

CITY COUNCIL #25-92

December 14, 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, C. Charlebois, N. Lalonde, B. Sylvester, A. LeBano, R. Lalonde.

Absent: Alderman T. Lalonde.

Also in attendance were the following Administrative Personnel: Mr. R. Allaire, Chief Administrative Officer/Clerk, Mr. F. McDonald, Director Finance and Administration, Mr. P. Fitzpatrick, Director Economic Development, Mr. H. O'Reilly, Director Community Services, Mr. G. Kiviahio, Manager Human Resources, Rob Orchin, Dave Fielding, Steve Alexander, Sherman Goodwin, Hilda Seguin, John Wright, Pete Champagne, Fern Hamelin, Si Miller, Gerry McKenna, Frank Lyonnais, Graham Dart, and D. Labelle-Gélinas, Deputy Clerk.

INVOCATION

Father Gary Ostler, St. Columban's Church.

Mayor Martelle presented Father Ostler with City pins for all those who came to Council during the past year to offer prayers.

By-laws 158-1992 to 160-1992 inclusive were added to this evening's agenda for Council's consideration.

PRESENTATIONS

1. Energy Efficiency Team

Mr. Ron Eamer began his presentation by thanking Council and his T.E.A.M. members for their unrelenting support and understanding towards the success they have experienced in the last year through the Energy Efficiency Community Program.

The Community has had such a positive response through residential, Industrial, Educational, Transportation and Communications and Promotion program summaries that the Ministry officials have announced that this community would receive some \$700,000.00 to assist in their planned project. In addition to this funding the Efficiency Team was able to leverage in excess of \$400,000.00 from the community towards activity dollars.

In conclusion, Mr. Eamer was quite confident that savings generated and attitudes changed by this project would service this community well for many years.

Mayor Martelle took the opportunity to commend the T.E.A.M. for their dedication and hard work on this most important project.

2. Outstanding Achievements

Mayor Martelle took the opportunity to recognize two Municipal employees.

Fern Hamelin, Manager of Public Works was recognized and applauded by Council and colleagues for being selected as one of four recipients to receive the Premier's Award. The award was in recognition of college graduates who have made significant contributions to their communities and who have achieved great success in their chosen field.

Dave Fielding, Manager of Engineering Services, was recognized as being the 1992 winner of the Ontario Municipal Administrators Association's Award of Excellence for his outstanding work performed through the Public Administration Program at the University of Western Ontario. Mr. Fielding was recognized as exhibiting the best combination of outstanding academic achievements coupled with leadership credentials.

ADOPTION OF MINUTES

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that the Council minutes of November 23, 1992 be adopted as circulated.

CARRIED

It was moved by Aldermen Ray Lalonde and Angelo Lebano that the Committee of Council minutes of November 23, 1992 be adopted as circulated.

CARRIED

It was moved by Aldermen Aimé LeBlanc and Dean Hollingsworth that the Special Committee of Council minutes dated December 7, 1992 be adopted as circulated.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Norm 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 144-1992 to 160-1992 inclusive be given first reading.

CARRIED

BY-LAWS - First Reading

- 144- A by-law to authorize the Mayor and Clerk to enter into a Pollution Control Planning Study Agreement with CH2M Hill Engineering Ltd.
- 145- A by-law to authorize the Mayor and Clerk to enter into a Purchase Agreement with the St. Lawrence Seaway Authority and dedicate as Public Highway naming it Second Street.
- 146- A by-law to appoint members of Council to act from time to time in the place and stead of the Head of Council.

- 147- A by-law to further amend By-law 057-1982, the By-law for prohibiting or regulating signs and other advertising devices and the posting of notices on buildings or vacant lots.
- 148- A by-law to authorize Official Plan Amendment #49, to change the staging and designation on lands described as Part of Lots 8 and 9, Concession 2, situated at the south east corner of Pitt Street and Tollgate Road.
- 149- A by-law to further amend by-law 751-69, the Zoning By-law as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings. (Maple Grove Estates Subdivision)
- 150- A by-law to repeal the Streets By-law (012-1992), a by-law for regulating the uses of public property in the City of Cornwall, and to replace it with the new Streets By-law.
- 151- A by-law to appoint Municipal Law Enforcement Officers for Hotel Dieu Hospital.
- 152- A by-law to authorize the signing of an agreement with Cornwall & District Contractors for the demolition of the Capitol Theatre.
- 153- A by-law to authorize the Mayor and Clerk to enter into a Franchise Agreement with CDH District Heating Limited for a centralized district heating system.
- 154- A by-law to enter into a Franchise Agreement with Armstrong Bidgood for the Micro Hydro Power Project.
- 155- A by-law to further amend by-law 751-69, the Zoning By-law as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings. (Micro Hydro Electric Generating Station)
- 156- A by-law directing and enacting the manner in which the interim levy shall be collected, payments due at the end of February, March and April 1993.
- 157- A by-law to authorize the borrowing of up to \$38,500,000.00 to meet current expenditures for 1993 until such time as the taxes are collected.
- 158- A by-law to amend by-law 069-1989 the Traffic By-law. (Glengarry Boulevard).
- 159- A by-law to enter into an Employment Program Agreement with the Ministry of Community and Social Services.
- 160- A by-law to impose a charge for the treatment of domestic septic tank wastes and domestic holding tank wastes.

DELEGATIONS

1. Cornwall's Electric, CDH District Heating Limited

Mayor Martelle asked Council members if there were any questions to the letter submitted in reference to the CDH District Heating Limited Delegation.

Being that the delegation was not heard at this time and Council had no questions, it was moved by Aldermen Tom Green and Angelo Lebano that this report be received.

CARRIED

2. Cornwall Gymnastics Club

Mr. Bob Nichols, Vice-President of this Club identified that they were a non-profit parent run organization who presently made use of the Municipal Kinsmen Club. He continued to detail some of the problems they were experiencing at the gym and their wish for immediate relief.

In conclusion, Mr. Nichols requested Council's support in allowing their organization to expand their program for more available time to accommodate their huge enrollment and subsequent waiting list. In conclusion Mr. Nichols requested sole occupancy of this facility for a full 7 day a week operation and that the gymnasium be repaired.

Following the presentation and there being no questions by Council, it was moved by Aldermen Chuck Charlebois and Norm Lalonde that Council receive this report.

CARRIED

RESOLUTIONS

#16-92 It was moved by Aldermen Ray Lalonde and Tom Green that:
WHEREAS plant closures and layoffs in the manufacturing sector of Cornwall and area has resulted in job losses totalling 2,650 since early 1989;

AND WHEREAS the combination of manufacturing job losses, the current recession and cross border shopping has resulted in the loss of countless jobs in the retail and service sectors;

AND WHEREAS current unemployment rates are estimated at 21%, nearly twice that of the national average and over 37% of the population of the City of Cornwall is estimated to be dependant on some form of social assistance;

AND WHEREAS despite ongoing local efforts to effect positive change, the severity of the current economic recession in the Cornwall region has created a situation that is beyond the community's resources alone to resolve;

AND WHEREAS the current economic depression has slowly eroded community morale and spirit, resulting in a significant crisis in area schools and homes

AND WHEREAS the Government of the Province of Ontario has a responsibility to provide direct and individual assistance to Ontario communities facing economic and social upheaval;

AND WHEREAS it is logical that municipal government and local school boards work together to ensure long term prosperity for their community;

BE IT RESOLVED that the Province of Ontario is jointly called upon by the City of Cornwall, the Stormont, Dundas, and Glengarry Boards of Education, and the United Counties of Stormont, Dundas, and Glengarry to provide financial resources and policy changes to effect immediate and direct relief to the community of Cornwall.

CARRIED

CONSENT AGENDA

It was moved by Aldermen Angelo Lebano and Ray Lalonde that Items "A" and "D" be moved to Communications as items #16 and #17 respectively.

CARRIED

It was moved by Aldermen Chuck Charlebois and Aimé LeBlanc that the Consent Agenda be approved as amended.

CARRIED

A. Fencing - Fifteenth Street

Moved to Communications as Item #16.

B. Village of Cardinal

That Council receive the resolution from the Village of Cardinal pertaining to a change in the Ontario Housing Corporation policy.

C. Kidney Foundation of Canada

That Council approve a request from the Kidney Foundation of Canada to conduct a door-to-door campaign during March 1993.

D. Greater Kingston Canada

Moved to Communications as Item #17

E. Traffic Conference Fees

That Council approve the Membership fees for the Ontario Traffic Conference in the amount of \$135.00 for 1993.

COMMUNICATIONS

1. Cornwall Gymnastics Club

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that the information from the Executive of the Cornwall Gymnastics Club be received.

CARRIED

2. **Cornwall Gymnastics Club**

It was moved by Aldermen Ray Lalonde and Chuck Charlebois that City Council defer any action in proposed improvements to air quality, lighting and energy efficiency until the Energy Efficiency Audit has been received and studied by the Parks and Recreation Department, and that the Cornwall Gymnastics Club's proposal for sole occupancy be denied.

CARRIED

3. **Taxpayers' Suggestion Box**

It was moved by Aldermen Aimé LeBlanc and Dean Hollingsworth that City Council authorize Administration to publicly advertise the accessibility of the outside deposit box at City Hall for the purpose of receiving suggestions from the General Public, and that all of the General Public suggestions be properly addressed to the Mayor's Economic Advisory Committee for ease of sorting.

CARRIED

4. **Waste-To-Energy Facilities**

It was moved by Aldermen Ray Lalonde and Norm Lalonde that:

1. The Environmental Services Department continue to develop partnerships with community groups and continue the pro-active approach for accomplishing waste reduction goals, and;
2. The City of Cornwall shall, through a Letter of Intent, cooperate in the preparation of a preliminary feasibility study aimed at providing sufficient information to enable the Corporation of the City of Cornwall to make a decision on entering a Host Agreement with Ogden-Martin Systems Ltd. to develop an Integrated Waste Management System to be located within the municipality. The preliminary feasibility study shall be at the cost of Ogden-Martin Systems Ltd., Mississauga, Ontario. The results and findings of the study shall not be binding in any way on the Corporation of the City of Cornwall.

CARRIED

5. **Armstrong Bidgood**

It was moved by Aldermen Aimé LeBlanc and Tom Green that:

1. The franchise agreement be granted with the conditions noted in the report from the Manager Planning Services dated November 30, 1992;
2. That Council determines that public notice has been adequate and no further notice is required, and;
3. That the zoning by-law amendment, 155-1992, for the revised site be approved.

CARRIED

6. **Old Orchard Avenue**

It was moved by Aldermen Norm Lalonde and Tom Green that:

1. A special "Permit Parking" system for residents on Old Orchard Avenue and surrounding streets not be considered at this time due to administration and enforcement costs, and;
2. That parking on the south side of Old Orchard Avenue from Lawrence Avenue to Baldwin Avenue be restricted to a two-hour limit, effective 8:00 a.m. through 6:00 p.m. Monday through Friday.

CARRIED

7. **Heart and Stroke Foundation**

It was moved by Aldermen Tom Green and Chuck Charlebois that Council deny the request from the Heart and Stroke Foundation for the use of the Cornwall Civic Complex at no cost.

CARRIED

8. **Tender #42-92** - One High Cube Van for Cornwall Transit

It was moved by Aldermen Angelo Lebrano and Brian Sylvester that the tender be awarded to Roy's Pontiac Buick at a total price of \$29,910.85 including taxes being the low bidder meeting the tender specifications.

CARRIED

9. **Tender #47-92** - Sale of two (2) Transit Vehicles.

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that this tender be awarded to Bud McDonald for a price of \$2000.00 payable to the City, being the highest and only bidder meeting the tender specifications.

CARRIED

10. **Tender #52-92** - Appraisal of Municipal Buildings.

It was moved by Aldermen Aimé LeBlanc and Brian Sylvester that this tender be awarded to Barber Spivac and Associates at a total bid price of \$7222.50 including taxes, being the low bidder meeting the tender specifications.

CARRIED

11. **Tender #53-92** - Asbestos Removal

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that this tender be awarded as follows: Items 1, 3 and 6 to City and District Steeplejacks Ltd. at the total tender bid prices amounting to \$2871.70 and Items 2, 4, 5, 7 and 8 to A.I.C. Construction Ltd. at the total tender bid prices amounting to \$8047.59 being the lowest bids received and meeting the tender specifications and requirements.

CARRIED

12. **Fire Hall #1, Repair Pit**

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that Council authorize the Public Works Department to proceed immediately with the renovation of the repair pit at Fire Hall #1 at an estimated cost of \$34,000.00 and that the funds be taken from the 1992 Building Maintenance Projects' budget.

CARRIED

13. P.A.C. 9-1 - Navron Developments

It was moved by Aldermen Ray Lalonde and Tom Green that Council approve the 5 recommendations as put forth in the report.

CARRIED

14. P.A.C. 9-2 - Le Village B.I.A.

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that the signs amendments as detailed in the November 9, 1992 P.A.C. staff report be adopted and the by-law, 148-1992, be presented for Council adoption.

CARRIED

15. Annual Reception

It was moved by Aldermen Aimé LeBlanc and Angelo LeBano that an Annual Reception be held for present and past volunteers who have served on Municipal Boards and Commissions, on the first Thursday of October at the Civic Complex.

CARRIED

16. Fencing on Fifteenth Street

It was moved by Aldermen Angelo LeBano and Ray Lalonde to receive the report from the Chief Administrative Officer dated November 24, 1992 and correspondence from Mr. Phillip concerning fencing along the bicycle path on Fifteenth Street.

CARRIED

17. City of Kingston

It was moved by Aldermen Ray Lalonde and Aimé LeBlanc to endorse the resolution from the City of Kingston.

CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo LeBano and Brian Sylvester that Committee of the Whole be adopted as reported and that by-laws 144-1992 to 160-1992 inclusive be given second reading.

CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Ray Lalonde and Aimé LeBlanc that By-laws 144-1992 to 160-1992 inclusive be taken as read a third time and finally passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. It was moved by Aldermen Dick Aubry and Dean Hollingsworth that:

WHEREAS the Committee towards a Caring Community has recently brought down a report, and;

WHEREAS this report addresses a number of issues toward City Hall.

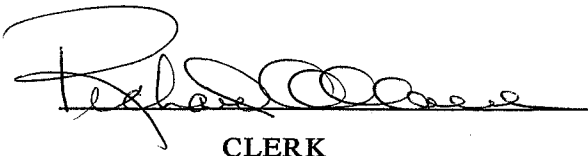
NOW THEREFORE be it resolved that Council send a letter of preliminary response to the Committee.

CARRIED

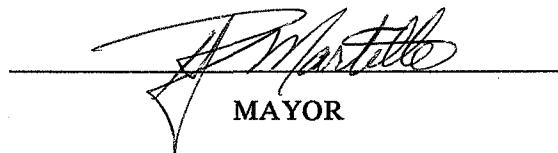
2. It was moved by Aldermen Tom Green and Aimé LeBlanc that as Council will be entering into budget debate next month, BE IT RESOLVED that Council and Mayor's salaries be a zero increase and further resolved that the CAO and Mr. McDonald be authorized to prepare a fringe benefit package for the Mayor and make that report available to Council.

CARRIED

ADJOURNMENT 8:55 p.m.



CLERK



MAYOR