

CITY COUNCIL #11-95

April 10th, 1995

7:30 p.m.

57/95

PRESENT

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

ABSENT

Alderman Naresh Bhargava.

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Steve Alexander, Dave Fielding, Paul Fitzpatrick, Natalie Fitzharris, Sherman Goodwin, Frank McDonald, Rob Orchin, Hilda Seguin, Graham Dart, Christine Lefebvre, Conrad Miller, Richard Bourdeau, and Denise Labelle-Gélinas, Recording Secretary

INVOCATION

Father Rory McDonald, St. Columban's Parish

It was moved by Aldermen Brian Lynch and Dick Aubry that Rosemary Helmer, Expropriation 1701 Second Street West, be added to this evening's agenda as Delegation #2.

MOTION CARRIED

PRESENTATIONS

#1 CANADIAN CANCER SOCIETY

Mr. Ian Brodie, President, came forward this evening to inform members of Council and the public at large that April was identified as "Cancer Month" and that the Cornwall Branch of the Canadian Cancer Society would be very active in the community in fundraising, health promotion and health care services.

Members of the Branch presented a daffodil boutonniere to all members of Council, the emblem "flower of hope", and also presented a T-shirt to Mayor Martelle.

#2 RAISIN REGION CONSERVATION AUTHORITY

Mr. Robert Blair presented an overview of the Raisin Region Conservation Authority. Mr. Michel Lalonde, General Manager, gave a slide presentation to inform Council of ongoing activities and programs and provided information on a number of special projects being entertained for future consideration.

In closing, Mr. Lalonde invited Council to participate in a tour being organized on Saturday May 27th, 1995 to show projects undertaken by the authority and provide information as to considerations for future concerns.

#3 **SEAWAY VALLEY FARMERS ENERGY CO-OPERATIVE INC.**

Mr. Bud Atkins, President and Director of the Energy Co-operative, accepted the opportunity to bring Council members and the citizens of Cornwall up to date on the latest development of the proposed Ethanol Manufacturing facility within the Cornwall Industrial Park. Mr. Atkins indicated that the ceremonial sod turning is expected to take place in late spring or early summer 1995.

In closing, Mr. Atkins proudly announced that both Federal and Provincial Governments endorsed the use of ethanol blends as part of their commitments to improving air quality, environmental protection, and fighting global warming.

Mr. Atkins urged Council to consider a similar procurement policy in support of their project and provide a commitment equal to the upper levels of government.

ADOPTION OF MINUTES

It was moved by Aldermen Claude Poirier and Chuck Charlebois that the Special budget minutes of **March 6th, 1995** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Brian Lynch and Brian Sylvester that the Special budget minutes of **March 8th, 1995** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Chuck Charlebois and Susan Carter that the Special budget minutes of **March 21st, 1995** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Brian Lynch and Denis Carr that the Special budget minutes of **March 23rd, 1995** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Chris Savard and Chuck Charlebois that the regular Council minutes of **March 27th, 1995** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Brian Lynch and Dick Aubry that the Committee of Council minutes of **March 27th, 1995** be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

Alderman Denis Carr declared a Pecuniary Interest on By-law 047-1995, left the room and did not take part in the discussion or vote.

It was moved by Aldermen Brian Sylvester and Chuck Charlebois 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 037-1995 to 049-1995 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 037-1995 A Zoning By-law amendment to permit the partial conversion of a commercial building to a 6-unit apartment complex on lands municipally known as 37 Seventh Street West, City of Cornwall.
- 038-1995 A by-law to appoint Janet McCullough and Bernard Goguen as Municipal Parking By-law Enforcement Officers for property owned and operated by Brookdale Arms Apartment.
- 039-1995 A by-law to appoint Pierre Lyonnais as a Municipal By-law Enforcement Officer.
- 040-1995 A by-law to govern the proceedings of Municipal Council.
- 041-1995 A by-law to establish a procedure governing the sale of real property.
- 042-1995 A by-law to authorize the Corporation of the City of Cornwall to invest money jointly with other eligible investors in Ontario through an agent and to authorize the Treasurer to execute the necessary documents for that purpose.
- 043-1995 A by-law to declare certain real property surplus.
- 044-1995 A by-law to authorize a change in Scheduled Fees for various services provided by the Public Works Department.
- 045-1995 A by-law to enter into Day Care Agreements with Free to Become Day Care Centre, Trinity Day Care Centre, and Centre de jour des petits poucets.
- 046-1995 A by-law to enter into purchase of service Agreements with Family Counselling Centre of Cornwall for family counselling and credit counselling services.
- 047-1995 A by-law to enter into Hostel Agreements with Riverview Manor, Dr. Charles Miller, Heritage Manor, Baldwin House, Royal Manor, Place Aime, Chateau Cornwall, Parisien Manor, and Primrose Manor.
- 048-1995 A by-law to enter into Purchase of Service Agreements with the Canadian Red Cross Society, Ontario Division, Cornwall Branch. (Homemaker Services).
- 049-1995 A by-law to approve a Parade Event by the Lilac Festival Committee and to permit the temporary closing of various City Streets.

DELEGATIONS

#1 Eastern Ontario Health Unit - Walking Clubs

Ms. Annie Champagne, representative of the Eastern Ontario Health Unit, informed Council members and the citizens of Cornwall about a new project launched this year as Stormont County's own Walking Club. The goal of the Walking Club is to promote active living within our community and further to stimulate interest and pride in the natural beauty of our region.

In conclusion, Ms. Champagne invited anyone interested to join and that they may do so on June 3rd, 1995 between the hours of 11:00 a.m. and 6:00 p.m. at the Brookdale Mall.

#2 ROSEMARY HELMER, 1701 SECOND STREET WEST

Ms. Helmer, owner of 1701 Second Street West, appeared before Council in response to a report from the Manager, Engineering Services scheduled for this evening's agenda. Ms. Helmer indicated that although the report showed several alternatives where concessions could be favorable to residents of this area, she was nevertheless concerned about the total width suggested for expropriation to her land. Ms. Helmer continued to provide information she had obtained from the Ministry of Municipal Affairs and discussions she had with our local police officers on traffic issues in this area.

Ms. Helmer concluded her presentation in asking Council that they review her concerns about the requested road widening and sidewalk location.

RESOLUTIONS

#12-1995

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 \$4,660.00 for the Transit Operating Assistance Program for the year 1995 to provide public transportation services.

MOTION CARRIED

#13-1995

It was moved by Aldermen Chuck Charlebois and Chris Savard that the Council of the Corporation of the City of Cornwall support the joint tendering venture between the Township of Charlottenburgh, the United Counties of Stormont, Dundas and Glengarry, the Township of Cornwall, and the Corporation of the City of Cornwall for the supply and placement of calcium chloride, crack sealing, and the supply of culvert.

MOTION CARRIED

CONSENT AGENDA

Alderman Claude Poirier declared a Pecuniary interest of Item "A", left the room and did not take part in the discussion or vote.

Alderman Dick Aubry requested that Item "B", City of Thunder Bay, be moved to Communications as item #16.

It was moved by Aldermen Denis Carr and Susan Carter that the Consent Agenda, items "A", and "C" to "F" inclusive, be approved as presented.

MOTION CARRIED

A. ST. JOSEPH HEALTH CENTER LIFELINE

That Council approve the request to have a Monster Bingo on either January 2nd or 3rd, 1996.

B. CITY OF THUNDER BAY

Moved to Communications as Item #16.

C. OPTIMIST CLUB

That Council approve the request to hold a Tag Day on September 28th, 1996.

D. CANADIAN PUBLIC HEALTH ASSOCIATION

That Council proclaim May 12th, 1995 as Canada Health Day.

E. DISPOSAL OF REAL PROPERTY

That Council receive the report from the Manager, Finance dated March 31, 1995 regarding legislation that governs the disposal of real property.

F. CANADIAN DIABETES ASSOCIATION

That Council approve the request to sell raffle tickets in the City of Cornwall, draw to be held July 21st, 1995.

COMMUNICATION

1. PARKS, RECREATION & CONVENTION SERVICES

It was moved by Aldermen Brian Sylvester and Denis Carr that through the Audit Committee the terms of reference of the Parks, Recreation and Convention Services and costs for the audit update be related through the Audit Committee back to City Council.

MOTION CARRIED

2. JET SKI RENTAL FACILITY

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

1. Council approve, in principal, a jet ski rental facility for Lamoureux Park for a period from June 1, 1995 to September 5, 1995; and
2. That Council authorize Administration to enter into a comprehensive agreement with April Cummins, to be approved and signed by the Chief Administrative Officer and Mayor, prior to permitting this facility to begin its operation in 1995.

MOTION CARRIED

3. LAND EXPROPRIATION

It was moved by Aldermen Dick Aubry and Brian Lynch that council refer with this matter back to Administration for a supplementary report and that Administration take into consideration the concerns to which Ms. Rosemary Helmer has provided and further return to City Council at the April 24th, 1995 meeting.

MOTION CARRIED

4. INVESTMENT FUNDS

It was moved by Aldermen Denis Carr and Claude Poirier that the Money Market Fund and the Bond Fund operated by "ONE - The Public Sector Group of Funds" be added to the municipality's investment policy as funds through which the municipality may invest, as they will consist of highly-rated, diversified investments within the investment limits set by the Municipal Act.

MOTION CARRIED

5. ADULT ENTERTAINMENT PARLOURS

It was moved by Aldermen Dick Aubry and Dean Hollingsworth that Council reconsider the motion approved at its January 23rd, 1995 meeting on the licensing fee schedule for Adult Entertainment Parlours.

DEFEATED

It was then moved by Aldermen Claude Poirier and Susan Carter that the report from the Manager, Planning Services dated April 4, 1995 be approved and that the fee structure of \$1000.00 remain as is.

MOTION CARRIED

6. **STAFF REPLACEMENT**

It was moved by Aldermen Brian Lynch and Brian Sylvester that Council approve the replacement of two Machine Operators, Class I.

MOTION CARRIED

7. **SPORTS HALL OF FAME**

It was moved by Aldermen Chris Savard and Brian Lynch that City Council officially dedicate the room in the lower concourse at the Cornwall Civic Complex to the Sports Hall of Fame as they have requested.

MOTION CARRIED

8. **LILAC FESTIVAL COMMITTEE**

It was moved by Aldermen Brian Lynch and Chris Savard that the request from the Lilac Festival Committee to hold a Parade on Sunday May 28, 1995 commencing at 11:00 a.m. be approved subject to the six (6) conditions outlined in the report from the Deputy Clerk dated April 6, 1995.

MOTION CARRIED

9. **TENDER #19-95** - Traffic Signs, Faces, Blanks and associated materials

It was moved by Aldermen Brian Sylvester and Susan Carter that this tender be awarded as follows:

- a) Part "A" to Scugog Signs at a bid price of \$8,288.91; and
- b) Parts "B" and "D" to Owl-Lite Rentals at a bid price of \$9,948.57; and
- c) Part "C" to Meridian Clemmer Industries at a bid price of \$1,043.97

being the low bidders, taxes included, for each part meeting the tender specifications.

MOTION CARRIED

10. **TENDER #21-95** - Weed cutting along various City rights-of-way

It was moved by Aldermen Claude Poirier and Brian Sylvester that this tender be awarded to R.A.T. Construction, Cornwall, Ontario, at a total bid price of \$17,180.31 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

11. **TENDER #22-95** - Leasing of two single axle trucks & workcrews.

It was moved by Aldermen Brian Sylvester and Denis Carr that this tender be awarded as follows:

- a) Warden Fuels, Cornwall, Ontario first truck and crew at \$39.50 per hour, G.S.T. extra; and
- b) Hec's Tree & Backhoe, Cornwall, Ontario second truck and crew at \$46.00 per hour, G.S.T. extra.

MOTION CARRIED

12. **TENDER #31-95** - Purchase of Handi Transit Bus.

It was moved by Aldermen Brian Lynch and Claude Poirier that item #1 of this tender be awarded to General Coach, Hensall, Ontario at the total bid price of \$179,732.95 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

13. **JOINT TENDER** - Liquid Calcium Chloride.

It was moved by Aldermen Chris Savard and Susan Carter that this tender be awarded to Canada Transport Tank Lines Limited, Belleville, Ontario at the total bid price of \$15,480.23 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

14. **P.A.C. 3-1**

It was moved by Aldermen Brian Sylvester and Susan Carter that the subject property be re-zoned from "Commercial 12" to "Commercial 51"; and that the amending by-law include provisions to allow for the intended conversion of the rear, commercial building to residential units.

MOTION CARRIED

15. **P.A.C. 3-2**

It was moved by Aldermen Brian Lynch and Susan Carter that:

- i) Review the Municipal Official Plan, with the assistance of the Official Plan Review Committee, to determine compliance with 6 new Provincial Policy Statement Areas; and
- ii) Review all relevant Planning Applications to determine level of compliance with Bill 163 format; and
- iii) Determine impact of Bill 163 on Planning Application Fees particularly subdivisions and consents; and
- iv) Draft a Procedural By-law for identifying when application can be received; and
- v) Draft a more detailed tracking system of various Planning approvals.

MOTION CARRIED

16. **CITY OF THUNDER BAY**

It was moved by Aldermen Dick Aubry and Brian Lynch that Council endorse the resolution regarding the Port of Churchill.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

Alderman Denis Carr declared a Pecuniary interest to by-law 047-1995. left the room and did not take part in the discussion or vote.

BY-LAWS **Second Reading**

It was moved by Aldermen Susan Carter and Chris Savard that the Committee of the Whole be adopted as reported and that by-laws 037-1995 to 049-1995 inclusive be given second reading.

MOTION CARRIED

BY-LAWS **Third Reading**

It was moved by Aldermen Brian Sylvester and Brian Lynch that by-law 057-1994, a by-law to amend the Zoning By-law to allow for a severance of a residential lot off of a 27 acre rural piece of land, by-laws 037-1995 to 039-1995 inclusive, and by-laws 041-1995 to 049-1995 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 **50th ANNIVERSARY OF INCORPORATION**

It was moved by Aldermen Brian Lynch and Dick Aubry that City Council receive a written report on the plans being made to celebrate the 50th anniversary of the incorporation of the City of Cornwall.

MOTION CARRIED

#2 **POLICE SERVICES BOARD**

It was moved by Aldermen Denis Carr and Susan Carter that:

WHEREAS during budget deliberations Council had the opportunity to meet with the Police Services Board; and

WHEREAS they confirmed that the municipality continues to finance the transportation of young offenders and others to and from facilities outside of the city for court appearances; and

WHEREAS it was confirmed by the Police Services Board that this is a provincial responsibility.

THEREFORE BE IT RESOLVED THAT Administration request from the Police Board a report detailing the costs incurred on an annual basis for the past three years so that we may make representation to the Provincial Government with a view to recovering these costs, or have them provide suitable accommodations in the City of Cornwall.

MOTION CARRIED

#3 **SPRING CLEAN-UP PROGRAM**

It was moved by Aldermen Brian Lynch and Claude Poirier that the City, through its regular advertising, encourage all residents to take part in a spring clean-up program in order to improve the appearance of their properties and enhance the City's image.

MOTION CARRIED

Adjournment: 10:20 p.m.


Clerk


Mayor

Recording Secretary