

CITY COUNCIL #12-90

April 9, 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 D. Carr, G. Leger, C. Poirier, F. Guindon, A. Lebano, R. Lalonde, T. Green and S. Backs.

Aldermen T. Lalonde and A. Leblanc were not in attendance at the meeting.

Also in attendance were the following Administrative Personnel: Mr. Hugh O'Reilly, Acting Chief Administrative Officer; Mr. P. Fitzpatrick, Director Economic Development; Mr. S. Alexander, Manager Planning Services; Mr. D. Fielding, Manager, Engineering Services; Mr. G. Kiviaho, Manager Human Resources; Mrs. L. Sandelin, Training & Development Co-ordinator; Mr. F. Lyonnais, Manager Finance Dept.; Mr. D. Levesque, Employee Relations Officer; Mr. B. Casselman, Personnel Services Co-ordinator; Mrs. K. Cooper, Arts/Cultural Co-ordinator; Mrs. C. Lefebvre, Aquatics Co-ordinator; Mr. P. Champagne, Manager Fire Services; Mr. S. Miller, Manager, Parks & Recreation, Mr. W. Thatcher, Parks & Rec. Supt.; Mr. J. Wright, Purchasing Agent; Mr. Fern Hamelin, Manager, Public Works; Mr. R. Peters, Economic Development Officer and Mr. R. Allaire, City Clerk.

INVOCATION

Rev. J. Milmine, Seventh Day Adventist Church.

PRESENTATIONS

1. City of Cornwall - Promotional video.

ADOPTION OF MINUTES

It was moved by Aldermen F. Guindon and G. Leger that the minutes of regular Council dated March 19, 1990 be adopted.

CARRIED

It was moved by Aldermen S. Backs and R. Lalonde that the minutes of Committee of Council dated March 19, 1990 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen A. Lebano and F. Guindon 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. 047 to 063 be given first reading and that By-law No. 064, 1990 be deleted.

CARRIED

- 047- A by-law to Close and Stop up part of the Public Walkways Being blocks 32 and 33, Registered Plan 391, City of Cornwall, County of Stormont.
- 048- A by-law authorizing the obtaining to temporary advances under by-law 023, 1990 to meet the cost of certain works undertaken as a local improvement pending the completion thereof.
- 049- A by-law authorizing the obtaining to temporary advances under by-law 024, 1990 to meet the cost of certain works undertaken as a local improvement pending the completion thereof.
- 050- A by-law to authorize the purchase of Part 3 and Part 4 of Reference Plan 52R-3936 - Tollgate Road from 614621 Ontario Ltd.
- 051- A by-law to authorize the transfer of deed on Part 1 and Part 2 of Reference Plan 52R-3936 to 614621 Ontario Ltd.
- 052- A by-law to authorize the purchase of land from Cordel Developments Ltd. being Part 11 Reference Plan 52R-3242.
- 053- A by-law to authorize entering into an Encroachment Agreement with 862699 Ontario Ltd (La Maison Tavern) - for Lot 229 Registered Plan 79.
- 054- A by-law to enter into a lease agreement with the District Health Council (Justice Building) until April 13, 1992.
- 055- A by-law to amend by-law 055-1989 to provide for the supply and distribution of potable water and to set rates for consumers.
- 056- A by-law to authorize the expropriation of Part of Lot 17, North Side of First Street designated as Part 3, Reference Plan 52R-3552 First Street West. (Three Links Club)
- 057- A by-law to enter the Corporation of the City of Cornwall into a Connecting Link Agreement for Brookdale Ave./C.N.R. overpass with the Ministry of Transportation.
- 058- A by-law to enter into a Subdivision Agreement with Cornwall Community Investments and Developments Inc. (Glen Oaks Estates - Phase II).

- 059- A by-law to repeal by-law 144-1979, which by-law is to designate the property known municipally as 29 Second Street West as being of architectural and historical value of interest.
- 060- A by-law to amend by-law 069-1989 Traffic By-law, to authorize the placement of stop signs and yield signs at various locations, within new subdivisions.
- 061- A by-law to amend by-law 137-1989, a by-law to Licence and Regulate Food Premises, Food Service Premises, and Take-Out Food Premises.
- 062- A by-law to authorize the expropriation of Part of the West Half of Lot 9, Concession 2, designated as Part 4, Reference Plan 52R-2470 for the purpose of reconstructing Pitt Street from 13th Street North to Balmoral Avenue.
- 063- A by-law to authorize the purchase of a Pumper Truck, complete with cab and chassis, for fire protection purposes.
- 064- A by-law to appoint Enforcement Officers for the General Hospital parking area. (DELETED)

DELEGATIONS

1. Three Link Club of Cornwall.
There was no representation made by the Three Link Club of Cornwall.
2. Ms. Leah Gilmour - Supervisor, Canada Employment Centre for Students.
Ms. Gilmour indicated that her employment was for a six-month term. She indicated that her office was situated at 139 Montreal Road. Her territory covers from the Quebec border to Morrisburg. Her office attempts to place students in summer jobs and interviews can take place either at the Centre or at the potential employer's workplace. She stated that there was a need for the business community to respond to the needs for summer jobs where students would be given an opportunity to grow in work experience.
3. Ms. Joan Levy-Earle - Spokesman, Capitol Action Group.
Mrs. Levy-Earle highlighted the reasons why By-law 144, 1979 was passed. She indicated that City Council should not make history by allowing the second finest atmospheric theatre in Canada to be destroyed.

She indicated that last December, when her Group was before Council, the Council indicated that it did not own the building and that it would defer the issue until the City had regained ownership.

Her Group is asking that the City spend one-third of the stabilization costs and half of the costs for the terms of reference so that the documents can be tendered and the project begun. She further stated that her group also supports a provincial building on the same site as the Capitol Theatre. She questioned what would happen if the City demolishes the theatre and the province then says that it prefers another site. She also asked why the province could not incorporate the theatre with the new building.

There are three individuals from Ottawa who have expressed an interest to her in purchasing the theatre for restoration. Mrs. Anita Ruest, Manager of Aultsville Theatre, stated that the theatre is booked 75% of the time and that you need to book one year in advance to be sure of availability. Mrs. Levy-Earle concludes that there is a definite purpose and support for the Capitol Theatre and that the City should vote 'no' to de-designate the Capitol Theatre.

Alderman Leblanc arrived at the meeting at 8:15 p.m.

RESOLUTIONS

#07-90 It was moved by Aldermen S. Backs and C. Poirier that the Corporation of the City of Cornwall approve the expropriation of those lands described as Part of Lot 17, North Side of First Street, in the City of Cornwall, County of Stormont, designated as Part 3 on Reference Plan 52R-3552 together with a right-of-way over Part 2, Reference Plan 52R-1271 for the purpose of establishing a municipal parking lot.

CARRIED

#08-90 It was moved by Aldermen T. Green and C. Poirier that the Corporation of the City of Cornwall, approve the expropriation of those lands described as Part of the West Half of Lot 9, Concession 2, City of Cornwall, County of Stormont, designated as Part 4 on Reference Plan 52R-2470 subject to an easement in favour of Bell Canada as described in Instrument No. 30876 and 189199 for the purpose of widening a public road known as Pitt Street.

CARRIED

CONSENT AGENDA

Moved by Aldermen R. Lalonde and C. Poirier that Consent Agenda be approved.

CARRIEDA. Youth for Life

That Council approve this organization's request for permission to sell DINING OUT booklets for fundraising purposes.

B. Rochester Township

That Council support their resolution in that the Minister of Health take immediate action to assure health care system in Ontario and to provide the health services it was designed for, in that human lives not be exchanged for monetary values.

C. Eastern Ontario Health Unit

That Council refer the increase of per diem rate to the Joint Liaison Committee with United Counties.

D. Long Sault Vol. Fire Dept.

That Council approve their request to sell tickets at the Brookdale Mall.

E. Essex County Flood Relief

That Council receive a letter of appreciation to Council and citizens of Cornwall.

F. Ville de Salaberry-de-Valleyfield

That Council approve their invitation to participate with the City of Salaberry-de-Valleyfield in the Great Participation on May 30, 1990.

G. Canadian Foundation for Ileitis and Colitis

That Council approve this organization's request to sell raffle tickets with the municipality.

H. Energy Program

That Council receive the report dated March 30, 1990 from the Director of Community Services.

I. Environmental Advisory Committee

That Council receive the minutes of this Committee dated March 21, 1990.

J. Environmental Advisory Committee

That Council approve their request and that the Mayor send a letter of appreciation to La Citadelle for their efforts in their beverage can recycling program.

COMMUNICATIONS1. Parking Rates

It was moved by Aldermen C. Poirier and T. Green that Council approve recommendations 1 and 2 of the Traffic Engineer's report dated February 16, 1990.

It was then moved by Aldermen F. Guindon and A. Leblanc that this matter be deferred for two months in order for further discussions to take place between the City and the two B.I.A.'s.

MOTION TO DEFER CARRIED2. Retail Business Holidays Act

It was moved by Aldermen C. Poirier and R. Lalonde that the request from The Great Atlantic & Pacific Company for Council to enact a by-law to permit their two stores to remain open on a holiday be denied.

CARRIED3. Designation of Capitol Theatre

It was moved by Aldermen F. Guindon and A. Lebano that by-law 144-79 be rescinded.

CARRIED

It was moved by Aldermen T. Green and D. Carr that this matter be deferred to the next meeting in order for a reply to be prepared on the brief presented. Motion to defer was defeated and the motion to rescind By-law 144-79 was approved.

MOTION TO DEFER DEFEATED4. Cornwall Arts Board

It was moved by Aldermen S. Backs and F. Guindon that the report from the Cornwall Arts Board be received and that the following allocation for funding be accepted.

Glen Theatre.....	\$ 750
Worldfest.....	50,000
National Youth Orchestra.	300
Community Skills.....	3,000
Multi-Cultural Council....	8,600
Les Gens d'ici Theatre....	1,000
Upper Canada Playhouse....	2,000
Conseil de Vie Francaise.	15,000
Contingency Fund.....	27,950

CARRIED

5. Technical Training

It was moved by Aldermen A. Leblanc and R. Lalonde that the report from the Manager, Human Resources, dated March 27, 1990 be received.

CARRIED

6. Tender #88-89

It was moved by Aldermen R. Lalonde and F. Guindon that this tender be awarded to Goodyear Tire Service Store 245, Cornwall at the total estimated tender bid price of \$18,846.41 being the lowest combined bids and meeting the tender specifications.

CARRIED

7. Funding for 1990 Capital Projects

It was moved by Aldermen R. Lalonde and S. Backs that Council authorize additional expenditures in the amount of \$52,000 for the Pitt Street Reconstruction project.

CARRIED

8. Tender #1-90

It was moved by Aldermen A. Lebano and A. Leblanc that this tender be awarded to Cornwall Gravel Co. Ltd., Cornwall at \$1,816,361.03 being the lowest bid received and meeting all the tender specifications.

CARRIED

9. Tender #10-90

It was moved by Aldermen T. Green and G. Leger that this tender be awarded to Metro Pavement Markings Ltd. at the total tender bid price of \$41,589.25 being the low bidder meeting the tender specifications.

CARRIED

10. Tender #12-90

It was moved by Aldermen R. Lalonde and A. Leblanc that this tender be awarded to Acme Signs (Ontario) Inc., Rexdale, Ontario at the total tender bid price of \$15,662.10 being the low bidder meeting the tender specifications.

CARRIED

11. Tender #13-90

It was moved by Aldermen A. Lebano and G. Leger that this tender be awarded to Acme Signs (Ontario) Inc. at the total tender bid price of \$8,237.48 including Provincial Sales Tax being the low bidder meeting the tender specifications.

CARRIED

12. Tender #16-90

It was moved by Aldermen F. Guindon and C. Poirier that this tender be awarded to D. Marks Uniforms Ltd. at the total tender bid price of \$6,583.14 including Provincial Sales Tax being the low bidder meeting the tender specifications.

CARRIED

13. Tender #18-89

It was moved by Aldermen R. Lalonde and S. Backs that this tender be awarded to Canada Transport Ltd. at a total bid price of \$21,946.15 being the low bidder meeting the tender specifications.

CARRIED

14. Tender #22-90

It was moved by Aldermen G. Leger and A. Leblanc that this tender be awarded to Dibblee Construction Limited for an approximate total tender bid price of \$162,240.00 being the low bid and meeting the tender specifications.

CARRIED

15. Residential Garbage Collection

It was moved by Aldermen T. Green and A. Leblanc that after considering the report by Manager, Public Works, dated April 2, 1990, residential garbage be reduced to one (1) collection per week, effective September 16, 1990.

An amendment was moved by Aldermen D. Carr and A. Lebano that Council approve the rate per tonne for both once a week collection and twice a week collection and that the agreement include a once a week collection subject to a review of this practice after the first year at which time a determination be made to either continue once a week collections or change to twice a week collection.

CARRIED

MAIN MOTION CARRIED AS AMENDED

16. Tender #25-90

It was moved by Aldermen G. Leger and T. Green that this tender be awarded to Laidlaw Waste Systems Ltd., Cornwall, being the low bid and subject to the terms and conditions of the agreement.

Further, that the City of Cornwall submit the above recommendation to the Ontario Municipal Board for approval.

CARRIED

17. Tender #29-90

It was moved by Aldermen A. Leblanc and R. Lalonde that this tender be deferred to the next meeting.

CARRIED

18. Tax Write-Offs

It was moved by Aldermen S. Backs and F. Guindon that the report from the Director, Finance and Administration be approved.

CARRIED

19. Sale of Land - Walton Street Area

It was moved by Aldermen A. Lebano and D. Carr that following the report from the Manager, Planning Services, dated March 19, 1990, Block 2 be retendered for sale.

CARRIED

20. O.M.B. Appeal

It was moved by Aldermen D. Carr and S. Backs that after considering the report from Manager, Planning Services dated March 19th, 1990, Council approve Option 1 where the City solicitor will appear and defend the Council's decision.

CARRIED

21. Transit Service/Eastcourt Mall

It was moved by Aldermen T. Green and A. Leblanc that the report from Transit Manager, dated March 29, 1990 be received.

CARRIED

22. Pumper Fire Truck Purchase

It was moved by Aldermen A. Leblanc and C. Poirier that the Fire Department be allowed to purchase a new Pumper Fire Truck for delivery in 1990.

23. Transfer Payments to Municipal Arts Board

It was moved by Aldermen S. Backs and A. Lebano that the report from the Director of Community Services, dated April 2, 1990 be received.

CARRIED

24. P.A.C. 2-1, Riverview Terrace

It was moved by Aldermen S. Backs and G. Leger that the plan of subdivision be draft approved as presented with the condition that Council be informed of any developments regarding Blackadder Creek.

CARRIED

25. Ontario Traffic Conference

It was moved by Aldermen S. Backs and F. Guindon that Council approve the expenditure of up to \$5,000.00 to cover additional costs related to hosting the Ontario Traffic Conference Annual Convention, Civic Banquet being held at the Civic Complex on Tuesday, May 8th, 1990.

CARRIED

REPORTS FROM 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 readings of By-laws and recommendations for enactment.

ADOPTION OF COMMITTEE OF THE WHOLE

It was moved by Aldermen T. Green and G. Leger that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - THIRD READING

Moved by Aldermen G. Leger and R. Lalonde that By-law 023 and 024 and 047 to 063 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. Riverview Terrace

It was moved by Aldermen A. Lebano and R. Lalonde that Council recommend that the proposed development of Riverview Terrace include the filling in of the Blackadder Creek(Pond) to satisfaction of Health, Planning and Public Works, and THAT the City do not accept this Creek Area as a Park land committment, for the health and safety reasons for the people of the area.

It was the moved by Aldermen T. Green and A. Leblanc that this matter be deferred until a report is received from the Manager, Planning Services.

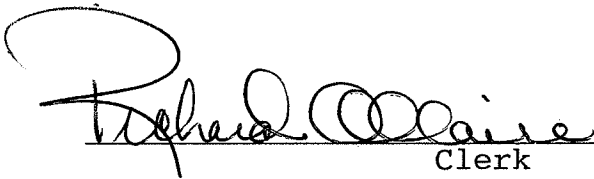
MOTION TO DEFER CARRIED

2. Garbage Collection

It was moved by Aldermen S. Backs and R. Lalonde that the City of Cornwall conduct a study to determine the pros and cons of a municipally operated garbage collection as opposed to contracting out.

CARRIED

Council adjourned at 10:35 p.m.


Clerk


Mayor

Council Date (D/M/YR) <u>23/4/90</u>	
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO. _____	
ACTION TAKEN: <u>Approved</u>	
Clerk <u>[Signature]</u>	