

CITY COUNCIL #15-94

May 24, 1994

66/94

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, Dick Aubry, Tom Green, Terri Lalonde, Brian Sylvester, Susan Carter, Chuck Charlebois, Dean Hollingsworth, and Aimé LeBlanc.

ABSENT

Alderman Norm Lalonde.

IN ATTENDANCE

Mr.R.Allaire, Chief Administrator/Clerk, Mr. F.Hamelin, Assistant Chief Administrator / Manager Public Works, Gene Kiviaho, Gerry McKenna, Si Miller, Rob Orchin, Bill de Witt, Anita Roach, and D.Labelle-Gélinas, Deputy Clerk, Recording Secretary.

INVOCATION

Father Gates Deschamps, Nativity Parish

It was moved by Aldermen Tom Green and Aimé LeBlanc that the report from the Assistant C.A.O./Manager of Public Works dated May 18th, 1994 and titled "Summer Hours for the Public Works Department" be added to this evening's agenda as Communication Item #6.

Motion Carried

PRESENTATIONS

#1 Boys Minor Hockey Association
Lawrence Lapierre

Mr. Lapierre was recognized by City Council for the many hours he has spent over the past 20 years as a volunteer with the Boys Minor Hockey Association.

As an expression of appreciation, Mayor Martelle presented a certificate and a City of Cornwall mug to Mr. Lapierre.

In conclusion, Mr. Lapierre thanked Council for the recognition.

#2 R.C.A.F.A. Starfighters Hockey Team

City Council recognized the Girls Batam B Division Hockey team to be acknowledged for their success in having captured the Ontario Women's Hockey Championships for the 1994 season.

The Starfighters coaches, Julie Bissonnette and Henrietta Mac Sweyn were called upon to introduce the team players at which time Mayor Martelle invited them to sign the Golden Book and gave each team player a baseball hat.

#3 Financial Presentation - Deloitte-Touche

Mr. McDonald, Manager of Finance, along with the assistance of Deloitte and Touche representatives, Mr. Bryan Murphy and Dave Dick, presented the Financial Statement for the year 1993.

Mr. McDonald indicated that the City of Cornwall registered a significant increase in its reserve funds due to the excellent financial management by the Municipal Council and its staff.

In conclusion, it was moved by Aldermen Dick Aubry and Angelo Lebano that Council receive the 1993 Financial Statement.

MOTION CARRIED

ADOPTION OF MINUTES

It was moved by Aldermen Angelo Lebano and Aimé LeBlanc that the Council minutes of **May 9th, 1994** be adopted as amended.

MOTION CARRIED

It was moved by Aldermen Aimé LeBlanc and Chuck Charlebois that the Committee of Council minutes of **May 9th, 1994** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Tom Green and Brian Sylvester that the Special Committee of Council minutes of **May 16th, 1994** be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Aimé LeBlanc 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 072-1994 to 085-1994 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

072-1994 A by-law to provide for the borrowing of \$430,000 to provide financing for the reconstruction and widening of a highway, and minor improvements to existing watermain, storm and sanitary sewer services on Second Street East, from Danis Avenue to 45 meters east of Leonia Street.

- 073-1994 A by-law to provide for the borrowing of money by way of temporary advances for the reconstruction of existing watermain, storm and sanitary sewer services on Leonard Avenue, from Shirley Avenue to Pescod Avenue.
- 074-1994 A by-law to authorize a temporary street closing on Sunday July 3rd, 1994 for Sparky's Toy Drive Go-Kart Grand Prix.
- 075-1994 A by-law to amend certain by-laws relating to Parking By-law Enforcement Officers.
- 076-1994 A by-law to repeal and replace by-law 030-1990, the Solid Waste By-law.
- 077-1994 A by-law to enter into an agreement with the Ministry of Environment and Energy for a Environmental Youth Corp Grant in the amount of \$14,577.57 for three students.
- 078-1994 A by-law to authorize the reconstruction of a highway, and the reconstruction of existing storm drainage system, sanitary sewer and watermain on Second Street West, from Pescod Avenue to Power Dam Drive.
- 079-1994 A by-law to provide for the borrowing of \$980,000 to provide financing for the reconstruction of a highway, and the reconstruction of existing storm drainage system, sanitary sewer and watermain on Second Street West, from Pescod Avenue to Power Dam Drive.
- 080-1994 A by-law to authorize the replacement and relocation of the existing sanitary sewer pumping station and appurtenances on Queen Street to James Street.
- 081-1994 A by-law to provide for the borrowing of money by way of temporary advances for the replacement and relocation of the existing sanitary sewer pumping station and appurtenances on Queen Street to James Street.
- 082-1994 A by-law to fix the levy for the year 1994 including school taxes and to provide for the payment of taxes by installments.
- 083-1994 A by-law to enter into a Connecting Link Agreement with the Ministry of Transportation of Ontario for improvements to Brookdale Avenue, from the CNR overpass to Highway #401 interchanges, and Second Street West from Cumberland Street to Seymour Avenue, and Second Street East from Marlborough Street to McConnell Avenue.
- 084-1994 A by-law to authorize a temporary street closing of Fifth Street between Sydney and Gloucester Street on Wednesday June 1, 1994 from 10:30 a.m. to Noon.
- 085-1994 A by-law to authorize the sale of Part of Lot 11 on Plan 17, designated as Part 1 on Reference Plan 52R-1597. (Water Street).

DELEGATIONS

#1 Royal Bank Rides for Easter Seals

Mr. Bob Lefebvre, representative for the fund raising committee, was on hand this evening promoting the Royal Bank's largest bicycle and their efforts in sponsoring the nations Easter Seal fundraiser.

The Royal Bank Rides for Easter Seals is being held to celebrate the Bank's 125th anniversary and are hopeful in raising \$16,000 within this community for Easter Seals.

Mr. Lefebvre concluded by inviting Mayor Martelle and all of the elected officials to participate in this very worth while cause.

#2 Ontario Winter Games Jill Proctor

Mrs. Jill Proctor, Chairman of the 1993 Ontario Winter Games, presented to Mayor Martelle a plaque from the Ministry of Tourism and Recreation for the outstanding work done by the City and its volunteers during the 1993 Ontario Winter Games.

Mrs. Proctor continued to identify that all monies remaining from the 1993 Games would be used to establish "The Ontario Winter Games Legacy Award" to assist in the development of amateur athletes in Ontario. The award will consist of a minimum of two bursaries of \$1,000 to be awarded annually to a male and a female student who are graduating from high school, are pursuing post secondary studies, and who have demonstrated athletic excellence in the communities of Stormont, Dundas and Glengarry.

In conclusion, it was moved by Aldermen Terri Lalonde and Angelo Lebano that this report be approved.

MOTION CARRIED

RESOLUTIONS

#12-1994 It was moved by Aldermen Chuck Charlebois and Terri Lalonde that Aldermen Aimé LeBlanc, Chuck Charlebois, Norm Lalonde and Richard Allaire be official voting delegates at the A.M.O. Conference to be held August 21st - 24th, 1994.

Motion Carried

#13-1994 It was moved by Aldermen Brian Sylvester and Aimé LeBlanc that the Council of the Corporation of the City of Cornwall authorize the Clerk and Treasurer to submit a petition for subsidies under the Public Transportation and Highway Improvement Act in the amount of \$7,608,900.00 for highway improvements. [page 12]

Motion Carried

CONSENT AGENDA

It was moved by Aldermen Terri Lalonde and Tom Green that Item "C", Township of Augusta, be moved to Communications as Item #7.

Motion Carried

It was moved by Aldermen Dick Aubry and Angelo Lebrano that the Consent Agenda, Items A through B, and D through H, inclusive be approved.

A. TOWNSHIP OF BARRIE

That Council receive a resolution from the Township of Barrie pertaining to seasonal trailer units.

B. ST.MARGARET OF SCOTLAND PARISH

That Council grant permission to St. Margaret of Scotland Parish to sell raffle tickets on a homemade quilt, draw to be held August 14, 1994 in Glen Nevis, North Lancaster.

C. TOWNSHIP OF AUGUSTA

Moved to Communications as Item #7.

D. LIONS CLUB OF CORNWALL

That Council approve the request from the Lions Club of Cornwall to hold their annual carnival on June 14th, 1994 to June 19th, 1994 in the Brookdale Mall south parking lot.

E. RECREATION ADVISORY COMMITTEE

That the minutes from the meetings of February 16th, March 30th and April 27th, 1994 be received.

F. EMPLOYMENT EQUITY

That correspondence from Lloyd Gorling, Cornwall Chapter, Employment Excellence regarding opposition to Bill 79 be received.

G. AUXILIARY, CORNWALL GENERAL HOSPITAL

That Council approve the request from the Cornwall General Hospital Auxiliary run a lottery in 1994/1995, proceeds to be used towards the purchase of equipment for the Cornwall General Hospital.

H. SPINA BIFIDA & HYDROCEPHALUS ASSOCIATION OF ONTARIO

That Council proclaim the week of June 13th as "Spina Bifida Week" in the City of Cornwall.

COMMUNICATION

1. PROJECTS TO BE DEBENTURED

It was moved by Aldermen Brian Sylvester and Dick Aubry that Council approve the reports from the Manager, Engineering Services dated May 5, 1994 for a roadway reconstruction on Second Street West, from Pescod Avenue to Power Dam Drive, and a replacement and relocation of a sanitary sewer pumping station on Queen Street to James Street.

Motion Carried

2. WASTE REDUCTION STRATEGY

It was moved by Aldermen Dean Hollingsworth and Chuck Charlebois that curbside collection of leaf waste take place on three occasions in the Fall of 1994.

Defeated

It was then moved by Aldermen Dick Aubry and Chuck Charlebois that Council authorize Administration to commence the tender process for the curbside collection of leaf waste on two occasions in the Fall of 1994. The collection program is based on the use of compostable paper bags and/or returnable containers by the household as set out in this report. Funding has been allocated in the 1994 Waste Reduction Budget.

Motion Carried

3. SKATEBOARD FACILITY

It was moved by Aldermen Tom Green and Dean Hollingsworth:

1. That the proposed indoor skateboard facility be deferred at this time and presented at the 1995 capital budget deliberations.
2. That the Recreation Advisory Committee request City Council to authorize administration to seek out potential commercial corporate sponsors to determine interest, just prior to, or during 1995 budget submissions.
3. As an alternative, the department of Parks and Recreation would be prepared to recommend two areas for skateboarding:
 - a) We provide one asphalt pad 250 ft x 180 ft located behind the Water Street Arena to be utilized Saturday and Sundays from 10 a.m. to 4 p.m. from June 15 under the end of August.
 - b) During the months of July and August we provide skateboarding indoors at the Bob Turner Centre on Mondays and Wednesdays from 10 a.m. to 4 p.m.

MOTION CARRIED

4. ON-STREET PARKING RESTRICTIONS

It was moved by Aldermen Dick Aubry and Aimé LeBlanc:

1. a) That parking be prohibited on the west side of York Street from First Street West to a point 20 metres north (corner restriction).
b) That parking be prohibited on the west side of York Street from First Street to a point 10 metres south (corner restriction).
2. That parking be prohibited on the south side of First Street (west) from a point 25 metres east of Mulberry Avenue to a point 55 metres east of Mulberry Avenue.
3. That parking be prohibited on the east side of York Street from Third Street West to a point 25 metres north.
4. a) That parking be prohibited on the east side of Churchill Street from Fifteenth Street (west) to a point 20 metres south of Fifteenth Street (east).
b) That Parking be prohibited on the north side of Fifteenth Street (east) from Churchill Street to a point 20 metres east (corner restriction).
c) That parking be prohibited at all times on the west side of Churchill Street from Fifteenth Street (west) to a point 25 metres south (corner restriction).
d) That parking be prohibited from 8:00 a.m. to 6:00 p.m. Monday through Friday on the west side of Churchill Street from a point 25 metres south of Fifteenth Street (west) to a point 40 metres further south.
5. That parking be prohibited at all times on the south side of Walton Street from McConnell Avenue to Prince Arthur Street.
6. a) That parking be prohibited at all times on the south side of Walton Street from Alice Street to a point 25 metres east.
b) That parking be prohibited at all times on the west side of Alice Street from Walton Street to a point 25 metres north.

Motion Carried

5. VISITOR INFORMATION CENTER

It was moved by Aldermen Aimé LeBlanc and Tom Green that City Council grant permission to the Cornwall Chamber of Commerce to operate a Visitor Information Centre near the entrance to the Civic Complex.

Motion Carried

6. SUMMER HOURS FOR THE PUBLIC WORKS DEPARTMENT

It was moved by Aldermen Terri Lalonde and Tom Green that Council approve the summer hour proposal for the Public Works Department as outlined in the report from the Assistant C.A.O. dated May 18, 1994.

MOTION CARRIED

Alderman Dick Aubry left the meeting at 9:10 p.m.

7. TOWNSHIP OF AUGUSTA

It was moved by Aldermen Terri Lalonde and Chuck Charlebois that the resolution of the Township of Augusta be received.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS Second Reading

It was moved by Aldermen Angelo Lebano and Brian Sylvester that the Committee of the Whole be adopted as reported and that by-laws 072-1994 to 085-1994 inclusive be given second reading.

Motion Carried

BY-LAWS Third Reading

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that by-laws 072-1994 to 085-1994 inclusive be taken as read a third time and finally passed.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

#1 SEATING AT CIVIC COMPLEX

It was moved by Aldermen Chuck Charlebois and Aimé LeBlanc that the Manager of the Civic Complex start gathering information on what the costs of installing seating at the lower level of the Civic Complex would be. This study should look at full and phase-in costs. This report to be presented to Council at the June 27, 1994 Council meeting.


MOTION CARRIED

#2 ONTARIO POLICE SERVICE BOARDS

It was moved by Aldermen Tom Green and Dick Aubry that a letter be sent from the Mayor's Office to the Honorable David Christopherson, Solicitor General of Ontario, requesting the position of his Government in relationship to the membership and make up of Ontario Police Service Boards. This was initiated by the City of Cornwall and supported overwhelmingly by A.M.O. And that a copy of this be forwarded to A.M.O. and John Cleary.

MOTION CARRIED

Adjournment 7:55 p.m.


Clerk


Mayor


Recording Secretary