

CITY COUNCIL #05-94

February 14, 1994
15/94
7:30 p.m.

PRESENT

A regular meeting of Council was held with the following members present: His Worship Mayor Ron Martelle, Aldermen Angelo Lebano, Tom Green, Brian Sylvester, Dick Aubry, Terri Lalonde, Norm Lalonde, Dean Hollingsworth, and Aimé LeBlanc.

ABSENT

Alderman Chuck Charlebois

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Mr. F. Hamelin, Assistant Chief Administrator / Manager Public Works, Mr. S. Alexander, Mr. D. Fielding, Mr. F. McDonald, Mr. G. McKenna, Mr. R. Bourdeau, Mrs. D. Labelle-Gélinas, Deputy Clerk, Recording Secretary.

INVOCATION

Reverend Dr. Jonathan Dent, St. John's Presbyterian Church

PRESENTATIONS

1. TEENAGE HERO, JAMES PRIMEAU

Mr. James Primeau was recognized and commended by Mayor Martelle for his heroic attempt to save a friend's life when his own life was in peril due to a car accident last December 30, 1993. On behalf of Council, Mayor Martelle presented James with a certificate of recognition and a history book of the City of Cornwall.

2. SEAWAY ARTS COUNCIL

Mr. Doug Hill, on behalf of the Seaway Arts Council, introduced Desiré McCloud and Frances Marin, President of Carousel Entertainment for Children, whose very successful series of children's events are being presented at Aultsville Theatre.

Mrs. Marin gave a short synopsis of Carousel Entertainment and their accomplishments to date. She continued to indicate that the series of children's events are supported by grants from the Ontario Arts Council and the Municipal Arts and Culture Program. In conclusion, Mrs. Marin thanked Council for their continued support.

3. **CDH DISTRICT HEATING LIMITED**

Mr. Ernie Jackson, Mr. Rick Eamer and Mr. Kazi Marouf of Cornwall Electric, were on hand this evening to make presentation on an \$11 million Co-Generation Plant which will make Cornwall a leader in alternative energy projects.

The project will begin by seeing twelve (12) institutional buildings, within the municipality, replace their boilers and furnaces with a piped-in hot water system which will provide all of the required hot water and heating needs while lowering electric bills.

Construction of the building is expected to begin this spring with a completion date of November 1, 1994. The selected site is on an Adolphus Street site, north of Seventh Street.

In conclusion, it was requested that Council approve by-laws 032-1994 and 033-1994 on this evening's agenda. Both by-laws are to enter into a service agreement for this system at the Bob Turner Memorial Center and the Kinsmen Center.

ADOPTION OF MINUTES

It was moved by Aldermen Aimé LeBlanc and Terri Lalonde that the regular minutes of Council of **January 24, 1994** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Angelo LeBano and Norm Lalonde that the regular Committee of Council minutes of **January 24, 1994** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Tom Green and Terri Lalonde that the Special Committee of Council minutes of **February 2, 1994** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Brian Sylvester and Angelo LeBano that the Special Council (Capital Budget) minutes of **February 7, 1994** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Norm Lalonde and Aimé LeBlanc that the Special Council (Police Budget) minutes of **February 9, 1994** be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Tom Green that Council go into the Committee of the Whole and that all delegations, resolutions, communications, and by-laws be referred to that Committee and that by-laws 018-1994 to 033-1994 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 018-1994 A by-law to amend by-law 1534-1963, a by-law to authorize participation in the Ontario Municipal Employees Retirement System, for Glen Stor Dun Lodge employees.
- 019-1994 A by-law to appoint Larry Sweet as a Municipal Parking By-law Enforcement Officer for properties owned and operated by the Royal Oaks Housing Co-Operative, and to repeal and amend various by-laws appointing Municipal Parking By-law Enforcement Officers.
- 020-1994 A by-law to close and stop up part of Northwoods Crescent, Plan 396, City of Cornwall, County of Stormont, Part 1 on 52R-4825.
- 021-1994 A by-law to accept a conveyance from the Northwoods Glen Development Corporation for Part of Lot 8 and Part of the East Half of Lot 9, Concession 3, being Part 1 on Reference Plan 52R-4815.
- 022-1994 A by-law to acquire from Northwoods Glen Development Corporation an Easement for the purpose for a storm sewer, sanitary sewer, and water main line.
- 023-1994 A by-law to purchase from the St. Lawrence Seaway Authority Part of Potash Point, "La Petite Pointe Maligne", for the purposes of a roadway, and to enter into a license agreement with the Cornwall Police Club allowing the Police Club to own and maintain a sanitary sewer line under the said property.
- 024-1994 A by-law to further amend by-law 751-1969, 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. (Second Street West, St.Lawrence Seaway Authority)
- 025-1994 A by-law to further amend by-law 139-1981, of the City of Cornwall, being a by-law respecting the designation of land as a Site Plan Control Area, pursuant to Section 41 of the Planning Act, R.S.O. 1990. (Second Street West, St.Lawrence Seaway Authority)
- 026-1994 A by-law to further amend by-law 751-1969, 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. (Navron Developments Ltd. - Norvan Grant, Small single family dwellings)
- 027-1994 A by-law to further amend by-law 751-1969, 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. (Zoning Atlas)
- 028-1994 A by-law to amend the Official Plan of the Municipality of the City of Cornwall. (Cross Country Fashion Fabrics Ltd. - Ron Nutting, 844 Bedford Street)

- 029-1994 A by-law to further amend by-law 751-1969, 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. (Cross Country Fashion Fabrics Ltd. - Ron Nutting, 844 Bedford Street)
- 030-1994 A by-law to execute a Certificate of Compliance with Rol Mfg. (Canada) Ltd.
- 031-1994 A by-law to authorize the conveyance of Part of Lot 12, Concession 1, designated as Part 1 on Reference Plan 52R-4073 to Grantchester Developments Limited.
- 032-1994 A by-law to enter into a Hot Water District Heating Services Agreement with CDH District Heating Ltd. for the Kinsmen Center.
- 033-1994 A by-law to enter into a Hot Water District Heating Services Agreement with CDH District Heating Ltd. for the Bob Turner Memorial Center.

DELEGATIONS

RESOLUTIONS

- #02-1994 It was moved by Aldermen Angelo Lebano and Norm Lalonde that Registered Plan 239 be amended by closing all of Beaver Hill Road and Wellington Street shown on said Plan 239 deposited in the Land Registry Office for the Land Registry Division of Stormont on October 23, 1956. The said Plan is all within the limits of the City of Cornwall, County of Stormont.

Further that the City solicitors be instructed to make the necessary Application to obtain the Judge's approval to close the roads and that the solicitors further request the Minister's consent to proceed with such Application.

MOTION CARRIED

CONSENT AGENDA

It was moved by Aldermen Tom Green and Aimé LeBlanc that the Consent Agenda, items A to E inclusive, be approved.

MOTION CARRIED

A. CORNWALL ARTS BOARD

That Council receive the minutes from the Cornwall Arts Board meeting of December 7, 1993.

B. KNIGHTS OF COLUMBUS

That Council approve the request from the Knights of Columbus of Saint Martyrs Canadians to hold a Monte Carlo Event on March 25, 1994.

C. ONTARIO HERITAGE WEEK

That Council approve the request from the Heritage Cornwall Committee that Council recognize Heritage Week, February 21 to 27, 1994.

D. SIX NATIONS COUNCIL

That Council receive the correspondence opposing the Township of Onondaga's support to stop Native land claims settlements.

E. ONTARIO CAMPAIGN FOR ACTION ON TOBACCO

That Council receive the correspondence from the Ontario Campaign for Action on Tobacco on Bill 119, the Tobacco Control Act.

COMMUNICATIONS

1. WATERWORKS BUDGET

It was moved by Aldermen Brian Sylvester and Tom Green that Council approve the 1994 Waterworks Budget.

MOTION CARRIED

2. POLICE SERVICES CAPITAL BUDGET

It was moved by Aldermen Aimé LeBlanc and Terri Lalonde that Council approve the Police Services Capital Budget and that funding be over a three year period.

MOTION CARRIED

3. TENDER #60-93 - Stacking Chairs, Civic Complex

It was moved by Aldermen Terri Lalonde and Aimé LeBlanc that this tender be awarded to L.K.Business Machines Systems Inc. at the total bid price of \$22,108.75 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

4. CHEVRIER AVENUE PETITION

It was moved by Aldermen Norm Lalonde and Brian Sylvester that City Council recognize the need for improvement of services on Chevrier Avenue and that these improvements be tentatively scheduled to be undertaken in 1996, as outlined in the Five Year Capital Budget Forecast, and that a letter be sent to the lead petitioner informing him of Council's decision.

MOTION CARRIED

5. W.W.T.P. PUMPING STATION

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that Council approve the retaining of Gore & Storrie Limited to prepare design documents, specification and tender documents for the upgrading of equipment at the main pumping station at an upset limit of \$23,600.00 excluding GST.

MOTION CARRIED

6. P.A.C. 1-1 - St. Lawrence Seaway Authority

It was moved by Aldermen Tom Green and Angelo LeBano that the subject property, in addition to 1440 Second Street West, be rezoned from "Commercial 41" to "Residential 20", and that development of linear townhouses for the subject property be limited to eighteen units as a maximum, to include attached garages in their design(s) with all driveways to be coupled.

MOTION CARRIED

7. P.A.C. 1-2 - Navron Developments Ltd.

It was moved by Aldermen Angelo LeBano and Brian Sylvester that the "Residential 15" and "Residential 20" zones be amended to allow small single family dwelling lots, subject to the following conditions:

- a) minimum frontage of 12 meters;
- b) minimum lot area of 365m²;
- c) all units must include a carport or garage;
- d) all lots must be within a plan of subdivision registered after February 1, 1994;
- e) total number of small single family dwelling units cannot exceed 15% of the total number of dwelling units within the submitted phase of development.

And that the subject "Commercial 41" property be rezoned to "Highway Commercial" and "Neighbourhood Commercial".

MOTION CARRIED

8. P.A.C. 1-4 - Cross Country Fashion Fabrics Ltd.

It was moved by Aldermen Terri Lalonde and Brian Sylvester that the application to redesignate and rezone the subject site to Urban Residential (U.RES) and Residential 20 (RES 20), respectively, be approved.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Dean Hollingsworth and Brian Sylvester that the Committee of the Whole be adopted as reported and that by-laws 018-1994 to 033-1994 inclusive, be given second reading.

MOTION CARRIED

Mayor Ron Martelle asked three (3) times if there was anyone present who wished to comment against or in favour of by-law 020-1994, a by-law to close and stop up part of Northwoods Crescent, Plan 396, City of Cornwall, County of Stormont, Part 1 on 52R-4825. No one came forward to speak on by-law 020-1994.

BY-LAWS Third Reading

It was moved by Aldermen Tom Green and Norm Lalonde that by-laws 018-1994 to 031-1994 inclusive be taken as read a third time and finally passed.

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Raisin Region Conservation Authority

Alderman Aimé LeBlanc reported that the Raisin Region Conservation Authority had a budget savings of \$238,267.00 at the end of the 1993 fiscal year and that those savings would be reflected in a reduced 1994 budget allocation.

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. Noise Control

It was moved by Aldermen Tom Green and Angelo Lebano that by-law 078-1979, a by-law to control noise within the City, Subsection 2, Zones, Subsection 5, to be examined for the purpose of extending the prohibition to include properties adjacent to a residential area or quiet zones, and that this matter be brought back before Council at the regular meeting of February 28, 1994.

MOTION CARRIED

2. Budget Deliberations

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

WHEREAS City Council must consider the global picture during budget deliberations; and

WHEREAS Council must have all budget submissions from both the Corporation of Cornwall and the various outside agencies in order to obtain a global picture.

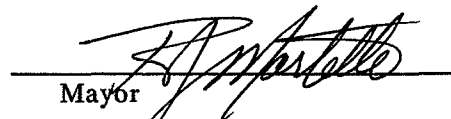
THEREFORE BE IT RESOLVED that all City Departments and outside agencies where feasible submit their budgets no later than December 15th in any given year.

AND THAT Council receive the complete budget package three weeks before budget deliberations begin.

MOTION CARRIED

Adjournment 8:40 p.m.


Clerk


Mayor


Recording Secretary