

CITY COUNCIL #12-86

March 24, 1986.  
7:30 p.m.

The regular meeting of City Council was held this evening when the following were present - His Worship Mayor B. Lynch, Aldermen R. Aubry, D. Carr, C. Charlebois, B. Gallant, G. Grant, T. Green, F. Guindon, A. LeBlanc, G. Leger and C. Poirier. Absent were Aldermen R. Lalonde and T. Lalonde.

INVOCATION

The invocation was given by Reverend Steven Olson, Pastor at St. Matthew's Lutheran Church.

ADOPTION OF MINUTES

Moved by Aldermen Leger and LeBlanc that the minutes of the February 24th meeting of City Council be adopted. Carried

Moved by Aldermen Carr and Green that the minutes of the February 25th meeting of City Council be adopted. Carried

Moved by Aldermen Grant and Carr that the minutes of the February 26th meeting of City Council be adopted. Carried

Moved by Aldermen Leger and Green that the minutes of the February 27th meeting of City Council be adopted. Carried

Moved by Aldermen Charlebois and Aubry that the minutes of the March 3rd meeting of City Council be adopted. Carried

Moved by Aldermen LeBlanc and Poirier that the minutes of the March 6th meeting of City Council be adopted. Carried

Moved by Aldermen Poirier and Gallant that the minutes of the February 25th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Green and LeBlanc 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 25 to 35 be given first reading -

- By-law 25 - To stop up and close a portion of a public highway in the east half of Lot 3, Conc. 1, being Block I, R.P. 341
- 26 - To dedicate those parts of Lots 7 and 8, Plan 341, now designated as part 7 on Reference Plan 52R-2587 as a public highway (Paulette St.)
- 27 - To dedicate and name areas as Holy Cross Boulevard
- 28 - To prohibit the discharge of guns or other firearms
- 29 - To amend the Traffic By-law (Daly Ave.)
- 30 - To purchase land from the R.C. Episcopal Corporation for the Diocese of Alexandria-Cornwall (Ninth St.)
- 31 - To authorize signing of Supplemental Agreement with the St. Lawrence Seaway Authority
- 32 - To authorize signing of Subdividers' Agreement with Nemrac Developments Ltd. (Sunrise Acres, Phase 3)
- 33 - To authorize signing agreement with the Ministry of Community and Social Services for services being provided under Employment Support Initiatives and Youth Employment Preparation
- 34 - To authorize signing agreement with Cornwall Youth Employment Counselling Centre YEP & ESI)
- 35 - To authorize signing agreement with the Women's Resource Centre (ESI & YEP)
- 36 - To authorize signing of agreement with the Family Counselling Centre for Cornwall and the Three United Counties
- Carried

#### DELEGATIONS

##### Dumping Fee Charge & Sewage Waste from Outside City -

Mr. Peter Van Leishout of Bumstead Sanitary Service requested that Council reconsider the new \$50 per load dump fee charge and re-examine the decision to no longer allow waste from outside the city's boundaries. The dumping facility is located in an industrial area and there are no problems with odors or trucks holding up traffic when entering or exiting. He stated that on January 1, 1986 the dumping fee was increased from \$3 per load to \$50 per load. He contends that the person who came up with the \$200 figure to treat a load of sewage doesn't know what he was talking about. He offered as proof a Ministry of the Environment specification sheet which states that when a load of sewage is dumped into a going system no extra treatment need be added.

Mr. Van Leishout stated that after March 31, 1986 only sewage generated within the city's boundaries will be accepted. Since 90% of the cost of the new treatment plant is paid for by the people of the province of Ontario, he could not understand why people in the surrounding areas should be denied access to the facility that they helped pay for. He feels that a \$10 per load dump fee, as in Ottawa, is reasonable and that people and businesses are being denied access, at a reasonable rate, to a facility that they helped pay for.

At the conclusion of Mr. Van Leishout's presentation, it was moved by Aldermen Aubry and Poirier that the matter be referred to Administration for report. Carried

Pescod Avenue Watermain - Mr. John Pescod filed with Council a petition requesting the extension of the existing watermain southerly to service Lots 3 and Part 1 in early 1986 and signed by the present owners of the only two unserved lots. He appealed to City Council to seriously consider construction of the minimum length of this 6-inch watermain in 1986 to service one new house this year and a second probably in 1987. This is not a new subdivision development but infilling of a subdivision which was registered about 1950.

Following Mr. Pescod's presentation, it was moved by Aldermen Guindon and Charlebois that the matter be referred to Administration for report. Carried

RESOLUTIONS

#6A - Moved by Aldermen Aubry and Poirier that Council agrees in principle that an ad hoc Audit Committee be formed to consider the terms and conditions under which a standing audit committee would function, the committee to be composed of three members of Council, one or two staff members and resource people from the community. Carried

#8 - Moved by Aldermen Guindon and LeBlanc that the City request from the Ministry of Transportation and Communications a supplementary allocation of subsidy moneys for work on roads and bridges under its jurisdiction in the amount of \$303,200. Carried

#9 - Moved by Aldermen Gallant and Green that the City request from the Ministry of Transportation and Communications a supplementary allocation of subsidy moneys for work on Traffic Control Signals and for work on roads and streets in the amount of \$10,165. Carried

- #10 - Moved by Aldermen Guindon and Leger that the City adopt a program of proposed expenditures for highway improvements
- #11 - Moved by Aldermen Charlebois and Grant that in spite of objections received, Council still supports By-law No. 12, 1986 (Second & Marlborough)
- Carried

#### CONSENT AGENDA

- A. Kinsmen Club - Grant permission to conduct two special TV bingos Mar. 26 & 27 from Cable 11
- B. Children's Aid Society - Grant permission to conduct Super Bingo Apr. 13 at Nativity Hall
- C. Regional Broomball Assoc. - Support application for special occasion permit for sale of alcoholic beverages during French Week & Canada Week activities
- D. Lions Club - Guarantee that no other similar carnival will be held before theirs
- E. Fed. of Can. Municipalities - That FCM be invited to meet with Council on Apr. 14 at 6:30 p.m.
- F. Ontario Safety League - Receive Certificate of Merit
- G. Heritage Cornwall - Receive minutes of Feb. 20th
- H. Diabetes Association - Grant permission to sell lottery tickets in Cornwall
- I. SDG Humane Society - Grant Tag Day Sept. 5/87
- J. Kiwanis Club - Grant Tag Day Jun. 6/87
- K. Rotary Club - Grant permission to conduct a lottery

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

#### COMMUNICATIONS

1. Beer & Wine Sales in Grocery Stores - Moved by Aldermen Leger and Poirier that the information be received. Carried
- 2 & 2A. Proposed Cruise Ship - Moved by Aldermen Guindon and Green that reports from the Chief Administrator and the Commissioner of Development be received. Carried
3. Recreation Committee - Moved by Aldermen LeBlanc and Charlebois that the minutes of February 18th be received. Carried

4. Elected Officials Expenses & Remuneration - Moved by Aldermen Guindon and LeBlanc that reports from the Chief Administrator and the Commissioner of Finance be received. Carried
5. Tender #14-86 - Moved by Aldermen Guindon and Grant that the tender for telespar perforated tubing be awarded to Unistrut Canada Ltd. at a total tender price of \$13,925.46. Carried
6. Tender #17-86 - Moved by Aldermen LeBlanc and Grant that the tender for excavating and trucking at the refuse disposal site be awarded to Malyon Excavation at a total price of \$41,760 for 360 hours or work. Carried
7. Tender #19-86 - Moved by Aldermen Leger and Green that the tender for equipment and manpower for placing hot mix asphalt be awarded to J.R. Blais Paving in the total amount of \$99,600. Carried
8. Tender #20-86 - Moved by Aldermen Guindon and Gallant that the tender for the supply and application of calcium chloride solution be awarded to Canada Transport at a total price of \$20,187.90. Carried
9. North American Snow Conference - Moved by Aldermen Grant and Guindon that Fern Hamelin and Conrad Miller be authorized to travel to Rochester, N.Y. to attend the conference April 13 to 15 and that upon their return they prepare a written report to Council. Carried
10. Employee Replacement - Moved by Aldermen Charlebois and Guindon that the position of Superintendent of Maintenance at the Civic Complex be filled on a permanent basis. Defeated  
 Moved by Aldermen Green and LeBlanc that the matter be deferred to the next meeting pending receipt of further information. Carried
11. Employee Replacement - Moved by Aldermen Carr and Leger that Don McRae be appointed to replace retired bus operator. Carried

12. Social Services Department Policies - Moved by Aldermen Guindon and LeBlanc that Council adopt the policies as recommended. Carried
13. OMSSA 1986 Membership - Moved by Aldermen Green and Charlebois that the Director of Social Services and the Assistant Director be the two non-elected representatives and that Aldermen LeBlanc and R. Lalonde be appointed to attend and represent the City at the annual conference in June. Carried
14. St. Lawrence Estate Corporation - Moved by Aldermen Leger and Aubry that Alderman Guindon be appointed to the Board of Trustees. Carried
15. Replacement Director of Personnel - Moved by Aldermen Guindon and Charlebois that the position of Director of Personnel be advertized. Carried
16. Filtration Plant Operator - Moved by Aldermen LeBlanc and Poirier that the position of Purification Plant Operator be filled. Carried
17. Capitol Theatre - Moved by Aldermen Carr and Poirier that the request from Heritage Cornwall be deferred until the City has received final advice as to all the ramifications involved with respect to this property. Carried

CITY COUNCIL

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 Charlebois and Grant that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Green and Leger that By-law 25 to 34 and 36 as listed for third reading be taken as read a third time and finally passed. Carried

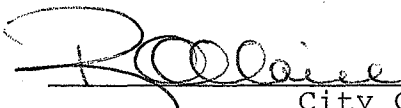
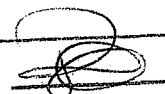
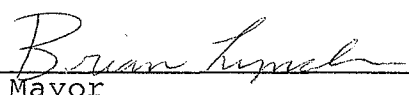
NEW BUSINESS

Two Agendas - Moved by Aldermen Guindon and Aubry that Administration prepare a report on its experiences of preparing two agendas for each council meeting. Carried

Petition, St. Felix Street - Moved by Aldermen Aubry and Green that Council receive a petition dated March 15, 1986 from residents in the 600 block on St. Felix Street and that Administration determine immediately the legality of the renovations occurring at 609 and 615 St. Felix St. and take appropriate measures and report back to Council on its actions in this matter. Carried

Administrative Audit & Administrative Structure - Moved by Aldermen Green and Leger that Council establish an ad hoc committee comprised of three council members and that this committee be charged with investigating and reporting to Council concerning the feasibility of hiring a consulting firm that would be contracted to do an administrative audit of non-union personnel and do a review of the administrative structure as it relates to the efficiency of our municipal government. Carried

Quarterly Reports - Moved by Aldermen Poirier and Charlebois that every municipal department prepare and submit on a quarterly basis a report which will outline the said Department's present financial position and that this report include any projection for budget overruns or foreseeable cost savings and that the City's Financial Policy No. 8 be strictly adhered to. The motion was tabled until financial highlight is available. The meeting adjourned at 9 p.m.

 City Clerk	<p style="text-align: right; margin-right: 20px;"><i>April 14/86</i></p> <p>COUNCIL ACTION <input type="checkbox"/></p> <p>COMMUNICATIONS (REG) <input checked="" type="checkbox"/></p> <p>COMMUNICATIONS (CONSENT) <input type="checkbox"/></p> <p>COMMUNICATIONS (CLOSED) <input type="checkbox"/></p> <p>APPROVED <input checked="" type="checkbox"/></p> <p>RECEIVED <input type="checkbox"/></p> <p>FILED <input type="checkbox"/></p> <p>DEFER <input type="checkbox"/></p> <p>COMMENTS _____</p> <p>_____</p> <p style="text-align: center;"></p> <p>CLERK</p>	 Mayor
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