

COUNCIL 23-87

June 22, 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, B. Gallant, G. Grant, T. Lalonde, G. Leger, F. Guindon, C. Poirier, C. Charlebois and A. LeBlanc.

Absent were Aldermen T. Green and R. Lalonde.

INVOCATION

The invocation was given by Father Rejean Lebrun, Pastor, St. Jean Bosco Parish.

ADOPTION OF MINUTES

Moved by Aldermen A. LeBlanc and C. Charlebois that the minutes of regular council dated June 8th, 1987 be adopted.

CARRIED

Moved by Aldermen G. Grant and T. Lalonde that the minutes of the Committee of Council dated June 8th, 1987 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen C. Charlebois and G. Leger 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 90 to 100 be given first reading

CARRIED

- BY-LAW 90 - To authorize the obtaining of temporary advances to meet the cost of certain works undertaken pending the completion thereof (watermain and appurtenances Industrial Park)
- 91 - To amend the Traffic By-law (stop signs Grant/Blakely area of Riverdale)
- 92 - To authorize signing of Encroachment Agreement with Dorothy Urquhart
- 93 - To reconvey property (part of Lot 18, south side of Second)
- 94 - To authorize signing of Subdivision Agreement with Patlise Development
- 95 - To authorize the sale of land to IGC Utilities (Ontario) Ltd. (pt. lots 68 & 89, Pl. 220)
- 96 - To authorize the sale of land to Brunet Bros. Ltd (Lots 75 and 82, PL. 220 and to accept transfer of land from Brunet Bros Ltd (Part of Birmingham St. & pt. of 305 metre reserve south of Kensington)
- 97 - To authorize signing of Construction Agreement with Ontario Hydro landfill site closeout)
- 98 - To enter into a five year contract for the operation of the refuse disposal site
- 99 - To enter into a contract with Honeywell-Bull for office automation and management information systems.
- 100 - To authorize the sale of land to Alain and Karen Jobin at 1525 Birmingham Street.

DELEGATIONS

D.E. McIntosh & A. Bourdeau - landfill site operation

Mr. D.E. McIntosh introduced himself as the vice-president of Amazing Waste Disposal and also as a representative of those users of the landfill site who are opposed to the increase in tipping fees, which increase was approved at the last Council meeting. He reported that approximately 200 commercial clients would be affected by the new tipping fee structure and that these clients represent an important commercial tax base. Mr. McIntosh made it quite clear that his group does not oppose the contracting out of the operations of the landfill site however, they strongly opposed to new tipping fee structures that would allow the private contractor to realize a revenue of approximately \$300,000.00 per year. He indicated that these new tipping fees would represent an extra cost on clients of about \$40.00 per load while the private developer who is also in the same business would not be required to charge extra. He suggested that this situation could result in a monopoly in favor of the contractor being awarded the operation of the landfill site. Mr. McIntosh concluded his presentation by suggesting that the City undertake to provide safeguards to protect itself in the event that private company would not charge itself the tipping fees.

At this point a motion was introduced by Aldermen T. Lalonde and Charlebois allowing an additional five minutes for Mr. Aldeo Bourdeau to make his presentation.

CARRIED

Aldeo Bourdeau

Mr. Bourdeau owner of A & B Cartage indicated that he would not be opposed to the tipping fee as long as the City collects or has a security agency collect the monies. He also indicated that he would have no opposition to the contracting out providing that the haulers are permitted to continue dumping at the landfill site under existing conditions whereby they are allowed to unload on solid ground rather than be driving over other garbage to dump their loads.

On being questioned by Council, Mr. Knight advised that further discussion would be held with the contractors and that a complete report would be brought back to City Council on the tipping fee structure. He reminded Council that the contract does not take effect until September which should provide Administration and Council sufficient time to review this matter.

It was then moved by Aldermen Aubry and Leger that this matter be referred to Administration for a report on possible levels of fees to be charged and also to list the options available for the Administration for the said fees and that report be available for the next meeting of Council on July 13th, 1987.

CARRIED

CONSENT AGENDA

Moved by Aldermen Leblanc and Charlebois that the consent agenda be approved.

CARRIED

A. Preservation of English in Canada

Receive resolution from Township of Matilda

B. Nativity Guards Cadets

To grant tag day May 28, 1988

C. Kiwanis Club

To grant tag day June 11, 1988

D. 1987 Auction sale

Receive report from Chief Administrative Officer dated June 18, 1987.

CARRIED

COMMUNICATIONS

1. Tax Write-offs & Refunds - Moved by Aldermen Guindon and Grant to approve the tax write-offs and refunds as recommended by Tax Collector.

CARRIED

2. Additional Chronic Care Beds - Moved by Aldermen Leger and T. Lalonde to receive letter dated June 11th from the Minister of Health.

CARRIED

3. Water Distribution System Rehabilitation Prog. Needs Study
Moved by Aldermen Poirier and T. Lalonde that this project be awarded to the low bid proposal submitted by Simco Engineering Group Limited, Consulting Engineers, at a bid price of \$167,500.

CARRIED

4. Landfill Site Closeout - Moved by Aldermen Guindon and Grant that the City of Cornwall enter into a Construction Agreement with Ontario Hydro for relocation of an existing ditch.

CARRIED

5. Non Profit Housing Corporation - Moved by Aldermen LeBlanc and Charlebois that Council lift the condition imposed by the City in June, 1986 and that the Non-Profit Housing Corporation be allowed to proceed in managing their own housing portfolio.

CARRIED

6. Office Automation and Management Information Systems - Moved by Aldermen Poirier and Charlebois that the City enter into a contract with Honeywell (Honeywell-Bull) Inc. for the provision of an Office Automation & Management Information System, computer system with software & hardware, consistent with the Request for Proposal Document; That the Mayor and Clerk be authorized to sign the agreement; That the implementation schedule of the System be consistent with the RFP and as further detailed in

6. cont..

report; That the OA/MIS Committee be responsible for directing the implementation of the System; That the financing of the System be approved as detailed in report.

It was then moved by Aldermen Poirier and Guindon that in light of the questions asked by members of Council that the report be deferred to the July 13th Council meeting which would allow members of Council a better opportunity to review the report for full consideration at that time.

Motion to defer -

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Waterfront Committee - Alderman C. Charlebois, chairman, informed Council that his committee had toured the waterfronts in Kingston, Brockville-Prescott, and the City of Cornwall. He indicated that his committee has been working closely with the Seaway Authority, Ontario Hydro, Parks Canada and the Raisin Region Conservation Authority. He also announced there will also be a public meeting to be held at a later date at which time the public would invited to participate.

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 recommendation for enactment.

COMMITTEE OF THE WHOLE - Moved by Aldermen Aubry and Charlebois that the Committee of the Whole be adopted.

CARRIED

By-Laws - Third reading

Moved by Aldermen C. Charlebois and Leger that By-laws 55, 90 to 97 and 100 as listed for third reading be taken as read a third time and finally passed.

CARRIED

ADJOURNED - City Council adjourned at 9:00 p.m.

COUNCIL ACTION *July 13/87*
 COMMUNICATIONS (REG)
 COMMUNICATIONS (CONSENT)
 COMMUNICATIONS (CLOSED)
 APPROVED
 RECEIVED
 FILED
 DEFER
 COMMENTS _____

 CLERK *[Signature]*

[Signature]
CITY CLERK

[Signature]
MAYOR

[Signature]
CLERK