

CITY COUNCIL #21-85

May 13, 1985
7:30 p.m.

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

PRAYER

The prayer was offered by Pastor Mel Vice of the Wesleyan Church.

PRESENTATIONS

Alderman Guindon presented Mayor Parisien with a Certificate of Merit and Lifetime Honorary Membership from the Cornwall Naval Association.

ADOPTION OF MINUTES

Moved by Aldermen Lynch and R. Lalonde that the minutes of the April 22nd meeting of City Council be adopted. Carried

Moved by Aldermen Lebano and Guindon that the minutes of the May 7th meeting of City Council be adopted. Carried

Moved by Aldermen LeBlanc and Leger that the minutes of the April 22nd meeting of Committee of Council be adopted. Carried

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

Moved by Aldermen LeBlanc and R. Lalonde that the minutes of the April 29th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon and Lebano 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 56 to 62 be given first reading.

- By-Law 56 - To authorize the signing of an agreement between the City of Cornwall, Harry Rounopoulos, Nick Karabatsos and 595783 Ontario Limited (Civic Complex Restaurant)
- 57 - To amend By-law 117/79 "Sewers Construction By-law"
- 58 - To authorize the Mayor and Clerk to execute an agreement with the Ministry of the Environment (sewage collection system)
- 59 - To authorize the obtaining of temporary advances to meet the cost of certain works pending the completion thereof (reconstruction of Second from Augustus to Sydney - \$919,000)
- 60 - To authorize the obtaining of temporary advances to meet the cost of certain works pending the completion thereof (watermain on Second from Seymour to Cumberland - \$227,000)
- 61 - To fix the levy for the year 1985 taxes including school taxes and to provide for the payment of taxes by instalments
- 62 - To approve the settlement agreed upon at a Board of Negotiation Hearing (Herman Baguss - landfill site expropriation)

Carried

DELEGATIONS

Water & Sewer on Adams Avenue - Mr. Albert Bergeron indicated that on the advice of the Ministry of Municipal Affairs and Housing he was asked to consider phase 2 of the convert-to-rent development of the property in question on Adams Avenue. He added that with Adams Avenue being within the original square mile it was inconceivable that the City would not have provided watermain services for the properties abutting the avenue. He indicated that his project would assist in alleviating the shortage of apartment units in the downtown area; it would provide additional taxes and job creation. He further stated that Mr. Guy Briere, owner of the property on the south side of Adams Avenue was also interested in developing his property but only if adequate services are available.

Moved by Aldermen Myers and Lebano that Rule 10 be invoked in order to allow Mr. Briere to address Council.

Carried

Mr. Briere, owner of the parcel of land on the south side of Adams Avenue, indicated that he intends to construct rental facilities on his property once the municipal services are available. He added that his property would accommodate up to 32 rental units and that this development could take place in the very near future.

After Mr. Briere answered questions from Council, Mayor Parisien advised that Item 18 on the agenda would be reviewed first under the Communications portion of the agenda.

Condominium Conversion Panoramic Towers - Mr. F. Cogan gave a brief history of the Panoramic Towers conversion to condominium style building. He indicated that the owner could not register for a condominium until he could provide proof of sale of approximately 60 to 70 percent of all the units. He added that the owner has been unable to do that since the five-year tenancy date has not been clearly established. He stated that Mr. Lalonde, his client, intends to bring improvements to the building in the amount of \$310,000 in order to allow these units to be saleable as condominiums. His request is that Council accept the date of December 31, 1983 for the five-year tenancy.

After Mr. Cogan answered questions from members of Council, Mayor Parisien advised that Item 16 on the agenda would be dealt with second under the Communications portion of the agenda.

RESOLUTIONS

- #15 - Moved by Aldermen Guindon and Lynch that a lease with the Ministry of Government Services be amended to provide for parking space for 18 cars adjacent to 340 Pitt Street. Carried
- #16 - Moved by Aldermen T. Lalonde and Pesco that Council, in spite of objection received, still supports By-law No. 42, 1985. Carried
- #17 - Moved by Aldermen LeBlanc and Leger that Council, in spite of objection received, still supports By-law No. 44, 1985. Carried

CONSENT AGENDA

- A. Air Cadets - Grant tag day June 21, 1986
- B. Chamber of Commerce - Support application for special occasion permit for multi-cultural festival to be held July 1 in the Ed Lumley Arena at the Civic Complex

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

COMMUNICATIONS

18. Watermain Extension Adams Avenue - Moved by Aldermen T. Lalonde and Lebano that the City of Cornwall absorb the total cost of the installation of a watermain on Adams Avenue upon obtaining a guarantee that the proposed Convert-to-Rent development will proceed. Carried

Moved by Alderman Samis that the City loan Mr. Bergeron the cost of the watermain extension at a ten-year pay-back with no interest. There was no seconder.

Moved by Aldermen Guindon and Lynch that this matter be deferred. Defeated

A recorded vote on the original motion resulted as follows - For the Motion: Aldermen T. Lalonde, Lebano, R. Lalonde, Myers, Leger, Pescod and LeBlanc. Against the Motion: Mayor Parisien, Aldermen Lynch, Guindon, Samis and Wise.

16. Condominium Conversion Panoramic Towers - Moved by Aldermen Wise and R. Lalonde that the date for establishing the list of tenants to whom the guarantee of five years tenancy will be offered shall be December 31, 1983 and that this same date be also established as the execution date of individual tenancy agreements from which date the five-years is calculated. Carried
1. Bicentennial Signs - Moved by Aldermen Lynch and Guindon that existing Bicentennial signs remain in place until the end of the 1985 tourist season and that Administration be directed to develop appropriate signs which reflect Cornwall's history and that the most suitable locations be identified. Carried
2. Convert-to-Rent Program - Moved by Aldermen Lebano and Pescod that Council request the Minister of Municipal Affairs and Housing to continue the Convert-to-Rent Program and allocate sufficient housing units to meet foreseeable demand. Carried
3. Pavement Management Study - Moved by Aldermen T. Lalonde and Guindon that authorization be given to hire Pavement Management Systems as consultant to perform a pavement management study on our road network. Carried
4. Environmental Control Committee - Moved by Aldermen Pescod and Lynch that the minutes of April 24th be received. Carried

Moved by Aldermen Guindon and Lebano that the recommendations be referred to Administration. Carried

Moved by Aldermen Samis and Pescod that Rule 10 be invoked to allow Miss Elaine Kennedy to speak on mercury in some city gardens. Carried

Miss Kennedy, Chairman of the Environmental Control Committee advised that the area in question is located at the back of BASF. All the gardens along that area have been tested and each owner was advised to wash vegetables thoroughly before consuming. She also indicated that the mercury problem appears to have been resolved since last year.

5. Tender #6-85 - Moved by Aldermen Lebano and Pescod that the tender for a 600mm watermain on Second Street be awarded to Cornwall Gravel at a total tender price of \$152,754.24. Carried

6. Tender #7-85 - Moved by Aldermen Lynch and LeBlanc that the tender for sanitary sewers be awarded to Cornwall Gravel at a total tender price of \$131,401.10. Carried

7. Sanitary Services, Tollgate Road, Vincent Massey Drive to West Limit of Lot 17, Concession 1

Moved by Aldermen Pescod and Lebano that the Planning Advisory Committee be asked to give consideration to amending the Official Plan relative to frontage lots along Tollgate Road from Vincent Massey Drive to the west limit of Lot 17, Concession 1 at their June meeting. Carried

8. Tender #8-85 - Moved by Aldermen Lynch and R. Lalonde that the tender for Second Street drainage be awarded to Cruickshanks Construction at a total tender price of \$119,496.58. Carried

9. Tender #30-85 - Moved by Aldermen Guindon and T. Lalonde that the tender for lighting at Optimist Park be awarded to Bergeron Electric at a total tender price of \$39,620. Carried

10. Tender #36-85 - Moved by Aldermen Pescod and Lynch that the tender for gasoline/diesel fuel and furnace oil be awarded as follows: Items 1, 2(A) and 5(B) to Lally Blanchard at a total price of \$231,340 and Items 3 and 4 to Gulf Canada at a total price of \$272,550. Carried

11. Tender #37-85 - Moved by Aldermen Lebano and LeBlanc that the tender for the supply and placing of sod be awarded to R. Flaro Cartage in a total amount of \$57,580. Carried
12. Tax Write-offs and Refunds - Moved by Aldermen Leger and Guindon that tax write-offs and refunds as recommended by the Acting Deputy Tax Collector be approved. Carried
13. Tax Adjustments - Moved by Aldermen T. Lalonde and LeBlanc that the tax adjustments as recommended by the Acting Deputy Tax Collector be approved. Carried
14. Replacement of Permanent Employee - Moved by Aldermen R. Lalonde and Guindon that the position of Receptionist at the Civic Complex be filled on a part-time permanent basis. Carried
15. Policies and Procedures Tariffs re: CAPAC and PROCAN
Moved by Aldermen T. Lalonde and Lebano that Council adopt the policy statement and procedures dated March 25th as submitted by the Manager of the Civic Complex with retro-activity to April 1, 1985. Carried
17. 1985 Capital Works Program - Moved by Aldermen Pescod and Lebano that the City do additional work to maximize MTC subsidy as follows - Phase II of Pavement Management System implementation and Items 1, 2, 3, 4 and 5 on a list attached to a report dated May 9th from the Chief Administrator. Carried
19. Stratagem Adventures Ltd. - Moved by Aldermen Leger and Lynch that Council direct Administration to advise Stratagem Adventures in writing that Guindon Park will not be made available for this venture. Carried
20. Pollution Control Plant Expansion - That Council pass resolution attached to a report dated May 7th from the Chief Administrator and give two readings to By-law 58. Carried

21. Tender #1-85 - Moved by Aldermen Pescod and LeBlanc that the tender for the expansion of the Water Pollution Control Plant be awarded to Janin Building and Civil Works at the tender price of \$6,648,200 which excludes the replacement of existing sludge collector system. Carried
22. Tender #55-84 - Moved by Aldermen T. Lalonde and Guindon that the tender for the Water Pollution Control Plant pre-selection of centrifuges be awarded to Humbolt Wedag at a revised tender bid price of \$581,421.95. 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 R. Lalonde that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Leger and Guindon that By-laws 37, 38, 56, 57 and 59 to 62 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

Mailboxes - Moved by Aldermen Samis and LeBlanc that any material placed in the aldermen's boxes must be signed and submitted to the City Clerk. Defeated

Indoor Pool Feasibility Study - Moved by Aldermen Samis and Wise that an indoor pool feasibility study be conducted in conjunction with the present Recreational Needs Study and that this be carried out by the same firm and further that an upward amount of \$20,000 (at 50% subsidy) be allocated for this. Defeated

Magnetic Nets - Moved by Aldermen Wise and Leger that Administration prepare a report on the cost of installing magnetic nets in the Bob Turner Arena, the Water Street Arena and the Civic Complex for the 1985-86 season. Carried

CITY COUNCIL #22-85

May 21, 1985
4:30 p.m.

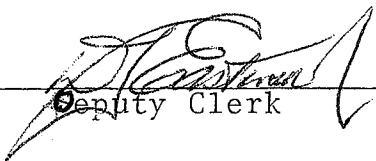
A Special Meeting of City Council was held this afternoon when the following were present - Alderman A. Lebano, Acting Mayor, Aldermen R. Aubry, F. Guindon, R. Lalonde, T. Lalonde, B. Lynch, E. Myers and J. Pescod. Absent were Aldermen A. LeBlanc, G. Leger, J. Samis and W. Wise.


Tender #2-85

Moved by Aldermen T. Lalonde and Lynch that the tender for the reconstruction of Second Street from Augustus to Sydney Streets be awarded to Cornwall Gravel at a total tender bid price of \$573,719.26.

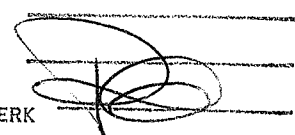
Carried

The meeting adjourned at 4:50 p.m.


Deputy Clerk


Alderman A. Lebano
Acting Mayor

COUNCIL ACTION *May 27/85*
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____


CLERK