

CITY COUNCIL #30-90

November 26, 1990
7:30 p.m.

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

Absent were Aldermen A. Leblanc and S. Backs.

Also in attendance were the following Administrative personnel: Hugh John Cook, Chief Administrative Officer; Hugh O'Reilly, Director of Community Services; Frank McDonald, Director of Financing and Administration; James Megill, Director of Planning and Engineering; Gene Kiviaho; Karen Douglass Cooper; Joyce Gravelle; Steve Alexander; Gerry McKenna; Sherman Goodwin and Richard Allaire, City Clerk.

INVOCATION - Rev. Dean Purdy, Good Shepherd Church

PRESENTATIONS1. Cornwall Blazers Soccer Club

Ron Bergeron, President was pleased to introduce players, coaches and managers from the Bergeron Electric Girls Bantam, Guindon Petroleum Boys and Bergeron Electric Boys who won championships in the Ottawa-Carleton Soccer League. Mr. Bergeron thanked Council for offering an excellent soccer program and facilities. He indicated that all the Cornwall teams who participated in this league are great ambassadors for the City.

Mayor Poirier congratulated these participants present and agreed that these youngsters were good ambassadors for the City and were good examples of youth who depict a healthy lifestyle. He presented Mr. Bergeron with City pins for each participant.

2. Mr. Chuck Charlebois - Community Liaison Agent for La Citadelle Secondary School - Environmental Recognition.

Mr. Charlebois with the assistance of Mr. Gilles Métivier, Director, R.C.S.S.B. presented City Council and City Staff with a special award to express La Citadelle's appreciation for the recycling program of aluminum and steel cans that are being collected in various locations throughout the City. This month represents the 1st anniversary of this project and also highlights the collection of more than 1 million cans.

A special recognition and presentation was made to Mr. Michel Primeau, National President for Alcan' Aluminum Recycling Program for his time and company's financial contribution to this project.

Mayor Poirier complimented Mr. Charlebois and his group in their efforts and success. He indicated that the general public is more aware than ever about environmental problems facing all municipalities and with this project and the City's soon to commence blue box program, Cornwall will have taken a major step in facing its obligations towards a better environment.

3. Cornwall Arts Board - Mr. Gary Ernst - Chairman.

Mr. Ernst reviewed his committee's findings that are listed in this evening's Communication and the recommendations his Board is presenting to Council.

Alderman Sue Backs joined the meeting immediately after Mr. Ernst had completed his presentation.

It was moved by Aldermen T. Green and G. Leger that any action on the Festivals Policy be deferred until Council meets with the Cornwall Arts Board, Worldfest, Multicultural Council, La Semaine Française, including representation from Cornfest, Canada Week Committee and Riverblast.

CARRIED

ADOPTION OF MINUTES

It was moved by Aldermen A. Lebano and G. Leger that the Minutes of regular Council of November 13th, 1990, be adopted.

CARRIED

It was moved by Aldermen R. Lalonde and S. Backs that the Minutes of Committee of Council of November 13th, 1990, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen F. Guindon and A. Lebano that Council go into Committee of the Whole and that all delegations, resolutions, communications and by-laws 176 to 184, 1990, inclusive, be given first reading.

CARRIED

BYLAWS - First Reading

- 176- A bylaw to amend bylaw 069-1989 as amended to prohibit turning movements, parking restrictions.
- 177- A bylaw to enter into an encroachment agreement for a sign location on land owned by Maurice Blanchard Motor Sales Limited.
- 178- A bylaw licensing and regulating Pool Halls, Bowling Alleys, Funland and for revoking same and for repealing by-law 191-1987.
- 179- A bylaw to amend certain licencing bylaws.
- 180- A bylaw to prescribe fees for certain licences and to be known as the "Schedule of Licence Fees bylaw".
- 181- A bylaw to appoint members of Council to act from time to time in the place and stead of the Head of Council.
- 182- A bylaw to further amend by-law 031-1989 - a by-law to establish schedules of retention periods for documents, records and other papers of the municipality, to include the departments of Public Works and Housing.

- 183- A Bylaw to authorize the signing of an agreement with C.N. Real Estate for a 600 MM watermain undercrossing - right-of-way.
- 184- A bylaw to accept an easement on all of Lot 82, Registered Plan 240 from the Ministry of the Environment.

DELEGATIONS

1. Mrs. Aimée Tardiff - Property Standards.

Mrs. Tardiff asked for Council's assistance in her attempt to maintain the hedges at a height sufficient to provide her privacy and also to help her resolve her problem with a neighbour's pool that leaks water on her property, destroying flower beds. She indicated that she has a compliancy order from Mr. Petry asking that her hedges be trimmed down.

It was moved by Aldermen F. Guindon and C. Poirier that this matter be referred to Administration for a report and that no action be taken on the Property Standards Order until Council has dealt with the report.

CARRIED

RESOLUTIONS

- #15-90 It was moved by Aldermen T. Green and F. Guindon that the Corporation of the City of Cornwall petition the Ministry of Transportation and Communication for interim payment on expenditures made in 1990 in the amount of \$4,724,500 under the Public Transportation and Highway Improvement Act.

CARRIED

CONSENT AGENDA

Moved by Aldermen R. Lalonde and S. Backs that Consent Agenda be approved and that Item "C" becomes #7 under communications.

CARRIED

A. Optimist Club of Lancaster

That their request to conduct non-profit charitable bingos within the City of Cornwall during the year 1991, be approved.

B. The Kidney Foundation of Canada

That their request to conduct it's annual door-to-door campaign during the month of March, 1991, be approved.

C. Township of North Himsworth

See item 7, under communication.

COMMUNICATIONS**1. Festivals policy**

See Presentations, Cornwall Arts Board.

2. Municipal Directory

It was moved by Aldermen R. Lalonde and F. Guindon that Council support Option 3 and that the Clerk bring forward this project immediately after the new council has been sworn to office.

CARRIED

3. Tender #77-90 - Multi Use Material Recycling containers.

It was moved by Aldermen A Lebano and F. Guindon that this tender be awarded to Busch-Coskery of Canada Inc. at a total bid price of \$67,262.40 being the low bidder meeting the tender specifications.

CARRIED

4. Tender #78-90 - Supply of equipment and manpower for snow plowing and snow removal at Cornwall Transit bus stops.

It was moved by Aldermen F. Guindon and S. Backs that this tender be awarded, with the deletion of the single axle dump truck, foreman and labourer, to J.P. McManus and Son Ltd, at an estimated price of \$20,709.50 (based on 1989-90 hours) being the low bid overall and meeting the tender specifications.

CARRIED

5. Tender #82-90 - Single Axle Diesel Crew Cab Truck

It was moved by Aldermen A. Lebano and R. Lalonde that this tender be awarded, to Cornwall Truck Centre (1986) Ltd. at the total tender bid price of \$59,389.90 with trade-in and including tire tax being the lowest tender received and meeting all tender specification.

CARRIED

6. Food Beverage Operations

It was moved by Aldermen T. Green and A. Lebano that this item be deferred until Council receives more information and that a special meeting be called at the earliest convenience, if necessary.

CARRIED

7. Township of North Himsworth

It was moved by Aldermen F. Guindon and G. Leger that council received the Township of North Himsworth's resolution #144-10/90-Refillable containers.

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 C. Poirier and F. Guindon that the Committee of the Whole be adopted.

CARRIED

BYLAWS - Third Reading

It was moved by Aldermen A. Lebano and G. Leger that Bylaws 134, 136 and 176 to 183 inclusive as listed for a third reading be taken as read a third time and finally passed.

CARRIEDNOTICES OF MOTIONUNFINISHED BUSINESSNEW BUSINESS1. Confidential Matters

It was moved by Aldermen F. Guindon and T. Green that while it is recognized that City Council and the General Public are to be kept informed on Municipal Matters;

It is also recognized that certain matters are of a sensitive or confidential nature, therefore the mayor, in those circumstances, shall exercise personal judgement as to what and when information should be released to council members and/or the general public. A recorded vote resulted as follows:

FOR

Mayor Phil Poirier
Alderman A. Lebano
Alderman G. Leger
Alderman T. Green
Alderman T. Lalonde
Alderman F. Guindon
Alderman S. Backs
Alderman C. Poirier
Alderman D. Carr
Alderman R. Lalonde

AGAINSTCARRIEDADJOURNMENT: 9:20 p.m.


Clerk


Mayor