

CITY COUNCIL #29-91

November 25, 1991

7:30 p.m.

The regular meeting of City Council was held with the following members present: His Worship, Mayor Phil Poirier, Aldermen T. Green, A. Leblanc, D. Carr, G. Leger, C. Poirier, F. Guindon, A. Lebrano, J. Pescod, R. Lalonde, and T. Lalonde.

Also in attendance were the following Administrative Personnel: Mr. H.J. Cook, Chief Administrative Officer, Mr. J. Megill, Director Planning and Engineering, Mr. H. O'Reilly, Director Community Services, Mr. P. Fitzpatrick, Director Economic Development, Mr. F. McDonald, Director Finance and Administration, Mr. G. Kiviaho, Manager Human Resources, Stephan Alexander, John Wright, Fern Hamelin, Dave Fielding, Pete Champagne, Sherman Goodwin, Si Miller, Natalie Fitzharris, Gerry McKenna, Claude Shaver, Joe St. Denis, Frank Lyonnais, and Mr. R. Allaire, City Clerk.

INVOCATION - R. Allaire, City Clerk

PRESENTATIONS1. Cornwall & District Civitan Club

Mrs. Audrey Johnston, President, was pleased to have her organization take part in the barrier free access at City Hall and presented Mayor Poirier with a cheque for \$10,000.00 to help defray the cost of the lift.

2. Jim Shea

Mayor Poirier presented Mr. Shea with a certificate for himself and for those who appeared before Council at each meeting for Invocation.

ADOPTION OF MINUTES

It was moved by Aldermen Francis Guindon and John Pescod that the minutes of regular Council dated October 28, 1991 be adopted.

CARRIED

It was moved by Aldermen Tom Green and Aime Leblanc that the minutes to the Special Meeting of City Council of November 4, 1991 be adopted.

CARRIED

It was moved by Aldermen Guy Leger and Francis Guindon that the minutes to the Special Meeting of City Council of November 7, 1991 be adopted.

CARRIED

It was moved by Aldermen John Pescod and Angelo Lebrano that the minutes of Committee of Council dated October 28, 1991 be adopted.

CARRIED

It was moved by Terri Lalonde and Ray Lalonde that the minutes of the Special Meeting of Committee of Council of November 4, 1991 be adopted.

CARRIED

It was moved by Aldermen Angelo Lebrano and Ray Lalonde that a report from the CAO on the renaming of Management Committee be added as Communication Item #6.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Angelo Lebano and Aime 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 no.156-91 to 165-91 be given first reading.

CARRIED

COMMITTEE OF THE WHOLEBYLAWS - First Reading

- 156-91 - A by-law to authorize the Mayor and Clerk to enter into a lease agreement between Tracey Carter and the City of Cornwall for the purpose of operating a day care nursery school.
- 157-91 - A by-law to authorize the Mayor and Clerk to enter into an agreement between New Life Covenant Church and the City of Cornwall regarding a schedule of payment for watermain along the future church property.
- 158-91 - A by-law to authorize the Mayor and Clerk to enter into an agreement between New Life Covenant Church, International Paints, and the City of Cornwall regarding watermain, sanitary sewer, fencing, and easement requirements for the future church property.
- 159-91 - A by-law to authorize the Mayor and Clerk to enter into an agreement between Menard Bros. Ltd., International Paints, and the City of Cornwall regarding watermain, sanitary sewer and easement requirements for the U.A.P. property on Marleau Avenue.
- 160-91 - A by-law to repeal section 2 of by-law 120-1990, being a by-law appointing Bill Thatcher as Superintendent of Parks and Recreation.
- 161-91 - A by-law to obtain an easement from International Paints Ltd. for lands described as Part of East Half of Lot 5, Concession 1, being Part 2 on Reference Plan 52R-4358,. and to authorize the Mayor and Clerk to sign any documentation necessary to finalize the agreement.
- 162-91 - A by-law to authorize the Mayor and Clerk to enter into a lease agreement with Paul Emard for lands described as being Lot 214 and Part of Lot 213, Plan Number 16 in the City of Cornwall.
- 163-91 - A by-law to rezone 444 Mercier Avenue, commonly known as Laurencrest Youth Residence from Residential 20 to Institutional 10.
- 164-91 - A by-law to amend by-law 751-1969, the zoning by-law as amended being a by-law respecting the use of land and the use and location of building. (Housekeeping items)
- 165-91 - A by-law to amend by-law 004-1991, being a by-law to govern the proceedings of the Municipal Council to allow for some flexibility in the date of the Inaugural Meeting.

DELEGATIONSRESOLUTIONSCONSENT AGENDA

It was moved by Aldermen Francis Guindon and Denis Carr that Consent Agenda be approved, and that Item E be referred to Communications as Item #7 and that Item B be referred to Communications as Item #8.

CARRIEDA. Family Counselling Centre

That the request to sell Nevada tickets at Downtown Smoke Shop at 101A Pitt Street be approved.

B. Royal Canadian Legion

That this request to sell Legion Lotto and Legion Nevada in 1992 be referred to Communications as Item #8.

C. Cornwall Arts Board

That the minutes from Cornwall Arts Board meetings from June 4, 1991 to October 16, 1991 be received.

D. Township of Winchester

That the resolution concerning the GATT Agreement and its effects on Ontarions be received.

E. AMOCO Canada

That this matter of a tax refund/write-off due to the closure of the Cornwall Plant be referred to Communications as Item #7.

F. City of Stoney Creek

That a resolution with regards to controlling the sale and rental of adult and triple X-rated videos be received.

G. Heart & Stroke Foundation

That the request for Council's approval and support for their annual Fund Raising Campaign, door-to-door canvassing be approved.

H. Recreation Advisory Committee

That the minutes of the Recreation Advisory Committee meeting of October 9, 1991 be received.

I. Knights of Columbus

That the request to sell raffle tickets in this area, to be drawn on May 16, 1992 be approved.

J. Tri-County Literacy

That the request to sell nevada tickets at the Sunoco Gas Bar located at 1201 Brookdale Avenue as opposed to the previously agree-upon Parkway Inn be approved.

K. Fédération des Aînés Francophones

That the request to sell raffle tickets in this area, draw to be held on June 9, 1992 be approved.

COMMUNICATIONS**1. Emergency Plan**

It was moved by Aldermen Tom Green and Angelo Lebano that the report from City Clerk on the contacts made with neighbouring municipalities on the possibility of them buying into the plan be received.

CARRIED**2. P.A.C. 9-1**

It was moved by Aldermen John Pescod and Francis Guindon that the subject property (444 Mercier Avenue commonly known as the Youth Residence) be rezoned from Residential 20 to Institutional 10.

CARRIED**3. P.A.C. 9-2**

It was moved by Aldermen Ray Lalonde and Aime Leblanc that the Penalty section be reworded; that the Definitions sections be further identified to include the types of schools (generally) permitted in Residential zones; and that the Permitted Uses section be amended, which has the effect of creating accountability to both a tenant and landowner for violations of the by-law.

CARRIED**4. Tax Write-Offs**

It was moved by Aldermen Tom Green and Terri Lalonde that tax write-offs totalling \$470,079.00 be approved.

CARRIED**5. Tender 70-91 Service of Heating Units at the Justice Building.**

It was moved by Aldermen Aime Leblanc and Guy Leger that the tender be awarded to Oscar Ladouceur & Son Ltd. at the total bid price of \$9630.00 including taxes for a 36 months period, being the low bidder received and meeting the tender specifications.

CARRIED**6. Management Committee**

It was moved by Aldermen Terri Lalonde and Francis Guindon that Management Committee be renamed to read "Corporate Advisory Group".

CARRIED

7. AMOCO Canada

It was moved by Aldermen Denis Carr and Angelo Lebrano that the correspondence be received and that the Director, Finance and Administration send a notice under Section 496 of the Municipal Act to all companies that have their head office out of town.

CARRIED

8. Royal Canadian Legion

It was moved by Aldermen Ray Lalonde and Francis Guindon that the request to sell Legion Lotto and Legion Nevada in 1992 be approved.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen John Pescod and Guy Leger that the Committee of the Whole be adopted as reported.

CARRIED

BYLAWS - Third Reading

It was moved by Aldermen Francis Guindon and Ray Lalonde that by-laws 156-1991 to 165-1991 inclusive as listed for third reading be taken as read a third time and finally passed.

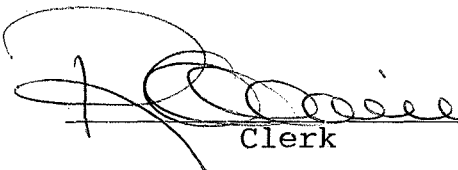
CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCILNOTICES OF MOTIONUNFINISHED BUSINESSNEW BUSINESS

1. Mayor Poirier offered an opportunity to each Alderman to say a few words as this council completes its final meeting.

ADJOURNED

9:30 p.m.


Clerk


Mayor

Council Date (D/M/YR)	09/29/
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	Approve
ACTION TAKEN:	
Clerk	