

CITY COUNCIL #07-92

March 9, 1992
7:30 p.m.

The regular meeting of City council was held with the following members present: His Worship, Mayor Ron Martelle, Aldermen T. Green, A. Leblanc, D. Hollingsworth, D. Aubry, N. Lalonde, A. Lebano, B. Sylvester, R. Lalonde, and T. Lalonde.

Absent was Alderman C. Charlebois.

Also in attendance were the following Administrative Personnel: Mr. H.J. Cook, Chief Administrative Officer, Mr. J. McGill, 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, Bob Peters, Gerry McKenna, Bill de Witt, Dave Fielding Denise Labelle-Gélinas and Mr. R. Allaire, City Clerk.

INVOCATION - Father Gary Ostler - St. Columban's Parish

PRESENTATIONS

ADOPTION OF MINUTES

It was moved by Aldermen Norm Lalonde and Tom Green that the minutes of the Capital Budget dated February 18, 1992 be adopted.

CARRIED

It was moved by Aldermen Terri Lalonde and Brian Sylvester that the minutes of regular Council dated February 24, 1992 be adopted.

CARRIED

It was moved by Aldermen Aime LeBlanc and Angelo Lebano that the minutes of Committee of Council dated February 24, 1992 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Angelo Lebano and Tom 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. 024 to 032 be given first reading.

CARRIED

DELEGATIONS

1. Ted Graveley - Aquatic Center - WITHDREW REQUEST

2. David Moss - Worldfest Festimonde

It was moved by Aldermen Tom Green and Terri Lalonde that Mr. Moss be allowed 5 additional minutes.

CARRIED

Mr. Moss began his presentation by thanking Council for their encouragement and support during the last 8 years in building the Festival as a major summer festivity for the citizens of Cornwall. Mr. Moss announced to Council, that Worldfest was successful in reducing their 1992 operating budget due to a variety of new types of involvement throughout this community.

In an attempt to enlarge this festival, Mr. Moss and Mr. Graham have been negotiating with the International Folklore Festivals Organization to bring a 125 member company of talented young Canadians to Cornwall as part of Worldfest 1992 celebrations. As part of the 125th Celebration, Worldfest Festimonde are suggesting that City Council host this group as a financial commitment to Worldfest 1992.

Following questions from members of Council, it was moved by Aldermen Norm Lalonde and Aime LeBlanc that this report be received and that it be forwarded to the Arts Board for review.

CARRIED

RESOLUTIONS

BYLAWS - First Reading

- 024 - A bylaw to rename Association Le Village to "Le Village BIA".
- 025 - Bylaw to further amend bylaw no. 751-69 the zoning bylaw as amended of the City of Cornwall being a bylaw respecting the use of land and the use and location of buildings. {Three Links Club at 305 Thirteenth Street West} [P.A.C. 2-1].
- 026 - A bylaw to enter into an Encroachment Agreement with Paul Emard for property known as 119 McConnell Avenue.
- 027 - A bylaw to enter into an Encroachment Agreement with Paul Emard for property known as 115 McConnell Avenue.
- 028 - A bylaw to authorize the reconstruction of a highway, and the reconstruction of existing storm drainage system and sanitary sewer on Second Street West, from 180 metres east of Hickory Street to Frontenac Street.
- 029 - A bylaw to authorize the reconstruction of a highway, and the reconstruction of existing storm and sanitary sewer services on Leonard Avenue, from Shirley Avenue to Robertson Avenue.
- 030 - A bylaw to authorize the purchase of land known as Part of Lot 19, Concession I, from Ontario Hydro.
- 031 - A bylaw to authorize the Fly Creek Phase II construction from Carleton to Paul Streets.
- 032 - A by-law to authorize the 1992 Schedule of Fees for the Kinsmen Swim Program.

CONSENT AGENDA

It was moved by Aldermen Aime LeBlanc and Ray Lalonde that item C be moved to Communications as item #10, and that Consent Agenda be approved.

CARRIED

- A. Canada Safety Council
That the certificate from Governor General of Canada to commemorate the successful completion of 1991 Safe Driving Week be received.
- B. Property Taxes
That the letter from Mr. Guy Menard, President of the Cornwall Builders Association in reference to payment of property taxes on vacant unsold new homes be referred to the Director of Finance and Administration for report.
- C. Cornwall Arts Board Composition
Moved to Communications as item #10.
- D. Leonard Avenue Sidewalk
That the petition from Residents of the Leonard Avenue area who are not in favor of having a sidewalk within the block of Robertson to Susan Avenue be referred to Administration for report.
- E. Knights of Columbus #8859
That permission to hold a Monte Carlo Event on Friday, April 10, 1992 be approved.
- F. Canadian Diabetes Assoc.
That permission to sell raffle tickets for their 1992 Sweepstakes Draw to be held in London Ontario on May 23rd, 1992 be approved.

COMMUNICATIONS

1. Recyclable Material
It was moved by Aldermen Norm Lalonde and Tom Green that:
1. Council enter into a legal agreement for one (1) year with an option to renew with the Township of Williamsburg accepting the deposit of the township's recyclable solid waste at the City's Waste Recycling Facility, and that
 2. Council approve a processing charge of \$88.81 per tone of accepted recyclable material deposited by approved municipalities.

CARRIED

2. P.A.C. 2-1 / Three Links Club
It was moved by Aldermen Aime LeBlanc and Ray Lalonde that the application for Zoning Amendment on property known as 305 Thirteenth Street West for an exception to the Residential 20 zoning to permit a private club, on a site-specific basis, be approved conditional that the zoning by-law contain specific wording identifying that the exception in use is for meeting facilities of a Non-Profit/Fraternal organization, not to be licensed.

CARRIED

3. Janitorial Services

It was moved by Aldermen Norm Lalonde and Dick Aubry that Council approve the re-hiring of one (1) permanent, part-time janitor.

DEFEATED

It was moved by Aldermen Tom Green and Aime LeBlanc that this item be referred to budget deliberations.

CARRIED

4. Tender #8-92 Pavement Marking, Centre Line

It was moved by Aldermen Ray Lalonde and Norm Lalonde that this tender be awarded to Provincial Pavement Markings at a total bid price of \$41,706.91 including taxes, being the low bidder meeting the tender specifications.

CARRIED

5. Tender #9-92 Supply of Apartment Style Blue Box Containers

It was moved by Aldermen Angelo LeBano and Terri Lalonde that this tender be awarded to A-1 Products Corp. at a total bid price of \$9,343.75 including taxes, being the low bidder meeting the tender specifications.

CARRIED

6. Second Street West Construction

It was moved by Aldermen Angelo LeBano and Aime LeBlanc that Council approve the report from Manager, Engineering Services on the Construction of a highway from 180 metres east of Hickory Street to Frontenac Street dated February 26, 1992 along with the appropriate bylaw no. 028-1992 and that the approved reports and bylaws be submitted to the Ontario Municipal Board for approval.

CARRIED

7. Leonard Avenue

It was moved by Aldermen Ray Lalonde and Brian Sylvester that Council approve the report from Manager - Engineering Services on the Construction of a highway reconstruction of existing storm and sanitary sewers, from Shirley Avenue to Robertson Avenue along with the appropriate bylaw no. 029-1992 and that the approved reports and bylaws be submitted to the Ontario Municipal Board for approval.

CARRIED

8. Proposed Prov. Labour Legislation

It was moved by Aldermen Dean Hollingsworth and Angelo LeBano that the Corporation of the City of Cornwall urge the Province of Ontario to immediately suspend and postpone any consideration of change to the existing labour legislation pending further review and public consultation.

CARRIED

9. Arts & Culture Needs Study

This item was deleted from the agenda.

9. Schedule of Fees

It was moved by Aldermen Tom Green and Angelo Lebano that the report from the Director, Finance and Administration dated March 5, 1992 be approved.

DEFEATED

It was then moved by Aldermen Terri Lalonde and Angelo that the 1992 Fee Schedule for the Kinsmen Swim Program as presented in the report be approved.

CARRIED

It was further moved by Aldermen Aime LeBlanc and Angelo Lebano that the balance of the 1992 Schedule of Fees be deferred until after the current budget deliberations have been concluded.

CARRIED**10. Cornwall Arts Board Composition**

It was moved by Aldermen Terri Lalonde and Ray Lalonde that the report from Gary Ernst, Chairman of the Cornwall Arts Board, on an amendment to the present Terms of Reference and Composition be approved.

CARRIED**AD HOC COMMITTEES OF COUNCIL****A. Glen Stor Dun Lodge**

Alderman Angelo Lebano reported on the Building Committees final selection of 9 companies who will make further representation as to the costs of construction to the Glen Stor Dun Lodge Building.

COUNCIL

The Chairman of the Committee of the Whole reported to Council the actions of the Committee including the second reading of the bylaws and recommendation for enactment.

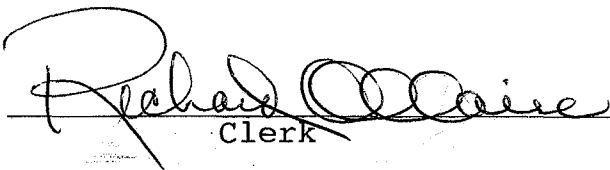
ADOPTION OF COMMITTEE OF THE WHOLE

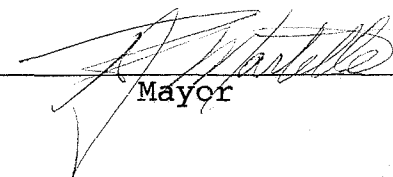
It was moved by Aldermen Angelo Lebano and Brian Sylvester that the Committee of the Whole be adopted as reported.

CARRIED**BY-LAWS - Third Reading**

It was moved by Aldermen Tom Green and Ray Lalonde that by-laws 024, 025, 026, 027, 030 and 032 as listed for third reading be taken as read a third time and finally passed.

CARRIED**NOTICES OF MOTION****UNFINISHED BUSINESS****NEW BUSINESS****ADJOURNED 9:30 p.m.**


Clerk


Mayor