

CITY COUNCIL #21-91

JULY 8, 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, D. Carr, G. Leger, C. Poirier, F. Guindon, A. Lebrano, J. Pescod, R. Lalonde, and T. Lalonde.

Absent was Alderman A. LeBlanc.

Also in attendance were the following Administrative Personnel: Mr. H.J. Cook, Chief Administrative Officer, Mr. J. McGill, Director Planning and Engineering, Mr. H. O'Reilly, Director Community Services, Mr. P. Fitzpatrick, Director Economic Development, Mr. F. McDonald, Director Finance and Administration, Sherman Goodwin, Gerry McKenna, John de Ronde, Rob Orchin, Dave Fielding, Dail Levesque, Mark Boileau, Julie Besner, and Mrs. D. Labelle-Gélinas, Deputy Clerk.

INVOCATION - Mrs. Denise Labelle-Gélinas gave invocation.

PRESENTATIONS1. Mr. Tim Vander Veer - Superintendent of Plant and Equipment

Mr. Goodwin introduced Mr. Tim Vander Veer as the new Superintendent of Plant and Equipment with the Municipal Transit Department. Mr. Goodwin briefly outlined his past history with the Municipality. Mr. Vander Veer was congratulated for his achievement and his new appointment.

2. Recipients of the CMM designation.

Mayor Poirier congratulated the following Municipal employees on their achievements and recent awards to the Certified Municipal Manager designation.

Natalie Fitzharris CMMII
Brian Casselman CMM
Ron Cotnam CMM
Christine Lefebvre CMM
David Fielding CMM
Faye Locey CMM (was not present to receive her certificate)

3. 911 Emergency Update

Mr. O'Reilly indicated that the 911 System is being worked on and a letter of intent has been sent to Bell Canada to start the implementation work. Bell Canada is presently upgrading their existing municipal bell system to accommodate the 911 System. The 911 Emergency will be supplied to parts of Cornwall Township Boundaries and Charlottenburg Boundaries.

Part of the implementation will also incorporate an education program on the 911 service to all those exchanges who will benefit from the service.

Followed by questions and discussion, Mayor Poirier thanked Mr. O'Reilly for his presentation.

ADOPTION OF MINUTES

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

CARRIED

It was moved by Aldermen Francis Guindon and Denis Carr that the minutes of Committee of Council dated June 10, 1991 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Ray Lalonde and Tom 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 no. 098 to 108 be given first reading.

CARRIED

BYLAWS - First Reading

- 1098- A by-law to further amend by-law No. 751-69, being a by-law respecting the use of land and the use and location of buildings.(Cornwall Warehousing)
- 1099- A by-law to authorize the signing of a Purchase of Services Agreement with the Family Counselling Centre of Cornwall and United Counties.
- 1100- A by-law to authorize the signing of a Purchase of Services Agreement for Credit Counselling with the Family Counselling Centre of Cornwall and United Counties.
- 1101- A by-law to enter into a LEASE Agreement with The St. Lawrence Seaway Authority for a Bridge Structure at Lock 19.
- 1102- A by-law to enter into a LEASE Agreement with The St. Lawrence Seaway Authority for a parcel or tract of land lying and being in part of Potash Point for Park and Recreational use.
- 1103- A by-law to enter into a LEASE Agreement with The St. Lawrence Seaway Authority for the construction of Soccer Fields.
- 1104- A by-law to enter into a LICENSE Agreement with the St. Lawrence Seaway Authority for the use of Public Roadway known as Marlborough Street.
- 1105- A by-law to authorize the sale of land to S.D. & G. County Board of Education south side of Easton Avenue. [approved by Council May 13, 1991]
- 1106- A by-law to enter into a LEASE Agreement with The Roman Catholic Episcopal Corporation of the Diocese of Alexandria-Cornwall for Parking space at St. Columban's.
- 1107- A by-law to authorize the reconstruction of a highway, and the reconstruction of existing storm and sanitary sewer services on Alice Street, from Montreal Road to 150 metres south of Prince Albert Street; Prince Albert Street, from Alice Street to Louisa Street; and Park Street, from Alice Street to 100 meters easterly.

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- 108- A by-law to enter into an Anti-Recession 1991/92 Special Pride Agreement with the Ministry of Municipal Affairs for Phases III and IV.[see resolution #26]

RESOLUTIONS

- #25-91 It was moved by Aldermen Terry Lalonde and John Pescod that the Council of The Corporation of the City of Cornwall agrees to the Terms of the application made by the Building and Permits Office for an Administrative Grant of \$5,000.00.

CARRIED

- #26-91 It was moved by Aldermen Denis Carr and Guy Leger that the Corporation of the City of Cornwall accept the Provincial Allocation of \$190,000.00 from the Ministry of Municipal Affairs for the 1991 Anti-Recession Pride Project. [approved by report dated May 13, 1991]

CARRIED

CONSENT AGENDA

Moved by Aldermen Ray Lalonde and Angelo Lebrano that Consent Agenda be approved.

CARRIED

A. Environmental Advisory Committee

That the Minutes of May 15th, 1991 be received.

B. Kiwanis Club of Cornwall

That a request to conduct an annual Tag Day on June 6th, 1992 be approved.

C. City of Oshawa

That the resolution referring to Rolling Thunder Theatre Group be received.

D. Catholic Women's League

That the request to sell raffle tickets at Brookdale Mall on August 15th and 16th be approved.

COMMUNICATIONS

1. Cline House Restoration

It was moved by Aldermen Tom Green and Ray Lalonde that the priority items 1-9 (except 7) in the building condition report on the Cline House be completed, at an estimated cost of \$25,500. with funds drawn from reserves, and reduced as much as is possible by appropriate grant applications.

CARRIED

2. Temporary Part-Time Clerk

It was moved by Aldermen Francis Guindon and Denis Carr that the report from Manager Environmental Services dated June 26, 1991 referring to Temporary Part-time Clerk, Water Treatment Plant be received.

3. Anchor Motel

It was moved by Aldermen John Pescod and Tom Green:

- (1) that the agreement be modified to allow the changing of the fence to permit delivery truck access at one of the entrances only; and
- (2) that recommendation (1) be conditional on the owner performing necessary maintenance on the fence.
- (3) An amendment was moved by Aldermen Francis Guindon and Angelo Leblanc that a third section be added to the recommendation in that a large chain and padlock be added to the fence for tighter traffic control. The amendment to the motion carried and the main motion carried as amended.

CARRIED

4. Pedestrian Crossovers-Third Location

It was moved by Aldermen Claude Poirier and Denis Carr that a pedestrian crossover be installed on McConnell Avenue at Ridgewood Drive.

CARRIED

5. Tender #38-91

Watermain Rehabilitation Cathodic Protection

It was moved by Aldermen Denis Carr and Ray Lalonde that this tender be awarded to Corrosion Services Corp. at a total bid price of \$124,921.64 including taxes being the low bidder meeting the tender specifications.

CARRIED

**6. Tender #55-91 - Self-propelled Turf Sweeper for use by Parks
and Recreation**

It was moved by Aldermen Francis Guindon and Guy Leger that this tender be awarded to Marmac Ltd. at a total bid price of \$15,507.25 including taxes being the low bidder meeting the tender specifications.

CARRIED

7. Public Works Operational Review

It was moved by Aldermen John Pescod and Denis Carr that Council approve the purchase of the ITS Fleetplus software for the sum of \$23,966.00 being the only proposal meeting the specifications outlined in the Fleet Management System Request for Proposal.

CARRIED

8. P.A.C. 5-1 (Kaneb)

It was moved by Aldermen Terry Lalonde and Angelo Lebano that the rezoning of Cornwall Warehousing Ltd (Bill Kaneb) for Zoning by-law amendment from Manufacturing 20 to Manufacturing 20 with an exception to allow for general office space (Cotton Mills) be approved conditional that the applicant enter into an agreement with the City for use of the fire lane on the south side of the Cotton Mills building, as a bike path link between Harbour Road and McConnell Avenue. (by-law 098-1991)

CARRIED

9. Barrier Free Access - City Hall

It was moved by Aldermen Francis Guindon and Claude Poirier that this project be exempt from the tendering process; and that this project be awarded to Capital Elevator Ltd. with a total price of \$41,020.

CARRIED

10. 1991 Project to be Debentured

It was moved by Aldermen Angelo Lebano and Claude Poirier:

(1) That Council approve the report from Manager - Engineering Services dated July 3, 1991 in reference to by-law 107-1991 being a by-law for roadway reconstruction (1991-92 Anti-Recession PRIDE Project).

(2) That the approved report and appropriate by-law be submitted to the Ontario Municipal Board for approval.

CARRIED

11. Post Office Clock Tower

It was moved by Aldermen Tom Green and Guy Leger:

(1) That Council authorize the Verdin Company to restore and make operable the Post Office Clock for public display purposes at a total of \$30,760.00 plus tax and shipping.

(2) That Council authorize Denmar Design to provide Project Management Services for the construction of the Post Office Clock Tower for a fixed fee of \$8,175.00.

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 Guy Leger and Francis Guindon that the Committee of the Whole be adopted as reported.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen Angelo Lebano and Ray Lalonde that By-laws 098 to 108, 1991, inclusive as listed for third reading be taken as read a third time and finally passed

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

St. Lawrence Estates

Alderman Francis Guindon requested a meeting with the Mayor, Chief Administrator and Director of Finance, within the near future, in order to finalize the dealings with the St. Lawrence Estate prior to the 1991 fall election.

NOTICES OF MOTION

NEW BUSINESS

1. Provincial Complex

It was moved by Aldermen Claude Poirier and Angelo Lebano:

WHEREAS the Government of Ontario committed the province to building a new provincial office complex in the City of Cornwall.

AND WHEREAS part of this building been reserved to relocate a provincial agency to Cornwall.

BE IT RESOLVED THAT the Mayor and Administration impress once again to the government of the day the importance and the economic benefits to Cornwall by pursuing the plans to erect a new provincial office complex in the size and scale that was announced. As well as the positive attributes of relocating to Cornwall provincial and service personnel.

CARRIED

2. Emergency 911 Service

It was moved by Aldermen Francis Guindon and Terry Lalonde:

WHEREAS several abutting municipalities will benefit from the availability of "911" services.

AND WHEREAS the City of Cornwall is currently financially responsible for implementation and operation of "911".

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THEREFORE, be it resolved that benefiting municipalities be approached to support a request from the City of Cornwall to C.R.T.C. to encourage Bell Canada to cooperate in offering the "911" services by including the token charge to Bell subscribers who benefit from "911".


CARRIED

3. Second Street East

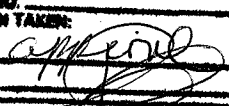
It was moved by Aldermen Tom Green and Denis Carr that administration prepare a report for Council on the boulevards on Second Street East as to the cost and condition up to present time.

CARRIED

ADJOURNMENT: 8:45 pm.


Clerk


ACTING Mayor

Council Date (D/M/YR)	12/08/91
Regular <input type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	
Clerk	