

CITY COUNCIL #16-86

April 28, 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, R. Lalonde, T. Lalonde, A. LeBlanc, G. Leger and C. Poirier.

INVOCATION

Reverend Robert Pentinga from Knox-St. Paul's Church gave the invocation.

PRESENTATION

The members of the Nautilus Cornwall Underwater Hockey Club were present to sign the Golden Book and were presented with a gift. The Cornwall team won the 1986 Provincial Underwater Hockey Championship.

ADOPTION OF MINUTES

Moved by Aldermen T. Lalonde and R. Lalonde that the minutes of the April 14th meeting of City Council be adopted. Carried

Moved by Aldermen LeBlanc and Leger that the minutes of the April 14th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon 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 52 to 54 be given first reading -

- By-law 52 - To authorize acceptance of land from the Auger Bros. Construction Limited and dedicating the land for road purposes
  - 53 - To authorize signing of lease with Baybert Company Limited (Transit)
  - 54 - To authorize signing of agreement with Debbie Kingston-Bertrand and Judy Watson-Sauve (early childhood infant nursery)
- Carried

DELEGATIONS

Transit Service to Industries on Wallrich Ave. -

Mr. Wyatt Walsh is Personnel Manager at AMD Canada Ltd. and is requesting on behalf of his company and other companies on Wallrich Avenue, transit service to these industries. He advised that many employees have no

means of transportation to his plant or other facilities and it has been his experience that good workers have had to quit their jobs because of lack of transit service. He indicated that there are 81 workers in his plant and at least 150 others in the surrounding area. He reiterated that many employees are facing financial hardship when they need to make use of taxicabs in order to get to and from work or when they are required to work overtime. Mr. Walsh concluded his presentation by indicating that his company is willing to adjust its working hours if it will assist the Transit Manager in providing service on Wallrich Avenue.

Moved by Aldermen LeBlanc and R. Lalonde that the request be referred to Administration for report.

Carried

Tender for Reconstruction of Pitt Street -

Mr. Louis Bray indicated that Tender #1 called for two methods for the reconstruction of Pitt Street, one by having the street completely closed with access to local traffic only and the other by keeping the street open to through traffic. Mr. Bray indicated that he has read the specifications and understood that the bid that his company prepared would accommodate local traffic and emergency vehicles and that his bid being the lowest should be accepted. Council questioned Mr. Bray and Mr. Knight, the Director of Engineering Services, on the tender call and specifications, after which Mayor Lynch indicated to Mr. Bray that the actual discussion on the tender would take place under Item 1 of Communications.

Pitt Street Reconstruction - Mr. Wm. Wise advised that he is a solicitor representing various landlords and tenants, including commercial establishments in the Canadian Tire Plaza. He indicated that his clients are very concerned with the possibility that Pitt Street would be completely closed. He urged Council to accept the recommendation of Administration and expend the extra \$15,000 in order for commercial establishments to continue with their operations. He indicated that closing Pitt Street for eight weeks except to local traffic would represent disastrous results to many of the commercial establishments. Mr. Wise was also advised that discussion on Tender #1 would take place under Communication #1.

RESOLUTIONS

#15 - Moved by Aldermen Guindon and Grant that the Council hereby request from the Ministry of Transportation and Communications an allocation of provincial subsidy funds in the amount of \$109,616 for provision of a public transportation service for physically disabled persons.

Carried

- #16 - Moved by Aldermen Leger and LeBlanc that the Council hereby request from the Ministry of Transportation and Communications an allocation of subsidy funds for public transportation in the amount of \$361,200 for Capital Assistance Programme and \$531,106 for Transit Operating Assistance Programme. Carried

CONSENT AGENDA

- A. Cystic Fibrosis Foundatin - Grant Tag Day Nov. 29/86  
 B. Optimist Club - Grant Tag Day Oct. 3/87
- Moved by Aldermen R. Lalonde and T. Lalonde that the Consent agenda be approved. Carried

COMUNICATIONS

1. Tender #1-86 - Moved by Aldermen Guindon and Charlebois that the tender for the reconstruction of Pitt Street between Eleventh and Thirteenth Streets be awarded to R.J. Bender Construction Ltd. at a total bid price of \$723,143.82 which includes the maintenance of through traffic; that heavy trucks be prohibited except for local deliveries on Pitt Street and that the appropriate by-law amendment be prepared by the Traffic Engineer; and that Cornwall Transit be authorized to provide one additional bus during the duration of construction, during off-peak, 5 hours per day, 5 days per week, on the Pitt Street run. Carried
2. Tender #8-86 - Moved by Aldermen Leger and LeBlanc that the tender for crack sealing be awarded to Road Savers Ontario Limited in a total amount of \$12,377.55. Carried
3. Tender #29-86 - Moved by Aldermen Aubry and T. Lalonde that Items 2, 2(A) and 5(B) be awarded to Guindon Glenoco at a total price of \$231,178; and that Items 3 and 4 be awarded to Universal Terminals at a total price of \$254,562.50. Carried

4. Tender #30-86 - Moved by Aldermen Leger and Poirier that the bids received on April 8th for Fire Department Aerial Ladder be turned down and that a committee composed of the Purchasing Agent, the Fire Chief and the Fire Department Mechanic attempt to negotiate the purchase of such a piece of equipment. Carried
5. Planning Advisory & Hearing Committee - Moved by Aldermen Poirier and Gallant that the minutes of March 17th be received. Carried
6. Tax Write-offs & Refunds - Moved by Aldermen R. Lalonde and Charlebois that the report from the Tax Collector be approved.
- An amendment was moved by Aldermen Carr and Poirier that the recommendation for the write-off of taxes for the Capitol Theatre be deleted from the report and be discussed in Committee of Council.
- The amendment carried and the motion carried as amended.
7. Heritage Village Program - Moved by Aldermen Guindon and Grant that the City of Cornwall take part in the Heritage Village Program and be provided with a budget of up to \$1,000 from the Tourism Budget and that Alderman T. Lalonde be appointed the City's co-ordinator. Carried
8. Glenview Heights Area Development Proposal - Moved by Aldermen Poirier and Green that approval be given to proceed with a negotiated sale of Area 3, a negotiated sale of Area 7, an application to the Planning Advisory Committee for the rezoning of Areas 6 and 8 from RES 20 to an appropriate industrial use, and the sale of Area 5 by proposed call. Carried
9. Low-Rise Rehabilitation Program - Moved by Aldermen Carr and Poirier that whereas the City of Cornwall has a considerable number of older multiple dwellings built before 1960 that would be eligible for funding under the Low-Rise REhabilitation Program; and whereas the Council of The Corporation of the City of Cornwall is desirous of participating in the Low-Rise Rehabilitation Program; now therefore be it

resolved that the Municipality be authorized to enter into an operating agreement with the Ministry of Housing in connection with the Low-Rise Rehabilitation Program; and be it further resolved that the Low-Rise Rehabilitation Program be administered and inspection be carried out by persons already in the employ of the City of Cornwall for the Ontario Home Renewal Program and the Property Standards Inspection and that the seed money of \$3,000 for start-up purposes be allocated from the City's reserves.

Carried

10. Replacement of Bus Operator - Moved by Aldermen Guindon and Gallant that the vacancy be filled with permanent operator presently on layoff.

Carried

11. Garbage Collection - Moved by Aldermen T. Lalonde and Guindon that Council support the position taken by the Department of Public Works that no cause for termination of the contract has been established.

Carried

12. Environmental Control Committee - Moved by Aldermen Poirier and Guindon that the minutes of April 16th be received.

Carried

Moved by Aldermen Green and T. Lalonde that Saturday, June 7th be proclaimed Environment Day in Cornwall.

Carried

13. Tourism Development

15. Tourism & Convention Officer - Moved by Aldermen Poirier and Carr that the convention program be incorporated along with a tourism program within the Economic Development sphere and that the convention program be enlarged to include tourism and that the title of the officer responsible for that activity be known as Tourism and Convention Officer.

An amendment was moved by Aldermen Guindon and R. Lalonde to include allocation of space at the Civic Complex for the Tourism and Convention Officer.

Moved by Aldermen Carr and Green that the amendment be deferred pending a report from the Commissioner of Development.

The motion to defer the amendment carried and the original motion carried.

22. Tourism Brochure - Moved by Aldermen T. Lalonde and R. Lalonde that Council reconsider its decision of April 14th. Carried

Moved by Aldermen Guindon and Poirier that 5,000 copies of the Civic Complex brochure, with insert, be produced for approximately \$1,500. Carried

C I T Y 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 Grant and T. Lalonde that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen T. Lalonde and Grant that By-laws 52 and 53 as listed for third reading be taken as read a third time and finally passed. Carried

Moved by Aldermen Leger and Poirer that third reading of By-law 54 be deferred pending a report. Carried

NEW BUSINESS

Inventory of City-owned Properties - Moved by Aldermen T. Lalonde and Aubry that Administration provide members of Council with an inventory of City-owned properties. Carried

Marina - Moved by Aldermen Aubry and Green that whereas it appears that Arthur Elliot and the Raisin Region Conservation Authority on behalf of the City of Cornwall, have not as yet entered into an agreement; and whereas it appears that Mr. Elliot may be in arrears on his payment; therefore be it resolved that Administration prepare a report on the status for Council. Carried

14. Tourism Development Policy - Moved by Aldermen Carr and Poirier that the proposed Municipal Tourism Development Grants Policy be adopted to assist hosting sporting tournaments and that applications be accepted starting August 1, 1986 for funding in 1987. Carried
16. Replacement of Permanent Employee - Moved by Aldermen R. Lalonde and LeBlanc that Council authorize the replacement of permanent Superintendent of Maintenance at the Civic Complex. Carried
17. Waterworks Operation Current Budget - Moved by Aldermen T. Lalonde and Grant that the budget be approved as submitted. Carried
18. City Hall Annex Renovations - Moved by Aldermen Carr and Poirier that the work concerned be tendered for in its entirety; that the work awarded be in the order of \$135,000, less consulting fees; and that the roof repairs that had originally been scheduled for the City Hall Annex not be commenced until 1987.  
An amendment was moved by Aldermen Guindon and Poirier that the matter be referred back to Administration for a complete review of alternatives available as per Council's resolution of January 22nd.  
The amendment carried.
19. Preparation of Council Agendas - Moved by Aldermen Gallant and Grant that effective with the Council meeting of May 12th the agenda be prepared and delivered to Council members on the preceding Thursday and that such action be the standard for all future Council meetings. Carried
20. Untendered Backhoe Work - Moved by Aldermen R. Lalonde and Guindon that the present practice be continued and that it be monitored on a regular basis and that Council be made aware at each monitoring if there is any change to what has been reported in this instance. Carried
21. Tender #33-86 - Moved by Aldermen Leger and Green that the tender for the concession at the Bob Turner Memorial Centre be awarded to Glen Services paying \$1,633 per month to the City. Carried

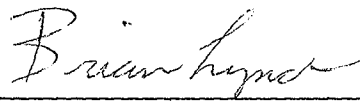
Baybert Lease - Moved by Aldermen Carr and LeBlanc that Transit use only that portion of the building needed for the operation of a lunch room for transit drivers and that the front portion of the facility be sub-let.

Moved by Aldermen Green and T. Lalonde that the matter be deferred pending receipt of a legal opinion.

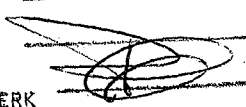
Carried

The meeting adjourned at 10:15 p.m.

  
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City Clerk

  
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Mayor

COUNCIL ACTION *May 12/86*   
COMMUNICATIONS (REG)   
COMMUNICATIONS (CONSENT)   
COMMUNICATIONS (CLOSED)   
APPROVED   
RECEIVED   
FILED   
DEFER   
COMMENTS \_\_\_\_\_

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CLERK