

CITY COUNCIL #20-86

June 9, 1986.
7:30 p.m.

The regular meeting of City Council was held this evening when the following were present - His Worship Mayor B. Lynch, Aldermen R. Aubry, D. Carr, C. Charlebois, B. Gallant, T. Green, F. Guindon, R. Lalonde, T. Lalonde, A. LeBlanc, G. Leger and C. Poirier. Alderman G. Grant was absent.

INVOCATION

The invocation was given by Rev. Ernie Bellefeuille, Deacon at St. Columban's Parish.

PRESENTATIONS

Mr. R. Ochin, Traffic Engineer, was presented with a plaque from the Ontario Traffic Conference for attaining the highest marks in his class while participating in the Engineering Enforcement Education program.

Mr. Jeff Flaro, Youth Bowling Champion of Ontario, Mr. Bill Blackadder, coach, and Mr. Dick Legault, Director of Y.B.C., signed the Golden Book and were presented with a city gift.

ADOPTION OF MINUTES

Moved by Aldermen T. Lalonde and Leger that the minutes of the May 22nd meeting of City Council be adopted. Carried

Moved by Aldermen LeBlanc and Green that the minutes of the May 26th meeting of City Council be adopted. Carried

Moved by Aldermen R. Lalonde and T. Lalonde that the minutes of the May 20th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Poirier and Carr 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 71 to 83~~ be given first reading -

- By-law 71 - To amend the Zoning By-law (408 - 12th St. W.)
72 - To designate 408 Twelfth St. W. as Site Plan Control Area
73 - Respecting the construction, maintenance and protection of boulevards under Registered plans of Subdivision

- 74 - To amend the Streets By-law (schedule of fees)
- 75 - To amend the Roadway Damage By-law (schedule of fees)
- 76 - To authorize signing of a lease with Tracy Carter (day nursery at Kinsmen Municipal Centre)
- 77 - To accept conveyance of Block 44, R.P. 365 with Benak Limited (parkland contribution for both Phases I and II)
- 78 - To accept easement on part of Lots 3, 4, 12, 13, 16, 17, 22, 23 and part of Block 41, R P. 365 (300 mm reserve to restrict access to the subdivision from 11th St.)
- 79 - To accept from Courtaulds North America parts of Lot 4, Conc. 1, designated as Parts 1, 2, 3 and 4, Reference Plan 52R-1703 and Parts 1 and 2, Reference Plan 52R-1468, to dedicate said lands for highway purposes and to name said lands Holy Cross Boulevard
- 80 - To authorize signing of lease with 592582 Ontario Limited (Archie's Pond)
- 81 - To accept conveyance of Blocks 32, 33, 34 and 35, Plan 364 from Nemrac Developments
- 82 - To authorize signing of subdivision agreement with Chelsea Holdings (135 lots north end of Eastcourt)
- 83 - To authorize signing of operating agreement with the Province (Low-Rise Rehabilitation Program)

Carried

DELEGATIONS

Civic Complex Operational Review - Mr. Bob Lucas of the Ministry of Tourism and Recreation spoke to Council on the benefits of an operational review of the Civic Complex by stating that a detailed review will clarify the goals in three ways - 1) find solutions, staffing, practices; 2) rectify the problems; 3) ensure healthy, positive management practices. A review should be done annually, internally, as soon as there is a recognized problem. Usually internal studies tend to bog down. He suggested that a committee be formed of 3 to 8 people, preferably 8, to provide user groups an opportunity to get involved. The committee should take a problem solving approach and come up with specific terms of reference. The committee should be responsible for tender proposals to hire a consulting firm to prepare a draft report, get feedback and submit a final report. Finally it would be the responsibility of staff and committee to evaluate their recommendations. Why a review? - for goals and objectives. What do we want to find out? - What are the roles and responsibilities of staff, Council, the Ministry; what are the costs and scheduling, implementation and authority. Upon being questioned, Mr. Lucas stated that the study would look at the overall goals and objectives and provide an outsider's look at the problems to help establish priorities and strategies for implementation. About costs, he stated that \$10,000 from the City and \$10,000 from the Ministry should cover the study costs as a lot of the spade work has already been done by the ad hoc committee.

CONSENT AGENDA

- A. Heritage Cornwall - Receive minutes
- B. Masonic Lodges in Cornwall - Support application for private non-profit seniors building
- C. Tri-Union Activities Comm. - Grant permission to hold beer garden in Guindon Park August 4th during their annual picnic
- D. Canadian Power Squadrons - Grant permission to hold beer garden in Lamoureux Park July 18, 19 & 20 in conjunction with 25th anniversary

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

Carried

COMMUNICATIONS

1. Downtown BIA Parking Proposal - Moved by Aldermen Poirier and T. Lalonde that the report be delayed until meeting of June 23rd. Carried
2. Provincial Assured Housing Program - Moved by Aldermen Poirier and Guindon that Council adopt the six recommendations contained in a report dated May 28th from the Director of Planning. Carried
3. Stop Signs Reneal & Sunnyside - Moved by Aldermen Carr and Green that stops signs not be installed on Reneal Street at Sunnyside; that parking be banned along school property on both Reneal and Sunnyside to improve the visibility for motorists on both streets; and that a radar speed study be undertaken on Reneal, principally for northbound traffic, with results forwarded to the Police for action should a problem be evident. Carried
4. Intersection of Pitt & Cornwall Centre Rd./South Branch Rd.
 Moved by Aldermen Carr and LeBlanc that consideration be given to reconstructing this intersection under Capital Works Projects in 1987 rather than 1988 as presently scheduled in the forecast; that existing "yield" signs remain in place; and that pavement markings be improved and a new information sign be installed on Cornwall Centre Road clearly indicating the intersection with Pitt Street to eastbound drivers. Carried

5. AMO Report 86-05 Amendment to Planning Act - Moved by Aldermen Carr and Green that Council endorse in general all the proposed changes being put forth by AMO and that we advise the Ministry of Municipal Affairs that the City of Cornwall is strongly in support of the changes requested by AMO to subsection 34(13) and (18), Notice Zoning By-laws. Carried
6. Staff Replacement - Moved by Aldermen R. Lalonde and Gallant that authorization be given to proceed with the refilling of the position of Secretary in the Purchasing Department. Carried
7. Internaitonal Public Works Congress - Moved by Aldermen T. Lalonde and R. Lalonde that the Director of Engineering Services be authorized to attend the congress September 21 to 25 in New Orleans, Louisiana. Carried
8. Cross-Town Route Adjustments - Moved by Aldermen Guindon and LeGer that the route in question be placed in service on August 5th after all necessary advertizing takes place, under the policies adopted by Council, on a six-month trial period. 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.
9. Planning Advisory & Hearing Committee - Moved by Aldermen Green and T. Lalonde that the minutes of April 21st be received. Carried
10. Planning Advisory & Hearing Committee - Moved by Aldermen Aubry and Poirier that application for rezoning from RES 15 to RES 30 be denied at the south west corner of Brookdale and Tollgate. Carried
11. Planning Advisory & Hearing Committee - Moved by Aldermen ^{and LeBlanc} ~~Guindon~~ that a request for rezoning to allow a 17-unit apartment building at 408 Twelfth St. W. and to allow an additional 2-storey apartment building be approved. Carried

12. Tender #16-86 - Moved by Aldermen Aubry and Green that the tender for the supply of screened topsoil be awarded to R. Flaro Cartage at a total bid price of \$88,500. Carried
13. Tender #18-86 - Moved by Aldermen Guindon and LeBlanc that Council concur with the Chief Administrator's authorization to complete the work required on the tennis court at the Terry Fox Park. Carried
14. Tender #35-86 - Moved by Aldermen LeBlanc and Guindon that the tender for the supply and placing of sod be awarded to R. Flaro Cartage at a total price of \$57,850.. Carried
15. Tender #38-86 - Moved by Aldermen Aubry and Guindon that the tender for a self-propelled ice resurfacer be awarded to Resurfice Corp. at a total bid price of \$32,421. Carried
16. Tender #39-86 - Moved by Aldermen Guindon and R. Lalonde that the tender for the supply of a 1986 truck be awarded to Cornwall Truck Centre at a total bid price of \$29,425. Carried
17. Tender #40-86 - Moved by Aldermen LeBlanc and T. Lalonde that the tender for the supply of roofing materials be awarded to Texas Refinery Corp. at a total bid price of \$42,547.69. Carried
18. By-laws with Respect to Permits on City R.O.W.'s - Moved by Aldermen Gallant and Green that fee schedules as recommended be approved. Carried
19. Big Brothers & Big Sisters of Cornwall & District Inc. Moved by Aldermen T. Lalonde and Guindon that the second Saturday in September in each year be established by by-law as a permanent tag day for the organization. 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 T. Lalonde and Gallant that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Leger and R. Lalonde that By-laws 71 to 83 as listed for third reading be taken as read a third time and finally passed.

Carried

NEW BUSINESS

Long Range Goals & Priority List - Moved by Aldermen Gallant and Aubry that whereas the City does not now have any major priorities list or set goals for the next 5, 10 & 20 years; and whereas it is important to know our goals or specific plans in order to develop proper strategy; we propose that a special meeting of Council be convened to discuss and arrive at long range goals and priority list.

Carried

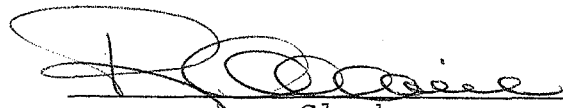
Priorities for Waterfront Development - Moved by Aldermen Charlebois and Poirier that we put a freeze on any activities along our waterfront if it doesn't comply with our official plan and that we determine exactly our priorities along this same waterfront for the future 5 year or 10 year plan. An amendment was moved by Aldermen Green and Carr that the matter be tabled

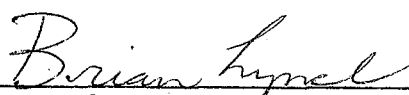
Carried

Roadway on Twelfth from Sydney to Ontario ^ Moved by Aldermen Guindon and Poirier that Council be given a full report on the status of the roadway on Twelfth Street from Sydney Street to Ontario Street.

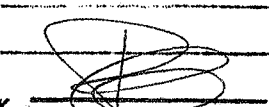
Carried

The meeting adjourned at 9:50 p.m.


Clerk


Mayor

- COUNCIL ACTION *June 23/80*
- COMMUNICATIONS (REG)
- COMMUNICATIONS (CONSENT)
- COMMUNICATIONS (CLOSED)
- APPROVED
- RECEIVED
- FILED
- DEFER
- COMMENTS _____


CLERK