



REGULAR COUNCIL #18-2000

Monday, June 12 , 2000
Meeting began at 7:30 p.m.

PRESENT: A Regular Council meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Chris Savard, Denis Carr, Dean Hollingsworth, Perry Lalonde, Claude Poirier, Korey Kennedy, Brian Lynch, André Rivette.

ABSENT: Councillors Sheila Airey, Naresh Bhargava.

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer , Richard Allaire City Clerk, and the following Managers: David Fielding, Anita Roach, Graham Dart, Fern Hamelin, Steve Alexander, David Dick, Ken Bedford, Paul Fitzpatrick, and Bonnie Ruest.

INVOCATION ~ Mr. Richard Allaire - Clerk

ADDITIONS / DELETIONS / CORRECTIONS

DISCLOSURE OF INTEREST

Councillor Dean Hollingsworth declared an interest to Bylaw 074-2000 as an employee of Domtar.

PRESENTATIONS

1. Claude Bennett - Chair, Ottawa Transition Board

Mr. Claude Bennett, Chair, Ottawa Transition Board introduced Dr. Robert Cushman, Medical Officer of Health for the Region of Ottawa-Carleton, David Muir, member of the Ottawa Transition Board and Myles Cassidy, Ambulance Services.

Dr. Cushman highlighted the correspondence and events that led to the Minister of Health letter endorsing Ottawa as a pilot project for the control of dispatch. This endorsement is contingent on the support of the affected areas.

Dr. Cushman indicated that the present system is poor and any change cannot be worse than the present situation and with the new technological communications infrastructure in Ottawa, the neighbouring municipalities will enjoy a better level of dispatch services at no additional cost.

Following a question period, it was moved by Councillors Claude Poirier and Andre Rivette that Council approve in principle the dispatch from the City of Ottawa subject to a report from administration. It was then moved by Councillors Denis Carr and Brian Lynch that this matter be tabled until the end of the month.

The motion to table carried

2. 1999 Financial Statement - Mr. David Dick

With the assistance of Anita Roach and Bonnie Ruest, Mr. Dick highlighted the main components of the 1999 Financial Statement. He reviewed in detail the sources of revenue and expenditures for last year and answered questions from City Council. He also highlighted the surplus of \$2.5 million and the main revenues that allowed for the surplus.

3. 1999 Audit Report - Mr. Rick Johnson

Mr. Johnston opened his remarks by complimenting council on the sound finances from 1999 and from which the municipality enjoyed a \$2.5 million surplus. He further explained the Audit Report and highlighted certain observations contained in the Management Letter. This letter provides an update on the recommendations that were made in his letter of June 9, 1999 plus observations arising from the current audit.

Following a question period it was moved and seconded by Councillors Denis Carr & Claude Poirier that the 1999 Audit Report be accepted.

Motion Carried

ADOPTION OF MINUTES

It was moved by Councillors Denis Carr and Perry Lalonde that the Committee of Council Meeting minutes #12 -00 dated May 23 , 2000 be approved as presented.

Motion Carried

It was Moved by Councillors Brian Lynch and by Claude Poirier that the Special Council Meeting #16-00 dated May 23, 2000 be approved as presented.

Motion Carried

It was moved by Councillors Denis Carr and Perry Lalonde that the Regular Council Meeting minutes #17-00 dated May 23, 2000 be approved as presented.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Denis Carr and Andre Rivette 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 072-2000 to 091-2000 inclusive be given first reading.

Motion Carried

BY-LAWS - First Reading

- 072 A Bylaw to establish standards for the maintenance and occupancy of the Property in the City of Cornwall.
- 073 A Bylaw authorizing fees for the discharged of hauled sewage at the Landfill Site.
- 074 A Bylaw to enter into an agreement with Domtar for the removal and disposal of processed wood waste generated at the City Landfill (approved by Council May 8th,2000)
- 075 A Bylaw to further amend Bylaw No. 751-1969, the zoning bylaw as amended of the City of Cornwall, being a bylaw respecting the use of land and the use and locations of buildings for lands located along the west side of Danis Avenue
- 076 A Bylaw as described in Section 40(1) of the Ontario Heritage Act, R.S.O. 1980, to define/identify an area or areas in the municipality to be examined (studied) for future designation as a Heritage Conservation District on Sydney Street from First Street to Sixth Street
- 077 A Bylaw to waive certain municipal fees with respect to the processing of applications made in respect of planning and building matters.
- 078 A Bylaw to further amend Bylaw No. 751-1969, the zoning bylaw as amended of the City of Cornwall, being a bylaw respecting the use of land and the use and location of buildings for land fronting on Belmont Street and St. Felix Street
- 079 A Bylaw to authorize an Official Plan Amendment #62 in accordance with the provisions of Sec 17, 21, and 22 of the Planning Act, R.S.O. 1990 for lands fronting on Marleau Avenue
- 080 A Bylaw to further amend Bylaw No. 751-1969, the zoning bylaw as amended of the City of Cornwall, being a bylaw respecting the use of land and the use and location of buildings in accordance to Bylaw 079, Official Plan Amendment #62

- 081 A bylaw to exempt from Section 51 of the Planning Act and proposed conversion of rental apartments to condominium status at 55, 65, 75, and 85 Race Street, City of Cornwall, County of Stormont.
- 082 A by-law to further amend By-law 069-1989 known as the Traffic By-law ~ Temporary "No Parking" Signs on Churchill Street
- 083 A by-law to appoint Jean Louis Lebrun as a Municipal Enforcement Officer for Parking Enforcement at St. Lawrence College
- 084 A by-law to establish the progress fund as a discretionary reserve fund
- 085 A Bylaw to name and dedicate land as a public highway under the Public Transportation and Highway Improvement Act, and name it Northwoods Crescent.
- 086 A Bylaw authorizing the Mayor and Clerk to sign an agreement with Carleton Production
- 087 A Bylaw to authorize the expenditure to funds for various Renaissance Programs
- 088 A Bylaw to authorize the naming and dedicate as a public road allowance and name it McNairn Drive and to repeal Bylaw 096-1999
- 089 A by-law to Release restrictive covenant on Part of Lot C, Concession 1, City of Cornwall, County of Stormont designated as Part 3 on Reference Plan 52R-1153
- 090 A by-law to Release restrictive covenant on Part of Lot C, Concession 1, City of Cornwall, County of Stormont designated as Part 2 on Reference Plan 52R-1153
- 091 A Bylaw to adopt, ratify and confirm the proceedings of the Council of the Corporation of the City of Cornwall at its meeting held on the 12th day of June.

DELEGATIONS

1. Joy Seguin - Petition regarding Kinsmen/J.S. MacDonald School

Mrs. Seguin requested an extra 5 minutes speaking time.

It was moved by Councillors Brian Lynch and Denis Carr that the request be granted.

Motion Carried

Mrs Seguin presented Council with a petition to direct the Upper Canada

District School Board to remove the notice of closure for the Kinsmen/J.S. MacDonald special school facility.

She indicated that the special school facility looks after 45 students with special needs. Forty-one of the 45 students have previously experienced the regular integrated setting. These children were unable to adjust and keep up with their classmates. She expressed concern on behalf of the parents/caregivers that they would be set up for failure. Their goal is to maintain the specialized programs and services which promote and enhance the quality of life of their children and this is the only school of its kind in S.D.&G. and Awkwesasne area.

Following comments from Councillors, it was moved by Councillors Brian Lynch and Perry Lalonde that Council endorse the petition and that the Upper Canada District School Board, Parent Council and Minister of Education be so notified.

Motion Carried

RESOLUTIONS

CONSENT

It was moved by Councillors Claude Poirier and Korey Kennedy that the Consent Agenda be approved.

Motion Carried

A. **Ontario Secondary School Teachers' Federation**

That Council declare October 5th, 2000 as World Teachers' Day in the City of Cornwall

B. **P.A.C. Report No. # 3-1 April 17th, 2000**

That the subject site, legally recognized as Lots 200-213, Registered Plan No 163, and municipally located along Danis Avenue, be rezoned from Manufacturing 20 (MFR 20) to Residential 10 (RES 10) with a holding category to Part Lot 202 to 210 until such time as the hydro and sewer facilities and easements are relocated. A Phase I Environmental Audit shall be conducted to the satisfaction of the Municipality, which would demonstrate that the subject lots meet the Ministry of Environment Guidelines for residential

development prior to 3rd reading of the Bylaw

C. **P.A.C. Report No. # 3-2, April 17th, 2000**

i) That a "Sydney Street Heritage Conservation District Study Area" be established by Bylaw; and

ii) That the Cornwall LACAC implement a study to further assess and detail the potential for a Conservation Heritage District.

D. **P.A.C. Report No. # 3-3, April 17th, 2000**

That all Planning and Building (permit) fees applicable to any and all Habitat for Humanity projects within the City of Cornwall be waived.

E. **P.A.C. Report No. # 3-4, April 17th, 2000**

A review of an Official Plan Amendment for the Township of South Stormont which will impact upon Residential development in the abutting areas to the north of Cornwall; That staff update Council on the level of water usage by the Township under the present Service Extension. An identification is also requested as to the amount of new urban development occurring in the Township of South Stormont.

F. **P.A.C. Reports - No 4-1, May 15th, 2000**

That the site be rezoned from COM 70 to RES 15 with specific reduced lot area exceptions to permit three duplex dwellings on the three lots

G. **P.A.C. Reports - No 4-2, May 15th, 2000**

1. That the subject site, legally recognized as Part of Lot 4, Concession 1, and municipally located on the north side of Marleau Avenue across from Lochiel Street, be redesignated and rezoned from Major Institutional (INST) designation and Institutional 10 (INS 10) zone to Highway Commercial (HC/CH) designation and zone, respectively; and

2. That the development be subject to a full Site Plan Control review process, including that permanent signalization and associated turning lanes at the Marleau/Lochiel intersection be installed with a cost-sharing arrangement with Tim Horton's.

H. **P.A.C. Reports - No 4-3, May 15th, 2000**

i) That the Planning Advisory Committee of the City of Cornwall grant

conditional approval for exemption of the Race Street Apartments from Section 51 of the Planning Act, R.S.O. 1990, for the processing of a Plan of Condominium for 55, 65, 75, and 85 Race Street, on lands described as Part 1, Plan 52R-1646, City of Cornwall;

ii) That the application dated April 12, 2000 from Kevin & Debra Purdy to convert the 48 residential apartments into condominiums at 55, 65, 75, and 85 Race Street be given approval in principle subject to the conditions contained in Appendix "A" to this technical report; and

iii) That upon final condominium drawings being prepared by an Ontario Land Surveyor and being reviewed and confirmed, that final approval be granted to the Plan of Condominium.

I. **Minutes of the Recreation Advisory Committee**

That Council receive the Recreation Advisory Minutes from meeting held Wednesday, May 24, 2000

J. **Notre Dame Street Residents**

That Council refer the Petition from the landowners of Notre Dame Street between 12th and 13th Streets protesting the road conditions and sewer problems within their neighbourhood to the Manager of Engineering Services for a report.

COMMUNICATION

1. **1999 Financial Statements**

FI Report #53-00

Moved by Councillors Claude Poirier and Denis Carr that Council receive the 1999 Financial Statements

Motion Carried

2. **Petition for the Kinsmen/J.S. MacDonald School**

It was moved by Councillors Brian Lynch and Perry Lalonde that Council endorse the petition received from the parents/caregivers of the Kinsmen

School of Cornwall who are requesting the assistance of City Council to help them help their children to maintain the Specialized Programs and Service

Motion Carried

3. **Woodhouse Museum Financing**

PR - Report #24-00

Moved by Councillors Brian Lynch and Chris Savard

1. That Council , as a primary partner, reaffirm its support for the completion of the Community (Wood House) Museum project in Lamoureux Park;
2. That no additional Municipal monies, in the form of a loan or grant as agreed by the S.D. & G. Historical Society, be allocated to the project at this time, save and except for confirmation of the waiving of Tipping fees from Phase I of the project;
3. That the Community Museum Design Committee (C.M.D.C.) Identify a phasing schedule for the next five (5) year period in order to realize the complete finishing of the Museum project;
4. That the C.M.D.C., in conjunction with the Project Architect, implement Option II articulated in this report to complete as much as is possible of Phase II (selected) Restoration/Fit-up of the project, only when Anticipated (soft) Grant monies are awarded;
5. That any Municipal contribution to subsequent incremental Phases of Improvement be considered with the Historical Society's Current or Capital budget requests to Council;
6. That the partners, and in particular the S.D. & G. Historical Society, continue to seek-out and maximize further funding to implement subsequent project phases; and
7. That the Lease Agreement be completed between the City and the S.D. & G. Historical Society in order to formalize the operating/ownership relationship between the two partners.

Motion Carried

4. **Tender Savings T32-Guindon Park Washrooms/ Bikepath Additional Work**

Moved by Councillors Andre Rivette and Chris Savard

- a) That the tender savings from Tender T32 not be used for road works in 2000 as per Council's earlier motion;
- b) That the tender savings be returned to the recreation path project to do additional and enhanced works; and
- c) That the GST rebate be used to fund Guindon Park washroom repairs, and any shortfall be funded from working reserves.

Motion Defeated

It was ruled that section (a) of the motion required a 2/3 vote of the whole council for reconsideration.

5. **Tender 00-T22 / Elevator Repairs & Upgrade - Civic Complex**

PU Report #45-00

Moved by Councillors Denis Carr and Perry Lalonde

That Tender 00-T22 not be awarded as no bidder met the tender specifications.

Motion Carried

6. **Tender 00-T26 - Purchase / Installation of Two-Way Radio System**

PU Report 48-00

Moved by Councillors Brian Lynch and Perry Lalonde that this tender be awarded to IES Communications Ltd., Cornwall, at the revised bid price of \$15,507.75 being the lowest bid meeting the tender specifications.

Motion Carried

7. **Tender 00-T31 / Brookdale Avenue Roadway Lighting Improvements**

PU Report #44-00

Moved by Councillors Denis Carr and Andre Rivette:

That Tender 00-T31 be awarded to Black & McDonald Limited, Ottawa, Ontario at the total bid price of \$204,102.50 being the lowest bid meeting the tender specifications.

Motion Carried

8. **Tender 00-T39 /Boulevard Reinstatement on Pitt Street North**

Report #51-00

Moved by Councillors Andre Rivette and Brian Lynch:

That Tender 00-T39 be awarded to MacDonell's Garden Centre, Cornwall, at the total bid price of \$22,175.75 being the lowest bid meeting the tender specifications.

Motion Carried

9. **Proposed Restaurant Development Report {PAC report 4-2 - consent}**

EES Report 27-00

Moved by Councillors Perry Lalonde and Denis Carr:

1. That Council approve in principle the installation of traffic signals and intersection improvements, and that the City's portion of this work be funded from the Working Reserves.
2. That the Transportation Engineer report to Council once a detailed cost estimate is determined for this project.

Motion Carried

10. **Aultsville Hall**

PR Report #28-00

Moved by Councillors Brian Lynch and Denis Carr:

1. That City Council endorse the renewal of the memorandum of understanding for the operation of Aultsville Hall until the end of the 2001 budget.
2. That Council appoint a Council member as a representative on the Aultsville Management Committee.

An amendment was presented by Councillors Andre Rivette and Perry Lalonde that the City provide these services until the year 2000.

A recorded vote on the amendment resulted as follows:

FOR: Councillors Andre Rivette, Dean Hollingsworth, Perry Lalonde,
and Corey Kennedy
AGAINST: Councillors Brian Lynch, Denis Carr, Chris Savard, Claude
Poirier and Mayor Brian Sylvester

Motion Defeated 5/4

A recorded vote on the main motion resulted as follows:

FOR: Councillors Brian Lynch, Denis Carr, Chris Savard, Claude
Poirier and Mayor Brian Sylvester
AGAINST: Councillors Andre Rivette, Dean Hollingsworth, Perry Lalonde,
and Corey Kennedy

Motion Carried 5/4

11. **Electronic Accu-Vote Tabulators**

DC Report # 5-00

Moved by Councillors Denis Carr and Corey Kennedy that the Council of the City of Cornwall authorize the purchase of two additional Electronic Accu Vote Tabulators for the 2000 municipal election process and that the funding be identified from the 2001 Election Reserves.

Motion Carried

12. **Cornwall Senior Citizen Club - Request for No Charge Parking**

EES Report #22-00

Moved by Councillors Perry Lalonde and Claude Poirier that the City of Cornwall offer the Senior Citizens Club located at 119 Pitt Street a 45% reduction in the monthly parking pass rate as long as they are at this location.

Motion Carried

13. **Worldfest Office Space**

PR Report #30-00

Moved by Councillors Brian Lynch and Claude Poirer that City Council provide office space to Worldfest at the Bob Turner Memorial Centre at a monthly rate of \$75.00 for one year term.

Motion Carried

14. **Municipal Tax Registration Policy**

FI Report #46-00

Moved by Councillors Chris Savard and Denis Carr:
That the Corporation of the City of Cornwall follow the procedures as set out in the Municipal Tax Sales Act.

Motion Carried

15. **Abandoned C.P. Rail Corridor Update**

EES Report #28-00

Moved by Councillors Claude Poirier and Dean Hollingsworth:

1. That the Transportation Section report back to Council in the Fall of 2000 to indicate the need for the Seventh/Amelia/Adolphus Streets extensions and the need to acquire the abandoned C.P. Rail corridors in this area.
2. That the Transportation Section report back to Council in the Fall of 2000 to indicate the need for the abandoned C.P. Rail corridors as they relate to the transportation access and routes to serve the City's Industrial Park.

Motion Carried

16. **Storekeeper / Buyer Replacement**

FI Report #50-00

Moved by Councillors Andre Rivette and Chris Savard that Council authorize the replacement of the Storekeeper/Buyer position.

Motion Carried

17. **Staff Replacement - Financial Analyst (Term Replacement)**

Moved by Councillors Andre Rivette and Brian Lynch:

1. That the Financial Analyst (Term Position) be converted to a full-year position.
2. That Council approve the hiring of a Financial Analyst in the Finance Department.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors Claude Poirier and Andre Rivette that the Committee of the Whole be adopted as reported, and that by-laws 072 -2000 to 091 -2000 inclusive be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Brian Lynch and Korey Kennedy that by-laws 072-000 to 074-2000 and bylaws 076-2000 to 091-2000 inclusive be given third and final reading.

Motion Carried

Bylaw 075-2000 was only given second reading.

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

Guindon Park Washrooms / Bike Path Additional Work

Proposed by Claude Poirier;

WHEREAS the Guindon Park Washrooms Bikepath Additional Work report dated May 30, 2000 has many benefits to the Municipality

BE IT THEREFORE RESOLVED that this matter be placed on the next Council Agenda

UNFINISHED BUSINESS

NEW BUSINESS

1. Thermal Imaging Technology

Moved by Councillors Claude Poirier and Andre Rivette

WHEREAS the use of Thermal Imaging Technology would be a great tool in enhancing the capabilities of the Cornwall Fire Service; and

WHEREAS this technology has a proven record of assisting in scene assessment, fire attack, identifying hot spots that might re-ignite, building searches, Hazmat incidents, and fire training.

NOW THEREFORE BE IT RESOLVED that the Fire Chief prepare a report to Council on the merits of equipping the Cornwall Fire Service with this technology.

Motion Carried

2. Project 2000

Moved by Councillors Denis Carr and Chris Savard

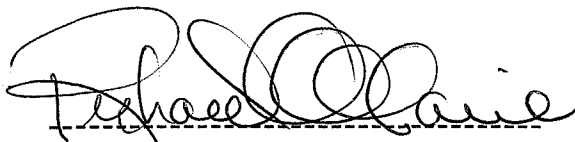
WHEREAS Project 2000 will serve the region and not just the municipality of Cornwall; and

WHEREAS it is desirous to have our neighbouring municipalities involved in the project

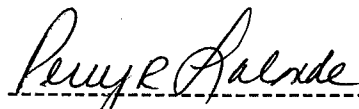
NOW THEREFORE BE IT RESOLVED that if our neighbouring municipalities are willing to make a substantial contribution to the capital costs of the aquatic centre, the city guarantees there will be no "non-resident user fees" charged to those participating municipalities for the use of the aquatic centre.

Motion Carried

Adjournment: 10:20 P.M.



Richard Allaire ~ City Clerk



~~Brian Sylvester~~ ~ Mayor ACTING
PERRY LALONDE