

CITY COUNCIL #05-91

February 11, 1991
7:30 p.m.

The regular meeting of City council was held with the following members present: His Worship, Mayor Phil Poirier, Aldermen T. Green, A. LeBlanc, D. Carr, G. Leger, C. Poirier, F. Guindon, A. LeBano, R. Lalonde, and T. Lalonde.

Absent was Alderman S. Backs.

Also in attendance were the following Administrative Personnel: Mr. H.J. Cook, Chief Administrative Officer, Mr. J. Megill, Director Planning and Engineering, Mr. P. Fitzpatrick, Director Economic Development, Mr. F. McDonald, Director Finance and Administration, Mr. G. Kiviaho, Manager Human Resources, Fern Hamelin, Dave Fielding, Stephan Alexander, Si Miller, John Wright, John deRonde, Sherman Goodwin, Dail Levesque and Mr. R. Allaire, City Clerk.

INVOCATION - Andy Van Muyen - Immanuel Christian Reform Church

PRESENTATIONS1. Julie Besner - Public Works Operations Review

Ms Besner presented a progress report on Public Works Planning and Scheduling System. Her presentation outlined three main topics: a progress report of the Public Works Operations Review; a Fleet Management System for the Garage and Yard Section; and a Public Works Planning and Scheduling System for all sections of the Department. She indicated that \$149,000.00 is expected to be saved in 1991 in the roads and sewers section. An expenditure of \$80,000.00 has been included in the Capital Budget for the purchase of hardware and the retention of a temporary software programmer for twelve months in order to establish a Public Works Planning and Scheduling System.

Mayor Poirier thanked Ms Besner for her excellent presentation and expressed Council's support towards the Public Works Department's efforts to provide a more cost effective operation.

2. John Milnes - Institute of Environmental Sciences

Mr. John Milnes introduced Mr. Rick Eamon from M.S. Thompson & Associates who is also involved in this project. He then presented a brief, on behalf of the Public Advisory Committee of the Remedial Action Plan for the St. Lawrence River, on the possibilities of having an Institute of Environmental Sciences established in Cornwall through a University of Ottawa initiative. He indicated that such an institute would enable his Committee and other environmentalists to gain a better understanding of large rivers.

He described the curriculum that might be offered and other additional benefits that could be derived. He concluded his presentation by indicating that he was confident a supportive announcement from the University of Ottawa may be only days away.

Mayor Poirier thanked Mr. Milnes and pledged Cornwall's continuing support towards this project.

3. Linda Tranchemontagne - President, CAN.S.E.E.

The President gave a short history of CAN.S.E.E. and then introduced the Cornwall members, Dr. Garth Taylor, Nurses Karen Malloy, Gloria Lajoie, Waveney Stewart and herself. Mr. Charles Nadeau, Cornwall Seaway Lions Club presented Mrs. Tranchemontagne with a cheque for \$5,000.00 as their ongoing charitable goal of providing \$25,000.00 in the next five years. Mr. David Patterson from the R.C.A.F.A. Wing was introduced as the Wing which had already contributed \$6,500.00 towards this project. The presentation was concluded by a short video of their trip to Jamaica where 30 Jamaicans were treated for vision impairment.

Mayor Poirier presented to each member a Certificate to recognize their volunteer work with CAN.S.E.E.

ADOPTION OF MINUTES

As a result of an oversight, it was moved by Aldermen G. Leger and C. Poirier that the Minutes of January 28th, 1991, be corrected by including under Communications No. 1, Blue Box Program - Tender #84-90, the following motion:

It was moved by Aldermen T. Lalonde and T. Green that Tender #84-90, not be awarded.

CARRIED

It was moved by Aldermen T. Lalonde and R. Lalonde that the minutes of regular council dated January 28th, 1991, be adopted, as amended.

CARRIED

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It was moved by Aldermen T. Green and A. LeBlanc that the minutes of Committee of Council dated January 28th, 1991, be adopted.

CARRIED

It was moved by Aldermen G. Leger and D. Carr that the minutes of special Council, Capital Budget, dated January 30th, 1991, be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen A. LeBano and A. LeBlanc 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. 009 to 025 be given first reading.

CARRIED

- 009- A bylaw to assume municipal services constructed on Part of Registered Plans 340 and 341 (Lynwood Forest Phase I)
- 010- A bylaw to assume municipal services constructed on Registered Plans 348 (Heavenly Homes Phase III & IV)
- 011- A bylaw to assume municipal services constructed on Registered Plans 380 (Hill Island Phase IV)
- 012- A bylaw to assume municipal services constructed on Registered Plans 388 (Branch Four)
- 013- A bylaw authorizing the sale of land on Part of Lot 10 and 11 South Side of 9th Street (Amelia Street) to 658425 Ontario Ltd.
- 014- A bylaw to authorize the amendment of a Supplementary Benefit Agreement under the Ontario Municipal Employees Retirement System.
- 015- 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. On lands known as corner of Brookdale Avenue and Highway 401 (Irving Oil // P.A.C. 1-1)
- 016- 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, at 1141 Sydney Street (Lister,Bill) (P.A.C.1-3)

- 017- 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, (Non-Profit) Seniors apartment at 6th St. between Amelia and Adolphus Streets. (P.A.C. 1-2)
- 018- Bylaw 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. Seniors apartment [P.A.C. 1-2]
- 019- 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. S.D.G. County Roman Catholic School (700 Campbell Street) [P.A.C. 1-4]
- 020- A bylaw to authorize the reconstruction of a highway, and the reconstruction of existing storm and sanitary sewer services on Leonard Avenue, from 90 metres east of Hoople Avenue to Robertson Avenue.
- 021- A bylaw to authorize the reconstruction of a highway, and the reconstruction of existing storm and sanitary sewer services on Prince Arthur Street, from Montreal Road to 95 metres south of Prince Albert Street; and Prince Albert Street, from McConnell Avenue to Prince Arthur Street.
- 022- A bylaw to authorize the construction of a storm sewer system on an easement on Part of the West Half of Lot 16, Concession 1, between Second Street and St. Lawrence Seaway Canal.
- 023- A by-law to authorize the construction of a maintenance building at Optimist Park for the department of Parks and Recreation. [approved Capital Budget 1991]
- 024- A bylaw to amend by-law 004-1991 (Procedural By-law) Section 1.07.
- 025- A bylaw to authorize the purchase of an Electronic Fare Collection System for Cornwall Transit.

DELEGATIONS

nil

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RESOLUTIONS

05-1991 It was moved by Aldermen R. Lalonde and F. Guindon that the Council of the Corporation of the City of Cornwall request from the Ministry of Transportation an allocation of supplementary subsidy under the Anti-recession Program for work on roadway construction and asphalt resurfacing under the Public Transportation and Highway Improvement Act for an expenditure in the amount of \$866,700.00.

CARRIED

06-1991 It was moved by Aldermen T. Green and G. Leger that the City of Cornwall petition the Ministry of Transportation for subsidy for expenditures made during the year 1990 in the amount of \$579,300.00; That the above expenditure in the amount of \$579,300.00 be consolidated with the amount of \$5,000,000.00 which amount was petitioned on Resolution #003-1991 for subsidy for total expenditures of \$5,579,300.00 in the year 1990.

CARRIED

07-1991 It was moved by Aldermen A. LeBano and A. LeBlanc that Council for the Corporation of the City of Cornwall approve the Capital Budget for the year 1991 as amended during the special capital budget meeting of January 30th, 1991 for a total of \$9,179,000.00. That the Public Works projects (\$328,000.), the Garage equipment purchases (\$350,000.00) and the Barrier Free Access to City Hall (report) be referred to the current budget.

CARRIED

CONSENT AGENDA

Moved by Aldermen A. LeBlanc and D. Carr that Consent Agenda be approved and that Item A, becomes no. 13 under Communications, and Item C, becomes no. 14 under Communications.

CARRIED

A. Town of Tecumseh

See No. 13, under Communications.

B. Waterfront Development Annual Report

That the report from Chairman of the Waterfront Development Committee dated November 13th, 1990 be received.

C. Winter Cities Association

See No. 14, under Communications.

D. Ontario Good Roads Assoc.

That Council approves the membership Fee for the year 1991 in the amount of \$220.00.

E. School Guard

That Council receive the report from Chief of Police J.C. Shaver in reference to the appointment of a school guard at the intersections of Cumberland and Fifteenth Streets.

COMMUNICATIONS

1. Waterfront Development

It was moved by Aldermen C. Poirier and A. LeBlanc that City Council approve the expenditure of \$770,000.00 for the completion of the nine waterfront development projects for 1991, as per the report from the Waterfront Development Co-Ordinator dated January 29th, 1991.

CARRIED

2. Clock Tower

It was moved by Aldermen T. Green and G. Leger that City Council award the contract for the design and construction supervision of the Post Office Clock Tower and the Gateway to the Waterfront to Denmar Design for the sum of \$10,250.00.

CARRIED

3. Tender #12-91 - Sludge and Grit Hauling for Wastewater Treatment Plant.

It was moved by Aldermen A. LeBlanc and R. Lalonde that this tender be awarded to Laidlaw Waste at a total bid price of \$40,827.99 including taxes and being the low bidder meeting the tender specifications.

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4. Tender #87-90 - Electronic Fare Collection System for Cornwall Transit.

It was moved by Aldermen A. Lebano and G. Leger that this Tender be awarded to McFayden Marketing, Winnipeg, Manitoba for a grand total of \$477,487.45, being the low and sole bidder meeting the tender specifications.

CARRIED

5. Tender #88-90 - Ammonia Ice Plant Heat System for Cornwall Civic Complex.

It was moved by Aldermen F. Guindon and C. Poirier that this tender not be awarded due to excessively high bids, and that the Purchasing Agent proceed to purchase the material and labour portions of this tender separately which will produce an approximate saving of \$10,000.00 over the low bid received.

CARRIED

6 P.A.C. #1-1 - Irving Oil

It was moved by Aldermen F. Guindon and C. Poirier that the application from Irving Oil for Zoning By-law Amendment on lands municipally known as Brookdale Avenue at Highway #401, be approved as follows:

1. That By-law 146,1988 an amendment to the City's Comprehensive Zoning By-law 751-1969 be further amended by removing the Holding(H) category from Section 3(iii) dealing with restaurant and similar uses; and

2. That the owner be required to enter into a Service Extension Agreement with the City for water services from Cornwall Centre Road, that the agreement be executed prior to finalizing the Site Plan Agreement, and that both documents be registered on title of the property.

CARRIED

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7. P.A.C. #1-2 - Melody Acres

It was moved by Aldermen A. Lebrano and T. Green that the Application from Melody Acres Seniors' Non-Profit Housing Corporation for a Zoning By-law Amendment on land municipally known as property south of Sixth Street between Amelia and Adolphus Streets, be approved as follows:

1. That the subject property be rezoned from Residential 20 to Residential 40 with a height limitation of 4 storeys; and
2. That a By-law be passed establishing the subject property under Site Plan Control.

CARRIED

8. P.A.C. #1-3 - Bill Lister

It was moved by Aldermen G. Leger and F. Guindon that the Application from Bill Lister for a Zoning By-law Amendment on land municipally known as 1141 Sydney Street, be approved as follows:

1. That the City's Comprehensive Zoning by-law 751-1969 be further amended by amending by-law 093-1986 to exclude Lot 25, Registered Plan 334 from the limit of two storeys maximum; and
2. That the lot frontage and area requirements for the subject property be reduced to 21.9 meters and 625 square meters respectively to allow the establishment of a triplex.

CARRIED

9. P.A.C. 1-4 - Menard Structures Ltd.

It was moved by Aldermen R. Lalonde and A. LeBlanc that the Application from Menard Structures Ltd. (for S. D. & G. Separate School Board) for a Zoning by-law amendment on lands lying on the west side of Campbell Street in the City's Industrial Park, and that an office for the Pedagogical Department of the S. D. & G. County Roman Catholic School Board be permitted as a temporary use on Part of Lot "A", Concession 1, more specifically as Part 1, of Plan 52R-1111, (known municipally as 700 Campbell Street) until February 11th, 1994, be approved.

CARRIED

10. Proposed Site Plan Control

It was moved by Aldermen D. Carr and C. Poirier that the report from Manager Planning Services on the proposed amendments to the City's Site Plan Control By-law, be approved as follows:

1. That by-law 163-1990, be amended as stated in Section 3(a-b) and 4(a-c) of this report;
2. That Council give third reading and passing to by-law 163-1990 as amended above;
3. That an appeals sub-committee comprised of 3 members of the Planning Advisory Committee plus 1 member from the Planning Department as resource be formed.

It was then moved by Aldermen T. Green and T. Lalonde that the report and proposed amendment be forwarded to administration for a report.

Motion to refer CARRIED

11. 1991 Capital Budget Projects

- (i) Construction of a Highway on Leonard Avenue, from 90 metres east of Hoople Avenue to Robertson Avenue

It was moved by Aldermen R. Lalonde and T. Green that the Report from Manager Engineering Services be approved and that the approved report and appropriate by-law be submitted to the Ontario Municipal Board for approval.

CARRIED

- (ii) Construction of a Highway on Prince Arthur Street, from Montreal Road to 95 metres south of Prince Albert Street; from McConnell Avenue to Prince Arthur Street.

It was moved by Aldermen D. Carr and A. Lebano that the Report from Manager Engineering Services be approved and that the approved report and appropriate by-law be submitted to the Ontario Municipal Board for approval.

CARRIED

- (iii) Construction of a Storm Sewer System on an Easement on Part of the West half of Lot 16, Concession 1, between Second Street and St. Lawrence Seaway Canal

It was moved by Aldermen F. Guindon and R. Lalonde that the Report from Manager Engineering Services be approved and that the approved report and appropriate by-law be submitted to the Ontario Municipal Board for approval.

CARRIED

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12. Monthly Staffing Report

It was moved by Aldermen T. Green and F. Guindon that the Report from Manager Human Resources be received.

CARRIED

13. Town of Tecumseh

It was moved by Aldermen F. Guindon and C. Poirier that City Council supports the Town of Tecumseh's resolution opposing any change in legislation which would allow the use of public funds in the promotion or performance of abortions.

CARRIED

14. Winter Cities Association

It was moved by Aldermen C. Poirier and G. Leger that Council approves the City's membership to the Winter Cities Association at a cost of \$125.00, as per the report from Mayor Phil Poirier.

CARRIED

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-law and recommendation for enactment.

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

CARRIED

BYLAWS - Third Reading

Moved by Aldermen A. Lebano and A. LeBlanc that by-laws no. 009 to 025, 1991, as listed for third reading be taken as read a third time and finally passed.

CARRIED

AD HOC COMMITTEES OF COUNCIL

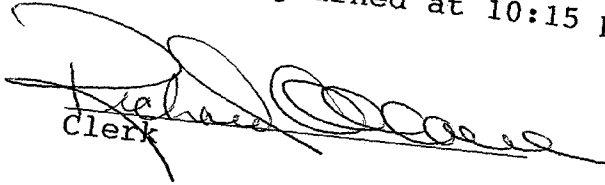
NOTICES OF MOTION

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UNFINISHED BUSINESS

NEW BUSINESS

Council adjourned at 10:15 p.m.


clerk


Mayor ACTING MAYOR

Council Date (D/M/YR)	25/2/91
Regular <input checked="" type="checkbox"/>	Closed <input type="checkbox"/>
ITEM NO.	
ACTION TAKEN:	appeal
Clerk	