

CITY COUNCIL #12-88March 14, 1988
7:30 p.m.

The regular meeting of City council was held this evening when the following members were present: Acting Mayor Bill Gallant, Aldermen D. Aubry, A. Leblanc, D. Carr, G. Leger, C. Poirier, C. Charlebois, R. Lalonde, G. Grant and T. Lalonde.

Absent were Mayor Brian Lynch, Aldermen Green and Guindon.

INVOCATION- Rev. Garvin Desmarais of St. Columban's Parish

PRESENTATIONS- Ad Hoc Committee - Council Salary Review

MR. Michael Lavoie, Spokesperson for the committee, presented to City Council the report on salary review for the Mayor and Aldermen. Mr. Lavoie reviewed with council the mandate that had been given to the committee and further explained the methodology used in preparing the report. He listed those cities that had been used in comparison with the City of Cornwall and completed his presentation by offering the following recommendations:

a) GENERAL:

The Ad Hoc Committee recommends that the Corporation of the City of Cornwall suggest to the Association of Municipal Organizations (A.M.O.) that a sub-committee be appointed to review the question of an Honorarium System for elected Officials who have served their Municipality for two (2) or more terms upon (their) leaving Municipal Politics.

b) MAYORALITY POSITION

DEC. '86 - NOV. '87 no raise

Dec. '87 - Nov. '88 no raise

ADDENDUM

The Ad Hoc Committee recommends that the Corporation of the City of Cornwall pay for all City Benefits for the position of Mayor.

c) ALDERMAN'S POSITION

Dec. '86 - Nov. '87 No raise

Dec. '87 - Nov. '88 4% Increase

Mr. Lavoie indicated that the above noted recommendations of the Ad Hoc Committee are based on a majority vote and not necessarily a unanimous vote of the Committee. After having answered questions from Council,

It was moved by Aldermen LeBlanc and Poirier that the report from the Citizen's Ad Hoc Committee, to review salaries for the Mayor and Alderman be received.

It was then moved by Aldermen Aubry and Poirier that the motion be amended to include that the report be tabled for one month to allow Administration to validate the findings of the Committee.

The amendment CARRIED and the motion CARRIED as amended.

ADOPTION OF MINUTES

Moved by Aldermen LeBlanc and Grant that the minutes of council dated February 22, 1988 be adopted.

Moved by Aldermen Leger and T.Lalonde that the minutes of council dated March 07, 1988 be adopted.

Moved by Aldermen Charlebois and R.Lalonde that the minutes of Committee of Council dated February 22 1988 be adopted.

Moved by Aldermen Leblanc and Grant that the minutes of Committee of Council dated March 07, 1988 be adopted.

COMMITTEE OF THE WHOLE

Moved by Aldermen LeBlanc and Aubry 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 no.029 to 040 be given first reading.

CARRIED

BY-LAWS - First Reading

- 029 - A By-law to appoint an alternate member to serve on the Cornwall Committee of Adjustment.
- 030 - A by-law authorize the signing of agreements with various hostels. (Baldwin House, Royal manor, Lisieux Domiciliary, Heritage Manor Retirement Home, Riverview Manor)
- 031 - A by-law to authorize the signing of an agreement with Debbie Kingston-Bertrand and Judy Watson-Sauve for Early Childhood Infant Centre
- 032 - A by-law to authorize the signing of an agreement with the Trinity Day Care Centre
- 033 - A by-law to authorize the signing of an agreement with Cornwall Youth Employment Counselling Centre
- 034 - A by-law to authorize the signing of an agreement with the Victorian Order of Nurses, Eastern Counties Branch.
- 035 - A by-law authorize signing of supplemental agreement with the St. Lawrence Seaway Authority (one time \$50.00 fee)
- 036 - A by-law to amend the Official Plan (Amendment #21 - Watertower, Tollgate Road)
- 037 - A by-law to further amend by-law no. 751-69 being a by-law respecting the use of land and the use and location of buildings. (Hodgin's City Centre)
- 038 - A by-law to further amend by-law no. 139-81 being a by-law respecting the designation of land as a site plan control area, pursuant to section 40 of the Planning Act, R.S.O. 1980. (Watertower Tollgate Road)
- 039 - A by-law to further amend by-law no. 139-81, being a by-law respecting the designation of land as a Site Plan Control Area, pursuant to section 40 of the Planning Act, R.S.O. 1980. (Hodgin's City Centre)
- 040 - A by-law to grant aid to the Hospital Joint Appeal (approved earlier by Council)

°Mr. Roy Marcellus

Mr. Marcellus indicated to City Council that immediately following Mr. Adams retirement as Chief Administrative Officer, he received a letter indicating that the City was not agreeable to deed Mr. Marcellus a roadway allowance, east of his Trailer Court. Mr. Marcellus indicated that he was annoyed at the decision taken by Mr. Adams due to the fact that back in 1975 a promise was made to him that the lands in question would be deeded to Mr. Marcellus. He indicated that over the years he has spent a considerable amount of money in building the roadway and now is threatened to be cut off if the road allowance is not offered to him. He further complained that the increase in taxes between 1980 to 1985 had more than doubled when in fact the City had a policy that because of market value assessment, property owners would not have their taxes increased by more than \$200.00 or 20% whichever was the greater. He indicated that however, in 1981 he did in fact receive reimbursement for some of his taxes but not all of them.

Following questions asked by members of council,

It was moved by Aldermen Aubry and Leger that the delegation be referred to Administration for a review of the information presented by Mr. Marcellus and that a report be brought back to City Council and if necessary to include recommendations.

Motion Carried

CONSENT AGENDA

Moved by Aldermen Carr and Grant that Consent Agenda be approved

CARRIED

A. Environmental Control

That the Minutes of February 17, 1988 be received.

B. Non-Profit Housing

That Mr. F. McDonald, Director of Finance (Treasurer) need be appointed as an ex-officio of the Cornwall Non-Profit Housing Corporation.

C. Cornwall Bingo Centre

That the Cornwall Bingo Centre be authorized to sell Nevada tickets at the Bingo Centre having met the conditions of the Lotteries Branch.

COMMUNICATIONS

1.a) Response to Cornwall Builder's Assoc. Delegation

It was moved by Aldermen T. Lalonde and R. Lalonde that the report of the Chief Building Official be received

CARRIED

1.b) Proposed Bldg Permit & Plumbing By-laws

It was moved by Aldermen Grant and Poirier that the Building Permit and Plumbing fees be adjusted as proposed in Tables 1.1 and 1.2 of the Report to Mr. Knight dated January 15, 1988; That the proposed Building Permit By-law be passed by Council so as to implement the Mandatory Inspection procedures as detailed in the Building Administration Study; That the proposed Plumbing by-law be passed by Council so as to update all reference to Acts and Codes and make some minor changes to the Master Plumbers exam process.

CARRIED

2. Benefits Review

It was moved by Aldermen Charlebois and Poirier that City Council appoint the Wyatt Company to undertake an employee benefits review, including the cost savings of combining benefits with a common carrier, at an estimated cost of \$9,000 with an upset cost of \$12,000.

CARRIED

3. Planning Advisory Comm.

It was moved by Aldermen R. Lalonde and T. Lalonde that items 3 to 7 inclusive be voted on together.

CARRIED

It was then moved by Aldermen T. Lalonde and R. Lalonde to approve the recommendations from 3 to 7 inclusive.

CARRIED

It was moved by Aldermen T. Lalonde and R. Lalonde that Council deny report No. 1-2 an application to redesignate and rezone the subject lands to allow for an exception to the Urban Residential designation and Residential 20 zone.

4. Planning Advisory Comm.

It was moved by Aldermen T. Lalonde and R. Lalonde That the Report no. 2-2 an application/request to re-designate the subject lands to allow for an elevated water tower be approved and that application be subject to Site Plan Control be approved.

5. Planning Advisory Comm.

It was moved by Aldermen T. Lalonde and R. Lalonde That Report No. 3-2 for the property of 812 Pitt Street be rezoned from Commercial 12 to Commercial 12 along with the following additional uses: apartment units an aerobics school, a printing shop, and a senior citizen's recreation centre and that the property be subject to Site Plan Control be approved.

6. Planning Advisory Comm.

It was moved by Aldermen T. Lalonde and R. Lalonde that Report No. 4-2 for the proposed Parkwood Estates-North Riverdale subdivision be draft approved, That we inform Cartwave that the entire Ninth Street right-of-way will be required in the first phase subdivision agreement and that should Cornwall Community Developments proceed with a first phase, that it be located south of future Ninth Street, and that in that case, they will be responsible for extending the storm sewer to the retention pond, and constructing an appropriate portion of the pond be approved.

7. Planning Advisory Comm.

It was moved by Aldermen T. Lalonde and R. Lalonde That Report No. 5-2 for the Waterfront Committee which recommends P.A.C. and Council to support the funding application in accordance with the attached conceptual plan. should funding become available, further design details would be undertaken prior to construction.

8. VOID

9. Marina 200

It was moved by Aldermen Carr and Leger That Council approve the construction of the concrete steps at Marina 200 should Mr. Rivette be successful in obtaining a grant through Employment & Immigration Canada Job Strategy Section.

CARRIED

10. OMSSA 1988 Membership and Conference

It was moved by Aldermen R. Lalonde and Poirier That Council approve the Corporation's membership for 1988 and that Aldermen LeBlanc and Charlebois be appointed as the Council's representatives to attend the conference.

CARRIED

11. Designated Property Grant Program

It was moved by Aldermen Carr and Leblanc that the Municipality participate in the Program in the manner outlined in the report and that Council pass the necessary By-law to enter into the Administrative Agreement with the Province.

CARRIED

12. Icy Conditions

It was moved by Aldermen T. Lalonde and Aubry that the report dated February 26/88 from the Manager of Public Works and Transit Manager be received.

CARRIED

13. Cornwall Regional Airport

It was moved by Aldermen T. Lalonde and LeBlanc that the report of the Director of Planning and Engineering on Cost-Sharing between the Township and the City and Contractor's Remuneration be received.

CARRIED

14. Tender #76-87

It was moved by Aldermen Grant and Carr that the tender for supply of Hydrofluosilicic Acid be awarded to Minerals and Chemicals Ltd at a total tendered price of \$23,600.00.

CARRIED

15. Water Pollution Plant - Expansion Project Contract

It was moved by Aldermen LeBlanc and Carr that the budget for the Water Pollution Control Plant Expansion be increased by \$225,000 net, to accomodate extra work and a contract settlement; and that the funding for the increased expenditures be allocated from the specific reserve fund established for this project.

CARRIED

16. Knights of Columbus

It was moved by Aldermen T. Lalonde and Aubry that requests for reduction in rental fees for the use of City facilities be treated as grant requests.

CARRIED

It was then moved by Aldermen LeBlanc and R. Lalonde that the City grant \$600.00 to the Knights of Columbus Fourth degree, Bishop Brodeur Assembly.

CARRIED

17. Reserves, Reserve Funds

It was moved by Aldermen Poirier and Carr that the report dated March 9th from the Director of Finance and Administration be received.

CARRIED

18. 1988 Staffing Increases

It was moved by Aldermen T. Lalonde and Poirier that Council authorize that the following positions be created and/or added to the staff complement: Effective immediately Buyer-Purchasing Section, Field Worker-Social Services, Clerk- Social Services, Plans Control & Zoning Employee-Housing, Plan. & Eng., Landscape & Parks Spvr - Parks & Rec, Arts & Culture Co-ord.-Parks & Rec. and Effective October 1, 1988, 2 firefighters.

CARRIED

19. St. Lawrence Estates

It was moved by Aldermen Leger and Leblanc that the report from the City Clerk dated March 9, 88 on the St. Lawrence Estates Surplus Assets be received.

CARRIED

AD HOC COMMITTEES OF COUNCILWaterfront Committee

Alderman Charlebois indicated that the Planning Advisory Committee meeting scheduled for Monday March 21st will include a full presentation on the activities of the Waterfront Committee which will prove to be very informative to all concerned.

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 Carr and Leger that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen LeBlanc and Grant that by-laws 019,020 and no.029 to 040 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTIONUNFINISHED BUSINESSNEW BUSINESS1. Gray's Creek Marina

It was moved by Aldermen Aubry and Leger Whereas the City is still owed over \$20,000. of an original loan of \$35,000. to accomodate the addition of new slips to R.R.C. Authority's Gray's Creek Marina, and Whereas this loan may be in jeopardy due to the lease termination with the operator, Therefore be it resolved that Administration prepare a complete report on
(a) the agreement and
(b) current status of same.

CARRIED

Council adjourned at 10:05 p.m.


CLERK
MAYOR