

CITY COUNCIL #25-93

December 13, 1993

134/93

7:30 p.m.

PRESENT

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

ABSENT

Aldermen Ray Lalonde, Terri Lalonde.

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Mr. F. McDonald, Director Finance & Administration, Mr. H. O'Reilly, Director Community Services, Mr. F. Hamelin, Manager, Public Works, Mr. G. Kiviaho, Manager Human Resources, Mrs. F. Lafave, Mr. S. Alexander, Mr. F. McDonald, Mr. R. Orchin, Mr. S. Miller, Mrs. D. Labelle-Gélinas, Deputy Clerk, Recording Secretary.

INVOCATION

Reverend Daniel Phannenhour, St. Matthews Lutheran Church

It was moved by Aldermen Brian Sylvester and Chuck Charlebois to include Resolution #16-1993 to this evenings agenda.

MOTION CARRIED

PRESENTATIONS

1. INVOCATION APPRECIATION

On behalf of Council, Mayor Martelle recognized all Clergy who, through the year, offer the Council spiritual blessings. Reverend Phannenhour was presented a gift of appreciation for his participation and further, Mayor Martelle indicated that all Clergy who participated in 1993 would be individually recognized.

2. CORNWALL OPTIMIST MINOR FOOTBALL LEAGUE, WILDCATS

The Optimist Wildcats Football Team have, for the second year, won the League Championship for Eastern Ontario. This team is made up of high school students throughout S.D. & G.

Mayor Martelle called upon the Head Coach of the Wildcats, Mr. Barry Smith, to come forward and introduce some of the members who were able to be recognized by Council.

Players and Coaches present were: Head Coach, Barry Smith, Offensive Line Coach, Kevin Bradshaw, #16, Dave Tardiff, #22, Shyldon Safruk, #24, Jonathan Campeau, #34, Michel Boileau, #50, Charlie Cruikshank, #61, Mark Barcier, and #62, Mike Madden.

Mayor Martelle invited them all to sign the Golden Book and presented them, and the balance of the team, with a City pin.

ADOPTION OF MINUTES

It was moved by Aldermen Tom Green and Angelo Lebano that the regular minutes of Council of **November 22, 1993** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that the Committee of Council minutes of **November 22, 1993** be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Chuck Charlebois and Angelo Lebano 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 141-1993 to 148-1993 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 141-1993 A by-law to approve Cornfest Festivities by the Downtown Business Improvement Area.
- 142-1993 A by-law to further amend by-law 751-1969, the Zoning By-law as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings. (Small Lot Singles along Northwoods Crescent)
- 143-1993 A by-law to further amend by-law 751-1969, the Zoning By-law as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings. (Sixth Street)
- 144-1993 A by-law to acquire an easement from Benak Limited over Part of Lot 8, Concession 2, City of Cornwall, County of Stormont, now designated as Part 1 on Reference Plan 52R-4761 for the consideration of \$1.00, for the purpose of sanitary sewers.
- 145-1993 A by-law to vary the rates with Cornwall Street Railway Light and Power Company Limited.
- 146-1993 A by-law to appoint Hugh O'Reilly as the Fire Chief.
- 147-1993 A by-law to enter into an agreement with R.W. Connelly and Associates / Marshall, Macklin, Monaghan Limited to undertake the Transportation Planning & Traffic Operations Review.
- 148-1993 A by-law to accept and release an easement with 556778 Ontario Limited for property near Adams Avenue.

DELEGATIONS

1. St.Lawrence Institute of Environmental Sciences
Rick Eamon, Chairman of the Board

Mr. Rick Eamon, Chairman, along with Dr. Roger Needham, Researcher at the University of Ottawa, were on hand this evening to bring Council up to date on the Institutes goals towards environmental research and education.

Mr. Eamon requested an additional five minutes for his delegation. It was moved by Aldermen Aimé LeBlanc and Angelo LeBano that an additional five minutes be granted.

MOTION CARRIED

The St. Lawrence Institute of Environmental Sciences is expected to be open by 1994. Many accomplishments have been realized in 1993 and through the expertise of those involved in this project the St. Lawrence Institute of Environmental Sciences will be a unique community partnership located in a natural laboratory dedicated to the goals of environmental research and education.

In keeping consist with the Waterfront Development plans, the Institute of Environmental Sciences will be locating in the Cotton Mills Building.

Mr. Needham concluded the presentation by emphasizing the fact that the St. Lawrence Institute for Environmental Sciences would carry a very high profile and that the University of Ottawa would be committed to a minimum of 10 years.

Following questions, it was moved by Aldermen Tom Green and Brian Sylvester to receive the report.

MOTION CARRIED

2. Cornwall Energy Efficiency

Mr. Ron Eamer, Chairman, stood before Council this evening in presentation to the Cornwall Energy Efficiency Team's joint building project with the Chamber of Commerce and the St. Lawrence Institute which will be known as the Green x Three Museum. This particular project has been fully endorsed by the Ministry of Natural Resources and supported by Federal and Provincial Governments, industries, Utilities, local businesses, educational and institutional facilities.

The construction of the facility is being proposed for the North East corner of Lamoureux Park and construction will be of recyclable materials with total products on an energy efficient level. This facility will serve as a model to others and will be a world class center which will demonstrate total energy efficiency.

In conclusion, Mr. Eamer requested Council's approval in principal in order that the Team continue its efforts in finalizing the project.

It was moved by Aldermen Dick Aubry and Angelo LeBano that the project be approved in principle and that it be referred to Administration for study and returned to Council at its regular meeting of January 10, 1994 for discussion.

MOTION CARRIED

3. **André Sabourin - Market Value Assessment**

Mr. André Sabourin, Spokesperson for Cornwall Commercial Property owners, addressed the Committee's concerns of the impact of the 1988 Market Value Assessment upon their businesses. Mr. Sabourin indicated that the 1988 Market Value was far too high in these economic times and that they would suffer financially. Mr. Sabourin requested Council to solicit the Ministry's approval in obtaining the 1992 Market Value Assessment and that Council guarantee a lower market value on their businesses.

Mayor Martelle pointed out for Council that a previous meeting had taken place with the Commercial property owners and at that time requested the Ministry to perform an update to the Market Value Assessment. It was further stated that guarantees could not be made due to the fact that the Ministry took all final decisions, and municipalities simply requested action.

In conclusion, Mr. Sabourin was informed that a resolution was placed on this evening's agenda requesting the 1992 Market Value Assessment and further that Mr. McDonald had prepared a report under Communication Item #12 dealing with Market Value Assessment.

Following this delegation, it was moved by Aldermen Aimé LeBlanc and Brian Sylvester that Communication Item #12 on this evening's agenda be placed as #1.

MOTION CARRIED

RESOLUTIONS

#15-1993

It was moved by Aldermen Brian Sylvester and Aimé LeBlanc that the Council of the Corporation of the City of Cornwall request, through the Minister of Finance, that the Regional Assessment Office carry out an impact study to update the 1988 Market Value Assessment to 1992 Market Value Assessment for the City of Cornwall for the taxation year 1995.

MOTION CARRIED

#16-1993

It was moved by Aldermen Tom Green and Aimé LeBlanc that:

WHEREAS, the Council of the Corporation of the City of Cornwall is supportive of the Federal Government's Proposed Municipal Infrastructure Program as a means of beginning to address the problems relating to Canada's deteriorating municipal infrastructure;

WHEREAS, this program is predicated on the basis of equal funding from each of the federal, provincial and municipal orders of government;

WHEREAS, the proposed Municipal Infrastructure Program, as recently described by the President of the Treasury Board, would provide for a Management Committee with two representatives from the federal government and two representatives from the provincial government and no municipal government representation;

WHEREAS, this Management Committee would be involved in the formulation of project criteria and the selection of specific projects;

BE IT RESOLVED THAT the Council of the Corporation of the City of Cornwall vigorously supports the position recently adopted by the National Board of Directors of the Federation of Canadian Municipalities that municipal government through their various provincial/territorial associations be accorded equal status on the proposed management committee as full partners to help ensure that the program achieves its original objectives as they relate to municipal infrastructure.

MOTION CARRIED

CONSENT AGENDA

It was moved by Aldermen Angelo Lebano and Aimé LeBlanc that the Consent Agenda, items A to H inclusive, be approved.

MOTION CARRIED

A. S.D. & G. RESOURCE CENTER FOR INJURED WORKERS

That the S.D. & G. Resource Center for Injured Workers be granted approval to conduct Monster Bingos on March 5th, June 4th, September 3rd, and November 5th, 1994.

B. RECREATION ADVISORY COMMITTEE

That the minutes from the Recreation Advisory Committee's meetings of November 9, 1993 and December 1, 1993 be received.

C. LA GARDE DE LA NATIVITÉ

That La Garde de la Nativité be granted approval to hold a Tag Day on May 20, 1995.

D. B.O.A.T. COMMITTEE

That the B.O.A.T. Committee be granted permission to have a raffle lottery, draw to be held on June 11, 1994.

E. S.D. & G. SHRINE CLUB

That the S.D. & G. Shrine Club be granted permission to present their annual Shrine Circus on Wednesday July 13, 1994.

F. LE CLUB DES AÎNÉS DE STE-THÉRÈSE

That Le Club des Aînés de Ste-Thérèse be granted permission to conduct a raffle, draw to be held on June 15, 1994.

G. HEART & STROKE FOUNDATION

That the Heart & Stroke Foundation be granted permission to conduct a door-to-door canvass during the month of February 1994.

H. CHRIST THE KING CHURCH

That Christ The King Church be granted permission to hold a giant bingo on January 22, 1994.

COMMUNICATIONS

1. MARKET VALUE ASSESSMENT PHASE IN COMMERCIAL TAXES

It was moved by Aldermen Norm Lalonde and Dick Aubry that Council approve the phase-in of Commercial taxes as proposed in the report of Mr. Flannigan dated November 18, 1993.

MOTION CARRIED

2. WCB REVIEW

It was moved by Aldermen Aimé LeBlanc and Tom Green that the City of Cornwall enter into an agreement with ACC Ltd. authorizing them to identify and recover Workers' Compensation amounts subject to refund.

MOTION CARRIED

3. NAMING OF SOCCER FIELD

It was moved by Aldermen Brian Sylvester and Norm Lalonde that the soccer facility situated at Second Street West and Haulage Road (next to the canal) be named "Kinsmen Minor Soccer Bergeron/Knight Fields".

MOTION CARRIED

4. RECREATION ADVISORY COMMITTEE

It was moved by Aldermen Norm Lalonde and Dean Hollingsworth that the Recreation Advisory Committee be retained in its present form, but that the existing Recreation Advisory Committee re-examine its mandate and be more aggressive in soliciting input from the community at large.

It was then moved by Alderman Tom Green and Norm Lalonde that the main motion be amended to read that the Recreation Advisory Committee be retained in its presented form.

MAIN MOTION CARRIED AS AMENDED

5. NEW BEGINNINGS FOR YOUTH

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that the City of Cornwall enter into a partnership agreement with New Beginnings For Youth for a period from May 1, 1994 to October 1, 1994 as indicated in the report by the Manager Parks and Recreation dated December 1, 1993.

MOTION CARRIED

6. TAX SALE PROPERTY

It was moved by Aldermen Angelo LeBano and Brian Sylvester that the City of Cornwall accept the bid of \$21,665.00 as being the highest bid submitted and that the successful bidder be notified.

MOTION CARRIED

7. SALE OF SURPLUS LANDS

It was moved by Aldermen Tom Green and Chuck Charlebois that the tender be awarded as outlined in the report from the Manager, Finance dated December 6, 1993.

MOTION CARRIED

8. TENDER #54-1993 - Supply of Screened Topsoil

It was moved by Aldermen Aimé LeBlanc and Angelo Lebano that this tender be awarded to Hec's Tree & Backhoe Services, Cornwall, Ontario at a total bid price of \$63,734.12 including all taxes being the lowest bid meeting the tender specifications.

MOTION CARRIED

9. TENDER #56-93 - Tractor Backhoe complete with Operator.

It was moved by Aldermen Norm Lalonde and Dick Aubry that this tender be awarded as outlined in the report by the Senior Buyer dated November 25, 1993.

MOTION CARRIED

10. TENDER #57-93 - Supply/ Installation of Furniture, Glen Stor Dun Lodge

It was moved by Aldermen Tom Green and Angelo Lebano that this tender be awarded as per Appendix "B" of the report dated December 8, 1993 at a total bid price of \$268,657.85 including taxes, and being the low bidders meeting the tender specifications.

MOTION CARRIED

11. TENDER #58-1993 - Supply of Bedding Plants and Planting.

It was moved by Aldermen Aimé LeBlanc and Brian Sylvester that this tender be awarded to MacDonell's Garden Center, Cornwall, Ontario, at a total bid price of \$23,593.05 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

12. MUNICIPAL BUSINESS LICENSES

It was moved by Aldermen Norm Lalonde and Dean Hollingsworth that Council approve the fee increases to Business Licenses, Commercial Parking Permits, Souvenirs, and Dog Tags as detailed in "Appendix A" and "Appendix B", and that "Appendix A" and "Appendix B" be approved as the revised fee schedules.

MOTION CARRIED

13. PARK STREET PARKING PETITION

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that the existing one-hour limit parking restriction on Park Street, east of Belmont Street be repealed, and that parking be prohibited on Park Street, east of Belmont Street from 8:00 a.m. to 8:00 p.m. Monday through Friday.

MOTION CARRIED

14. TAX WRITE-OFFS

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that Council approve the tax write-offs as outlined in the report from the Director, Finance & Administration dated November 23, 1993.

MOTION CARRIED

15. P.A.C. 9-1 Northwoods Crescent

It was moved by Aldermen Angelo LeBano and Aimé LeBlanc that by-law 030-1993 be repealed, and that a by-law permitting small lot singles on Lots 5, 6, 21, 22, 24, and 25 of the proposed draft plan for Northwoods Glen, drawn by Stidwill and Smith and dated September 3, 1993 be approved.

MOTION CARRIED

16. P.A.C. 9-2 Sixth Street

It was moved by Aldermen Tom Green and Brian Sylvester that the COM 12 zone with exceptions be further amended to permit the existing electronic equipment and office trailer on a site-specific basis conditional on the following:

- a) That the exception limit the size of trailer to a maximum of 600 sq. ft. at the existing location only;
- b) That additional buffering of the trailer by means of fencing and/or landscaping take place; and
- c) That the parking lot at the south end of the Roger's property be drained, paved and curbed to Site Plan Control standards.

It was then moved by Aldermen Dick Aubry and Norm Lalonde that this matter be postponed to a subsequent meeting and permit Mr. Pilon to speak at the next upcoming P.A.C. meeting, prior to Council taking a final decision.

MOTION CARRIED

17. P.A.C. 9-3 Delegated Subdivision

It was moved by Aldermen Tom Green and Norm Lalonde that Council adopt in principle the acceptance of subdivision and condominium approval delegation, and that staff prepare a "procedures manual" on subdivision and condominium approvals, to be presented at a subsequent P.A.C. meeting.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo LeBano and Tom Green that the Committee of the Whole be adopted as reported and that by-laws 141-1993 to 148-1993 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS Third Reading

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that by-laws 141-1993 to 142-1993 and 144-1993 to 148-1993 inclusive be taken as read a third time and finally passed.

MOTION CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

911 Emergency Services

Alderman Aimé LeBlanc indicated that he and Mr. Hugh O'Reilly had been speaking with the Manager of 911 Services. Mr. Douglas Scott, who informed them that the City of Cornwall through its aggressive request, will be receiving the 911 Service in Cornwall as early as September 1, 1994. The CRTC has ruled on a 0.30¢ charge per telephone line in every home.

NOTICES OF MOTION

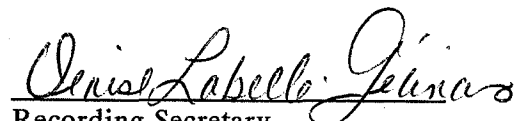
UNFINISHED BUSINESS

NEW BUSINESS

Adjournment: 9:35 p.m.


Clerk


Mayor


Recording Secretary