

CITY COUNCIL #17-91

May 13, 1991
7:30 p.m.

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

Alderman A. Lebrano was away at an Ontario Legion Convention.

Also in attendance were the following Administrative Personnel: Mr. H.J. Cook, Chief Administrative Officer, Mr. J. Megill, Director Planning and Engineering, Mr. H. O'Reilly, Director Community Services, Mr. P. Fitzpatrick, Director Economic Development, Mr. F. McDonald, Director Finance and Administration, Mr. G. Kiviaho, Manager Human Resources, Stephan Alexander, John Wright, Fern Hamelin, Rob Orchin, Sherman Goodwin, Gerry McKenna, Frank Lyonnais, Norm Levac and Mr. R. Allaire, City Clerk.

INVOCATION - Captain Joan Dehmel - Salvation Army

DECLARATION OF ELECTED OFFICER

Mr. Richard Allaire had John Pescod take his declaration of elected office and oath of allegiance to Her Majesty Queen Elizabeth II. Mayor Poirier welcomed Mr. Pescod to Council.

PRESENTATIONS1. Capitol Theatre - Fox Jones & Associates

Mr. Roger Jones reviewed with Council the study his consulting firm completed on the Capitol Theatre. His study indicated that it would be extremely difficult to preserve the Capitol as a performing arts facility. He indicated that restoring the theatre to a public library would be the most viable use of the building. He further added that his reading of staff and political levels of the senior governments indicate a commitment to help restore the theatre to a library facility. He concluded his presentation by suggesting that a new library facility at the Capitol Theatre would be a strong stimulus for the downtown.

It was moved by Aldermen John Pescod and Tom Green that Item "J" under Consent Agenda become Item 18 under Communications, and that Resolution 20 and the C.A.O.'s memo, re Capitol Theatre, be added to the Agenda.

082/91
May 13/91

ADOPTION OF MINUTES

It was moved by Aldermen Ray Lalonde and Francis Guindon that the minutes of regular Council dated April 22, 1991, be adopted.

CARRIED

It was moved by Aldermen Terri Lalonde and Aime LeBlanc that the minutes of Committee of Council dated April 22, 1991, be adopted.

CARRIED

It was moved by Aldermen Guy Leger and Aime LeBlanc that the minutes of Special Council dated April 29, 1991, be adopted.

CARRIED

It was moved by Aldermen Terri Lalonde and Tom Green that the minutes of special Committee of Council dated April 29, 1991, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Ray Lalonde and Francis 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. 063 to 071 be given first reading.

CARRIED

BYLAWS - First Reading

- 063- A by-law to delete the requirement of Health Unit approval from municipal licencing by-laws as follows: Amusements, Hairdresser, Barber, Pool Hall, Bowling Alley, Funland, Transient Trader.
- 064- A bylaw to amend by-law 030-1990 Solid Waste By-law to include old corrugated cardboard, and rigid plastic containers as part of the "Blue Box" recycling program.
- 065- A bylaw to repeal certain appointments of by-law Enforcement Officers.
- 066- A bylaw to enter into an agreement with C.S.A. Building Sciences Ltd to undertake an Asbestos Management Investigation of all City owned buildings.
- 067- A bylaw to authorize the purchase of an Easement from Healy Motor Sales.

083/91
May 13/91

- 068- A bylaw to enter into a License Agreement with the St. Lawrence Seaway Authority for a 1200 mm x 1800 mm concrete box culvert.
- 069- A Bylaw to fix the levy for the year 1991 taxes including school taxes and to provide for the payment of taxes by instalments. - June 28th, July 31st, August 30th.
- 070- A by-law to enter into an Agreement with the Minister of Municipal Affairs for the Province of Ontario respecting the Lorveville South Community Improvement Project Area (P.R.I.D.E.).
- 071- A bylaw to appoint Alderman John Pescod to various committees.

DELEGATIONS

1. Health Escapade Santé - Mr. George Rouleau

Mr. Rouleau, accompanied by two mascots, gave a briefing of the activities that will be taking place on Sunday, May 26th at Guindon Park. Included will be a 32 seat velo bus (bicycle) that will travel across the City. This event is to increase the public's awareness of healthy lifestyles, good nutrition and fitness. To further promote the event, the mascots distributed t-shirts to Council and staff.

2. KINSMEN MINOR Soccer Assoc. - Mr. Gerry Knight, President

Mr. Gerry Knight, President, reminded Council of his presentation in February, his request for \$25,000. and the use of two new soccer fields immediately west of the RCAF Wing. Some concerns were expressed at the time and now his association is prepared to abandon this proposed site for another site on the south side of Second St. West, being west of Haulage Road. He showed a sketch whereby 5 soccer fields could be developed. He indicated that \$100,000. has been secured under a Canada Unemployment Section 25 and what is being requested is that the City enter into a long term lease with the Seaway Authority for the use of the 7.74 acre site and for the City to accept to maintain the fields. The request for \$25,000. to cover equipment and material is also needed if two fields are to be developed this year.

After Council finished its questions, it was moved by Aldermen Claude Poirier and Ray Lalonde that this matter be referred to administration for a report and that, in the meantime, administration be also authorized to proceed immediately in negotiating a lease agreement with the appropriate authority.

CARRIED

084/91
May 13/91

3. Mr. Stan Body - Cold Storage Plant facility

Mr. Body appealed to Council for assistance in developing his 10 acre site on Brookdale Avenue into a 6,000 square foot farm outlet facility. He indicated he requires assistance for a proper entrance off Brookdale to his property and sewer hook-ups. Presently, these services are not being offered by the municipal staff.

After questioning Mr. Body, it was moved by Aldermen Tom Green and Guy Leger that this matter be referred to administration for a report to be made available for the next regular meeting.

CARRIED

4. Mr. Daniel Cullen - Student Representative of the Ontario Basic Skills/Futures Pilot Project

Mr. Cullen is seeking Council's endorsement to the students' appeal to the provincial government not to cancel the Ontario Basic Skills / Futures Pilot Project. He indicated that this program has proven to be beneficial to students who are attempting to leave welfare assistance. Mrs. Seguin, when questioned, was very supportive of the delegation and indicated that she is presently in contact with St. Lawrence College to help support this program.

It was moved by Aldermen Ray Lalonde and Guy Leger that Council endorse the students' appeal and that a formal letter of support will be prepared after the Manager, Social Services has presented her report.

CARRIED

RESOLUTIONS

#18-91 It was moved by Aldermen Aime LeBlanc and John Pescod that the Corporation of the City of Cornwall support the Worldfest/Festimonde application to the Liquor Licence Board of Ontario for an annual special occasion permit.

CARRIED

#19-91 It was moved by Aldermen Francis Guindon and Terri Lalonde that the Corporation of the City of Cornwall petition The Ministry Transportation of Ontario for subsidy on expenditures for Traffic Control Signals of \$22,420.00.

CARRIED

085/91
May 13/91

#20-91 It was moved by Aldermen Guy Leger and Tom Green that City Council authorize the Mayor and Clerk to sign an application to the Eastern Ontario Community Economic Development Program administered by the Ministry of Industry, Trade & Technology for the reconstruction of Pitt Street. Total capital cost for this project is \$1.5 million and the eligible subsidy for this project under this program is to a maximum of 33%.

CARRIED

CONSENT AGENDA

Moved by Aldermen John Pescod and Aime LeBlanc that Consent Agenda be approved.

CARRIED

A. Recreation Advisory Committee

That the Minutes of March 13th, 1991, be received.

B. Alzheimer Society of Cornwall

That their request to sell nevada tickets from MacMillan's Milk Store, 302 Sixth Street East, Cornwall, be approved.

C. Optimist Club of Cornwall

That the date of September 26th, 1992 for their annual Tag Day for the Minor Football League program be approved.

D. Canadian Diabetes Association

That the request to sell raffle tickets for their 1991 sweepstakes draw be approved.

E. Town of Richmond Hill

That the Resolution asking the Government of Ontario to begin a full review of the municipal and regional government structure in the province be received.

F. Historical Society - Township of Cornwall

That the request to sell raffle tickets at various city stores be approved.

086/91
May 13/91

G. St. Joseph Health Centre

That their request to hold a lottery on December 30th, 1991, be approved.

H. Environmental Advisory Committee

That the Minutes of February 20th, 1991, be received.

I. Environmental Advisory Committee

That the Minutes of March 20th, 1991, be received.

J. Audit Committee

See Item #18, under Communications.

K. Cornwall Arts Board

That the Minutes of April 8, 1991 be received.

L. Cornwall Arts Board

That Council receive the Minutes of April 15, 1991.

COMMUNICATIONS

1. Rotel - Request for Funds

It was moved by Aldermen Terri Lalonde and Tom Green that Rotel be notified that there is no financial assistance available from the City of Cornwall, at this time, but we would entertain suggestions where the City could assist them in advertising or promoting the facility.

CARRIED

087/91
May 13/91

2. Tender #24-91 - Supply of Plant Material

It was moved by Aldermen Aime LeBlanc and Guy Leger that this tender be awarded to Ritchie Feed & Seed (1982) Ltd., at the total tender bid price of \$11,339.00 being the low bid and meeting the tender specifications.

CARRIED

3. Tender #25-91 - Refuse Pick-up City Parks - Drum Containers

It was moved by Aldermen Ray Lalonde and Francis Guindon that this tender be awarded to Ray Shane Trucking, Cornwall at the tender bid price of:

ITEM #1 - \$8,089.20 including G.S.T.

ITEM #2 & #3 - for pick-ups as required not to exceed the budgeted amount of \$6,910.80

being the low bidder meeting the tender specifications.

CARRIED

4. Tender #27-91 - Supply and installation of 11 overhead doors at Cornwall Transit.

It was moved by Aldermen John Pescod and Tom Green that this tender be awarded to Overhead door of Cornwall at a total bid price of \$50,609.61 being the low bidder meeting the tender specifications.

CARRIED

5. Tender #30-91 - Leasing of two single axle trucks and work crews for same - department of Public Works.

It was moved by Aldermen Aime LeBlanc and Guy Leger that this tender be awarded to J.P. McManus and sons for one truck only at a price of \$43.34 per hour taxes included, for an estimated 400 hours for a total of \$17,336.00, being the low bidder meeting the tender specifications.

CARRIED

088/91
May 13/91

6. Tender #32-91 - Grass cutting for department of Public Works.

It was moved by Aldermen Francis Guindon and Claude Poirier that this tender be awarded to J.P. McManus and Sons Ltd with a reduction in hours, in order to stay within the limits of the budget, to 1953 hrs for a total revised bid of \$23,948.08, including taxes, being the low bidder meeting the tender specifications.

CARRIED

7. Tender #33-91 - Updating of ventilation system for the Cornwall Transit Department.

It was moved by Aldermen Claude Poirier and John Pescod that this tender be awarded to Oscar Ladouceur at a total bid price of \$105,395.00 being the low bidder meeting the tender specifications.

CARRIED

8. Tender #34-91 - Supply of equipment and crew for restoration work.

It was moved by Aldermen Aime LeBlanc and Tom Green that this tender be awarded to Hec's Tree and Backhoe Service at a total bid price of \$183,258.90 being the low bidder meeting the tender specifications.

CARRIED

9. Tender #35-91 - Crack sealing for various City streets

It was moved by Aldermen Ray Lalonde and Francis Guindon that the total number of meters to be sealed, be increased from the estimate of 33,000 meters to 38,400 meters and be awarded to Mister Sealer at a revised bid price of \$29,994.24 including taxes, being the low bidder meeting the tender specifications.

CARRIED

089/91
May 13/91

10. Tender #36-91 - Manhole Frames & Covers, Catch Water Basin & Frames.

It was moved by Aldermen John Pescod and Aime LeBlanc that this tender be awarded as follows:

ITEMS #2, 4, & 5 to Archie McCoy - Total bid price of \$18,662.43;

ITEMS #1 & 3 to Mueller Canada - Total Bid Price of \$6,952.33;

ITEMS #6 & 7 to Wotherspoon Foundry Ltd - Total bid price of \$1,368.50;

being the lowest bids per complete unit and meeting the tender specifications.

CARRIED

11. Asbestos Management Investigation

It was moved by Aldermen Terri Lalonde and Claude Poirier that further to a report from Manager Engineering Services and an order by the Ministry of Labour:

1. That the Mayor and Clerk be authorized on behalf of the Corporation, to enter into an Agreement with C.S.A. Building Sciences Ltd. to undertake an Asbestos Management Investigation of all City owned buildings at a total bid price of \$29,500.00;
2. That Council authorize an additional \$10,000.00 be allocated to the Operations Budget for the Department of Engineering Services.

CARRIED

12. NO STOPPING, Second Street

It was moved by Aldermen Denis Carr and Aime LeBlanc that the "no stopping" restriction on the north side of Second Street in front of 15 to 25 Second St. E. be in effect 8:00 a.m. to 6:00 p.m., Monday through Saturday only (currently 24 hour per day restriction).

CARRIED

090/91
May 13/91

13. School Speed Zoning

It was moved by Aldermen Tom Green and John Pescod that all four recommendations be approved as follows:

1. Reduced speed limit zones not be placed on roadways adjacent to all City schools;
2. Concerns for safety adjacent to particular schools be studied on an individual basis, as needs arise, to determine appropriate action;
3. The Public Works Department continue to work in cooperation with the School Boards in an effort to improve safety in the vicinity of schools; and
4. The existing practice concerning the placement of "Schoolhouse" signs and "School Crossing" signs be maintained. (Consistent with the "Ontario Manual of Uniform Traffic Control Devices").

CARRIED

14. Commercial Vehicle Loading Zone

It was moved by Aldermen Denis Carr and Terri Lalonde that a Commercial Vehicle Loading Zone be established on the north side of Montreal Road, from a point 18 meters west of McConnell Avenue to a point 6 meters further west.

CARRIED

15. Cornwall Arts Board

It was moved by Aldermen Terri Lalonde and Ray Lalonde that the interim report dated April 30th, 1991, on Cornwall Arts Board funding recommendations for 1991, be approved.

CARRIED

16. Staffing Request

It was moved by Aldermen Francis Guindon and Terri Lalonde that the request for an additional clerical position in Accounts Payable/Payroll be approved.

DEFEATED

It was then moved by Aldermen Denis Carr and Ray Lalonde that the Director of Finance and Administration be authorized to hire a summer student in Accounts Payable/Payroll.

CARRIED

091/91
May 13/91

17. Ontario Travel Centre

It was moved by Aldermen Denis Carr and John Pescod that Council receive the report from Director Economic Development in response to Council's request for information concerning the Ontario Travel Information Centre located on Brookdale Avenue and that an invitation be sent to Ministry officials to come explain this issue.

CARRIED

18. Audit Committee Meeting

It was moved by Aldermen Denis Carr and Claude Poirier that Council receive the Minutes of Audit Committee dated May 3rd, 1991.

CARRIED

It was moved by Aldermen Denis Carr and Claude Poirier that:
(i) Council approve and adopt the Audit of Financial Management.

(ii) the Action Plan and Implementation Schedule be prepared and presented to Council at a future meeting.

CARRIED

It was moved by Aldermen Denis Carr and Claude Poirier that computer training be the number one priority and that funding required for this come from the approved 1991 Training Budget.

CARRIED

It was moved by Aldermen Denis Carr and Francis Guindon that future audits be carried out in Social Services and Property Management in 1991.

CARRIED

It was moved by Aldermen Denis Carr and Tom Green that Council approve and adopt the Audit of Co-Ordination of Economic Development Support System.

CARRIED

19. Capitol Theatre Study

It was moved by Aldermen Terri Lalonde and Francis Guindon that the report from the Chief Administrative Officer dated May 10th, 1991, be received.

CARRIED

092/91
May 13/91

COMMITTEE OF THE WHOLE

The Chairman of the Committee of the Whole reported to Council the actions of the Committee including the second reading of the by-laws and recommendation for enactment.

It was moved by Aldermen Francis Guindon and Guy Leger that the Committee of the Whole be adopted as reported.

CARRIED

BYLAWS - Third Reading

Moved by Aldermen Ray Lalonde and John Pescod that By-laws 063 to 071, 1991, inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NEW BUSINESS

1. Special Events

It was moved by Aldermen Tom Green and Aime LeBlanc that administration give serious consideration as to the timing of special events hosted by the City and that if possible these events be held after regular office hours.

CARRIED

2. Capitol Theatre

It was moved by Aldermen Francis Guindon and Guy Leger that City Council proceed with the demolition of the Capitol Theatre.

A recorded vote resulted as follows:

<u>For</u>	<u>Against</u>
Mayor P. Poirier	Alderman T. Lalonde
Alderman R. Lalonde	Alderman D. Carr
Alderman J. Pescod	
Alderman F. Guindon	
Alderman C. Poirier	
Alderman G. Leger	
Alderman A. LeBlanc	
Alderman T. Green	

Motion CARRIED 8 to 2.

ADJOURNMENT: 11:00 p.m.

DEPUTY Clerk

G. Robert

Mayor

Philip Poirier