

CITY COUNCIL #20-96

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

ABSENT: Aldermen Chuck Charlebois, Denis Carr, and Naresh Bhargava.

IN ATTENDANCE: Richard Allaire, C.A.O./Clerk, Paul Fitzpatrick, Assistant C.A.O./Manager of Economic Development, Steve Alexander, Dave Fielding, Frank McDonald, Sherman Goodwin, Fern Hamelin, Natalie Fitzharris, Hugh O'Reilly, Kenneth Gauthier, Graham Dart, John de Ronde, and Roger Desjardins.

INVOCATION

Reverend Wayne Thomas, Trinity Anglican Church.

ADDITIONS

The introduction of the new Traffic Engineer was added to this evening's agenda as Presentation #1.

DISCLOSURE OF INTEREST

Alderman Dick Aubry declared a Pecuniary Interest on Communication Item #14, Tender #43-96, supply of benches with advertising panels at various bus stops, because he owns shares in Transit Comm. Ltd., a company which sells bus advertising in Cornwall, and he has a contract with Seaway News, a company involved in advertising in Cornwall and area.

PRESENTATION

#1. TRAFFIC ENGINEER

Mr. Kenneth Gauthier was welcomed to the Corporation as the newly appointed Traffic Engineer by Mr. Dave Fielding, Manager, Engineering Services. Mr. Gauthier was given an opportunity to express his keen interest in becoming a member of the Corporate Team.

#2. ORDER OF ONTARIO

Alderman Brian Lynch read the Proclamation of the Order of Ontario and extended congratulations on behalf of City Council and the citizens of Cornwall to Huguette Burroughs and Etienne St. Aubin, the recipients of the award.

Huguette Burroughs and Etienne St. Aubin were invited to say a few words, as recipients of the Order of Ontario.

Huguette Burroughs thanked Council for the opportunity to share this moment with Cornwall. Etienne St. Aubin went on to say it was an honor to be recognized by this award and an even greater honor to be formally recognized by City Council. He expressed pride in being a member of this community and was encouraged by the positive response received as a result of being the recipient of the Order of Ontario.

#3. ROTARY CLUB PROJECT, PLANNING DEPARTMENT

Steve Alexander, Manager, Planning Services began by introducing the individuals who played an important part in the formation of this project; The Rotary Club of Cornwall, The Great Lakes Cleanup Fund/Public Advisory Committee of the Remedial Action Plan, the Ministry of Natural Resources, and the City of Cornwall's Planning and Engineering Departments.

The roots of the project began in the 1970's but was formally introduced by the Rotary Club in February 1995. All previous work evolved into the project it is today with more emphasis on the environment, taking into consideration financial and economical constraints. Mr. Alexander recapped the essence of the report on this evening's agenda.

John de Ronde then proceeded to review the design elements of the project and the work that has been performed over the past eighteen months. He indicated that, once complete, the area will accommodate ice skating, tobogganing, fishing and birdwatching lookout areas, and be esthetically landscaped to correspond with the environmental theme.

ADOPTION OF MINUTES

It was moved by Aldermen Chris Savard and Claude Poirier that Committee of Council minutes of September 23, 1996 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Brian Sylvester and Brian Lynch that the Council minutes of September 23, 1996 be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Susan Carter and Brian Sylvester 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 108-1996 to 114-1996 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 108-1996 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. (Textual in Nature)
- 109-1996 A by-law to declare certain real property surplus. (Doc's Place)
- 110-1996 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. (113 McConnell Avenue).
- 111-1996 A by-law to authorize the transfer of lands by the Cornwall Public Library Board to the Corporation of the City of Cornwall.

- 112-1996 A by-law to appoint Joel Seguin as an Enforcement Officer for the purpose of enforcing parking regulations on private property (Cadillac Fairview, Cornwall Square), and to repeal section 1 of by-law 063-1995 appointing Curtis Jodoin.
- 113-1996 A by-law to appoint a Zoning and Site Plan Coordinator, Property Standard Officer and Inspector and also to appoint an Assistant Deputy Chief Building Official.
- 114-1996 A by-law to amend the Noise By-law 079-1996. (Exception: Intercom Type System).

DELEGATIONS

#1. CORNWALL CHAMBER OF COMMERCE

Mr. Rick Eamon, President, promoted the upcoming Small Business Week to be held October 20-26, 1996. He indicated that it was an opportunity for business to discuss the importance of small business, the corresponding jobs created and their unique products. The theme for 1996 is "New Markets, New Challenges, New Economy!". Mr. Eamon went on to highlight the many activities planned for the week, stressing a business to business showcase to be held on the Wednesday at the Cornwall Civic Complex from 3:00 p.m. to 7:00 p.m.

In conclusion, Mr. Eamon thanked Council for the opportunity to make this presentation and to introduce Council and the citizens of Cornwall to the weeks events.

It was moved by Aldermen Dick Aubry and Brian Sylvester that Council receive this presentation.
MOTION CARRIED

#2. UNITED WAY

It was moved by Aldermen Chris Savard and Brian Sylvester that Mr. Eugene Cardinal be given an additional five minutes.

MOTION CARRIED

Mr. Eugene Cardinal stated that the United Way's 1996 fundraising objective is \$450,000.00. He stressed that the monies collected were used to benefit local charities of the S.D. & G. area only, and was proud to indicate that only about 10% of the funds raised were used for administrative purposes.

Mr. Cardinal went on to give an overview of some of the worthy charities that derive benefits from the United Way contributions.

It was noted that the United Way was invited to the grand opening of the new Canadian Tire Store on Ninth Street where they will be asking for donations of Canadian Tire dollars. The store has generously agreed to redeem the coupons at 100% of the face value.

Mayor Martelle then reiterated the pride in Cornwall being one of the few communities who surpassed their campaign goals in previous years.

It was moved by Aldermen Claude Poirier and Dick Aubry that Council support the efforts of the United Way.

MOTION CARRIED

RESOLUTIONS

CONSENT AGENDA

It was moved by Aldermen Susan Carter and Dick Aubry that the Consent Agenda be approved as presented.

MOTION CARRIED

A. ONTARIO MARCH OF DIMES

That Council declare January 1997 as Ontario March of Dimes Month in the City of Cornwall.

B. PETITION - RIDGEWOOD DRIVE PARKING PROBLEMS

That the petition from residents of the Ridgewood Drive area requesting that Ridgewood Drive be declared a "No Parking" zone, be referred to Administration.

C. HOSPITAL BOARD GOVERNANCE IN ONTARIO

That the resolution from the Town of Kapuskasing resolution, distributed by the Association of Municipal Clerks and Treasurers of Ontario, regarding the present system of hospital board governance in Ontario be received.

D. ONTARIO BRAIN INJURY ASSOCIATION

That Council deny the request from the Ontario Brain Injury Association to sell TV Bingo cards in the City of Cornwall.

COMMUNICATION

1. WATERFRONT ROTARY PROJECT UPDATE

It was moved by Aldermen Chris Savard and Brian Lynch that Council authorize administration to complete the final design and tendering of Phase I of this project.

MOTION CARRIED

2. OVERSIZE VEHICLE PERMIT REQUEST

It was moved by Aldermen Brian Sylvester and Dick Aubry that the request by Mr. Thompson for a permit to operate the oversized vehicle anytime be granted conditional upon Mr. Thompson obtaining a Commercial Vehicle License for the vehicle in question, and that Mr. Thompson meet all the conditions laid out in the Highway Traffic Act, as well as the conditions stipulated in the City of Cornwall permit in order to allow the vehicle on any municipal roadways.

MOTION CARRIED

3. USER FEE POLICY - MINOR TOURNAMENTS

It was moved by Aldermen Susan Carter and Dick Aubry that the User Fee Policy remain as approved by Council at the September 9, 1996 meeting, with the exception of the Cornwall Girls Hockey Association tournament for 1996 only as the registration notices were sent out prior to approval of the Policy at the September 9, 1996 Council meeting.

MOTION DEFEATED

It was then moved by Aldermen Brian Lynch and Dean Hollingsworth that the User Fee Policy be amended to extend the subsidy to include all minor tournaments.

MOTION DEFEATED

It was then moved by Aldermen Claude Poirier and Dick Aubry that the User Fee Policy be revisited during budget deliberations.

MOTION CARRIED

It was then moved by Aldermen Claude Poirier and Brian Sylvester that Council withdraw the previous motion to revisit the User Fee Policy during budget deliberations.

MOTION CARRIED

It was then moved by Aldermen Claude Poirier and Dick Aubry that:

- i) Council suspend the increase in fees for minor tournaments until Council have an opportunity to revisit the Policy during budget deliberations; and
- ii) that Council revisit the entire policy for minor sports during budget deliberations.

It was then moved by Aldermen Susan Carter and Brian Lynch that the motion be split into two motions.

MOTION CARRIED

i) That Council suspend the increase in fees for minor tournaments until Council have an opportunity to revisit the Policy during budget deliberations.

**MOTION CARRIED
UNANIMOUSLY**

ii) That Council revisit the entire policy for minor sports during budget deliberations.

MOTION DEFEATED

4. AUDIT COMMITTEE MINUTES

It was moved by Aldermen Brian Sylvester and Brian Lynch that Council receive the Audit Committee minutes of September 26, 1996, and the prioritization guidelines.

MOTION CARRIED

5. **P.A.C. 5-1, By-law 072-1996**

It was moved by Aldermen Brian Sylvester and Dick Aubry that Council approve P.A.C. report no. 5-1 dated Tuesday, May 21, 1996; and that Council give third and final reading to By-law no. 072-1996 to rezone the lands from Residential 20(RES 20) zone to Residential 10 (RES 10) zone; and that Council consider the option for development/sale of this land contained in the companion report.

MOTION CARRIED

6. **SURPLUS MUNICIPAL LANDS: MARGUERITE D'YOUVILLE ST. AND EASTON AVE.**

It was moved by Aldermen Claude Poirier and Chris Savard that Administration proceed to implement Option #3, as described in this report; and that funds be taken from Non-Industrial land reserves to front-end the construction of the subject streets; and that the lots be sold individually, according to past Municipal practice(s), once full services are constructed and all revenue from such sales be used to replenish the reserves.

MOTION DEFEATED

7. **P.A.C. 7-1 - Maple Grove Estates**

It was moved by Aldermen Susan Carter and Brian Sylvester that condition 3 to Appendix "A" as amended on February 8, 1996 and June 10, 1996 of Subdivision File No. 04-T-94501, Navron Developments Ltd., be deleted and replaced with the following: "That this approval applies to the draft plan prepared by Stidwill and Smith, O.L.S., dated September 25, 1995 and most recently revised on September 11, 1996, which shows a total of 25 lots for single detached dwellings, 13 of which are for small lot singles, 33 semi-detached lots for 66 units, 4 fourplex lots for 16 units, and 6 rowhousing lots."

MOTION CARRIED

8. **P.A.C. 7-2 - Housekeeping**

It was moved by Aldermen Brian Sylvester and Susan Carter that the proposed modifications to the City's Comprehensive Zoning By-law, 751-1969 as amended, be approved.

MOTION CARRIED

9. **P.A.C. 7-3 - Public Hearings**

It was moved by Aldermen Susan Carter and Brian Lynch that the local newspaper continue to be used as the primary P.A.C. notice, with a supplementary mail-out to owners immediately abutting a subject site and/or to those deemed to be most affected by a development application, as determined by staff.

MOTION CARRIED

10. **P.A.C. 7-4 - Proposed New Industrial Zones**

It was moved by Aldermen Brian Sylvester and Susan Carter that the September 3, 1996 staff report to P.A.C. be received and that staff be instructed to continue to follow the process identified in Section C of the report.

MOTION CARRIED

11. **TENDER #5-96** - Montreal Rd. Watermain Construction, from Danis Ave. to TCTI;
Reconstruction of Tenth St. & Various Other Works

It was moved by Aldermen Claude Poirier and Dick Aubry that tender #5-96, Parts A, C and D be awarded to Malyon Excavation Ltd., at the total bid price of \$610,238.12, including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

12. **PHASE II MONTREAL ROAD WATERMAIN**

It was moved by Aldermen Brian Sylvester and Claude Poirier that Tender no. 5-96 be extended to include Phase II of the Montreal Road watermain from T.C.T.I. to Boundary road at the same negotiated unit prices, as indicated in Tender no. 5-96, at a cost of approximately \$325,000.00; and that the \$325,000 be funded from the surplus of Tender no. 5-96 and an additional \$100,000 being redirected from the Cathodic Protection Program.

MOTION CARRIED

13. **TENDER #39-96** - Supply of One Fire Truck

It was moved by Aldermen Chris Savard and Dean Hollingsworth that this tender be awarded to Metalfab Limited, Centreville, N.B., at the total bid price of \$217,669.00 including all taxes being the low bid meeting the tender specifications; and that the optional equipment be purchased separately from individual suppliers as outlined in the report from the Purchasing Agent under date of September 23, 1996 at a total price of \$24,200.00.

MOTION CARRIED

Having declared a Pecuniary Interest, Alderman Dick Aubry left the room and, did not take part in the discussion or vote.

14. **TENDER #43-96** - Supply of Benches with Advertising Panels at Various Bus Stops

It was moved by Aldermen Susan Carter and Brian Sylvester that this tender be awarded to Creative Outdoor Advertising (Plan A) at a total bid price of \$110.00 per unit per annum, payable to the City being the bid received meeting the tender specifications.

MOTION CARRIED

Alderman Dick Aubry returned.

15. **TENDER #45-96** - Joint Tender for Supply of Winter Highway Course Salt

It was moved by Aldermen Brian Sylvester and Susan Carter that this tender be awarded to The Canadian Salt Co. Limited, Mississauga, Ontario, at the total bid price of \$277,920.50 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

16. **CAPITAL THEATRE ARTIFACTS**

It was moved by Aldermen Brian Sylvester and Chris Savard that Council support Option #2 and the recommendations of the Cornwall LACAC as stated in Section E of this report; and that staff investigate the possibility with the Province of incorporating a number of the artifacts into the new Provincial building.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Aldermen Brian Lynch and Dick Aubry that the Committee of the Whole be adopted as reported and that by-laws 108-1996 to 114-1996 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Susan Carter and Claude Poirier that by-laws 108-1996 to 114-1996 inclusive, be taken as read a third time and finally passed.

MOTION CARRIED

It was moved by Aldermen Dick Aubry and Susan Carter that by-law 072-1996, be taken as read a third time and finally passed.

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Alderman Susan Carter, on behalf of the Library Board, extended an invitation to Council to tour the new library building presently under construction. Anyone interested in viewing the progress are asked to contact staff of the Library to arrange a date and time.

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

#1. NATURE OF UNEMPLOYMENT SITUATION IN CORNWALL

It was moved by Aldermen Brian Sylvester and Dick Aubry that:

WHEREAS the economy of the City of Cornwall remains one of the key issues facing this community and a priority of this Council; and

WHEREAS, although municipal government has a limited role to play in affecting real changes in a market driven economy, we are committed to maintaining a positive local business environment where investment and development are welcome and encouraged; and

WHEREAS recent estimates of the local unemployment rate by the Labour Force Survey of Statistics Canada have been demonstrated to be inconclusive and inaccurate, leading to confusion in the community about the true economic situation and the forces driving change; and

WHEREAS the Economic Development Department has already undertaken some research into this issue and is in a position to coordinate research.

NOW THEREFORE BE IT RESOLVED That the Economic Development Department be directed to obtain the assistance of Human Resources Development Canada and other agencies in preparing a report for Council that researches this issue and provides a more accurate report on the nature of the unemployment situation in Cornwall and other Eastern Ontario urban centres.

MOTION CARRIED

#2. REDUCTION IN COUNCIL NUMBERS

It was moved by Aldermen Brian Lynch and Dean Hollingsworth that:

WHEREAS the City is conducting an organizational review as part of the Corporate Renewal Plan.

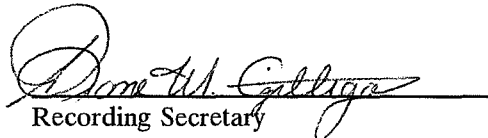
THEREFORE BE IT RESOLVED That City Council also consider the reduction of its numbers from the Mayor and 10 Aldermen, to the Mayor and 6 or 8 Councillors, in time for the 1997 Municipal Election.

MOTION CARRIED

The meeting adjourned at 9:25 p.m.


Clerk


Mayor


Recording Secretary