

CITY COUNCIL #13-92

April 13, 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, C. Charlebois, A. LeBano, B. Sylvester, R. Lalonde.

Absent: Alderman 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, G. McKenna, D. Fielding, S. Goodwin, D. Labelle-Gélinas and Mr. R. Allaire, City Clerk.

INVOCATION - Larry Gault, St. Francis de Sales

PRESENTATIONS

1. CMM I Designation - John de Ronde

2. Boy Scouts of the 21st Troop St. Peters

The Scouts were recognized by the Mayor and the Troop Leaders were asked to introduce their Scouts. Each were presented with a City pin. Their presence at the meeting earns them a badge of Citizenship.

ADOPTION OF MINUTES

It was moved by Aldermen Angelo LeBano and Chuck Charlebois that the minutes of regular Council dated March 23, 1992 be adopted.

CARRIED

It was moved by Aldermen Aime LeBlanc and Tom Green that the minutes of Committee of Council dated March 23, 1992 be adopted.

CARRIED

It was moved by Aldermen Ray Lalonde and Chuck Charlebois that the minutes of Capital Budget dated March 24, 1992 be adopted.

CARRIED

It was moved by Aldermen Tom Green and Brian Sylvester that the minutes of the Special Meeting dated March 30, 1992 be adopted.

CARRIED

It was moved by Aldermen Aime LeBlanc and Angelo LeBano that the minutes of the Current Budget dated April 6, 1992 be adopted.

CARRIED

It was moved by Aldermen Chuck Charlebois and Dean Hollingsworth that the minutes of Committee of Council, Special Meeting dated April 6, 1992 be adopted.

CARRIED

It was moved by Aldermen Norm Lalonde and Ray Lalonde that the minutes of the Current Budget dated April 7, 1992 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Aime LeBlanc and Angelo 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 no. 035 to 043-1992 be given first reading.

CARRIED

DELEGATIONS

Mayor Martelle declared a conflict of interest being that he has a pecuniary interest in the Committee for an Affordable Pool, and did not discuss or vote on the issue, but left the room.

1. Ted Graveley - Committee for Affordable Pool

Mr. Graveley reiterated to Council the efforts CAP made to contest the construction of an Aquatic Leisure Pool. Their efforts caused them to incur debts therefore their request is that Council consider paying in the amount of \$23,000.00.

Following discussion by Council members it was moved by Aldermen Ray Lalonde and Tom Green that this request be referred to Administration for a report.

CARRIED

2. Phil Poirier - Aquatic Pool

Mr. Poirier indicated that City Council had decided in favour of an Aquatic Leisure Pool and that this decision had been upheld by the Ontario Municipal Board even though certain conditions had been imposed by the Board. He questioned why City tax payers would now have to accept the cost for a committee that lost its case against the City. He suggested that if these people were so adamant in their position, they should be willing to shoulder the cost of their convictions.

If the Council was to support this request it would have to be in the way of a grant. In light of the many worthy causes that Council has had to turn down, how could it justify supporting this request.

He concluded his presentation by expressing concern that if Council accepted CAP's request for funding that it could possibly encourage the public to spend large sums of money it does not have in its opposition to Council driven projects and eventually return to Council for the financing of their activity.

After having discussed this matter with Mr. Poirier, it was moved by Aldermen Tom Green and Norm Lalonde that this delegation be received.

CARRIED

Mayor Martelle returned to the Council Chambers and resumed the Chair and thanked Acting Mayor Sylvester.

BY-LAWS - First Reading

- 035 - A by-law to close and stop up part of Hickory Avenue, Registered Plan #18, City of Cornwall, County of Stormont, designated as Part 1 on Plan 52R-4464.
- 036 - A by-law to authorize the sale of land to Domtar Inc.
- 037 - A by-law to further amend by-law 751-69 the zoning by-law of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings. (Sixth Street) (PAC 3-1)
- 038 - A by-law to further amend by-law 751-69, the zoning by-law of the City of Cornwall being a by-law respecting the use of land the the use and location of buildings. (Vincent Massey Drive and Tollgate Road) (PAC 3-2)
- 039 - A by-law to further amend the Official Plan of the Corporation of the City of Cornwall (Official Plan Amendment #48) for Hec's Tree Service. (PAC 3-3)
- 040 - A by-law to further amend by-law 751-69, the zoning by-law of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings. (McConnell Avenue) (PAC 3-3)
- 041 - A by-law to further amend by-law 751-69, the zoning by-law of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings. (Saint Antoine and Gerald Streets area) (PAC 3-4)
- 042 - A by-law to name and dedicate as a Public Highway and naming it Eleventh Street.
- 043 - A by-law to authorize the settlement of compensation for the Three Links Club Expropriation (April 9, 1990) (Committee of Council item #5)

RESOLUTIONS

CONSENT AGENDA

It was moved by Aldermen Aime LeBlanc and Norm Lalonde that item E be moved to Communications as item #18, and that Consent Agenda be approved.

CARRIED

A. Sidewalk Second Street

That a petition received from residents of Second Street West, requesting that no sidewalk be installed on the North side of Second Street be referred to Administration for a report.

B. Casinos

That a letter from Glenn Pearson, President, Rideau Carleton Raceway, expressing his concern about revenue and jobs lost upon the possible establishment of casinos in the Cornwall area be referred to the Mayor's Advisory Committee.

C. St. Catherine of Siena Church

That Council grant permission to St. Catherine of Siena Church to sell raffle tickets in the Brookdale Mall on June 6, 1992.

D. Optimist Club

That Council grant permission to the Optimist Club for 1993 tag day on the 25th of September, 1993.

COMMUNICATIONS**1. Landfill Site Tipping Fees**

It was moved by Aldermen Tom Green and Dean Hollingsworth that:

1. Given our economic condition, our waste reduction goals and reduction legislations (25% in 1992, 50% by the year 2000) and the Province of Ontario's waste proposed reduction objectives for the Institutional Commercial Industrial Sectors, be it resolved that Administration (Environmental Office) organize a meeting with ICIS for the purpose of reviewing waste reduction plans so as to reach our objectives and at a reasonable cost for everyone; and

2. Tipping fees to be addressed following the consultations with our business community.

CARRIED

2. Tender 76-91 - Purchase of 5 Urban Transit Vehicles

It was moved by Aldermen Brian Sylvester and Norm Lalonde that this tender be awarded to Ontario Bus Industries for a reduced quantity of 3 buses at a total bid price of \$680,491.80 for option A - with air conditioning and including taxes, being the low bidder meeting the tender specifications.

CARRIED

3. Tender 7-92 - Firefighter Fatigue Wear

It was moved by Aldermen Tom Green and Brian Sylvester that this tender be awarded to Arrow Fire Equipment, Woodville, Ontario, at the total tender bid price of \$18,828.50 including taxes being the lowest bid received and meeting the tender specifications.

CARRIED

4. Tender 12-92 - Crack Sealing on various City Streets

It was moved by Aldermen Aime LeBlanc and Ray Lalonde that this tender be awarded to Mister Sealer Corp. at the rate bid of \$0.6355 per metre and that the number of metres be increased to 48,780 for a total of \$30,999.69 (including taxes), being the low bidder meeting the tender specifications.

CARRIED

5. Tender 13-92 - Grass Cutting - Public Works

It was moved by Aldermen Norm Lalonde and Dick Aubry that this tender be awarded to Oka's Lawn Service at the reduced hours of 1929 hours for a total bid price of \$27,816.37 including taxes, being the low bidder meeting the tender specifications.

CARRIED

6. Tender 14-92 - Leasing of 2 single axle trucks and work crews for boulevard restoration

It was moved by Aldermen Ray Lalonde and Dick Aubry that this tender be awarded to Lan-Mark Paving at a \$42.13 per hour (including taxes) for the second truck and the crew and not to exceed the budget figure of \$36,910.00 being the low bidder meeting the tender requirements.

CARRIED

7. Tender 15-92 - Supply of Ready Mix Concrete

It was moved by Aldermen Norm Lalonde and Aime LeBlanc that this tender be awarded to Ghengarry Aggregates and Concrete, Cornwall, Ontario at the total tender bid price of \$170,650.36 including taxes plus items A, B, C, D, and E as required but, in any case, not to exceed the budget figure of \$180,500.00 being the lowest bid received and meeting the tender specifications.

CARRIED

8. Tender 16-92 - Weed Cutting along various City Rights-of-Way
It was moved by Aldermen Aime LeBlanc and Tom Green that this tender be awarded to Ken's Equipment Rentals at a total bid price of \$19,945.00 including taxes, being the low bidder meeting the tender specifications.

CARRIED

9. Tender 17-92 - Supply of Gravel and Crushed Stone
It was moved by Aldermen Dick Aubry and Tom Green that this tender be awarded to Glengarry Aggregates and Concrete, Cornwall, Ontario, at the total tender bid price of \$94,321.23 including taxes but, in any case, not to exceed the budget figure of \$101,345.00 being the lowest bid received and meeting the tender specifications.

CARRIED

10. Tender 18-92 - Supply of Hot-Mix Asphalt
It was moved by Aldermen Dick Aubry and Dean Hollingsworth that this tender be awarded to Permanent Lafarge at a total bid price of \$135,115.45 including taxes but, in any case, not to exceed the budget figure of \$136,660.00 being the low bidder meeting the tender specifications.

CARRIED

11. Building Maintenance Supervisor
It was moved by Aldermen Norm Lalonde and Dick Aubry that Council approve the replacement of the Public Works Building Maintenance Supervisor.

It was then moved by Aldermen Tom Green and Aime LeBlanc that this item be deferred until a report on staffing is made available in September.

CARRIED

12. PAC 3-1 (Melody Acres)
It was moved by Aldermen Aime LeBlanc and Norm Lalonde that current Residential 40 (Res 40) zoning applying to Sixth Street be amended to permit 40 units for a Seniors Apartment Complex.

CARRIED

13. PAC 3-2 (Paschek, Gunther)
It was moved by Aldermen Dick Aubry and Ray Lalonde that application for rezoning to legalize an existing building, which is used for antique vehicle restoration and storage lying north of Tollgate Road and east of Vincent Massey Drive, be approved.

CARRIED

14. PAC 3-3 (Lamarche, Hector)
It was moved by Aldermen Aime LeBlanc and Norm Lalonde that:
1. The subject property be redesignated and rezoned from "Urban Residential" to "Highway Commercial" to allow the offices and storage yard of a tree cutting operation;
 2. The amending zoning by-law include provisions prohibiting burning of materials, and storage of heavy trucks, equipment, and materials to the screened rear yard; and
 3. The Planning Department review the Official Plan designation and zoning for the surrounding area, and present its findings in a report at a subsequent public meeting.

CARRIED

15. PAC 3-4 (City of Cornwall)

It was moved by Aldermen Tom Green and Brian Sylvester that part of Lot 28 and Lots 24, 25, 26, Registered Plan 140 and Lots 7 and 18, Registered Plan 255 be rezoned from "Manufacturing 10" to "Residential 20".

CARRIED

16. Wage / Salary 1992 & 1993

It was moved by Aldermen Angelo Lebrano and Dick Aubry that:

1. The salary schedules for Management and Non-Union employees be increased by 1% effective January 1, 1992 and by 2% effective January 1, 1993;
2. The benefits package be amended as outlined in "Appendix 1", and;
3. These salary increases be used as a guideline for negotiations with the City's unions for 1992 and 1993.

It was then moved by Aldermen Tom Green and Norm Lalonde that the section on Vision Care be deleted from the recommendation as outlined in Appendix 1.

Amendment Carried and Main Motion
Carried as Amended

17. Tax Write-Offs

It was moved by Aldermen Tom Green and Norm Lalonde that Council approve the tax write-offs as outlined in the report from Director, Finance & Administration dated March 23, 1992 with the exception of assessment role #030001-18300-0000, Chateau Cornwall.

18. Rogers Cable

It was moved by Aldermen Aime LeBlanc and Tom Green that Council congratulate Rogers on its achievement.

CARRIED

ADOPTION OF COMMITTEE OF THE WHOLE

Mayor Martelle asked on three occasions if there was anyone in the meeting that wished to comment or object to by-law 035-1992 before the adoption of the Committee of the Whole report which includes the second reading of the by-laws. Receiving no response from anyone in the meeting, it was moved by Aldermen Brian Sylvester and Ray Lalonde that Committee of the Whole be adopted as reported.

BY-LAWS - Third Reading

035 to 043-1992 inclusive.

REPORTS FROM AD HOC COMMITTEES OF COUNCILRaisin Region Conservation Authority

Alderman Green expressed concern that a recent article in the local daily paper was misleading in that it described a significant increase in the RRCA's budget when in fact the operating budget is 0.6% less than 1991. It is hoped that next year the Authority will be better able to distinguish between capital expenditures and current expenditures.

Cornwall Builder's Association

Alderman Aubry indicated that he had discussed with the president of the Association in reference to property taxes on vacant unsold new homes. Alderman Aubry indicated that he had to advise Mr. Menard to contact the City Clerk for inclusion on a future Council agenda.

NOTICES OF MOTIONUNFINISHED BUSINESSNEW BUSINESS1. Skate Boards, Roller Skates

It was moved by Aldermen Norm Lalonde and Ray Lalonde that Administration review the possibility of enacting legislation to control or possibly prohibit the use of skateboards and rollerskates on city streets and public property.

CARRIED

2. Tourism / Convention

It was moved by Aldermen Dick Aubry and Norm Lalonde that Council appoints an ad hoc Tourism / Convention committee composed of Aldermen Brian Sylvester, Chuck Charlebois, and Dean Hollingsworth.

The Committee's mandate is to identify alternative organization forms with which to deliver Tourism / Convention services both regionally and municipally.

The Committee will analyze and review how other municipalities deal with Tourism / Conventions, will interview and consult with the various players and experts in the industry.

The Committee will report its findings and recommendations on the preferred structure by December 15, 1992.

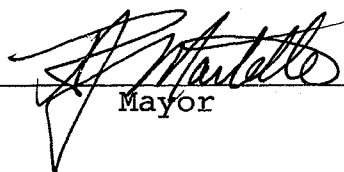
It was then moved by Aldermen Tom Green and Ray Lalonde that Alderman Dick Aubry be added to the Committee.

AMENDMENT CARRIED AND MAIN
MOTION CARRIED AS AMENDED

ADJOURNED

9:45 p.m.


Clerk


Mayor