

CITY COUNCIL #01-90Jan. 8, 1990  
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, A. Leblanc, D. Carr, G. Leger, C. Poirier, F. Guindon, A. Lebrano, R. Lalonde, and T. Lalonde.

Alderman Sue Backs was absent from the meeting.

Also in attendance were the following Administrative Personnel: Mr. H.J. Cook, Chief Administrative Officer, Mr. W. Knight, Director Planning and Engineering, Mr. H. O'Reilly, Director Community Services, Mr. P. Fitzpatrick, Director Economic Development, Mr. F. McDonald, Director Finance and Administration, Mr. G. Kiviaho, Manager Human Resources, Mr. F. Hamelin, Manager Public Works and Mr. R. Allaire, City Clerk.

INVOCATION: Rev. Gordon Finlay, Pastor, First Baptist Church and President, Cornwall Christian Council.

PRESENTATIONS:Value-For-Money Audits - Parks & Recreation, Civic Complex

Mr. J. Libbey, Peat, Marwick, Thorne, presented the results of the final audit reports that were conducted in 1989. Each report contained several recommendations and each recommendation was discussed thoroughly by City Council.

It was moved by Aldermen Carr and Green that both value-for-money audit reports be received and that Administration prepare a timetable for each respective action plan for Council's consideration.

CARRIED

ADOPTION OF MINUTES

It was moved by Aldermen Leger and Ray Lalonde that the minutes of regular council dated December 18, 1989 be adopted.

CARRIED

It was moved by Aldermen T. Lalonde and A. Leblanc that the minutes of Committee of Council dated December 18, 1989 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen T. Lalonde and A. 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 No. 001 to 006 be given first reading.

CARRIED

BYLAWS - First Reading

- 001 - A bylaw for the transfer of land with Seaway Toyota Inc. for Part 5 on Plan 52R-2892 and the conveyance of Parts 7 and 8 on R.P. 52R-3040 and Part 3 on Reference Plan 52R-2892 and be dedicated for road purposes. [approved by Council March 23, 1987].
- 002 - A by-law to approve the acquisition of land known as Part 2 and Part 3 of Reference Plans 52R-3040 on Part of the West half of Lot 9, Concession 2 in the City of Cornwall, County of Stormont for the Pitt Street Widening and that they be dedicated as public highway and named Pitt Street. [approved earlier by Council].
- 003 - A bylaw to approve the acquisition of land being part of the west half of Lot 9, Concession 2, City of Cornwall, County of Stormont, designated as Part 1 on Reference Plan 52R-3877. (North-West Corner Pitt & 13th Streets), and the allowance of an encroachment agreement between the owner and the Corporation of the City of Cornwall.
- 004 - A bylaw to stop up close and sell part of Wellington Street and 0.305 metre reserve, Registered Plan no. 156, City of Cornwall, County of Stormont.
- 005 - A bylaw directing and enacting the manner in which the interim levy shall be collected.
- 006 - A by-law establishing fees for services in the Engineering Department. (approved by Council November 14, 1989)

DELEGATIONSRESOLUTIONS

CONSENT AGENDA

Moved by Aldermen F. Guindon and T. Lalonde that Consent Agenda be approved and that Consent Items "E" and "F" be discussed under Communication Items 11 and 12.

CARRIED

A. Recreation Advisory Committee

That Council receive the minutes from Recreation Advisory Committee meeting of November 8th, 1989.

B. Progress Report - Tourism Adv.Comm.

That the report from the Tourism Advisory Committee be received.

C. Tourism Advisory Committee

That the minutes from the Tourism Advisory Committee (Meeting of October 3, 1989) be received.

D. Tourism Advisory Committee

That the minutes from the Tourism Advisory Committee (Meeting of November 7, 1989) be received.

E. Tourism Advisory Committee - See Communication No. 12.

F. Town of Milton - See Communication No. 11.

COMMUNICATIONS

1. Low Rise Rehabilitation Program

It was moved by Aldermen Poirier and Green that Council, through a resolution, endorse an application for an additional (100) unit allocation for the Low Rise Rehabilitation Program as per Mr. Alexander's report dated December 13th, 1989.

CARRIED

2. Tender #83-89

It was moved by Aldermen R. Lalonde and A. Lebano that the tender for the supply of Hydrofluosilicic Acid (H.F.S.) for the Filtration Plant, be awarded to C.I.L. Inc. at a total price of \$22,883.20, being the low bidder meeting all of the tender specifications.

CARRIED

**3. Tender #84-89**

It was moved by Aldermen A. Leblanc and F. Guindon that the tender for the supply of Liquid Aluminum Sulphate for the Cornwall Filtration Plant and the Wastewater Treatment Plant for a period of 24 months, be awarded to General Chemicals Canada at a total price of \$488,650.00 being the low bidder meeting all of the tender specifications.

CARRIED

**4. Tandem Trucks**

It was moved by Aldermen T. Green and G. Leger that Council approve the purchase of the two tandem trucks for a total value of \$157,202.64 as per report for Tender No. 85-89 and report from Manager, Public Works re the compliance for municipalities with respect to the maximum axle weight legislation.

CARRIED

**5. Tender #85-89**

It was moved by Aldermen F. Guindon and D. Carr that Council approve the awarding of the purchase of 2 Tandem Trucks for the department of Public Works and that this tender be awarded to Cornwall Truck Centre at a price of \$145,558.00 plus provincial sales tax of \$11,759.84 for a total price of \$157,202.64 being the low bidder meeting all of the tender specifications.

CARRIED

**6. Tender #87-89**

It was moved by Aldermen F. Guindon and A. Leblanc that Council award this tender to haul Sludge/Grit for the Waste Water Treatment Plant to Amazing Waste at a total bid price of \$49,940.00 being the low bidder meeting all of the tender specifications.

CARRIED

**7. Landfill Site Tipping Fees**

It was moved by Aldermen G. Leger and C. Poirier that Council act on a Report from Director, Planning and Engineering Services and that Council authorize funding, Landfill Site operations from tipping fee revenue in 1990 to the amount of \$419,000.00; and that Council approve an increase in the Cornwall Landfill Site Tipping Fee Rate to \$30.00 per tonne, effective March 5, 1990; and that Administration begin immediately notifying those affected.

CARRIED

8.P.A.C. #11-1

It was moved by Aldermen T. Green and A. Leblanc that the application from Serangie Holdings Ltd for a draft plan approval under the name Pieria Court Subdivision be draft approved as presented.

CARRIED9. P.A.C. #11-2

It was moved by Aldermen G. Leger and C. Poirier that the Application from Golden Estates Ltd - Enza Orsi for a draft plan approval PHASE II (Heavenly Homes Subdivision) be draft approved as presented.

CARRIED10. Handi-Transit Operational Review

It was moved by Aldermen D. Carr and R. Lalonde that Council consider all recommendations in the report from the Director, Community Services re: the Transit Manager's final report and that Council consider all recommendations from Mr. Goodwin and Mr. O'Reilly's report. It was then moved by Aldermen T. Green and G. Leger that this item be referred to the current budget.

CARRIED11. TOWN OF MILTON

It was moved by Aldermen F. Guindon and D. Carr that City Council support the Resolution No. 514-89, Proposed Motorist Protection Plan.

CARRIED12. TOURISM ADVISORY COMMITTEE

It was moved by Aldermen D. Carr and T. Green that the Minutes of the meeting of Tuesday, November 25, 1989 be received.

CARRIEDAD 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.

ADOPTION OF COMMITTEE OF THE WHOLE

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

CARRIEDBY-LAWS - Third Reading

Moved by Aldermen F. Guindon and R. Lalonde that By-laws No.001 to 006 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTIONUNFINISHED BUSINESSNEW BUSINESS1. TOURISM ADVISORY COMMITTEE

It was moved by Aldermen D. Carr and T. Green that Council investigate the feasibility on moving the Tourism and Convention Office from the 3rd Floor of the Justice Building to a highly visible site in the downtown area, with a view to having it in operation for the 1990 season.


CARRIED2. FLAG POLICY:

It was moved by Aldermen F. Guindon and C. Poirier that the following by-law regarding the flag policy be amended to read:

Whereas it is only proper that flags on municipal buildings be flown at half mast upon the death of any present or past elected official in honour of the individual. Be it resolved tht the present policy be amended to also include past or present aldermen.

CARRIED

Council adjourned at 9:00 p.m.

  
CLERK

  
MAYOR

Council Date (D/M/YR)	22/01/90
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	approve
Clerk	