

CITY COUNCIL #14-88

April 11, 1988
7:30 p.m.

The regular meeting of City council was held this evening when the following members were present: His Worship, Mayor Brian Lynch, Aldermen D. Aubry, T. Green, A. Leblanc, D. Carr, G. Leger, C. Poirier, C. Charlebois, B. Gallant and G. Grant .

Aldermen T. Lalonde and R. Lalonde were away on vacation and Alderman F. Guindon was absent recovering from recent eye surgery.

INVOCATION - Rev. Marcel Gautreau Wesleyan Methodist Church

ADOPTION OF MINUTES

It was moved by Aldermen A. Leblanc and T. Green that the minutes of regular council dated March 28th be adopted.

CARRIED

It was moved by Aldermen T. Green and C. Poirier that the minutes of Committee of Council dated March 28th be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen C. Charlebois and Guy 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 no.045 to 052 be given first reading.

By-Laws - First Reading

045 - A by-law to authorize the City and Ontario Hydro to enter into an agreement for bicycle pathway purposes [approved January 11, 1988]

- 046 - A by-law to authorize the signing of an Agreement with the Ministry of Citizenship and Culture for Municipal Participation in Designated Property Grant Program [approved March 14, 1988]
- 047 - A by-law to authorize the signing of Easement Agreement with Briere & Gosling Travel Limited Committee of Adjustment File B-76-87
- 048 - A by-law to enter into an agreement with George Varnava and the City of Cornwall (Comm. of Adj. B-40-87)
- 049 - A by-law to authorize Mayor and Clerk to enter into an agreement with Folklore Canada International (Worldfest/Festimonde)
- 050 A by-law to further amend by-law no. 751-69 of the City of Cornwall, being a by-law respecting the use of land and the use and location of buildings. (Ronald Theoret)
- 051 A by-law to further amend by-law no. 751-69 as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings. (Cordel Developments Ltd)
- 052 A by-law to authorize the option for land purchase by Canadian Marconi Company.

CONSENT AGENDA

Moved by Aldermen C. Charlebois and Claude Poirier that Consent Agenda be approved

CARRIED

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| A. <u>Cornwall Police Ass.</u> | That permission for Monte Carlo Night on June 25, 1988. Benefits for The Children's Hospital of Eastern Ontario, be approved |
| B. <u>Knights of Columbus</u> | That permission be given to hold a beer garden on June 2,3,4,1988 |
| C. <u>Senior Citizens Club</u> | That permission to hold Tag Day November 5, 1988 be approved. |

COMMUNICATIONS

- i. Super Mailbox System - It was moved by Aldermen D. Aubry and D. Carr to file the request by RAM [Residents Against Mailboxes] for a \$300.00 contribution towards assisting their campaign in having home delivery restored and that Council lend its support to a resolution adopted by the Legislature of the Province of Ontario on December 10/87.

CARRIED

2. Council Expenses - It was moved by Aldermen B. Gallant and G. Grant that the Statement of remuneration and expenses, report by Director of Finance & Administration be received
CARRIED
3. Tender #13-88 - It was moved by Aldermen A. Leblanc and C. Charlebois that the tender for Cleaning Services for Cornwall Transit be awarded to CARE SERVICES being the lowest of two bids at the tender bid price of \$8,996.00 for one year and the total tender bid for the two years period at \$17,992.00.
CARRIED
4. Tender #15-88 - It was moved by Aldermen T. Green and C. Poirier that the tender for Licensed collection/disposal for Household hazardous waste collection be awarded to Syntath (Tricil) Ltd being the sole bidder at \$18,500.00
CARRIED
5. Tender #20-88 - It was moved by Aldermen A. Leblanc and G. Grant that the tender for Supply of an equipped crew for restoration work be awarded to Morin Excavation at a total tendered price of \$239,947.00.
CARRIED
6. Tender #19-88 - It was moved by Aldermen D. Aubry and C. Charlebois that the tender for Security Services for the City of Cornwall Refuse Disposal site be awarded to Randy J. Leroux Security Guards at a total tendered price of \$25,995.00.
CARRIED
7. Fur Bearing Animals - It was moved by Aldermen C. Charlebois and T. Green that the Correspondence from Ministry of Natural Resources and Raison Region Conservation Authority be received.
CARRIED
8. Garbage Collection By-law - It was moved by Aldermen A. Leblanc and D. Aubry that the Report by Manager of Public Works be received.
CARRIED
9. Garbage Collection during Statutory Holidays - It was moved by Aldermen A. Leblanc and G. Grant that the Report from Public Property Superintendent and Manager of Public Works be received
CARRIED
10. Buses Second & McConnell - It was moved by Aldermen A. Leblanc and C. Charlebois that the Westbound buses which currently wait on Second Street be relocated to Alice Street, immediately north of Second Street, until loading time; School Board buses (yellow buses) be prohibited from loading or unloading students on Second Street, and instead be required to use the existing school bus loading lanes between McConnell Avenue and Alice Street; A bus loading lane on the north side of Second Street be further examined and considered during 1989 budget deliberations.
CARRIED

11. Changes to Transit's Pitt Street Route - It was moved by Aldermen G. Grant and C. Charlebois that the report from Director, Community Services in that Council approve the extension of transit service to St. Andrews between the hours of 10:15 a.m. to 3:15 p.m.

CARRIED

12. Domtar Rail Crossings - It was moved by Aldermen D. Carr and T. Green that Council receive this preliminary report and that a final report with recommendations be submitted by September 30, 1988.

CARRIED

13. Parking Meter/Montreal Rd. - It was moved by Aldermen A. Leblanc and C. Charlebois that the removal of one parking meter and stall, being the first stall east of Alice St. on the South Side of Montreal Road to allow access to a proposed driveway immediately to the east of 703 Montreal Rd.

CARRIED

14. PAC - It was moved by Aldermen C. Charlebois and B. Gallant that report No. 1-3 Mr. Theoret be permitted to continue operation of an Auto-Body Repair Shop from this location under the provisions of a temporary use By-law and under current conditions for an additional three years.

Alderman D. Aubry requested a recorded vote and the vote is as follows:

FOR THE MOTION
Alderman Gallant
Alderman Charlebois
Alderman Poirier
Alderman Carr
Alderman Leblanc
Alderman Green

AGAINST THE MOTION
Mayor B. Lynch
Alderman Grant
Alderman Leger
Alderman Aubry

The motion was CARRIED six to four.

15. PAC - It was moved by Aldermen T. Green and D. Aubry that report 2-3 Cordel Developments Ltd in that the application to rezone the subject lands to allow for specific additional uses to the Service Industrial zone be approved as per the Planning Advisory Committee recommendations.

Mayor B. Lynch requested a recorded vote and the vote is as follows:

FOR THE MOTION
Alderman Grant
Alderman Gallant
Alderman Charlebois
Alderman Poirier
Alderman Leger
Alderman Carr
Alderman Leblanc
Alderman Green
Alderman Aubry

AGAINST THE MOTION
Mayor B. Lynch

The motion was CARRIED nine to one.

16. PAC - It was moved by Aldermen Charlebois and Gallant for Report 3-3 in that the contract be approved for the period of April to December 1988 for a Waterfront Research staff member.
CARRIED

17. Review Salaries Mayor & Aldermen - It was moved by Aldermen C.Charlebois and B. Gallant that the report from Chief Administrative Officer be received.
CARRIED

It was also moved by Aldermen T.Green and G. Grant that each Alderman be compensated in the following manner:

a) Retroactive from January 1987 to December 1987 a 5% increase on the base of \$6,158.00.

b) Effective as of January 1988 to December 1988 a further 5% increase on the base of \$6,465.00 and that the base salary for an alderman effective January 1, 1988, be \$7,000.00 and that the Mayor's salary reflect the same percentage increases for 1987 and 1989, including the same percentage increases on allowances.
CARRIED

18. FCM Conference June 3-6/88 - It was moved by Aldermen T. Green and A. Leblanc that the Report from Director of Finance and Administration be received and Council authorize Mayor Brian Lynch and Aldermen T. Lalonde and G. Leger to attend the 1988 Annual Conference of The Federation of Canadian Municipalities to be held in Halifax, Nova Scotia from June 3rd to 6th.
CARRIED

19. Marina 200-Floating Docks - It was moved by Aldermen A. Leblanc and B. Gallant that Council authorize the transfer of \$8,000.00 from Reserves to the Marina 200 Budget to cover the cost of the installation of the floating docks prior to opening day of May 1st.
CARRIED

AD HOC COMMITTEES OF COUNCIL

AUDIT COMMITTEE

Alderman Carr, Chairman, informed Council that the comprehensive audit for the Purchasing and Stores and the action plan for the Management Information System Audit will be reported to City Council at its regular meeting of May 24, 1988.

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 C. Charlebois and G. Grant that the Committee of the Whole be adopted.
CARRIED

BY-LAWS - Third Reading

Moved by Aldermen G. Leger and C. Charlebois that by-laws no. 045 to 052 inclusive as listed for third reading be taken as read a third time and finally passed.
CARRIED

NEW BUSINESS

1. Parking Restrictions for Winter Control

Moved by Aldermen Grant and Carr that a report be provided to Council following evaluation by the Traffic Engineer and Public Works Manager Re: The currently established dates of winter parking restrictions and whether new dates would be more appropriate.

CARRIED

2. Nepotism and Anti-Nepotism

Moved by Aldermen Aubry and Carr that, whereas the City of Cornwall has no nepotism or anti-nepotism policy, that is, it has no policy which prevents the hiring of relatives of existing employees. And whereas, it may be desirable under certain conditions e.g. where an immediate family relative is the immediate superior, etc., etc. Therefore, be it resolved that administration review this matter and report with recommendations.

CARRIED

Council adjourned at 8:45 p.m.


~~DEPUTY~~ CLERK


MAYOR

COUNCIL ACTION *April 25 1988*
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____

CLERK 