

CITY COUNCIL #31-90

DECEMBER 10, 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 T. Green, A. Leblanc, D. Carr, G. Leger, C. Poirier, F. Guindon, A. Lebrano, R. Lalonde, S. Backs, and T. Lalonde.

Also in attendance were the following Administrative Personnel: Mr. H.J. Cook, Chief Administrative Officer, Mr. J. McGill, Director Planning and Engineering, Mr. H. O'Reilly, Director Community Services, Mr. P. Fitzpatrick, Director Economic Development, Mr. F. McDonald, Director Finance and Administration, Mr. G. Kiviaho, Manager Human Resources Mr. F. Hamelin, Manager Public Works, Mr. G. McKenna, Manager Env. Services, Mr. S. Alexander, Manager Planning Serv., Mr. J. Wright, Purchasing Agent, J. Gravelle, Tourism and Conv. Officer, Mr. R. Orchin, Traffic Eng., and Mr. R. Allaire, City Clerk.

INVOCATION

Reverend Gordon Finlay-First Baptist Church

PRESENTATIONS1. Jeffrey Menard - Certificate for Meritorious Conduct

Mayor Poirier was very pleased to present to Jeffrey Menard a Certificate for Meritorious Conduct issued by His Excellency the Right Honourable Ramon Hnatyshyn, Governor General. Mr. Menard helped save the life of a friend by performing the Heimlich Manoeuvre while his friend was choking on some food. The Mayor congratulated Jeffrey on his quick and heroic actions.

2. Rotary Club - Composter Project

Mr. Lloyd Sylvester, President, informed Council that the Rotary Club is prepared to take part in administration of the project. He indicated that if Council supports the project as noted in a report to be discussed this evening, the Rotary Club will commit itself and participate along with the City in ensuring that composters are held and made available to the householders.

Mayor Poirier thanked Mr. Sylvester for his Club's interest in this project and indicated that the matter would in fact be discussed later on this evening.

3. Cornwall Electric - Power Rates

Mr. G. Parisien, Chairman, Board of Directors, informed Council of a proposed power rate increase in 1991 of 7.18% effective January 1, 1991.

The Chairman indicated that \$100,000 has been included to cover the cost of the decontamination of PCB's in their distribution system. Further, Cornwall Electric reduced its long term debt from \$9 million to \$5 million in 1990 plus \$2 million in short term borrowings. This debt is expected to be retired in the year 2000 when the present contracts for power supply end. He indicated that power rates for 8 eastern Ontario Municipalities is still 17.8% higher than Cornwall.

After a question period, Mayor Poirier thanked the Board for its excellent presentation and indicated that this proposal would be dealt with later this evening by passing the appropriate by-law.

4. Seaway Valley Tourist Association

Mr. Paul Lefebvre, Chairman, showed a short video presentation of the Association's activities regarding tourism in the Seaway Valley. Mr. Lefebvre indicated that the video helps support the need for the Association's presence in the tourism promotion and is hopeful Council will continue to support their efforts.

ADOPTION OF MINUTES

It was moved by Aldermen R. Lalonde and G. Leger that the minutes of regular council dated November 26th, 1990 be adopted.

CARRIED

It was moved by Aldermen A. Lebrano and T. Green that the minutes of Committee of Council dated November 26th, 1990 be adopted.

CARRIED

It was moved by Aldermen F. Guindon and A. Leblanc that the minutes of Special Committee of Council dated December 3rd, 1990 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen S. Backs and A. Lebrano 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.185 to 200 be given first reading.

CARRIED

BY-LAWS: First Reading

- 185- A bylaw to authorize the borrowing of \$5,000,000 upon debentures cost on behalf of the Cornwall Street Railway Light and Power company Limited.
- 186- A bylaw to authorize the Corporation of the City of Cornwall to sign a Correction Deed on Part 1 on Reference Plan 52R-2633 in favour of Robert D. McGillivray and Cynthia Marie Chisolm.
- 187- A bylaw to further amend by-law No. 751-69, being a by-law respecting the use of land and the use and location of buildings. ( Plamondon - Menard Bros. Ltd // former Reach Plastic)
- 188- A bylaw to further amend by-law No. 751-69, being a by-law respecting the use of land and the use and location of buildings. (J & A Auto Body Ltd) [P.A.C. 9-1]
- 189- A bylaw to further amend by-law No. 751-69, being a by-law respecting the use of land and the use and location of buildings. (Housekeeping Items) [P.A.C. 9-2]
- 190- A bylaw to authorize settlement to Mr. Doug Leighton. [approved by council August 13th,1990]

- 191- A bylaw to authorize a loan guarantee of \$90,000.00 to Worldfest/Festimonde Cornwall.(approved by Council Sept.10/90)
- 192- A bylaw to amend bylaw number 110, 1983 as amended being a by-law to establish fees for the processing of applications made in respect of planning matters.
- 193- A bylaw to amend schedule "A" to By-law 019/88 and repeal by-law 010/1990 - being a bylaw under the Building Code Act respecting permits and related matters.
- 194- A bylaw to amend schedule "A" to By-law 020/88 and repeal by-law 011/1990 - being a bylaw to license, regulate, and govern plumbing contractors, master plumbers, and journeymen plumbers, and to provide for the inspection of plumbing, and sewer installations.
- 195- A bylaw to authorize the sale of land to Logement La Nativité. [approved by Council Nov. 26/90]
- 196- A bylaw directing and enacting the manner in which the interim levy, authorized by Section 159 of the Municipal Act, R.S.O. 1980 shall be collected.(instalments Feb.28, March 28, Apr.30)
- 197- A bylaw to govern the proceedings of the municipal Council and to repeal by-law 011-1986 , 149-1986 and 047-1987.
- 198- A bylaw to amend by-law 146-85 being a by-law to license, regulate govern persons selling newspapers and magazines upon any highway and to restrict the operations of such persons to a particular location upon a highway and this by-law repeals Schedule "A" being the schedule of fees.
- 199- A bylaw to repeal by-law 018-1990 being a bylaw to amend by-law 74-1986 STREETS by-law.
- 200- A bylaw to to vary the rates with Cornwall Street Railway Light and Power Company Ltd.

DELEGATION -

Seaway Shopping News - Municipal Directory

Mr. R. Aubry, President, offered Council a new option that had not been considered at the last meeting when discussing the publication and distribution of their Municipal Directory.

He offered the option that Council could agree to delay the publication of the directory for 12 months which would allow his company time to sell more clients to the project and be ready with an updated document for circulation in December of 1991.

It was moved by Alderman C. Poirier and T. Lalonde that Council reconsider its decision of November 26th, 1990 meeting.

CARRIED

It was then moved by Alderman T. Lalonde and A. Leblanc that this new option be approved but that the circulation of the directory take place after the Boards and Commission appointments were completed.

CARRIED

RESOLUTIONS

CONSENT AGENDA

Moved by Aldermen T. Green and A. Leblanc that Consent Agenda be approved

CARRIED

A. Environmental Advisory Committee

That the Minutes of Meeting #7-90 dated September 19, 1990 be received.

B. Environmental Advisory Committee

That the Minutes of Meeting #8-90 dated October 17th, 1990. be received

C. City of Toronto

That Council receive the letter from Mayor of the City of Toronto in support of a Royal Commission on violence against women in order that the Federal Government as well may take the necessary steps to meet their obligations for the safety of women.

D. Recreation Advisory Committee

That the Minutes of June 12, 1990, be received.

E. Recreation Advisory Committee

That the Minutes of June 20, 1990, be received.

F. Recreation Advisory Committee

See Communications #9.

COMMUNICATIONS

1. Parking/Traffic Congestion on Cumberland and Fifteenth Sts

It was moved by Aldermen F. Guindon and T. Green that the following recommendations be approved by City Council:

RECOMMENDATIONS

1. That stopping be prohibited on the east side of Cumberland Street, from Fifteenth Street to Cline Avenue;
2. That parking be prohibited on both sides of Fifteenth Street, from Notre Dame to Churchill;
3. That sidewalks be considered under the Capital Budget for future years for Cumberland Street, west side, from Fifteenth Street to Cline Avenue; and on Fifteenth Street, north side, from Cumberland Street to Lisieux;

4. That continuing efforts be made to provide off-street school bus loading areas for G.V.S.S./S.J.S.S. by the S.D. & G. Public School Board.
5. That a recommendation be made to the Police Commission for the addition of one school crossing guard at the intersection of Cumberland and Fifteenth Street.

CARRIED

## 2. Tender Proceedings

It was moved by Aldermen F. Guindon and R. Lalonde that post tender negotiations be entered into when the low bidder is greater than budget and that in cases of multiple factor purchases that post tender negotiations take place with all bidders falling within 5% of the low bid.

Also that in all cases when the low bid is greater than budget, that the budget figure not be published on the request to council.

It was then moved by Aldermen T. Green and D. Carr that this report be referred back to administration

MOTION TO REFER CARRIED

## 3. Tender #80-90

It was moved by Aldermen T. Green and S. Backs that the tender for One Diesel Powered Dump Truck be awarded to Campbell Ford Sales Ltd., Ottawa, Ontario, being the low bidder meeting all tender specifications. Campbell Ford Sales have commented regarding the effect of a January delivery versus a December delivery (which is not attainable). We are now looking at an additional seven percent GST. However, since the federal tax was included in the original bid price we can remove this tax which would give us a revised figure of \$28,990.00 plus 7% GST plus 8% PST for a total of \$33,500.84.

CARRIED

## 4. Tender #81-90

It was moved by Aldermen G. Leger and A. Leblanc that the tender for supply and installation of underground fuel storage tanks for the Filtration Plant, be awarded to David Brown construction at a total bid price of \$19,500.00 being the lowest tender received and meeting all tender specifications.

CARRIED

5. Tax Write-offs

It was moved by Aldermen S. Backs and F. Guindon that Council approve tax write-offs as per the report from Director Finance and Administration dated November 26, 1990.

CARRIED

6 P.A.C.#9-1 - J&A AUTO BODY

It was moved by Aldermen F. Guindon and R. Lalonde that the subject property be rezoned from Residential 20 to Residential 20 with an exception to allow an auto body shop and the sale of a maximum of five (5) used cars at any one time;

That paragraph 1 above be conditional upon the submission and staff approval of a parking plan, to include a screening fence along the east and south perimeter of the subject property (to be erected by June 1, 1991) and

That the property be subject to Site Plan Control.

CARRIED

7 P.A.C.#9-2 - Housekeeping

It was moved by Aldermen C. Poirier and F. Guindon that the Comprehensive Zoning by-law no. 751/1969 as amended be further amended as follows:

Decrease the Minimum Side Yard (under certain conditions) in RES 10, 15 and 20 zones from 0.9 metres to 0.8 metres;

Decrease the Minimum Side Yard for apartments on corner lots in the RES 30 and 40 zones from 9 metres to 6 metres; and

Increase the maximum fine from \$300.00 to \$2,000.00/day and have the City solicitor review the wording of Section 9-1-3b prior to Council passing the by-law.

CARRIED



**8. Background Compostors**

It was moved by Aldermen C. Poirier and S. Backs that Council pass a resolution supporting the purchase of the composter.

Also that Council consider the approval of an expenditure of \$25,000 (\$5.00 per unit) in the 1991 budget to subsidize the cost of the composters. And that Council advise the Rotary club to proceed with the implementation of the program with the assistance of the Environmental Services Department.

It was then moved by Aldermen G. Leger and T. Green that this matter be referred to the current budget.

MOTION TO REFER CARRIED

**9. Recreation Advisory Committee**

That the minutes of October 10, 1990 be received by Alderman A. Leblanc and R. Lalonde.

CARRIED

**REPORTS FROM AD HOC COMMITTEES OF COUNCIL**

**GLEN-STOR-DUN-LODGE:**

Alderman T. Lalonde expressed satisfaction on the recent announcement that plans for construction of a new facility will commence in early 1991.

**ADOPTION OF COMMITTEE OF THE WHOLE**

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.

Moved by Aldermen F. Guindon and G. Leger that the Committee of the Whole be adopted as reported.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen A. Lebano and S. Backs that by-laws no.185 to 196 and 198 to 200 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

FESTIVALS BOARD:

It was moved by Aldermen T. Green and C. Poirier that further to the Council meeting of December 3rd and the Cornwall Arts Board and Festivals presentations, be it resolved that a Festivals Board be set up with the following representation:

- A member designated by each Festival
- 2 members of Council
- And Resource Support from Dept. of Parks & Recreation  
Dept. of Economic Dev. (Tourism & Convention  
Dept. of Finance

CARRIED

GLEN VENDING:

It was moved by Aldermen A. Lebano and S. Backs

WHEREAS: Council has reviewed the presentations on three (3) different occasions very carefully and after hearing these presentations and reviewing, studying and debating them in great length,

THEREFORE be it resolved that Council support the recommendations and presentations and contract of Glen Vending services for the next five (5) years, which will be in the best interest of Cornwall and in the best interest of promoting the complex for Tourism etc...

CARRIED

195/90

ONTARIO HERITAGE FOUNDATION-CAPITOL THEATRE

Further to correspondence received from the Ontario Heritage Foundation, it was moved by Aldermen R. Lalonde and T. Green that in light of the information received from the Foundation, that the Mayor contact the Minister, Culture and Communications and advise him that Council is not prepared to proceed with the Foundation's request and that the Minister take immediate steps to remedy this matter.

A recorded vote resulted as follows:

FOR	AGAINST
10	1

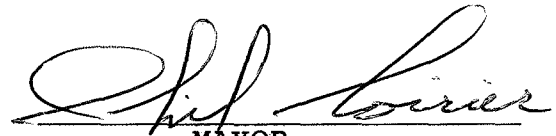
R. Lalonde  
T. Green  
Mayor P. Poirier  
A. Leblanc  
D. Carr  
G. Leger  
C. Poirier,  
F. Guindon  
S. Backs  
T. Lalonde

A. Lebano

MOTION CARRIED 10-1

Council adjourned at 10:15 p.m.

  
CLERK

  
MAYOR