

CITY COUNCIL #19-84

August 13, 1984,  
7:30 p.m.

The Regular Meeting of City Council was held this evening when the following were present - His Worship Mayor G. Parisien, Aldermen R. Aubry, F. Guindon, R. Lalonde, T. Lalonde, A. Lebano, A. LeBlanc, G. Leger, B. Lynch, E. Myers, J. Pescod, J. Samis and W. Wise.

The prayer was offered by Monsignor Guindon, Judicial Vicar, Diocese of Alexandria-Cornwall.

PRESENTATIONS

A certificate, pin and watch were presented to W.L. Courville upon his retirement after 30 years of service.

A certificate, pin and watch were presented to Roch Dagenais upon his retirement after 20 years of service.

A gift was presented to Mrs. Anne Nyland upon her retirement as Chief Librarian.

1983 Financial Statements - The Commission of Finance and Mr. R. Johnston of Touche Ross presented the 1983 Financial Statements indicating a deficit of \$270,512.

Moved by Aldermen T. Lalonde and Lebano that  
the Auditors' report be received. Carried

ADOPTION OF MINUTES

Moved by Aldermen Pescod and LeBlanc that the  
minutes of the July 9th meeting of Council be  
adopted. Carried

Moved by Aldermen Leger and Lynch that the minutes  
of the July 9th meeting of Committee of Council be  
adopted. Carried

Moved by Aldermen Lebano and Guindon that the  
minutes of the July 20th meeting of Committee of  
Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Lynch and Lebano 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 64 to 68 be given  
first reading -

- By-law 64 - To establish a Board of Management and establish its powers of operation and maintenance, to be known as the "Mall By-law"
- 65 - To dedicate and name areas as Edgevale Court
- 66 - To authorize signing of Agreement with Julius Sookman, Executor of the Estate of Bertha Sookman, deceased, and Julius Sookman personally (expropriation)
- 67 - To authorize signing of a lease with Sun N' Slide Water Theme Park
- 68 - To authorize signing of Agreement with Marshall Macklin Monaghan Ltd.  
re: Transportation Study

Carried

DELEGATIONS

Windmill Fort Limited - Alderman R. Lalonde declared a conflict of interest because his wife and son work at loblaws and he did not participate in the discussion on this matter.

Mr. Dennis A. Trinaistich, acting on behalf of Marcel Adams Immeubles, Steinbergs Inc., Cornwall Square Merchants Corporation, Downtown Business Improvement Area, O'Grady's, Drouin and Son, Moise and Son, addressed Council in objection to an application by Windmill Fort Limited for amendments to the Official Plan and the Zoning By-law.

Mr. C.W. Fraleigh, Vice President of A & P Real Estate Department, spoke in support of the application for amendments.

Mr. D.J. Woods, Gulf Canada, addressed Council in support of the application for amendments.

Mr. R.J. Adams, solicitor for Windmill Fort Limited, also spoke on the application for amendments.

Mr. Martin Emmons, acting on behalf of Dominion Stores, addressed Council in objection to the application for amendments.

Chip Wagon - Mrs. Bellemore, 900 First Street East, addressed Council complaining of a problem with a mobile food wagon operating close to her store.

RESOLUTIONS

#19 - Moved by Aldermen Lebano and LeBlanc that Resolution #19 in connection with incentives to new industries be withdrawn. Carried

#21 - Moved by R. Lalonde and LeBlanc that Council endorse the Mayor's letter of July 17th to the Liquor Control Board certifying that the City of Cornwall Bicentennial Parade Post Activity held on July 22, 1984 was a community festival

in conjunction with the Province's and the City's Bicentennial. Carried

#22 - Moved by Aldermen Guindon and T. Lalonde that the Council grants permission to Dave's Reliable Signs Old Timers Hockey Team to operate a beer garden in Lamoureux Park on August 25 and 26 during the Bicentennial Puck and Ball Tournament. Carried

CONSENT AGENDA

- A. Cornwall & District Labour Council - That request regarding parking of trailers on city property in the event of strike be deferred to the next meeting of Council
- B. Official Plan - Receive memo from Dir. of Planning advising of approval
- C. Kinsmen Club - Grant permission to operate TV Bingo
- D. Ontario Police Commission - Becomes Communications #20
- E. Canadian Red Cross Society - Receive letter of thanks

Moved by Aldermen Samis and Pescod that the Consent Agenda be approved. Carried

COMMUNICATIONS

1. Planning Advisory & Hearing Committee - Moved by Aldermen Pescod and Lynch that the minutes of July 31st be received. Carried

2. Planning Advisory & Hearing Committee Report 7-1 - Moved by Aldermen T. Lalonde and Wise that the application for an Official Plan and Zoning By-law amendment to permit a supermarket on the subject property be denied. Defeated

A recorded vote resulted as follows - For the Motion: Aldermen Lynch, T. Lalonde, Samis, Wise, Leger and Aubry. Against the Motion: Mayor Parisien, Aldermen Lebano, Myers, Guindon, Pescod and LeBlanc. The motion was defeated.

Moved by Aldermen Guindon and Lebano that Council support the amendment to the Official Plan and Zoning By-law. Defeated

A recorded vote resulted as follows - For the Motion: Mayor Parisien, Aldermen Lebano, Myers, Guindon, Pescod and LeBlanc. Against the Motion: Aldermen Lynch, T. Lalonde, Samis, Wise, Leger and Aubry. The motion was defeated.

Alderman R. Lalonde declared a conflict of interest since his wife and son work at Loblaws. He refrained from discussing or voting on Communications #2.

3. Planning Advisory & Hearing Committee Report 7-2 -  
Moved by Aldermen Lynch and T. Lalonde that the  
Municipal Housing Statement Update be dealt  
with at the next Council meeting. Carried
4. Korea Veterans Association of Canada - Moved by  
Aldermen Lebano and Guindon that permission be  
granted to hold a service at the Cenotaph at  
11 a.m. on November 3, 1984 subject to matter  
being discussed with the Canadian Legion. Carried
5. Tax Write-offs and Refunds - Moved by Aldermen Pescod  
and Leger that the tax write-offs and refunds  
as recommended by the Deputy Tax Collector be  
approved. Carried
6. Replacement of Permanent Employees - Moved by Aldermen  
Guindon and Lynch that the positions of Clerk-  
Typist at the Civic Complex and Bus Attendant  
at Cornwall Transit be filled on a permanent  
basis. Carried
7. Replacement of Permanent Employee - Moved by Aldermen  
T. Lalonde and LeBlanc that the position of  
janitor for the Kinsmen Municipal Centre be  
filled on a permanent basis. Carried
8. Cumberland & Eleventh Sts. - Moved by Aldermen Lynch  
and Pescod that Council not change its decision  
of March 5th that no physical or operational  
changes be considered for the intersection of  
Cumberland and Eleventh Streets until after  
the extension of Ninth Street from Cumberland  
to Brookdale is complete and opened to traffic. Carried
9. Walkway, Birmingham to Pitt - Moved by Aldermen Lebano  
and Aubry that Mr. Mayer be advised that no action  
will be taken on his submission until a final  
decision has been made with respect to all the  
alternatives available for the future extension  
of Sydney Street north of Thirteenth, inclusive  
of a decision on the land component that has  
vested in the City for the past six years. Carried
10. City Flags - Moved by Aldermen Lynch and Leger that  
the matter be deferred until the next Council  
meeting. Carried

11. 1984 Equipment Leasing - Moved by Aldermen Guindon and R. Lalonde that the financing of the 1984 equipment requirements be awarded to the National Bank of Canada for a total lease value of \$197,224.56, plus a purchase option of \$20,000 at the end of the term for an overall gross payout by the municipality of \$217,624.56. Carried
12. King George Hotel - Moved by Aldermen LeBlanc and T. Lalonde that the Council supports an application to the Liquor Licence Board of Ontario by the King George Hotel for reclassification from a hotel to a tavern and has no objections to the closing of guest bedroom accommodations. Carried
13. Marleau Avenue Speeding - Moved by Aldermen Guindon and Wise that the maximum speed on Marleau Ave. between Iroquois Drive and Campbell Street be raised from 50 Km/hr to 70 Km/hr and that a copy of the Traffic Engineer's report dated July 24th be forwarded to the Police Commission for followup. Carried
14. Street Flower Vendors - Removed from the agenda and will be placed on the agenda for the next meeting of Council.
15. Cornwall Transit Building Roof Repairs - Moved by Aldermen T. Lalonde and Pescod that all additional materials as outlined in a report dated August 3rd from the Chief Administrator and amounting to \$9,377 be added to Tender No. 47-84. Carried
16. Cornwall Transportation Study - Moved by Aldermen R. Lalonde and Pescod that a by-law be passed to authorize the signing of the Client/Consulting Engineer agreement; that Council pass the resolution contained in a report dated August 2nd from the Chief Administrator; and that Council arrange to meet with the Steering Committee and the Consultant during the week of September 10th. Carried
17. Tender #49-84 - Moved by Aldermen LeBlanc and Lynch that the tender for the operation of the concession at the Cornwall Community Arena be awarded to Glen Vending at a monthly rental rate of \$1,290.50 and in the 36 month period total tender amount of \$46,458. Carried

- 18. Tender #50-84 - Moved by Aldermen Lynch and Guindon that the tender for landfill site services be awarded to Dibblee Construction at a total bid price of \$192,747.50. Carried
- 19. Guy Street - Moved by Aldermen Pescod and Myers that no action be taken at this time on the request for temporary paving in the 900 block of Guy St. Carried
- 20. Appointment to Police Commission - Moved by Aldermen Guindon and LeBlanc that a letter dated August 2nd from the Ontario Police Commission be received advising of the reappointment of B.E. Comrie for a further period of two years, effective July 9, 1984. Carried

C O U N C I L

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 recommendations for enactment.

Committee of the Whole - Moved by Aldermen LeBlanc and Lebano that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Lynch and Leger that By-laws 127, 1982 and By-laws 64 to 68, 1984 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

Signs - Moved by Aldermen LeBlanc and R. Lalonde that the City purchase signs for Neighbourhood Watch and Elderly Crossings and that the signs be installed where needed.

An amendment was moved by Aldermen Wise and Aubry that the matter of signs for Elderly Crossings be referred to Administration and the matter of signs for Neighbourhood Watch be referred to the Vandalism Committee. Carried

The meeting adjourned at 11 p.m.

*Sept 20/84*

<p><u><i>[Signature]</i></u> Clerk</p>	<p>COUNCIL ACTION <input checked="" type="checkbox"/></p> <p>COMMUNICATIONS (REG) <input type="checkbox"/></p> <p>COMMUNICATIONS (CONSENT) <input type="checkbox"/></p> <p>COMMUNICATIONS (CLOSED) <input type="checkbox"/></p> <p>APPROVED <input type="checkbox"/></p> <p>RECEIVED <input type="checkbox"/></p> <p>FILED <input type="checkbox"/></p> <p>DEFER <input type="checkbox"/></p> <p>COMMENTS _____</p>	<p><u><i>[Signature]</i></u> Mayor</p>
<p>_____ CLERK</p>		