

CITY COUNCIL #20-91

June 24th, 1991
7:30 p.m.

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

Absent were Aldermen R. Lalonde, G. Leger, C. Poirier and T. Green.

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, Stephan Alexander, Fern Hamelin, Linda Sandelin, Dave Fielding, Gerry McKenna, Rob Orchin, Denise Labelle-Gelinas, Office Supervisor, and Mr. R. Allaire, City Clerk.

INVOCATION - Rev. Rob Weatherby - Associate Pastor - First Baptist Church

PRESENTATIONS1. Miss Cornwall - Michelle Tessier

Mayor Poirier introduced Michelle Tessier as Miss Cornwall to members of Council and the citizens of Cornwall and invited her to sign the Golden Book. Miss Tessier was then invited to speak. She proceeded to thank everyone in welcoming her tonight. The Mayor thanked Miss Tessier for her presence.

2. Proposed Post Office Clock Tower - John deRonde

Mr. deRonde presented to Council a recommended design of the proposed Post Office Clock Tower. The proposed clock will be 40' tall and be representative of the original Post Office Clock, having 3 original faces in 5' diameter and will include the creation of a fourth face to compliment the existing 3 faces. The clock will have an electric motor with a covered plexi glass for viewing. Mr. deRonde also announced the Rotary Club's agreement in financing \$10,000 towards the mechanism of the clock tower. The entire concept of the Clock Tower will be a combination of historical requirements and compliment the existing Court Building.

Mr. deRonde indicated that construction was scheduled to begin approximately August 1st and terminate by the end of October 1991, and that the total project was estimated to cost \$183,500.00. Alderman LeBlanc suggested that the display be put on exhibit throughout the municipality so that the citizens could be better informed about the project.

3. Marie-Noelle Lanthier - Mayor's Task Force

Ms. Lanthier gave Council an update of the Task Force and expressed great pride in announcing that from all the committees involved in the Healthy Lifestyle Program, Cornwall is by far the most advanced of the municipalities which participate in this program.

After having provided additional information on the different programs being offered, Ms. Lanthier presented Mayor Poirier with a certificate from the Ministry of Health for the Mayor's Task Force work in mobilizing the community to plan and implement a local healthy lifestyle strategy. Mayor Poirier accepted the certificate and in return praised Marie-Noelle Lanthier for her enthusiasm and professional assistance towards the success of the Task Force.

ADOPTION OF MINUTES

It was moved by Aldermen Angelo LeBano and John Pescod that the minutes of regular Council #19 dated June 10th, 1991, be adopted.

CARRIED

It was moved by Aldermen Aime LeBlanc and Francis Guindon that the minutes of Committee of Council #13 dated June 10th, 1991, be adopted.

CARRIED

It was moved by Aldermen Terri Lalonde and Aime LeBlanc that the minutes of Committee of Council #14 dated June 17th, 1991, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Aime LeBlanc and John Pescod 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. 095 to 097, 1991, be given first reading.

CARRIED

- 095- A bylaw to appoint Denise Labelle-Gelinas as Deputy Clerk and to authorize The Deputy Clerk to issue all licenses under City By-laws
- 096- A bylaw to authorize the signing of a Subdivision Agreement with William J. Wise in Trust for Doc's Place Subdivision (former Celanese property 2nd St. East).
- 097- A By-law authorizing the obtaining of temporary advances to meet the cost of Highway Reconstruction on Louisa Street and Prince Albert Street. [approved by by-law 050-1991]

DELEGATIONS

1. Mr. Roland Besner - Chairman Cornwall Public Library Board.

Mr. Besner provided a short history of the Cline House and Library Services and indicated that the Board was attempting to safeguard the use of the Cline House. A consulting firm was hired to prepare a report on the structural deficiencies and the report noted twenty items that should be undertaken. Mr. Besner introduced Robert Hubsher, Chief Librarian, who described to Council the 9 items that are essential to be done this year to protect the space being used for library purposes. He completed his presentation by recommending that Council award \$25,540.00 towards the cost of the necessary repairs.

It was moved by Alderman Angelo Lebano and John Prescod that this request be referred to City Administration for a report to be prepared for the regular meeting of July 8, 1991.

CARRIED

RESOLUTIONS

#24-91 It was moved by Aldermen Angelo Lebano and Terri Lalonde that Aldermen Ray Lalonde, Aimé LeBlanc, Claude Poirier and Terri Lalonde be official voting delegates at the A.M.O. Conference to be held in Toronto, August 18th to 21st, 1991.

CARRIED

CONSENT AGENDA

Moved by Aldermen Francis Guindon and Aime LeBlanc that Consent Agenda be approved.

CARRIED

A. Kinsmen Club of Cornwall

That a request to hold a weekly TV Bingo every Tuesday night on Roger's Cable TV starting September 10, 1991, be approved.

B. Garde De La Nativité

That a request to have an annual Tag Day on Saturday May 23rd, 1993, be approved.

C. Rotary Club of Cornwall

That a request to sell nevada tickets from the Pop Shop at 101 Emma Street, be approved.

D. Catholic Women's League - St. Andrews West

That a request to sell raffle tickets from the Brookdale Mall on July 25th, 26th, 27th and August 15th to 17th and 22nd to 24th be approved.

E. B.I.A. - Noise By-law

That a request to grant the exemption applied for in accordance with the Noise by-law 078-1979 Section 5 in order that they may hold a Street Dance on Friday June 28th from 9:00 p.m. to 12:00 midnight be approved.

F. Population Signs

That the letter from Minister of Transportation, Mr. Ed Philip in response to the status of changing the "Cornwall" signs to "Greater Cornwall Area" be received.

COMMUNICATIONS

1. Basic Skills Future Project

It was moved by Aldermen Terri Lalonde and Francis Guindon that the Report presented by Manager Social Services in response to a request by Mr. Cullen's delegation on funding for the OBS Futures Pilot Project be received.

CARRIED

2. Parking Restrictions School Zones

It was moved by Aldermen Francis Guindon and Terri Lalonde that in accordance to the Report on existing parking restrictions adjacent to schools, and the possibility of lifting such restrictions during non-school hours, be approved as follows:

- 1) That the existing "No Parking" restriction on the south side of Fifteenth Street between Churchill Avenue and Notre Dame Street be changed to "No Parking 8:00 a.m. to 6:00 p.m., Monday to Friday;
- 2) That the existing by-law prohibiting parking from 8:00 a.m. to 6:00 p.m., Monday to Friday, on Amelia Street from Third Street to Second Street be maintained;
- 3) That the parking restriction signage on Amelia Street, west side between Third and Second Streets be removed for a temporary period, July and August 1991 only; and
- 4) That a review of the hours of all parking restrictions ("No Parking" and "School Bus Loading Zones") adjacent to schools be discussed with the School Boards followed by an additional report to Council.

CARRIED

3. Parking Meter Replacement

It was moved by Aldermen Angelo Lebano and John Pescod:

- 1) that the parking meters in the First and Pitt parking lot and the Warrington/Brown parking lot be replaced with "Pay-and-Display" machines at a cost of \$19,000.00 per lot, including required signage, and
- 2) that 46 on-street parking meters be upgraded with vault equipment at a cost of \$15,000.00.

CARRIED

4. Public Works - Operational Review

It was moved by Aldermen Denis Carr and Francis Guindon:

- 1) that the supply of computer hardware be awarded to "Accessware Services" for the sum of \$47,644.50, being the low bid meeting the specifications, and
- 2) that the sum of \$1,950.00 for the performance of related hardware installation requirements.

CARRIED

5. Sidewalk Reconstruction - First St.

It was moved by Aldermen Angelo Lebano and Francis Guindon that the Public Works Department consider repairing the sidewalk on the south side of First Street between Pitt Street and Augustus Street, as follows:

- 1) That Council approve the reconstruction of a concrete sidewalk on the south side of the street from Pitt Street to Augustus Street at a total cost of \$30,000.00.
- 2) That the reconstruction of a sidewalk on the east side of Danis Avenue, from First Street to Walton Street be postponed.

CARRIED

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6. Tender #9-91- Reconstruction of Prince Albert/Louisa /Prince Arthur and construction of bicycle path along the waterfront

It was moved by Aldermen John Pescod and Aime LeBlanc that this tender be awarded to Maloney Construction Ltd., at a total bid price of \$558,764.80 including taxes, being the low bidder meeting the tender specifications.

CARRIED

7. Tender #39-91- Reconstruction of Marlborough Street from Seventh to Ninth Street

It was moved by Aldermen Francis Guindon and Terri Lalonde that this tender be awarded to Dibblee Construction Ltd at a total bid price of \$263,394.58 including taxes being the low bidder meeting the tender specifications.

CARRIED

8. Tender #45-91- Tandem Truck with Sideway Dual Dump Box Department of Public Works

It was moved by Aldermen Francis Guindon and Denis Carr that this tender be awarded to Cornwall Truck Centre at a total bid price of \$91,252,50 including taxes being the low and sole bidder meeting the tender specifications.

CARRIED

9. Tender #50-91 - Construction of the Parks and Recreation Services Building (Building Shell only)

It was moved by Aldermen John Pescod and Denis Carr that this tender be awarded to Bourgon Construction at a total bid price of \$128,293.00 including taxes being the low bidder meeting the tender specifications.

CARRIED

10. Tender #54-91 - Forklift - 5,000 lb capacity

It was moved by Aldermen Denis Carr and Aime LeBlanc that this tender be awarded to Crothers, at a total bid price of \$27,140.00 including taxes being the low bidder meeting the tender specifications.

CARRIED

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11. Tender #57-91 - Tennis Court resurfacing - 3 double courts

It was moved by Aldermen Francis Guindon and John Pescod that this tender be awarded to Distributions Defargo Inc., at a total bid price of \$22,684.00 including taxes being the low bidder meeting the tender specifications.

CARRIED

12. Tax Write-Offs

It was moved by Aldermen Francis Guindon and John Pescod that Council approve tax write-offs in the amount of \$101,397.26. [1990 - \$177,794.00]

CARRIED

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 Terri Lalonde and Aime Leblanc that the Committee of the Whole be adopted as reported.

CARRIED


BYLAWS - Third Reading

Moved by Aldermen Angelo Lebano and Francis Guindon that By-laws 095 and 097, 1991, only as listed for third reading be taken as read a third time and finally passed.

CARRIED

ADJOURNMENT: 9:10 p.m.


Clerk **DEPUTY CLERK**


Mayor