

CITY COUNCIL #26-90

October 9th, 1990
7:30 p.m.

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

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; Dave Fielding, Acting Director of Planning and Engineering; Gene Kiviaho, Steve Alexander, Brian Casselman, Fern Hamelin, Pete Champagne, and Richard Allaire, City Clerk.

INVOCATION - Father Peter Praamsma, Cornwall General Hospital

PRESENTATIONS1. Miss Natasha Roberge - Miss Cornwall

Miss Roberge signed the Golden Book and was presented with souvenirs from the City. Mayor Poirier congratulated her and wished her well at the upcoming Miss Canada Pageant in Toronto.

2. Mary Martin-Rowe - Ministry of Health and Marie-Noelle Burnie - Chairperson on promoting Healthy Lifestyles

Marie-Noelle Burnie gave a short history of this Committee. Last Fall they sponsored Drug Awareness Week and related activities. On October 25th there will be an information gathering session where individuals and groups will be able to identify health problems in the community and solutions to those problems will be identified. Healthy lifestyle deals with drug, alcohol or nutrition problems.

Mary Martin-Rowe is from the Ministry of Health. She is a facilitator working with 7 communities in Ontario who have embarked on a Healthy Lifestyles Program. She indicated that Cornwall is a leader in this endeavour and is pleased to be part of the program.

Mayor Poirier thanked both presenters and wished them well with their information gathering session.

ADOPTION OF MINUTES

It was moved by Aldermen A. Lebrano and R. Lalonde that the Minutes of regular Council #25-90, of September 24th, 1990, be adopted.

CARRIED

It was moved by Aldermen G. Leger and F. Guindon that the Minutes of Committee of Council #21-90, of September 24th, 1990, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen F. Guindon and T. Green 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 141 to 155, 1990, inclusive, be given first reading.

CARRIED

BYLAWS - First Reading

- 141- A bylaw to expropriate lands for the purpose of widening a public road known as Pitt Street - Seaway Toyota Inc.
- 142- A bylaw to assume municipal services constructed on Registered Plans 366, Grant Subdivision, Phase II.
- 143- A bylaw to assume municipal services constructed on Registered Plans 372, Hill Island Phase I & II.
- 144- A bylaw to assume municipal services constructed on Registered Plans 375, Hill Island Phase III.
- 145- A bylaw to authorize the signing of a Subdividers Agreement with 614621 Ontario Ltd - Northwoods Glen Subdivision - Phase III.
- 146- A bylaw to further amend by-law 031-1989 - Municipal Records Retention bylaw.
- 147- A bylaw to authorize signing of an agreement with Trustees of the Presbyterian Congregation of St. John's Presbyterian Church for public parking facilities.

- 148- A bylaw to dedicate Part of Lot 19, Conc. I, being Part 10, on Reference Plan 52R-3876 as Public Highway and naming it Second Street.
- 149- A bylaw to amend by-law 45-1987 being a bylaw prescribing standards for the maintenance and occupancy of property.
- 150- A by-law to authorize signing of an agreement with The Corporation of the United Counties of Stormont, Dundas and Glengarry for Day Nursery Services.
- 151- A bylaw to further amend by-law 069-1989 - Traffic By-law - Repealing stop signs on Aubin Ave., Prohibited turning movements.
- 152- A bylaw to enter into a Lease Agreement with Cornwall Non-Profit Housing Corporation for Lots 83, 84 and 85, Plan 220 - Pitt Street for the purpose of installing a transit bus shelter.
- 153- A bylaw to authorize an Offer of compensation with registered owners of Seaway Toyota Inc.
- 154- A bylaw to authorize the signing of an Encroachment Agreement with owners of Seaway Toyota Inc.
- 155- A By-law to authorize the signing of an Agreement with MacLennan Architects and Mr. Sullivan and Son Ltd. [approved by Council August 13th, 1990]

DELEGATIONS

RESOLUTIONS

- 14-90 It was moved by Aldermen A. Lebano and R. Lalonde that the Council of the Corporation of the City of Cornwall for the reasons given herein approves the expropriation of those lands described as Part of the West half Lot 9 Concession 2, in the City of Cornwall, County of Stormont, designated as Parts 7 and 8 on Reference Plan 52R-3040 for the purpose of widening a public road known as Pitt Street.

CARRIED

CONSENT AGENDA

Moved by Aldermen T. Green and S. Backs that Consent Agenda be approved.

CARRIED

A. Environmental Advisory Committee

That the Minutes of June 20th, 1990, be received.

B. Property Standards Committee

That the Minutes of September 25th, 1990, be received.

C. S.D. & G. Highlanders 2403

That the request for the Army Cadet Corps tag day to be held on November 9th, 1991, be approved.

D. Worldfest/Festimonde Cornwall

That the request to hold a Monte Carlo Event at Chez Louise, 373 Montreal Road, on November 20th, 21st and 22nd, 1990, be approved.

COMMUNICATIONS

1. Glen Stor Dun Lodge Construction Update

It was moved by Aldermen F. Guindon and D. Carr that the Report dated September 28th, 1990, from the Director, Community Services be received.

CARRIED

2. Tender #66-90 -Triple Combination Pumper Truck for Fire Department

It was moved by Aldermen F. Guindon and T. Lalonde that this tender be awarded to Almonte Fire Trucks Limited at the cost of \$225,000.00

CARRIED

3. Tender #67-90 -Old Canal Bridge Rehabilitation

It was moved by Aldermen A. LeBlanc and A. Lebano that this tender be awarded to Rose Mechanical Ltd. at a total bid price of \$34,900.00 being the low bidder meeting all of the tender specifications.

CARRIED

4. Tender #74-90 -Winter highway coarse salt for the department of Public Works

It was moved by Aldermen T. Green and G. Leger that this tender be awarded to Sifto Canada Inc. at a price of \$159,525.00 including tax, being the low bidder meeting all of the tender specifications.

CARRIED

5. P.A.C. 7-1 - Dwight and Susan Poitras

It was moved by Aldermen S. Backs and R. Lalonde that the application to redesignate and rezone the subject property from "Environmental Constraint Area" to "Rural Area with a special policy" and "Agricultural 10" to "Agricultural 10 with an exception for two specific uses" be denied.

CARRIED

6. Employee Suggestion Committee

It was moved by Aldermen D. Carr and C. Poirier that the following be approved, as per the Report from Manager, Human Resources:

- (1) That Council remove the maximum award.
- (2) That Council approve the Employee Suggestion Program as presented.

It was then moved by Aldermen F. Guindon and D. Carr that the motion be amended as follows:

That Council be informed of suggestions being offered and that recipients of an award be presented to City Council.

The amendment CARRIED and the 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 G. Leger and A. Lebano that the Committee of the Whole be adopted.

CARRIED

BYLAWS - Third Reading

It was moved by Aldermen A. LeBlanc and A. Lebano that By-Law 155-1990, be voted on separately.

CARRIED

It was moved by Aldermen S. Backs and A. LeBlanc that By-Laws 141 to 154, 1990, inclusive as listed for a third reading be taken as read a third time and finally passed.

CARRIED

It was then moved by Aldermen T. Green and C. Poirier that By-Law 155-1990, be given third reading.

CARRIED

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. Tender proceedings

It was moved by Aldermen D. Carr and A. LeBlanc that further to the Report from Mr. O'Reilly on Tender #66-90, the municipality was able to realize savings of \$21,800.00 on the purchase of a fire truck by negotiating with the supplier and still staying within specifications.

Be it resolved that the Purchasing Agent adopt this action as standard practice.

It was then moved by Aldermen T. Green and A. Lebano that this matter be referred to the Purchasing Agent for a report.

Motion to refer CARRIED

2. Ninth Street Entrance - Superstore

It was moved by Aldermen R. Lalonde and C. Poirier that the City close off Ninth Street entrance to the parking lot at the Superstore, until the developer comes up with a proper entrance and exit.

DEFEATED

ADJOURNMENT: 8:30 p.m.


Clerk


Mayor

Council Date (D/M/YR) <u>22/10/90</u>	
Regular <input type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO. _____	
ACTION TAKEN: <u>agreed</u>	
Clerk <u>[Signature]</u>	