

CITY COUNCIL #27-87

August 10, 1987
7:30 p.m.

The regular meeting of City Council met this evening with the following members present: His Worship, Mayor B. Lynch, Aldermen Grant, Gallant, R. Lalonde, F. Guindon, C. Poirier, G. Leger, D. Carr, A. Leblanc, T. Green and D. Aubry.

INVOCATION - Prayer was given by Reverend Gary Ostler, Pastor, St. Columban's Church

PRESENTATIONS - Long Service Certificates and pins for 30 years of service were presented to: - Mr. Doug Flaro, Senior Fire Prevention Officer, Henry Cousineau, Capt. Hugh Graveley, Capt. George Laplante, Capt. Gilles Racine, Firefighter Leon Lemire and Firefighter Edwin Stewart.

ADOPTION OF MINUTES

Moved by Aldermen R. Lalonde and B. Gallant that the minutes of regular council meeting of July 13th be adopted

CARRIED

Moved by Aldermen Leblanc and Guindon that the minutes of regular Council meeting of 29th of July be adopted.

CARRIED

Moved by Aldermen Green and Leger that the minutes of Committee of Council dated July 13th be adopted.

CARRIED

Moved by Aldermen Guindon and LeBlanc that the minutes of Committee of Council dated August 5th, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon and Poirier 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 111 to 128 be given first reading.

CARRIED

BY-LAW 111 - To regulate the parking of heavy vehicles on streets within residential zones

112 - To amend the Traffic By-law (fines section as previously approved)

113 - To authorize the sale of land to the Episcopal Corporation for the Diocese of Alexandria-Cornwall (St. Peter's Church)

114 - Official Plan Amendment No. 18 (Olivieri - from Urban Residential to General Commercial)

115 - To amend the Zoning By-law (Olivieri - 824 to 874 Sydney)

116 - To amend Site Plan Control By-law (Olivieri & Laflin Dundee Dev.)

117 - Official Plan Amendment No. 19 (Tollgate & Pitt)

118 - To amend the Zoning by-law (Tollgate & Pitt)

119 - Official Plan Amendment No. 17 (from Stage 3 to Stage 1 Development Area to permit establishment of residential Plan of Subdivision)

- BY-LAWS 120 - To authorize signing of Subdivision Agreement with Cartwave Realty (Hill Island Phase 4)
- 121 - To dedicate part of Lot 17, Conc. 1, designated as Part 11, Reference Plan 52R-2636 and a public highway and name it Tollgate Road
- 122 - To authorize the renewal of lease with CN Real Estate (Boals Drain)
- 123 - To authorize the signing of an Agreement with Douglas R. Mills pursuant to The Expropriations Act
- 124 - To authorize the conveyance of part of the west half of Lot 9, Conc. 3 being Part 4, Reference Plan 52R-2777, to Rex Harold Liddle, in Trust, (lift one-foot reserve to permit construction of driveway)
- 125 - To authorize the sale of land to William J. Wise, In Trust (Tender #38)
- 126 - To authorize the sale of land to William J. Wise, In Trust Part of Block I, Plan 273
- 127 - To authorize signing of Agreement with the Ministry of Housing (OHRP for Disabled)
- 128 - To authorize the construction of a new CN terminal yard with parking areas on Marleau Avenue.

CONSENT AGENDA

Moved by Aldermen Leger and Aubry that Consent Agenda be approved.

CARRIED

- A. Heritage Cornwall - That the minutes of July 2nd be received.
- B. Byciling - Bill 72 - That Council support Bill 72 request by Ruth Grier, MPP, Lakeshore
- C. Home Assistance for Sr. Citizens - That they be granted April 2, 1988 as the Tag Day
- D. Queen St. Parking Restrictions - That the information given by Director of Planning and Engineering and Traffic Engineer be received.
- E. Parking Restrictions Champlain Drive - That the petition from J. Landriault et al be referred to Traffic Eng.
- F. parking Restrictions Lochiel - That the petition from J. Laframboise et al be referred to Traffic Engineer.
- G. Parking Restrictions Cline Ave. - That the petition objecting to restrictions be referred to Traffic Engineer

COMMUNICATIONS

- I. Comprehensive Audit

Moved by Aldermen Carr and Poirier That report submitted by Peat Marwick on value for money audit plan be approved in principle; That the first 3 projects identified in that plan, namely Human Resouces Management, Purchasing, Contracting and Stores Management, and Financial and Information Systems Management, be approved for 1987; That Council recommend to future councils the continuation of the projects on value for money audits as listed in the Peat Marwick report.

CARRIED

2. Tax Write-Offs & Refunds

Moved by Aldermen Carr and Leger to approve the report from the Tax Collector as recommended.

CARRIED

3. Tender #3-87

Moved by Aldermen Guindon and Leblanc that the tender for McConnell/Tollgate Intersection Improvements be done as follows - That \$33,000 be transferred from Pitt/Cornwall Centre Rd. Intersection to McConnell/Tollgate Intersection budget; That Part 2 of Tender #3-87 be awarded to Cornwall Gravel at a total tendered price of \$193,936.37.

CARRIED

4. Tender #7-87

Moved by Aldermen Guindon and Green that the tender for the Improvement to Boals Drain be awarded to Cornwall Gravel at a total tendered price of \$240,774.50.

CARRIED

5. Tender #50-87

Moved by Aldermen R. Lalonde and Leger That part A for the Supply and Installation of Roofing Material of tender #50-87 be awarded to Texas REfinery Corp. in the amount of \$49,286; That the installation of roofing materials be undertaken by City forces

CARRIED

6. Tender #60-87

Moved by Aldermen LeBlanc and Poirier that tender for Concession at Cornwall Community Arena be awarded to Glen Services at a monthly rental of \$1,010 for the period of October 1, 1987 to September 30, 1990 .

CARRIED

7. Planning Advisory & Hearing comm.

Moved by Aldermen Guindon and Grant that Report No. 3-1 - pt. of lots 11 and 12, Conc. 3 be redesignated from Stage 3 development to Stage 1 development.

CARRIED

8. Planning Advisory & Hearing Comm

Moved by Aldermen Grant and Carr that Report No. 3-2 for request of an Official Plan and Zoning By-law amendments, to permit a mixture of retail and residential uses as proposed, be granted provided a Site Plan Control Agreement is obtained for the property and the number of parking spaces on-site are increased as per the Traffic Engineer's comments.

CARRIED

9. Planning Advisory & Hearing comm

Moved by Aldermen R. Lalonde and Carr that they adopt recommendations in report No. 3-3

CARRIED

COMMUNICATION - cont..

10. Planning Advisory & Hearing Comm.

Moved by Aldermen Guindon and LeBlanc that report No. 3-4 for an application for Draft Plan approval of proposed plan of subdivision for part of Lots 11 and 12, Con. 3 be approved.

CARRIED

11. Planning Advisory & Hearing Comm.

Moved by Aldermen Leger and Aubry that report No. 3-5 for the proposed land exchange in North Riverdale be approved.

CARRIED

12. Planning Advisory & Hearing comm

Moved by Aldermen Carr and Grant that Report no. 3-6 for the proposed changes to the draft plan for Hill Island Subdivision be approved.

CARRIED

13. O.H.R.P. for Disabled

Moved by Aldermen R. Lalonde and Grant That the report from the Director of Planning and Engineering and Manager of Planning to adopt resolution as recommended be adopted.

CARRIED

14. Rust/White Directional Signs

Moved by Aldermen Green and Guindon That existing signs be rehabilitated to an acceptable state of repair this year; That consultation take place with the Chamber of Commerce and the City's Tourism & convention Office to develop a new set of signage, including a complete review of types of signs used and the locations; That funding for the new signage be solicited from other sources as such signage is tourist-related rather than traffic-related.

It was then moved that the motion be amended so that the money come from the Tourist Convention budget.

The amendment was defeated and the original motion

CARRIED

15. Tollgate Rd. Sanitary Sewer

Moved by Aldermen Leblanc and Guindon to approve the final report from Director of Planning and Engineering.

CARRIED

16. Construction of CN Terminal Yard

Moved by Aldermen Green and LeBlanc to adopt report from Manager of Engineering Services dated July 23, 1987.

CARRIED

17. Religious Hospitallers of St. Joseph Health System

Moved by Aldermen R. Lalonde and Poirier that Alderman A. LeBlanc be appointed to the Board of Directors to represent the City of Cornwall.

CARRIED

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18. Grafton Utility Supply

Moved by Aldermen Poirier and Leger that \$50,000 for the construction of one culvert over the Fly Creek and one culvert crossing on east side of Boundary Rd. be paid for out of the existing capital funding in the City's Capital Budget for Fly Creek improvements; That the construction be by means of the tendering process; That the original agreement dated November 30, 1959 be terminated.

CARRIED

19. Bike Path Progress Report

Moved by Aldermen Leblanc and Green that if the completion of the work on the entire bike path comes in over budget that the balance of the money be taken from reserves and repair in 1988.

DEFEATED

Moved by Aldermen Carr and Leger that Council approve the completion of the entire granular base and reducing the distance paved to stay within budget and that when the tender is received, Administration will report back to Council.

CARRIED

20. Landfill Site Operation

Moved by Aldermen Grant and Lalonde that Section C "Operation of Site Office/Records" of Tender #39-87 be excluded from the contract with Clarkay Environmental Services; That a new clause be included in the contract with Clarkay Environmental Services as stated in the discussion part of this report which in summary states that each contractor will be provided fair and equal treatment on the landfill site; That the present tipping fees of \$1 for trucks be maintained until Council is given a final report on tipping fees for its consideration.

CARRIED

21. Waterfront Development Planning

Moved by Aldermen Aubry and Green That Council transfer \$1,500 from the CAO budget to the Planning Dept. budget to be used in conjunction with IMA grant to hire Caja Cerveny on a temporary basis to carry out assignments, including landscape drawings relative to the waterfront planning project and possibly preliminary work in preparation for an application towards a community planning study grant from the Min. of Municipal Affairs.

CARRIED

22. Glen-Stor-Dun Lodge Bed Complement

Moved by Aldermen R. Lalonde and Grant that our bed complement, effective August 11, be 81 in lieu of the present 76 and further that the United counties be advised that this adjustment is a once only modification to the policy presently in effect.

carried

23. Four-Seasons Thematic Comm.

Moved by Aldermen Gallant and Lalonde that this item be deferred to the next meeting.

CARRIED

24. Implementation Schedule for the comprehensive Recreation Plan

Moved by Aldermen LeBlanc and Green that Council adopt the implementation schedule for the Comprehensive Recreation Plan; That Council authorize the advertisement for citizens to form a Recreation Advisory Comm.

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 recommendation for enactment.

COMMITTEE OF THE WHOLE

Moved by Aldermen Leblanc and Leger that the Committee of the Whole be adopted.

CARRIED

By-Laws - Third Reading

Moved by Aldermen Leger and R. Lalonde that by-laws 98 and 111 to 127 as listed for third reading be taken as read a third time and finally passed.

CARRIED

NEW BUSINESS

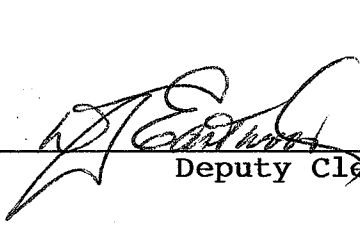
1. Advertising

Moved by Aldermen Aubry and Green that Whereas Council was and is desirous of saving some money on advertising this year, and, whereas council did decide to buy 1/2 page per week in Standard Freeholder, Therefore, be it resolved that the ads should

- (a) not contain superfluous material should
- (b) minimize white space and should
- (c) stay within budget allotment.

CARRIED

ADjourned at 8:55 p.m.


Deputy Clerk

Sept 14/87

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

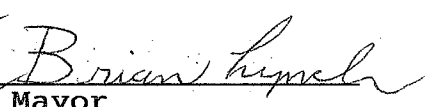
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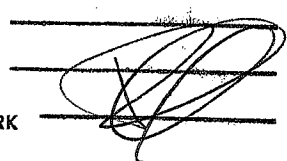
RECEIVED

FILED

DEFER

COMMENTS _____


Mayor


CLERK