highlight the serious drainage problem being encountered by the area's residents. He indicated that this water basin was approximately 75 feet long by 15 feet wide and 15 inches deep. The stagnant water presents health problems to the neighbours and also safety problems as far as small children are concerned. Mr. Baker suggested that his group was not receiving satisfactory information from either the developer or the City and that this matter should be resolved as quickly as possible.

At the conclusion of Mr. Baker's presentation, it was moved by Aldermen Leblanc and Carr that item 8 on this evening's agenda be discussed at this point.

CARRIED

ITEM 8 - Jobin Avenue drainage

It was moved by Aldermen Aubry and R. Lalonde that City Council request supplementary information from the Manager of Engineering Services which information would list other possible solutions to rectify this matter. After some discussion it was moved by Aldermen Aubry and R. Lalonde that the Motion be amended to direct Administration to pump out the water at the developer's cost and that contact be made with the developer to settle this matter on a permanent basis within the next two weeks. The amendment CARRIED and the motion CARRIED as amended.

RESOLUTIONS

CONSENT AGENDA

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

CARRIED

A. Kidney Foundation of Canada

That Council approve a request to conduct a door-to-door campaign during the month of March, 1989.

B. Ministry-Agriculture & Food

That Council approve the request that October 16, 1988 be declared as Proclamation day for World Food Day.

C. Ministry Solicitor General

That Council approve the request that the week of October 9th to 15th, 1988 be declared Fire Prevention Week

D. Mount Carmel House

That Council approve the request for permission to conduct a major fundraising draw.

E. Heritage Cornwall

That the Minutes of August 19, 1988 meeting be received.

F. Royal Canadian Legion

That Council approve the request to continue operating Legion Loto and legion Nevada in 1989

COMMUNICATIONS

1. Police Association - Withdrawn

2. Audio Video Equipment

It was moved by Aldermen Leblanc and Grant that the purchase of an efficient audio communication system be given high priority in the 1989 budget and that the City Clerk prepare appropriate estimates in his departmental budget for a possible purchase.

CARRIED

3. Waste Water Treatment Transfer

It was moved by Aldermen Poirier and Charlebois that Council approve the staffing as proposed in the Report from Director of Planning and Engineering Services for the Waste Water Treatment Plant which will include:

- 1 superintendent;
- 1 assistant superintendent;
- 4 full-time operators;
- 1 senior maintenance technician;
- 2 maintenance technicians;
- 1 clerk-typist.

And that Council approve the position of lab technician to be filled immediately and placed under the jurisdiction of the Industrial Waste and Water Treatment Plant Superintendent.

CARRIED

4. Landfill Site Tipping Fees

It was moved by Aldermen Leger and Carr that Council receive the Report from the Director of Planning and Engineering Services

CARRIED

5. Township of Cornwall Water

It was moved by Aldermen Aubry and R. Lalonde that Council pass bylaws 138, 139 and 140 authorizing the signing of the three agreements as described in the Report from the Director of Planning and Engineering Services.

CARRIED

6. Le Village/Garbage Receptacles

It was moved by Aldermen Charlebois and Gallant that a \$7,500.00 expenditure which is not presently budgeted for, be approved for the installation of electrical outlets on the decorative streetlight poles in Le Village; and that new streetlighting for Montreal Road not be considered at this time, and consideration be given to providing funds for general cosmetic repairs to the streetlighting in Le Village during the 1989 Budget Deliberations.

CARRIED

7. Domtar Rail Crossing

It was moved by Aldermen Carr and Guindon that the three crossings be repaired by planing the existing asphalt approaches and between the rails and that this area be resurfaced at an estimated gross cost of \$16,000.00 and That the City's cost share of the work be budgeted in 1989 under the roads maintenance account.

CARRIED

8. Jobin Ave. Drainage
See Delegation

9. Proposed Aquatic Leisure Ctr.

It was moved by Aldermen Aubry and Grant that council approve the date of February 13, 1989 as the new date to receive the report on the Aquatic Leisure Centre.

CARRIED

10. Strategic Planning

It was moved by Aldermen Charlebois and Aubry that City Council authorize a budget of \$5,000 for the Corporate Planning Session to take place at the Glen House Resort, Gananoque, December 1, 2 and 3, 1988, as per the Report from the Chief Administrative Officer.

CARRIED

11. Security System/Civic Complex

It was moved by Aldermen Leblanc and Guindon that Council receive the Report from Manager of Civic Complex

CARRIED

12. Tender #45-88

It was moved by Aldermen Guindon and Leger that Tender #45-88 for the Security Services for the Cornwall Civic Complex be awarded to Time Alarms System Inc. at a tendered price of \$24,742.00, being the lowest bid and meeting all of the tender specifications.

CARRIED

13. Tender #55-88

It was moved by Aldermen R. Lalonde and Leblanc that Tender #55-88 for the Winter Highway Coarse Salt be awarded to Domtar Sifto Salt at a total bid price of \$131,800.00 more or less, being the lowest bid and meeting all of the tender specifications..

CARRIED

14. Purchase of Flowmeters

It was moved by Aldermen Grant and R. Lalonde that Council approve the request for the purchase of Montedoro-Whitney Flow Monitoring equipment and related appurtenances from Geneq Inc. of Weston, Ontario, for the purchase price of \$18,526.50 plus tax, as per the report from Manager Engineering Services.

CARRIED

15. Debenture Issue

It was moved by Aldermen Carr and Guindon that Council receive the report of the Director of Finance and Administration dated September 22, 1988.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCILWaterfront Committee

Alderman Charlebois, Chairman, advised Council that his subcommittees were working on their respective draft reports which reports involve many department heads of the City. Alderman Charlebois encouraged those agencies or citizens interested in offering suggestions to the Waterfront Committee to contact Mr. Steve Alexander, Manager of Planning or the City Clerk in order that proper communications can be maintained.

C O U N C I L

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.

Committee of the Whole

Moved by Aldermen Leger and Gallant that the Committee of the Whole be adopted.

CARRIEDBY-LAWS - Third Reading

Moved by Aldermen Leblanc and Gallant that by-laws no. 136 to 143 inclusive as listed for third reading be taken as read a third time and finally passed.

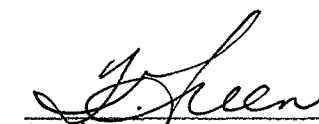
CARRIEDNOTICES OF MOTIONUNFINISHED BUSINESSNEW BUSINESSSister City Relationship with Taipei

It was moved by Aldermen Carr and Leger that whereas the City through the offices of Mr. Norm Warner has established friendship and goodwill with the City of Taipei, Taiwan. Be it resolved that the City of Cornwall approves a Sister City relationship with the City of Taipei.

CARRIED

Council adjourned at 9:00 p.m.


Clerk


Acting Mayor