

CITY COUNCIL #25-90

September 24, 1990
7:30 p.m.

The regular meeting of Council was held with the following members present: His Worship, Mayor Phil Poirier, Aldermen G. Leger, C. Poirier, T. Green, T. Lalonde, A. LeBano, R. Lalonde, F. Guindon and A. LeBlanc.

Absent was Alderman S. Backs due to illness and Alderman D. Carr was out of town.

Also in attendance were the following Administrative personnel: Hugh John Cook, Chief Administrative Officer; Hugh O'Reilly, Director of Community Services; Paul Fitzpatrick, Director of Economic Development; Frank McDonald, Director of Finance and Administration; Fern Hamelin, Acting Director of Planning and Engineering; Gene Kiviaho, Rob Orchin, John Wright, Steve Alexander, Gerry McKenna, Dave Fielding, Natalie Fitzharris, and Richard Allaire.

PRESENTATIONS

1. Mike Eckersley - Ministry of Natural Resources - Zebra Mussels

Mr. Eckersley, District Biologist, gave a slide presentation on the problems being created by the presence of zebra mussels in the St. Lawrence River and the great lakes. He indicated that zebra mussels are present in Cornwall on the south side of the Seaway channel. It is a matter of time before they reach the City's waterfront.

He emphasized the impact they will have on our ecology, recreational facilities and municipal water systems. Millions of dollars will have to be spent to minimize the negative effects zebra mussels will have on communities and users of these fresh waters with no solution in sight. He also stated that their presence will drastically affect the population of certain species of fish.

At the conclusion of Mr. Eckersley's presentation, Council members were given an opportunity to ask questions.

ADOPTION OF MINUTES

It was moved by Aldermen F. Guindon and A. Lebano that the Minutes of regular Council #22-90 held September 10th, 1990, be adopted.

CARRIED

It was moved by Aldermen C. Poirier and R. Lalonde that the Minutes of regular Council #23-90 held September 10th, 1990, be adopted.

CARRIED

It was moved by Aldermen A. LeBlanc and G. Leger that the Minutes of regular Council #24-90 held September 13th, 1990, be adopted.

CARRIED

It was moved by Aldermen T. Green and F. Guindon that the Minutes of Committee of Council of September 10th, 1990, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen A. LeBlanc and A. Lebano 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 129 to 140, 1990, inclusive, be given first reading.

CARRIED

BYLAWS - First Reading

- 129- A by-law to dedicate Part 1 of reference Plan 52R-4130 as an open road allowance and to be named Third Street.
- 130- A by-law to dedicate Part 2 and 4 of reference Plan 52R-4130 as an open road allowance and to be named Augustus Street.
- 131- A by-law to dedicate Part 2, 3 and 4 of Reference Plan 52R-116 as an open road allowance and to be named Augustus Street.
- 132- A by-law to dedicate Part 1 of reference Plan 52R-116 as an open road allowance and to be named Augustus Street.

- 133- A bylaw to further amend by-law No. 751-69, being a by-law respecting the use of land and the use and location of buildings. (PAC 6-1)
- 134- A by-law to amend the Official Plan of the Corporation of the City of Cornwall (Official Plan Amendment No.44) for Cornwall and District Navy Veteran's Association. (PAC 6-2)
- 135- A bylaw to further amend by-law No. 751-69, being a by-law respecting the use of land and the use and location of buildings. (PAC 6-2)
- 136- Bylaw to further amend by-law no. 138-81, 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. (PAC 6-2)
- 137- A bylaw to further amend by-law No. 751-69, being a by-law respecting the use of land and the use and location of buildings on Phase II Northwoods Glen Subdivision, J.F. Markell Homes Ltd. (PAC 6-3)
- 138- A bylaw to enter into an agreement to purchase from Douglas James Groat and Michelle Delphine Groat for Part of lot 8 and 9 according to plan 24 as described in Instrument No. 60232. [approved Sept. 10/90]
- 139- A bylaw to enter into a Service Extension agreement with J.F. Markell for the extension of storm sewer.
- 140- A bylaw to authorize the purchase of land being land situated on Part of the E $\frac{1}{2}$ of the W $\frac{1}{2}$ of Lot "C" and Part of Lot "D", Conc. 1 designated as Part 1 of Reference Plan 52R-3560. [approved Sept.10/90]

DELEGATIONS

RESOLUTIONS

- #13-1990 It was moved by Aldermen G. Leger and A. LeBlanc that since the construction of a Visitors Centre at the Cooper Marsh Conservation Area will enhance the recreational opportunities in the area, the Council of the Corporation of the City of Cornwall endorses this project of the Raisin Region Conservation Authority.

CARRIED

CONSENT AGENDA

No items listed

COMMUNICATIONS

1. Traffic Control/Holy Cross/Lochiel

It was moved by Aldermen T. Lalonde and C. Poirier that the results of the study in the report from the Traffic Engineer dated September 19, 1990, that looks at traffic volumes, vehicle speeds, heavy trucks, existing signage and accidents in the Holy Cross Blvd. and Lochiel Street, be forwarded to the Cornwall Police force and a request be made for their assistance in enforcing the rules of the road.

CARRIED

2. Parking changes/Le Village B.I.A.

It was moved by Aldermen A. LeBlanc and T. Green that the parking meters and restrictions currently in place on the north side of Montreal Road, east of the Edward Street intersection, remain as is and that the Traffic Section continue to monitor the situation and report back to Council should problems persist.

It was moved by Aldermen A. LeBlanc and T. Lalonde that this motion be deferred for 1 month.

A recorded vote resulted as follows:

For

Mayor P. Poirier
Alderman G. Leger
Alderman C. Poirier
Alderman T. Green
Alderman T. Lalonde
Alderman A. Leblanc
Alderman R. Lalonde
Alderman A. LeBlanc

Against

Alderman F. Guindon

Motion to defer CARRIED 8 to 1

3. Highway Signages/Entrances

It was moved by Aldermen R. Lalonde and T. Green that the Townships of Cornwall and Charlottenburgh be asked to support the City of Cornwall's request to the Ministry of Transportation for new population signage along provincial highways and Mr. John Cleary, M.P.P., be asked to make representation to the new Minister of Transportation on this matter.

CARRIED

4. De-Inking Facility

It was moved by Aldermen A. Lebano and G. Leger that Council receive the report from the Department of Economic Development dated September 18, 1990, and that the department continue to monitor Domtar's investigation into a de-inking facility at the Cornwall Plant. Also that the department continue its investigation into a de-inking facility for newsprint and other similar paper.

CARRIED

5. Industrial Park Drainage

It was moved by Aldermen A. LeBlanc and F. Guindon that Council authorize construction of a drainage ditch on the City owned property located on the west side of Campbell Street and necessary easement agreement and that funding for said work be taken from the industrial park reserve fund in an amount not to exceed \$22,000.

CARRIED

6. Tax Write-offs

It was moved by Aldermen T. Green and A. Lebano that Council approve tax write-offs in the amount of \$67,459.45.

CARRIED

7. Sunrise Acres - Assessment Appeal

Alderman T. Green declared a conflict of interest as a property owner in the subdivision and refrained from discussing or voting on this matter.

It was moved by Aldermen C. Poirier and T. Lalonde that Council accept the terms of settlement for properties under appeal in Sunrise Acres and that those properties under appeal for 1989 tax year be given equal consideration for 1990 tax year.

CARRIED

8. Tender #68-90 -Operation of the concession at Water Street
Arena for Department of Parks and Recreation

It was moved by Aldermen F. Guindon and A. LeBlanc that this tender be awarded to Glen Services at a bid price of \$1,127.00 per month, payable to the City, being the high bidder meeting the tender specifications.

CARRIED

9. Tender #69-90 -Supply of Gasoline, Diesel Fuels and
Furnace Oil

It was moved by Aldermen A. LeBano and T. Green that this tender be awarded as outlined on the report prepared by the Purchasing Agent dated September 14, 1990.

CARRIED

10. Celine Dion Concert

It was moved by Aldermen F. Guindon and G. Leger that Council approve the format addressed in the reports from the Chief Administrative Officer and the Manager of the Civic Complex to promote a Celine Dion concert, December 1, 1990, at the Civic Complex, and that any profits be placed in a reserve fund to promote future shows.

CARRIED

11. P.A.C. 6-1 Housekeeping

It was moved by Aldermen R. Lalonde and F. Guindon that:

1. the proposed Housekeeping items in Attachment I along with a definition of 'Catholic School' and an exemption for school buses parking in residential areas be incorporated into a Zoning by-law amendment; and
2. a separate report be prepared to P.A.C. discussing the issue of Group Homes as they relate to the Comprehensive Zoning by-law.

CARRIED

12. P.A.C. 6-2

It was moved by Aldermen G. Leger and A. LeBlanc that this matter be referred to the next Planning Advisory Committee meeting of October 15th, 1990.

CARRIED

13. P.A.C. 6-3

It was moved by Aldermen A. LeBlanc and A. LeBano that as per the application by J.F. Markell Homes Limited (Phase II Northwoods Glen Subdivision to create a special rear yard setback in the Res. 20 zone of Draft Plan 04T-89005, Council approve that the subject lands be rezoned from "Residential 20" to "Residential 20 with an increased rear yard setback to 14 metres" on Lots 1-13, Draft Plan 04T-89005 (Phase II, Northwoods Glen Subdivision).

CARRIED

14. Canada Employment Section 25 Program

It was moved by Aldermen T. Green and F. Guindon that Council authorize the expenditure of up to \$20,000 to take advantage of additional available funds under a Canada Employment "Section 25" Program.

CARRIED

15. O.M.B. and Aquatic Centre

It was moved by Aldermen F. Guindon and C. Poirier that Council pass the following resolution: "That any shortfall in the Public Fundraising for the Aquatic Leisure Centre campaign will be met through the tax levy and/or reserves".

A recorded vote resulted as follows:

<u>For</u>	<u>Against</u>
Mayor P. Poirier	Alderman T. Lalonde
Alderman F. Guindon	Alderman A. LeBano
Alderman C. Poirier	Alderman R. Lalonde
Alderman G. Leger	Alderman A. LeBlanc
Alderman T. Green	

Motion CARRIED 5 to 4

16. By-Law 123-1990, Construction of Aquatic/Leisure Centre

It was moved by Aldermen F. Guindon and A. Lebano that Council authorize the City Clerk to note in the minutes of August 17th that By-Law 123-1990, did receive three readings and was passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCILGlen-Stor-Dun Lodge

Mayor Poirier informed Council that the United Counties have approved the functional program for this facility and that they have not placed a cap of \$10 million on this facility. He also advised them that at least four architectural firms must submit a proposal before a design can be considered and that the final design of the facility must be approved by both City Council and the United Counties.

Rudy Payment

Mayor Poirier asked for 1 minute of silence for Mr. Rudy Payment who passed away September 20th.

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 readings of by-laws and recommendations for enactment.

ADOPTION OF COMMITTEE OF THE WHOLE

It was moved by Aldermen G. Leger and F. Guindon that the Committee of the Whole be adopted.

CARRIED

BYLAWS - Third Reading

It was moved by Aldermen R. Lalonde and A. LeBlanc that Bylaws 129 to 133 and 137 to 140 inclusive as listed for a third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTION

UNFINISHED BUSINESS


NEW BUSINESS

Traffic Study

It was moved by Aldermen T. Green and F. Guindon that the traffic department investigate parking and traffic congestion on Cumberland and Fifteenth Streets during the hours of 12:00 noon and 3:00 p.m. Monday through Friday.

CARRIED

ADJOURNMENT: 10:00 p.m.


Clerk


Mayor

Council Date (D/M/YR)	9/10/90
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	approve
Clerk	