

CITY COUNCIL #15-89

May 8, 1989
7:30 p.m.

The regular meeting of City Council was held this evening when the following members were present: Acting Mayor Tom Green, Aldermen C. Poirier, A. Lebano, R. Lalonde, A. Leblanc, D. Carr, T. Lalonde and S. Backs.

Absent were Mayor Phil Poirier and Alderman G. Leger attending a Police Commission Conference, and Alderman F. Guindon recovering from recent eye surgery.

Also in attendance were the following administrative personnel: Hugh John Cook, Chief Administrative Officer, Frank McDonald, Director of Finance and Administration, William Knight, Director of Planning and Engineering, Hugh O'Reilly, Director of Community Services, Doug Leighton, Director of Economic Development, Gene Kiviaho, Steve Alexander, Pete Champagne, Sherman Goodwin and Richard Allaire, City Clerk.

INVOCATION - Rev. Fred Allen - Trinity Anglican Church

PRESENTATIONSADOPTION OF MINUTES

It was moved by Aldermen T. Lalonde and Lebano that the Minutes of regular Council of April 24th, 1989, be adopted.

CARRIED

It was moved by Aldermen Leblanc and Poirier that the Minutes of Committee of Council of April 24th, 1989, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Backs and R. 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 Nos. 075 to 088, 1989, inclusive be given first reading.

CARRIED

BY-LAWS - First Reading

075 - A bylaw to enter into an agreement of Expropriation with Representatives of McDonnell's Inn for the widening of Cornwall Centre Road. (Comm. of council May 8/89) 30.08.08

- 076 - A bylaw to dedicate the acquisition of Part of Lot 9, Conc. 4 in the City of Cornwall as public Highway and name it Cornwall Centre Road. (Comm. of Council May 8/89) 50.02
- 077 - A bylaw to repeal bylaw 049-1989 which bylaw was to designate Emma Avenue as Public Highway (Comm. of Adjustment Appl. #B-35-87) 50.12
- 078 - A bylaw to accept the conveyance of 1' reserve on Emma Avenue from Louis & Jeanine Poulet (Comm. of Adj. #B-35-87) 50.06
- 079 - A bylaw to enter into a Quit Claim Agreement with Cartwave Realty (Hill Island) for sanitary sewer easement.
- 080 - A by-law to further amend by-law No. 751-69 of the City of Cornwall, being a by-law respecting the use of land and the use and location of buildings. (Rene Brunet) [PAC 4-1] 30.40.20 (B)
- 081 - A by-law to amend the Official Plan of the Corporation of the City of Cornwall (Official Plan Amendment No.33) for Rodolphe Mainville [PAC 4-2] 30.40.25 (M)
- 082 - A by-law to further amend by-law No. 751-69 of the City of Cornwall, being a by-law respecting the use of land and the use and location of buildings. Rodolphe Mainville [PAC 4-2]
- 083 - A bylaw to designate the City of Cornwall Official Plan community improvement policy area no. 8 as a community improvement project area within the municipality of the City of Cornwall. [PAC 4-4] 30.40.35
- 084 - A bylaw being a bylaw to adopt a community improvement plan for the Lorneville South Community improvement project area. 20.40.23
- 085 - A bylaw to authorize the signing of a lease between the City of Cornwall and the Ministry of Fisheries and Oceans 20.20.03.
- 086 - A bylaw to authorize the signing of an Agreement with the Stormont, Dundas and Glengarry County Roman Catholic Separate School Board for use of the Transit System. 45.12
- 087 - A by-law to amend by-law no. 48-1966 as amended Tag Days (Canadian Cancer Society) (see consent #C) 25.12
- 088 - A bylaw to fix the levy for the year 1989 taxes including school taxes and to provide for the payment of taxes by installments.

DELEGATIONSRESOLUTIONS

- #9-89 It was moved by Aldermen Leblanc and Lebano that Mayor Phil Poirier, Aldermen T. Lalonde, C. Poirier and Ray Lalonde be appointed as voting delegates for the Annual AMO conference in August, 1989. 10.10

CONSENT AGENDA

It was moved by Aldermen T. Lalonde and R. Lalonde that Consent Agenda be approved with the exception of Item A which becomes No. 13 under Communications.

CARRIEDA. Friendly Neighbour Club 45.10

See Item #13 under Communications.

B. Canadian Cancer Society 45.12

That Council approve the request for the date of March 31, 1990 for annual Tag Day.

C. Canadian Cancer Society 45.12

That City Council pass a by-law granting the Canadian Cancer Society a tag day on the second Saturday in April, commencing April 1991, as per the Report by the City Clerk dated May 2nd, 1989.

D. Audit Committee Meeting 89-4 10.25

That Council receive the Minutes dated April 26, 1989

E. Cornwall Bingo Sponsor Assoc. 45.10

That City Council endorse the application to be made by the Cornwall Bingo Sponsor Association to the Ministry of Consumer and Commercial Relations for a license to sell break open tickets (nevada) from the Cornwall Bingo Center.

COMMUNICATIONS1. Budgeted Figures - Various Tenders 30.20.07

It was moved by Aldermen Leblanc and T. Lalonde that Council receive the Report from Acting Manager of Public Works dated May 1st, 1989

CARRIED2. Curb Cutting Contract 30.20.07

It was moved by Aldermen Poirier and Backs that Council receive the Report from Director Finance and Administration dated April 27, 1989.

CARRIED

3. Audit Committee Recommendations 10.25

It was moved by Aldermen Carr and Poirier that the audit be carried out for the Parks and Recreation and the Civic Complex as per the terms of reference prepared by Peat Marwick at a total cost of \$64,000 as per the Report from Director Finance and Administration dated May 2nd, 1989.

CARRIED

4. 1989 Equipment Financing 25.06

It was moved by Aldermen Leblanc and Poirier that the financing of the garage equipment to be purchased in 1989 be awarded to National Bank Leasing Inc. on a fixed rate basis as per the Report from Manager, Finance dated May 1st, 1989.

CARRIED

5. Tender #14-89 20,15.07

It was moved by Aldermen Lebano and Leblanc that Council not accept any of the tenders received and that Council authorize the partial redesign and complete retender to meet the construction budget with the proposed construction start up in August of 1989.

CARRIED

6. Tender #24-89 30.20.07

It was moved by Aldermen R. Lalonde and Carr that Tender #24-89, Weed Cutting Along Various City right-of-ways, be awarded to Chris Chisholm being the low bidder at \$16,703.52 and meeting all of the Tender Specifications.

CARRIED

7. Tender #31-89 30,40.15

It was moved by Aldermen Lebano and Backs that Tender #31-89, Crack Sealing for Various City Streets, be awarded to Niagara Crack Sealing at a bid price of \$22,866.50, being the low bidder and meeting all of the tender specifications.

CARRIED

8. P.A.C. Report no. 4-1 30,40.15

It was moved by Aldermen Leblanc and Poirier that the subject property be rezoned from Residential 10 to Residential 15, as per the Application from Rene Brunet for a rezoning (By-law 080-1989)

CARRIED

9. P.A.C. Report no. 4-2 30.40.15

It was moved by Aldermen Lebano and Backs that the following be approved as per the Application from Rodolphe & Monique Mainville for a rezoning (By-law 082-1989):

1. That the Official Plan be amended for the subject property, modifying Amendment No. 20 to allow all "Urban Residential" uses in addition to the carpet outlet.
2. That the Zoning bylaw be amended for the subject property from Residential 20 (exception for carpet outlet only) to Neighborhood Commercial plus the following:
 - a) Warehouse and Wholesale Carpet and Floor Covering outlet with a retail component not to exceed 25% of the gross floor area.
 - b) Medical and health care equipment and related aids sales and rental outlet.

CARRIED

10. P.A.C. Report no. 4-3 30.40.15

It was moved by Aldermen Lebano and Carr that the Application from Wayne McDermid and Harley Coleman for a rezoning from Residential 20 to Residential 30 at 221 1/2 and 225 1/2 Fourth Street West (with restrictions) be denied.

CARRIED

11. P.A.C. Report no. 4-4 30.40.15

It was moved by Aldermen R. Lalonde and T. Lalonde that the Community Improvement Plan for Lorneville South Pride Area be adopted.

CARRIED

12. Provincial Housing Policy & The Rental Housing Protection Act. 30.40.01

It was moved by Aldermen T. Lalonde and Poirier that the City of Cornwall support A.M.O.'s position in rejecting the draft Housing Policy Statement and that the Report from the Manager of Planning dated April 18th, 1989, be forwarded to the Minister.

CARRIED

13. Friendly Neighbour Club

It was moved by Aldermen Carr and R. Lalonde that the request from the Friendly Neighbour Club of Williamstown to sell raffle tickets in the City of Cornwall, be referred to Administration for a further report.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

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 Carr and R. Lalonde that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen T. Lalonde and Backs that By-Laws 075 to 088, 1989, inclusive as listed for third reading be taken as read a third time and finally passed.

NOTICES OF MOTION

UNFINISHED BUSINESS


NEW BUSINESS

- 1. Bicycle Path 20.40.08

It was moved by Aldermen T. Lalonde and Lebano that Council request a Report, re motorized vehicles using the bicycle path.

CARRIED

Council adjourned at 8:35 p.m.


 Clerk


 Mayor

May 23/89

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

 CLERK