

CITY COUNCIL #16-94

June 13, 1994

75/94

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, Norm Lalonde, Dick Aubry, Tom Green, Terri Lalonde, Brian Sylvester, Susan Carter, and Dean Hollingsworth.

ABSENT

Aldermen Chuck Charlebois and Aimé LeBlanc who are attending a conference on behalf of the Municipality.

IN ATTENDANCE

Mr.R.Allaire, Chief Administrator/Clerk, Mr. F.Hamelin, Assistant Chief Administrator / Manager Public Works, Gene Kiviaho, Gerry McKenna, Steve Alexander, Sherman Goodman, Frank McDonald, Si Miller, Hugh O'Reilly, Rob Orchin, and D.Labelle-Gélinas, Deputy Clerk, Recording Secretary.

INVOCATION

Richard Allaire

PRESENTATIONS

#1 Cornwall Girls Hockey Association
Nancee Cruickshank

As part of local recognition for voluntary involvement, Mayor Martelle recognized Mrs. Nancee Cruickshank at this evenings meeting. Mrs. Cruickshank has been actively involved in City organized soccer, hockey, squash, and basketball. She served as Treasurer for two years, and then as President for two years of the Cornwall Girl's Hockey Association.

Mrs. Cruickshank is presently serving as the Past President of the Cornwall Girl's Hockey Association, and is a coach with the Kinsmen Girl's Soccer League. She is currently the Eastern Regional Representative for Women's Hockey.

In conclusion, Mayor Martelle presented Mrs. Cruickshank with a certificate of recognition.

ADOPTION OF MINUTES

It was moved by Aldermen Angelo Lebano and Susan Carter that the Council minutes of May 24th, 1994 be adopted as amended.

MOTION CARRIED

It was moved by Aldermen Terri Lalonde and Tom Green that the Committee of Council minutes of May 24th, 1994 be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Angelo Lebrano 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 086-1994 to 096-1994 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 086-1994 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. (702 Second Street East, establishment of new professional office use on site.)
- 087-1994 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. (702 Second Street East)
- 088-1994 A by-law to provide for City Signing Officials in connection with the approval of plans of subdivision and condominium. [P.A.C. 5-4]
- 089-1994 A by-law to authorize the construction of a flood reduction system, complete with storm sewers, ditch inlets, sanitary sewer reinstatement, watermain reinstatement, road reinstatement, and all associated restorations and appurtenances on Twelfth Street between Sydney Street and Fennell Crescent; Lots 6 and 12 of Registered Plan 217; Fennell Crescent from 50 meters north of Robert Street to 40 meters south of Robert Street; Lot 34 of Registered Plan 108; easements on Part of Lots 45, 46, 47, 48 52, and 53 of Registered Plan 213; and on Daly Avenue from 45 meters north of Eleventh Street to Eleventh Street.
- 090-1994 A by-law to amend by-law 069-1989, the Traffic By-law. (Parking Restrictions, First Street, Churchill Street, Walton Street).
- 091-1994 A by-law to authorize the Mayor and Clerk to enter into an Agreement with Anne Vaughan, Manager of Operations and Marketing, Cornwall Aces.
- 092-1994 A by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 8 of the Municipal Tax Sales Act, 1984, S.O. 1984, C.48. (Vincent Massey Drive)
- 093-1994 A by-law to authorize the Mayor and Clerk to enter into an Agreement with the Ministry of Public Works for parking space behind the Water Street Arena.
- 094-1994 A by-law to authorize the sale of Lots 1 to 22 on Plan 348 in the City of Cornwall. (Margaret D'Youville and Walton Street Area).
- 095-1994 A by-law to authorize the Mayor and Clerk to enter into an Agreement with Tordiff Communications for the installation of an antennae and associated equipment at the elevated storage tank.
- 096-1994 A by-law to approve the closure of Pitt Street, from First to Second Street, for Worldfest Festivities on July 7, 8, and 9, 1994.

DELEGATIONS

#1 Good Neighbours Campaign

Mayor's Task Force, Robert Seguin

In conjunction with the Mayor's Task Force for Healthy Lifestyles, Mr. Robert Seguin, Chair introduced the newest campaign of Good Neighbours. Good Neighbours is an initiative of the Office for Seniors' issues designed to encourage both individuals and communities to become more sensitive to the needs of others and to re-inforce and enhance good will to the quality of life for all.

The campaign is to be launched on the 18th of June during the Mayor's Annual Picnic. In conclusion, Mr. Seguin provided Council with Good Neighbours pins and nomination forms for people who have demonstrated the Good Neighbours campaign in the past.

#2 Dave Merpaw - Triathlon in Hungary

Ray Gillis

Mr. Merpaw will be representing Canada at an International Triathlon sporting event this coming June and July in Hungary. Mr. Brian Ladouceur and Mr. Ray Gillis, Businessmen in the City of Cornwall, were present this evening to introduce Mr. Merpaw and further to present him with \$250.00 towards expenses he will incur while away. Mr. Ladouceur concluded by inviting the Council and citizens of Cornwall to attend a dance benefit this upcoming June 15th at MacDonnell's Inn in support of Dave Merpaw.

#3 Worldfest - Alvin Graham

Mr. Moss spoke on behalf of the Worldfest Committee in order to reiterate what the Worldfest Festivities of 1994 would bring to Cornwall. Being its 10th Anniversary, this year the Committee have prepared a new and exciting way to bring Folklore dancing to the citizens of Cornwall. In addition to evening dancing at Aultsville Hall, they are proposing and requesting Council's approval to close Pitt Street between First and Second Street in order to bring the entertainment to the people.

The Committee is expecting approximately 250 performers from seven different nations.

In conclusion, Mr. Moss thanked the community for its incredible support and asked that Council give three readings to by-law 096-1994 which would allow them to proceed with making the necessary plans.

RESOLUTIONS

#14-1994

It was moved by Aldermen Brian Sylvester and Terri Lalonde that:

WHEREAS the Corporation of the City of Cornwall has always recognized the Canada Day festivities as a Community festival; and

WHEREAS this festival encompasses all of the City of Cornwall and surrounding areas.

NOW THEREFORE be it resolved that the Corporation of the City of Cornwall support the Canada Day Committee's application to the Liquor License Board of Ontario for an annual special occasion permit.

Motion Carried

#15-1994

It was moved by Aldermen Norm Lalonde and Tom Green that the Tax Stabilization Committee's report scheduled for June 27th, 1994 be postponed to July 11th, 1994.

Motion Carried

CONSENT AGENDA

It was moved by Aldermen Tom Green that Item #A be moved to Communications as Item #12.

It was moved by Aldermen Angelo Lebano and Susan Carter that the Consent Agenda, items B through H inclusive, be approved.

Motion Carried

A. AUDIT COMMITTEE

Moved to Communications as Item #12.

B. CATHOLIC WOMEN'S LEAGUE

That Council approve the request from the Catholic Women's League to sell raffle tickets in the City of Cornwall, draw to be held September 18, 1994 at Precious Blood Parish

C. CITY OF MISSISSAUGA

That Council approve the correspondence from the City of Mississauga regarding Bill 120, Basement Apartments, Right of Entry.

D. COUNTY OF WELLINGTON

That Council approve the correspondence from the County of Wellington opposing any initiative of the Ontario Federation of Labour to disband or absorb the Caregivers of Ontario Safety and Health Association.

E. VILLAGE OF WINCHESTER

That Council approve a motion from the Village of Winchester petitioning the provincial government to allow the Ottawa Regional Office, Field Management Branch Office for the Ministry of Municipal Affairs to maintain their much needed service for both municipalities and the public.

F. HEART & STROKE FOUNDATION

That Council approve the request from the Heart & Stroke Foundation to sell raffle tickets in the City of Cornwall on August 5th and 6th, 1994, draw to be held on August 14th.

G. ONTARIO S.P.C.A.

That Council approve the request from the Ontario S.P.C.A. to sell raffle tickets in the City of Cornwall, draw to be held Friday November 25, 1994.

H. CLUB OPTIMISTE DE LA RÉGION DE CORNWALL INC.

That Council approve the request from the Club Optimiste de la Région de Cornwall Inc. to conduct a raffle in the early part of 1995, proceeds to go towards funding various Optimist projects.

COMMUNICATION

1. PROJECTS TO BE DEBENTURED

It was moved by Aldermen Brian Sylvester and Dean Hollingsworth that Council approve the report from Manager, Engineering Services dated May 19, 1994 for a construction of a sanitary sewer on Twelfth Street between Sydney Street and Fennell Crescent; Lots 6 and 12 of Registered Plan 217; Fennell Crescent from 50 meters north of Robert Street to 40 meters south of Robert Street; Lot 34 of Registered Plan 108; Easements on Part of Lots 45, 46, 47 48,52 and 53 of Registered Plan 213; and on Daly Avenue from 45 meters north of Eleventh Street to Eleventh Street.

Motion Carried

2. TENDER #34-94 - Zebra Mussels Control Installation - Mechanical

It was moved by Aldermen Tom Green and Brian Sylvester that this tender be awarded to Laframboise Mechanical Ltd., Cornwall, Ontario, at a total bid price of \$25,769.88 including taxes being the low bid meeting the tender specifications; and that Council authorize the transfer of \$10,000 from the budget for the Water dispensing Station to the Zebra Mussel Control Facility upgrade.

Motion Carried

3. TENDER #35-94 - Zebra Mussels Control Installation - Building Modifications

It was moved by Aldermen Terri Lalonde and Norm Lalonde that this tender be awarded to Dale Coleman Construction Ltd. at a total bid price of \$16,410.59 including taxes being the low bid received meeting the tender specifications.

Motion Carried

4. **CORNWALL TRANSIT SERVICE PLAN**

It was moved by Aldermen Angelo Lebrano and Norm Lalonde that City Council provide approval for implementation of Service Option 2 as outlined in this report and that Cornwall Transit proceed with the tasks outlined in Schedule E of the report from the Manager, Transit dated May 24, 1994.

Motion Carried

5. **P.A.C. 5-1 - Brian Johnston**

It was moved by Aldermen Tom Green and Terri Lalonde that the subject property, being 702 Second Street East, be rezoned from Residential 10 to Residential 10 with an exception to allow professional or business offices; and that a freestanding sign for professional or business offices shall be permitted at the same location as, and incorporated with, the existing sign at 702 Second Street East, being Lot 11, Plan No.159.

Motion Carried

6. **P.A.C. 5-2 - Transportation Study Update**

It was moved by Aldermen Tom Green and Dean Hollingsworth that the Transportation Planning and Operations Study be adopted; and that the recommendations contained in the Transportation Planning and Operations Study be implemented as outlined in the report dated May 26, 1994.

Motion Carried

7. **P.A.C. 5-3 - Road Network**

It was moved by Aldermen Norm Lalonde and Brian Sylvester that Block 28 (and all related one foot reserves) no longer be protected for a road allowance.

Motion Carried

8. **P.A.C. 5-4 - Delegated Subdivision / Condominium Approval**

It was moved by Aldermen Brian Sylvester and Terri Lalonde that the Manager of Planning be authorized to endorse draft plans of subdivision and condominium; and that the Mayor and Clerk be authorized to endorse and stamp final plans of subdivision and condominium.

Motion Carried

9. **ST. COLUMBAN'S CHURCH**

It was moved by Aldermen Angelo Lebrano and Susan Carter that the request for historic designation of the St. Columban's Church and old cemetery, Rectory, and new cemetery be favorably considered under the procedures outlined in Section 29 of the Ontario Heritage Act.

Motion Carried

10. TOURISM SIGNAGE - UPDATE

It was moved by Aldermen Dick Aubry and Brian Sylvester that staff be authorized to proceed with the ordering and placement of signs for part of the Tourism Signage Project ("Tourist Information" and "Accommodations"); and that the completion of the Tourism Signage Project take place over the summer and fall of 1994 as final decisions are made pertaining to sign design and location; and that Council approve a total expenditure of up to \$20,000.00 to cover all costs related to the Tourism Signage Project including the purchase and installation of all signage.

Motion Carried

11. STAFFING

It was moved by Aldermen Tom Green and Brian Sylvester that Council approve the filling of the following permanent positions:

3 - Labourers - Parks & Rec. Dept.
1 - Clerk/Steno - Housing Dept.

Motion Carried

12. AUDIT COMMITTEE

It was moved by Aldermen Tom Green and Dick Aubry that Council receive the minutes from the Audit Committee dated May 18, 1994.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS Second Reading

It was moved by Aldermen Norm Lalonde and Angelo Lebano that the Committee of the Whole be adopted as reported and that by-laws 086-1994 to 096-1994 inclusive be given second reading.

Motion Carried

BY-LAWS Third Reading

It was moved by Aldermen Tom Green and Brian Sylvester that by-laws 086-1994 to 096-1994 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 Garbage Cans / Recycling Boxes

It was moved by Aldermen Dean Hollingsworth and Norm Lalonde that City Council request a report outlining the cost of increasing municipal garbage cans and recycling boxes throughout the main business districts in the City.

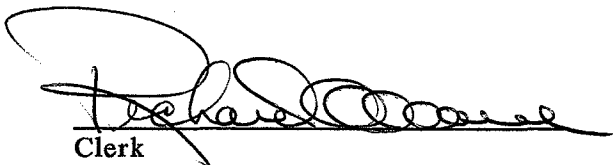
Motion Carried

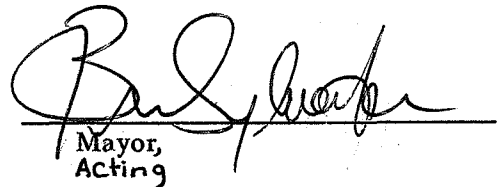
#2 Kinsmen Pool

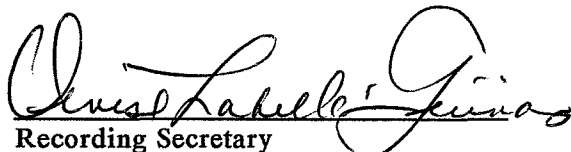
It was moved by Aldermen Tom Green and Norm Lalonde that knowing that the Kinsmen Pool must eventually be replaced and anticipating that major announcements may be forthcoming in the next few weeks, approval is requested to have the Mayor, on behalf of City Council, continue discussions with private enterprise and interested citizens regarding the construction of a multi-purpose recreation facility. Further that the Manager of Finance report on the amount of reserves currently allotted for recreational facilities.

Motion Carried

Adjournment: 8:45 p.m.


Clerk


Mayor,
Acting


Recording Secretary