

CITY COUNCIL #26-85

June 24, 1985
7:30 p.m.

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

INVOCATION

The invocation was given by Tom Brelsford of the First Baptist Church.

PRESENTATIONS

Linda Legault, Elaine Hart, Debbie Raymond, Simone Kearns, Joan Dumoulin and Pamela Rioux, members of the Ladies' Team participating in the Carling O'Keefe Open 5 Pin Championships, Mr. Lorne Barclay, Manager, and Allyson Barclay, Coach, signed the Golden Book and were presented with a City plate.

In return Mr. Barclay, on behalf of his bowling team, presented Alderman Lebano with souvenir gifts from St. John's, Newfoundland, for his support and assistance prior to their competing in the championships.

ADOPTION OF MINUTES

Moved by Aldermen Pescod and T. Lalonde that the minutes of the June 10th meeting of Council be adopted. Carried

Moved by Aldermen R. Lalonde and Lynch that the minutes of the June 19th meeting of Council be adopted. Carried

Moved by Aldermen Lebano and LeBlanc that the minutes of the June 10th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Mayor Parisien and Alderman T. 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 76 to 79 be given first reading.

- By-law 76 - Amendment No. 7 to the Official Plan (Tollgate Rd.)
- 77 - To authorize the purchase of Block A, R.P. 273 from Ontario Land Corporation
- 78 - To authorize the signing of agreement with the Ministry of the Environment (improvements to waste management site)
- 79 - To authorize signing of easement agreement with the Eastern Ontario Health Unit

Carried

RESOLUTIONS

- #21 - Moved by Aldermen Wise and T. Lalonde that whereas City Council has rejected Administration's recommendations to negotiate an agreement to sell water to the Township of Cornwall; now therefore be it resolved that City Council reconsider its decision to sell water to the Township of Cornwall and herein direct Administration to continue negotiation with the Township of Cornwall as per their previous recommendations in their previous reports; and further be it resolved that all profits from the sale of water to the Township of Cornwall be used to service those areas in the City of Cornwall presently without services.

An amendment was moved by Aldermen Aubry and Guindon that the words "be used to service those areas in the City of Cornwall presently without services" be deleted and replaced with the words "shall accrue to the benefit of all taxpayers.

Defeated

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

- #22 - Moved by Alderman Lynch that whereas the City does not issue receipts at the time of payment of property tax bills and water bills when cheques issued to cover such payments are postdated; and whereas any customer paying a bill is entitled to a receipt as an acknowledgement that the cheque has been received and as a safeguard against loss of the cheque; and

whereas the receipt indicates only that the payee has submitted a cheque and does not indicate that the cheque is either good or bad; and whereas if the cheque bounces then the payee not the municipality is fully liable; and whereas this practice of not issuing receipts at the time of payment costs the City in stamps and secretarial time and does not effect any real safeguards against cheques bouncing as cheques paid on the due date can just as easily bounce; therefore be it resolved that the City consider issuing receipts at the time of payment of property tax bills and water bills when cheques issued to cover such payments are postdated.

There was no seconder.

#23 - Moved by Aldermen T. Lalonde and R. Lalonde that Resolution #23, indoor swimming pool, be referred to Communication #1. Carried

#24 - Moved by Aldermen Guindon and Lebano that application be made by the Corporation of the City of Cornwall to a Judge of the District Court requesting that the streets and avenues on Registered Plan 345 be closed and that the City of Cornwall request the consent of the Minister of Municipal Affairs and Housing to the said closing. Carried

CONSENT AGENDA

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|-------------------------------------|--|
| A. <u>Science Fair</u> | - Receive letter from Minister of State Science & Technology |
| B. <u>Childhaven International</u> | - Receive letter from Director |
| C. <u>Navy Veterans' Assoc.</u> | - Receive letter from Officer in charge of parade |
| D. <u>MDA & Rogers Cable TV</u> | - Grant permission to operate beer garden at Optimist Park on July 28th |
| E. <u>BCL Slo-Pitch League</u> | - Grant permission to operate beer garden at Optimist Park on August 31st |
| F. <u>Block Parent Program Inc.</u> | - Receive letter from secretary |
| G. <u>ACFO</u> | - Receive letter from president |
| H. <u>Marlborough Nursing Home</u> | - Support application for licence to operate Monte Carlo event July 26th at St. Columban's Parish Centre |

Moved by Aldermen R. Lalonde and Leger that the Consent Agenda be approved. Carried

COMMUNICATIONS

1. Aquatic & Fitness Centre - Moved by Aldermen Lynch and Wise that whereas funding is now available from both the federal and provincial governments for an indoor swimming pool in Cornwall; and whereas there is a demonstrated need for an indoor swimming pool in Cornwall; and whereas a feasibility study is necessary to determine the type of indoor swimming pool that best meets the City's needs; therefore be it resolved that City Council reconsider the matter of conducting a feasibility study for an indoor swimming pool and conduct such a study in conjunction with the present Culbtural-Recreational Needs Study with the work being carried out by the same firm of consultants and further than an upward amount of \$20,000 (at 50% subsidy) be allocated for this study; and further that Council authorize the setting up of a steering committee consisting of three elected members from Council, two community lay people and the Director of Parks and Recreation and the Administrative Assistant to the CAO for the carrying out of a feasibility study on need, demand, location, projected use and operational viability of an aquatic and fitness centre, and that Rethink Inc, the chosen consultant, be asked to give the City a firm figure in this regard,

Carried

Transportation Planning Study Update
Transportation Planning & Operations Study - Moved by

Aldermen Guindon and R. Lalonde that the report on the Transportation Planning Study Update 1985 be received,

Carried

Alderman Aubry declared a conflict of interest because he has a pecuniary interest in the firm that holds a contract with the City for advertizing on City buses. He did not participate in the discussion and the subseqent vote on this matter.

Moved by Aldermen Lynch and T. Lalonde that Council receive the report on Transit Planning and Operations Study 1985 - 1990. Carried

Alderman Aubry declared a conflict of interest because he has a pecuniary interest in the firm that holds a contract with the City for advertizing on City buses. He did not participate in the discussion and the subsequent vote on this matter.

Moved by Aldermen Lebano and Wise that the following specific recommendations which pertain to the Transit Planning and Operations Report 1985-1990 be adopted -

Transit Service Standards as presented in Figure 12 of the Report;

Evening Service - effective September 3, 1985, evening service frequency be reduced from 30 minutes to 60 minutes from 9:45 p.m. to 11:45 p.m., six days per week;

St. Andrews Service - the period of service to the Township of Cornwall (St. Andrews) on the Pitt St. route be reduced to 7½ hours per day (6:30 a.m. - 10 a.m., 3 p.m. - 7 p.m.), coincident with the Board of Education Agreement hours, five days per week, and operate 7½ hours of daytime service to St. Andrews on Saturdays, effective September 3, 1985;

Transport Canada Training Institute - the Transport Canada supplementary service be discontinued and the Montreal Road route regular service be rescheduled to serve TCTI for the entire period of scheduled service, effective July 2, 1985. Further recommendations regarding Parking By-law amendments will be brought before Council in a separate report for implementation by September 3, 1985;

Cross-Town Route - a six-month trial cross-town service be introduced, focused on the Brookdale Mall and the Eastcourt Mall, operating in a corridor between Ninth and Thirteenth Streets, on a route to be established by Cornwall Transit. The service will operate weekdays in peak periods (7½ hours per day). The performance of this trial route will be measured to assess possible service adjustments to the Brookdale route and possible routing adjustments to the McConnell Route. Details regarding routing and schedules will be reported to Council once determined by Cornwall Transit. Implementation date of September 3, 1985 will be preceded by extensive public information.

Monthly Pass - Unrestricted monthly passes will be introduced at \$30 for adults, \$24 for students and children, and \$12 for senior citizens.

Implementation date will be September 3, 1985.

Bus Stop Signs - new bus stop signs, similar to Figure 13 in the Report, with a bilingual format, will be installed by September 3, 1985;

Off-Street Transit Terminal - although the Report recommends the former Cornwallis property as the preferred site, Council has deferred a decision on the final site selection at this time. However, the detailed final design will proceed immediately with due regard to the components in the final design which are site specific such that the design will be suitable for either site. A request for Capital funding assistance will be made to M.T.C.

Enforcement of Parking Violations - The Cornwall Police Department will be requested to increase their level of enforcement of traffic violations, particularly parking, stopping, bus stop and loading zone infractions, in problem areas during peak periods, to assist in safe traffic flow and transit schedule adherence. A subsequent report will be submitted by Administration dealing with the issue of utilizing By-law Enforcement Officers to assist in the enforcement of non-moving violations in problem areas in the City.

Handi-Transit - Maintain the present operating strategy for Cornwall Handi-Transit services

Microcomputer Applications - Purchase a micro-computer and undertake some programming to assist in the routine administrative duties at Cornwall Transit

Monitoring Program - The monitoring program outlined in Section 8.2 of the Report will be implemented.

A Transportation Technical Co-ordinating Committee will be established by the Chief Administrator to:

- co-ordinate interdepartmental related activities in the monitoring program
- maintain the validity of the Study by assessing trends and changes in the data and updating the analysis
- reporting to Council annually

Public Information and Marketing - Because significant changes are being made to the Transit System, an extensive, effective public information program will be developed and implemented. Included will be a new route guide, newspaper, radio, television advertizing and post implementation monitoring.

An amendment was moved by Aldermen T. Lalonde and Samis that the recommendation dealing with Evening Service be voted on separately. Defeated

An amendment was moved by Aldermen LeBlanc and T. Lalonde that the recommendation dealing with Enforcement of Parking Violations be voted on separately. Defeated

An amendment was moved by Mayor Parisien and seconded by Alderman LeBlanc that the word "annually" in the recommendation dealing with Monitoring Program be deleted and replaced with "as needed". Carried

The motion carried as amended.

Alderman Aubry declared a conflict of interest with recommendations dealing with Transit Service Standards, Evening Service, St. Andrews Service, Transport Canada Training Institute and Cross-Town Route because he has a pecuniary interest in the firm that holds a contract with the City for advertizing on City buses. He did not participate in the discussion and the subsequent vote on these matters.

3. Environmental Control Committee - Moved by Aldermen Pescod and Guindon that the minutes of June 19th be received. Carried
4. Aaron Horovitz Park - Moved by Aldermen T. Lalonde and Lynch that Council approve renaming land immediately north of the new Government of Canada Building as Horovitz Park and that the Department of Parks and Recreation install at this location the original iron archways and commemorative plaque as well as appropriate new identification sign. Carried
5. Group Home, 348 Fourth Street East - Moved by Aldermen Pescod and Leger that no action be taken against the subject group home. Carried

6. Planning Advisory & Hearing Committee - Moved by Mayor Parisien and Alderman Guindon that the minutes of June 17th be received. Carried
7. Planning Advisory & Hearing Committee Report No. 4-1
 Moved by Aldermen Pescod and Leger that the Official Plan be amended by changing the staging of the subject area on Tollgate Road to Stage 1; that the Official Plan be amended to incorporate the following planning criteria for development along Tollgate Road - a) with the exception of the Mobile Home Park, only frontage development be permitted. More extensive "Back Lot" development will only be considered where the development pattern has progressed to the area; and that future road allowances are provided for through subdivision and severance approvals. Carried
8. Planning Advisory & Hearing Committee Report No. 4-2
 Moved by Aldermen Lebrano and R. Lalonde that the draft plan of subdivision for 51 lots and 1 block of land east of Pitt Street and north of Tollgate Road be approved. Carried
9. Tender #50-85 - Moved by Alderman Guindon and Mayor Parisien that 1 Type 1 vehicle (Pontiac Parisienne) with a 5-year extended warranty be purchased from Brookshell Pontiac Buick Ltd. at a cost of \$13,733.45; that 2 Type II vehicles (Mercury Marquis) with a 5-year extended warranty be purchased from Henry Healy Motor Sales Ltd. at a cost of \$23,400.90; that 8 Type III vehicles (Mercury Topax) with a 5-year extended warranty be purchased from Henry Healy Motor Sales Ltd. at a cost of \$77,468; that 1 Type IV vehicle (Plymouth Voyager) with a 5-year extended warranty be purchased from Riverview Dodge Chrysler Ltd. at a cost of \$12,854.82. Carried
10. Tender #38-85 - Moved by Aldermen Lynch and Aubry that the tender for a programmable electronic message board be awarded to Mini-Peripherals Inc. at a net price of \$16,050. Carried

11. Megg Nets - Moved by Aldermen Wise and Guindon that magnetic nets be installed this year with funding coming out of the General Revenue Account. Defeated

Moved by Aldermen Aubry and Lynch that a recommendation be forwarded to the 1986 Council to give serious consideration to incorporation in that years budget \$12,000 for the installation of magnetic nets as follows: a) one set at the Bob Turner Centre estimated at \$3,000; b) one set at the Water Street Arena estimated at \$3,000; expenditure of \$5,800 for the Civic Complex covering the installation of a new system as laid out on page two of memo dated May 24th from the Civic Complex Manager; and that both the Director of Parks and Recreation and the Civic Complex Manager undertake a complete review of expected benefits and determine which facility would best provide those benefits if for any reason full funding is not available in the current budget for 1986.

Carried

12. Parkland Improvement, Meadowvale Subdivision - Moved

by Aldermen LeBlanc and Pescod that \$12,000 be redirected to the Meadowvale Subdivision area as follows: a) transfer \$5,000 from the Optimist Park lighting project which \$5,000 is surplus to that development's completed need; b) \$7,000 from the normal Parks and Recreation current 1985 budget as follows: i) \$2,000 from budgeted steel bleachers which will mean the purchase of three sets instead of four in 1985; ii) postponement of installation of two new exit doors at Water Street Arena in the amount of \$3,500; iii) \$1,500 transferred from Neighbourhood Park Maintenance fund for the current year, and that Parks and Recreation be directed to spend the money for the clearing, grading and topsoiling of part of Block G, R.P. 336.

Carried

13. Heavenly Homes Subdivision - Moved by Aldermen Wise and Guindon that Council authorize the apportionment of taxes on Heavenly Homes Subdivision. Carried
14. Fourth & Adolphus Intersection - Moved by Aldermen Lynch and Pescod that a copy of report dated June 20th from the Traffic Engineer be forwarded to the Police Commission for the monitoring and enforcement of speed limits; that the existing stop signs on the Adolphus Street approaches to the intersection with Fourth Street be replaced with 75 cm signs; and that parking be prohibited within 23 metres of the intersection of Adolphus and Fourth Streets on the northbound and southbound approaches. Carried
15. Write-offs and Refunds - Moved by Mayor Parisien and Aldermen Pescod that the tax write-offs and refunds be approved. 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 R. Lalonde and LeBlanc that the Committee of the Whole be adopted. Carried
- By-laws - Third Reading - Moved by Aldermen LeBlanc and Leger that By-laws 76 to 79 as listed for third reading be taken as read a third time and finally passed. Carried

NOTICES OF MOTION

Notice of Motion submitted by Alderman T. Lalonde concerning private swimming pools will appear on the agenda for the next regular meeting of Council under Resolutions.


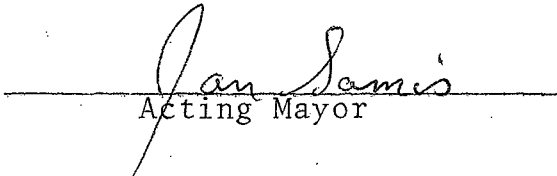
NEW BUSINESS

- Bus Service July 1st - Moved by Aldermen T. Lalonde and Lebano that consideration be given to providing bus service during peak hours on Canada Day, July 1st. Defeated

Weed Control Program - Moved by Aldermen Wise and Leger
that City Council herein directs City Administration
to implement a weed control program for City owned
properties and boulevards. Carried

Rent-Geared-to-Income Housing - Moved by Aldermen Lynch
and T. Lalonde that City Council request the
provincial government to alleviate the assisted
rental housing shortage by providing the necessary
funds to construct the required rent-geared-to-income
housing units. Carried

The meeting adjourned at 10:45 p.m.


Clerk
Acting Mayor