

CITY COUNCIL #16-90

May 28, 1990
7:30 p.m.

The regular meeting of City Council was held this evening when the following members were present: His Worship, Mayor Phil Poirier, Aldermen D. Carr, G. Leger, C. Poirier, F. Guindon, A. Lebrano, R. Lalonde, T. Green, S. Backs, T. Lalonde and A. Leblanc.

Also in attendance were the following Administrative personnel: Hugh John Cook, Chief Administrative Officer; Hugh O'Reilly, Director, Community Services; P. Fitzpatrick, Director Economic Development; F. McDonald, Director Finance & Administrator and R. Allaire, City Clerk; G. Kiviaho, Manager Human Resources; S. Alexander, Manager Planning Services; F. Hamelin, Manager Public Works; R. Orchin, Traffic Engineer; G. McKenna, Manager Environmental Services and J. Wright, Purchasing Agent.

INVOCATION - Reverend Claude Halle, Hotel Dieu Hospital

PRESENTATIONS1. Welcome Wagon - Mrs. Shirley Wellman

Mrs. Wellman, Bridal Hostess, introduced some of her volunteer hostesses with Welcome Wagon. To mark the 60th anniversary of Welcome Wagon Ltd. in Canada, Mrs. Wellman presented to Mayor Poirier a Certificate of Appreciation for the City's continuing support.

Mayor Poirier congratulated Welcome Wagon and on behalf of City Council and the citizens thanked the hostesses for their involvement in the community.

2. Pedestrian Cross-walks Video - Mr. Rob Orchin

Mr. Orchin, Traffic Engineer, introduced a leaflet that will be distributed later this week to the citizens of Cornwall. He indicated that the first pedestrian crossover will be in operation at Montreal Road and Edward Street on June 11th. He then presented a short video on safety tips to be followed by pedestrians in the use of pedestrian crossovers.

ADOPTION OF MINUTES

As President of Poirier Business Machines, Mayor Phil Poirier declared a conflict of interest on Item 10 in the minutes of the open session of May 15, 1990.

It was moved by Aldermen R. Lalonde and F. Guindon that the minutes of regular Council dated May 15, 1990 be adopted.

CARRIED

It was moved by Aldermen S. Backs and A. Leblanc that the minutes of Committee of Council dated May 15, 1990 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen A. Lebrano and G. Leger 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. 094 to 097 be given first reading.

BY-LAWS - First Reading

- 094 - A by-law to authorize the signing of an easement with S.D. & G. County Board of Education.
- 095 - A by-law to amend by-law No. 068-1989 which by-law is to provide for the borrowing of \$374,000.00 to provide financing for the purchase of equipment, and repeal by-law 064-1990.
- 096 - A by-law authorizing the obtaining of temporary advances to meet the cost of certain works undertaken as a local improvement pending the completion thereof (by-law 063/90)
- 097 - A by-law to enter into a Purchase of Services agreement with Trinity Day Care Centre.

DELEGATIONS

Mr. Robert A. Brown - Grantchester Developments Ltd.

Mr. Robert Brown, representing Grantchester Developments Ltd. indicated that his company opposes the recent sale of land to Cornwall Concrete Products Ltd. He indicated that in 1979 his company conveyed these lands to the city in good faith expecting to have first option to buy it back. They are very surprised to find that some of the land has been sold to Cornwall Concrete Products. He requested that Council reconsider its actions on this matter.

Council made reference to a memo from Mr. Alexander, Manager Planning Services who helped explain the situation surrounding these sales of land. After members of Council had questioned the delegation, no further action was taken.

RESOLUTIONS

CONSENT AGENDA

Moved by Aldermen G. Leger and T. Green that consent items D and F be placed under Communications as Items 19 and 20 respectively and that all other consent items be approved.

CARRIED

- A. Canadian Diabetes Assoc. - That Council approve their application to sell raffle tickets.
- B. Tourism Advisory Committee - That Council receive the minutes of meeting dated Tuesday, March 6, 1990.
- C. Recreation Advisory Committee - That Council receive the minutes of meeting dated February 14, 1990
- D. Recreation Advisory Committee - See Communication #19
- E. Recreation Advisory Committee - That Council receive the minutes of meeting dated April 11, 1990.
- F. Town of Richmond Hill - See Communication #20
- G. Glengarry Sports Hall of Fame - That Council approve their application to hold a giant Bingo in the Sports Place in Alexandria, July 1, 1990.
- H. Lions Club of Cornwall - That Council approve their request to hold their annual Lions Club Carnival, May 29 - June 3, 1990 at the Brookdale Mall.

COMMUNICATIONS1. Pitt St. Widening

It was moved by Aldermen R. Lalonde and C. Poirier that Council approve the widening of Pitt Street between First Street and the entrance of the Cornwall Square and that the southbound left turn from Pitt Street into Cornwall Square be prohibited as presently exists.

CARRIED2. Disabled Person Parking Permits

It was moved by Aldermen R. Lalonde and A. LeBlanc that five recommendations as listed in Mr. R. Orchin's report of May 2, 1990 be approved.

CARRIED AS AMENDED

It was then moved by Aldermen Green and A. LeBlanc that recommendation No. 5 be amended by deleting the words "consideration be given to raising" in the first line and adding the words "be raised" after the word disabled in the second line.

CARRIED3. Reneal St. - Proposed Closure

It was moved by Aldermen F. Guindon and S. Backs that this matter be deferred to the 1991 current budget deliberations.

CARRIED

4. Pedestrian Crossovers

It was moved by Aldermen T. Lalonde and G. Leger that Council receive the report from Mr. Orchin, dated May 17, 1990.

CARRIED

5. Tender #5-90 - Installation of 400 mm Watermain on Tollgate Road from Pitt Street to the Elevated Water Reservoir

It was moved by Aldermen C. Poirier and A. LeBlanc that this tender be awarded to David Brown Construction at a total tender price of \$208,594.16 being the low bidder meeting the tender specifications.

CARRIED

6. Elevated Water Reservoir

It was moved by Aldermen R. Lalonde and T. Lalonde that Council authorize additional expenditures in the amount of \$124,000 for the elevated water reservoir project, to be financed from the Waterworks Reserve Fund.

CARRIED

7. Tender #9-90 - Tollgate Road Elevated Water Reservoir

It was moved by Aldermen T. Green and G. Leger that this tender be awarded to Landmark Structures (Ontario) Ltd., Hamilton, Ontario, at the total tender bid price of \$1,499,556.00 being the only bid received and meeting the tender specifications.

CARRIED

8. Tender #24-90 - Supply of Ready Mix Concrete

It was moved by Aldermen A. LeBlanc and F. Guindon that this tender be awarded to Permanent Concrete, a division of Lafarge Canada Inc., at the unit prices stated on the report for an approximate total of \$181,420.00 plus items A to E as required at the unit prices stated being the low bid overall and meeting the tender specifications.

CARRIED

9. Tender #26-90 - Supply and Electronic Weigh Scale

It was moved by Aldermen C. Poirier and T. Green that this tender be awarded to Toledo Scale at the higher bid of \$96,009.85 including tax which increases the "deck width" of the scale from the specified 10' to 11' which allows for an increase in the safety factor.

CARRIED

10. Tender #36-90 - Supply of Two Ram Baler Conveyor System

It was moved by Aldermen F. Guindon and A. Lebano that this tender be awarded to Eakins Inc., at a bid price of \$280,673.15, being the low bidder meeting the tender specifications.

CARRIED

11. Tender #37-90 - Supply of Bi-metallic Classifier

It was moved by Aldermen G. Leger and T. Green that this tender be awarded to Tim Tech Industries Ltd., at a bid price of \$14,325.00 plus P.S.T.G. for a total of \$15,471.00 being the low bidder meeting the tender specifications.

CARRIED**12. Tender #38-90 - Supply of Skid Steer Loader**

It was moved by Aldermen A. Leblanc and S. Backs that this tender be awarded to McIntosh Equipment at a bid price of \$18,262.80 being the low bidder meeting the tender specifications.

CARRIED**13. Tender #44-90 -Placing of Hot Mix Asphalt on Streets**

It was moved by Aldermen R. Lalonde and A. LeBlanc that this tender be awarded to J .R. Blais Paving at a total bid price of \$113,000.00 being the low bidder meeting the tender specifications.

CARRIED**14. Tender #49-90 - Chain Link Fence, Removal & Supply**

It was moved by Aldermen F. Guindon and G. Leger that this tender be awarded to Brunet Brothers Ltd. at a bid price of \$10,798.00 including tax, being the low bidder meeting the tender specifications.

CARRIED**15. Tender #51-90 - Four Wheel Drive Tractor**

It was moved by Aldermen F. Guindon and A. LeBlanc that this tender be awarded to Derks Equipment Ltd. Plan #2, at a bid price of \$23,149.29 plus P.S.T. for a total of \$25,001.23 being the low bidder meeting the tender specifications.

CARRIED**16. Tender #52-90 - Restoration of Tennis Courts**

It was moved by Aldermen C. Poirier and A. Lebrano that this tender be awarded to Omnisport International at a bid price of \$29,750.00 being the low bidder meeting the tender specifications.

CARRIED**17. Transfer Payments, Municipal Arts Board**

It was moved by Aldermen S. Backs and G. Leger that the Cornwall Public Library be removed from the list of cultural transfer payments to be submitted to the Municipal Arts Board.

An amendment was moved by Aldermen D. Carr and T. Lalonde to include Heritage Cornwall.

It was then moved by Aldermen T. Green and C. Poirier that this matter be referred to the City solicitor for an opinion on the legality of those organizations listed in the report from the Director, Community Services reporting to City Council by way of the Municipal Arts Board.

MOTION TO REFER CARRIED

18. Kent County - Resolution Requesting Support to Petition the Ministry of Community & Social Services to Maintain Legislation under the General Welfare Assistance Act

It was moved by Aldermen T. Lalonde and T. Green that Council support Kent County's Resolution.

CARRIED

19. Recreation Advisory Committee

It was moved by Alderman A. LeBlanc and T. Lalonde that the minutes dated March 14th, 1990 be received.

CARRIED

20. Town of Richmond Hill

It was moved by Alderman R. Lalonde and S. Backs that council support their resolution on petitioning the Ontario Government on fuel taxes.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

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 readings of By-laws and recommendations for enactment.

ADOPTION OF COMMITTEE OF THE WHOLE

It was moved by Aldermen G. Leger and A. Lebano that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - THIRD READING

Moved by Aldermen F. Guindon and C. Poirier that By-law 063, a by-law to authorize the purchase of a Pumper Truck, complete with cab and chassis, for fire protection purposes and by-laws 094 to 097 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS1. Population Signage to 401 Cornwall Entrances

It was moved by Aldermen D. Carr and F. Guindon that WHEREAS the entrances to Cornwall off Highway 401 also serve Cornwall Township, Charlottenburg and;

WHEREAS signage for other municipalities off Highway 401 reflect the population of not only the municipality but also the surrounding area;

BE IT RESOLVED that Administration investigate a change to the population signage on Highway 401 to reflect Cornwall and area.

CARRIED2. Hosting of PeeWee Tournament

Moved by Aldermen T. Green and C. Poirier that in view of the success over the past years of the major Bantam Hockey tournament and several requests after the Hostess Cub regarding a PeeWee major tournament BE IT RESOLVED that Director Community Services, H. O'Reilly present to Council a report that would communicate the pro's and con's of Cornwall hosting a major PeeWee tournament in 1990/1991.

CARRIED3. Study of Traffic Control on Holy Cross/Glengarry and Lochiel Streets

Moved by Aldermen T. Green and A. LeBlanc that the Traffic Department do a study in the area of Holy Cross/Glengarry and Lochiel for: (1) traffic control, (2) safety and (3) speed and that this report be made available to Council for further consideration.

CARRIED4. Development of a Convention Committee

It was moved by Aldermen D. Carr and G. Leger that WHEREAS, the city has in recent years successfully hosted municipally related conventions and WHEREAS conventions have a tremendous economic benefit to the City; BE IT RESOLVED that the City encourage the development of a Convention Committee of city employees, who can bring through our Economic Development Office other municipally-related conventions thereby eliminating the concerns and anxieties a convention chairman experiences.


CARRIED5. Ramifications/Construction of a De-Inking Plant

It was moved by Aldermen T. Green and C. Poirier that the City of Cornwall proceed as soon as possible with both senior levels of government concerning all the ramifications in constructing a De-Inking plant in the city.

CARRIED

Council adjourned at 10:00 p.m.

Council Date (D/M/YR)	11/06/90
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	Approved
Clerk	


Clerk


Mayor