

# CITY COUNCIL #05-95

March 13th, 1995

7:30 p.m.

35/95

## PRESENT

A regular meeting of Council was held with the following members present: His Worship, Mayor Ron Martelle, Aldermen Naresh Bhargava, Dean Hollingsworth, Susan Carter, Chuck Charlebois, Claude Poirier, Dick Aubry, Chris Savard, and Brian Sylvester.

## ABSENT

Aldermen Denis Carr and Brian Lynch.

## IN ATTENDANCE

Mr. Fern Hamelin, Assistant Chief Administrator/Manager of Public Works, Steve Alexander, Frank McDonald, Hugh O'Reilly, Brian Casselman, Richard Bourdeau, and Denise Labelle-Gélinas, Recording Secretary

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## INVOCATION

Reverend Allan Gruen, Immanuel Christian Reformed Church

It was moved by Aldermen Chuck Charlebois and Chris Savard that:

1. Delegation #1, Federal Property Assessment be deleted from this evening's agenda; and
2. That Communication #3, P.A.C. 2-1 be deleted from this evening's agenda; and
3. That the report from the Deputy Clerk titled "Staff Replacement, By-law Enforcement Officer" be included as Communication #7 to this evening's agenda.

MOTION CARRIED

## PRESENTATIONS

## ADOPTION OF MINUTES

It was moved by Aldermen Chris Savard and Susan Carter that the Special Committee of Council minutes of February 20th, 1995 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Naresh Bhargava and Susan Carter that the regular Council minutes of February 27th, 1995 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Chuck Charlebois and Claude Poirier that the Committee of Council minutes of February 27th, 1995 be adopted as circulated.

MOTION CARRIED

## COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Chris Savard 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 025-1995 to 033-1995 inclusive be given first reading.

### MOTION CARRIED

## BY-LAWS - First Reading

- 025-1995 A by-law to amend the Zoning By-law to permit the construction of a 16-unit Private Affordable Housing development on lands municipally situated at the south west corner of William and Edwards Street. [P.A.C. 2-2]
- 026-1995 A by-law to assume municipal services constructed under the terms of the Subdivision Agreement for Heritage Place Subdivision.
- 027-1995 A by-law to amend the Signs By-law regarding the permitted locations of Billboard Signs. [P.A.C. 2-4]
- 028-1995 A by-law to appoint Roger Desjardins as the Deputy Chief of the Fire Department.
- 029-1995 A by-law to confirm the purchase of land and to dedicate same as a public highway under the provisions of the Public Transportation and Highway Improvement Act and naming it Edward Street.
- 030-1995 A by-law to enter into a lease agreement with the Mayor's Task Force for space at the Bob Turner Memorial Center.
- 031-1995 A by-law to enter into a Standard Custom Agreement with the Ministry of Community Social Services.
- 032-1995 A by-law to name and dedicate lands as one foot reserves and as a public highway and to name it Concorde Avenue.
- 033-1995 A by-law to assume municipal services constructed under the terms of the Subdivision Agreement for Doc's Place Subdivision.

## DELEGATIONS

## RESOLUTIONS

#06-1995

It was moved by Aldermen Chuck Charlebois and Susan Carter that:

WHEREAS the Economic Development of our area is of primary interest to our citizens and the Council; and

WHEREAS our community was hit hard during the last recession and has now started moving towards a recovery; and

WHEREAS in the last ten years there have been major changes in the approaches of businesses and economies including globalizations; and

WHEREAS the ways of doing business have changed with greater emphasis towards partnerships, quality, customer needs and customer focus.

THEREFORE notice is hereby given that the following motion be placed for discussion on the agenda for the Council meeting of March 13th, 1995.

THAT the Council appoint a committee consisting of three Aldermen, a member of Administration and three members of the business community to:

1. Investigate the possibilities of creating an arms length Economic Development Corporation and recommend an action to the Council; and
2. Working with the County Councils, investigate the possibilities of a Regional Economic Development program for the area; and
3. Drawing from the SPARTA reports and seeking other inputs, as necessary, recommend a direction for the Economic Development.

AND report to the Council on/or before September 25, 1995.  
(Notice of Motion February 27th, 1995 Council)

A recorded vote resulted as follows:

FOR

Mayor Ron Martelle  
Alderman Brian Sylvester  
Alderman Susan Carter  
Alderman Chris Savard  
Alderman Chuck Charlebois  
Alderman Claude Poirier  
Alderman Dick Aubry  
Alderman Dean Hollingsworth  
Alderman Naresh Bhargava

AGAINST

MOTION CARRIED UNANIMOUSLY

#07-1995

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that the Council of the Corporation of the City of Cornwall authorize the Clerk and Treasurer to submit a request for allocation of subsidy funds under the Public Transportation and Highway Improvement Act in the amount of \$68,234.00 for the year 1994 to provide public transportation service for physically disabled persons.

MOTION CARRIED

## **CONSENT AGENDA**

It was moved by Aldermen Chris Savard and Susan Carter that the Consent Agenda be approved.

MOTION CARRIED

### **A. HEART & STROKE FOUNDATION**

That Council approve the request to hold the sixth annual Great Ontario Rubber Duck Race in the City of Cornwall on July 1, 1995.

### **B. CANADIAN RED CROSS**

That Council approve the request to sell raffle tickets in the City of Cornwall, draws to be held May 1, 1995 and July 10, 1995.

### **C. MINISTRY OF ENVIRONMENT & ENERGY**

That Council receive correspondence regarding the recognition of Natalie Fitzharris and Richard Bourdeau as "Energy Champion's" for their efforts in helping to protect the environment and in cutting operating costs of recreation facilities.

## **COMMUNICATION**

### **1. CORNWALL POWER & SAIL SQUADRON**

It was moved by Aldermen Dean Hollingsworth and Brian Sylvester that Council approve the request of the Cornwall Power & Sail Squadron providing all conditions for licenses and insurance are met.

MOTION CARRIED

### **2. TENDER #15-95 - Grass Cutting for the Public Property Department**

It was moved by Aldermen Chuck Charlebois and Dick Aubry that this tender be awarded to Ronald Leblanc, Berwick, Ontario at a total bid price of \$33,103.13 per year including taxes, and being the low bid meeting the tender specifications.

MOTION CARRIED

3. P.A.C. 2-1 - 150 Boundary Road

Deleted from this evening's agenda. Dealt with at the regular meeting of February 27th, 1995.

4. P.A.C. 2-2

Alderman Claude Poirier declared a pecuniary interest, left the room, and did not take part in the discussion or vote.

It was moved by Aldermen Susan Carter and Dick Aubry that the subject property be rezoned from Manufacturing 20 to Residential 30 with special provisions to accommodate the development; and that the Third Reading of the subject By-law take place only upon the formal written request of the landowner, which is to accommodate the land transaction proceedings; and that the development be subject to Site Plan Control.

MOTION CARRIED

5. P.A.C. 2-3

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that the subject application for a condominium conversion of rental units at 812 Pitt Street be approved.

MOTION CARRIED

6. P.A.C. 2-4

It was moved by Aldermen Susan Carter and Brian Sylvester that "Schedule A" of the City of Cornwall Signs By-law (057-1982) be amended regarding the permitted locations of Billboard Signs, as follows:

Replace:

"iv) both sides of McConnell Avenue from CAH #401 south to the limit of the Highway Commercial zoning on the east side and south to Tollgate Road on the west side."

With:

"iv) both sides of McConnell Avenue from CAH #401 south to the limit of the Highway Commercial zoning."

and that Section 2, Definitions of the City of Cornwall Signs By-law be amended by clearly defining a Billboard Sign as not including transport trailers as signs.

MOTION CARRIED

7. STAFF REPLACEMENT - BY-LAW ENFORCEMENT OFFICER

It was moved by Aldermen Claude Poirier and Naresh Bhargava that City Council approve the hiring of a full time By-law Enforcement Officer.

MOTION CARRIED

## ADOPTION OF THE COMMITTEE OF THE WHOLE

Alderman Claude Poirier declared a pecuniary interest to by-law 025-1995, and prior to the Second and Third Readings left the room, and did not take part in the discussion or vote.

### **BY-LAWS**                      **Second Reading**

It was moved by Aldermen Brian Sylvester and Susan Carter that By-laws 025-1995 to 033-1995 inclusive be given second reading.

MOTION CARRIED

### **BY-LAWS**                      **Third Reading**

It was moved by Aldermen Dick Aubry and Dean Hollingsworth that By-laws 026-1995 to 033-1995 inclusive (By-law 025-1995 excluded) 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                      GLEN SERVICES / CIVIC COMPLEX


It was moved by Aldermen Claude Poirier and Chuck Charlebois that:

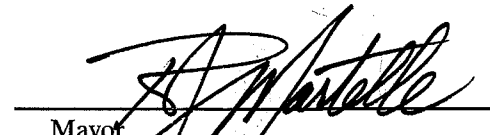
WHEREAS the contract between the City of Cornwall and Glen Services regarding the Civic Complex food and beverage service should be of mutual benefit to both parties.


BE IT THEREFORE RESOLVED that Administration revisit the contract to examine ways of maximizing the City's return.

MOTION CARRIED

*Adjournment:* 8:10 p.m.

  
Clerk

  
Mayor

  
Recording Secretary