

CITY COUNCIL #37-87

December 14, 1987

7:30 p.m.

The regular meeting of City Council met this evening when the following members were 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, and G. Grant.

Alderman T. Lalonde was absent, due to a Seaway Valley Tourist Council meeting.

INVOCATION Prayer was given by R. Allaire, City Clerk.

PRESENTATION - District Health Council of Eastern Ontario

Mr. Murray Richer, Vice Chairman, thanked City Council for the opportunity to speak on the 911 Emergency Telephone System. He indicated that the 911 system was of great importance to the health of the people of Cornwall. He went on to explain the role of the District Health Council of Eastern Ontario and particularly its role in emergency health planning.

Mr. Richer advised that one of the 15 emergency health components that the committee studied was access to emergency services by the general public. He indicated that this included determining the need for a user friendly emergency telephone number such as 911. The spokesman then proceeded to show a 12 minute video tape which details the workings of the 911 system.

At the conclusion of the video tape presentation, Mr. Richer advised that approximately 75% of Ontario residents are currently served by the 911 system. Mr. Richer concluded his presentation by advising that as the cost of such a system would be born by the municipality his group is asking that the City establish a task force to explore the whole issue of 911 for the City of Cornwall. He indicated that having such a system in place is a key requirement for proceeding with other needed aspects of emergency health services for our community. He invited Mr. Tim Rumball from Bell Canada to explain the process to be followed for the establishment of a 911 system.

Mr. Rumball indicated that the 911 system had been developed by telephone companies and that this system could be tailored to suit any city regardless of size. He indicated that Bell Canada would be happy to provide engineering and consultation support for a feasibility study and that the said study would take approximately two or three months to be completed and no cost to the city.

At the conclusion of the presentation and answer period, Mayor Lynch thanked the District Health Council for their presentation and indicated that City Council would take the request under advisement.

ADOPTION OF MINUTES

Moved by Aldermen R. Lalonde and B. Gallant that the minutes of the regular council meeting of November 23, 1987 be approved.

CARRIED

Moved by Aldermen LeBlanc and Poirier that the minutes of the special council meeting of December 3, 1987 be approved.

CARRIED

Moved by Aldermen Guindon and Green that the minutes of the special council meeting dated December 8, 1987 be approved.

CARRIED

Moved by Aldermen Poirier and Grant that the minutes of the special council meeting dated December 9, 1987 be approved.

CARRIED

Moved by Aldermen Guindon and Leblanc that the minutes of the Committee of Council dated November 23, 1987 be approved.

CARRIED

Moved by Aldermen Carr and Guindon that the minutes of the special Committee of Council dated December 7, 1987 be approved.

CARRIED

Moved by Aldermen R. Lalonde and Gallant that the minutes of the special Committee of Council dated December 8, 1987 be approved.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Charlebois and Gallant 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 176 to 199 be given first reading.

By-Law 176 A by-law to amend by-law no. 1016, 1976 as amended

177 A by-law to amend by-law no. 101-84 and 001-86 Animal Licence Fee

178 A by-law to further amend by-law no. 139-81 of the City of Cornwall, being a By-law respecting the designation of land as a site plan control area, pursuant to section 40 of the Planning Act, R.S.O. 1980.

179 A by-law to further amend by-law no. 139-81 of the City of Cornwall, being a by-law respecting the designation of land as a site plan control area, pursuant to section 40 of the Planning Act, R.S.O. 1980.

- 180 A by-law to appoint Wm. G. Hulls, Debora Daigle, B.8 7 8
Vinet and F. Givogue as By-law Enforcement Officers for
properties administered by the Cornwall and Area
Housing Authority.
- 181 A by-law to authorize the signing of an Agreement with
the Stormont, Dundas and Glengarry County Board of
Education.
- 182 A by-law to amend by-law no. 1950, 1975 as amended
- 183 A by-law to authorize the sale of land to Robert Jodoin
- 184 A by-law to authorize the sale of industrial land to
Cordel Developments Corporation Ltd
- 185 A by-law to authorize signing of Encroachment Agreement
with J & A Auto Body Inc.
- 186 A by-law to authorize the acquisition of land from J &
A Auto Body Inc.
- 187 A by-law to dedicate and name a parcel of land as
Eleventh Street.
- 188 A by-law to authorize the signing of an agreement with
Simon Villeneuve and the City.
- 189 A by-law to repeal certain Licensing by-laws
- 190 A by-law to amend by-law no. 004, 1987 for licensing,
regulating and governing mobile premises and mobile
preparation premises and for revoking such licences.
- 191 A by-law licensing and regulating Pool Halls and
Bowling Alleys and for revoking same.
- 192 A by-law respecting the licensing of pawnbrokers for
the City of Cornwall
- 193 A by-law licensing and regulating exhibitions of Wax
works, Menageries, Circus Ridings and other like shown
including Circuses, Carnivals and Funlands.
- 194 A by-law licensing, Regulating and Governing
Auctioneers and other persons selling by Public
Auctions.
- 195 A by-law to license and regulate the owners or
operators of Automobile Service Stations and Car Washes
and for revoking such licenses.
- 196 A by-law for licensing, regulating and governing
persons who go from place to place or to a particular
place with goods, wares or merchandise for sale or
other persons carrying on petty trades in the City of
Cornwall.
- 197 A by-law to license, regulate and govern Non-Resident
Transient Photographers in the City of Cornwall.
- 198 A by-law to license, regulate and govern Transient
Traders.
- 199 A by-law to license and regulate special sales of goods
and persons conducting such sales and for prohibiting
special sales of goods without a license.

RESOLUTIONS

#15 MOVED by Aldermen Charlebois and R. Lalonde That the regular meeting of City council scheduled for December 28, 1987 be cancelled and that if another meeting is necessary in December it be held at the call of the Chair.

CARRIED

#16 Moved by Alderman Aubry and Charlebois Whereas Cornwall Street Railway Light and Power Company Limited Articles provide for 2000 shares at a value of \$100 per share; AND WHEREAS in 1902 the Board of Directors and shareholders approved the issue of 1000 common shares and 1000 preferred shares with a 6% return; AND WHEREAS the preferred shares contravene the Articles of Incorporation; NOW THEREFORE the Council of the Corporation of the City of Cornwall, as the shareholder, approves of amending the Articles of Incorporation to provide for 1000 common and 1000 preferred shares.

CARRIED

CONSENT AGENDA

Moved by Aldermen LeBlanc and Carr that Consent Agenda be approved for items B,D and E. CARRIED

Items A,C and F will become items 19, 20 and 21 under Communications.

B. Royal Canadian Legion Grant permission to continue operating Legion Loto and Legion Nevada in 1988.

D. F.C.M. Membership That council approve the membership fees for the year April 1, 1988 to March 31, 1989 in the amount of \$3,830.06.

E. Subsidy Funds-Bus Shelter That council approve the request for allocation of Subsidy Funds - bus Shelter

COMMUNICATIONS

1. Cornwall Public Library
Moved by Aldermen Charlebois and Grant that the Parks and Recreation Department assume the responsibility of maintaining the Cornwall Public Library grounds. This would include snow removal from parking lots, walkways, and entrances plus lawn and garden maintenance.

CARRIED

2. Tax Write-Offs & Refunds

Moved by Aldermen Gallant and Aubry that Council approve the report dated November 30, 1987 from the Chief Administrator.

CARRIED

3. Animal Control Schedule Fees

Moved by Aldermen Carr and Charlebois that Council adopt the new Animal Control Schedule of Fees for the year 1988 and that the necessary by-laws be passed.

CARRIED

4. Planning Advisory Committee

Moved by Aldermen Aubry and Green to adopt report 5-1 in that the application for Official Plan and Zoning By-law amendments to permit an automotive centre use at the south-east corner of Sydney and Eighth Streets be denied.

CARRIED

5. Planning Advisory Committee

Moved by Aldermen Leger and Gallant to adopt report 5-2 in that the Wil Jase Developments draft plan of subdivision be approved.

CARRIED

6. Planning Advisory Committee

Moved by Aldermen R. Lalonde and Grant to adopt report 5-3 in that the draft plan of subdivision of Part of block "E" and "F" Registered Plan 273 be approved.

CARRIED

7. Parking for the Disabled

Moved by Aldermen Carr and Charlebois that the report from Traffic Engineer dated November 30, 1987 be adopted.

CARRIED

8. Snowmobiles on City Streets

Moved by Aldermen Aubry and Carr that by-law #1411-1973 to regulate the use of motorized snow vehicles within the City of Cornwall be amended as per report.

Alderman Guindon requested a recorded vote and the record is as follows;

FOR THE MOTION
Mayor B. Lynch
Alderman B. Gallant
Alderman D. Carr
Alderman D. Aubry

AGAINST THE MOTION
Alderman G. Grant
Alderman R. Lalonde
Alderman C. Charlebois
Alderman F. Guindon
Alderman C. Poirier
Alderman G. Leger
Alderman A. Leblanc
Alderman T. Green

The motion was DEFEATED 8 TO 4

9. Monthly Parking Permits

Moved by Aldermen Green and Carr that the fee increases for monthly parking permits take place as scheduled for the February 1988 pass, as approved on October 26, 1987.

CARRIED

10. Stop Control - 7th St. Extension

Moved by Aldermen R. Lalonde and Grant that no action take place at this time to remove the all-way stop condition at Seventh Street and the Seventh St. Extension; and the intersection be subject to further study following the opening of the shopping mall now under construction at Brookdale Ave. which may significantly affect traffic volumes at this intersection.

CARRIED

11. STREET NAME SIGNS - Riverdale Area

Moved by Aldermen Leblanc and Green that the existing street name sign replacement program remain as is, as the deficiencies in the street signs in the Riverdale area are now being corrected.

CARRIED

12. Transit Fare Increases 1988

Moved by Aldermen Carr and Grant that the recommended increases as of February 1, 1988 be approved.

It was then amended by Aldermen R. Lalonde and LeBlanc that the Handi Transit increase be .15 cents.

The amendment was defeated and the main motion CARRIED

13. Aerial Ladder Truck

Moved by Aldermen Guindon and Charlebois that Council authorize the donation of this vehicle to the Sparky Toy Drive (1988).

CARRIED

14. Boulevard damage Related to Snow Removal Operation

Moved by Aldermen Charlebois and Aubry that the present system involving the hiring of contractors on an hourly rate, supervised by Public Works, continue.

CARRIED

15. Sidewalk Snow clearing

Moved by Aldermen Aubry and Green that as a result of an increase in manpower during the winter night shift, areas such as Second Street from Augustus to Sydney be part of their list for minor snow removal operations, and the present level of service with regards to sidewalk sanding/salting in the Senior Citizens' areas be monitored and maintained.

CARRIED

16. Landfill Site container System
Moved by Aldermen LeBlanc and Guindon that the report by the Chief Administrator and Manager of Public Works dated December 10, 1987 be received.
CARRIED
17. Municipal Licencing By-laws
Moved by Aldermen R. Lalonde and Charlebois that Council repeal and/or repeal/replace each of the classifications contained in the attachment to Mr. Allaire's report, with the exception of lodging houses.
CARRIED
18. Area Waste Management Planning Study
Moved by Aldermen Poirier and R. Lalonde that the City of Cornwall do not participate in the Area Waste Management Planning Study at this time; and that the City of Cornwall keep itself informed, with respect to the Development report, through the local office of the Ontario Ministry of the Environment.
It was amended by Aldermen Carr and Green by adding to the motion "and by receiving the minutes of meetings of the Area Waste Management Planning Study Committee."
The amendment CARRIED and the main motion CARRIED as amended.
19. L'Age d'Or Ste-Therese
Moved by Aldermen Green and Carr that permission be granted to sell raffle tickets.
CARRIED
20. Calgary Winter Games
Moved by Aldermen Aubry and LeBlanc that City Council support the City of Vanier's position that the Federal government be petitioned to ensure that the Winter Games in Calgary are televised in French for those francophones living outside of Quebec and that the letter be addressed to the Honorable Flora McDonald, Minister of Communications.
CARRIED
21. Cornwall Bingo Centre
Moved by Aldermen Green and LeBlanc that council Grant permission to sell Nevada tickets.
CARRIED

AD HOC COMMITTEES OF COUNCILOlympic Torch/Celebration '88

Mr. O'Reilly, Director of Community Services invited Council and the citizens to take part in the official olympic run ceremonies to be held on Thursday, December 17, 1987 at 8:30 a.m. at the Cornwall Civic Complex. He also reminded the citizens of the City of Cornwall that tickets were on sale for the games of Winter Show on ice which is a theatrical extravaganza travelling throughout Ontario, Manitoba, Saskatchewan and Alberta. Mr. O'Reilly encouraged everyone to participate in these once in a lifetime festivities taking place in the City of Cornwall.

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 Green and Grant that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen Carr and R. Lalonde that by-laws no.176 to no. 199 as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTIONUNFINISHED BUSINESSNEW BUSINESS1. Sunday, December 27th - Store openings

Moved by Aldermen Charlebois and Lalonde that City Council objects to the Province's decision to allow stores to remain open on Sunday, December 27th and also objects to the proposed municipal option legislation to be introduced in the Ontario Legislature in the new year.

CARRIED

884 2.

911 Emergency

Moved by Aldermen Leger and Carr that the Mayor and Council appoint a Committee made up of Alderman, Management, to include Fire Chief, Police Chief and members at large to represent other areas involved in the 911 system. This committee would study the feasibility of installing the 911 system in Cornwall, in co-operation with Bell Canada and that Council appoint Alderman Leger as its representative on the Committee.

CARRIED

3. Entrance/Exits - Canadian Tire Store

Moved by Alderman Green and LeBlanc that the Traffic Engineer prepare a report to reflect the best use of entrances and exits at the Canadian Tire/Super Store mall and if modifications are needed to facilitate the flow of traffic on Sydney and Ninth.

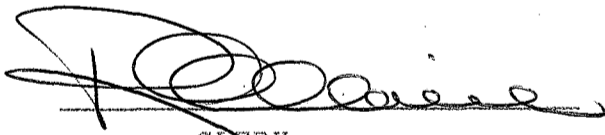
CARRIED

4. Acquisition of two kidney dialysis machines


Moved by Aldermen Guindon and Carr that our City of Cornwall Administration look into seeing that two kidney dialysis machines be located in one or both our hospitals and to report back to City Council as soon as both Hospital Administrators have given those reports to the City.

CARRIED

THE MEETING ADJOURNED AT 10.40 P.M.

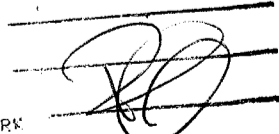


CLERK



MAYOR

- COUNCIL ACTION *Jan 11/88*
- COMMUNICATIONS (REG)
- COMMUNICATIONS (CONSENT)
- COMMUNICATIONS (CLOSED)
- APPROVED
- RECEIVED
- FILED
- DEFER
- COMMENTS _____



CLERK