

CITY COUNCIL #17-88MAY 24, 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, F. Guindon, C. Charlebois, R. Lalonde, B. Gallant, G. Grant and T. Lalonde.

Also in attendance were the following administrative personnel: D Leighton, Acting Chief Administrative Officer, J F. McDonald, Director of Finances and Administration, W. A. Knight, Director of Planning and Engineering, H. O'Reilly, Director of Community Services, Dave Fielding, Ken Bedford, Paul Fitzpatrick, Gary Dionne, John Flannigan, Anita Roach and Richard Allaire, City Clerk.

INVOCATION - Mr. Frank Laing - Trinity Anglican Church

PRESENTATIONS - Alderman D. Carr presented Mayor Lynch with a hat representing the Teamster's Chemical Energy and Allied Worker's Division from Cornwall. Mr Carr made the presenting on their behalf for having represented Mayor Lynch at a seminar held recently.

Financial Statements '87 - Touche Ross

Mr. R Johnson from the firm of Touche Ross and Mr. Frank McDonald Director of Finances and Administration made the presentation to City Council .

Mr. McDonald presented to Council the financial report for the city for the year ended December 31, 1987. He indicated that the financial status of a municipality is generally influenced by factors such as tax arrears, long term debt per capita and reserves. He indicated that the level of tax arrears at the end of 1987 was a 2.4% of the current levy when the acceptable level through out the province is set at 4% or 5%. He further indicated that over the past 3 years his department has reduced the outstanding business tax from \$550,000.00 to \$65,000.00. The net long term debt for general municipal liabilities is \$484.00 per capita and in 1986 the long term debt was at \$536.00 per capita. He went on to indicate that the reserves have increased over the last two years and specifically the working capital reserve had increased from \$268,271.00 at the end of 1985 to \$1,375,931.00 as of December 31, 1987. He concluded his presentation by explaining several components of the financial statement and Mr. Johnson reiterated the excellent financial picture depicted in the financial statement.

At the conclusion of the presentation and the questions asked by members of Council,

It was moved by Alderman Carr and seconded by Alderman Aubry that City Council approve the financial statement for the year of 1987.

CARRIED

POINT OF ORDER

On a point of order, Alderman Green requested that Alderman Guindon apologize to the Mayor for having called the Mayor a dictator. As a result Mayor Lynch asked on three separate occasions if Alderman Guindon wished to offer apologies and on each occasion Alderman Guindon refused.

It was then moved by Alderman Green and Alderman Gallant that Alderman Francis Guindon be ordered to leave his seat for this meeting.

A recorded vote resulted as follows:

FOR THE MOTION

Mayor B Lynch
Alderman Grant
Alderman Gallant
Alderman R. Lalonde
Alderman Charlebois
Alderman Poirier
Alderman Leger
Alderman Carr
Alderman Green
Alderman Aubry

AGAINST THE MOTION

Alderman T Lalonde
Alderman Guindon
Alderman Leblanc

The motion was carried ten to three.

At this point Alderman Guindon left the meeting.

ADOPTION OF MINUTES

It was moved by Aldermen C. Charlebois and C. Poirier that the minutes of regular council dated May 9, 1988 be adopted.

It was moved by Aldermen A Leblanc and G Leger that the minutes of Committee of Council dated May 9, 1988 be adopted.

COMMITTEE OF THE WHOLE

Moved by Aldermen C Charlebois and D Carr 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.080 to 089 be given first reading.

CARRIED

By-Laws

- 080 - A bylaw to authorize the obtaining of temporary advances to meet the cost of certain works undertaken pending the completion thereof (capital budget - construction of a storm sewer system on an easement on Part lot 186, 187, 194 and 195 R.P. 240 between Alguire & Elgin \$215,000)
- 081 - A bylaw to authorize the obtaining of temporary advances to meet the cost of certain works undertaken pending the completion thereof (capital budget - relocation of a railway on 9th St. between Cumberland & Brookdale - \$1,046,000)
- 082 - A bylaw to authorize the obtaining of temporary advances to meet the cost of certain works undertaken pending the completion thereof (capital budget - provide for financing for the purchase of equipment - \$324,825.)
- 083 - A bylaw to authorize the obtaining of temporary advances to meet the cost of certain works undertaken pending the completion thereof (Capital budget, reconstruction of existing sanitary sewer and watermain services on Second St. between St. Felix and Danis Ave. (1,024,000.)
- 084 - A bylaw to authorize the obtaining of temporary advances to meet the cost of certain works undertaken pending the completion thereof (capital budget - reconstruction and widening of Ninth and Cumberland intersection including reconstruction of existing storm and sanitary sewer services - \$600,000)
- 085 - A bylaw to authorize signing of an agreement with Cornwall Community Investments & Development Inc. to extend a sanitary sewer on Second St. W.
- 086 - A bylaw to authorize the signing of encroachment agreement with Fred Lefebvre Company Limited (406 Montreal Road known as Part 1 and 2 Reference Plan 52R-3338)
- 087 - A bylaw to amend bylaw 459/67 to provide for the government of a full-time Fire Dept.
- 088 - A bylaw to fix levy for the year 1988 taxes including School taxes and to provide for the payment of taxes by instalments.
- 089 - A Bylaw to enter into an agreement of sale of City lands to the Non-Profit Housing Corporation (approved April 11, 1988)

DELEGATION - Mrs. Agathe Brunet, Commissionaire
Alexandria-Cornwall, Ontario

Mrs. Brunet requested an additional five minutes to complete her presentation.

It was moved by Aldermen C Poirier and T Lalonde that this delegation be provided an additional five minutes.

CARRIED

Mrs. Brunet indicated that the project initiated by Les Guides Catholiques of the Alexandria Cornwall Diocese was for the outdoors and nature project at Lock Garry. She indicated that the present facilities were not suitable and that the young francophone population in this diocese needed a place to go and at present the francophone population must obtain suitable facilities in the province of Quebec. She indicated that if a facility was available at Lock Garry it is estimated that \$24,000.00 would be saved in transportation cost per year and \$80,000.00 in food and material would be spent in Cornwall and area rather than outside of the province. She indicated that this project represents a total cost \$113,000.00 to be spread over two years.

She concluded her presentation by indicating that this project has a \$15,000.00 shortfall and that her request to the City is for \$6,000.00 which represents 32.7% of the francophone population in Cornwall. Similar presentations are being made to various municipal council in the Cornwall Alexandria Diocese to raise the \$15,000.00. After some questions were asked by City Council,

It was moved by Aldermen C. Poirier and A. Leblanc that this request be referred to the City Administration for consideration in the 1989 current budget.

CARRIED

CONSENT AGENDA

Items C,E,F,G and H were moved to communications and they were renumbered 9,10,11 and 12 consecutively
Moved by Aldermen D Carr and C Charlebois that Consent Agenda be approved as modified.

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|-------------------------------------|---|
| A. <u>St. William's Parish</u> | - That permission to sell tickets in Cornwall be approved |
| B. <u>Optimist Club of Cornwall</u> | - That permission for an Annual Tag Day on September 30, 1989 be approved. |
| D <u>Ministry Municipal Affairs</u> | - That council endorse the resolution adopted by AMTCO re: tax refund amendments. |

COMMUNICATIONS

1. 1988 Equipment Financing
It was moved by Aldermen G. Leger and A. Leblanc that the financing of the garage in 1988 be awarded to Toronto Dominion Bank on a floating rate basis.
CARRIED
2. TENDER #35-88
It was moved by Aldermen T. Lalonde and Ray Lalonde that the tender for Manhole Frames and Covers Catch Water Basin and Frames be awarded to Wotherspoon Foundry Ltd., Oakville, Ontario at a total tender bid price of \$24,345.36.
CARRIED
3. TENDER #3-88
It was moved by Aldermen T Green and Ray Lalonde that the tender of Reconstruction of Cornwall Centre Road be awarded to Cornwall Gravel Co. Ltd., at a total tendered price of \$638,306.16
CARRIED
4. WASTE MGMT & THE ENVIRONMENTAL ASSESSMENT PROCESS
It was moved by Aldermen T. Lalonde and D Aubry that the City endorse the waste management resolution prepared by the Ontario Municipal Administrators Association (OMAA) which resolution is to improve and safeguard the environment.
CARRIED
5. DRAFT PLAN APPROVAL
It was moved by Aldermen G. Leger and C. Poirier that the Council indicate to the Ministry of Municipal Affairs their concurrence with the extension of draft plan approval of Phase 5 of Hill Island Subdivision by including it in the draft approval file 04T-87006
CARRIED
6. ACTION PLANS
PURCHASING & STORES AUDIT
MANAGEMENT INFORMATION SYSTEM
It was moved by Aldermen D Carr and C Charlebois that the Action Plan for the Management Information System Audit and the Action Plan for the Purchasing, Stores and the Contracting Audit be approved.
CARRIED

7. QUARTERLY REPORT
It was moved by Aldermen C Poirier and C Charlebois that the Council approve the recommendation to have progress review of two Director departments 1st Monday in July and 1st Tuesday in August.
CARRIED
8. REAL ESTATE COMMISSION.
It was moved by Aldermen R Lalonde and G. Grant that payment of Real Estate Commission on Sales of City owned lands be approved.
CARRIED
9. SUNDAY SHOPPING
It was moved by Aldermen D Aubry and R Lalonde that City Council endorse the correspondence received from Mr. Andrew Brandt, M.P.P. and voted to support the Mayor's office in following up on the applicable options as listed in Mr. Brandt's letter dated April 29, 1988.
CARRIED
10. CITY OF WOODSTOCK
It was moved by Aldermen T. Lalonde and R Lalonde to endorse the resolution re: establishment, maintenance and control of residences for the mentally handicapped.
DEFEATED
11. TOWN OF ALEXANDRIA
It was moved by Aldermen T. Lalonde and B Gallant to endorse the resolution re: Perch Management on Lake St. Francis. It was then moved by Aldermen B Gallant and R Lalonde that the motion be amended to increase the quota from 35 perch to 50 perch.
The MOTION TO AMEND WAS CARRIED AND THE MAIN MOTION AS AMENDED CARRIED.
12. COUNTY OF SIMCOE AND BRUCE
It was moved by Aldermen T. Lalonde and G. Grant that the resolution from the County of Bruce and the County of Simcoe asking for Council's endorsement for the request to repeal the Spouse in House Policy be approved.
CARRIED

AD HOC COMMITTEE OF COUNCILWaterfront Committee

Alderman Charlebois indicated that a report would be available at the next Planning Advisory Committee meeting giving details of recent trip to Sault St. Marie. He further indicated that the application made for a boat ramp had been denied and that Mr. Norm Warner M.P. was looking into the matter.

He completed his presentation by indicating that his Committee has several requests for membership on the Waterfront Committee and that these requests are presently being reviewed.

COMMITTEE OF THE WHOLE

Moved by Aldermen G. Leger and T. Green that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - THIRD READING

Moved by Aldermen C. Poirier and A. Leblanc that by-laws no. 23,25,26,27,28,062,080 to 089 inclusively as listed for third reading be taken as read a third time and finally passed.

CARRIED

NEW BUSINESS

1. Cash in Lieu of Parking Spaces
 Moved by Aldermen D. Aubry and T. Green that:
 WHEREAS "Cash in Lieu of Parking Spaces" has been a long standing policy of Council and;
 WHEREAS, the nature of businesses and the downtown problems have changed over the years, therefore be it resolved that Administration provide an analysis and review of this policy for Council's consideration.
 CARRIED
2. Environment Problems affecting Development
 Moved by Aldermen D. Carr and B. Gallant that:
 Council through the office of the Mayor contact the Provincial Minister of the Environment asking him to expedite an early resolution to the environment problems that are presently affecting development in the East End of the City
 CARRIED
3. Dust Problem on Adolphus St.
 It was moved by Aldermen R. Lalonde and D. Carr that Staff check and see what can be done with dust problem in the neighborhood on Adolphus Street between 10th and 11th..Immediately.
 CARRIED
4. Bell Canada Repairs
 It was moved by Aldermen D. Carr and C. Poirier that:
 Many City residents have in recent months experienced problems with the relocation of Bell Canada lines. Work has been carried out on this relocation that necessitated "cuts" in the homeowners driveway that were not restored to the satisfaction of the owner and in some instances the owner is the City.

Be it resolved that administration inspect these properties and report back to Council their opinion.

CARRIED

- 5. Temporary signs for Worldfest and Multi Cultural
 Moved by Aldermen by C. Charlebois and B Gallant that City Council permit Worldfest and Multi Cultural Committee and assist to erect signs at all City entrances for duration of said events.

CARRIED

- 6. Recycling Program
 Moved by Aldermen B. Gallant and G. Leger:
 WHEREAS recycling is considered as a top priority for 1988 by the City's Environment Control Committee.
 And WHEREAS the supportive Grants are available from the M.O.E. for assistance in all phases of a Municipal re-cycling program, including feasibility study, capital costs and operational costs.
 And WHEREAS Cornwall would be among the leading cities in taking the initiative now to embark on a recycling program.
 Be it resolved that the City of Cornwall should conduct a feasibility study that could ultimately lead to a 5 year re-cycling program.
 It was then moved by Aldermen C. Poirier and T. Green that this item be referred to Administration for report.
 Motion to refer.

CARRIED

- 7. Skate-Boarding
 Moved by Aldermen C. Charlebois and B Gallant:
 WHEREAS the activity of skate boarding continues to grow in popularity.
 And WHEREAS there are no facilities available in our city for this summertime recreation for our young population.
 Be it resolved that the Parks and Recreation Department should prepare a cost estimate on constructing a suitable facility for the area adjacent to the present Participark at Lamoureux Park for use during the summer of 1988.

CARRIED

City Council adjourned at 9:45 p.m.

R. O'Leary
CLERK

COUNCIL ACTION June 13/88

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

Brian Lynch
MAYOR

CLERK [Signature]