

CITY COUNCIL #25-87July 13, 19
7:30 p.

The regular meeting council met this evening when the following were present: Alderman F. Guindon, Acting Chairman, Aldermen D. Aubry, T. Green, A. LeBlanc, D. Carr, C. Poirier, R. Lalonde, G. Grant and T. Lalonde, and B. Gallant.

INVOCATION

In the absence of Reverend Steven Olson, Pastor of St. Mathews Lutheran Church, the City Clerk recited a universal prayer.

PRESENTATIONS

Alderman Carr presented to acting Mayor, Francis Guindon, banners and other memorabilia from the countries of Italy, Spain, Yugoslavia and Turkey which countries recently took part in the Cornwall Worldfest/Festimonde.

ADOPTION OF MINUTES

It was moved by Aldermen LeBlanc and Leger that the minutes of regular council dated June 22nd, be adopted.

CARRIED

It was moved by Aldermen R. Lalonde and Charlebois that the minutes of regular council dated June 23rd be adopted.

CARRIED

It was moved by Aldermen T. Lalonde and G. Grant that the minutes of Committee of Council dated June 22nd be adopted.

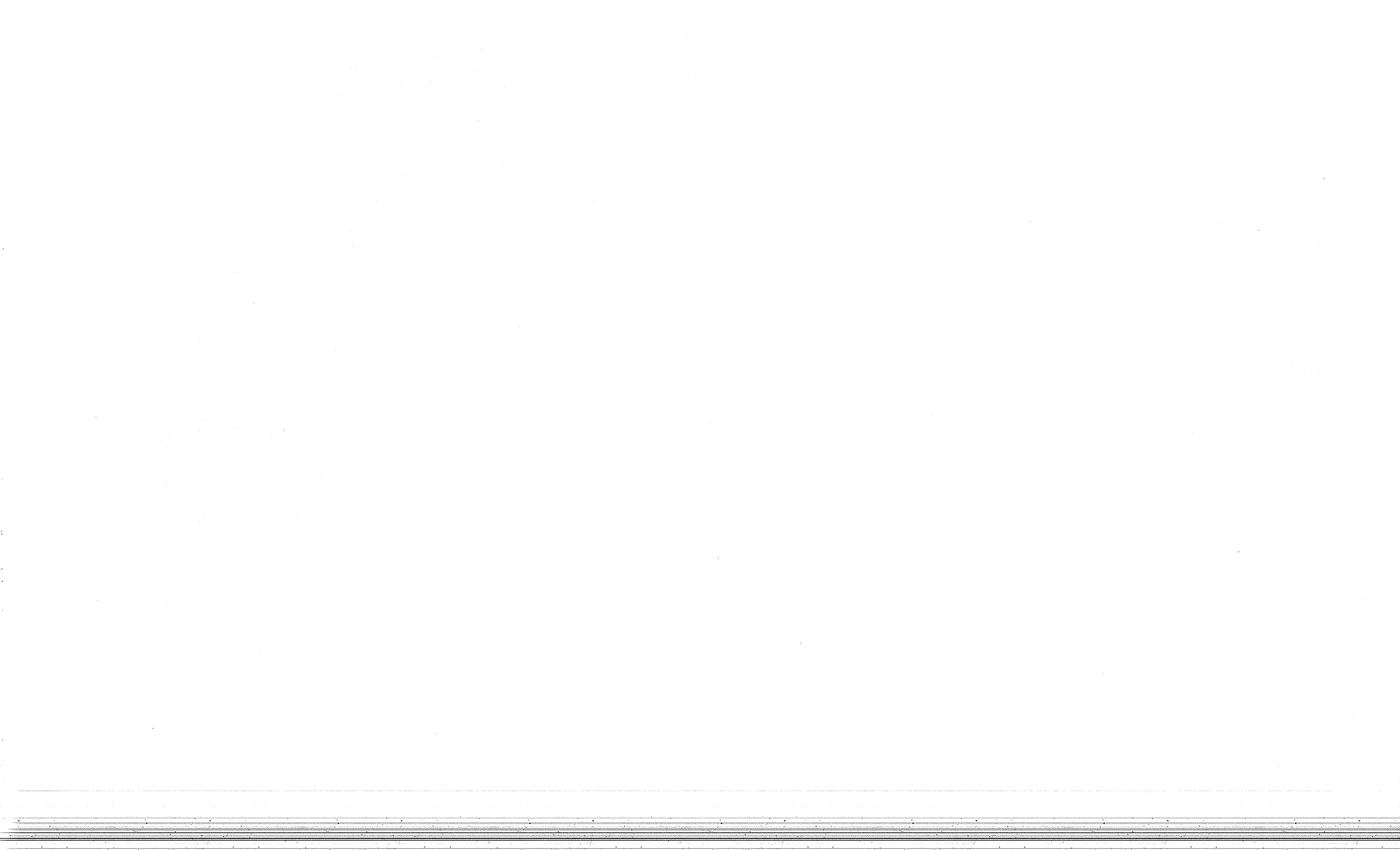
CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen C. Poirier and T. 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 101 to 106 be given first reading.

CARRIED

- BY-LAW 101 Accepting services and assuming their maintenance in Meadowva 3 Subdivision, R.P. 361
- 102 To authorize the acquisition of part of Lot 11, Conc. 2, Parts 1 & 2, Reference Plan 52R-3035, from Rene Gauthier (widening Tollgate Rd.)
- 103 To authorize renewal of lease for parking for Ministry of Natural Resources.
- 104 To amend the Fire Route By-law (height of signs)
- 105 To authorize the sale of land to Biromex Industries Ltd
- 106 To authorize the sale of land to 398775 Ontario Ltd



CONSENT AGENDA

Moved by Aldermen LeBlanc and T. Lalonde that the consent agenda be approved.

CARRIED

A. Heritage Cornwall

That the minutes of May 21, 1987 be received.

B. Ont. Assoc. of Committees of Adjustment & Consent Authorities

That Council receive the letter from Secretary Treasurer advising of D. Charron acclamation as Director of Association.

COMMUNICATIONS

1. History of Waterworks System

It was moved by Aldermen Charlebois and Grant that Karen Carter-Edwards be contracted to research and write a history of the Waterworks System at an estimated cost of \$10,090.00

CARRIED

2. Gift Policy

It was moved by Aldermen Charlebois and R. Lalonde to approve the report dated June 29th from City Clerk. It was then moved by Aldermen Green and Poirier that the gift policy report be deferred until the Director, Economic Development has provided Council with a report on providing City pins or other gifts to delegates attending conventions or conferences in Cornwall. Motion to defer CARRIED

3. Bus Pass Outlets & Tokens

Moved by Aldermen LeBlanc and Carr to approve and adopt the recommendations in report dated July 2nd from Director of Community Services as follows -

- a) The following locations be designated as bus pass renewal outlets:
 - 1) City Hall, serving downtown area
 - 2) Mitchell's Store, Pitt St. North area
 - 3) Fantastic Cleaners, Brookdale Mall area
 - 4) The Store, Riverdale Area
 - 5) Paul Denis Depot, Eastcourt Mall area
 - 6) St. Lawrence College, Montreal Road area
 - 7) Cornwall Transit Office
- b) That outlets 2 to 5 inclusively be paid a commission of 5% for the sale of renewal passes.
- c) That outlet #6 (St. Lawrence college) be paid a commission of 10% for the sale of renewals and new passes. The additional 5% paid to St. Lawrence College is for the use of their camera and also for the additional work which has to be done on the identification portion of the pass.
- d) That tokens only be available to Transport Canada Training Institute and the School Boards, not to the general public. Transit presently has only one type of token and if they were to be put on sale to the general public, there would

be no way of distinguishing the fare differential. It is the opinion of the Transit Manager that it would not be worth purchasing the additional tokens needed to service the general public.

- e) That the new outlets be implemented for September 1, 1987.

CARRIED

4. Ministry Oceans & Fisheries

Moved by Aldermen Green and Charlebois to approve the recommendation that a letter be forwarded to Ministry of Oceans and Fisheries asking that federal funds be expended in their current budget year 1987/88 to further improve Marina 200.

CARRIED

5. Fire Route By-Law

Moved by Aldermen Grant and LeBlanc that Fire Route By-law be amended as recommended by the Traffic Engineer in a report dated June 30th.

CARRIED

6. Office Automation and Management Information System

Moved by Aldermen Charlebois and R. Lalonde 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 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.

CARRIED

7. School Bus Loading Zone - Sacred Heart School

Moved by Aldermen LeBlanc and T. Green that an exclusive bus loading lane be constructed on school property south of Fifteenth Street, at the cost of the SDG Roman Catholic Separate School Board.

CARRIED

8. Parking Meter Replacement Prog. Montreal Road

Moved by Aldermen Green and Poirier that approximately 45 parking meters on Montreal Road be replaced within the approved budget of \$15,750.00

CARRIED

9. Walkways Valecrest & Kingslea

Moved by Aldermen Charlebois and Poirier that existing walkways from Valecrest Drive and Kingslea be maintained; and That a further report be prepared by Administration and submitted to Council prior to the 1988 Current Budget deliberations respecting improvements to the walkways.

An amendment was moved by Aldermen Carr and Green that, in addition to the initial motion, the Police Dept. offer better enforcement of behavior and vehicle use on the walkways.

The amendment carried and the motion carried as amended.

10. 676 Champlain Drive, Comm. of Adjustment Application A-44-87

Moved by Aldermen Aubry and Green That council uphold the current Zoning by-law with respect to parking provisions in setback area; That the delegation be advised that they may either comply with the current by-law or meet the conditions set out by the Committee of Adjustment.

DEFEATED

It was then moved by T. Lalonde and A. Leblanc to defer to the Planning Advisory Committee. By recorded vote the motion to refer was defeated 7-5.

FOR THE MOTION

Alderman T. Green
Alderman D. Aubry
Alderman G. Grant
Alderman R. Lalond
Alderman C. Charlebois

AGAINST THE MOTION

Alderman F. Guindon, Acting Ma
Alderman B. Gallant
Alderman C. Poirier
Alderman G. Leger
Alderman D. Carr
Alderman A. Leblanc
Alderman T. Lalonde

It was then moved by Aldermen Carr and T. Lalonde that the Planning Dept. be asked to report at the next PAC meeting on possible changes to the Zoning By-law which would affect front yard side yard and rear yard restrictions on residential properties similar to the property at 676 Champlain Drive.

CARRIED

11. Employee Replacement

Moved by Aldermen D. Aubry and T. Green that the position of Secretary in Dept. of Economic Development be filled.

CARRIED

12. Employee Replacement

Moved by Aldermen R. Lalonde and A. Leblanc that the position of Clerk-Steno in the Housing Section of the Planning Dept. be filled as soon as possible.

CARRIED

13. Tender #19-87

Moved by Aldermen C. Poirier and D. Carr that the Tender for the supply of Topsoil be awarded to yernon Brown at a total price of \$66,000.00.

CARRIED

14. Tender #41-87

Moved by Aldermen T. Lalonde and G. Grant that tender for Water Purification Plant Modifications be awarded to Laframboise Mechanical Ltd., at a total price of \$93,116.00.

CARRIED

15. Tender #51-87

Moved by Aldermen T. Green and C. Poirier that tender for Supply & Installation of Underground Fuel Storage Tanks and Relocation of pumps be awarded to Triangle Pump Service at a total price of \$22,503.00.

CARRIED

16. Tender #52-87

Moved by Aldermen Charlebois and G. Leger that the list of purchase of Office furniture be approved for purchase.

CARRIED

17. Towne Cartage Limited - Letter from General Manager

Moved by Aldermen Aubry and Leger that this item be referred to Administration for review and consideration.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCILImage and Attitude Committee

Alderman Carr indicated that banners had been located on Water Street and that other banners are being prepared for installation on various City street.

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 Charlebois and T. Lalonde that the Committee of the Whole be adopted.

CARRIED

By-laws - Third Reading

Moved by Aldermen Green and Aubry that By-laws 99, 101 to 106 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NEW BUSINESS

1. Four Season Thematic Committee

It was moved by Aldermen Gallant and Green that we look into the development of a Committee that could coordinate a Four Season Thematic Approach to events in Tourism.

CARRIED

2. Parking Facility adjacent to Civic Complex

It was moved by Aldermen LeBlanc and Green that Administration prepare a report as to the cost of establishing a parking facility. This facility would be to the south or east of the Civic Complex and would be constructed by the Public Works Department.

CARRIED

3. World Conference of Festivals - Switzerland

It was moved by Aldermen Charlebois and Gallant that Alderman Denis Carr, as Chairman of Worldfest/Festimonde attend the world conference of festivals in Switzerland, at a total cost of approximately \$1,400.00.

CARRIED

Adjourned at 9:45 p.m.

R. Ollaire

CITY CLERK

J. Louis LeBlanc

ACTING MAYOR

COUNCIL ACTION *Aug 10/97*

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

DEPUTY CLERK

[Signature]

