

CITY COUNCIL #31-86

November 10, 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, F. Guindon, R. Lalonde, G. Leger, A. LeBlanc, C. Poirier. Alderman T. Lalonde was absent.

ADOPTION OF MINUTES

Moved by Aldermen Green and Leger that the minutes of October 27th meeting of City Council be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen R. Lalonde and T. Green 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 151 to 156 be given first reading -

- By-law 151 - Amendment No. 13 to the Official Plan (west end industrial park)  
 152 - To amend the Zoning By-law (west end industrial park)  
 153 - To amend the Zoning By-law (511 Pitt)  
 154 - To authorize signing of lease with Downtown BIA for parking  
 155 - To authorize signing of agreement for Syd-Fourth Condominium  
 156 - Authorize signing of development agreement with Windmill Fort Ltd. for a downtown Hotel.

CARRIED

CONSENT AGENDA

- A. Environmental Control Comm. - Approve minutes of October 15th

Moved by Aldermen G. Leger and A. LeBlanc that the Consent Agenda be approved.

CARRIED

COMMUNICATIONS

1. Revised Policy No. 17 - Moved by Aldermen C. Poirier and R. Lalonde that Policy No. 17 be adopted with an effective date of January 1, 1987.  
 It was then moved by Aldermen T. Green and C. Charlebois to defer the report until the author is available to answer questions.  
 Motion to defer CARRIED
  
2. Replacement of Staff Moved by Aldermen A. LeBlanc and F. Guindon that the position of Skilled Labourer within the Public works Dept. be filled on a permanent basis.  
CARRIED

3. Tender #45-86 Moved by Aldermen C. Poirier and F. Guindon that tender 45-86 be awarded to Les Enterprises de Construction Panzini Inc. at a total tendered price of \$3,500 payable to the City. CARRIED
4. Tender #50-86 Moved by Aldermen G. Grant and F. Guindon that tender 50-86 be awarded to the Canadian Salt Company at a total tendered price of \$146,592. CARRIED
5. Planning Advisory & Hearing Comm. - Moved by Alderman D. Aubry and G. Grant that application be approved for Zoning and Official Plan amendments to permit an urban residential subdivision on west side of Power Dam Drive; that the Planning Dept. report back on zoning the large vacant parcel south of this area as residential as well as reporting on the future zoning of the remaining lands and that the Planning Dept. review the City Holdings in the West End Industrial area with respect to long term use. CARRIED
6. Planning Advisory & Hearing Comm. - Moved by Alderman A. LeBlanc and G. Leger that the subject site at 511 Pitt St. be rezoned through a notwithstanding clause to allow the proposed 18 apartment units, subject to the setback provisions of the Commercial 12 zone, with the exception as outlined in the attached report, with a specific provision for a minimum of 20 parking 20 spaces and that the subject site be designated as a site plan control area. CARRIED
7. Planning Advisory & Hearing Comm. - Moved by Aldermen D. Carr and C. Charlebois that the City receive the report of the Planning Dept.; that the City formally request Parks Canada to consider restoration and improvement of the canal and adjacent lands under its current programs; that the City contact Federal and Provincial governments for possible funding assistance and that the City embark upon a waterfront improvement program and that funds for such a program be included in the Capital Budget beginning in 1987. CARRIED

8. Citizens's Fundraising Committee  
Aquatic/Fitness/Community Centre

Moved by Aldermen T. Green and C. Poirier that Council approve the establishment of a committee made up of Cornwall and area residents to undertake fundraising for the Centre.

CARRIED

9. Encroachment of I.R. Bell Fence  
on City Right-of-way

Moved by Aldermen F. Guindon and R. Lalonde to approve report from Commissioner of Development. It was then moved by Aldermen D. Aubry and F. Guindon that Mr. Bell be directed to move his fence at his expense to its proper location. This relocation must start by November 21st and be completed by November 28th, 1986. The amendment carried and the motion of Aldermen Guindon and Lalonde carried as amended.

10. Royal Bank Parking Lot Entrance

Moved by Aldermen D. Carr and G. Grant to adopt recommendations of CAO in report dated November 4th.

CARRIED

11. Transit Service  
Township of Cornwall

Moved by Aldermen T. Green and F. Guindon that this matter be reconsidered.

CARRIED

It was then moved by Aldermen F. Guindon and C. Poirier that Council rescind its resolution passed on October 14th, 1986 and that it allow the bus service from Long Sault to Cornwall, where one bus stop only will be established at Colonial Voyageur on the condition that the operator can satisfy Ministry of Transportation and Communication and the City of Cornwall conditions and that this service be limited to a 12 month period only.

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 R. Lalonde and F. Guindon that the Committee of the Whole be adopted.

CARRIED

By-Laws - Third Reading - Moved by Aldermen D. Carr and G. Grant  
 THAT By-laws 151 to 156 as listed for third reading be  
 taken as read a third time and finally passed.

CARRIED

NEW BUSINESS

1. Moved by Aldermen B. Gallant and C. Poirier that the City form a citizen's fund-raising Committee to stage a series of fund-raising events in January and February, 1987, to raise the monies for the combined fire sub-station and social services building.  
 DEFEATED
2. Moved by Aldermen T. Green and R. Lalonde that the committee appointments of Council be reviewed on an annual basis and that a meeting of Council be struck within a week to discuss these appointments.  
 DEFEATED
3. Moved by Aldermen B. Gallant and C. Charlebois that Mayor and Administration arrange meetings with Chamber of Commerce, with view of strengthening relationship between the two parties, including re-instating Council representative with voting powers.  
 DEFEATED
4. Moved by Aldermen C. Poirier and C. Charlebois that Administration prepare a written report regarding the Enterprise Centre. The report will indicate the status of negotiations with all interested parties be they the Province of Ontario or the local developers of the project. The report will also contain copies of any agreement of purchase, and equity participating with the developers.  
 CARRIED
5. Moved by Aldermen D. Carr and C. Charlebois whereas all departments prepare annual budgets and whereas the Mayor and Council appear in the Budget document as a Department. Be it resolved that the Mayor and Council together with the C.A.O. and Comm. of Finance prepare Council's budget for 1987.  
 CARRIED
6. Moved by Aldermen C. Charlebois and C. Poirier that a Committee be formed which would include some members of council and Administration with the goal of setting priorities of the types of buildings we will be requiring in the near future. From this we set priorities Re: Police Station, Fire Hall, Social Services Dept., City Hall, Fitness Centre etc.. Long Term Planning.

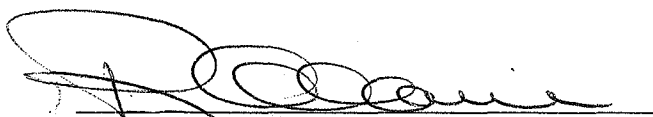
A Recorded vote resulted as follows:-

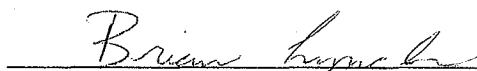
For the Motion, Aldermen C. Charlebois, C. Poirier, A. LeBlanc and T. Green.

Against the motion: Mayor B. Lynch, G. Grant, B. Gallant, R. Lalonde, F. Guindon, G. Leger, D. Carr and D. Aubry

Defeated

ADJOURNED: 9:00 p.m.

  
CLERK

  
MAYOR

COUNCIL ACTION *Nov 24/76*  
 COMMUNICATIONS (REG)   
 COMMUNICATIONS (CONSENT)   
 COMMUNICATIONS (CLOSED)   
 APPROVED   
 RECEIVED   
 FILED   
 DEFER   
 COMMENTS \_\_\_\_\_  
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 CLERK 