

CITY COUNCIL #14-83

May 9, 1983.
7 p.m.

The Regular Meeting of City Council was held this evening when the following were present - Alderman G. Leger, Acting Mayor, Aldermen R. Aubry, F. Guindon, R. Lalonde, T. Lalonde, A. LeBlanc, A. LeBlanc, B. Lynch, E. Myers and W. Wise. Absent were Mayor G. Parisien, Aldermen J. Samis and G. Samson.

PRESENTATIONS

Former aldermen, Dorothy Armstrong, Jack Pescod and George Cameron were presented with certificates of recognition for their service to the citizens of Cornwall. The three recipients thanked Council for being so honoured.

Feasibility Study, Massena Airport - Richard McKinnell presented a resume of a feasibility study of the Massena Airport serving the Cornwall area. He reviewed each section of the report and concluded his presentation by advising that the study indicates that the use of the Massena Airport would not fulfill the long range aviation goals of the City and that an alternative course of action be considered. Several members of Council complimented Mr. McKinnell on his report and presentation.

Moved by Aldermen Aubry and R. Lalonde that the feasibility study be received until such time as the application for a federal grant for a paved runway at Summerstown is disposed of.

Carried

ADOPTION OF MINUTES

Moved by Aldermen T. Lalonde and LeBlanc that the minutes of the April 25th meeting of Council be adopted.

Carried

Moved by Aldermen Lynch and Aubry that the minutes of the April 25th meeting of Committee of Council be adopted.

Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon and Myers 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 44 to 49 be given first reading -

- By-law 44 -To establish a market on the Pitt Street Mall
- 45 -To authorize signing of easement with TNPL Inc.
- 46 -To authorize the Mayor and Clerk to sign a Municipal Direct Deposit System with the Toronto-Dominion Bank
- 47 -To designate Frank McDonald and Frank Lyonnais as signing officers for payroll cheques
- 48 -To designate the Mayor, the Chief Administrator, the Treasurer and the Deputy Treasurer as signing officers with the Toronto-Dominion Bank
- 49 -To authorize borrowing up to \$20,000,000 to meet current expenditures

Carried

DELEGATIONS

Parking Meter Rates - Mr. Bill Gallant represented himself as spokesman for both business improvement areas and voiced his groups' objections to the proposed increases in parking meter rates. He offered some possible revenue producing ideas that would alleviate some of the parking problems in the business districts. Such ideas were -

- a) support of the proposed motion by Alderman Wise to remove restrictions on Second Street
- b) Administration give consideration to the Chamber of Commerce suggestion to modify all meters to accept 25¢ coins
- c) City arrange a meeting with representatives of both business improvement areas to discuss the lack of usage of the large BP parking lot on Montreal Road
- d) a scheme whereby tokens could be issued by both business improvement areas to be used for parking or transit transportation
- e) map and guide of parking facilities in the two areas to be produced by both the business improvement areas and the City

Mr. Gallant summed up his presentation by advising that the timing of these proposed increases is less than favourable and that further consideration be given to using the former Cornwallis Hotel site for parking rather than the existing Zellers lot. He asked that Council consider deferring any action on this matter until Administration has had a chance to dialogue with both business improvement areas and that in future they be kept informed of proposed changes that would affect the two shopping areas.

Moved by Aldermen Guindon and T. Lalonde that no action be taken on the purchase of parking meter equipment or implementation of the new parking rate structure until Administration has met with both business improvement areas and a report is filed with Council.

Carried
unanimously

Cornwall Curling Club - As President of the Cornwall Curling Club, Mr. Bernie Terrance was appearing before Council seeking approval in principle for the siting of new curling facility east of the Civic Complex. He indicated that his group investigated this facility as part of the recreational concept recently announced by Mr. Lumley. He stated that they would not be seeking any financial assistance from Council and that this club would be a non-profit club.

Moved by Aldermen T. Lalonde and Lebano that City Council approve in principle the siting of a new curling facility east of the Civic Complex.

Carried

An amendment was moved by Aldermen Wise and Aubry that the matter be deferred until Administration has had a chance to prepare a report.

Defeated

A recorded vote on the amendment resulted as follows - For the Amendment: Aldermen Lynch, R. Lalonde, Wise and Aubry.

Against the Amendment: Aldermen T. Lalonde, Lebano, Myers, Guindon and LeBlanc.

A recorded vote on the motion resulted as follows - For the Motion: Aldermen T. Lalonde, Lebano, Myers, Guindon and LeBlanc. Against the Motion: Aldermen Lynch, R. Lalonde, Wise and Aubry.

The amendment was defeated and the motion carried.

Farmers' Market - Mr. Don Blackadder indicated he represents an association of 17 producers who object strongly of making use of the Mall for the market, the main objection being inadequate parking for consumers and vendors. He could foresee extensive traffic congestion on the Mall if vehicles were permitted to park or travel on that portion between the hours of 6 and 10 a.m. He also expressed concern that the kiosks provided were not suitable for adequate shelter for the produce being sold. His association requested that a report prepared and filed by Administration at the previous meeting, whereby two sites be established during the summer of 1983, be approved by Council and that in the fall the groups concerned meet again to consider the selection of a new permanent site in the downtown area.

After questions were answered, it was moved by Aldermen Lynch and R. Lalonde that this matter be deferred until the City Clerk has had a chance to meet with the BIA Board of Management and the farmers' association in order to select an appropriate site and that a report be prepared accordingly.

Carried

A recorded vote resulted as follows - For the Motion: Aldermen Lynch, R. Lalonde, Myers, Guindon and LeBlanc. Against the Motion: Aldermen T. Lalonde, Lebano, Wise and Aubry. The motion carried.

RESOLUTIONS

#21 - Moved by Aldermen Lynch and R. Lalonde 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. 43/83.

Carried

#22 - Hotel east of Civic Complex

#23 - City's marina

#24 - Increase available parking if hotel acquired
Moved by Aldermen Lebano and LeBlanc that Resolutions 22, 23 and 24 be referred to the Caucus meeting of May 16th.

Carried

A recorded vote resulted as follows - For the Motion: Aldermen T. Lalonde, Lebano, R. Lalonde, Myers and LeBlanc. Against the Motion: Aldermen Lynch, Guindon, Wise and Aubry. The motion carried.

#25 - Moved by Aldermen Wise and Lebano that the City remove all parking restrictions on Second St. and that parking meters be reinstalled.

Defeated

An amendment was moved by Aldermen Aubry and T. Lalonde that the resolution be deferred in order to allow Alderman Wise an opportunity to clarify the intent of this resolution.

Carried

A recorded vote resulted as follows - For the Amendment: Aldermen Lynch, T. Lalonde, R. Lalonde, Myers and Aubry. Against the Amendment: Aldermen Lebano, Guindon, Wise and LeBlanc. The amendment carried.

#26 - Moved by Aldermen Wise and Guindon that the City investigate the possibility of building a dome-like structure linked to Cornwall Square over the Mall portion between First and Third Streets. Defeated

Moved by Aldermen Wise and Guindon that Rule 10 be invoked to allow Mr. Gallant to address Council. Carried

Mr. Gallant advised that he had had discussions with various members of Council and the BIA Board of Management. However, he was not prepared to make any formal presentation this evening not realizing that he could be called upon to discuss this matter. He did, however, offer to meet with Council or Administration in order to explore this possibility further.

The chairman voted on the motion submitted which resulted in an equal division. The motion was therefore lost by want of a majority.

#27 - Moved by Aldermen Wise and Guindon that Pitt Street be returned to two-way traffic from Third to Thirteenth Streets. Defeated

A recorded vote resulted as follows - For the Motion: Lebano, Guindon, Wise and LeBlanc.
Against the Motion: Aldermen Lynch, T. Lalonde, R. Lalonde, Myers and Aubry. The motion was defeated.

#28 - The resolution re: two-way traffic on Pitt from Second to Third was withdrawn.

#29 - The resolution re: Draft Plan Approval for Meadowvale Subdivision, Phase III was withdrawn.

#30 - Moved by Aldermen Lynch and R. Lalonde that Draft Plan Approval for Cornwall 2/75, Block "K" be extended to July 30, 1984. Carried

#31 - Moved by Aldermen Lebano and Aubry that Miss Frances Flanigan be designated as signing officer for social services account. Carried

COMMUNICATIONS

1. Parking Restrictions on Second & One-way Street System
 Moved by Aldermen Lynch and Aubry that a report from the Traffic Engineer dated April 29th be received. Carried

2. Parking Meter Equipment - Moved by Aldermen Guindon and LeBlanc that this report be deferred until Administration has met with both business improvement areas and a report is filed with Council. Carried

3. Bus Bay, St. Joseph School - Moved by Aldermen Aubry and T. Lalonde that the request be denied. Carried

4. Propane Gas - Moved by Aldermen Guindon and Lebano that no conversion be made on the existing fleet and that consideration be given to propane equipped vehicles at the time the new tender for vehicles is prepared. Carried

5. Tender #20-83 - Moved by Aldermen LeBlanc and T. Lalonde that the tender for weed cutting be awarded to Charlebois Enterprises at a total price of \$11,721. Carried

6. Tender #21-83 - Moved by Aldermen Lebano and T. Lalonde that the tender for the supply of gasolines, diesel fuels and furnace oil be awarded as follows:
 to Shell Oil the contract for the supply of regular grade gasoline at .3755¢/litre; lead free gasoline at .3975¢/litre; type D & B diesel fuel at .3770¢/litre and type D diesel fuel at .3890¢/litre for an overall total of \$467,938;
 to BP Refining & Marketing the contract for the supply of no. 2 furnace oil without burner service at a total price of \$13,050. Carried

7. Tender #24-83 - Moved by Aldermen Guindon and LeBlanc that the tender for the supply of equipment and manpower for placing hot mix asphalt on an hourly basis as required be awarded to J.R. Blais Paving at the unit prices shown for items 1 to 5 and items 7 and 8. Carried

8. Tender #26-83 - Moved by Aldermen Lynch and T. Lalonde that the tender for the purchase of two light-duty vans be awarded to Healy Motot Sales at a total cost of \$20,314. Carried
9. Tender #28-83 - Moved by Aldermen Guindon and Lebano that the tender for the purchase of a Traffic Department vehicle be awarded to Cornwall Motor Sales at a net price of \$25,332.25. Carried
10. Building Permit Fee Increases - Moved by Aldermen R. Lalonde and Lynch that the building permit fee schedule adopted by Council remain unchanged. Carried
11. Ottawa Exhibition 1983 - Moved by Aldermen Lynch and Guindon that Council participate. Carried
12. Heritage Cornwall - Moved by Aldermen Guindon and R. Lalonde that the minutes of April 20th be received. Carried
13. Environmental Control Committee - Moved by Aldermen Myers and R. Lalonde that the minutes of April 20th be received and that the Committee be authorized to advertize a Waste Oil Recovery Program to be commenced in the City at a cost not to exceed \$100. 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 Lebano and Myers that Committee of the Whole be adopted. Carried
- By-laws - Third Reading - Moved by Aldermen Myers and Aubry that by-laws 45 to 49 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

- Cornwall Electric \$100 Deposit - Moved by Aldermen Aubry and LeBlanc that whereas the matter of \$100 deposit

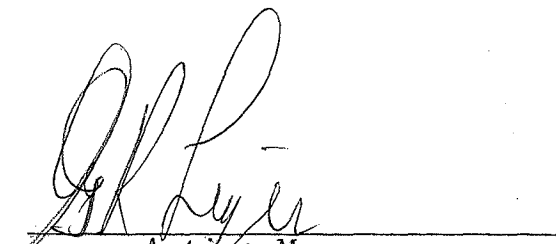
made by consumers of Cornwall Electric was raised some 12 to 18 months ago, and whereas Cornwall Electric's response to these deposits and interest thereon was never publicly revealed; therefore be it resolved that the Chairman of Cornwall Electric be asked to make a public statement on this issue in the near future.

Carried

The meeting adjourned at 10:25 p.m.



Clerk



Acting Mayor