

CITY COUNCIL #24-88September 12, 1988
7:30 p.m.

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

Also in attendance were the following administrative personnel: Hugh John Cook, Chief Administrative Officer, Hugh O'Reilly, Director of Community Services, Frank McDonald, Director of Finance and Administration, William Knight, Director of Planning and Engineering, Gene Kiviaho, Manager of Human Resources, Dave Fielding, Rob Orchin, Steve Alexander, Sherman Goodwin and Richard Allaire, City Clerk.

INVOCATION - Father Claude Halle, Chaplain Hotel Dieu

PRESENTATIONS

- Lieutenant Colonel Simpson indicated to Council that the Stormont, Dundas and Glengarry Highlanders have three objectives in mind. First was to present an overview of the militia unit and what the militia stands for in the Canadian Forces. He also indicated that the presentation would provide insight into who the Highlanders are and what they can do. The third objective was to help raise the profile of the Highlanders in the community. At this point a ten minute video was presented to Council entitled "Stand Together - An Employer's Guide to the Reserve Force". At the conclusion of the video, Lieutenant Colonel Simpson indicated that local militia had undertaken to solicit help from an advisory Council and to organize a sunset ceremony to be held in July, 1989, at which time the militia's pipes and drums and hopefully a brass band composed of musicians from local High Schools would become involved in the ceremony. Lieutenant Colonel Simpson thanked Council for the opportunity to make his presentation.

ADOPTION OF MINUTES

It was moved by Aldermen R. Lalonde and Charlebois that the minutes of regular Council dated August 8th, 1988, be adopted.

CARRIED

It was moved by Aldermen Leger and Leblanc that the minutes of special Council dated August 30th, 1988, be adopted.

CARRIED

It was moved by Aldermen Poirier and Carr that the minutes of closed Council dated August 8th, 1988, be adopted.

CARRIED

It was moved by Aldermen Gallant and Poirier that the minutes of closed Council dated September 2nd, 1988, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Charlebois and Leblanc 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 123 to 135 be given first reading.

CARRIED

BY-LAWS

- 123 - A Bylaw to appoint Steve Alexander as Chief Planning Official/Zoning Administrator
- 124 - A bylaw to amend bylaw no. 2026, 1976 as amended (Yield Signs - Cornwall Centre Road and Pitt Street) [Item # 10]
- 125 - A bylaw to enter into an Agreement with M.M. Dillon Ltd. for the Sanitary Sewer System Needs Study (approved by Council August 8th, 1988)
- 126 - A bylaw to authorize the obtaining of temporary advances (\$450,000.00) to meet the cost of certain works undertaken the construction of a New Fire Hall Station, pending the completion thereof. (approved by council June 13, 1988).
- 127 - A bylaw to amend bylaw 120-1987 which bylaw is to authorize the signing of a Subdivision Agreement with Navi Developments Inc. (Cartwave Dev.) [approved by Council August 20, 1987].
- 128 - A Bylaw to further amend by-law no. 751-69 as amended of the City of Cornwall, being a by-law respecting the use of land and the use and location of buildings. (Rick Giroux)

- 129 - Official Plan Amendment No. 23 (William Wise)
- 130 - A by-law to further amend by-law no. 751-69 as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings (William Wise PAC 7-2)
- 131 - Official Plan Amendment No. 24 (Giles Lascelle)
- 132 - A by-law to further amend by-law no. 751-69 as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings (Giles Lascelle - PAC 7-3)
- 133 - Official Plan Amendment No. 25 (John Entwistle Constr.)
- 134 - A by-law to further amend by-law no. 751-69 as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings (John Entwistle Construction Company)
- 135 - A by-law to further amend by-law no. 139-81 of the City of Cornwall being a by-law respecting the designation of land as a site plan control area, pursuant to Section 40 of the Planning Act, R.S.O. 1980.

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

Moved by Aldermen Charlebois and Poirier that Consent Agenda be approved.

CARRIED

A. *Kidney Foundation of Canada*

That Permission be given to sell car raffle tickets in the City of Cornwall.

B. *St. Andrews Catholic*

Women League

That Permission be given to sell raffle tickets for a quilt in the City of Cornwall.

C. Wiljase Subdivision

That Council receive the Letter from Ministry of Municipal Affairs and from Ken Bedford, Planner.

D. Knights of Columbus

That Council approve the sale of raffle tickets by Local 8715 Lancaster at Woolco Mall

E. Heritage Cornwall

That Council receive the Minutes dated June 23, 1988

F. Kiwanis Club of Cornwall

That Council approve the Request to hold a tag day on September 9, 1989.

G. Police Commission

That Council receive the Reappointment by Solicitor General of Mr. Ronald Joseph Adams as a Member of the Board of Commissioners of Police for a further two years effective July 24th, 1988.

H. Nativity Hall

That Council approve the Request to hold a Super Bingo on September 30, 1988

I. Petition

That Council advise Mr. Cox to refer his petition against Rogers Cable TV \$0.13 rate increase to the CRTC.

J. Infant Nutritional Needs

That the City of Cornwall endorse the Resolution from the City of Windsor.

K. Charlottenburgh Twp

That Council receive the Referendum re: French Language Services

L. Terry Ford

That the request from Mr. Terry Ford be approved.

COMMUNICATIONS1. Tender #45-88

It was moved by Aldermen Leblanc and Green that Tender #45-88 be awarded to Time Alarms System Inc. at a tender price of \$24,842.00 plus tax.

CARRIED

It was then moved by Aldermen Gallant and Ray Lalonde that the award of this tender be deferred to the next meeting of Council so that an explanation can be obtained as to whether a similar tender was awarded last year on the security service and if so, why would this security service not have been included with last year's tender. Motion to defer CARRIED

2. Tender #4-88

It was moved by Aldermen Poirier and Leger that Tender #4-88 for the Cumberland & 9th Street Intersection and Bicycle Path Construction be awarded to Dibblee Construction Company Ltd. at a total tendered price of \$403,240.00

CARRIED

3. Tax Write-Offs & Refunds

It was moved by Aldermen Guindon and Carr that Council approve the request from Tax Collector.

CARRIED

4. Ontario Trucking Assoc.

It was moved by Aldermen T. Lalonde and Charlebois that Council receive the correspondence from the Ontario Trucking Association and the Ministry of Transportation and Communications as information, as per Report from Director of Economic Development.

CARRIED

5. A.P.E.C.

It was moved by Aldermen Green and Poirier that Council receive the request from A.P.E.C. requesting that all municipalities hold a language referendum.

CARRIED UNANIMOUSLY

6. Cornwall Chamber of Commerce

It was moved by Aldermen Charlebois and T. Lalonde that Council approve the Request from the Executive and Board of Directors to waive the \$410.00 fee at the Complex for a "Meet the Candidates" debate.

CARRIED

7. Petition - Jobin Avenue & area

It was moved by Aldermen Guindon and Leger that Council refer the Petition to Administration for a Report.

CARRIED

AT THE HOUR OF 8:35 p.m., Alderman Charlebois asked to leave and left the Council meeting.

8. Traffic Control-Hamilton Cres.

It was moved by Aldermen T. Lalonde and Gallant that Council approve the curve and speed advisory signs (35 km/h) and that they be installed on both approaches to the curve on Hamilton Crescent as per the Report from Traffic Engineer dated August 31, 1988.

CARRIED

9. Streetlighting

It was moved by Aldermen Guindon and Leblanc that lighting be installed on Marleau Avenue from the Courtaulds Rail Spur to Campbell Street (24 luminaires). There are no installation costs for the City and rental charges are \$265.92 per month or \$3,191.04 per year based on 1988 rates as per Report from Traffic Engineer.

CARRIED

10 Intersection Control

It was moved by Aldermen Guindon and R. Lalonde that a yield sign be erected on Cornwall Centre Road for eastbound traffic turning south onto Pitt Street, at the intersection of Pitt Street, Cornwall Centre Road and South Branch Road as per Report from Traffic Engineer.

CARRIED

11. No Truck Routes

It was moved by Aldermen R. Lalonde and Gallant that heavy trucks be prohibited on residential streets in the following three areas: The Hamilton Crescent - Glenview Boulevard area; The Lochiel Street - Glengarry Boulevard area; and The Sunnyside Avenue, Reneal Street Area as per Report from Traffic Engineer

CARRIED

12 Street Parking Prohibitions

It was moved by Aldermen Aubry and Green that the present parking prohibitions in the East End Industrial Park be maintained as they now exist as per Report by Traffic Engineer.

CARRIED

13 Surplus Property

It was moved by Aldermen Leblanc and Carr that the Municipality enter into an agreement to sell part of Block 'P', R.P. 321 for one dollar provided the developer undertakes to establish an improved walkway/park entrance as part of the subdivision of Block 'O', R.P. 321 as per the Report by Manager, Planning.

CARRIED

14. Zoning Information Open House

It was moved by Aldermen Aubry and Green that Council receive the Report from Manager of Planning Services

CARRIED

15. PAC Report 7-1

It was moved by Aldermen Carr and Leblanc that Council approve the report for the Application by Richard Giroux for a Zoning By-law Amendment.

CARRIED

16. PAC Report 7-2.

It was moved by Aldermen R. Lalonde and Carr that Council approve the report for the Application by William Wise for an Official Plan Amendment and a Zoning By-law Amendment (By-Law #129 & 130, 1988)

CARRIED

17. PAC Report 7-3.

It was moved by Aldermen Carr and Gallant that Council approve the report for the Application by Giles Lacelle for an Official Plan Amendment and a Zoning By-law Amendment (By-Law #131 & 132, 1988).

CARRIED

18. PAC Report 7-4.

It was moved by Aldermen Green and Grant that Council approve the report for the Application by John Entwistle Construction Company Limited for an Official Plan Amendment and a Zoning By-law Amendment (By-Law #133 & 134, 1988).

CARRIED

19. PAC Report 7-5.

It was moved by Aldermen Guindon and Carr that Council approve the draft plan of Subdivision as per the Application by Heritage Place - Southwest of Tollgate Road and Pitt Street for a proposed plan of Subdivision Laflin Dundee Development Inc..

CARRIED

20. PAC Report 7-6.

It was moved by Aldermen Leblanc and Poirier that the Municipality give local consent to approve the application for condominium approval for 121 Water Street West as per Application by the Developers of Condominiums at 121 Water Street.

CARRIED

21. Transit - St. Andrews Route

It was moved by Aldermen Grant and Gallant that the service extension for Route #2 Pitt continue to operate as per City Council's approval April 11, 1988, as per Report by Transit Manager.

CARRIED

22. Seaway Senior Citizens Club

It was moved by Aldermen T. Lalonde and Gallant that Council provide the Seaway Senior Citizens Club 1201 with a letter of intent stating that they are prepared to support this request in their 1989 budget under the Social Services Department "Services to Seniors." as per Report from Assistant Manager, Social Services.

CARRIED

AD HOC COMMITTEES OF COUNCIL

COUNCIL

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.

COMMITTEE OF THE WHOLE

Moved by Aldermen T. Lalonde and R. Lalonde that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen Leger and Guindon that By-Laws 123 to 135 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

Council Adjourned at 9:10 p.m.

R. Coaine
CLERK

Brian Lyns
MAYOR

COUNCIL ACTION *Sept 26/88*
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____

[Signature]
CLERK