

CITY COUNCIL #22-86

July 14, 1986.
7:30 p.m.

The regular meeting of City Council was held this evening when the following were present - His Worship Mayor B. Lynch, Aldermen R. Aubry, D. Carr, C. Charlebois, B. Gallant, G. Grant, T. Green, F. Guindon, R. Lalonde, T. Lalonde, A. LeBlanc, G. Leger and C. Poirier.

INVOCATION

The invocation was given by Reverend S. Olson of St. Matthew's Lutheran Church.

ADOPTION OF MINUTES

Moved by Aldermen Leger and T. Lalonde that the minutes of the June 23rd meeting of City Council be adopted. Carried

Moved by Aldermen Green and LeBlanc that the minutes of the June 19th meeting of Committee of Council be adopted. Carried

Moved by Aldermen Guindon and Grant that the minutes of the June 23rd meeting of Committee of Council be adopted. Carried

Moved by Aldermen Charlebois and Poirier that the minutes of the June 27th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen R. Lalonde and Leger that Council go into Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that Committee and that By-laws 91 to 105 be given first reading -

- By-law 91 - To amend the Zoning By-law (to allow 2-unit dwellings on Block C, Plan 334)
- 92 - To designate part of R.P. 334 as a Site Plan Control Area
- 93 - To restrict development to 2 storeys, part of R.P. 334
- 94 - To amend the Official Plan to allow senior citizens' club in Broadview Park
- 95 - To rezone part of Broadview Park to allow a senior citizens' club
- 96 - To designate part of Broadview Park as a Site Plan Control Area
- 97 - To rezone part of Lot 25, Con. 4 from AGR 20 to RES 10
- 98 - To rezone all RES 30 zones to restrict development to 3 storeys
- 99 - To authorize the purchase of land from McDivitt & Healy
- 100 - To accept grant of easement from Cornwall Collision

- 101 - To amend By-law 117/79 (Sewers Construction By-law)
- 102 - To authorize the sale of land to Iroquois Chemicals
- 103 - To authorize the sale of land to Keene-Widelite Inc.
- 104 - To authorize the sale of land to Marc Robinson
- 105 - To enter into Client/Engineer Agreement with Simcoe Engineering Group Inc. re: Master Plan Study Filtration Plant

Carried

DELEGATIONS

Building Construction Along North Side of Leitch Drive-

Dr. G. Schlotterer addressed Council opposing the proposed building construction along the northern side of Leitch Drive.

Moved by Aldermen Green and LeBlanc that this petition be received.

Carried

Stop Signs Mercier and Ross - Mr. Brad Villeneuve addressed

Council requesting Council to erect a stop sign at Ross and Mercier causing it to be a four-way stop.

Moved by Aldermen LeBlanc and Carr that the petition be referred back to the Traffic Engineer for an update.

Carried

RESOLUTIONS

- #21 - Moved by Aldermen Guindon and Leger that the Treasurer, the Comptroller, the Mayor and the Chief Administrative Officer be named the signing officers for the municipality for accounts with the Bank of Montreal.

Carried

CONSENT AGENDA

- A. B.C.L. Slo-Pitch League - Grant permission to hold a beer garden at the Optimist Park Sept. 6th
- B. Ladies Commercial Softball League - Grant permission to hold a beer garden at Optimist Park Aug. 9 & 10

Moved by Aldermen Leger and LeBlanc that the Consent Agenda be approved.

Carried

COMMUNICATIONS

- 1. 329 Prince Arthur - Moved by Aldermen Poirier and Charlebois that a report dated June 13th from the Director of Engineering Services be received.

Carried

2. Property Standards By-law Review - Moved by Aldermen Charlebois and LeBlanc that a report dated June 13th from the Director of Engineering Services be received. Carried
3. Pitt Street South of First - Moved by Aldermen Carr and Charlebois that no change be made to the intersection of Pitt and First Streets and Pitt Street between Water and First Streets. Carried
4. Master Plan Study Filtration Plant - Moved by Aldermen Carr and Poirier that the City enter into a Client/Engineer Agreement with Simcoe Engineering Group Inc for the completion of a Master Plan Study at the Water Purification Plant. Carried
5. Railway Relocation Study - Moved by Aldermen Guindon and R. Lalonde that Council receive the Final Report entitled "Cornwall Rail Relocation Study, June 1986" by CN Rail and that Council adopt the report in principle; that Council authorize Administration to proceed with an application to Canadian Transport Commission for funding under the Railway Relocation Act; that Council authorize Administration to proceed with further negotiations with CN respecting a final agreement for relocations; and that, having read the Final Report, Council communicate any particular concerns they may have respecting details to be included in the final agreement with CN. Carried
6. Curb Painting for Visually Impaired - Moved by Aldermen T. Lalonde and Guindon that a 100mm wide (4") yellow line of varying length be installed (by city staff using regular traffic paint) on curbs at existing crosswalks at two intersections including Augustus & Second Sts. (all four crosswalks) and Pitt & First Sts. (east side crosswalk only); that Mr. Sookman be responsible for all publicity, pertaining to the reason for and use of these special markings through contact with appropriate agencies and the media; and that the city be kept informed by the user groups as to the usefulness of the markings.

An amendment was moved by Aldermen Carr and R. Lalonde that the intersection of Second and Sydney Sts. be included.

The amendment carried and the motion carried as amended.

7. **Social Services Transfer of Funds** - Moved by Aldermen LeBlanc and T. Lalonde that funds be transferred from General Welfare Assistance to Supplementary Assistance and Special Assistance as requested by the Director of Social Services. Carried
8. **Social Services Policies** - Moved by Aldermen Green and R. Lalonde that Council adopt the changes in policy for Special Assistance and Supplementary Aid re: liquid assets as a result of changes in General Welfare Assistance Act and supporting regulations. Carried
9. **Planning Advisory & Hearing Committee** - Moved by Aldermen Guindon and R. Lalonde that the minutes of May 20th be received. Carried
10. **East Industrial Park Glenview Heights Development Proposal** -
 Moved by Aldermen Aubry and Grant that Council adopt a report dated July 3rd from the Director of Engineering Services, including approval to proceed with the following:
- a negotiated sale for Area 3, subject to final approval by Council
 - a negotiated sale of Area 7, subject to final approval by Council
 - the rezoning of Areas 5 and 7 from RES 20 to RES 15
 - the rezoning of Areas 6 and 8 from RES 20 to an appropriate industrial use
 - the sale of Area 5 by proposal call, subject to final approval by Council, and
 - specific development concerns be addressed through the Draft Plan of Subdivision Process and the Site Plan Control Process.
- An amendment was moved by Aldermen Carr and Gallant that Area 5 be zoned RES 10 on the west and RES 15 on the east.

An amendment to the amendment was moved by Aldermen LeBlanc and Guindon that Area 5 be zoned RES 10.

The amendment to the amendment was defeated. The amendment carried and the motion carried as amended.

Moved by Aldermen Guindon and LeBlanc that the matter be deferred.

Defeated

11. Planning Advisory & hearing Committee Report No. 5-1

Moved by Aldermen T. Lalonde and Poirier that

- Lots 1-10, 17-23, 26-33, 39-45 inclusive R.P. 334 be rezoned from RES 20 to RES 10
- Block C, R.P. 334 be rezoned from RES 20 to RES 10 with site specific exemptions to allow the construction of 2 single-family homes, one semi-detached dwelling, or one convertible dwelling
- development on Block C, R.P. 334 be subject to a 2-storey height restriction
- Lot 1, R.P. 334 be included as part of the original application for rezoning with no further public meeting being held
- Lots 11-16, 24, 25, 34-37 inclusive, R.P. 334 be designated as Site Plan Control areas for any building containing more than two dwelling units
- Lots 11-16, 24, 25, 34-37 inclusive, R.P. 334 be subject to a 2-storey height restriction
- Lots 11, 12, 13 & 14 be included as part of the original application for rezoning with no further public meeting being held.

Carried

Alderman D. Carr declared a conflict of interest.

12. Planning Advisory & Hearing Committee Report No. 5-2

Moved by Aldermen Poirier and R. Lalonde that the building in Broadview Park be located directly east of the branch library building; that the site be subject to site plan control; that improvements be made to the existing St. Therese parking lot, including delineation of parking stalls; that the proponents be responsible for servicing the building; and that satisfactory arrangements be made between the Club Age d'Or and the Director of Parks and Recreation regarding the use of the club's

building for City operated summer programs
and other appropriate public uses. Defeated

Moved by Aldermen Guindon and Green that the
report be deferred. Carried

13. Planning Advisory & Hearing Committee Report No. 5-3

Moved by Aldermen LeBlanc and Poirier that
Part of Lot 25, Concession 4 be rezoned
from AGR 20 to RES 10 and that the City
take into account the area north of the
subject property in the preparation of the
new comprehensive Zoning By-law. Carried

14. Planning Advisory & hearing Committee Report No. 5-4

Defeated by action taken under Communication
#10.

15. Planning Advisory & Hearing Committee Report No. 5-5

Moved by Aldermen Aubry and T. Lalonde that
apartment buildings in all RES 30 zones be
limited to a 3-storey maximum and that the
following definition of storey be established
" STOREY shall mean that portion of a building
between any floor and the floor ceiling or
roof next above and includes a basement which
has its ceiling at least 1.8 metres above
grade or any basement containing a dwelling
unit but excludes any crawl space or other
area which is unusable by virtue of its
inaccessibility". Carried

16. Staff Replacement Transit - Moved by Aldermen
T. Lalonde and Grant that the position of
Bus Operator be refilled. Carried

17. Weed Control Program - Moved by Aldermen Gallant
and Grant that a report dated July 2nd from
the Director of Public Works be received. Carried

18. Household Hazardous Waste Collection Program - Moved
by Aldermen Guindon and Gallant that Council
adopt the 3 recommendations contained in a
report dated July 2nd from the Chief
Administrator. Carried

19. Tender #2-86 - Moved by Aldermen T. Lalonde and Grant that the tender for Fifth Street sewer replacement from Burton easterly and Brookdale Avenue, Boals Drain crossing be awarded to Cornwall Gravel in the total amount of \$139,176.75. Carried
20. Tender #3-86 - Moved by Aldermen Guindon and T. Lalonde that the tender for the installation of sanitary sewer on Tollgate Road from Power Dam Drive to west limit of lot 17 be awarded to Cornwall Gravel in a total amount of \$81,826.46. Carried
21. Tender #42-86 - Moved by Aldermen Leger and LeBlanc that the tender for improvements to the Pitt-CNR Overpass be awarded to L.W. Bray in a total amount of \$65,692. Carried
22. Reassessment by Class - Moved by Aldermen Gallant and Carr that whereas the City of Cornwall has implemented market assessment by class under Section 63 of The Assessment Act; and whereas the base year was established as 1978; and whereas considerable time has elapsed since implementation; now therefore be it resolved that the Minister of Revenue is requested to provide a tax impact study of the various classes of property in the City of Cornwall under Section 63 of The Assessment Act, R.S.O. 1980, using as the base year 1984, the tax impact study to be completed for presentation to Council in late summer or early fall of 1987 for possible implementation in taxation year 1988. Carried
23. PAC Options - Moved by Aldermen LeBlanc and R. Lalonde that Council adopt the 5 recommendations contained in a report dated July 4th from the Director of Planning and that these 5 recommendations be laid out in proper terminology as the regulations that the PAC will follow and that each applicant or delegation appearing at all called PAC meetings and Council meetings be given a copy before their actual appearance so that all involved at any meeting know the rules of the game. Carried

Moved by Aldermen Poirier and Leger that recommendation #5 be deleted. Defeated

24. Renovations City Hall Annex - Moved by Aldermen Charlebois and LeBlanc that the Director of Public Works be authorized to proceed with renovations for the City Hall Annex to a maximum of \$135,000. Carried

A recorded vote resulted as follows -
For the Motion: Aldermen T. Lalonde, Grant, Gallant, R. Lalonde, Charlebois, Poirier, Leger, LeBlanc, Green and Aubry.
Against the Motion: Aldermen Guindon and Carr.

25. Reserves and Reserve Funds Policy - Moved by Aldermen R. Lalonde and LeBlanc that the policy be adopted as presented. Carried

C O U N C I L

The Chairman of the Committee of the Whole reported to Council the actions of the Committee including the second reading of the by-laws and recommendation for enactment.

Committe of the Whole - Moved by Aldermen R. Lalonde and LeBlanc that the Committee of the Whole be adopted. Carried

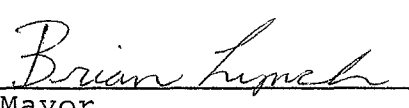
By-laws - Third Reading - Moved by Aldermen T. Lalonde and Grant that By-laws 91 to 93 and 96 to 105 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

Priority & Goal Setting Moved by Aldermen Green and Aubry that the dates September 12 & 13 be set for the priority and goal setting session and that the CAO hire a facilitator immediately! Carried

The meeting adjourned at 9:45 p.m.


Deputy Clerk

Aug 11/86

Mayor

COUNCIL ACTION	<input checked="" type="checkbox"/>
COMMUNICATIONS (REG)	<input checked="" type="checkbox"/>
COMMUNICATIONS (CONSENT)	<input type="checkbox"/>
COMMUNICATIONS (CLOSED)	<input type="checkbox"/>
APPROVED	<input checked="" type="checkbox"/>
RECEIVED	<input type="checkbox"/>
FILED	<input type="checkbox"/>
DEFER	<input type="checkbox"/>

COMMENTS _____

CLERK 