

CITY COUNCIL #21-90

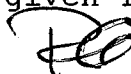
AUGUST 17, 1990  
4:15 p.m.

A special meeting of Council was held with the following members present: His Worship, Mayor Phil Poirier, Aldermen D. Carr, G. Leger, C. Poirier, T. Lalonde, A. Lebrano, R. Lalonde, F. Guindon, A. LeBlanc, T. Green and S. Backs.

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; Steve Alexander, Acting Director of Planning and Engineering; Fern Hamelin, Linda Sandelin, Ken Bedford and Richard Allaire, City Clerk.

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon and Leger that Council go into <sup>see</sup> Committee of the Whole and that all delegations, resolutions, <sup>minutes</sup> communications and by-laws be referred to that Committee and <sup>Sept 24</sup> that by-law no. 123, 1990, be given first ~~reading~~ <sup>second</sup> ~~second~~ <sup>third</sup> <sup>Nov 16</sup> reading.

*Reading and passed* 

CARRIED

- 123- A bylaw to authorize the construction of an Aquatic Leisure Centre at a cost of \$8,557,000.00.

COMMUNICATIONS1. Funding for Capitol Theatre

Due to the temporary absence of Alderman C. Poirier, it was moved by Aldermen T. Green and S. Backs that Items 2 and 3 listed, be dealt with and that this item be dealt with upon the return of Alderman Poirier.

CARRIED

2. Tender #48-90- Janitorial Services at Cornwall Transit

It was moved by Aldermen R. Lalonde and A. Lebrano that Tender #48-90 be awarded to Elmer McRae at a total bid price of \$24,864.00 being the low bidder meeting the tender specifications.

CARRIED

3. Tender #60-90- Supply and installation of two (2) detection exhaust systems

It was moved by Aldermen A. LeBlanc and Backs that Tender #60-90 be awarded to S.D.G. Plumbing and heating for the public works garage portion at a price of \$54,000.00 plus the optional hose reel at \$3,250.00 and Calder Mechanical for the fire hall portion at a price of \$43,135.00, both being the low bidders in the respective sections meeting the tender specifications, with the overrun to be covered from reserves and replenished in 1991.

CARRIED

1. Capitol Theatre

It was moved by Aldermen C. Poirier and T. Lalonde that Council reconsider the resolution of last Monday's Council meeting whereby any action to demolish the Capitol Theatre be deferred until a feasibility study is completed on the restoration of the theatre; which resolution was defeated by an 8 - 3 vote.

A recorded vote resulted as follows:

<u>FOR</u>	<u>AGAINST</u>
Alderman C. Poirier	Alderman R. Lalonde
Alderman T. Lalonde	Alderman A. LeBlanc
Alderman T. Green	Alderman F. Guindon
Alderman G. Leger	Alderman A. Lebano
Alderman S. Backs	
Alderman D. Carr	

Mayor P. Poirier was excluded in accordance with the procedural By-Law 011-86. The motion to reconsider was defeated for want of a two-thirds majority.

Tender #57-90- Demolition of a Building located at 27-31  
Second Street West, known as the Capitol Theatre

It was moved by Aldermen F. Guindon and A. Lebano that for the demolition of the building after the salvage, packing and transportation of the artifacts be awarded to Cornwall and District Contracting, for a total bid price of \$119,765.00 plus storage at a cost of \$400.00 per month for a period of up to sixty (60) months for a total cost of \$143,765.99, being the low bidder meeting the tender specifications, and that the Purchasing Agent be authorized to carry out further negotiations with the successful bidder. A recorded vote resulted as follows:

FOR

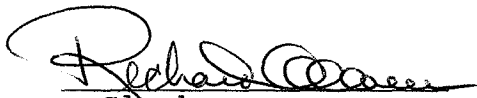
Alderman F. Guindon  
Alderman A. Lebano  
Alderman R. Lalonde  
Alderman S. Backs  
Alderman A. LeBlanc  
Mayor P. Poirier

AGAINST

Alderman C. Poirier  
Alderman D. Carr  
Alderman T. Green  
Alderman G. Leger  
Alderman T. Lalonde

Motion CARRIED 6 - 5.

ADJOURNMENT: 5:30 p.m.

  
Clerk

  
Mayor