

CITY COUNCIL #18-89

JUNE 26, 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 T. Green, C. Poirier, A. Lebano, A. Leblanc, T. Lalonde, G. Leger, D. Carr, F. Guindon and R. Lalonde.

Alderman S. Backs was in Toronto attending a workshop.

Also in attendance were the following administrative personnel: Hugh John Cook, Chief Administrative Officer, Hugh O'Reilly, Director of Community Services, William Knight, Director of Planning and Engineering, Frank McDonald, Director of Finance and Administration, Gene Kiviaho, Rob Orchin, Fern Hamelin, Karen Douglass-Cooper and Richard Allaire, City Clerk.

INVOCATION - Rev. Daniel Phannehour - St. Mathew's Lutheran Church

PRESENTATIONS1. Kelly Wylie and Chris Savard Worldfest/Festimonde

Kelly Wylie and Chris Savard informed Council that Saturday, July 22nd, had been designated CANUSA day. The purpose of this day is to hopefully bring closer together the friendly relations between Canadians and Americans and in particular the residents of Cornwall and Massena. The events for this day will be held at Lamoureux Park between 1:00 p.m. and 6:30 p.m. and Worldfest/Festimonde invites City Council, city workers, and our citizens at large to participate in a friendly competitive manner with their counterparts in Massena.

At the conclusion of the presentation Mayor Poirier, on behalf of Council, staff and the citizens of Cornwall, accepted the challenge from the representatives and urged the City's full support in this event.

2. Fern Hamelin - Presentation of Certificate

Mayor Poirier presented Mr. Fern Hamelin with a Certificate from the Ontario Municipal Management Institute designating him as a Certified Municipal manager.

ADOPTION OF MINUTES

It was moved by Aldermen Poirier and Leblanc that the Minutes of regular Council of June 12th, 1989, be adopted.

CARRIED

It was moved by Aldermen Lebano and Leger that the Minutes of Committee of Council of June 12th, 1989, be adopted.

CARRIED

It was moved by Aldermen R. Lalonde and Green that the Minutes of Committee of Council of June 19th, 1989, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen T. Lalonde and Leblanc 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 Nos. 104 to 112, 1989, inclusive be given first reading.

CARRIED

- 104 - A bylaw to authorize the Mayor and Clerk to enter into an Agreement of Offer to Purchase and Sale with Ronald Bergeron (Industrial Park)
- 105 - A bylaw to dedicate as Public Highway and name it Power Dam Drive.
- 106 - A bylaw to enter into an agreement with Hatch Associates for the provision of an Industrial/Commercial/Institutional Solid Waste Reduction Study
- 107 - A bylaw to authorize the borrowing of \$22,700.00, to aid in the construction of drainage works under The Tile Drainage Act, 1971.
- 108 - A bylaw to authorize the purchase of property from 613343 Ontario Limited (Doug Campbell Construction)
- 109 - A bylaw to authorize the signing of an an amending deed agreement with 613343 Ontario Ltd (Doug Campbell Construction)
- 110 - A bylaw to rename Paulette Street and Laura Crescent to Dean Drive and Jo-Anne Crescent on Plan 341

- 111 - A bylaw to accept a 1' reserve on Lot 15, R.P. 386  
(Jase Street)[see memo from Rob Orchin]
- 112 - A bylaw to authorize the purchase of land on Ninth  
Street from C.N.

#### DELEGATIONS

##### Mr. Fred Hansen -President Cornwall & District Labour Council

Mr. Hansen advised that he was present this evening to express his Council's concern in the matter of the federal government forcing the Canadian Centre for Occupational Health and Safety to find alternative sources of funding which, in his opinion, will cause this organization to collapse. He expressed that this Centre is governed by a tripartite body namely, Labour, Government and Industry. Under this set up the Centre has had a remarkable success in providing free Health and Safety service to all markets within the tripartite.

Mr. Hansen highlighted for Council the various activities that the Centre is involved in. He concluded his presentation by indicating that the Centre presently operates with a budget of \$9.5 million and that the Centre generates \$400,000.00 in revenue. It would appear obvious that whatever method to financing would be arranged, the Centre cannot survive without federal support. The speaker urged City Council to support the Cornwall and District Labour's Council efforts to impress on the federal government of the need for its continued financial support towards the Canadian Centre for Occupational Health and Safety.

It was moved by Aldermen Lebano and Leblanc that this matter be referred to Administration for a Report and Recommendation.

CARRIED

#### RESOLUTIONS

- #13 It was moved by Aldermen Guindon and Poirier that the Council of the City of Cornwall appoint John Stidwill of Stidwill Engineering Limited as Tile Drainage Inspector for Part of Lot 14 and 15, Concession III North  $\frac{1}{2}$ , in the City of Cornwall, County of Stormont.

#### CONSENT AGENDA

It was moved by Aldermen Green and R. Lalonde that Consent Agenda be approved with the exception of Item A which becomes No. 18 under Communications.

CARRIED

#### A. Automatic Weapons Bill C-128

This Item is No. 18 under Communications. (S.D.)

B. Catholic Women's League

That City Council approve the request to sell raffle tickets in the City of Cornwall

C. Heritage Cornwall

That City Council receive the Minutes dated May 18, 1989

COMMUNICATIONS1. Stopping & Parking Restrictions 30.30.08

It was moved by Aldermen T. Lalonde and Green that the existing parking and stopping restrictions on Second Street between Cumberland Street and Augustus Street, and on Second Street between Sydney Street and Marlborough Street remain as is, and

That the traffic and parking conditions on Second Street between Sydney Street and Augustus Street be subject to a further study to include discussions with the Downtown Board of Management and Cornwall Transit.

<u>For</u>	<u>Against</u>
Alderman T. Lalonde	Mayor P. Poirier
Alderman R. Lalonde	Alderman A. Lebano
Alderman C. Poirier	Alderman F. Guindon
Alderman G. Leger	Alderman D. Carr
Alderman A. Leblanc	Alderman T. Green

It was a tie vote.

Motion DEFEATED for want of a majority.

It was then moved by Aldermen Green and T. Lalonde that this matter be deferred until the Downtown Task Force reports to City Council later this fall.

CARRIED

2. Heavy Vehicles on Emma St. 30.30.08

It was moved by Aldermen Poirier and Guindon that as per the Report from Traffic Engineer that heavy vehicles be prohibited on: 1) Emma Avenue west of Aubin Avenue; 2) Cobble Hill Road between Brookdale Avenue and Meadowvale Crescent; 3) Cumberland Street north of Fifteenth Street; and 4) On Emma Avenue, immediately south of Tollgate Road (upon the completion of the Hill Island subdivision).

CARRIED

3. Renewal (Port Theatre Parking Lot 30.30.09

It was moved by Aldermen R. Lalonde and Lebano that the City enter into a new lease with the owner of the Port Theatre parking lot, including an increase in monthly rent payable from \$250.00 to \$300.00. The term of the new lease would be two years in duration and would continue thereafter on a month to month basis.

CARRIED

4. Estimates Costs - Le Village 55.14

It was moved by Aldermen Lebano and Poirier that City Council defer the request from Le Village Association for the Corporation to supply manpower and funding to carry out the beautification projects of Le Village.

CARRIED

5. Telephone System 25.01

It was moved by Aldermen Guindon and Leger that Council authorize Bell Canada to install an SL-1st System to replace the existing systems at City Hall, Justice Building and Public Works Building.

CARRIED

6. Tender #45-89 30.20.07

It was moved by Aldermen Lebano and Poirier that Tender #45-89, the supply and installation of humidifiers at the Justice Building, be awarded to Walker A/C and Refrigeration, at a tendered price of \$18,900.00, being the low bidder meeting all of the tender specifications.

CARRIED

7. Tender #47-89 30.20.07

It was moved by Aldermen Guindon and Lebano that Tender #47-89, for the purchase of a concrete asphalt saw 20 h.p. and sale of one used 14 h.p. concrete saw 1981 model, be awarded under Option 2 to Craig Construction Equipment Ltd. Nepean at the net total cost of \$6,300.00 being the only bid received and meeting all the Tender specifications.

CARRIED

8. Tender #48-89 30.08.07

It was moved by Aldermen R. Lalonde and Green that Tender #48-89, supply of engineering copier and cutter dispenser, be awarded to Norman Wade Co. Ltd. at a bid price of \$10,709.00 plus \$856.72 provincial tax being the low bidder and meeting all of the tender specifications.

CARRIED

9. Tender #50-89 30.20.07

It was moved by Aldermen Guindon and Poirier that Tender #50-89, supply and installation of cold application roofing material, be awarded to Texas Refinery Corp. with installation by Moose Creek Sheet Metal Works at a total bid price of \$128,578.20 being the low bidder meeting all of the Tender Specifications.

CARRIED

10. Provincial Funding Cutbacks 25,12

It was moved by Aldermen R. Lalonde and Leblanc that City Council contribute the sum of \$455.29 to A.M.O. to support a program to persuade the Province to stop shifting the cost of Provincial responsibilities on to the municipal property tax.

CARRIED

11. Bilingual Services 40,04

It was moved by Aldermen R. Lalonde and Leblanc that Council receive the Report from Chief Administrator Officer dated June 14th, 1989.

CARRIED

12. Gifts/Mementoes for City Visitors 10,01

It was moved by Aldermen Guindon and Green that an Ad-Hoc Committee of City Council be established to review the past practices and experiences and to recommend some form of guidelines and recommend a variety of gifts, mementoes or certificates that could be provided to the City visitors and that Mayor Poirier be authorized to appoint the members to the Committee.

CARRIED

13. Tax Write-Offs 25,12

It was moved by Aldermen R. Lalonde and Leger that Council approve the Report from the Director of Finance and Administration dated June 15th, 1989.

CARRIED

14. No Smoking Policy 40,04

It was moved by Aldermen Green and Poirier that this policy be received and that Administration report further on its implementation.

CARRIED

15. Sports Hall of Fame 25,10

It was moved by Aldermen Carr and Lebano that the Civic Complex provide funding of \$500.00 per year to the Cornwall Sports Hall of Fame, subject to the provision of an annual financial statement as per the Report from the Grants Committee.

CARRIED

16. Tourism Advisory Committee 36,15

It was moved by Aldermen Carr and Leger that the terms of Reference and the position of the Committee as contained in the Report from the Director of Economic Development dated June 21st, 1989, be approved.

CARRIED

17. Corporate Planning Session 15.01

It was moved by Aldermen Green and T. Lalonde that the Council Corporate Planning Session be held at the Glen House Resort in Gananoque on November 16th, 17th, 18th, 1989.

CARRIED

18. Automatic Weapons Bill C-128 65.01

It was moved by Aldermen Green and Poirier that City Council receive the Report from Board of Commissioners of Police seeking support for a Private Members' Bill dealing with the prohibiting the importation of guns.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Waterfront Committee

Alderman T. Lalonde informed Council that 127 people attended the open house meetings last week and that the general reaction was very positive. She indicated that the comments obtained would be incorporated in a file report that will be presented to the Planning Advisory Committee at its August 22nd meeting.

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 Lebano and R. Lalonde that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen Leger and Green that By-Laws 104 to 112, 1989, as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTION

UNFINISHED BUSINESS


NEW BUSINESS

Le Village Report

It was moved by Aldermen Green and Carr that the Le Village Report include the similarities/differences between Le Village and the Downtown BIA, i.e. legislation, funding etc.

CARRIED

Council adjourned at 10:10 p.m.

  
Clerk

  
Mayor

Council Date (D/M/YR)	10/7/89
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	approve
Clerk	