

CITY COUNCIL #25-86

August 11, 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, B. Gallant, G. grant, T. Green, F. Guindon, T. Lalonde, A. LeBlanc and C. Poirier. Absent were Aldermen C. Charlebois, R. Lalonde and G. Leger.

PRESENTATIONS

Ms. Sandra Seiler, new Director of Personnel, was introduced to City Council.

Mr. G. Walsh, Commissioner of Development, presented to Mayor Lynch a gift on behalf of the Mayor of Woolongong, Australia.

Alderman Grant, Past President of the Legion, called on Mr. L. Keen to introduce the Legion's Executive Committee. Having made the introductions, Mr. Keen indicated that the Canadian Legion was completing its 60th year. As such, Branch 297, during its diamond jubilee, has distributed 31,000 tulips, restored the war memorial and has placed in reserve \$50,000 for housing for the aged. The purpose of this evening's presentation is to finalize the Legion's last project, the donation of a new style handi-transit coach. Mr. Keen called on Mr. Pelkey, who presented to the Mayor two cheques totalling \$41,000 for the purchase of a handi bus valued at \$122,000 of which 50% is paid by MTC. The balance of this donation will come upon receipt of the bus. Mr. Keen completed his presentation by stating that Branch 297 had donated \$222,000 during the last 18 months.

Mayor Lynch congratulated Branch 297 by indicating that this was indeed a welcome gift and presented a certificate of merit to the Legion's President.

Mr. Lionel Lefebvre was presented with a certificate and pin in recognition of his 30 years service with the municipality and Fire Chief H. O'Reilly received a certificate and pin in recognition of 25 years service with the municipality.

ADOPTION OF MINUTES

Moved by Aldermen LeBlanc and Green that the minutes of the July 14th meeting of City Council be adopted.

Carried

Golden Age Club Ste Theresa. In conclusion, Mr. Empey advised that the Association strongly opposes the erection of any private structures in Broadview Park or any other public parkland in the city. He recommended that the proponents of the club seek another location other than public parkland, possibly the unused land in Ste Therese Separate School yard, just north of Ste Therese Parish Church.

Mayor Lynch advised the delegation that this matter would be discussed under Communications #1 on this evening's agenda.

Development of Land in Leitch/Fraser Area -

This delegation was withdrawn.

Capitol Theatre Citizens' Committee -

Moved by Aldermen T. Lalonde and Green that an additional 5 minutes be allowed for this delegation.

Mr. Bill Roddy, Chairman, presented a report dated August 11th on the activities, findings and recommendations of the Committee. He stated that the Committee believes that, operated as a cultural centre, with the Regional Art Gallery, local theatre, music and dance productions, commercial and semi-professional productions, and other activities, the Capitol Theatre can survive as a cornerstone for the artistic and cultural heritage of all future generations of Cornwallites. Mr. Roddy then reviewed a draft budget for the year 1987 which showed expenses at \$231,040 and revenues at \$160,000. Any shortfall between revenue and expenses must be covered by municipal government and other fundraising activities. This shortfall would reduce in subsequent years as programming becomes more refined and reputation grows.

Moved by Aldermen Green and Aubry that the delegation's report be received. Carried

CONSENT AGENDA

- A. Truck Traffic on Marleau - Petition from Aurele Lalonde, et al referred to the Traffic Engineer
- B. Kinsmen Club - Grant permission to operate a TV Bingo from Sept. 9/86 to Jun. 9/87

Moved by Aldermen Guindon and Poirier that the Consent Agenda be approved. Carried

COMMUNICATIONS

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

Moved by Aldermen Poirier and Carr that the recommendations in Report No. 5-2 be approved.

Moved by Aldermen Guindon and Gallant that the minutes of the July 28th meeting of City Council be adopted. Carried

Moved by Aldermen Carr and Green that the minutes of the July 14th meeting of Committee of Council be adopted. Carried

Moved by Aldermen Guindon and LeBlanc that the minutes of the July 17th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen LeBlanc and T. Lalonde 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 108 to 115 be given first reading -

- By-law 108 - To amend the Zoning By-law (Pt. Lot A, Conc. 1 from RES 20 to RES 15 & RES 10 - E.I.P.)
- 109 - To amend the Zoning By-law (Pt. Lot A, Conc. 1 from RES 20 to M.S. Service Industrial - E.I.P.)
- 110 - To amend the Zoning By-law (Pt. Lot A, Conc. 1 from RES 20 to M.S. Service Industrial - E.I.P.)
- 111 - To authorize the signing of a subdivision agreement with Rayward Holdings (Meadowvale Phase 5)
- 112 - To authorize the signing of an Encroachment Agreement with Fraser Jewellers
- 113 - To add a Containment Plan to the City of Cornwall Peacetime Emergency Plan
- 114 - To authorize the sale of land on the north side of Marleau Avenue
- 115 - To authorize signing of subdivision agreement with 614621 Ontario Ltd.

Carried

DELEGATIONS

Brookdale Terrace Tenants Association Inc. - Mr. F. Empey, Board Chairman of the Association, advised that the issue he would be addressing is the use of public park land for the erection of private buildings. He offered clarifications and observations regarding the use of Broadview Park. He stated that there is a justified concern that the park land will be used for club house parking as is currently done by those using the tennis courts as well as a justified concern that Brookdale Terrace parking lots and laneways will be used as another alternative. He added that information received from Golden Age Club Ste Theresa members attending the PAC meeting June 16th, during discussions after the meeting and PAC vote, contradicted the assumptions the building would be a community centre; the indication given was that the club house would be exclusively for the use of the

An amendment was moved by Aldermen Aubry and Grant that recommendation e) in the report be deleted and that the Club Age d'Or construct the building and sell it to the City for \$1 and in turn the City would allocate, under the direction of the Director of Parks and Recreation, a minimum of 50% of allowable use of the facility in perpetuity.

The amendment was defeated and the motion was defeated.

2. Developer Assistance re: Suitable Properties - Moved by Aldermen Guindon and LeBlanc that reports dated July 14th and June 26th from the Chief Administrator and the Director of Planning, respectively, be received. Carried
- Twelfth Street, Sydney to Ontario - Moved by Aldermen Guindon and Green that a report dated July 29th from the Director of Engineering Services be received. Carried
4. Tender #34-86- Manhole Covers & Catch Basin Depressed Grates
Moved by Aldermen T. Lalonde and Grant that a report dated July 18th from the Chief Administrator be received. Carried
5. Staffing, Low-Rise Rehabilitation Program - Moved by Aldermen Guindon and Poirier that the municipality hire a Low-Rise Rehabilitation Co-ordinator; that funds realized from the program in the form of fees be assigned directly back to the Planning and Engineering Departments on the basis of manhours devoted to the program; that applications be sought for the position concerned and that a proper contract document, including fringe benefits package, be drawn up. Carried
6. Replacement Parking Enforcement Officer - Moved by Aldermen Guindon and Grant that the Public Works Department be authorized to refill the position of Parking Enforcement Officer. Defeated
Moved by Aldermen Aubry and Green that the matter be deferred. Carried

7. Replacement Two Firefighters - Moved by Aldermen
LeBlanc and Poirier that two probationary
firefighters be hired immediately. Defeated
- Moved by Aldermen Aubry and Green that
the matter be deferred. Carried
8. Stop Signs, Ross & Mercier - Moved by Aldermen
Guindon and Gallant that the stop condition
presently in place on Mercier Avenue be
removed and a stop condition be placed on
Ross Avenue for both northbound and
southbound traffic; that a permanent
4-way stop condition not be considered
for this intersection; and that parking
restrictions in place to improve safety
of children using the park be strictly
enforced. Carried
9. McConnell Avenue Overpass Street Lighting - Moved
by Aldermen LeBlanc and Green that Council
authorize the installation of 11 light poles
on the bridge and both approaches and that
the additional money in the amount of
\$2,740 be taken from existing funding for
the installation of traffic signals at
Ninth and Marlborough and Pitt and
Tollgate. Carried
10. Glengarry Boulevard, Second to Lochiel, Parking Restrictions
Moved by Aldermen Grant and T. Lalonde
that parking be prohibited on the east side
of Glengarry Boulevard between Second Street
and Lochiel Street, any time. Carried
11. Heating System, Transit Garage - Moved by Aldermen
T. Lalonde and LeBlanc that \$5,500 be
transferred from the Vehicle Maintenance
Account T32V-052-2620 to account T323-523-3610
in order to install electric heaters in
the shop area. Carried
12. Replacement of Bus Operator - Moved by Aldermen
Guindon and LeBlanc that the Transit
Manager be authorized to replace a bus
operator. Carried
- Moved by Aldermen Green and Aubry that
the matter be deferred. Defeated

13. Emergency Planning - Moved by Aldermen Guindon and LeBlanc that \$5,504.67 be paid to the United Counties from the working reserves which amount represents sick leave, vacation pay and fringe benefits due to George Tyo during the first half of 1985. Carried
14. Staff Replacement, Budget Supervisor - Moved by Aldermen T. Lalonde and LeBlanc that the replacement of Budget Supervisor be deferred. Carried
15. Replacement, Economic Development Department Secretary
Moved by Aldermen Aubry and Green that the replacement be deferred. Carried
16. Transit Service to Wallrich Avenue - Moved by Aldermen LeBlanc and T. Lalonde that partial service in the a.m. and p.m. be implemented effective September 2nd to AMD Plastics on a 6-month trial basis. Carried
17. Landfill Site Closeout - Moved by Aldermen Grant and Guindon that Item 5 of Tender #4-86, being the supply and placing of seed and mulch; be deleted from the contract; that Items 7 and 8 of Tender #4-86 be increased as per Table I of report dated August 5th totalling \$112,890; and that approximately \$96,000 from unapplied Capital and Other Reserves be applied to the project to cover the additional costs. Carried
18. Tender #43-86 - Moved by Aldermen LeBlanc and Poirier that the tender for landfill site cell 2, leachate collection system, be awarded to Dibblee Construction at a total tender price of \$55,046. Carried
19. Departmental Quarterly Reports - Moved by Aldermen Poirier and Carr that the motion as originally put forth by Aldermen Poirier and Charlebois now be acted upon by Council. 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 recommendations for enactment.

Committee of the Whole - Moved by Aldermen Poirier and Carr that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Carr and Aubry that By-laws 108 to 115 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

One-Way Street System - Moved by Aldermen Carr and Green that whereas the one-way street system has been in effect for several years; and whereas we now have a new Traffic Engineer; be it resolved that the Traffic Engineer prepare a report giving his comments and observations on our one-way street system. Carried

Club Age d'Or Ste Therese - Moved by Aldermen Carr and Poirier that the Director of Parks and Recreation meet with the executive of the Club Age d'Or Ste Therese to determine if they would be prepared to construct a building 40' x 60' in Broadview Park and sell same building to the City in return for a contracted time schedule of use of the facility. Carried

Hiring Policy - Moved by Aldermen Carr and Green that a special meeting of Council be called within 7 days to discuss the City's hiring policy and that a draft policy be presented at that time. An amendment was moved by Aldermen Grant and Aubry that the hiring policy be reviewed at the meeting of September 8th. The amendment was defeated and the motion was defeated.

Widening of Cumberland, Eleventh to Fifteenth - Moved

by Aldrmen Guindon and Carr that a report be prepared on the cost of widening Cumberland Street from Eleventh to Fifteenth and that the costs be included the 1987 budget.

Carried

The meeting adjourned at 9:10 p.m.



City Clerk



Mayor

COUNCIL ACTION *Sept 8/86*
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____

CLERK 