

CITY COUNCIL #24-91

September 23, 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, A. Lebano, R. Lalonde, and T. Lalonde.

Alderman John Pescod was absent.

Also in attendance were the following Administrative Personnel: Mr. H. O'Reilly, Acting CAO, Mr. J. Megill, Director Planning and Engineering, Mr. P. Fitzpatrick, Director Economic Development, Mr. F. McDonald, Director Finance and Administration, Mr. G. Kiviaho, Manager Human Resources, Stephan Alexander, Fern Hamelin, Dave Fielding, Rob Orchin, Denise Labelle-Gelinas, and Mr. R. Allaire, City Clerk.

INVOCATION - Father Rene Dubé, Nativity Church

PRESENTATIONS

1. Kevin Prieur - McConnell Avenue/Tollgate Road Sanitary Sewer and Watermain

Mr Prieur indicated that he represents property owners on McConnell Avenue, Tollgate Road, and Ashwood Green. He highlighted a petition signed by the property owners objecting to the cost for the sewer lateral connection. He indicated that this cost represents \$3200 for residents on McConnell, \$2100 for residents on Tollgate Road, and \$1100 for residents on Ashwood Green. The petitioners feel that this cost is totally unacceptable and they are not prepared to pay these amounts within 30 days upon receipt of their notice. This group feels that the cost for the laterials should be the responsibility of the city and they should not be billed for it. He completed his presentation by suggesting that City Council have an opportunity to right an injustice.

Following comments from members of Council, it was moved by Aldermen Terry Lalonde and Angelo Lebano that the presentation be referred to administration for a report detailing all aspects concerning this project (financial, technical) and that in the meantime, no invoices be issued by the City until Council has had an opportunity to review the administration report to be submitted at the earliest possible time.

ADOPTION OF MINUTES

It was moved by Aldermen Francis Guindon and Guy Leger that the minutes of regular Council dated September 10, 1991 be adopted.

CARRIED

It was moved by Aldermen Aime LeBlanc and Ray Lalonde that the minutes of Committee of Council dated September 10, 1991 be adopted.

CARRIED

Upon request from the City Clerk, it was moved by Aldermen Angelo Lebano and Francis Guindon that by-law 131-1991 be added to this evening's agenda.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Aime LeBlanc and Ray Lalonde 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.126 to 131-1991 be given first reading.

CARRIED

BYLAWS - First Reading

- 126-91 A by-law to authorize the conveyance of Part of Lot 6, South side of First Street, City of Cornwall, County of Stormont, being Part 2 on Reference Plan 52R-3096.
- 127-91 A by-law to dedicate Part of Lot 6, South side of First Street, City of Cornwall as a Public Highway and naming it Victoria Avenue.
- 128-91 A by-law to repeal by-law 086-1984, being a by-law to appoint Percy Richard Smith as a By-law Enforcement Officer.
- 129-91 A by-law to authorize the signing of an Encroachment Agreement with Med Realty Inc.
- 130-91 A by-law to modify the agreement between the City of Cornwall and Lisieux Domiciliary Hostel to read "Dr. Charles Miller, owner of the Lisieux Domiciliary Hostel" as the second part.
- 131-91 A by-law to repeal by-law 36-1984, being a by-law to authorize the sale of land to Karnuk Marble Industries.

DELEGATIONSRESOLUTIONSCONSENT AGENDA

Moved by Aldermen Guy Leger and Francis Guindon that Consent Agenda be approved.

- A. Cornwall Power & Sail Squadron
That the request to organize a "Poker Run" on Saturday June 13, 1992 be approved.
- B. S.D. & G. Shrine Club
That the request to present their annual Shrine Circus on August 25, 1992 be approved.
- C. Old Timer Fiddlers' Association
That the request to hold a raffle for a violin, bow and case to be drawn on December 14, 1991 in Alexandria be approved.
- D. Dale Tuck - Triathlon
See Communication Item #5

CARRIED

COMMUNICATIONS

- 1. Tax Write-offs
It was moved by Aldermen Tom Green and Aime LeBlanc that Council approve tax write-offs totalling \$44,701 as detailed in Mr. McDonald's report dated September 3, 1991.

CARRIED

- 2. Residential Rehabilitation Assistance Program
It was moved by Aldermen Claude Poirier and Terry Lalonde that the City of Cornwall accept the administration of the R.R.A.P. program effective November 1st and enter into the necessary agreements.

CARRIED

3. Pitt Street First to Third

It was moved by Aldermen Francis Guindon and Ray Lalonde that the Traffic and Parking By-law number 069-1989 be amended as detailed in the Traffic Engineer's report dated September 10, 1991 to accommodate traffic on Pitt Street between Third Street and First Street

CARRIED

4. Anchor Motel

It was moved by Aldermen Tom Green and Guy Leger that the report from Director, Planning and Engineering dated September 17, 1991 regarding the waiving of the third condition on a zoning application be received.

CARRIED

5. Dale Tuck - Triathalon

It was moved by Aldermen Terry Lalonde and Tom Green that the request to hold a raffle to raise funds in order to compete in the World Championship Triathalon in October 1991 be approved.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Denis Carr and Tom Green that the Committee of the Whole be adopted as reported.

CARRIED

BYLAWS - Third Reading

It was moved by Aldermen Angelo Lebrano and Ray Lalonde that By-laws 126-131 inclusive 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

NEW BUSINESS

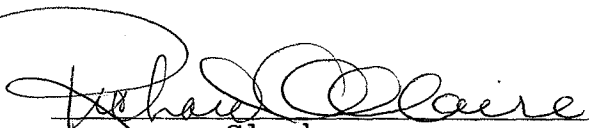
1. Urban Drainage

It was moved by Aldermen Tom Green and Aime LeBlanc that Administration prepare a detailed report as to the proposed study of the urban drainage target plan / Cornwall. This report should reflect:


- a) urgency
- b) finance
- c) fly creek implementation Phase II
- d) future development of City wetlands.

ADJOURNED

8:30 p.m.



Clerk



ACTING Mayor