

CITY COUNCIL #20-88

July 11, 1988
7:30 p.m.

The regular meeting of City Council was held this evening when the following members were present: Acting Mayor Guy Leger, Aldermen D. Aubry, T. Green, A. Leblanc, D. Carr, C. Poirier, F. Guindon, C. Charlebois, R. Lalonde, G. Grant and T. Lalonde.

Absent were Alderman B. Gallant and Mayor B. Lynch.

Also in attendance were the following administrative personnel: Mr. H.O'Reilly, Acting Chief Administrative Officer, J.F. McDonald, Director of Finance and Administration, Mr. W. Knight, Director of Planning and Engineering Services, Mr. D. Leighton, Director of Economic Development, Dave Fielding, Steve Alexander, Gene Kiviaho Joyce Gravelle, Si Miller and Mr. R. Allaire, City Clerk.

INVOCATION Rev. Fred Rennie - St. John's Presbyterian Church

PRESENTATIONS - Presentation was made to Mr. Gilles Godard, as recipient of the Felix Award for having been voted the best french country album of the year and he was asked to sign the Golden Book of the City of Cornwall.

ADOPTION OF MINUTES

It was moved by Aldermen Green and Carr that the minutes of regular council dated June 27th, 1988 be corrected under the heading Bilingual Services Policy to read as follows:

"It was moved by Aldermen Carr and Green that the Bilingual Services Policy be amended by including a fifth operative clause to state the following:

5. That the Administration develop procedures and that those procedures be brought before City Council for approval before the said procedures are carried out.

CARRIED

and that the minutes be adopted as amended.

CARRIED

It was moved by Aldermen Guindon and LeBlanc that the minutes of Committee of Council dated June 27, 1988 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Carr and Green 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.104 to 112 be given first reading.

By-Laws

- 104 - A bylaw to authorize the acceptance of a 1' reserve on Ellen Ave. from Cartwave Realty Limited and dedicating same as Public Highway.
- 105 - A bylaw to authorize the signing of an Encroachment Agreement with Briere & Gosling Travel Ltd
- 106 - A bylaw to authorize the signing of a Subdivision Agreement with Nemrac Developments Ltd Sunrise Acres Subdivision (Phase IV)
- 107 - A bylaw to dedicate and name parcels of land as McIntyre Avenue. (Cartwave Realty Ltd R.P. 380)
- 108 - A bylaw to authorize the Corporation of the City of Cornwall to enter into an Agreement with the Ministry of the Environment for the acquisition of Provincially-owned sewage works. (repeals bylaw 001/88)
- 109 - A bylaw to authorize the Corporation of the City of Cornwall to enter into an agreement with the Minister of the Environment with respect to the operation of the sewage works system (repeals bylaw 002/88).
- 110 - A by-law to authorize the signing of Encroachment Agreement with Tropicana Restaurant (Pitt St.Mall)
- 111 - A bylaw to further amend bylaw no. 751-69 as amended of the City of Cornwall being a bylaw respecting the use of land and the use and location of buildings
- 112 - A bylaw to accept an easement from Lloyd Fitzpatrick (Comm. of Adjustment B24-88)

DELEGATION - Mr. Jean-Guy Rouleau (Stormont Petitioners)

Mr. Rouleau shared with Council the concern his delegation is having on the location of the Stormont Drive sidewalk. Mr. Rouleau indicated that if the sidewalk was installed adjacent to the curbing on Stormont Drive, the property owners would have more boulevard and the sidewalk would cover less utilities than the location recommended by the Director of Engineering Services. In response to the delegation, Mr. Knight indicated that past experience proved that the sidewalk adjacent to the curbing was not appropriate and that the location being recommended in this case is in conformity with past practice.

After all the members of Council were provided an opportunity to speak on this matter, Acting Mayor Leger indicated to Mr. Rouleau that this matter would be decided under item #1 Communication.

RESOLUTIONS

#15 AMO Annual Conference - It was moved by Aldermen T. Lalonde and A. LeBlanc that Aldermen Dick Aubry, Ray Lalonde Tom Green and Denis Carr be appointed as voting delegates for the Annual AMO Conference in August 1988.

CARRIED

CONSENT AGENDA

Moved by Aldermen R. Lalonde and C. Charlebois that Consent Agenda be approved

CARRIED

A. Heritage Cornwall -That the minutes of May 19th meeting be received.

B. Environmental Control Comm. -That the minutes dated June 15, 1988 be received.

COMMUNICATIONS

1. Sidewalk Extension-Stormont

Alderman Francis Guindon declared a conflict of interest as his son is a property owner in the immediate area. Alderman Guindon refrained discussing or voting on the matter.

After much discussion, it was moved by Aldermen T. Lalonde and A. LeBlanc that the sidewalk on Stormont Drive be constructed adjacent to the curbing.

DEFEATED

It was then moved by Aldermen Green and Poirier That Administration locate the Stormont Drive sidewalk between the property line and the pole line, and as close as possible to the pole line and as distant from the property line as possible.

CARRIED

2. Tourism Office Report

It was moved by Aldermen T. Lalonde and Guindon That Council authorize the replacement of Tourism and Convention Officer position and the office continue to implement the 1988 Marketing Plan as outlined to council during the 1988 Budget deliberations and further that the title of the position from Tourism and Convention Officer be changed to Tourism Development Officer.

An amendment was moved by Aldermen Green and Poirier that the title of the position Tourism and Convention Officer not be changed.

The amendment CARRIED and motion CARRIED as amended.

3. Grants Policy Ad Hoc Committee Appointment

It was moved by Aldermen Aubry and Charlebois that the report from the City Clerk be approved and that Aldermen Green, Carr and Leger be appointed to the Committee.

CARRIED

4. Landfill Site Tipping Fees and Recycling

It was moved by Aldermen Carr and Aubry that the Report from Director of Planning and Engineering Services be approved in:

1. That Administration prepare a final report by September 26, 1988, on the implementation of a "Blue box" residential recycling program in 1989.

2. That Council authorize Administration to engage a qualified consultant in 1988 to prepare a feasibility study directed at identifying opportunities for reducing industrial and commercial waste disposed of at the City of Cornwall Landfill Site; and that the necessary funds for the study, estimated at \$15,000, be allocated from reserves; and that the report be completed and submitted to Council by January 30, 1989.

3. That private haulers, commercial and industrial users, and the general public be notified of Council's intent to implement tipping fees at the Landfill Site in 1989.

It was then moved by Aldermen LeBlanc and Guindon that this matter be deferred until the Director of Engineering Services had considered other alternatives such as having some of the recommendations done inhouse.

Motion to DEFER - CARRIED

5. Housing Developers/purchase

It was moved by Aldermen Green and Guindon that Council authorize the Engineering Department to attach to each Subdivision Agreement the notice as presented.

CARRIED

6. Audio/Video Equipment

It was moved by Aldermen Guindon and LeBlanc that administration be authorized to make a formal request to Cable 11 that it consider, either purchasing a system themselves or enter into a cost sharing arrangement with the City.

CARRIED

7. Worldfest Civic Reception-

It was moved by Aldermen Green and Grant that Council receive the City Clerk's report dated July 6, 1988.

CARRIED

8. Skateboard Facilities

It was moved by Aldermen Charlebois and Carr that Council receive Mr. Miller's report on the skateboard facility.

It was then moved by Aldermen Green and Charlebois that this project be deferred to the summer of 1989.

Motion to Defer

CARRIED

It was then moved by Aldermen Carr and T. Lalonde that the results of the meeting being held this evening with Skateboarders be forwarded to the Recreation Advisory Committee for consideration and that the Manager of Parks and Recreation prepare a report.

CARRIED

9. Tender #1-88

It was moved by Aldermen LeBlanc and Grant that the tender for Paving of Phase 1 of the bicycle path and C.N. terminal, Marleau Avenue completion be awarded to Dibblee construction Ltd at a tendered price of \$182,707.00 meeting all of the tender specifications.

CARRIED

10. Environmental Control Comm

It was moved by Aldermen LeBlanc and Poirier that the matter of noxious weeds being listed when publishing regulations on weed control be referred to Director of Engineering Services for a report.

CARRIED

11. Environmental Control Comm.

It was moved by Aldermen Aubry and Carr that the matter of the City informing citizens that the Horticultural Department give advice on diseases and pest of trees, shrubs and lawns be referred to the Manager of Parks and Recreation for a report..

CARRIED

12. Environmental Control Comm.

It was moved by Aldermen Poirier and LeBlanc that the Noise Bylaw no. 78, 1979 page 3 Section 2 Sub Section 5 be amended to read as follows: The operation of an engine or motor in, or on, any motor vehicle or item of attached auxiliary equipment for a continuous period exceeding five minutes, while such vehicle is stationary in any Residential Zones or a Quiet Zone.

CARRIED

13. PAC 6-1

It was moved by Aldermen Guindon and Grant that the application for Zoning bylaw Sandy. Cameron (Laflin Dundee Developments) for the following additional uses be approved for the subject property: a) real estate office, b) travel agency, c) insurance agency, d) employment agency.

CARRIED

14. PAC 6-2

It was moved by Aldermen Poirier and LeBlanc that the application for W. Wise Zoning By-law amendment from RES 20 to RES 15 be denied

CARRIED

15. PAC 6-3

It was moved by Aldermen Green and Guindon That the application Fairview Leasing-[Gunther Paschek] - Rezoning North 401 and Brookdale Ave from Agricultural 20 to Highway Commercial be approved in principle but final approval and passage of necessary by-laws will await approval of access and servicing matters.

CARRIED

16. PAC 6-4

It was moved by Aldermen Charlebois and T. Lalonde that the Resolution from Waterfront Committee requesting the Health Unit to conduct a water sampling program for various areas along the waterfront be approved

CARRIED

17. Tax Write Offs

It was moved by Aldermen Guindon and Carr that the report from G. Dionne, Tax Collector be approved.

CARRIED

18. Gas & Leachate Evaluation Study

It was moved by Aldermen Carr and Guindon that Council approve the report with the three recommendations from Manager of Public Works dated July 4, 1988.

An Amendment was moved by Aldermen Poirier and Grant that \$50,000.00 be returned to the reserves in 1989 to offset the cost of the study to be carried out in 1988.

The amendment CARRIED and the motion CARRIED as amended.

AD HOC COMMITTEES OF COUNCILWaterfront Committee

Alderman Charlebois, Chairman, advised that the temporary boat ramp had been erected adjacent to the RCAF wing and he encouraged boat owners to make use of the facilities.

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

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen Poirier and Guindon that by-laws no.104 to 112 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTIONUNFINISHED BUSINESSNEW BUSINESS1. Special Meeting re: Election

It was moved by Aldermen Carr and Poirier that City Council hold a special Council meeting on August 2nd, 1988 to discuss Bill 106 an Act to Amend the Municipal Elections Act and the Municipal Act and that administration prepare a report highlighting the various options.

CARRIED

2. Planning Dept. - Open House

It was moved by Aldermen Charlebois and Poirier that the Planning Department prepare a report on how we can better inform the public on zoning issues and requirements of new sub-divisions.

CARRIED

3. Gutmann Cornwall Plant

It was moved by Aldermen Poirier and Green that in view of Gutmann Cornwall plant achievement of having recently designed and manufactured computer workstations for the World Economic Summit which was held in Toronto. Be it resolved that the Mayor on behalf of Council forward to Gutmann Cornwall Team our congratulations on such a splendid accomplishments.

CARRIED

4. Stop Signs on Riverdale Ave at Grant Street

It was moved by Aldermen T. Lalonde and Chuck Charlebois Whereas the residents of North Riverdale have submitted a petition requesting that, for safety reasons, stop signs be placed on Riverdale Ave. at Grant Street.

And whereas traffic is constantly increasing on Riverdale Ave. as development continues in North Riverdale

Therefore, be it resolved that a brief report be prepared by Traffic Dept. to be received by August 8, 1988 at which time a decision might be made by Council.

CARRIED

5. Annual Chamber of Commerce

It was moved by Aldermen Carr and Green that Administration take part in the Annual Chamber of Commerce Home & Trade Show 1988. In an effort to continue informing the public on Subdivision Agreements, Zoning etc.

CARRIED

Council adjourned at 10:00 p.m.

R. Ollaire
CLERK

Brian Lynch
MAYOR

Aug 8/88
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____

CLERK [Signature]