

1/89

CITY COUNCIL #01-89

January 9, 1989  
7:30 p.m.

The regular meeting of City council was held this evening when the following members were present: His Worship, Mayor Phil Poirier, Aldermen S. Backs, T. Green, A. Leblanc, D. Carr, G. Leger, C. Poirier, F. Guindon, A. Lebano, R. Lalonde, and T. Lalonde.

Also in attendance were the following administrative personnel: Hugh John Cook, Chief Administrative Officer, William Knight, Director of Planning & Engineer, Doug Leighton, Director of Economic Development, Hugh O'Reilly, Director of Community Services, Frank McDonald, Director of Finance & Administration, Gene Kiviaho, Sherman Goodwin, Steve Alexander, Angela Prawzick and Richard Allaire, City Clerk.

INVOCATION - Reverend Ian McEvoy of Knox St. Paul's United Church and President of the Cornwall Christian Council

PRESENTATIONS

Mr. Hugh John Cook, Chief Administrative Officer expressed his pleasure at introducing Angela Prawzick, City's new Emergency Planning Officer. Mr. Cook indicated that the City was very fortunate in being able to count on the expertise of this employee as it relates to emergency measures.

ADOPTION OF MINUTES

It was moved by Aldermen Guindon and T. Lalonde that the minutes of the Inaugural Meeting of council dated December 7th, 1988, be adopted.

CARRIED

It was moved by Aldermen R. Lalonde and Backs that the minutes of regular Council dated December 12th, 1988, be adopted.

CARRIED

It was moved by Aldermen Lebano and Leblanc that the minutes of Committee of Council dated December 12th, 1988, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Leger and 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 no. 001 to 011, 1989, be given first reading.

CARRIED

By-Laws - First Reading

- 001 - A by-law to accept an easement from the Ministry of the Environment (Emma and Cumberland Streets) 50.0 3
- 002 - A by-law to repeal by-law 118-1988 which by-law is to enter into a Subdivision Agreement with Nottingham Estates 30.40.30
- 003 - A bylaw to expropriate lands from Larkin Lumber company Ltd and Authorize payment of same (Comm.of Council Jan.9/89 50.0 5
- 004 - A bylaw to dedicate Part of Lot 10 concession 4, designated as Part 1 on Plan of Expropriation 198799 as Public Highway and naming it Cornwall Centre Road 50.0 2
- 005 - A bylaw to further amend by-law no. 139-81 in the City of Cornwall being a bylaw respecting the designation of land as a site plan control area, pursuant to section 40 of the Planning Act, R.S.O. 1980. 30.40.35
- 006 - A bylaw to dedicate lands at Intersection of Montreal Road and Carleton street as Public Highway and naming it Montreal Road. 50.0 2
- 007 - A bylaw to dedicate Part I of Plan 52R-3495 as Public Highway and naming it Walton Street.
- 008 - A bylaw to name Public Road as Public Highway and naming it Industrial Park Drive 50.0 2
- 009 - A bylaw to amend Agreement between the Township of Cornwall signed under by-law 140/1988. 30.20.03.
- 010 - A bylaw to amend by-law 101-1984 Dog Licencing Fees 45.0 3.
- 011 - A bylaw to appoint a Planning Advisory Committee and to authorize the Planning Advisory Committee to conduct hearings.

DELEGATIONSRESOLUTIONSCONSENT AGENDA

It was moved by Aldermen Lebano and Leblanc, that Consent Agenda be approved with the exception of Item E which is to be discussed under Item 5 of Communications, Item I becomes No. 11 under Communications and Item D becomes No. 12 under Communications.

CARRIED

A. Mount Carmel House 45.10

That Council approve the request to conduct non-profit, charitable bingos at the Cornwall Bingo Centre throughout 1989.

B. Optimist Club of Lancaster 45.10

That Council approve the request to hold bingos in City limits within the year 1989.

C. Ontario Traffic Conference 10.20

That Council approve the 1989 Membership Fees in the amount of \$105.00 (1988-\$100.00)

D. Association of Municipalities 10.20

Is No. 12, under Communications.

E. Recreation Advisory Comm. 55.08

Is with No. 5, under Communications.

F. Knights of Columbus #755 45.10

That Council approve the request to conduct a lottery sponsored by the Ontario State Board of the Knights of Columbus, proceeds going to charity.

G. Ontario Good Roads Asoc. 10.20

That Council approve the Membership Fee for calendar year of 1989 in the amount of \$180.00 (1988 fee \$158.00)

H. Boy Scouts of Canada 45.12

That Council approve the request to hold tag/Apple Day on October 14, 1989. The request for a permanent tag day is presently under review and report will follow.

I. Township of Kingston 10.10

Is No. 11, under Communications.

COMMUNICATIONS1 Tender #62-88 30.20.07

It was moved by Aldermen Guindon and Green that Tender No. 62-88, for the Computerized Fuel Management System be awarded to Brock Pump Service for the low bid price of \$19,932.66, being the lowest bid and meeting all of the tender specifications.

CARRIED2. Tax Write-Offs & Refunds 25.12

It was moved by Aldermen Leger and R. Lalonde that Council approve the Report from Director of Finance and Administration

CARRIED3. Cornwall Minor Hockey Assoc. 20.40.10

It was moved by Aldermen T. Lalonde and Leblanc that Council grant a request in the amount of \$1,475.00 in lieu of ice time for the annual Cornwall Bantam Hockey Tournament to be held on February 3rd, 4th and 5th, 1989.

CARRIED4. Recreation Advisory Comm. 55.08

It was moved by Aldermen Green and T. Lalonde that the recommendation from the Recreation Advisory Committee to provide gifts for winners as well as runners up of the Cornwall Minor Hockey Bantam Tournament be referred to the Grant's Policy Ad Hoc Committee for review and recommendation.

CARRIED5 Recreation Advisory Comm. 55.08

It was moved by Aldermen Poirier and Guindon that Council receive Mrs. Fitzharris' memo and that the Cornwall Minor Hockey Association be notified that their request to negotiate with the Royals Hockey Club for a change of game time on Sunday February 5th game, cannot be accommodated.

CARRIEDItem E, - from Communications

It was moved by Aldermen T. Lalonde and Leblanc that Council receive the Minutes of the Recreation Advisory Committee dated October 12th, 1988.

CARRIED

6 Naming Parklands 20.40.12

Alderman Tom Green, being a resident of the Sunrise Acres Subdivision, declared a conflict of interest and did not debate or vote on this matter.

It was moved by Aldermen Guindon and T. Lalonde that the name Sunrise Acres Park, be maintained.

MOTION DEFEATED

It was then moved by Aldermen Leblanc and Lebano that the Sunrise Acres Park name, be changed to Menard Park, providing that the Developers agree to the name change.

CARRIED

7 Transit Coaches 20.20.04

It was moved by Aldermen Guindon and Green that the six 1978 transit coaches be equipped with hydraulic power steering and funding for this purpose be provided in the 1989 and 1990 budgets, allowing power steering installation in three coaches each year and that the Transit department test the seat designs available for use in the operator work station of our coaches and provide a report to Council when the investigation is complete and that the Transit department continue to purchase standard forty foot urban transit coaches as old coaches are phased out and retired.

CARRIED

8. Bilingual Services 40.04

It was moved by Aldermen Green and Lebano that this matter be tabled until such time as Council has set the date for a meeting to discuss the bilingual services policy in its entirety.

CARRIED

9. Humane Society Proposal 45.08

It was moved by Aldermen Carr and Guindon that Administration determine which equipment might be of use to the City in the present Animal Shelter and that the balance of the equipment be given to the Stormont, Dundas and Glengarry Humane Society at no charge.

CARRIED

10. New Industrial Park Road } 6-20-01

It was moved by Aldermen Green and Lebano to approve the Report from Industrial Development Officer that this roadway be named "Industrial Park Drive" and that a bylaw respecting this matter be presented to Council.

It was then moved by Aldermen Carr and Leger that this matter be deferred to the next meeting.

A motion to defer was defeated and the main motion CARRIED

11. Township of Kingston

It was moved by Aldermen Carr and Lebano that the Resolution from the Township of Kingston be received and that the Township of Kingston be advised of the action the City Administration proposes to take in this matter.

CARRIED

12. Association of Municipalities 10-20

It was moved by Aldermen Guindon and Lebano that Council approve the 1989 Membership Fees in the amount of \$4,388.70.

CARRIED

AD HOC COMMITTEES OF COUNCIL

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

CARRIED

By-Laws - Third Reading

Moved by Aldermen Green and Leblanc that By-Law 179-1988 and By-Laws No. 001 to 011 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. Insurance Rates 10.08

It was moved by Aldermen Lebano and Green that our Mayor and Council strongly oppose the proposed Insurance Rate increases, now being considered by our Provincial Legislature and Insurance Groups. This Resolution to be submitted on behalf of our city taxpayers and our citizens whom we represent in Cornwall as a Council. Copy to A.M.O. for their support.

CARRIED

Council adjourned at 8:40 p.m.

R. Ollaire  
Clerk

[Signature]  
Mayor

Jan 23/89

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS \_\_\_\_\_

CLERK [Signature]