

CITY COUNCIL #17-92

May 11, 1992
7:30 p.m.

The regular meeting of City Council was held with the following members present: Acting Mayor, D. Aubry, Aldermen A. LeBlanc, D. Hollingsworth, D. Aubry, N. Lalonde, C. Charlebois, A. LeBano, B. Sylvester, R. Lalonde, T. Lalonde, T. Green.

Absent: Mayor R. Martelle.

Also in attendance were the following Administrative Personnel: Mr. P. Fitzpatrick, Acting Chief Administrative Officer, Mr. J. Megill, Director Planning and Engineering, Mr. H. O'Reilly, Director Community Services, Mr. F. McDonald, Director Finance and Administration, Mr. G. Kiviaho, Manager Human Resources, F. Hamelin, R. Orchin, D. Fielding, H. Seguin, P. Champagne, J. Flannigan, K. Bedford, F. Lyonnais, D. Labelle-Gélinas and Mr. R. Allaire, City Clerk.

Mayor Ron Martelle was absent from the meeting, attending as a Reviewing Officer for the 39th Annual Inspection of the Royal Canadian Sea Cadet Corps.

INVOCATION - Richard Allaire, City Clerk

PRESENTATIONS

1. Cornwall Arts Board - Update

Mr. Rick Taylor, Acting Chairman spoke on behalf of Gary Ernst, Chairman to the Cornwall Arts Board. Mr. Taylor re-emphasized the Arts Board mandate whereby they review numerous applications for arts programs and special events.

Through those grant monies allocated to them by the municipality, they in return are able to transfer and allocate monies to the arts community. Through these allocations the Arts Board provides direction and assistance to the many citizens of Cornwall who take an active part in the arts.

Mr. Taylor identified for Council two major purposes for his presentation this evening. Firstly to identify for Council a review of the state of the arts community, its successes, its vitality and the role art plays in the local economy. Secondly that Council reverse its decision taken at the budget meeting of April 13, 1992 where the arts and cultural funding for the year 1992 were cut and its decision for further cuts in 1993.

Those monies allocated to the Cornwall Arts Board were very important, in that it provides seed money for the various arts programs within our community.

It was moved by Aldermen Norm Lalonde and Terri Lalonde that Mr. Taylor's presentation be received.

CARRIED

It was further moved by Aldermen Terri Lalonde and Brian Sylvester that the request from the Cornwall Arts Board be included in the City's Strategic Planning Session scheduled for September 1992.

FOR

Alderman T.Lalonde
Alderman D.Hollingsworth
Alderman D.Aubry
Alderman B.Sylvester

AGAINST

Alderman A.Lebano
Alderman R.Lalonde
Alderman C.Charlebois
Alderman N.Lalonde
Alderman A.LeBlanc
Alderman T.Green

DEFEATED 6-4

ADOPTION OF MINUTES

It was moved by Aldermen Angelo Lebano and Aime LeBlanc that the Council minutes of April 27, 1992 be approved.

CARRIED

It was moved by Aldermen Ray Lalonde and Norm Lalonde that Committee of Council minutes of April 27, 1992 be approved.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Tom Green and Aime 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. 049 to 058-1992 be given first reading.

CARRIED

BYLAWS - First Reading

- 049 - A by-law to further amend by-law 751-1969, the zoning by-law, being a by-law respecting the use of land and the use and location of buildings. (P.A.C. #4-1) (Universal Terminals)
- 050 - A by-law to further amend by-law 751-1969, the zoning by-law, being a by-law respecting the use of land and the use and location of buildings. (P.A.C. #4-2) (Ontario Secondary School Teachers' Federation)
- 051 - A by-law to further amend by-law 751-1969, the zoning by-law, being a by-law respecting the use of land and the use and location of buildings. (P.A.C. #4-3) (Guy Briere and John Mason - Par-T-Golf)
- 052 - A by-law to authorize the Mayor and Clerk to enter into an Encroachment Agreement with Lawrence Harris and Isabelle Harris for lands described as 224 Lawrence Avenue.
- 053 - A by-law to provide for the borrowing of \$1,720,000.00 to provide financing for the reconstruction of existing storm drainage system and sanitary sewer on Second Street west from approximately 180 meters East of Hickory Street to Frontenac Street. [construction by-law 028-1992]

- 054 - A by-law to provide for the borrowing of \$520,000.00 to provide financing for the reconstruction of existing storm and sanitary sewer services on Leonard Avenue from Shirley Avenue to Robertson Avenue. [construction by-law 029-1992]
- 055 - A by-law to fix the levy for the year 1992 taxes, including school taxes, and to provide for the payment of taxes by installments.
- 056 - A by-law to amend schedule "A" of by-law 020-1988 (plumbing permit fees)
- 057 - A by-law to amend schedule "A" to by-law 019-1988 (classes of permits and permit fees).
- 058 - A by-law to amend by-law 100-1987 of the City of Cornwall (Authorization to issue permits) Appojintment of Andre St-Amour.

DELEGATIONS

1. Seaway Arts Council

Mrs. Lorna Foreman Tuck represented the Seaway Arts Council this evening. Mrs. Foreman Tuck identified for Council the many avenues in which artists are involved and those opportunities created to see life in a broader manner.

Those citizens who enjoy the making of art also generate a great deal of money to municipal retailers through their purchases. Members of the Seaway Arts Council are further encouraged to use the Council as a vehicle to advertise their upcoming exhibitions, festivals or productions.

Presently the Seaway Arts Council office is located at the Chateau Cornwall on Amelia Street and are open two days a week. With the increasing number of people looking at them for various requests, Mrs. Foreman Tuck is looking at Council for their input and support.

Following questions from members of Council, Acting Mayor Aubry thanked Mrs. Foreman Tuck for her presentation.

2. Second Street Sidewalk

Mr. Randy Fiddler, proponent of the petition presented to Council this evening, strongly urged Council members to accept the proposed sidewalk construction on the north side of Second Street West.

Many young families are moving into this area and are quite concerned for the safety of the children and fellow pedestrians. In knowing that Second Street is a main artery generating a great deal of traffic, Mr. Fiddler reiterated the wishes of those petitioners in looking forward to the completion of a new sidewalk.

Acting Mayor Aubry indicated to Mr. Fiddler that this issue would be discussed as Communication Item #4 on this evening's agenda and thanked him for his presentation.

3. Leonard Avenue Sidewalk

Mr. Robert Milley also presented a petition to Council in favour of the construction of a sidewalk on Leonard Avenue. Many residents in this area support this construction. Mr. Milley identified the petitioners wishes to reinforce to Council that this sidewalk would be for use by the entire neighbourhood and not merely those living on the two blocks in question.

Following questions by members of Council, Acting Mayor Aubry re-stated that this subject would be discussed as Communication Item #4 on this evening's agenda and thanked Mr. Milley for his presentation.

RESOLUTIONS

- 05-1992 It was moved by Aldermen Terri Lalonde and Tom Green that:
WHEREAS a vacancy exists for the position of Chief Administrative Officer;

AND WHEREAS City Council is desirous to have this vacancy filled on an interim basis;

NOW THEREFORE be it resolved that Paul Fitzpatrick be appointed Acting Chief Administrative Officer until such time as City Council resolves the status of the position of Chief Administrative Officer.
CARRIED
- 06-1992 It was moved by Aldermen Tom Green and Norm Lalonde that the City of Cornwall Council concurs fully with the proposed Minister's modifications to the Official Plan Amendment No.39.
CARRIED
- 07-1992 It was moved by Aldermen Angelo Lebano and Ray Lalonde that Council authorize the Clerk and Treasurer to submit claim to Ministry of Transportation for allocation of subsidy monies for expenditures in the amount of \$44,940.00 for Traffic Signal installation.
CARRIED

CONSENT AGENDA

It was moved by Aldermen Aime LeBlanc and Norm Lalonde that the Item "E" be moved to Communications as item #13, and that the Consent Agenda be approved.

CARRIED

- A. City of Kingston
That a resolution in reference to the creation of a new Office of Municipal Conflict of Interest be received.
- B. Town of Tillsonburg
That the request for Council's endorsement for a resolution to hold a Sales Tax Fax Day urging the Premier and Treasurer of Ontario to reduce sales tax on alcohol, gasoline, and tobacco; and a resolution requesting that the Ministry of Environment promote the Plan for diversion of waste to industry more vigorously be received.
- C. Le Village/Downtown BIA
That Council approve the 1992 Budget from Le Village / and Downtown BIA's.
- D. Cornwall Arts Board
That the Cornwall Arts Board minutes from meetings of March 31, April 7, April 14, and April 28, 1992 be received.
- E. I/C/I. Sector
Moved to Communications as Item #13.

COMMUNICATIONS

1. Public Works Technologist
It was moved by Aldermen Chuck Charlebois and Norm Lalonde that Council approve the re-hiring of the Public Works Technologist.

It was moved by Aldermen Terri Lalonde and Aime LeBlanc that the report from Manager, Public Works dated May 6, 1992 in reference to the replacement of a Public Works Technologist be deferred to September.

CARRIED
2. Personnel Replacement
It was moved by Aldermen Ray Lalonde and Norm Lalonde that the replacement of 3 senior firefighters be deferred to September.

The motion resulted in a tie vote and the motion was lost for want of a majority.

It was moved by Aldermen Terri Lalonde and Tom Green that Council authorize the replacement of three (3) Firefighters for the Fire Department.

CARRIED
3. Fieldworkers - Social Services
It was moved by Aldermen Angelo Lebano and Aime LeBlanc that Council approve the request to hire two fieldworkers as soon as possible.

CARRIED

070/92

4. Sidewalks - Policy/Issues

It was moved by Aldermen Angelo Lebano and Norm Lalonde:

1. That the policy for sidewalk needs as presented in the report from the Traffic Engineer dated April 29, 1992 be re-adopted by City Council, in recognition of the fact that sidewalks are a critical element in urban roadway design;
2. That a sidewalk on i) Lynwood Drive, Holy Cross to Second Street, and ii) Leitch Drive, east of Anderson Drive to Fraser Avenue be included for consideration in the Capital Budget deliberations for 1993;
3. That sidewalks be constructed on both sides of Second Street West from Domtar to Frontenac Street as proposed; and
4. That a sidewalk be constructed on the north side of Leonard Avenue from Robertson Avenue to Susan Avenue as proposed.

CARRIED

5. Committee for Affordable Pool

It was moved by Aldermen Chuck Charlebois and Tom Green that Council not support the request for funding from the Committee for an Affordable Pool.

FOR

Alderman C.Charlebois
Alderman N.Lalonde
Alderman D.Hollingsworth
Alderman D.Aubry
Alderman B.Sylvester
Alderman T.Green
Alderman T.Lalonde

AGAINST

Alderman A.Lebano
Alderman R.Lalonde
Alderman A.LeBlanc

CARRIED 7-3

6. Chateau Cornwall

It was moved by Aldermen Norm Lalonde and Ray Lalonde that the recommendations made in the report from the City Collector dated April 22, 1992 be approved.

CARRIED

7. Tender 1-92 - Reconstruction of Second Street West from the Water Purification Plant to Frontenac Street

It was moved by Aldermen Angelo Lebano and Aime LeBlanc that this tender be awarded to Ray Lepage Construction Ltd. at a total bid price of \$1,367,140.70 including taxes, being the low bidder meeting the tender specifications.

CARRIED

8. Tender 19-92 - Supply of Equipment and manpower for placing hot-mix asphalt on various City Streets

It was moved by Aldermen Ray Lalonde and Norm Lalonde that this tender be awarded to Spooner Paving at a total bid price of \$116,683.50 including taxes, being the low bidder meeting the tender specifications.

CARRIED

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9. Tender 21-92 - Supply and application of calcium chloride solution

It was moved by Aldermen Aime LeBlanc and Tom Green that this tender be awarded to Canada Transport Ltd. for a total bid price of \$21,018.54 including taxes, being the low bidder meeting the tender specifications.

CARRIED

10. P.A.C. 4-1 - Lally Blanchard Site

It was moved by Aldermen Brian Sylvester and Norm Lalonde that:

1. The subject application for a zoning by-law amendment from "Open Space 10" to "Central Business District" be approved with special zone provisions for setbacks and lot occupancy; and
2. That an encroachment agreement be entered into between the owner and municipality addressing the issue of the subject building's steps and sign protruding onto the boulevard.

CARRIED

11. P.A.C. 4-2 - Ontario Secondary School Teachers' Federation

It was moved by Aldermen Angelo LeBano and Dean Hollingsworth that:

1. A zoning by-law amendment for an exception to the RES 15 zone to permit office space uses be approved;
2. That the Planning Department assist the O.S.S.T.F. in obtaining government funding for restoration work to the designated Grammar School building;
3. That any works to be conducted on the property be analyzed through the Site Plan Control process; and
4. That an agreement be entered into between the O.S.S.T.F. and the Public School Board for use of parking facilities at C.C.V.S. to accommodate any potential overflow from the Grammar School site.

CARRIED

12. P.A.C. 4-3 - 341 Balmoral Avenue

It was moved by Aldermen Norm Lalonde and Brian Sylvester that the subject property be rezoned from "Manufacturing 10" to "Manufacturing 10" with an exception to allow a "Place of Assembly and Recreation", including the accessory uses of a restaurant, lounge and pro shop.

CARRIED

072/92

13. I.C.I. Sector

It was moved by Aldermen Chuck Charlebois and Dean Hollingsworth that the report from Manager, Environmental Services, dated April 24, 1992 in reference to I.C.I. Sector, Waste Management Strategies be received.

CARRIED

ADOPTION OF COMMITTEE OF THE WHOLE

It was moved by Aldermen Terri Lalonde and Norm Lalonde that Committee of the Whole be adopted as reported.

CARRIED

BYLAWS - Third Reading

It was moved by Aldermen Aime LeBlanc and Angelo LeBano that by-laws 049 to 058-1992 inclusive be taken as read a third time and finally passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Tourism / Conventions

Alderman Dick Aubry informed Council that the Tourism / Conventions Ad Hoc Committee had met twice and has prepared a work plan that is being put into place. He indicated that the work is progressing as scheduled and more information will be forthcoming.

NOTICES OF MOTION

1. At the April 27, 1992 meeting, City Council received a resolution from the City of Chatham, urging the government of Ontario to introduce legislation requiring a deposit for all beverage containers.

Council is being asked to reconsider, at the May 25th meeting and have this matter referred to the Manager of Environmental Services for a detailed report.

(Alderman R.Lalonde)

2. WHEREAS proposed changes to the UIC Act (Section 26) will have a significant impact on the local tax base;

AND WHEREAS all municipalities should petition the Federal Government to reinstate the current program which provides for the means for UIC recipients to improve their skills for the job market;

NOW THEREFORE be it resolved that F.C.M. be asked to add this matter to the agenda of the June National Meeting in Montreal and that copies of the resolution be forwarded to Government Representatives, A.M.O., and O.M.S.S.A.

(Alderman T.Lalonde)

073/92

UNFINISHED BUSINESS

NEW BUSINESS

1. Think Tank

It was moved by Aldermen Chuck Charlebois and Ray Lalonde that management prepare for September 1992, prior to strategic planning sessions, a Think Tank that would include a cross section of the community; youth, seniors, labour, business, etc. Items to discussed include projects and policies the City should consider, taxes, casinos. etc.

CARRIED


2. CAO Timelines

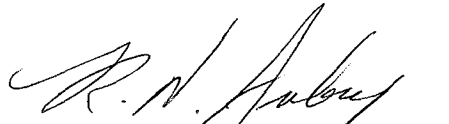
It was moved by Aldermen Tom Green and Aime LeBlanc that Council place on the next Committee of Council agenda the topic entitled "Timelines for CAO replacement".

CARRIED

ADJOURNED

10:00 p.m.


Clerk


ACTING Mayor