

CITY COUNCIL #23-91

September 10, 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. Lebano, J. Pescod, and R. Lalonde.

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, Gerry McKenna, Sherman Goodwin, Denise Labelle-Gelinas, Dave Fielding and Mr. R. Allaire, City Clerk.

INVOCATION - Father Doug Lucia of St. Columban's Parish

PRESENTATIONS1. Mayor's Task Force - Feedback from Summer Students, Marie-Noel Lanthier

Marie-Noel Lanthier presented Shannon Roberts, one of two students hired by way of a grant from the office of the Attorney General. Shannon indicated that she was a student from St. Lawrence High School and had been working all summer on the Arrive Alive Program. She indicated that they visited 8 marinas during the summer advocating control, by use of pamphlets, of boating and drinking and driving. She concluded by recognizing all those local agencies that provided support to this program.

ADOPTION OF MINUTES

It was moved by Aldermen Angelo Lebano and Ray Lalonde that the minutes of regular Council dated August 12, 1991 be adopted.

CARRIED

It was moved by Aldermen Francis Guindon and Tom Green that the minutes of Committee of Council dated August 12, 1991 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen John Pescod and Claude Poirier 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.124 to 125 be given first reading.

CARRIED

BY-LAWS - First Reading

- 124- A by-law to amend by-law 069-1989 the Traffic and Parking by-law (Park Street Parking Communication #4).
- 125- A by-law to provide for paying remuneration to the Mayor and Members of Council of the City of Cornwall. [approved at regular meeting of August 12, 1991].

DELEGATIONS

1. Mr. Ron Gagnier, Rename King George Park

Mr. Gagnier, nor a representative, were in attendance at the meeting.

2. Anchor Motel - Fence

Mr. Roger Pawria, owner, asked City Council that it agree to waive the third condition from a zoning application that a chain and lock be installed on this property. Mr. Pawria highlighted all the inconveniences this condition imposes and is seeking some relief from Council.

It was moved by Aldermen Angelo Lebano and John Pescod that this matter be referred to administration for a report.

CARRIED

3. Land Taxes, Valco Furniture

Mr. Harry Schwarz, General Manager, indicated to Council the difficulties the furniture industry is experiencing because of free trade. He indicated that this company was established in Cornwall in 1986 with 11 experienced furniture employees and now has 108 employees. In 1990 his company, while making only \$25,000 profit was the only furniture manufacturer in North America who had no lay offs. In order for this company to survive and grow it is necessary that City Council reduce his company's realty and business taxes by \$50,000 for each of the next two years. If not, his company will have no choice but to relocate in New York State where municipal incentives have already been offered.

Following Mr. Schwartz's presentation, it was moved by Aldermen Claude Poirier and Angelo Lebano to refer this request to administration for a report.

CARRIED

RESOLUTIONS

#29-91 It was moved by Aldermen Tom Green and Guy Leger that City Council request from the Ministry of the Environment for allocation of subsidy monies in the amount of \$270,000.00 for the Waste Management Improvement Program, Leachate Monitoring System project.

CARRIED

CONSENT AGENDA

Moved by Aldermen Guy Leger and Angelo Lebano that Consent Agenda be approved.

CARRIED

A. Audit Committee

That the minutes of Audit Committee Meeting #3 dated August 8, 1991 be received.

B. Audit Committee

That the minutes of Audit Committee Meeting #4 dated August 22, 1991 be received.

C. A.B.L.E.

That the request from Debbie Gareau, Executive Director of A.B.L.E., to organize a Monte Carlo Night at St. Columban's Hall on November 1, 1991 be approved.

D. Ontario Humane Society

That the request to sell lottery tickets in the Municipality until November 29, 1991 be approved.

E. Lung Association

That the request to sell Nevada Tickets as a fund raising project for the Lung Association to be sold through Ti-Gilles Smoke Shop on Montreal Road be approved.

F. Cardinal Leger & His Charities

That the request to sell raffle tickets at Cornwall Square from September 16th to the 21st to raise funds for under-privileged Canadians be approved.

G. Royal Canadian Legion

That the request to conduct a Poppy Campaign on October 24, 25, 26, 1991 and on November 3, 1991 to raise funds to aid this Community's Veterans be approved.

COMMUNICATIONS

1. Glengarry Hall of Fame

It was moved by Aldermen John Pescod and Ray Lalonde that the Glengarry Hall of Fame be advised that there are no funds available.

CARRIED

2. D. McDonald - Tri-Athlete

It was moved by Aldermen Tom Green and Guy Leger that the request for funding be turned down.

CARRIED

By a vote of 7-2

A recorded vote resulted as follows:

<u>For</u>	<u>Against</u>
Phil Poirier	Ray Lalonde
Angelo Lebano	Francis Guindon
John Pescod	
Claude Poirier	
Guy Leger	
Denis Carr	
Tom Green	

3. Designated Property Grant

It was moved by Aldermen John Pescod and Claude Poirier that the grant applications for 33 York Street (owner - Mrs. F. Alguire) and 208 Second Street East (The Cline House), City of Cornwall be approved.

CARRIED

4. Park Street Parking

It was moved by Aldermen John Pescod and Claude Poirier that:

1. Parking on Park Street east of Belmont Street be restricted to one-hour maximum, effective 8:00 a.m. to 10:00 p.m., Monday through Friday.
2. That other streets in the vicinity of St. Lawrence College be monitored and an additional report be brought to City Council should parking restrictions be necessary.

CARRIED

By a vote of 6-3

A recorded vote resulted as follows:

<u>For</u>	<u>Against</u>
Phil Poirier	Ray Lalonde
Tom Green	Francis Guindon
John Pescod	Angelo Lebrano
Claude Poirier	
Guy Leger	
Denis Carr	

5. Pitch-In Ontario

It was moved by Aldermen Tom Green and Ray Lalonde that Council support Mr. van Veen's request for support and encouragement.

CARRIED

6. Tender #6-91 - Reconstruction of Boundary Road from Highway #401 to Second Street

It was moved by Aldermen Denis Carr and Angelo Lebrano that this tender be awarded, subject to M.T.O. approval, to Dibblee Construction Limited at a total bid price of \$334,886.03 including taxes, being the low bidder meeting the tender specifications.

CARRIED

7. Tender #37-91 - Nativite Non-Profit Housing Site Municipal Servicing

It was moved by Aldermen Denis Carr and Ray Lalonde that this tender be awarded to Cornwall Gravel Company Limited subject to Ministry of Housing approval, at a total bid price of \$171,114.08 including taxes, being the low bidder meeting the tender specifications.

CARRIED

8. Tender #48-91 - Plant Material Waterfront Development Project

It was moved by Aldermen John Pescod Guy Leger that the tender be awarded to Sheridan Nursery, Georgetown, Ontario at the total bid price of \$7,898.66 including taxes on the reduced quantity of 158 trees being the lowest bid received and meeting all tender requirements.

CARRIED

9. Tender #60-91 - Supply of Gasoline Diesel Fuels and Furnace Oil

It was moved by Aldermen Tom Green and Denis Carr that portions A through D be awarded to Universal Terminals and portion E be awarded to Warden Petroleum for a total tender price of \$447,633.50 including all taxes, being the low bidders meeting the tender specifications.

CARRIED

10. Tender #61-91 - Reconstruction of Alice Street, Park Street and Prince Albert Street (P.R.I.D.E. IV)

It was moved by Aldermen Claude Poirier and Ray Lalonde that this tender be awarded to Cornwall Gravel at a total bid price of \$339,797.47 including taxes, being the low bidder meeting the tender specifications.

CARRIED

11. Staff Requests

It was moved by Aldermen Claude Poirier and Francis Guindon that the position of Secretary, Economic Development be approved.

CARRIED

It was moved by Aldermen Tom Green and John Pescod that the position of Employee Relations Officer be approved.

CARRIED

It was moved by Aldermen Angelo Lebano and John Pescod that the position of Waste Reduction Coordinator be approved.

CARRIED

It was moved by Aldermen Ray Lalonde and John Pescod that the position of Secretary, Manager of Environmental Services be approved.

CARRIED

It was moved by Aldermen Guy Leger and Tom Green that the position of Transit Bus Operator be approved.

CARRIED

It was moved by Aldermen Francis Guindon and Claude Poirier that the position of Transit Shift Supervisor be approved.

CARRIED

It was moved by Aldermen Tom Green and Francis Guindon that the position of Administrative Assistant, Civic Complex be approved.

CARRIED

It was moved by Aldermen Francis Guindon and Angelo Lebano that the position of Security Guard, Civic Complex be approved.

CARRIED

It was moved by Aldermen Tom Green and Guy Leger that various positions for facilities and programs in the Parks and Recreation Department be approved.

CARRIED

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COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo Lebano and Ray Lalonde that the Committee of the Whole be adopted as reported.

CARRIED

BYLAWS - Third Reading

It was moved by Aldermen John Pescod and Claude Poirier that By-laws 124 and 125-1991 as listed for third reading be taken as read a third time and finally passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS


NEW BUSINESS

1. Connelly Bridge

It was moved by John Pescod and Claude Poirier that Council formally congratulate and thank the Canadian Army Engineers (Reserve) for their excellent performance in construction of the bridge over Lock 19, Old Cornwall Canada. This facility will long be appreciated by those citizens of Cornwall who will use it to access the bicycle path for many years.

CARRIED

ADJOURNED: 10:10 p.m.


Clerk


Mayor