

CITY COUNCIL #7-87

January 26, 1987.
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, R. Lalonde, T. Lalonde, A. LeBlanc, G. Leger and C. Poirier. Alderman Guindon was absent due to illness.

INVOCATION

The invocation was given by Father Mark Fairthorne of St. Columban's Parish.

ADOPTION OF MINUTES

Moved by Aldermen Charlebois and Poirier that the minutes of the January 12th meeting of City Council be adopted.

Carried

Moved by Aldermen R. Lalonde and LeBlanc that the minutes of the January 13th meeting of City Council be adopted.

Carried

Moved by Aldermen T. Lalonde and Gallant that the minutes of the January 14th meeting of City Council be adopted.

Carried

Moved by Aldermen Charlebois and Grant that the minutes of the January 12th meeting of Committee of Council be adopted.

Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Carr and Green 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 017 to 020 be given first reading -

- By-law 017 - To amend the Traffic By-law
- 018 - To authorize the Mayor and Treasurer to sign a tax arrears extension agreement pursuant to the Municipal Tax Sales Act, 1984
- 019 - To authorize the sale and conveyance of land to abutting owners
- 020 - To authorize the release of drainage easement to Robert J. Bourgon & Associates Ltd.

Carried

CONSENT AGENDA

- A. Nativity Guards - Grant permission to hold raffle
- B. Lions Club of Cornwall - Bacomes Communications #14
- C. Ont. Good Roads Association - Approve payment of \$158 for 1987 membership
- D. Ont. Municipal Water Assoc. - Approve payment of \$90 for 1987 membership fee
- E. Ontario Traffic Conference - Approve payment of \$95 for 1987 membership
- F. Heritage Cornwall - Receive minutes of November 24th
- G. Army Navy & Air Force Club - Grant permission to hold a super bingo March 28/87

Moved by Aldermen Leger and R. Lalonde that
the Consent Agenda be approved.

Carried

COMMUNICATIONS

1. Waterworks Committee - Moved by Aldermen Carr and Poirier that Council approve the provisions of the draft by-law. Carried
- Moved by Aldermen Poirier and Charlebois that Council adopt the Department of Public Works Policy entitled "Waterworks Distribution and Filtration Sections and the Treasury Department Water Collection Policies" Carried
- Moved by aldermen R. Lalonde and Grant that Council receive the report entitled "The City of Cornwall Water Purification Plant Master Plan Study" recently completed by Simcoe Engineering Group Ltd. Carried
- Moved by Aldermen Carr and T. Lalonde that Council adopt in principle the Waterworks Pro Forma, including Table 2; adopt in principle the Five Year Forecast and approve the 1987 Capital Budget. Carried
- Moved by Aldermen Green and Charlebois that the work of the Waterworks Committee continues towards the completion of the mandate which should result in a comprehensive final report on the Rate Structure being completed and presented to Council in 1987. Carried

2. Property Standards By-law - Moved by Aldermen LeBlanc and T. Lalonde that the matter be deferred to a later date pending additional information. Carried
3. Home for the Aged Committee - Moved by Aldermen Poirier and Leger that City Council receive and endorse the proposal prepared by Peat Marwick for the construction of a new Cornwall Home for the Aged and that this proposal be submitted to the Ministry of Community and Social Services for approval. Carried
4. Ontario Traffic Conference - Moved by Aldermen Charlebois and T. Lalonde that Council endorse the resolution on drinking and driving countermeasures. Carried
5. Petition - Downtown Businesses - Moved by Aldermen Charlebois and Gallant that a report from the Traffic Engineer, dated January 16th be received. Carried
6. Funding Assistance GM Challenge '87 - Moved by Aldermen T. Lalonde and LeBlanc that the Council approve a grant of \$1,400 towards the GM Challenge Hockey Tournament. Carried
7. Cornwall Small Business Development Inc. - Moved by Aldermen Poirier and T. Lalonde that the City consents to the name Cornwall Small Business Development Incorporated. Carried
8. Cornwall Provincial Ambulance Service - Moved by Aldermen R. Lalonde and Green that the City grant permission to the Cornwall Provincial Ambulance Service to use the Cornwall Bicentennial Crest for decals on ambulances. Carried
9. Steering Committee for Feasibility Study, Francophone Cultural Community Centre - Moved by Aldermen LeBlanc and Charlebois that Alderman C. Poirier and Mr. F. Lyonnais be appointed as the City's representatives to the Committee. Carried
10. Tender #55-87 - Moved by Aldermen Aubry and Grant that the tender for the purchase of a Sewer Department vehicle be awarded to Cornwall Motor Sales at a total bid price of \$34,414. Carried

11. Permit Parking Program for the Disabled - Moved by Aldermen LeBlanc and R. Lalonde that the City implement a special parking program for the physically disabled and that the fine be set at \$50.
- An amendment was moved by Aldermen Aubry and Grant that the fine portion be deferred pending further information.
- The amendment to defer the fine portion carried and the motion carried as amended. Carried
12. Yield Signs vs Stop Signs - Moved by Aldermen Carr and T. Lalonde that yield signs be used as a form of intersection control at "T" intersections of local streets within selected residential neighbourhoods. Carried
13. Consulting Assistance Phase 2 Implementation of New Administrative Organization - Moved by Aldermen Charlebois and Grant that Council engage the services of Somanco Management Consultants to provide the required assistance for Phase 2 implementation of the new administration organization for a maximum cost of \$14,400 which should be included in the staff training and development program budget of the Personnel Department. Carried
14. Lions Club of Cornwall - Moved by Aldermen Grant and Charlebois that the Lions Club request to operate a carnival at the Brookdale Mall June 2nd to June 7th be approved with no guarantee that no similar event be held before June 7th. *
- An amendment was moved by Aldermen Aubry and T. Lalonde that the guarantee be extended to between May 1st and June 7th. The amendment carried and the motion carried as amended. 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 Charlebois and T. Lalonde that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Charlebois and R. Lalonde that By-laws 017 to 020 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

Renaming Second Street - Moved by Aldermen Gallant and Green that Administration formulate the necessary procedures/legalities of renaming a portion or all of Second Street to Second Avenue. Carried

Monthly News & Information Guide - Moved by Aldermen Gallant and Charlebois that Administration report back as soon as possible on costs and other comments on possible publication of a monthly news and information guide to begin May, 1987. Carried
Alderman Aubry declared a conflict of interest because he has a pecuniary interest in that he has an interest in a local publishing business and did not discuss or vote on the matter.

Buses Second & McConnell - Moved by Aldermen R. Lalonde and Gallant that Administration look into improving bus setup on Second Street & McConnell where La Citadelle students make use of the bus loading zone. Carried

Quarterly Financial Reports - Moved by Aldermen Poirier and Charlebois that, as Council has already agreed that our various departments should provide us with quarterly financial report of their budget expenditures, the CAO, in consultation with the Finance Department and our three new directors, provide Council with an action plan which will indicate the periods in the year when Council will be provided with these reports. Carried

Single Insurance Carrier for Benefit Packages - Moved by Aldermen Poirier and Green that, as there may be a significant advantage in having one insurance carrier handle all the benefits packages provided to our city employees, the Personnel and Finance Departments investigate the possibility of having one carrier provide those benefits which have been negotiated with the various bargaining units.
The meeting adjourned at 9:30 p.m.