

CITY COUNCIL #17-81

May 25, 1981.
7 p.m.

The Regular Meeting of City Council was held this evening when the following were present - Acting Mayor G. Cameron, Aldermen D. Armstrong, R. Aubry, F. Guindon, R. Lalonde, A. Lebrano, A. LeBlanc, G. Leger, J. Pescod, J. Samis, G. Samson and W. Wise. Mayor Parisien was attending a conciliation hearing.

ADOPTION OF MINUTES

Moved by Aldermen Pescod and Lebrano that the minutes of the May 11th meeting of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen LeBlanc and 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 90 to 100 be given first reading. Carried

- By-law 090 - To authorize the construction of addition to existing Public Works Garage
- 091 - To authorize the signing of agreements with Trans-Northern Pipe Line
- 092 - Temporary Loan re By-law 63/81 - \$140,000
- 093 - Temporary Loan re By-law 67/81 - \$207,000
- 094 - Temporary Loan re By-law 68/81 - \$163,000
- 095 - Temporary Loan re By-law 69/81 - \$149,000
- 096 - To authorize signing of agreement with Residence St. Francoise
- 097 - To authorize signing of agreement with The Palace Alexandria
- 098 - To authorize signing of agreement with Baldwin House
- 099 - To authorize signing of agreement with Family Counselling Centre
- 100 - To appoint Denis Petry as Chief Building Official, Permit Issuer and Assistant Zoning Administrator

RESOLUTIONS

#27 - Moved by Aldermen Pescod and Wise that, in accordance with Ontario Regulations 78/80(4), the Clerk is hereby directed to give or cause to be given notice through publication in the local press of Restricted Area By-law No. 80/81. Carried

#28 - Moved by Aldermen LeBlanc and Samis that Administration, as part of their preparatory research to formulate proposals for a new animal pound for the City of Cornwall, be requested to consult with veterinarians of both local animal hospitals as to the physical and personnel requirements which in their opinion would be necessary, both to adequately protect workers and the public's health and safety, and to dispose of unwanted animals in the most humane way possible, and further, that their

recommendations be included in the report to Council. Carried

- #29 - Moved by Aldermen Aubry and Lebano that Resolution #29 be referred to the City Solicitor for his opinion and that a further report be presented to Council. Carried

CONSENT AGENDA

- A. Help the Aged - Grant permission to distribute raffle tickets
 B. Royal Canadian Legion - Grant permission to canvass Oct. 29, 30, 31 & Nov. 8
 C. Ongwanada Hospital - Grant permission to sell lottery tickets
 D. Mayor of Chatham - Receive letter of thanks
 E. Kiwanis Club - Grant tag day June 19/82

Moved by Aldermen Guindon and Lebano that the Consent Agenda be approved. Carried

COMMUNICATIONS

1. Recreation Committee - Moved by Aldermen LeBlanc and Lalonde that the minutes of May 19th be adopted. Defeated.
- Moved by Aldermen Aubry and Leger that the minutes of May 19th be received. Carried
- Moved by Aldermen LeBlanc and Lebano that Administration prepare a report detailing where funding will originate from to satisfy a request from the Cornwall Old Timers Hockey Club for \$1,500 for the purchase of 3,000 lapel pins.
 A recorded vote resulted as follows -
For the Motion: Aldermen Armstrong, Pescod, Lebano, Lalonde, Guindon, Wise, Leger, Samson, LeBlanc and Aubry. Against the Motion: Alderman Samis. Carried
2. Tender #33-77, Storm Sewers - Moved by Aldermen Pescod and Samson that the summary of final reports from the Director of Engineering Services be received. Carried
3. Tender #50-78, Storm Sewers - Moved by Aldermen LeBlanc and Guindon that the summary of final reports from the Director of Engineering Services be received. Carried
4. Sir John A. Macdonald Day - Moved by Aldermen Samis and Armstrong that the resolution from the City of Kingston be endorsed. Carried
5. Tender #23-81 - Moved by Aldermen Pescod and Lebano that the tender for the reconstruction of Second Street West from the Water Purification Plant to 220 meters west of Brookdale be awarded to Cornwall Gravel at a price of \$151,353.91. Carried
6. Tender #24-81 - Moved by Aldermen Lebano and Pescod that the tender for the supply and placing of nursery sod be awarded to R. Flaro Cartage at a price of \$35,295. Carried

7. Tender #25-81 - Moved by Aldermen Aubry and Lalonde that Items 1, 2A(lead free), 3, 4 and 5 for the supply of gasolines, diesel fuels and furnace oil be awarded to Texaco Canada at a price of \$336,981. Carried

8. Tender #34-81 - Moved by Aldermen Guindon and Lalonde that rule 10 be invoked to allow the solicitor for Louis Bray to make a presentation on the tender. Carried

Mr. Robert Bergeron indicated that he was representing Louis Bray Construction Ltd. and that in assessing the tender report presently before Council it is his client's opinion that he is submitting the lowest tender at a saving of approximately \$27,000. His client questions why a higher tender is being recommended. Because his client has not had sufficient time to review the figures presented in the report he is making a request that the tender be postponed in order to allow for a complete review of the recommendation.

Mr. Knight advised that while it is known that most of the material will come from the Fly Creek project, it is not known at this time how much of that material will be suitable for the McConnell Avenue/CNR Grade Separation and as such the tender call could not ask for fixed prices. The firm of M.M. Dillon estimated the cost of this total job to be \$388,000 and again based on the firm's analysis, Louis Bray's bid was estimated at \$406,400 and Cornwall Gravel's bid at \$397,400. Therefore based on the analysis prepared by the consultants it was estimated that the lowest cost to the City was Cornwall Gravel's proposal.

Following further deliberations by members of Council, it was moved by Aldermen Leger and LeBlanc that this tender be returned to the Director of Engineering Services for clarification and that a further report and recommendation be presented to Council. Carried

9. Tender #36-81 - Moved by Aldermen Guindon and Samson that the tender for the supply and installation of carpet at the Justice Building be awarded to Armenia Rugs at a price of \$23,386.27. Defeated

After considerable discussion on the quality and life expectancy of the material and the cost per square yard, it was moved by Aldermen LeBlanc and Lebano that Administration retender the installation of carpet at the Justice Building and that bids be asked for a different quality materials. Carried

10. Festival of Hope - Moved by Aldermen Wise and Armstrong that the Festival of Hope be given a grant in the amount of \$375 towards a one-day gathering of handicapped persons early next November. Carried

11. Question Period - Moved by Aldermen Lalonde and Pescod that the Question Period be discontinued. Carried

12. Hastings County Flood Relief Fund - Moved by Aldermen Lalonde and Lebano that a contribution of \$2,196 be forwarded to the fund. Carried
13. Increase in Bridge Tolls - Moved by Aldermen Wise and Lebano that Council support the petition requesting a hearing on the proposed increase and that a maximum of \$3,000 be donated to a fund to be set up for the hiring of legal counsel. Carried
1. Moved by Aldermen LeBlanc and Samson that City Council invite the Hon. Ed Lumley to meet on a saturday to discuss throughly the proposed toll increases on the Seaway International Bridge. Carried
14. CCVS 175th Anniversary - Moved by Aldermen Lebano and Pescod that Council reserve space in a special supplement of the Standard Freeholder for a fee of \$330.00. Carried
15. Chamber of Commerce - Moved by Aldermen Guindon and Lebano that a letter be sent to the Chamber of Commerce advising that the presently designated representatives of Council will continue to serve on the Chamber's Board of Directors. Carried
16. Municipal Finance Officers Association - Moved by Aldermen Guindon and LeBlanc that the Commissioner of Finance be authorized to attend a conference in Boston, June 14-18. Carried
17. Seaway Valley Tourist Council - Moved by Aldermen Wise and Pescod that Council pay one-half the cost, to a maximum of \$300, of a dinner to host the Tourist Ambassadors for Western Ontario. Carried
18. City of Cornwall Planning & Development Strategy for Tourism & Major Theme Park - Moved by Aldermen Aubry and Lalonde that the City seek funding assistance from senior government(s) to complete studies. Carried
19. French Council Agenda - Moved by Aldermen Pescod and Armstrong that a request for provision of the summary pages of the Council agenda in the french language be declined. Carried

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 recommendations for enactment.

- Committee of the Whole - Moved by Aldermen Pescod and Lalonde that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Lebano and Leger that By-laws 63, 67 to 69 and 91 to 100 as listed for third reading be taken as read a third time and finally passed.

Carried

NOTICES OF MOTION

1. Second Street Parking - Moved by Aldermen Lebano and Guindon that the notice of motion be placed as a resolution on the next Council agenda.

Carried

2. Sewer Lateral Policy - This notice of motion was withdrawn.

NEW OR UNFINISHED BUSINESS

Proposed Hotel, Civic Complex - Moved by Aldermen LeBlanc and Guindon that Administration report at the next meeting of Council on the negotiations as they stand with the proposed owners.

Carried

Ramp for Handicapped, City Hall - Moved by Aldermen LeBlanc and Guindon that a ramp be erected at the main entrance to City Hall as soon as possible for the use of handicapped persons.

Carried

Use of Propane Gas - Moved by Aldermen Lalonde and Wise that Administration prepare a report on the feasibility of City vehicles converting to propane gas in order to save on energy costs.

Carried

Sidewalk on Adolphus - Moved by Aldermen Guindon and Lalonde that the Director of Public Works prepare a report on the scheduling of a sidewalk and curbing on the west side of Adolphus between Fifth and Sixth Sts.

Carried

Equal Employment Opportunity - Moved by Aldermen Samis and Aubry that a representative from the Women's Bureau of the Ministry of Labour be invited to make a presentation to Council so that Council may be informed of the consulting facilities made available by this agency.

Carried


Moved by Aldermen Guindon that LeBlanc that the meeting proceed beyond 11 p.m.

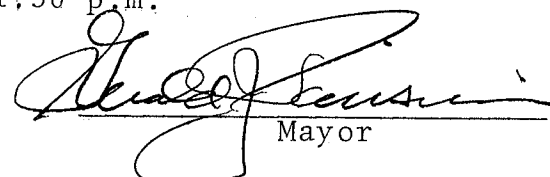
Carried

Sewer Lateral Policy - Moved by Aldermen Wise and LeBlanc that the sewer lateral policy approved during 1981 budget deliberations be rescinded and that the policy approved in 1977 be re-established whereby the City pays 100% of repairs on city property. A recorded vote resulted as follows -
For the Motion: Aldermen Lebano, Lalonde, Guindon, Samis, Wise, Leger, Samson and LeBlanc. Against the Motion: Aldermen Armstrong, Pescod and Aubry.

Carried

The meeting adjourned at 11:30 p.m.


Clerk


Mayor