

CITY COUNCIL #27-86

September 22, 1986.
7:30 p.m.

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

PRESENTATIONS

In recognition of her achievements at the World Youth Games for the Disabled, Karen Ball was present to sign the Golden Book and to receive a city pin and a book on the history of Cornwall.

ADOPTION OF MINUTES

Moved by Aldermen LeBlanc and Charlebois that the minutes of the September 8th meeting of City Council be adopted. Carried

Moved by Aldermen Leger and R. Lalonde that the minutes of the September 8th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen T. Lalonde and Grant 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 132 to 140 be given first reading -

- By-law 132 - To accept Block 29, R.P. 369 from Nemrac Dev. Ltd. (Sunrise Acres)
- 133 - To accept 1 foot reserve from Ernest & Lera Alice Chadwick (Comm. of Adjustment application B-26-86)
- 134 - To accept from Chelsea Holdings Block F, R.P. 346, Blocks 136, 137, 138, 139, 140, 141, 142, 143 & 144, R.P. 370; to dedicate Blocks F, 139, 140, 141, 142, 143 & 144 as public highways; to name Block F Champlain Dr., Block 139 as Kenyon Cr., Block 140 as Stormont Dr., Block 141 as Kenyon Cr. and Block 142 as Champlain Dr.
- 135 - To release all right, title and interest with respect to easements granted by Chelsea Holdings to the City on part of Lot 5, Con. 1, being Part 3, Reference Plan 52R-2686 and on part of Lot 4, Con. 1, being Part 5, Reference Plan 52R-2686

- 136 - To accept from Chelsea Holdings a sewer easement over part of Lot 23, R.P. 370 being Part 1 on Reference Plan 52R-2766 and to accept from Bruce Grant Construction a sewer easement over part of Lot 24, R.P. 370 being Part 2, Reference Plan 52R-2766
- 137 - To release and discharge Chelsea Holdings from any and all obligations pursuant to Subdivider's Agreement entered into with 262007 Investments as amended by agreement with Chelsea Holdings
- 138 - To authorize the sale of industrial land to Cornwall Warehousing
- 139 - To dedicate Parts 1, 2 and 3, Plan 52R-559 and Part 1, Plan 52R-2358 as public highway and name the parcels Pitt St.
- 140 - To enter into 5 year contract for waste management consultant (Tender #47-86)

Carried

DELEGATIONS Moved by Aldermen LeBlanc and Green that the delegation be granted an additional 5 minutes. Carried
French Cultural Community Centre - Guylaine Knupp

introduced herself as the co-ordinator of a project aiming to study the possibility of establishing a french cultural centre in Cornwall. A feasibility study is proposed in order to identify the needs of the francophones and to determine how they can best be answered. She went on to enumerate six objectives of the study. Ms. Knupp asked City Council for their support and contribution to the amount of \$5,000. She indicated that the funding is not needed until the first quarter of 1987 but a commitment from Council would be required as soon as possible in order to secure grants from the Provincial Government and added that the study in question could take 13 to 14 weeks to complete.

Moved by Aldermen Guindon and Poirier that the matter be referred to Administration for report.

Carried

RESOLUTIONS

- #22 - Moved by Aldermen Poirier and Leger that Council reconsider its previous decision. Carried
- Moved by Aldermen R. Lalonde and Poirier that City Council reconsider its decision taken at the Council meeting of August 11th to deny the request for Zoning By-law and Official Plan amendments to permit the construction of a 40' x 60' hall in Broadview Park and approve the request on the following conditions:
- (a) the building be located directly east of the library branch building where it would not interfere with the ball diamond or the playground area;

- (b) the site be subject to site plan control;
- (c) improvements be made to the existing Ste Therese parking lot, including delineation of parking stalls;
- (d) the proponents be responsible for servicing the building;
- (e) the city through a written agreement have use of the club house for city operated recreation programs and other appropriate public uses

An amendment was moved by Aldermen Carr and R. Lalonde that condition (f) be added to read as follows -

- (f) in the event the Club Age d'Or ceases to operate, the building will revert to the city for municipal purposes.

The amendment carried and the motion carried as amended.

CONSENT AGENDA

- A. Environmental Control Comm. - Receive minutes June 25th
- B. Kidney Foundation - Grant permission to conduct door-to-door campaign in March, 1987
- C. Walk-A-Dog-A-Thon - Grant permission for this project and the use of the Bandshell and Lamoureux Park
- D. Cornwall Power Squadron - Grant permission to hold Monte Carlo Night on Nov. 7/86
- E. Nativity Guards - Grant permission to hold giant bingo on Oct. 31/86

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

Carried

COMMUNICATIONS

- 1. Tax Write-Offs & Refunds - Moved by Aldermen R. Lalonde and Guindon that the tax write-offs and refunds be approved as recommended. Carried
- 2. Syd-Fourth Condominium Services - Moved by Aldermen Guindon and Aubry that we negotiate a refund, in whole or in part, of our financial commitment made in 1985 as a part of our Condominium Agreement.
An amendment was moved by Aldermen Aubry and Green that the words "in whole or in part" be deleted.

The amendment carried and the motion carried as amended.

3. **Working Fund Reserves** - Moved by Aldermen LeBlanc and Poirier that a report from the Commissioner of Finance dated September 15th be received. Carried
4. **St. George's Hall Site** - Moved by Aldermen LeBlanc and Grant that Administration advise the Board of Education that it is prepared to undertake the site improvements in 1987 and accordingly, during 1987 budget deliberations, Council will not delete this item from the Dept. of Parks and Recreation's budget submission. Carried
5. **Environmental Control Committee Non-Smoking By-law**
 Moved by Aldermen Gallant and Green that Section 1 be modified to include the definition of a restaurant and that other specific areas in public buildings be included in the non-smoking by-law. Carried
 An amendment was moved by Aldermen Green and R. Lalonde that City Hall be included. Defeated
6. **Traffic Control First and Augustus** - Moved by Aldermen Guindon and Grant that the matter be deferred until the Traffic Engineer meets with the petitioners. Carried
7. **Replacement of Economic Development Officer** - Moved by Aldermen Poirier and Guindon that the position be refilled as soon as possible. Carried
8. **Organizational Development Study** - Moved by Aldermen Charlebois and Leger that SOMANCO be hired to carry out an organization development study at a cost not to exceed \$40,000, that the Ad Hoc Committee be disbanded and that any further consultation between the consulting firm and the Corporation on the organization development study be with the Council as a Committee of the Whole. Carried
9. **Audit Committee Formation/Internal Audit Function**
 Moved by Aldermen Carr and Aubry that

a comprehensive audit function with a budget of \$75,000 per year be established; that a standing audit committee be established comprised of the Mayor, two aldermen and two lay people from the community, which committee will meet three or four times per year with the City's external auditor and that a contracted comprehensive auditor(s) be involved as required; and that the duties carried out by the Internal Auditor's office be reallocated and the employees of that office be reassigned to the Finance Dept. Carried

10. Employee Replacement Head Cashier Treasury - Moved by Aldermen Leger and T. Lalonde that the position be filled. 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 Carr and R. Lalonde that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Charlebois and T. Lalonde that By-laws 132 to 139 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

Road Cuts/Road Construction - Moved by Aldermen R. Lalonde and Leger that Public Works Department prepare a report explaining the time schedule involved when work is being done on city roads, i.e., road cuts or road construction. Carried

Parking for Handicapped - Moved by Aldermen R. Lalonde and Grant that Administration prepare a report on the feasibility of designating parking facilities for handicapped persons. Carried

Budget Deliberations Before Year End - Moved by

Aldermen Carr and Poirier that whereas the City's fiscal year begins in January and ends in December, be it resolved that Administration report to Council at the next Council meeting if it is possible to begin budget deliberations before year end.

Carried

The meeting adjourned at 9:05 p.m.

[Signature]
City Clerk

[Signature]
Mayor

Oct 14/86

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

CLERK *[Signature]*