

CITY COUNCIL #5-86

February 24, 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, R. Lalonde, T. Lalonde, A. LeBlanc, G. Leger and C. Poirier. Alderman F. Guindon was attending the Ontario Good Roads Convention.

INVOCATION

The invocation was given by Reverend W. Smith of Knox-St. Paul Church.

ADOPTION OF MINUTES

Moved by Aldermen Leger and T. Lalonde that the minutes of the February 10th meeting of Council be adopted. Carried

Moved by Aldermen R. Lalonde and LeBlanc that the minutes of the February 10th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Green and Carr 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 17 to 24 be given first reading -

- By-law 17 - To authorize signing of agreements with various hostels
- 18 - To authorize signing of agreement with the Cornwall Branch of the Red Cross Society
- 19 - To authorize the closing of a waste disposal site
- 20 - To authorize construction of sanitary sewer on Tollgate from west limit of Lot 17, Conc. III to Power Dam Drive
- 21 - To authorize construction of watermain & appurtenances on Montreal Road from St. Felix to Danis
- 22 - To authorize construction of watermain & appurtenances on Pitt from Eleventh to Thirteenth
- 23 - To authorize reconstruction & widening of highway, the reconstruction of existing underground municipal services and the construction of storm sewer system on Montreal Rd. between St. Felix and Danis
- 24 - To authorize reconstruction & widening of highway, the reconstruction of existing underground municipal services and the construction of storm sewer system on Pitt between Eleventh and Thirteenth

Carried

DELEGATIONS

Ashwood Greens Ratepayers Association - Mrs. D. Laframboise asked for an additional five minutes for her presentation.

Moved by Aldermen LeBlanc and Charlebois that the extension be granted.

Carried

Mrs. Laframboise indicated that her association's petition is requesting basic services, namely, water, sewage, lights, transit service and parks and recreation facilities. She stated that this was her fourth presentation to City Council on these matters and so far the only response has been temporary asphaltting. She added that the area in question was established some 25 years ago and over this time their area has remained deficient of essential services compared to other areas that have developed since that time. She stated that despite this deficiency, taxes paid by homeowners in that area are comparable to taxes paid in other areas that are more developed. She suggested that amendments be made to the Official Plan to better encourage the development of Ashwood Greens. Her association is interested in obtaining lights, in particular on the McConnell Avenue overpass, where they would like to see at least one light installed for the protection and safety of pedestrians making use of the overpass. As far as transit service, the area would be satisfied with service during peak hours, namely, morning, noon, dinner hour and early evening. She suggested that this service could be initiated on a trial basis for three to six months. She indicated that at the time the area was developed the developer paid park fees and yet there are no recreational facilities for that area. This problem is compounded by the fact that there is no transit service available making access to other recreational facilities in the city difficult to reach. It is her association's wish that the City look at a specific area for park designation.

Upon conclusion of Mrs. Laframboise's presentation it was moved by Aldermen Carr and LeBlanc that Administration prepare a report for Council's consideration as soon as possible.

Carried

Designation of Nativity Church - Mr. Denis Carter-Edwards indicated that he was pleased, on behalf of the Heritage Cornwall Committee, to appear before Council recommending that Nativity Cathedral be designated as a building of architectural and historical value. He recommended that Council approve the Notice of Intention to

designate which would appear in the local papers and ultimately be placed before council a second time in the form of a by-law. Mr. Carter-Edwards thanked the Nativity Parish Council for their co-operation in this matter. He also reminded Council that Nativity Church will be celebrating its 100th anniversary in 1987.

Moved by Aldermen Poirier and Leger that Council proceed with the Notice of Intention to Designate Nativity Church as a building of architectural and historical value.

Carried

RESOLUTIONS

#6 - Moved by T. Lalonde and R. Lalonde that the Council of the Corporation of the City of Cornwall request from the Ministry of Transportation and Communications an allocation of subsidy funds for public transportation in the amount of \$11,867 for the Transit Operating Assistance Program.

Carried

#6A - Ad Hoc Committee to investigate merits of having "City Auditor" report directly to Council

Moved by Aldermen Grant and Charlebois that the resolution be deferred to March 10th.

Carried

CONSENT AGENDA

- A. Nativity Parish Hall - Grant permission to hold bingo on Mar. 16
- B. Heritage Cornwall - Receive Minutes Jan. 16th
- C. Knights of Columbus, 8859- Grant permission to hold Monte Carlo Night on Mar. 21st

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

Carried

COMMUNICATIONS

1. Multi-Cultural Council - Moved by Aldermen T. Lalonde and Poirier that Council approve and support the holding of a multi-cultural festival on June 29 at the Civic Complex.

Carried

2. Civic Complex Ad Hoc Committee - Moved by Aldermen Green and Grant that the deadline for a report be extended to May 31st.

Carried

3. Waterfront Proposal - Moved by Aldermen Green and Grant that this item be deferred until Mr. Abraham is prepared to address Council.

Carried

4. Capital Works 1986 - Moved by Aldermen R. Lalonde and Green that Council adopt reports from the Director of Engineering Services for the following
- a) the closing of the former waste disposal site
 - b) the construction of sanitary sewer on Tollgate from west limit of Lot 17, Con. III to Power Dam Drive
 - c) the construction of watermain on Montreal Rd. from St. Felix to Danis Ave.
 - d) the construction of watermain on Pitt St. from Eleventh to Thirteenth
 - e) the reconstruction of Montreal Road from St. Felix to Danis Ave.
 - f) the reconstruction of Pitt St. from Eleventh to Thirteenth
- Carried
5. Parking on Daly - Moved by Aldemen T. Lalonde and Grant that parking be prohibited on the east side of Daly Avenue between Eleventh and the south intersection of Caswell Crescent between 8 a.m. and 6 p.m., Monday to Friday.
- Carried
6. Provincial Broomball Championships - Moved by Aldermen T. Lalonde and Charlebois that Council deny the request to waive rental fees.
- Carried
7. Boxing Ontario - Moved by Aldermen Charlebois and Leger that Boxing Ontario be advised that they will not be eligible for funding assistance over and above the City's grant of \$1 per head for each participant.
- Carried
8. Le Village BIA - Moved by Aldermen Green and T. Lalonde that the request from Le Village Association to share in the cost of expenditure items on a 50/50 basis with the municipality be deferred to the current budget. Ald. Charlebois declared a conflict of interest since he is a businessman on Montreal Rd. He refrained from discussing or voting on the matter.
- Carried
9. Employee Replacement - Moved by Aldermen Grant and Aubry that the position of Data Entry Clerk be filled on a permanent basis.
- Carried
10. Tender #9-86 - Moved by Aldermen T. Lalonde and Charlebois that the tender for pavement markings centre line be awarded to Provincial Pavement Markings under the hot spray paint method at a total price of \$28,380.
- Carried

11. Tender #11-86 - Moved by Aldermen Carr and R. Lalonde that the tender for the supply of sand be awarded to Neil Flegg Cartage at a total price of \$15,580. Carried

12. Boundary Road - Moved by Aldermen Carr and Grant that Council pass a resolution petitioning MTC for supplementary funds in the amount of \$125,000 for this project and that for the immediate future not determine as to where our net costs will be derived. Carried

13. Eastern Ontario Health Unit Board Expenses - Moved by Aldermen Aubry and Leger that the Eastern Ontario Health Unit be advised that the honoraria requests, the mileage allowance request and the meal expense request are supported. Carried

C I T Y 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 T. Lalonde and Carr that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen R. Lalonde and Grant that By-laws 17 to 24 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

Industrial Prospects - Moved by Aldermen Carr and Poirier that at a recent Council information meeting, the Acting Director of Economic Development presented a confidential report listing industrial prospects interested in locating in Cornwall and in order that Council be aware of the progress of these industrial prospects, be it resolved that Council receive a monthly update of this report. The meeting adjourned at 8:45 p.m.

COUNCIL ACTION *Mar 20/86*
COMMUNICATIONS (REG) ✓
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED ✓
RECEIVED
FILED
DEFER
COMMENTS _____
CLERK *[Signature]*
Carried

[Signature]
City Clerk

Brian Lynch
Mayor