

COUNCIL MEETING # 15-87

March 23, 1987
7:30 p.m.

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

PRESENTATION - Dr. Bourdeau - Eastern Ontario Health Unit

Dr. Bourdeau distributed to the members of Council and Administration a booklet describing the various services being offered by the Health Unit. He gave a brief explanation on the following services; Drug Addictions program, Environmental Hygiene, Speech and Language Program, Community Nursing Division, Nutrition Division, Home Care Program, Infant Stimulation Program, and Dental Health Division.

Dr. Bourdeau indicated that the home care program was experiencing a tremendous increase in that at present there are more than one thousand patients being serviced. Included in this program is the school care whereby the employees visit the children in the schools and provide various services. He further indicated that the dental health division was starting to expand its present services by visiting nursing homes and senior citizens homes. He made council aware that all of these services were very well received and were carried out in the most professional manner.

Dr. Bourdeau completed his presentation by indicating that services being provided represent a budget of approximately eight and one half million dollars of which one half is entirely funded by the Ministry of Health and the other half is cost shared with the municipalities in the five counties being serviced at 25% and 75% funded by the province. He indicated that this represents a gross cost of \$57.00 per capita of which the actual cost to the rate payer is \$5.00. He indicated that the purpose of his presentation was to help increase the visibility of the Health Unit in the five counties and to make the services better known.

Mayor Lynch thanked Dr. Bourdeau for his excellent presentation and indicated that the Members of Council recognize the excellent work being carried out by the Eastern Ontario Health Unit.

ADOPTION OF MINUTES

It was moved by Aldermen Leger and D. Carr that the minutes of March 9th be adopted. CARRIED

It was moved by Aldermen R. Lalonde and T. Lalonde that the minutes of the Committee of Council dated March 2nd be adopted. CARRIED

It was moved by Aldermen C. Poirier and A. Leblanc that the minutes of the Committee of Council dated March 9th be adopted. CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen G. Grant and A. LeBlanc 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 037 to 045 be given first reading.

- BY LAW 037 - To authorize the Mayor and Clerk to sign an agreement with the Family Counselling Centre of Council and United Counties
- 038 - To authorize the signing of agreements with various hostels (Riverview Manor, Lisieux Domiciliary, Heritage Manor, Royal Manor Rest Home, Maison Baldwin, Martintown Domiciliary, Place Alexandria, Long Sault Parkway Lodge and the Residence St. Francois)
- 039 - To appoint Jack Henderson as Municipal Weed Inspector
- 040 - To appoint Denis Petry as Property Standards Officer
- 041 - To reconvey property to Heavenly Homes Developments Ltd
- 042 - To reconvey property to Reilly Hodgins in Trust
- 043 - To reconvey property to Christopher S. Guest
- 044 - To grant an annual retirement allowance payable bi-weekly to Oscar Sabourin
- 045 - Prescribing standards for the maintenance and occupancy of property

CARRIED

DELEGATIONS - Mr. Angelo Lebano - Glen-Stor-Dun Lodge

Mr. Lebano indicated that there is a petition containing over 6,000 names of local and area citizens who are in favour of retaining the present location for the new facility. He indicated that the petition was also being supported by the Royal Canadian Legion Branch 297 and the Council of the Township of Charlottenburg. Mr. Lebano went on to enumerate to Council 9 reasons why the present location should be favoured over any other area. Mr. Lebano concluded his presentation by urging City Council to seriously consider selecting the present site as the most appropriate location for the new lodge facilities.

RESOLUTIONS

- #7 - It was moved by Aldermen Charlebois and F. Guindon That the Council request for the allocation of subsidy monies from the Ministry of Transportation and Communications for \$111,263 for Transit Operating Assistance and \$65,300 for Capital Assistance Programmes for physically disabled persons.
- CARRIED
- #8 It was moved by Aldermen R. Lalonde and B. Gallant that the Council request for the allocation of subsidy monies from the Ministry of Transportation and Communications \$550,555 for Transit Operating Assistance and \$5,223 for Capital Assistance Programmes.
- CARRIED
- #9 It was moved by Aldermen A. LeBland and D. Carr that Council request for the allocation from the Ministry of Transportation and Communications subsidy monies on the amount of \$5,106,400 for proposed expenditures for highway improvements.
- CARRIED

CONSENT AGENDA

It was moved by Aldermen C. Charlebois and C. Poirier that the consent agenda be approved and that Item C - Canada Week become Item #15 on under Communications

CARRIED

- A. Kinsmen/Zellers - That Council approve the Cystic Fibrosis moon walk on May 24th, 1987.
- B. Knights of Columbus/Chevaliers de Columb - That Council approve a Monte Carlo Night on April 10th, 1987
- D. Kinsmen Club - That Council approve TV Bingo April 15th, 1987

COMMUNICATIONS1. Kinsmen Club of Cornwall -

It was moved by Aldermen Guindon and T. Lalonde that council invoke Rule 10 in order to suspend all standing rules of order of Council.

CARRIED
2/3 vote

It was moved by Aldermen Aubry and G. Leger that this matter be tabled and that Administration place on the next agenda By-Law governing Carnivals for the purpose of rescinding the by-law

DEFEATED

It was moved by Aldermen Guindon and R. Lalonde that the Lion's Club be authorized to hold their annual Lion's Club Carnival at the Brookdale Mall on June 2nd through June 7th 1987 with the guarantee that no other similar event be held in Cornwall before June 7th 1987 and that the Kinsmen Club of Cornwall be authorized to host the Campbell Amusements Midway Show the week of July 29th through August 2nd, 1987.

An amendment was introduced by Aldermen Green and T. Lalonde that the Lion's Club request that Council guarantee that no other similar event be held in Cornwall before June 7th be deleted. The amendment was defeated and the motion Carried.

2. Delegations

It was moved by Aldermen Aubry and Green that Procedural By-law 11, 1986 be further amended by adding sub-clause (j) to clause 2.04 to read as follows:-

Whenever a delegation, in its presentation, offers comments or statements that are deemed to be erroneous and unsubstantiated any member of Council or member of the Administration may be recognized by the Chair on a "Point of Information" whereby the member of Council or member of the Administration so recognized by the Chair may bring necessary corrections or clarifications to the comments or statements said by the delegation.

CARRIED3. Beer Gardens

It was moved by Aldermen A. LeBlanc and G. Grant that City Council approve requests for Beer gardens on municipally owned properties conditional upon each group or organization agreeing to:

COMMUNICATIONS cont..

- a) provide proof of legal entity satisfactory to the City; which entity will assume all responsibility and indemnify the City of Cornwall in the form of a leased agreement, for all claims which might arise as a result of its activities, and;
- b) provide proof of liability insurance coverage in an amount of \$1,000,000 minimum, which liability coverage would name the City as an additional named insured with a cross liability clause, and;
- c) provide proof of a licence in accordance with the Liquor Licence Board
- d) restore the leased area to a condition satisfactory to the Manager, of the property concerned, and;
- e) in cooperation with the Manager, identify as clearly as possible the leased area as reserved for the special event in which area shall be contained the beer garden.

CARRIED

4. St. Lawrence College

It was moved by Aldermen F. Guindon and C. Poirier that The St. Lawrence College request be approved providing that all conditions regarding beer tents are met.

CARRIED

5. Seaway Slow Pitch League

It was moved by Aldermen Green and C. Charlebois that the request from the Seaway Slow Pitch League be approved providing that all conditions regarding beer tents are met.

CARRIED

6. Low Rise Rehabilitation Program

It was moved by Aldermen D. Carr and G. Grant that Council adopt the following resolution:

WHEREAS the Low Rise Rehabilitation Program has proven to be an unqualified success in improving older rental housing stock in the City of Cornwall;

AND WHEREAS the current number of applications processed or being processed exceeds the current allocation to the City of Cornwall

AND WHEREAS the Ministry of Housing has modified its allocation procedure to a first-come-first-served basis;

THEREFORE BE IT RESOLVED that the Corporation of the City of Cornwall authorize an application to the Ministry of Housing for an additional 100-unit allocation under the Low Rise Rehabilitative Program.

CARRIED

7. Program of Sewage Collection and Distribution System

It was moved by Aldermen B. Gallant and F. Guindon that Council adopt the following resolution:

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WHEREAS The Ontario Ministry of the Environment has announced a program to assist municipalities in the rehabilitation of sewage collection and water distribution systems.

AND WHEREAS the Ministry initially proposes to assist municipalities in determining their needs with respect to an infrastructure rehabilitation program;

AND WHEREAS the Ministry has indicated that it will be providing funding for municipalities to undertake studies in 1987;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Cornwall supports the program to determine needs for infrastructure rehabilitation; and that the City of Cornwall proposes to undertake a study in 1987 to determine its needs with respect to the rehabilitation of water distribution systems, at an estimated cost of \$200,000; and that the City of Cornwall requests funding from the Ontario Ministry of The Environment in the amount of \$100,000 towards that study.

CARRIED

8. Widening of Cumberland Street

It was moved by Aldermen Guindon and T. Lalonde that Cumberland Street, between Eleventh Street and Fifteenth Street, be included in the Capital Forecast for roadway reconstruction beyond the year 5; That further investigation be undertaken in 1987 and 1988 to more precisely determine the condition of existing sewers and watermains and the associated rehabilitation costs; That traffic volumes on Cumberland Street, between Eleventh Street and Fifteenth Street, be monitored; and should traffic problems arise, then further recommendations will be made regarding parking restrictions.

CARRIED

9. OMSSA 1987 Membership and Conference

It was moved by Aldermen T. Green and R. Lalonde that Miss Flanigan and Mrs Hilda Seguin be authorized to attend and represent the Corporation at the OMSSA annual conference as non municipally elected members and that Aldermen Charlebois and LeBlanc be appointed to attend the conference as municipally members.

CARRIED

10. Hiring of Two Firefighters

It was moved by Aldermen Guindon and Carr that Council authorize the Administration to hire two probationary firefighters and that should the Deputy Fire Chief position be filled from within that the vacancy be filled from that same posting.

CARRIED

11. Cornwall Municipal Non-profit Housing Corporation

It was moved by Aldermen Guindon and D. Carr that Council temporarily fund the Cornwall Municipal Non-Profit Housing Corporation.

CARRIED

12. ADVERTISING

Alderman Aubry declared a conflict of interest having pecuniary interest in the Seaway Shopping News.

Alderman Aubry did not participate in the discussions nor voted on any motion.

It was moved by Aldermen Guindon and Charlebois that the Standard Freeholder be retained to fulfill the advertising requirements of the City and that Le Journal be used on an "as required" basis. It was then moved by Aldermen Green and Grant that this matter be deferred until Administration has had an opportunity to review additional information given to City Council from the Seaway Shopping News.

Motion to refer

CARRIED

13. Association Le Village & Downtown Board of Management

It was moved by Aldermen Charlebois and T. Lalonde that the budget request of \$64,000. from Le Village Association and \$140,961. from the Downtown Board of Management, includes \$40,000. in capital works, be approved.

CARRIED

14. P.C.B. Capacitors transportation - Request from Ontario Hydro

It was moved by Aldermen Gallant and Green Whereas the Council and the majority of our citizens are not totally aware of all the circumstances concerning the storage and transportation of PCB capacitors to the St. Lawrence Transfer Station in Cornwall, be it resolved that Administration prepare a complete report to be presented to Council as soon as possible and that Council request that the proposed transportation be delayed until Council has had an opportunity to discuss the said report

CARRIED

15. Canada Week

It was moved by Alderman C. Charlebois and A. LeBlanc that the Canada Week Committee's request to hold a Tag day on Saturday May 2nd, 1987 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 recommendation for enactment.

Committee of the Whole

Moved by Aldermen R. Lalonde and D. Carr that the Committee of the Whole be adopted.

CARRIED

BY-Laws - Third Reading

Moved by Aldermen Charlebois and D. Carr that By-laws 037 to 045 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NEW BUSINESS**1. Site Value Assessment**

Moved by Aldermen B. Gallant and D. Aubry Whereas site value Tax Assessment results in stimulated economies and creates employment in municipalities where this method of assessment has been put into effect, and whereas over 25 other Ontario municipalities have passed resolutions endorsing that a pilot study be undertaken, be it resolved that this council requests that the Ontario Minister of Revenue conduct a pilot study of SVA in the City of Peterborough, and that results of this study be sent to all Ontario Municipalities and made available to the general public.

CARRIED

2. Corner of Edward St. and Montreal Rd.

It was moved by Aldermen T. Lalonde and G. Grant whereas past attempt to encourage the City to install either traffic lights or a crosswalk at the corner of Montreal Road and Edward St. did not meet required criteria, and Whereas the residents of the Senior citizen apartments at 15 Edward St. are convinced that inadequate street lighting was a contributing factor in the recent car accident which seriously injured several of their residents, Therefore be it resolved that the City Traffic Dept. investigate a means to rectify this problem and report back to council by April 27, 1987.

An amendment was introduced by Aldermen Poirier and R. Lalonde that the motion include a review of a traffic light or crosswalk at this same location. The amendment carried and the motion carried as amended by recorded vote 9 to 4.

For the motion: Mayor B. Lynch, Aldermen G. Grant, B. Gallant, C. Charlebois, C. Poirier, G. Leger, D. Carr, A. LeBlanc, T. Green.
Against the motion: Aldermen T. Lalonde, R. Lalonde, F. Guindon and D. Aubry.

CARRIED

3. PCB's

Moved by Aldermen D. Carr and C. Poirier that the City of Cornwall urge the Minister of the Environment to proceed as soon as possible with the construction of a facility to dispose of PCB's and that we ask other municipalities in Ontario to endorse our urgings.

CARRIED

4. Image and Attitude Committee - Minutes of March 13, 1987

Moved by Aldermen D. Carr and R. Lalonde that the Committee be authorized to spend up to \$3000.00 for a slogan competition which monies are to come from the Capital Budget approval of \$75,000.00.

It was moved by Aldermen Guindon and Gallant that this matter be deferred. The motion to defer was defeated and the main motion

CARRIED

The meeting of March 23, 1987 adjourned at 9:30 p.m.

R. O'Leary

CLERK

Brian Lynch

MAYOR

COUNCIL ACTION *April 13/87*
 COMMUNICATIONS (REG)
 COMMUNICATIONS (CONSENT)
 COMMUNICATIONS (CLOSED)
 APPROVED
 RECEIVED
 FILED
 DEFER
 COMMENTS _____

 CLERK *[Signature]*