

CITY COUNCIL #20-90

August 13, 1990
7:30 p.m.

The regular meeting of Council was held with the following members present: His Worship, Mayor Phil Poirier, Aldermen D. Carr, G. Leger, C. Poirier, T. Green, S. Backs, T. Lalonde, A. Lebano, R. Lalonde, F. Guindon and A. LeBlanc.

Also in attendance were the following Administrative personnel: Hugh John Cook, Chief Administrative Officer; Hugh O'Reilly, Director of Community Services; Paul Fitzpatrick, Director of Economic Development; Frank Lyonnais, Acting Director of Finance and Administration; Steve Alexander, Acting Director of Planning and Engineering; Gene Kiviaho, John Wright, Si Miller, Christine Lefebvre, Fern Hamelin, Dail Levesque, Linda Sandelin, Gerard McKenna, John DeRonde and Richard Allaire, City Clerk.

INVOCATION - Rev. Ian Solomon, Ner Tamid Messianic Outreach

PRESENTATIONSADOPTION OF MINUTES

It was moved by Aldermen G. Leger and T. Lalonde that the minutes of regular Council dated July 9th, 1990, be adopted.

CARRIED

It was moved by Aldermen R. Lalonde and A. Lebano that the minutes of Committee of Council #15-90 dated July 9th, 1990, be adopted.

CARRIED

It was moved by Aldermen T. Green and A. Lebano that the Minutes of Committee of Council #16-90 dated July 9th, 1990, be adopted.

CARRIED

It was moved by Aldermen T. Green and A. Lebano that Tender #61-90, be added as Communication Item No. 18 and that Item "G" of Consent, the Chamber of Commerce letter dated August 3rd, 1990, be substituted by the Chamber of Commerce letter dated August 10th, 1990.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen F. Guindon 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. 118 to 122, 1990, inclusive be given first reading.

CARRIED

BYLAWS

- 118- A bylaw to authorize the signing of an Agreement with the Ministry of Community Services for Employment Opportunity.
- 119- A by-law to authorize the City to enter into an agreement with ECNG Inc. (Formerly Gasamo) to participate in the direct purchase of Natural Gas with interested municipalities (AMO members).
- 120- A bylaw to appoint Paul Fitzpatrick as Director of Economic Development and William Thatcher as Superintendent of Parks and Recreation.
- 121- A bylaw to dedicate Parts 1, 2 & 3 of Reference Plan 52R-3968 as Public Highway and naming it Poulin Avenue.
- 122- A bylaw to enter into a rental agreement with the County Board of Education for the East Front Public School.

DELEGATIONSRESOLUTIONSCONSENT AGENDA

Moved by Aldermen R. Lalonde and S. Backs that Consent Agenda be approved and that Item "E" becomes No. 19 under Communications and Item "G" becomes No. 20 under Communications.

CARRIED

A. Mount Carmel House

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

B. Township of Clarence

That Council receive that Township of Clarence's resolution to increase provincial rates for the maintenance of roads damaged as a result of pit and quarry operations.

C. Precious Blood Parish

That Council approve their request to sell raffle tickets at Woolco Mall on August 30th.

D. Arthritis Society of Ontario

That Council approve their request to sell raffle tickets from the Woolco Store, on which the draw will be held October 18th, 1990.

E. Hazardous Materials Response Unit

See No. 19 under Communications.

F. Kidney Foundation of Canada

That Council approve their request to sell car raffle tickets in the City of Cornwall on which the draw will be held November 29th, 1990.

G. Cornwall Chamber of Commerce

See No. 20 under Communications.

COMMUNICATIONS1. Funding for Capitol Theatre

It was moved by Aldermen T. Lalonde and C. Poirier that any action to demolish the Capitol Theatre be deferred until a feasibility study is completed on the restoration of the theater. A recorded vote resulted as follows:

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

Motion DEFEATED 3 - 8

It was then moved by Aldermen D. Carr and S. Backs that no action be taken on this matter until the Ad Hoc Committee reports back following its meeting with the Minister of Communications, Marcel Masse. A recorded vote resulted as follows:

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

Motion CARRIED 6 - 5.

2. Aquatic Leisure Centre

It was moved by Aldermen F. Guindon and C. Poirier that the Mayor and Clerk be authorized to finalize the signing of the contracts with MacLennan Architects and Mr. Sullivan and Son Ltd. as per the terms and conditions approved at the Council meeting of March 19, 1990.

It was then moved by Aldermen T. Green and S. Backs that the motion be amended to include: "That the architect be approached to incorporate the capabilities of phasing in the project in the contract as funding becomes available."

A recorded vote was requested for both, the amendment and the main motion, which resulted as follows:

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

Amendment DEFEATED 5 - 6

MAIN MOTION	<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	
	Alderman T. Green	

Main Motion CARRIED 7 - 4

3. Leonard Avenue Storm Sewers

It was moved by Aldermen S. Backs and G. Leger that Council receive the report from the Manager of Public Works dated August 2nd, 1990.

CARRIED

An amendment was moved by Aldermen A. LeBlanc and S. Backs that a portable pump be permanently installed at the intersection of Leonard and Shirley Avenue.

DEFEATED

4. Delegation/procedural By-law

It was moved by Aldermen G. Leger and T. Green that Council receive the City Clerk's Report dated July 18th, 1990.

CARRIED

5. Convention Committee

It was moved by Aldermen F. Guindon and A. LeBlanc that the Director of Economic Development's report be received further to Council's request on the establishment of a Convention Committee.

CARRIED

6. Recreation Advisory Committee

It was moved by Aldermen R. Lalonde and T. Lalonde that the Recreation Advisory Committee's Constitution be amended as follows:

- (1) that the committee consist of one member of Council, ten lay persons and one student;
- (2) that Alderman A. LeBlanc be re-affirmed as the Council member;
- (3) that a sub-committee consisting of six students be established from which one student is to be selected to sit on the Recreation Advisory Committee.

CARRIED

It was then moved by Aldermen R. Lalonde and T. Lalonde that a sunset clause be considered in the procedural by-law report, to limit appointments to six years.

CARRIED

7. 1990 Equipment Financing

It was moved by Aldermen T. Green and C. Poirier that financing of the garage equipment, be funded through the equipment reserve.

CARRIED

8. Family Counselling Centre

It was moved by Aldermen F. Guindon and S. Backs that administration be authorized to process the grant to Family Counselling Centre in the amount of \$24,000.00.

CARRIED

9. Stormont-Glengarry-Cornwall Waste Management Master Plan

It was moved by Aldermen F. Guindon and D. Carr that Council approve the following:

- 1) That this report be approved and that the Steering Committee and the Consultant be advised of the following:
 - a) That the City is not in favour of participating in a Board of Management but would consider entering into an agreement with the Counties or a Board of Management for the managing and operating of a waste management system including the use of the City's landfill site.
 - b) That since the projected costs of the preferred system (wet/dry process) appear to be low, a breakdown of how these costs were derived be included in the final report.
 - c) That a two-tiered solution be considered under this program with the first stage utilizing the Blue Box system for the processing of recyclables and the second stage implementing the wet/dry system.
- 2) That the City of Cornwall continue to participate in the Waste Management Master Plan; and
- 3) That a copy of this report be forwarded to the Chairman of the Steering Committee and the consulting engineer firm, R. Cave and Associates.

CARRIED

10. Police Foot Patrol

It was moved by Aldermen G. Leger and C. Poirier that Inspector R.W. Trew's report dated July 17th, 1990, be received.

CARRIED

11. Heavy Trucks - Cumberland St.

It was moved by Aldermen C. Poirier and T. Green that Inspector R.W. Trew's report dated July 17th, 1990.

CARRIED

12. Tender #11-90- Closed Landfill Site Gas Collection System

It was moved by Aldermen A. LeBlanc and T. Green that Tender #11-90 be awarded to Rose Mechanical Co. Ltd. at a total bid price of \$521,956.00 being the low and sole bidder meeting the tender specifications.

CARRIED

13. Tender #48-90- Janitorial Services at Cornwall Transit

It was moved by Aldermen F. Guindon and G. Leger that Tender #48-90 be awarded to Elmer McRae at a total bid price of \$24,864.00 being the low bidder meeting the tender specifications.

It was then moved by Aldermen D. Carr and T. Lalonde that Tender #48-90 be deferred until further information is made available on this tender.

CARRIED

14. Tender #60-90- Supply and installation of two detection exhaust systems

It was moved by Aldermen A. LeBlanc and G. Leger that Tender #60-90 be awarded to S.D.G. Plumbing and Heating for the public works garage portion at a price of \$54,000.00 plus the optional hose reel at \$3,250.00; and Calder Mechanical for the fire hall portion at a price of \$43,135.00, both being the low bidders in the respective sections meeting the tender specifications, with the overrun to be covered from reserves and replenished in 1991.

It was then moved by Aldermen T. Lalonde and G. Leger that this tender be deferred until further information is made available on this tender.

CARRIED

15. Tender #62-90- Four (4) Wheel Drive Articulating Tractor and attachments

It was moved by Aldermen R. Lalonde and A. Lebrano that Tender #62-90 be awarded to Graig Construction Equipment Ltd. at a total bid price, including trade-in, of \$75,752.28 being the low bidder meeting the tender specifications.

CARRIED

16. Tender #65-90- Rebuilding of soccer field at the Optimist Park

It was moved by Aldermen A. Lebano and R. Lalonde that Tender #65-90 be awarded to Hec's Tree and Backhoe Service at a total bid price of \$27,998.00 being the low bidder meeting the tender specifications.

CARRIED

17. 1990-91 P.R.I.D.E. Allocation for Lorneville South

It was moved by Aldermen T. Green and C. Poirier that a Resolution be sent to the Ministry of Municipal Affairs, formally accepting the 1990-91 P.R.I.D.E. allocation of \$162,750.00.

CARRIED

18. Tender #61-90- Waste Recycling Facility

It was moved by Aldermen F. Guindon and T. Lalonde that Tender #61-90, Waste Recycling Facility, be awarded to Menard Structures (Canada) Ltd at a total bid price of \$869,659.00 being the low bidder, meeting the tender specifications.

CARRIED

19. Hazardous Materials Response Unit

It was moved by Aldermen D. Carr and A. LeBlanc that Council support the Township of Cornwall in their application to the Joint Emergency Preparedness Program for funding on a Hazardous Materials Response Unit and Mobile Command Post.

CARRIED

20. Cornwall Chamber of Commerce

It was moved by Aldermen T. Lalonde and T. Green that Council refer the request from the Chamber of Commerce to the Grants Committee for a report and recommendation for the meeting of September 10th, 1990.

CARRIED

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

ADOPTION OF COMMITTEE OF THE WHOLE

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

CARRIED

BYLAWS - Third Reading

It was moved by Aldermen A. LeBlanc and T. Green that By-Laws 118 to 122 inclusive as listed for a third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTION

UNFINISHED BUSINESS


NEW BUSINESS


1. Summer Students - Foot and Bicycle Patrol

It was moved by Aldermen F. Guindon and C. Poirier that the Human Resources Department, in conjunction with the Police Department, prepare a report on the feasibility of hiring summer students as special constables.

CARRIED

ADJOURNMENT: 10:30 p.m.


Clerk


Mayor