

CITY COUNCIL #23-90

September 10, 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. Lebrano, 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 McDonald, Director of Finance and Administration; Fern Hamelin, Acting Director of Planning and Engineering; Steve Alexander, Gerard McKenna, Gene Kiviaho, Sherman Goodwin, Si Miller, Bill Thatcher, Rob Orchin and Richard Allaire, City Clerk.

INVOCATION - Rev. Thomas Blaine - Cornwall Wesleyan Church

PRESENTATIONS

1. Designation of Certified Municipal Manager from the Ontario Municipal Management Institute

Mayor Poirier presented Richard Allaire, Linda Sandelin and Denise Labelle-Gélinas with a Certified Municipal Manager Designation Certificate from the Ontario Municipal Management Institute.

2. Eric Cragg as winner of the Recycling Logo Contest.

Mr. Cragg was recognized for having won the Recycling Logo Contest. There were 49 entries. Mayor Poirier presented the young student with a cheque for \$250.00 and had him sign the Golden Book.

3. Domtar Waste Management Program - Mr. W.V.Emory, Resident Manager

Mr. Emory advised that Domtar has requested to address Council to provide information to the City on the status of their waste management facilities. No formal response or approval is requested at this time. Mr. Emory commented on the present waste facility, Big Ben and informed that this facility is expected to reach full capacity by 1995. Recommendations are presently under review by Domtar on how best to close this facility.

In its search for a new site, Domtar looked at 31 potential sites. The location of the preferred site is in the City of Cornwall, west of Brookdale Avenue, north of the C.N.R. tracks on lots 14 and 15, Concession 3. Domtar has obtained an option to purchase these properties. Mr. Emory listed several reasons why this site was favoured over the others. While Domtar is cognizant that it will encounter considerable resistance for the development of this site, or any other site, he is confident that his company will obtain the necessary support from the community.

In summary, Mr. Emory stated that for Domtar to continue to provide substantial economic benefits to our area and meet the more stringent air and water quality standards expected, a new landfill site is essential by 1995. He is hopeful to gain the City's support in their application for approval to the Ministry of the Environment.

After answering questions from members of Council, Mayor Poirier thanked Mr. Emory for his excellent presentation.

ADOPTION OF MINUTES

It was moved by Aldermen R. Lalonde and A. Lebrano that the Minutes of regular Council dated August 13th, 1990, be adopted.

CARRIED

It was moved by Aldermen G. Leger and F. Guindon that the Minutes of regular Council dated August 17th, 1990, be adopted.

CARRIED

It was moved by Aldermen T. Lalonde and A. LeBlanc that the Minutes of Committee of Council dated August 13th, 1990, be adopted.

CARRIED

It was moved by Aldermen S. Backs and F. Guindon that the Minutes of Committee of Council dated August 17th, 1990, be adopted.

CARRIED

It was moved by Aldermen A. Lebrano and T. Green that the Minutes of Committee of Council dated August 27th, 1990, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen G. Leger and A. Lebrano 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. 124 to 128, 1990, inclusive be given first reading.

CARRIED

BYLAWS

- 124- A bylaw authorizing the obtaining of temporary advances to meet the cost of certain works undertaken pending the completion thereof (construction by-law authorized under 083-1990 - Solid Waste Recycling Program)
- 125- A bylaw regulating the installation of sanitary and storm sewers contributing to the Corporation's sewers to be known as "The Sewers Construction Bylaw".(repeals by-laws 117-1979, 101-1986 and 068-1987).
- 126- A Bylaw to amend bylaw no. 069,1989 - Traffic By-law as amended to include Intersection of Pitt and First Street.
- 127- A bylaw to authorize the issuance of debentures on behalf of Cornwall Street Railway Light and Power Company Limited and to authorize the execution and delivery of a promissory note in consideration thereof.
- 128- A bylaw to enter into a contract agreement with the Cornwall Royals Hockey Club.

Alderman F. Guindon asked that Alderman T. Lalonde make public apologies to the Mayor and Council for having called them dictators during the debate on the Capitol Theatre. Alderman T. Lalonde explained her behaviour at the meeting and publicly apologized. Her apology was accepted.

DELEGATIONSRESOLUTIONSCONSENT AGENDA

Moved by Aldermen S. Backs and A. LeBlanc that Consent Agenda be approved.

CARRIED

A. Kiwanis Club of Cornwall

That Council approve their request to hold Tag Day on Saturday June 1st, 1991.

B. Knights of Columbus/Lancaster

That Council approve their request to sell raffle tickets at Woolco Mall, which draw is being held on December 14th, 1990.

C. Audit Committee

That Council receive the Minutes of August 15th, 1990.

D. Audit Committee

That Council receive the Minutes of August 24th, 1990.

E. Federal Economic Development Program

That Council endorse the resolution in the implementation of a federal economic development program for eastern Ontario, as per Robert Kilger's letter of August 16th, 1990.

F. St. Joseph's Villa

That Council approve their request to conduct a raffle lottery, draw will be on December 28th, 1990, which proceeds will benefit the St. Joseph's Villa.

G. Legal Clinic

That Council authorize the Legal Clinic to make use of the word "Cornwall" in their application for corporation of the Cornwall Home Assistance Services to Seniors.

COMMUNICATIONS

1. Capitol Theatre

It was moved by Aldermen R. Lalonde and F. Guindon that Council receive the C.A.O.'s report dated September 5th, 1990, and the Offer to Purchase from Paul Clarke, In Trust and that no further action be taken.

CARRIED

2. Funding for 1990 Capital Projects

It was moved by Aldermen R. Lalonde and A. LeBlanc that Council approve Report from Manager Engineering Services further to a request from Council, for asphalt resurfacing.

CARRIED

3. Street Light/Holy Cross/Paulette St.

It was moved by Aldermen C. Poirier and T. Lalonde that the following be approved:

- 1) That the City amend the design criteria for super-mailbox locations to include a requirement to be within 30 metres (100 feet) of a streetlight.
- 2) That the City pay for the installation of an additional streetlight on Paulette Street north of Holy Cross in the vicinity of the existing super-mailbox.

CARRIED

4. Grants Committee

It was moved by Aldermen T. Lalonde and A. Lebrano that Council approve a grant in the amount of \$285.00 to Chamber of Commerce for use of the Civic Complex for the 1990 provincial all-candidates debate.

CARRIED

It was moved by Aldermen G. Leger and R. Lalonde that the request from the Town of Gander be denied and that Council submit a resolution to FCM asking that they consider setting up a fund to handle requests of this nature.

CARRIED

5. Report of Audit Committee

It was moved by Aldermen D. Carr and T. Green that Council authorize the following two audits be carried out in 1990 at a total cost of \$65,000 and the cost allocation between the two audits be determined after receipt of the Audit Planning Memorandum: 1) Financial Management, 2) Economic Development Support Services and that the audit of Property Management be carried out in 1991.

CARRIED

6. Banking Services

It was moved by Aldermen G. Leger and R. Lalonde that the Corporation of the City of Cornwall extends its agreement for banking services with its current banker, being the Toronto Dominion Bank, for a term of sixty months from September 1, 1990.

CARRIED

7. Special Constables

It was moved by Aldermen T. Green and S. Backs that:

1. The City not hire students as special constables.
2. That the Human Resources Department coordinate an in-house study of current City by-law enforcement practices.

CARRIED

It was then moved by Aldermen F. Guindon and D. Carr that the second part of the motion be amended by referring the study to the Cornwall Police Commission.

Main Motion CARRIED as amended.

8. Tender #64-90 - Supply and Installation of One High Pressure Washer, Gas Fired, Electric Powered

It was moved by Aldermen F. Guindon and A. LeBlanc that this tender be awarded to Vans Mobile Wash Ltd. at a total bid price of \$16,610.40, being the low bidder meeting the tender specifications.

CARRIED

9. Tender #66-90 - One Triple Combination Pumper Truck for the department of Fire Services

It was moved by Aldermen S. Backs and G. Leger that the Purchasing Agent and the Manager of Fire Services be allowed to enter into negotiations with Almonte Fire Trucks Ltd. being the low bidder meeting the tender specifications, in order to reduce the price to within the limits of the budget, and subsequently to return to City Council at a later date with a report and final recommendation. It is understood that any dollars saved will not affect the specifications as written.

CARRIED

10. Tender #70-90 - Landfill Site: Operational progress reports for a period of five (5) years for the Department of Environmental Services

It was moved by Aldermen T. Lalonde and A. LeBlanc that this tender be awarded to Comcor Waste Systems Ltd., for a total bid price of \$25,000.00 being the low bidder meeting the tender specifications.

CARRIED

11. Water Street Arena -Replacement of Steam Heating System

It was moved by Aldermen F. Guindon and A. Leblanc that as per the Report from Director Community Services the following be approved:

- 1) That the low tender of \$48,800.00 be approved by Council to replace the heating system in the Water Street Arena;
- 2) That the \$25,000.00 available from Parks and Recreation Department be used as partial payment;
- 3) That the additional funds of \$23,800.00 be approved from the reserve fund;
- 4) That the Parks and Recreation Department replace the reserve fund from the 1991 budget.

CARRIED

12. Tender #71-90 - Supply & Installation of Gas Fired Water Heating System, Water Street Arena

It was moved by Aldermen A. LeBlanc and F. Guindon that this tender be awarded to Oscar Ladouceur at a revised bid price of \$48,800.00 being the low bidder meeting the tender specifications.

CARRIED

13. Fare Collection/Fareboxes

It was moved by Aldermen D. Carr and S. Backs that the following be approved as per the report from Transit Manager on Electronic Registering Fareboxes:

- 1 That the Transit Department purchase Electronic Registering Fareboxes including computer hardware/software, Decrementing Card Processor and Mobile Revenue collection System.
2. That the 1991 budget include funding for this purpose.
3. That the purchase be subject to Provincial subsidy approval.

It was then moved by Aldermen T. Green and T. Lalonde that this matter be referred to the 1991 current budget.

DEFEATED

Main Motion CARRIED

14. Waterfront Logo Contest

It was moved by Aldermen S. Backs and R. Lalonde that City Council approve the creation of a Waterfront Logo through a public participation contest as outlined in this report.

An amendment was moved by Aldermen T. Green and A. Lebano that the criteria for this contest be the same as the Recycling Logo contest.

CARRIED

Main Motion CARRIED as amended

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 A. LeBlanc that the Committee of the Whole be adopted.

CARRIED

BYLAWS - Third Reading

It was moved by Aldermen F. Guindon and S. Backs that By-Laws 124 to 128 inclusive as listed for a third reading be taken as read a third time and finally passed.

CARRIEDNOTICES OF MOTIONUNFINISHED BUSINESSNEW BUSINESS1. Glen Stor Dun Lodge

It was moved by Aldermen C. Poirier and F. Guindon that whereas the construction of the Glen Stor Dun Lodge has been delayed for some time for various reasons. Be it resolved that City representatives on the Committee be instructed to request from the United Counties representatives their acknowledgement that they will, as soon as possible, proceed with the project.

CARRIED2. Multicultural funding


It was moved by Aldermen C. Poirier and A. LeBlanc that whereas we have received a request from the Multicultural Society for funds to support the festival in 1991. Be it resolved that this request be forwarded to the Arts Board for a recommendation prior to our Budget deliberations.

CARRIED3. Corporate Planning Session

It was moved by Aldermen A. LeBlanc and A. Lebano that City Council reconsider its decision of July 9, 1990, to hold the corporate planning session scheduled for Gananoque on November 8, 9 and 10 be changed to the Cornwall Civic Complex.

DEFEATED

ADJOURNMENT: 10:15 p.m.


Clerk


Mayor