

CITY COUNCIL #19-88June 27, 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: H.J. Cook, Chief Administrative Officer, J.F. McDonald, Director of Finance and Administration, Mr. W. Knight, Director of Planning and Engineering Services, Mr. H.O'Reilly, Director of Community Services, Mr. D. Leighton, Director of Economic Development, Fern Hamelin, Dave Fielding, Rob Orchin, Natalie Fitzharris and Mr. R. Allaire, City Clerk.

INVOCATION - Sister Eleanor McDonald - Hotel Dieu Hospital

PRESENTATIONSADOPTION OF MINUTES

It was moved by Aldermen Gallant and Aubry that the minutes of regular council dated June 13, 1988 be adopted.

It was moved by Aldermen R. Lalonde and LeBlanc that the minutes of Committee of Council dated June 13, 1988 be adopted.

COMMITTEE OF THE WHOLE

Moved by Aldermen Grant and Charlebois 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.100 to 103 be given first reading.

By-Laws

- 100 - A bylaw to enter into an Agreement with St. Lawrence Seaway Authority for Canal Land Reserve no.64-481
- 101 - A bylaw to amend bylaw no. 2026, 1976, as amended (Cumberland Street/No Parking [approved by Council June 13, 1988] and Intersection Control Pitt St/Cornwall Centre Road
- 102 - A bylaw to authorize the sale of land to 613343 Ontario Ltd (Doug Campbell Constr. Ltd) in the Industrial Park.
- 103 - A bylaw to authorize the purchase of land from J.N.S. Developments (Glengarry Shopping Plaza) for the purpose of accommodation of bus bay, sidewalk and traffic light poles and dedicate same as public highway and name it Second Street.

DELEGATION -
RESOLUTIONS

CONSENT AGENDA

Moved by Aldermen Guindon and Leger that Consent Agenda be approved

CARRIED

- A. Seaway Lioness Club
 That the request to hold a Monte Carlo night on October 29, 1988 be approved.
- B. LAND Division Committee
 That the Letter from Vice Chairman Regional Niagara be received

COMMUNICATIONS

1. Tender #44-88 - It was moved by Aldermen Carr and Grant that the tender for Playground Equipment for (3) City of Cornwall Parks be awarded to Belair Recreational Products at a price of \$35,985.00 being low tender meeting all of the specifications.
CARRIED

2. Tender #2-88 - It was moved by Aldermen Guindon and LeBlanc that the tender for Reconstruction of Second Street from St. Felix Street to Danis Street be awarded to Cornwall Gravel Co. for a tendered price of \$693,628.75
CARRIED

3. Tender # 7-88 - It was moved by Aldermen Green and R. Lalonde that the tender for Installation of Watermain on Cumberland Street and Marleau Avenue be awarded to B.J. Maloney Constr. Ltd at a total tendered price of \$535,100.00.
CARRIED

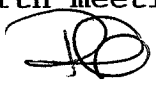
4. Grants Policy - It was moved by Aldermen Aubry and Green that the report by Director of Finance and Administration be received and that Council appoint a three member Ad Hoc Committee to formulate the criteria for application for grants and that City staff be available as resource persons.
CARRIED

5. Bilingual Services Policy - It was moved by Aldermen Aubry and Charlebois
 1. That each municipal department with whom the public has contact have a bilingual capacity in order to provide services in both official languages to the public;
 2. That municipal employees be provided the opportunity for language training;
 3. That no employees shall have their present position jeopardized as a result of this policy;
 4. That the administration be directed to develop procedures to carry out this policy

5. Bilingual Services Policy - cont..
 It was then moved by Aldermen Carr and Green that the Bilingual Services Policy be amended by including a fifth operative clause to state the following:
 5. That the Administration be directed to report procedures before the said procedures be carried out.

Alderman Guindon requested a recorded vote on both the amendment and the main motion.

Recorded Vote Amendment

	<u>FOR THE MOTION</u>	<u>AGAINST THE MOTION</u>
See Amendment note to Clause #5 at July. 11th meeting 	Mayor B. Lynch	Alderman T. Lalonde
	Alderman Grant	Alderman F. Guindon
	Alderman Gallant	
	Alderman R. Lalonde	
	Alderman Charlebois	
	Alderman Poirier	
	Alderman Leger	
	Alderman Carr	
	Alderman LeBlanc	
	Alderman Green	
	Alderman Aubry	

The amended motion CARRIED 11 to 2

Recorded Vote Motion as Amended

	<u>FOR THE MOTION</u>	<u>AGAINST THE MOTION</u>
	Mayor B. Lynch	Alderman T. Lalonde
	Alderman Grant	Alderman Gallant
	Alderman R. Lalonde	Alderman Guindon
	Alderman Charlebois	
	Alderman Poirier	
	Alderman Leger	
	Alderman Carr	
	Alderman LeBlanc	
	Alderman Green	
	Alderman Aubry	

The motion as amended CARRIED 10 to 3

6. Tender #27-88 - It was moved by Aldermen Carr and Guindon that the tender for Four Wheel Drive articulating tractor and attachments be awarded to Craig Construction Equipment, at a price of \$57,591.00 meeting the specifications.

CARRIED

7. Tender #48-88 - It was moved by Aldermen LeBlanc and Green that the tender for Supply and Installation of Cold application roofing material be split in three sections with "Section A" supply of material and "Section B" installation of material from Section A as one tender award and that "Section C" installation from material purchased last year as a separate tender award.

CARRIED

It was then moved by Aldermen Charlebois and Grant that "Section A" and "Section B" be awarded to Texas Refinery at a cost of \$20,803.00 .

CARRIED

It was then moved by Aldermen LeBlanc and Green that "Section C" be awarded to Swepeco at a cost of \$12,555.00. It was then moved by Aldermen Green and R. Lalonde that "Section C" be referred to Administration for re-tendering.

The motion to REFER -

CARRIED

8. Tender #50-88 -It was moved by Aldermen Charlebois and T. Lalonde that the tender for Purchase of Water Works Department Vehicle be awarded to Cornwall Truck Centre at a net tendered price of \$48,052.44.

CARRIED

9. Tender #6-88 - It was moved by Aldermen LeBlanc and Charlebois that the tender for Boals Drain Storm Sewer, Alguire to Elgin. be awarded to L.W. Bray Construction Limited at a total tendered price of \$178,150.00.

CARRIED

10. Tender #38-88 - It was moved by Aldermen Guindon and Charlebois that the tender for Supply of stacking chairs & tables Cornwall Civic Complex be awarded to Poirier Business Machines at a tendered unit price of \$68.43 meeting all the specifications and that the quantity be increased from 250 chairs to 350 chairs for a total price of \$23,950.50 plus tax and that the tables be awarded to Poirier Business Machines at a tendered price of \$6,350.00..

CARRIED

11. Components Aquatic Centre - It was moved by Aldermen Aubry and Carr That
- (A). Council approve the components and site as outlined in Mr. DeRonde's report to proceed to the next step of the process which is to provide a capital and operating cost analysis for presentation at the regular Council meeting of October 24, 1988.
- (B) Council approve an amount of \$15,000, to engage a design firm to prepare preliminary design and cost estimates in 1988 dollars for the proposed facility.
- (C) Council reaffirm its commitment of not more than 3 million dollars towards the construction of this centre and that every avenue be examined for the remaining portion of the costs for this building.

Alderman Guindon requested a recorded vote on this item

FOR THE MOTION

Mayor B. Lynch
Alderman T. Lalonde
Alderman Grant
Alderman Poirier
Alderman Leger
Alderman Carr
Alderman Green
Alderman Aubry

AGAINST THE MOTION

Alderman Gallant
Alderman R. Lalonde
Alderman Charlebois
Alderman Guindon
Alderman LeBlanc

The motion CARRIED 8 to 5

12. Pitt/Cornwall Centre Rd. Intersection - It was moved by Aldermen Carr and Green That the Existing yield signs on the eastbound and westbound approaches to the intersection of Pitt Street and Cornwall Centre Road/South Branch Road be removed; and that a stop sign be erected on the northbound approach (Pitt Street) to control traffic approaching the intersection.

CARRIED

13. Strategic Planning - It was moved by Aldermen Poirier and Grant That Council authorize a Corporate Planning Session to be held for the new Council and Senior Administration on December 1st, 2nd and 3rd, 1988, and that the Administration prepare a report outlining the details.
- It was then moved by Aldermen Carr and Guindon to hold the Corporate Planning Session in March.

The amendment was DEFEATED and the motion CARRIED.

14. Skateboard Facilities - It was moved by Aldermen R. Lalonde and Charlebois that the report from Director of Community Services be received.
It was then moved by Aldermen Guindon and Aubry that this report be referred to Administration for a further report to be made available as soon as possible which report would offer additional information on all their available sites on supervision and on the hours of operation.

The motion to refer CARRIED

15. Ventilation System-Kinsmen - It was moved by Aldermen Grant and Guindon That Council forego the normal tendering process for this job and award the contract to Johnson Controls Limited of Ottawa at a price not to exceed \$29,000 to carry out the proposed modifications and upgrading of the air handling units at the Kinsmen Municipal Centre.

CARRIED

16. Dust-Adolphus Street - It was moved by Aldermen Leger and LeBlanc that the report from the Manager of Public Works be received

CARRIED

17. Tourism Office Report - It was, moved by Aldermen Guindon and Charlebois that Council authorize the replacement of Tourism and Convention Officer position and the office continue to implement the 1988 Marketing Plan as outlined to council during the 1988 Budget deliberations and further that the title of the position from Tourism and Convention Officer be changed to Tourism Development Officer.
It was then moved by Aldermen Carr and Gallant that this report be deferred to the next regular meeting of Council.

Motion to defer

CARRIED

18. County of Lambton - It was moved by Aldermen Poirier and Leblanc that Council support the Resolution of the County of Lambton and that the Minister of Community and Social Services be notified of their decision.

CARRIED

19. Tender #41-88 - It was moved by Aldermen Guindon and LeBlanc that the tender for Replacement of Arena Clock at the Civic Complex be awarded to Paul S Leskew & Associates at a tendered price of \$36,120.00.

CARRIED

It was then moved by Aldermen Carr and Aubry that the Manager, Civic Complex be authorized to investigate the available market for the resale of the present clock and the revenue derived be credited towards the Kinsmen Club for their sponsorship of the new clock.

CARRIED

20. Tender #25-88 - It was moved by Aldermen Poirier and LeBlanc that the tender for Supply of Topsoil be awarded to R. Flaro Cartage at the rate of \$10.95 per cubic meter for a quantity of 7000 M3 more or less.
It was then moved by Aldermen Aubry and T. Lalonde that Council proceed with the remainder of the agenda with the exclusion of item #21 which would be dealt with at the next regular meeting of Council.

The motion for adjournment was defeated and the main motion
CARRIED

21. Parking Policy - It was moved by Aldermen T. Lalonde and Green that members of Council and City staff be responsible for their own parking meter fines while on City business.

CARRIED

22. Stormont Sidewalk

Alderman Guindon declared a conflict of interest as his son lives in the immediate area. Alderman Guindon did not take part in any debate and did not vote on this item.

It was moved by Aldermen Gallant and Grant that Administration locate the Stormont Drive sidewalk between the property line and the pole line, and as distant from the property line as possible without infringing on the corridor of other existing buried utilities.

It was moved by Aldermen Carr and T. Lalonde that this item be deferred to the next regular meeting of Council when the delegation will be provided an opportunity to address Council.

Motion to defer CARRIED

AD HOC COMMITTEES OF COUNCIL

Waterfront Committee

Alderman Charlebois, Chairman encouraged citizens who have old pictures of the waterfront which might include the old Cornwall canal to contact City Hall for possible use of their pictures by the Committee. He also indicated that Mr. Norm Warner, M.P. will be making an announcement very shortly on some funding from the Federal government being made available for some clean-up to be done of the waterfront.

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 Guindon and Green that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen LeBlanc and R. Lalonde that by-laws no.94, 100 to 103 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NEW BUSINESS

1. Civic Complex - Clock

It was moved by Aldermen Guindon and Charlebois that the city try and enter into an agreement with a corporate sponsor for the new clock at the Civic Complex.

CARRIED

2. Boat Launching Ramp

It was moved by Aldermen Gallant and Charlebois that the City construct a temporary boat launching ramp in the area adjacent to the RCAF Wing at a maximum cost of \$1500.00.

CARRIED

3. Laneway

It was moved by Aldermen Aubry and Green that: Whereas, the lane from Second Street South to the Warrington Brown parking lot is unnamed, and Whereas this laneway is busier than many city streets, THEREFORE be it resolved it is desirable to name this laneway and that it be named St. John's Lane.

CARRIED

4. Worldfest Festivities

It was moved by Aldermen Green and Aubry that a civic reception be held during the upcoming Worldfest festivities for the following dignitaries on Sunday July 24th, 1988, The dignitaries being: Honorable Lincoln Alexander, Honorable B. Grandmaitre and several Ambassadors. This reception would be a "Supper" reception between 5:00 p.m. and 6:30 p.m. at the Civic Complex at a cost of \$2,000 from the Tourism budget.


CARRIED

Council adjourned at 11:40 p.m.

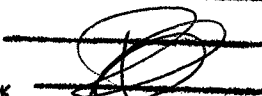

CLERK

- COUNCIL ACTION
- COMMUNICATIONS (REG)
- COMMUNICATIONS (CONSENT)
- COMMUNICATIONS (CLOSED)
- APPROVED
- RECEIVED
- FILED
- DEFER
- COMMENTS as amended

July 11/88


MAYOR

100 # 5


CLERK