

CITY COUNCIL #17-90

June 11, 1990
7:30 p.m.

The regular meeting of City Council was held this evening when the following members were present: His Worship, Mayor Phil Poirier, Aldermen D. Carr, G. Leger, C. Poirier, F. Guindon, T. Green, S. Backs, T. Lalonde and A. Leblanc.

Alderman A. Lebrano is in Vancouver, B.C. with the Canadian Legion and Alderman R. Lalonde is in Ottawa.

Also in attendance were the following Administrative personnel: Hugh John Cook, Chief Administrative Officer; Hugh O'Reilly, Director, Community Services; P. Fitzpatrick, Director Economic Development; F. McDonald, Director Finance & Administration; G. Kiviaho, Manager Human Resources; F. Hamelin, Acting Director, Planning & Engineering; S. Alexander, Manager Planning Services; D. Fielding, Manager Engineering Services; G. McKenna, Manager Environmental Services; J. de Ronde, Development & Beautification Co-ordinator; S. Miller, Manager Parks & Recreation; B. Thatcher, Parks & Recreation Superintendent and Richard Allaire, City Clerk.

INVOCATION - Rev. Fred Rennie, Minister, St. John's Presbyterian Church.

PRESENTATIONS1. Mrs. Joyce Gravelle - Together for Progress Program

As part of the Together for Progress Program, Mrs. Gravelle presented to each member of Council a golf shirt and badge recognizing them as Cornwall Ambassadors. This Ambassador Awareness promotion has been in place for almost two weeks and is aimed at the service industry in Cornwall. This year, taxi drivers and gas station attendants have been singled out for the Cornwall Ambassador awards. So far, six persons have been selected and four more are to be chosen in the following weeks. Mayor Poirier praised the Tourism and Convention Department for this excellent initiative and he indicated that he has received very supportive comments from the community.

2. Friends of the Environment - Ecole Secondaire La Citadelle

Mr. Jean-Denis Legault, on behalf of the students and staff congratulated the Mayor and Aldermen for adopting the Blue Box Recycling Program for the residents of Cornwall. This he added, is a great step towards protecting our environment. Mr. Legault advised that there are presently 35 members in this organization and he presented to Council a petition signed by 700 students from La Citadelle thanking Council for this project.

3. Mr. Robert Villemaire - Senior Citizens' Month

Mr. Robert Villemaire and Miss Laura Sabourin indicated that the province has recognized the month of June as "Senior Citizens' Month". In order to provide a greater awareness of the contribution made by our elders in this community, a gathering has been organized at St. Lawrence College, Windmill Point, at 11:00 p.m., June 30th, to observe a one minute silence for those who have left us and a two minute celebration in gratitude for those still with us. Both presenters invited Council members and all the citizens to participate.

ADOPTION OF MINUTES

It was moved by Aldermen G. Leger and F. Guindon that the minutes of regular Council dated May 28, 1990 be adopted.

CARRIED

It was moved by Aldermen S. Backs and A. Leblanc that the minutes of Committee of Council dated May 28, 1990 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen T. Green and C. 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 No. 098 to 104 be given first reading.

BY-LAWS - First Reading

098- A by-law to amend by-law no. 069-1989 (traffic by-law) as amended for Parking Restriction on Pitt Street and Seventh Street.

- 099- A by-law to amend the Official Plan of the Corporation of the City of Cornwall (Official Plan Amendment No.40) for property municipally known as 428 Eleventh St. West. (Jean-Marc Quesnel)[P.A.C. #4-1]
- 100- 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 for property municipally known as 428 Eleventh St. West. [P.A.C. #4-1].
- 101- By-law to further amend by-law no. 138-81, 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 for property municipally known as 428 Eleventh St. West. [P.A.C. #4-1].
- 102- A by-law to amend the Official Plan of the Corporation of the City of Cornwall (Official Plan Amendment No.41) for property municipally known as 840 Amelia Street (Icaro Olivieri - 658425 Ontario Inc.) [P.A.C. 4-2]
- 103- 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 for property municipally known as 840 Amelia Street (Icaro Olivieri - 658425 Ontario Inc.) [P.A.C. 4-2]
- 104- A by-law to enter into a Service Extension Agreement for storm sewer between 458422 Ontario Ltd and the City on southeast corner of Emma Street and Cumberland Street.

DELEGATIONS

1. Worldfest/Festimonde

Mr. David Moss, President, requested an additional five minutes. It was moved by Aldermen T. Lalonde and T. Green that an additional five minutes be allocated for Mr. Moss' presentation.

CARRIED

Mr. Moss indicated that his presentation to Council tonight was to advise them of plans for Worldfest/Festimonde '90 and its long-term projected needs for the Festival. At the conclusion of his presentation, Mr. Moss requested that Council consider providing the following services for this year's festival:

- 1) That the charges for the Civic Complex be waived.
- 2) That Cornwall Transit provide buses at no cost to Worldfest.
- 3) That Public Works be authorized to paint the Worldfest symbol at the following intersections:
 - i) Pitt and Second Streets
 - ii) Both entrances at the Civic Complex
 - iii) Entrance to St. Lawrence College
 - iv) Brookdale and Thirteenth Streets

Once Council had questioned the delegation, it was moved by Alderman F. Guindon and G. Leger that these requests be referred to Administration for consideration and a report for the June 25th Council meeting.

CARRIED

RESOLUTIONS

- 10-90 It was moved by Aldermen T. Green and A. Leblanc that WHEREAS the Corporation of the City of Cornwall has always recognized Worldfest/Festimonde as a community festival and WHEREAS this festival encompasses all of the City of Cornwall and surroundings and WHEREAS the City of Cornwall has provided financial support and related services in the past, THEREFORE be it resolved that the Corporation of the City of Cornwall supports the Worldfest/Festimonde application to the Liquor Licence Board of Ontario for an annual special occasion permit.

CARRIED

CONSENT AGENDA

Moved by Aldermen T. Green and A. Leblanc that consent items 'B' and 'A' be placed under Communications as Items 14 and 15 respectively and that all other consent items be approved.

CARRIED

- A. Tourism Advisory Committee
See Communications Item 15.
- B. City of Windsor
See Communications Item 14.
- C. St. Andrew's Catholic Women's League - That Council approve their request to sell raffle tickets at the Brookdale Mall on August 2, 1990.

- D. Parking Rates - That Council receive the report from Mr. R. Orchin, dated May 31, 1990.

COMMUNICATIONS

1. Optimist Park/Grounds Upgrading

It was moved by Aldermen D. Carr and G. Leger that Council approve the improvements to the west soccerfield at Optimist Park and that the additional monies be taken out of surplus from other capital projects within the Parks and Recreation Department budget.

CARRIED

2. Transportation & Energy Guidebook

It was moved by Aldermen T. Green and D. Carr that Council approve the report from Mr. F. Hamelin, dated May 30, 1990 with respect to the FCM guidebook.

CARRIED

3. Garbage Collection

It was moved by Aldermen G. Leger and C. Poirier that Council receive the report from Mr. F. Hamelin, dated May 30, 1990 identifying the pro's and con's of municipally operated collection services.

CARRIED

4. Tax Symposium

It was moved by Aldermen T. Green and C. Poirier that Council approve the City hosting a tax symposium in September 1990.

An amendment was moved by Aldermen T. Green and C. Poirier that the tax symposium outline Section 1, Subsection C be amended to read:

Presenter: -Director of Finance
 City of Cornwall
 -Budget process
 -Time lines
 -Impact on your tax bill
 -Question and answer period

The amendment CARRIED and the main motion CARRIED AS AMENDED

5. Capitol Theatre

It was moved by Aldermen T. Green and T. Lalonde that Heritage Cornwall Committee be invited to discuss this report at a special meeting with Council on Monday, June 18, 1990. A recorded vote resulted as follows:

<u>For</u>	<u>Against</u>
Alderman T. Lalonde	Mayor P. Poirier
Alderman S. Backs	Alderman F. Guindon
Alderman C. Poirier	
Alderman G. Leger	
Alderman D. Carr	
Alderman A. Leblanc	
Alderman T. Green	

CARRIED 7 - 2

6. Waterfront Program Grant Application

It was moved by Aldermen A. Leblanc and G. Leger that Mr. de Rond's report and the list of waterfront development projects as presented be approved and that Council request to the Ministry of Tourism and Recreation that, should the Legion Ball Diamonds be eligible for a grant under the Community Waterfront Program, that they be added to the list of projects submitted by the City, and that items 14 (Boat Dock for Tour Boats) and item 15 (Pathways/sidewalks) totalling \$588,000 be deleted.

CARRIED

7. Glen-Stor-Dun Lodge Functional Program

It was moved by Aldermen C. Poirier and T. Lalonde that Council accept the functional program as presented by R. Seligman and Associates, provided, that this action does not commit Council to the United Counties' proposal contained in Mr. O'Reilly's report dated June 8, 1990.

CARRIED

8. Tender #2-90 - Reconstruction of McConnell Ave. from Montreal Road South to South Limit

It was moved by Aldermen T. Lalonde and A. Leblanc that this tender be awarded to Cornwall Gravel Co. Ltd. at a total bid price of \$282,969.69 being the low bidder meeting the tender specifications.

CARRIED

9. Tender #6-90 - McConnell Avenue Watermain, Lemay to St. Antoine Street

It was moved by Aldermen A. Leblanc and G. Leger that this tender be awarded to Louis W. Bray Construction Ltd., at a total bid price of \$357,902.47 being the low bidder meeting the tender specifications.

CARRIED

10. Tender #8-90 - Brookdale Ave./CNR Overpass

It was moved by Aldermen S. Backs and G. Leger that this tender subject to M.T.O. approval, be awarded to Deschenes Structures, Eastern Inc., at a total bid price of \$615,005.00 being the low bidder meeting the tender specifications.

CARRIED

11. P.A.C. 4-1 - 428 Eleventh Street West

It was moved by Aldermen S. Backs and A. Leblanc that the subject property be redesignated from "Future Study Area" to "Highway Commercial" and rezoned from "Residential 20" to "Highway Commercial" and

That a by-law be passed, establishing the property under the City's Site Plan Control procedures.

CARRIED

12. P.A.C. 4-2 - 840 Amelia Street

It was moved by Aldermen F. Guindon and C. Poirier that the property legally described as Part of Lots 10 and 11, South Ninth Street, more specifically as Parts 1,2,3,4,5,6, Plan 52R-1710 and known as 840 Amelia Street, be redesignated from Urban Residential to Community Commercial on condition that the property be developed only as a parking lot, and only in conjunction with the abutting Community Commercial property on Ninth Street, and

That access onto Amelia Street be prohibited.

CARRIED

13. St. Lawrence Remedial Action Plan

It was moved by Aldermen S. Backs and A. Leblanc that the St. Lawrence Remedial Action Plan Public Advisory Committee submission to the United States Environmental Protection Agency be supported subject to the Manager, Environmental Services' concurrence.

CARRIED

14. City of Windsor

It was moved by Aldermen F. Guindon and C. Poirier that Council file the City of Windsor's report requesting support on their Anti-Whistling by-law with the Railway Act.

CARRIED

15. Tourism Advisory Committee

It was moved by Aldermen T. Green and S. Backs that Council receive the minutes of meeting dated May 9th, 1990 and approve the recommendation that the Tourism Advisory Committee be kept functional for the purpose of advising the City's Tourism Department at the call of the Mayor.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL1. Audit Committee

Alderman D. Carr, Chairman, informed Council that the Committee will be meeting next week and a report on further departmental audits will be prepared for Council's consideration.

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 readings of By-laws and recommendations for enactment.

ADOPTION OF COMMITTEE OF THE WHOLE

It was moved by Aldermen S. Backs and A. Leblanc that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - THIRD READING

Moved by Aldermen F. Guindon and G. Leger that By-laws 098 to 104 inclusive as listed for a third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTIONUNFINISHED BUSINESS

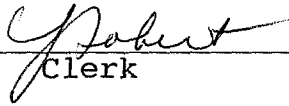
NEW BUSINESS

1. Akwasasne Reserve

It was moved by Aldermen F. Guindon and D. Carr that Council of the City of Cornwall ask Administration, staff and Police Commission to prepare a full report of all activities and financial expenditures during the problem on the Akwasasne Reserve and Cornwall's role that was played in this exercise.

CARRIED

Council adjourned at 10:45 p.m.


Clerk


Mayor