

CITY COUNCIL #11-90

March 19, 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 A. Leblanc, D. Carr, G. Leger, C. Poirier, F. Guindon, A. Lebano, R. Lalonde, T. Lalonde and S. Backs.

Alderman T. Green was absent from the meeting due to illness.

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. D. Levesque, Employee Relations Officer; Mr. D. Fielding, Manager, Engineering Services, Mr. S. Alexander, Manager Planning Services; Mr. S. Goodwin, Manager Transit; Mrs. H. Seguin, Manager, Social Services; Mr. R. Orchin, Traffic Engineer; Mr. C.Y. Tam, Supervisor, Field Workers and Mr. R. Allaire, City Clerk.

INVOCATION

Reverend Ian McAvoy, Knox-St. Paul's United Church.

PRESENTATIONS

1. Mr. Bob Peters - Development Officer.
2. Mrs. Helen McDonald - Program Supervisor, Social Services.
3. Mr. Glenn Grant - Program Supervisor, Social Services.

ADOPTION OF MINUTES

It was moved by Aldermen F. Guindon and G. Leger that the minutes of regular Council dated February 26, 1990 be adopted.

CARRIED

It was moved by Aldermen R. Lalonde and A. Leblanc that the minutes of a special meeting of Council dated March 2, 1990 be adopted.

CARRIED

It was moved by Aldermen A. Lebano and S. Backs that the minutes of Committee of Council dated February 26, 1990 be adopted.

CARRIED

It was moved by Aldermen G. Leger and S. Backs that Item "K" be added to the Consent Agenda and that Item No. 16 under Communications be deleted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen A. Lebano 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. 038 to 046 be given first reading.

- 038 - A by-law to authorize the Purchase of land from Thirteenth St. to Balmoral Avenue for the Pitt Street Widening.
- 039 - A by-law to dedicate Part 4 Reference Plan 52R-3040 as Public Highway and naming it Pitt Street.
- 040 - A by-law to dedicate Part 4, Reference Plan 52R-3916 as Public Highway and naming it Cornwall Centre Road.
- 041 - A by-law to amend By-law no. 069-1989 for temporary and permanent measures due to the Pitt Street reconstruction between Thirteenth and Balmoral Avenue.
- 042 - A by-law to amend by-law 011-1986 which by-law is to provide rules governing the order and proceedings of the Municipal Council of the City of Cornwall, the Conduct of its members and the Calling of meetings.
- 043 - A by-law to amend by-law 031-1989, being a by-law to establish schedules of retention periods for documents, records and other papers of the Municipality and to include the Transit Department.
- 044 - A by-law to enter into a Service Extension Agreement with Hector Lamarche - Second Street West from Power Dam to Haulage Road.
- 045 - A by-law to enter into an Agreement with the Canadian Red Cross Society - Cornwall Branch.
- 046 - A by-law to authorizing the obtaining of temporary advances to meet the cost of certain works undertaken as a local improvement pending the completion thereof (By-law 022/90).

DELEGATIONS1. Capitol Theatre - Mr. Dennis Carter-Edwards

Mr. Carter-Edwards, Chairman Heritage Cornwall Committee, indicated that he was making one last plea to save the Capitol Theatre. He indicated that the benefits associated with this designated building have been outlined on numerous occasions. He reviewed the three phases necessary to save the theatre, namely; structural analysis \$25,000 - \$30,000; stabilizing the theatre \$750,000 and finally, restoration \$3 to \$5 million dollars.

He indicated that both the federal and provincial governments have grants that can help defray some of these costs and that the local community had expressed a determined interest to help in the funding. He also indicated the financing of this project could be done over a period of time, thus lessening the burden on the taxpayers. He completed his presentation by stating that the demolition of the Capitol Theatre would be a devastating loss to the community.

There being no questions to the delegation, Mayor Poirier thanked Mr. Carter-Edwards for his presentation.

2. Capitol Action Group - Mrs. Joan Levy-Earle

Mrs. Levy-Earle, spokesperson for the Capitol Action Group, a committee of concerned citizens who are offering their support for the restoration of the Capitol Theatre, indicated that she and her husband operate a business on the Pitt Street Mall. She suggested that Council consult with the City's Arts and Culture Co-ordinator to establish the types of multiple uses the theatre could be used for. She further indicated that her committee is prepared to pay one-third of the costs associated with the restoration of the theatre if the province and the city are also prepared to accept each one-third of the costs.

There being no questions to the delegation, Mayor Poirier thanked Mrs. Levy-Earle for her presentation.

RESOLUTIONS

#05-90 It was moved by Aldermen F. Guindon and G. Leger that the Corporation of the City of Cornwall request from the Ministry of Transportation for allocation of subsidy monies in the amount of \$638,710 for the Transit Operating Assistance Programme; \$97,500 for capital expenditures and \$137,325 for operating expenditures for transportation for physically disabled persons.

CARRIED

- #06-90 It was moved by Aldermen F. Guindon and G. Leger that Council of the Corporation of the City of Cornwall request from the Ministry of Transportation for allocation of subsidy funds in the amount of \$2,794,600.00 for proposed expenditures for highway improvements.

CARRIED

CONSENT AGENDA

Moved by Aldermen R. Lalonde and D. Carr that Consent item "H" become item No. 16 under Communications and that all other items under Consent be approved.

CARRIED

- A. Township of Cornwall-Historical Society
That Council approve the request for permission to sell raffle tickets in Cornwall malls.
- B. Heart & Stroke Foundation
That Council approve the request to hold a Great Ontario Rubber Duck Race in the City of Cornwall on June 30, 1990.
- C. St. Catherine of Sienna Parish
That Council approve the request from the parish in Greenfield to sell raffle tickets in the Municipality during the month of May, 1990.
- D. City of Vanier
That Council support the position taken by the City of Vanier condemning the position taken by the City of Sault Ste. Marie and all other Ontario Municipalities having declared themselves unilingual English.
- E. Cornwall Bingo Sponsor Assoc.
That Council approve the request from this organization requesting permission to conduct the sale of Nevada tickets at the Cornwall Bingo Centre.
- F. Cornwall & District Multi-Cultural Council
That Council approve the request from Solicitor Garry W. Stevenson for the use of the word "Council" in the proposed name of incorporation.
- G. Tourism Advisory Committee
That Council receive the Minutes of Meeting dated Tuesday, February 6, 1990.

- H. Kinsmen Municipal Building
See Communications item No. 16.
- I. Environmental Control Committee
That Council receive the Minutes of the meeting dated February 21, 1990.
- J. Environmental Control Committee
That Council approve the request to rename this Committee "The Environmental Advisory Committee for the City of Cornwall."
- K. Casino Night 1990 Ontario Traffic Conference Annual Convention - May 6th to May 9th, 1990
That Council approve the request to hold a casino night from May 6th to May 9th.

COMMUNICATIONS

1. Aquatic/Leisure Centre

It was moved by Aldermen F. Guindon and S. Backs that Council:

- i) Approve the selection of MacLennan Architects as the prime consultant responsible for:
- design
 - budget estimates
 - construction supervision
- at an upset limit fee of \$750,000.00
- ii) Approve the selection of M. Sullivan and Son Ltd. as the Construction Managers responsible for:
- initial cost estimate with MacLennan Architects
 - tender all sub-contracts
 - supervise the sub-contractors
- at an upset limit fee of \$310,000.00
- iii) Subject to the terms and conditions as outlined in the correspondence from MacLennan Architects dated March 1, 1990 and M. Sullivan & Son Limited, dated February 28, 1990, that Council authorize an initial fee of \$50,000.00 to MacLennan Architects and a fee of \$12,000.00 to M. Sullivan & Sons Ltd. to begin the schematic design and initial cost estimates until such time as the final contracts with these firms are signed.

A recorded vote resulted as follows:

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

CARRIED 6 to 4

2. Capitol Theatre - Update

It was moved by Aldermen A. Lebano and F. Guindon that after considering the Report from the Chief Administrative Officer that Council proceed to demolish the Capitol Theatre.

A recorded voted resulted as follows:

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

CARRIED 6 to 4

3. International Business Park
Access from Brookdale Ave.

It was moved by Aldermen A. Leblanc and R. Lalonde that following the report from the Traffic Engineer, the request for an access lane for southbound Brookdale Avenue traffic to access the International Business Park beneath the Seaway International Bridge be denied for safety reasons.

CARRIED

4. Pitt St. Mall/Flower Box Repairs
Budget Allocation

It was moved by Aldermen F. Guindon and S. Backs that following the Report from Director of Community Services, Council authorize the Parks and Recreation Department to carry out the necessary repairs to the planter boxes on the Pitt Street Mall.

CARRIED

5. Summer Student/Salaries

It was moved by Aldermen F. Guindon and R. Lalonde that students working in areas covered by the CUPE Local 234 or 3251 be paid the appropriate negotiated rate,

That departments proceed with the approved budgeted amounts for students for 1990 and that Human Resources review the 1990 student requests and rates of pay with the individual departments prior to hiring,

That Human Resources Department prepare a structured pay plan for students to be presented to Council prior to the 1991 Budget deliberations for approval.

CARRIED

6. Economic Development Advisory Committee

Terms of Reference

It was moved by Aldermen R. Lalonde and C. Poirier that Council approve the report from the Director of Economic Development along with the Terms of Reference for the Economic Development Advisory Committee.

CARRIED

7. OMSSA Convention

It was moved by Aldermen C. Poirier and R. Lalonde that Aldermen Francis Guindon and Sue Backs be appointed to attend the OMSSA Convention, June 3rd to June 6th in Hamilton.

CARRIED

8. Bus Purchase

It was moved by Aldermen A. Lebano and C. Poirier that after considering the report from the Transit Manager, that the department proceed with the purchase of a new Orion 11 Bus from Ontario Bus Industries for delivery in 1990.

CARRIED

9. McConnell Ave. Sanitary Sewer

It was moved by Aldermen A. Leblanc and C. Poirier that Council receive the report from Director Planning & Engineering.

CARRIED

10. Parking Rates

It was moved by Aldermen F. Guindon and C. Poirier that Council approve the two recommendations regarding increases to parking rates and development of new parking facilities.

It was then moved by Aldermen A. Leblanc and A. Lebano that this item be deferred to the next meeting in order to allow consultation with both B.I.A.'s.

MOTION TO DEFER CARRIED

11. Procedural By-law 011-1986 (Quorum)

It was moved by Aldermen F. Guindon and S. Backs that paragraph 1.05 of By-law 011-1986 be repealed and replaced to read as follows: "A quorum shall be a majority of the whole number of members required to constitute the Council."

CARRIED

12. Retail Business/Holiday Opening

It was moved by Aldermen F. Guindon and S. Backs that the request for holiday openings be denied.

It was then moved by Aldermen A. Lebano and Terri Lalonde that this item be deferred until the Chamber of Commerce have held their meeting on March 21, 1990.

MOTION TO DEFER CARRIED

13. Outstanding Parking Tickets

It was moved by Aldermen S. Backs and C. Poirier that after considering the report from City Clerk, the municipality not proceed with measures necessary to collect the unpaid tickets.

CARRIED

14. 1990 Budget Estimates

It was moved by Aldermen S. Backs and C. Poirier that after considering a report from the Director Finance and Administration on requests from the Raisin Region Conservation Authority, (Budget request \$269,351); Eastern Ontario Health Unit, (Budget request \$336,014); and Children's Aid Society, (Budget request \$621,315); Budgets be approved.

CARRIED

15. Tender #14-90

It was moved by Aldermen R. Lalonde and A. Leblanc that the tender for one, 4-door sedan vehicle for the Fire Department be awarded to Cornwall Motor Sales Ltd. at the net tender bid of \$16,360.91.

CARRIED16. Kinsmen Municipal Building

It was moved by Aldermen D. Carr and S. Backs that Council receive the report from the Director of Finance and Administration concerning information to the allocation of funds should the Kinsmen Centre even be sold.

CARRIEDREPORTS FROM AD HOC COMMITTEES OF COUNCIL1. Home for the Aged

Alderman Lebano indicated that the Committee is in receipt of the consultant's report and that a joint meeting with Counties' Council will take place shortly.

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 readings of By-laws and recommendation for enactment.

ADOPTION OF COMMITTEE OF THE WHOLE

It was moved by Aldermen F. Guindon and A. Leblanc that the Committee of the Whole be adopted.

CARRIEDBY-LAWS - Third Reading

Moved by Aldermen R. Lalonde and S. Backs that By-law 022, 038 to 046 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIEDNOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

It was moved by Aldermen D. Carr and A. Leblanc that Human Resources prepare for next Council meeting a listing for Council of the various rates of pay assigned to students during summer months and the number of students in each pay category by Department.

CARRIED

Council adjourned at 10:00 p.m.


Clerk


Mayor

Council Date (D/M/YR)	9/21/90
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	
Clerk	