

CITY COUNCIL #12-93

May 10, 1993
52/93
7:30 p.m.

A regular meeting of Council was held with the following members present: His Worship, Mayor Ron Martelle, Aldermen Dick Aubry, Tom Green, Norm Lalonde, Brian Sylvester, Terri Lalonde, Ray Lalonde, Chuck Charlebois, and Aimé LeBlanc.

Absent: Aldermen Angelo Lebano and Dean Hollingsworth.

Also in attendance were the following Administrative Personnel: Mr. R. Allaire, Chief Administrative Officer/Clerk, Mr. H. O'Reilly, Director Community Services, Mr. P. Fitzpatrick, Director Development, Mr. F. McDonald, Director Finance and Administration, Mr. G. Kiviaho, Manager Human Resources, F. Hamelin, S. Alexander, D. Fielding, H. Seguin, S. Miller, J. Wright, S. Goodwin, and D. Labelle-Gélinas, Deputy Clerk.

INVOCATION

Terry Dunlop
Knox St. Paul United

PRESENTATIONS

1. Energy Efficiency Team, Cornwall Electric

Mr. Ron Eamer presented a video titled "Energy Matters" which illustrated the City of Cornwall and the program objectives under which the Energy Efficiency Team has become so successful.

Mr. Eamer indicated that the Program has exceeded all expectations they had hoped for and also that the City of Cornwall has become a energy success story within the Ontario Government. The video that was presented, has been shown in a number of communities such as Jasper, Iowa and Florida and is constantly being requested.

Mr. Eamer distributed a magazine called Ontario Electrical Industry Dialogue which identified Cornwall under "Million Dollar Team Work Pulls Community Together".

Mayor Martelle thanked Mr. Eamer and the entire Energy Efficiency Team for their dedication.

ADOPTION OF MINUTES

It was moved by Aldermen Aimé LeBlanc and Terri Lalonde that the minutes from the Special Council meeting of April 19, 1993 be adopted as circulated.

CARRIED

It was moved by Aldermen Ray Lalonde and Chuck Charlebois that the minutes from the Special Committee of Council meeting of April 19, 1993 be adopted as circulated.

CARRIED

It was moved by Aldermen Tom Green and Norm Lalonde that the minutes from the Council meeting of April 26, 1993 be adopted as circulated.

CARRIED

It was moved by Aldermen Chuck Charlebois and Ray Lalonde that the minutes from the Committee of Council meeting of April 26, 1993 be adopted as circulated.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Aimé 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 55-1993 to 66-1993 inclusive be given first reading.

CARRIED

BY-LAWS - First Reading

- 55-1993 A by-law to authorize a Release of Easement on Part of Lot 97, Registered Plan 348 to Richard and Francoise Champagne.
- 56-1993 A by-law to assume municipal services constructed on Registered Plan 349. (Arba Development)
- 57-1993 A by-law to assume municipal services constructed on Registered Plan 370. (Chelsea Wood Development)
- 58-1993 A by-law to assume municipal services constructed on Registered Plan 376. (Patlise Development)
- 59-1993 A by-law to authorize the Mayor and Clerk to enter into Purchase of Service Agreement with seven Domicillary Hostels to provide hostel care for our citizens in need of Board and Lodging with minimal care.
- 60-1993 A by-law to authorize the Mayor and Clerk to enter into Purchase of Service Agreements with Free To Become Day Care Center, Trinity Day Care Center and Centre de Resources Familials de l'Estrie to provide child care services to our citizens.
- 61-1993 A by-law to authorize the Mayor and Clerk to enter into an Agreement with David Edward for the operation of the Transit Department lunch room.
- 62-1993 A by-law granting privilege to Armstrong Bidgood Power Corporation for a microhydro generating station and to repeal by-law 154-1992.
- 63-1993 A by-law to authorize the signing of an Agreement with the Family Counselling Center of Cornwall and United Counties for "Credit" Counselling Services.
- 64-1993 A by-law to authorize the signing of an Agreement with the Family Counselling Center of Cornwall and United Counties for "In Person" Counselling Services.
- 65-1993 A by-law to appoint Dave McDonald as a Municipal Law Enforcement Officer for enforcing the Municipal By-laws.
- 66-1993 A by-law to authorize a 4.5 foot Grant of Easement on Part of Lot 97, Registered Plan 348, from Richard and Francoise Champagne.

DELEGATIONS

1. Up With People

Ms. Lee Christian stood before Council this evening to publicly thank Mayor Martelle, Council members, Cornwall Service Clubs, Businesses, and all citizens who have shown enthusiasm and given tremendous support to the 130 students from 120 nations who will be performing here at Aultsville Hall on Friday and Saturday evening.

Mayor Martelle thanked Ms. Christian on behalf of Cornwall citizens in bringing an uplifting performance group into Cornwall.

2. S.D. & G. Highlanders

Mr. Malcolm MacDonald introduced his purpose in speaking with Cornwall this evening in that the Highlanders wish to exercise the freedom of the City to enter and march within the City of Cornwall with colours flying, drums beating, bands playing and bayonets fixed, in honor of the 125th Anniversary of the Militia Regiment.

This march is scheduled for October 2nd, 1993 and Mr. MacDonald indicated that this freedom is being exercised in memory of all ranks of the S.D. & G. Highlanders who gave their lives for their fellow citizens. Mr. MacDonald continued to identify that the S.D. & G. Highlanders were re-enacting under the authority given them through a Resolution of Council passed on the 28th day of May 1968.

In conclusion, Mr. MacDonald invited Mayor Martelle, all of Council, and the citizens of Cornwall to March along with them.

Mayor Martelle thanked the S.D. & G. Highlanders in informing them of their rights to march and impressed that City Council would be honored to recognize this resolution.

RESOLUTIONS

#03-1993 It was moved by Aldermen Norm Lalonde and Brian Sylvester that Council repeal resolution #03-1993 that authorizes the Clerk and Treasurer to submit a request from the Ministry of Transportation for allocation of subsidy monies in the amount of \$973,000.00 for Transit Capital Assistance Programs, \$701,146.00 for Transit Operating Assistance Programs, and \$167,651.00 for Operating for transportation for physically disabled persons.

CARRIED

#05-1993 It was moved by Aldermen Brian Sylvester and Aimé LeBlanc that Council authorize the Clerk and Treasurer to submit a request from the Ministry of Transportation for allocation of subsidy monies in the amount of \$973,000.00 for Transit Capital Assistance Programs, \$701,146.00 for Transit Operating Assistance Programs, and \$192,373.00 for Operating for transportation for physically disabled persons.

CARRIED

CONSENT AGENDA

It was moved by Aldermen Ray Lalonde and Norm Lalonde that the Consent Agenda be approved as amended.

CARRIED

A. Town of Geraldton

That Council receive the resolution from the Town of Geraldton regarding A.M.O. negotiating Social Contracts on behalf of municipalities.

B. Glengarry Sports Hall of Fame

That Council give permission to the Glengarry Sports Hall of Fame to sell raffle tickets at the Brookdale Mall on May 27, 28, and 29, 1993.

C. Kinsmen Club

That Council give permission to the Kinsmen Club to hold a weekly t.v. bingo from September 14, 1993 to January 25, 1994 every Tuesday night on Roger's Cable from 6:30 p.m. to 7:30 p.m.

D. Sidewalk Petition

That the petition from residents of Second Street opposing the construction of a sidewalk on the north side of Second Street between Frontenac and Pescod be referred to Administration for a report.

COMMUNICATIONS

1. Transit Terminal Facility

It was moved by Aldermen Brian Sylvester and Terri Lalonde that City Administration receive approval from Council to investigate the feasibility of developing a Transit Terminal Facility in conjunction with the construction of the Provincial Office Building and submit a further report to Council.

DEFEATED

2. Transit - Physically Challenged

It was moved by Aldermen Dick Aubry and Brian Sylvester that City Council approve a twelve month trial period for Contracted Taxi Service to augment the service provided by Cornwall Handi-Transit and that the Transit Department submit an evaluation report to City Council prior to the end of the trial period.

CARRIED

3. Full Accessibility Implementation Plan

It was moved by Aldermen Tom Green and Brian Sylvester that Council authorize the preparation of a plan to achieve full accessibility as per Ministry of Transportation guidelines; and that Council approve the establishment of an advisory committee to develop the full accessibility implementation plan.

CARRIED

4. Winter Budget 1993

It was moved by Aldermen Norm Lalonde and Chuck Charlebois that Council receive the report from the Manager, Public Works dated April 28, 1993.

CARRIED

5. Water Pipefitter I

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that Council approve the job posting for the replacement of a Water Pipefitter I in the Public Works Department.

CARRIED

6. Tender #18-1993 - Supply and Placing of Sod

It was moved by Aldermen Ray Lalonde and Tom Green that this tender be awarded to Malyon Excavation Ltd. at a total bid price of \$62,969.50 including taxes, being the low bidder meeting the tender specifications.

CARRIED

7. Tender #19-1993 - Weed cutting along various City rights-of-way

It was moved by Aldermen Norm Lalonde and Terri Lalonde that this tender be awarded to Wayne Summers at a total bid price of \$21,027.43 including taxes, being the low bidder meeting the tender specifications.

CARRIED

8. Tender #23-1993 - Equipment and manpower for placing hot mix asphalt on various City Streets.

It was moved by Aldermen Aimé LeBlanc and Tom Green that this tender be awarded to Spooner Paving at a total bid price of \$111,564.89 including taxes, being the low bidder meeting the tender specifications.

CARRIED

9. P.A.C. 4-1 - 1916 Pitt Street

It was moved by Aldermen Terri Lalonde and Chuck Charlebois that the application to rezone and redesignate property municipally known as 1916 Pitt Street be deferred and considered at the same time a similar application by Navron Development Ltd. (Norvan Grant - Part of Lots 8 and 9, Concession 2, southwest quadrant of Pitt Street and Tollgate Road) is presented to P.A.C.

CARRIED

10. P.A.C. 4-2 - Ivan Crescent

It was moved by Aldermen Norm Lalonde and Aimé LeBlanc that the application for a Zoning By-law Amendment from Residential 10 (RES 10) to Residential 20 (RES 20) zone to allow for the construction of semi-detached units on land described as Lots 47, 48, and 49, Registered Plan No. 381, situated on Ivan Crescent, be denied.

CARRIED

11. P.A.C. 4-3 - Sidewalk

It was moved by Aldermen Chuck Charlebois and Ray Lalonde that the report by the Manager of Planning dealing with a request to remove sidewalk requirements in a new residential subdivision be deferred until:

- a) legal advice is obtained concerning possible liability to the City if an accident occurs in a subdivision without sidewalks; and
- b) legal advice is obtained on the feasibility of homeowners / homebuyers documenting and registering their desire not to have sidewalks in this area.

CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Aimé LeBlanc and Brian Sylvester that Committee of the Whole be adopted as reported and that by-laws 55-1993 to 66-1993 inclusive be given second reading.

CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Ray Lalonde and Tom Green that by-laws 55-1993 to 66-1993 inclusive be taken as read a third time and finally passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT 8:55 p.m.


Clerk **DEPUTY CLERK**


Mayor