

CITY COUNCIL #22-88AUGUST 8, 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: Mr. William Knight, Acting Chief Administrative Officer, Mr. Doug Leighton, Director of Economic Development, Mr. Hugh O'Reilly, Director of Community Services, Gene Kiviaho, Karen Douglas-Cooper, Norm Levac, Rob Orchin, Fern Hamelin, Steve Alexander, John Wright, Pete Champagne, Inspector Gary Derouchie, Hilda Seguin and Richard Allaire, City Clerk.

INVOCATION - Mr. Eric Whitwood - Church of Jesus Christ of Latter Day Saints

PRESENTATIONSADOPTION OF MINUTES

It was moved by Aldermen Leger and Green that the minutes of regular council dated July 11, 1988 be adopted.

CARRIED

It was moved by Aldermen Leblanc and Charlebois that the minutes of special council dated August 2nd, 1988 be adopted.

CARRIED

COUNCIL AGENDA AMENDMENTS

The City Clerk requested that City Council consider the following amendments:

Consent add Item F, Kinsmen Club TV Bingo.

Communications No. 10 be deleted.

Communications No. 16 to be discussed after communication no. 2.

Communications No. 22, Council was advised that the supporting material with this item was meant to be part of the material for Item No. 8.

It was moved by Aldermen Charlebois and Green that the proposed amendments to the Agenda be approved.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen R. Lalonde 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.113 to 122 be given first reading.

CARRIED

By-Laws

- 113- A bylaw to amend bylaw #078-1979 commonly referred to as the Noise bylaw.
- 114- A bylaw to enter into an agreement with Comcor Waste Management Consultants for the Gas and Leachate Evaluation Study
- 115- A bylaw to amend bylaw no. 2026, 1976 as amended for Winter Parking Restrictions
- 116- A bylaw to authorize the City and Ontario Hydro to enter into a 25 year agreement for the purpose of a bicycle pathway.
- 117- A bylaw to enter into a lease agreement with Claude and Mildred McDonald
- 118- A bylaw to authorize the signing of a Subdividers Agreement with Nottingham Estates
- 119- A bylaw to authorize the transfer to two Agreements/Tenders from Clarkay Environmental Services to Laidlaw Waste Systems Ltd
- 120- A bylaw to authorize signing of Supplemental Agreement with the St. Lawrence Seaway Authority for the right to install a concrete sewer pipe intersection of Brookdale Ave. and Water St.
- 121- A bylaw to enter into a lease agreement with David Edwards for the Transit Lunch room (12 Second St. East)
- 122- A bylaw to authorize the signing of an encroachment agreement with Pioneer Gas Bar, 13th Street.

DELEGATION

1. Stop Sign on Riverdale & Grant Avenues- Mrs. Anice Stark indicated to Council that she represents the neighbours in the area of Riverdale and Grant Avenues. She advised that she has been a resident at 1518 Catherine Street since 1974. During that time she has seen the area grow to the extent that at least 110 new homes have been built and several more lots will be developed. She expressed concern for the safety of children, particularly during school year when the vehicle traffic is on the increase including the movement of school buses. She concluded her presentation by asking Council to install a stop sign on Riverdale Avenue at the corner of Grant Street.

After allowing Council the opportunity to question the Delegation, Mayor Lynch indicated that this matter will be discussed under Item No. 1, in Communications.

2. Cornwall & Area Emergency Preparedness Committee- Mr. Graham Creedy representing the Canadian Chemical Producers Association asked Council to extend his allotted time for an additional five minutes.

It was moved by Aldermen Green and Leblanc that the Delegation be allowed an extra five minutes for its presentation.

CARRIED

Mr. Creedy impressed on Council the need for a proper Emergency Preparedness Plan and indicated that professional registration identifies local municipal authorities as being responsible to have such a Plan. He indicated that the City of Cornwall has an Emergency Plan, however the Plan is out-of-date, has shortcomings and may not meet social and legal obligations. In short, there is a definite need to update the Plan in question. He advised that local and area industries are willing and eager to help in formulating a Plan and that his Committee is requesting that Council consider designating a capable full time Emergency Planning Coordinator.

The role of the Coordinator would be to chair and direct the Committee, revise the Plan as necessary, define the roles and responsibilities of each participant, communicate the Plan to the committee, test the plan, and, on a continuous basis, revise the Plan. Mr. Creedy emphasizes that only a full time Coordinator could upgrade and maintain a proper Emergency Plan. At this point, Mr. Creedy introduced Mr. Wayne Brockelhurst.

Mr. Brockelhurst, from the Minister of the Solicitor General of Ontario, indicated that 50% of the municipalities in Ontario have an Emergency Plan, however, no more than 10% have an up-to-date Plan. He indicated that Cornwall, being the center of rail land and weight transportation including a border crossing, is identified as a high risk area when it comes to chemicals and other similar goods being transported. He offered the participation of his agency in providing the City with some financial support in helping establish a proper Emergency Plan and looks forward to working with the City in that area.

At the conclusion of the presentation it was moved by Aldermen Leblanc and Green that Item 2 under Communications entitled Emergency Planning Coordinator be discussed and voted at this time. The Motion was

CARRIED

It was moved by Aldermen Leblanc and Poirier that Council authorize the staffing of the full time position of Emergency Planning Coordinator within the Municipality.

CARRIED

RESOLUTIONS

- #16 It was moved by Aldermen Aubry and Poirier that Whereby the Ministry of Municipal Affairs wishes to clarify the intent of the Amendment and suggest the document Part B, Details of the Amendment, be hereby modified by adding the following to the first sentence beginning with the words 'A Shrine Club':

"Notwithstanding the policies of this Section..."

Be it Resolved, that the Council of the Corporation of the City of Cornwall, has reviewed the Minister's Modification to Official Plan Amendment #22 (The Shrine Club Amendment) and fully concurs with the said modification.

CARRIED

CONSENT AGENDA

Moved by Aldermen Charlebois and Gallant that Consent Agenda be approved

CARRIED

A. Royal Canadian Legion

That Permission be given to hold a fund-raising event and beer garden for the Joint-Hospital Fundraising Project

B. Upper Canada Playhouse

That Council approve the sale of raffle tickets

C. City of Toronto

That Council endorse the Resolution from the City of Toronto.

D. Le Village Association

That this be referred to the Director of Planning & Engineer for report.

E. Operation Dismantle

That Council receive the letter from President, Mr. Ish Teilheimer

F. Kinsmen Club of Cornwall

That Council grant permission to hold a T.V. Bingo every Tuesday evening commencing September 13th, 1988, through June 13th, 1989.

COMMUNICATIONS1. Traffic Control - Riverdale and Grant Avenue

It was moved by Aldermen Guindon and R.Lalonde that Council receive the report from Traffic Engineer dated July 27, 1988

CARRIED

2. Emergency Planning Coordinator

See Delegation.

3. C.A.S. Estimates 1988

It was moved by Aldermen Green and Poirier that Council approve the budget request from the Children's Aid Society, in the amount of \$388,705.00, for the year 1988, and that the shortfall be provided from the reserve fund.

CARRIED

4. Pay Equity Cost Sharing

It was moved by Aldermen Grant and Guindon that Council authorize the Manager of Human Resources to negotiate an agreement on Pay Equity with the City's Union as per the Report from Manager Human Resources

CARRIED

5. Saunders Drive Watermain

It was moved by Aldermen Carr and Guindon that Council endorse the actions taken by staff, regarding the replacement of the Saunders Drive Watermain, as per Report from Director of Planning & Engineering dated July 8, 1988

CARRIED

6. Tax Write-offs & Refunds

It was moved by Aldermen Leger and Guindon that Council approve the request from Tax Collector

CARRIED

7. Landfill Site Tipping Fees and Recycling

It was moved by Aldermen Aubry and Carr that Council adopt the recommendation as per Report from Director of Planning and Engineering dated July 21, 1988

CARRIED

8. Installation of Roofing Material - Tender #48-88

It was moved by Aldermen Aubry and Charlebois that Council reconsider its actions of June 27, 1988.

Motion CARRIED having a 2/3 majority vote.

It was then moved by Aldermen Aubry and Grant that Section "C" of Tender No. 48-88 be awarded to Moose Creek Sheet Metal Products Limited, at the tendered price of \$16,270.00.

Alderman Aubry requested a recorded vote, which resulted as follows:

<u>FOR</u>	<u>AGAINST</u>
Mayor Lynch	Ald. R. Lalonde
Ald. T. Lalonde	Ald. Guindon
Ald. Grant	Ald. Leblanc
Ald. Gallant	Ald. Green
Ald. Charlebois	
Ald. Poirier	
Ald. Leger	
Ald. Carr	
Ald. Aubry	

MOTION CARRIED 9 TO 4

9. Entrances/Exits Canadian Tire

It was moved by Aldermen Leblanc and Charlebois that Council receive the Report from Traffic Engineer.

CARRIED

10. Traffic Increase Hamilton Cr.

Deleted

11. Goulais River Disaster Comm.

It was moved by Aldermen Carr and Leblanc that Council receive the request for financial assistance from the Goulais River Disaster Relief Committee.

It was then moved by Aldermen Aubry and R. Lalonde that the Report be referred back to Administration for a second look and that Administration consider preparing a resolution for A.M.O. which would encourage A.M.O. to coordinate similar Disaster Relief Committees whereby municipalities would contribute some funds towards this problem.

CARRIED

12. Laidlaw Waste Systems Ltd

It was moved by Aldermen Leger and Charlebois that Council consent to the request by Clarkay and Laidlaw to transfer City of Cornwall contracts from Clarkay Environmental Services Inc. to Laidlaw Waste Systems Ltd.

CARRIED

13. Sanitary Sewer System Needs Study

It was moved by Aldermen Guindon and Green that the City of Cornwall award this project to the low bid submitted by M.M. Dillion Ltd., for \$255,000.00.

CARRIED

14. Purcell Sewage Treatment Plant

It was moved by Aldermen Leblanc and Guindon that Council approve in principle an agreement between the City of Cornwall and the Township of Charlottenburgh, regarding the processing and disposal of sludge from the Purcell Sewage Treatment Plant

CARRIED

15. Recreation Advisory Comm.

It was moved by Aldermen Charlebois and R. Lalonde that Council approve the Constitution/By-Laws and the Terms of Reference for the Recreation Advisory Committee

It was then moved by Aldermen Green and T. Lalonde that Section 2(b) be amended to read as follows:

b) eight citizens of the City of Cornwall be chosen to represent the broad spectrum of culture, recreation and leisure; and

The amendment CARRIED and motion CARRIED as amended.

16. Audit Committee

It was moved by Aldermen Carr and Aubry that Council approve the Report for Public Works Roads Section and Corporate Planning as per the Minutes of July 6, 1988

CARRIED

17. Use of Cline House and Available Grant (Renovations)

It was moved by Aldermen Charlebois and R. Lalonde that Council receive Mrs. Douglas-Cooper's Report

CARRIED

18. Repairs Bob Turner Roof

It was moved by Aldermen Poirier and Charlebois that Council authorize the hiring of M.S. Thompson & Associates' to prepare specifications and tender for replacement of the roof on the arena portion of the Bob Turner Centre at an estimated cost of \$130,000.00 maximum and that the expenditure be taken out of the reserves and that the reserves be replenished from the 1989 capital budget.

CARRIED

19. GWA Policy Change (Social SRV)

It was moved by Aldermen Charlebois and T. Lalonde that Council adopt the new GWA policy - EARNINGS/EXEMPTIONS as outlined in Mrs. Seguin's Report.

CARRIED

20. Asbestos Removal Contract Kinsmen Municipal Pool

It was moved by Aldermen Leblanc and Green that Council support the actions taken by the Director of Community Services in awarding this contract

CARRIED

21. Diseases & Pest of trees

It was moved by Aldermen T. Lalonde and R. Lalonde that Council receive the recommendation from the Environmental Committee and that no further action be taken

CARRIED

22. Tender #2-87

It was moved by Aldermen Grant and Leger that the Tender for the construction of the Industrial Park (Phase I) complete with Municipal Services and Stormwater Facility be awarded to B.J. Maloney Construction at the bid price of \$1,927,247.50 and that the shortfall be made up from the 1989 capital budget.

CARRIED

23. Regulation on Weed Control

It was moved by Aldermen Charlebois and Guindon that Council receive the Report from Director of Engineering and Planning dated July 26, 1988.

CARRIED

24. Tender #30-88

It was moved by Aldermen Gallant and Poirier that the tender specifications for the extension to Ontario Street Stores Building be reviewed and that we retender to extend the existing building with revised specifications.

CARRIED

25. P.R.I.D.E. Funding

It was moved by Aldermen Leger and Leblanc that Council pass a resolution acknowledging and accepting the P.R.I.D.E. funds for the 1988-89 program year.

CARRIED

26. Corporate Sponsor New Clock

It was moved by Aldermen Leblanc and Aubry that Council receive the Report from Director of Economic Development dated August 3rd, 1988.

CARRIED

27. Tender #51-88

It was moved by Aldermen Aubry and Green that the tender for gasoline, diesel fuels and furnace oil be awarded to the low bid in each section, which meets the specifications.

CARRIED

AD HOC COMMITTEES OF COUNCILC 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 R. Lalonde and T. Lalonde that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen Guindon and Leger that by-laws no. 113 to 122 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTIONUNFINISHED BUSINESSNEW BUSINESS1. No Parking in Industrial Park

It was moved by Aldermen Aubry and Green that Administration provide a Report detailing why it is necessary to have No Parking on both sides of the streets in the Industrial Park.

CARRIED

2. Traffic Department - Speed Bumps
It was moved by Aldermen Charlebois and Green that the traffic department prepare a Report which reflects the status of speed bumps in the City. This Report should include legalities and impact of such a device.
CARRIED
3. Boulevard on Brookdale Avenue
It was moved by Aldermen T. Lalonde and Carr that the City owned boulevard on Brookdale Avenue, across from Brookdale Arms and adjacent to the Brookdale entrance to the Best Western Parkway Inn is in a shabby state of disrepair. And whereas the boulevard is currently being used as an illegal parking lot for school buses, motorcycles and heavy duty equipment despite the fact that there is a fire hydrant on this boulevard. And whereas this eyesore is located along one of the main entrances into the City, off Highway 401.
Be it resolved that the Department of Public Works be instructed to discourage parking and apply grass seed or sod to rectify the condition on this Boulevard.
CARRIED
4. Bell Telephone Strike
It was moved by Aldermen R. Lalonde and Gallant that the Mayor offer his services to help solve or rectify in helping the Bell workers and Bell Telephone in getting back to the bargaining table.
DEFEATED
5. Transit Buses
It was moved by Aldermen Gallant and Grant that the City is approaching the time when some of the transit buses will have to be replaced.
Be it resolved that Council request a Report before the end of 1988, on the following:
a) cost estimates on installing both power steering and air seats to our buses.
b) cost savings to be realized by replacing 50% of our fleet with smaller units as they are phased-out.
CARRIED
6. Cross-Walks
It was moved by Aldermen Gallant and R. Lalonde that many of the City's cross-walks, near playground areas are faded or cemented over. And whereas most children are instructed to cross where they see these cross-walk signs
Be it resolved that Council instruct Public Works to repaint these signs where necessary.
CARRIED

7. Skateboard Facilities

It was moved by Aldermen Gallant and Charlebois that whereas there is funding available for 50% or more of the total costs, and whereas there is still ample time to construct the skateboard facilities for use during 1988. Be it resolved that Council reconsider the decision of July 11th, 1988, and request the Parks and Recreation Department meet with the Executive of the Optimist Club to discuss financial arrangements and to proceed with the project.

Mayor Lynch indicated that a 2/3 vote will be required for Council to reconsider its decision of July 11th. Failing to have reached a 2/3 majority vote, the Motion to reconsider was

DEFEATED

Council adjourned at 10:30 p.m.

R. Ollaire
CLERK

Brian Lynch
MAYOR

Sept 15/88

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

CLERK *[Signature]*