

REGULAR COUNCIL #26-98

Tuesday, October 13, 1998
Meeting began at 7:30 p.m.

159/98

PRESENT: A Regular Meeting of Council was held with the following members present: Mayor Brian Sylvester, Councillors Sheila Airey, Perry Lalonde, Chris Savard, Korey Kennedy, Claude Poirier, André Rivette, Dean Hollingsworth, and Naresh Bhargava.

ABSENT: Councillor Denis Carr

ADMINISTRATION: Richard Allaire, Chief Administrative Officer/City Clerk, David Fielding, Assistant Chief Administrative Officer/Manager, Engineering & Environment Services, Frank McDonald, Graham Dart, Fernand Hamelin, Stephen Alexander, Paul Fitzpatrick, Doug Green, Ken Bedford and Denise Labelle-Gélinas, Deputy Clerk/Recording Secretary.

INVOCATION

Chief Administrative Officer - Mr. Richard Allaire

ADDITION/DELETIONS

Consent Item "E" White Ribbon Against Pornography.

DISCLOSURE OF INTEREST - Nil

PRESENTATIONS

1. **Cornwall Public Library - Update New Building**

Mr. Alex MacDougall, Chairman of the Cornwall Public Library provided Council with an update of events that have taken place at the New Public Library Building since its opening on February 15, 1997. Presently there are over 19000 patrons registered in comparison to 9500 previous. Mr. MacDougall continued to indicate that the Library continues to provide program initiatives to the Community, beginning with the very young to the very old.

Ontario Public Library Week is being recognized throughout Ontario between October 19th and the 24th and to mark the recognition, there are many activities planned within our community. One such activity will be highlighted with the official launch of the Library's CAP site ~ Internet. In conclusion, Mr. Robert Hubsher, Chief Librarian continued to provide highlights of the Library and requested Council to endorse their request of declaring the week of October 19th to the 24th as Ontario Public Library Week within the City of Cornwall under Consent Agenda.

ADOPTION OF MINUTES

It was moved by Councillors Chris Savard and seconded by Andre Rivette that Council approve the Committee of Council Meeting #31-98 of September 28, 1998 as presented.

Motion Carried

It was moved by Councillors Naresh Bhargava and seconded Perry Lalonde that Council approve the Regular City Council Meeting #24-98 of September 28, 1998 as presented.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Perry Lalonde and seconded by Claude Poirier 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 096-1998 to 099-1998 be given first reading.

Motion Carried

BY-LAWS - First Reading

- 096 -1998 Official Plan Amendment for subject lands legally described as Part of Lot 24, Concession 1 and is bounded by Vincent Massey Drive, Link Road and Cornwall Centre Road (P.A.C. File 265)[]
- 097-1998 Zoning By-law Amendment from Special Uses 99 zone to SPU 99 with a site-specific exception to permit the development of a single family residence along with the existing Tourist Commercial operation (By-law 096-98)
- 098-1998 A By-law authorizing the Mayor and Clerk to enter into a Research Agreement with Queen's University at the Fly Creek Storm Water Management Pond.
- 099-1998 A by-law authorizing the Mayor and clerk to enter into an agreement with the Huron Hockey School at the Cornwall Civic Complex .

DELEGATIONS

RESOLUTIONS

#15-98 1999 Budget Deliberations

Moved by Councillor Naresh Bhargava and Seconded by Councillor Brian Lynch that the original motion passed at the August 10th meeting which identifies the 1999 budget deliberations, be cancelled as proposed and that the Chief Administrative Officer provide Council with alternative dates.

CONSENT AGENDA

It was moved by Councillors Brian Lynch and seconded by Corey Kennedy that Council approve the Consent Agenda as presented.

Motion Carried

A. **Winter Carnival ~ Street Closure**

That the Downtown Business Improvement Association's request to Close Pitt Street during its Winter Carnival Festivities from First Street to Third Street and that Second Street be closed from the entrance of the Cornwallis/Zeller's lot to the St. John's Church laneway on Friday February 5, 1999 from 6:00 p.m. to 2:00 a.m. be approved and that the BIA be responsible for all public advertising and traffic detour requirements.

B. **Ontario Agriculture Week**

Approval granted to formally recognize the week of October 5th, 1998 as Ontario Agriculture Week.

C. **Cornwall Public Library Board**

Endorsement provided in declaring the week of October 19th as Ontario Public Library Week within the City of Cornwall.

D. **Dystonia Medical Research Foundation**

Endorsement provided in declaring the Week of October 11 to the 19th 1998 as Dystonia awareness Week and urging all citizens to learn everything they can about the disorder and to aid and support those who are affected by it.

E. **White Ribbon Against Pornography**

Endorsement provided to declare the week of October 19th to 26th as White Ribbon Against Pornography on behalf of Canadians Against Sexual Exploitation (C.A.S.E.)

COMMUNICATION

1. **Tender 98-T48** ~ Gantry Style bus Wash and cleaning System

Moved by Councillors Claude Poirier and André Rivette that this tender be deferred until such time as council has had an opportunity to settle the Municipal Assessment and Taxation Issue for the citizens of the City of Cornwall.

Motion Carried

2. **Tender 98-T53** ~ Landscaping of Parkette on Pitt Street (former Pancake house)

Moved by Councillors Claude Poirier and Dean Hollingsworth that this tender be awarded to Malyon Excavation Ltd., Cornwall, Ontario at the total bid price of \$20,320.47 being the lowest bid meeting the tender specifications.

Motion Carried

3. **Tender T98-T55** ~ Tree Planting

Moved by Councillors Claude Poirier and Naresh Bhargava that this tender be awarded to MacDonell's Garden Centre under Part A - subject to receiving approval from the Ministry of Municipal Affairs and Housing, Ice Storm Recovery Unit; and Part B at the total bid price of \$15,493.60 including taxes being the only bid received meeting the tender specifications.

Motion Carried

4. **Paid Parking at the Civic Complex**

Moved by Councillors Sheila Airey and Naresh Bhargava that the issue of Paid Parking at the Civic be referred to the Priorities 1999 session.

Motion DEFEATED

5. **Planning Advisory Committee** ~ Report 5-1

Moved by Councillors Perry Lalonde and Claude Poirier that the Subject matter of Sheila and Cornelius Merpaw requesting an application for a zoning by-law amendment and an Official Plan Amendment from Special Uses 99 with site-specific exception to rural area on subject site legally described as Part of Lot 24, Concession 1 and bounded by Vincent Massey Drive, Link Road and Cornwall Centre Road. (P.A.C. File #265), be approved conditional to the six recommendations under report dated September 21, 1998; as follows

- i) That the site be re designated from R.A. to R.A. with a site-specific special policy to recognize existing Tourist Commercial and residential land use and additional residential development as proposed;
- ii) That the lands with frontage along Cornwall Centre Road be rezoned from Special Uses 99 (SPU 99) to Residential 10 (RES10) zone to be reflective of the existing and proposed residential land use;
- iii) That the lands with frontage along Vincent Massey Drive being used for the Pioneer Corner use be rezoned from SPU 99 to SPU 99 with a site-specific exception to allow for an accessory dwelling unit and incorporate special zone standards based on a scaled drawing and that the proposed additional accessory dwelling unit be serviced by municipal water and sanitary sewer;
- iv) That up to three (3) single-family lots be permitted along Cornwall Centre Road where the existing residences are sited, using individual septic systems (in accordance with Health Unit standards), and municipal water;
- v) That the Pioneer Corner portion be subject to a limited Site Plan Control process; and
- vi) That driveway access for the proposed residential lot at the corner of Link Road and Cornwall Centre Road be limited to Cornwall Centre Road.

AND that condition (iii) be modified to be serviced by municipal water and sanitary sewer.

Motion Carried

6. **Wood House Museum Structure**

Moved by Councillors Claude Poirier and Naresh Bhargava

- 1) THAT the Cornwall LACAC motion, as identified in attachment VII of this report, be fully supported;
- 2) THAT the subject amendment of Schedule 'A' of the designating By-law 45-1984 only take place when and if the Wood House is relocated from its current site;
- 3) THAT Planning staff follow recommended Ministry of Citizenship, Culture and Recreation procedures when amending By-law 45-1984; and
- 4) THAT notice be given to Domtar Inc. of Council's position on the re-designation application with a request for written concurrence from Domtar of same.

Motion Carried

7. **First Street at McConnell Avenue Intersection ~ Operational Review**

Moved by Councillors Claude Poirier and Chris Savard

- i) That traffic signals not be installed and that driver sight lines be cleared.
- ii) That the city temporarily improve the geometry of the intersection using flexible guide posts, and relocate the stop bar locations. This will allow for the monitoring of the collision rate throughout the winter months with minimal construction costs.
- iii) That Council approve the reconstruction of the northeast portion of the intersection to be undertaken in the summer of 1999, in accordance with Exhibit 1.0, at a cost of approximately \$6,500.00 to \$10,000.00. This cost is to be included in the 1999 Capital Budget.

8. **Council Approved Vacancies ~ Staff Replacement**

Moved by Councillors Brian Lynch and Chris that City Council approve the filling of the position vacancies as listed within the report from Manager of Human Resources as follows:

- ▶ Sports Activity Coordinator - Planning and Recreation Services
- ▶ Part-time/Casual Clerk - Housing
- ▶ Assistant Supervisor - Facilities Section of Public Works
- ▶ Assistant Supervisor - Garage/Yard - Public Works
- ▶ Budget & Cash Analyst - Finance
- ▶ Supervisor of Nursing Services - Glen Stor Dun Lodge
- ▶ Coach Attendant - Transit Garage/Public Works

Motion DEFEATED

It was then moved by Councillors Claude Poirier and Chris Savard that each position be voted on individually.

Motion Carried

Moved by Councillor Brian Lynch that the recruitment of a Sports Activity Coordinator - Planning and Recreation Services be approved. This motion remained silent for lack of a seconder. Council members indicated that this matter may be reviewed at a later date.

Moved by Councillor Brian Lynch that the recruitment of a Part-time/Casual Clerk - Housing be approved. This motion remained silent for lack of a seconder. Council members indicated that this matter may be reviewed at a later date.

Moved by Councillor Brian Lynch that the recruitment of an Assistant Supervisor - Facilities Section of Public Works be approved. This motion remained silent for lack of a seconder. Council members indicated that this matter may be reviewed at a later date.

Moved by Councillor Brian Lynch that the recruitment of an Assistant Supervisor - Garage/Yard - Public Works be approved. This motion remained silent for lack of a seconder. Council members indicated that

Council approved vacancies (cont..)

Moved by Councillor Brian Lynch and Claude Poirier that the recruitment of a Budget & Cash Analyst - Finance be approved.

Motion Carried

Moved by Councillor Brian Lynch and André Rivette that the recruitment of a Supervisor of Nursing Services - Glen Stor Dun Lodge be approved.

Motion Carried

Moved by Councillor Brian Lynch that the recruitment of a Coach Attendant - Transit Garage/Public Works be approved. This motion remained silent for lack of a seconder. Council members indicated that this matter may be reviewed at a later date.

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Councillors Sheila Airey and seconded by Perry Lalonde that the Committee of the Whole be adopted as reported and that By-laws 096-1998 to 099-1998 be given second reading.

Motion Carried

BY-LAWS - Third Reading

It was moved by Councillors Naresh Bhargava and seconded Corey Kennedy that By-law 096-1998 to 099-1998 inclusive be given third reading.

Motion Defeated

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NEW BUSINESS

Adjourned 9:00 p.m.


Chief Administrator/City Clerk


Mayor


Deputy Clerk / Recording Secretary