

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

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. Lyonnais, Acting Director Finance and Administration, Mr. B. Casselman, Acting Manager Human Resources, S. Goodwin, R. Orchin, S. Miller, D. Petry, G. McKenna, S. Alexander, J.Gravelle, B.Peters, N. Lalonde, J. Wright and Mr. R. Allaire, City Clerk.

INVOCATION - Reverend Don Phannenhour, St. Mathews Parish

It was moved by Aldermen Ray Lalonde and Chuck Charlebois that the following changes be made to this agenda:

1. Communication #17 (Tender 28-92) be deleted.
2. Farmers Market, Downtown BIA be added as Communication #20.
3. By-law #096-1992, 097-1992, and 098-1992 be added.

CARRIED

PRESENTATIONS

1. Community Improvement Award, Ontario Horticultural Association

Mr. Ross Conners, District Director for the Ontario Horticultural Association, indicated that his Association represents 270 societies in Ontario with a membership of approximately 50,000 people. Last June was the 86th Annual Convention and the City of Cornwall was selected as the recipient of the Community Improvement Award. Mr. Conners wished to compliment Mr. Rivette for his excellent submission and he was quick to indicate that this award is not necessarily presented yearly. It is only presented when an individual, group, or institution have met the highest standards. Mr. Rivette and Mr. John de Ronde were invited to come forward and receive the award from Mr. Conners.

Mayor Martelle complimented Mr. Rivette and his staff for their excellent work in the beautification of the City.

2. Canada Day Canoeists

Alderman Aime LeBlanc presented Mayor Martelle with a paddle which was presented to Alderman LeBlanc on July 1st by St. Lawrence College representatives who canoed from Kingston to Cornwall. This gift was presented on behalf of Mayor Helen Cooper.

ADOPTION OF MINUTES

It was moved by Aldermen Chuck Charlebois and Dick Aubry that the Council minutes of June 22, 1992 be approved.

CARRIED

It was moved by Aldermen Ray Lalonde and Norm Lalonde that Committee of Council minutes of June 22, 1992 be approved.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Tom Green and Brian Sylvester 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. 081 to 098-1992 be given first reading.

CARRIED

BY-LAWS - First Reading

- 081- A by-law to enter into a Crossing Agreement with the Canadian National Railway (Second Street West).
- 082- A by-law to further amend by-law 751-1969, the zoning by-law as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings. (Eleventh Street West, Private Club)
- 083- A by-law to authorize the signing of an Encroachment Agreement with Corneliu Ionescu and Marie Joelle Josee Julien, Gemini Cafe located at 239 to 241 Pitt Street and to repeal by-law 065-1990.
- 084- A by-law to authorize the signing of an Encroachment Agreement with Robert and Judy Servais for property at 411 Aberdeen Avenue.
- 085- A by-law to amend by-law 069-1989, the Traffic By-law, as amended. (Sydney Street)
- 086- A by-law to authorize the signing of an agreement with Trinity Day Care Centre.
- 087- A by-law to authorize signing of an agreement with Free to Become Day Care Centre Libre de Choisir.
- 088- A by-law to authorize the signing of a Certificate of Compliance for conditions of sale of property to St. Lawrence Welding under by-law 146-1977.
- 089- A by-law to dedicate lands from the easterly limits of Registered Plan 273, easterly across Lots A, B, and C, Concession 1, to the westerly limits of Lot D, Concession 1, as Second Street East.
- 090- A by-law to authorize the purchase of property on Second Street West for road widening and dedicate it as Public Highway. (Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 on Reference Plan 52R-4543)
- 091- A by-law to authorize the purchase of property on Second Street West for road widening and dedicate it as Public Highway. (Parts 1 and 2 on Reference Plan 52R-4542)
- 092- A by-law to authorize the purchase of property on Second Street West for road widening and dedicate it as Public Highway. (Parts 1 and 2 on Reference Plan 52R-4541)
- 093- A by-law to authorize the Mayor and Clerk to sign the Standard Custom Agreement between Centre de jours des petits poucets and the City of Cornwall Social Services Department to provide daycare services for 10 pre-school children.
- 094- A by-law to amend the Traffic By-law, 069-1989 as amended. ("Yield" sign to a "Stop" sign at the corner of Guy Street and Lasalle Road).
- 095- A by-law to authorize the Mayor and Clerk to sign a Fee for Service Agreement between the S.D. & G. Chambers of Commerce Tourism Association and the City of Cornwall to provide specific regional visitor services.

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- 096- A by-law to amend the Traffic By-law, 069-1989 as amended to control traffic on Lynwood Drive, Holy Cross Boulevard, and Lochiel Street.
- 097- A by-law to authorize the payment of planning and legal fees for the Claude McDonald and Seiber Developments Inc. expropriations.
- 098- A by-law to authorize the signing of an agreement with Thorburn Penny Ltd. for the design, supervision, and implementation of the Capital Improvements and SCADA System for the Water Purification Plant.

DELEGATIONS

1. Proposed Bicycle Path (Vincent Massey Drive)

Mr. George Haineault request an additional five (5) minutes. It was moved by Aldermen Angelo Lebano and Ray Lalonde that Mr. Haineault be granted the additional time.

CARRIED

Mr. Haineault requested that Council not approve the tender that is on this evening's agenda for the bicycle path. He indicated that the design and location is flawed and needs to be revised to more properly address the safety of both cyclists and motorists. He indicated that it was very important for the 8 or 9 businesses affected by this design to have clear access to their properties.

Mr. Bill Willis, Manager, LOEB IGA indicated that his main concern is safety. He indicated that there are approximately 100 cars per hour that either enter or leave his property, not including delivery trucks. With the additional use of skateboards and rollerblades, Mr. Willis feels that further study is necessary and that again safety of everyone is uppermost in his mind.

It was moved by Aldermen Ray Lalonde and Angelo Lebano that this item be deferred until a further report is presented by Administration.

CARRIED

RESOLUTIONS

12-1992 It was moved by Aldermen Terri Lalonde and Aime LeBlanc that:

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 oppose this matter at the next General Meeting and that copies of this resolution be forwarded to Government Representatives, A.M.O., and O.M.S.S.A., Bob Kilger, M.P.

CARRIED

CONSENT AGENDA

It was moved by Aldermen Tom Green and Norm Lalonde that the Consent Agenda be approved.

CARRIED

A. Canadian Diabetes Association

That the request to sell raffle tickets to raise funds for diabetes in Ontario be approved.

B. Glengarry Boulevard

That the letter from the Glengarry / Cornwallis Tenants Association dated June 29, 1992 referring to traffic concerns on Glengarry Boulevard be referred to the Director, Planning and Engineering.

C. Wine Council of Ontario

That Council give written approval to allow Winery Stores to open on Sunday in accordance with the Liquor Control Act in Ontario.

D. Federation of Francophone Seniors

That Council give written approval for a Provincial Lottery on the 15th of June 1993.

E. Fence By-law Amendment

That correspondence from Mr. Stuart Rousseau dated July 2, 1992 requesting that a clause be added to the existing Fence By-law to encompass painting, colour choice, and time limit for completion be referred to the Director, Planning & Engineering.

F. Recreation Advisory Committee

That the minutes from the Recreation Advisory Committee meeting dated May 13th, 1992 be received.

G. Recreation Advisory Committee

That the minutes to a special meeting dated July 3, 1992 in reference to two reports on the renaming of King George and Glenview Heights Park by the Manager of Parks and Recreation be received.

COMMUNICATIONS

1. Lochiel Street Traffic

It was moved by Aldermen Terri Lalonde and Chuck Charlebois that:

1. The feasibility, design and cost of a new roadway extending from Marleau Avenue to Holy Cross Boulevard be studied and considered in the Capital Budget for 1993;
2. The Cornwall Police Service be requested to provide enforcement of the rules of the road in the Lochiel Street, Glengarry Boulevard, and Holy Cross Boulevard areas on a priority basis within their traffic operations, and;
3. The Traffic Section, Public Works continue to study options which may help to alleviate traffic volumes and conditions in the area, including a review of the positive and negative aspects of using stop signs at selected locations.

CARRIED

2. Road Closures/Block Parties

It was moved by Aldermen Dick Aubry and Brian Sylvester that Council not support requests from residents to close roadways for "block parties" at this time. A follow-up study is to be conducted to confirm or amend this recommendation.

CARRIED

3. Proposed Parking Restrictions

It was moved by Aldermen Chuck Charlebois and Ray Lalonde that:

1. Parking be prohibited on the west side of Killarney Avenue at all times.
2. Parking be prohibited on the west side of Leonia Street from Montreal Road to Easton Avenue at all times.
3. Parking be prohibited on both sides of Lasalle Road, from Alice Street to Guy Street (south) at all times, and corner restrictions be put into place east of Guy Street (south leg) to prohibit parking for 25 metres.
4. Corner parking restrictions be put into place to prohibit parking on the east side of St. Felix Street for a distance of 25 metres both north and south of Third Street East.
5. Proposed parking restrictions on: Edward Street; Amelia Street (First to Water); Third Street West of St. Felix Street; and Augustus Street be deferred pending further evaluation.

CARRIED

4. **Traffic and Parking Issues**

It was moved by Aldermen Norm Lalonde and Terri Lalonde that:

1. The southbound right-turn lane on Pitt Street at Ninth Street be designated for right-turn traffic only.
2. The westbound right-turn lane on Ninth Street approaching Brookdale Avenue be designated for right-turning traffic only.
3. Left turns and through movements be prohibited from the southbound exit of Canadian Tire/Loblaws development onto Ninth Street.
4. A "Yield" sign be placed on Thirteenth Street westbound approaching Pitt Street northbound.
5. The existing "Yield" sign on Guy Street at Lasalle Road be converted to a "Stop" condition.
6. A "No Stopping" zone be established on the west side of Sydney Street from Ninth Street to Eleventh Street.
7. "No Parking" signs be re-installed on Montreal Road from Courtaulds to St. Felix Street.
8. The existing bus stop on Pitt Street north of Seventh Street and north of Eighth Street be removed and a new bus stop be established just south of Eighth Street.

CARRIED

5. **Capital Improvements & SCADA**

It was moved by Aldermen Angelo LeBano and Aime LeBlanc that the Mayor and Clerk be authorized on behalf of the Corporation, to enter into an agreement with Thorburn Penny Ltd., for the design, supervision, and implementation of the Capital Improvements and SCADA system at the Water Purification Plant and related facilities, at a total bid price of \$150,000.00.

CARRIED

6. **King George Park**

It was moved by Aldermen Tom Green and Norm Lalonde that:

1. The present name be retained.
2. The name Harvey Villeneuve Sr. be submitted for consideration at the naming of a future City park.

CARRIED

7. **Glenview Heights Park**

It was moved by Aldermen Ray Lalonde and Aime LeBlanc that Glenview Heights Park be renamed Reg Campbell Park.

CARRIED

8. Bus Operators

Aldermen Ray Lalonde declared a conflict of interest, his son being a Bus Operator. He did not discuss or vote on any matter related to this issue.

It was moved by Aldermen Tom Green and Aime LeBlanc that:

1. Council approve transit's request to appoint two temporary bus operators to permanent positions.
2. Council approve transit's request to hire two temporary bus operators to replace those appointed to permanent positions.

CARRIED

9. Zoning & Site Plan Coordinator

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that the position of Zoning & Site Plan Coordinator be filled immediately.

CARRIED

10. S.D.& G. Chambers

It was moved by Aldermen Tom Green and Chuck Charlebois that:

1. City Council authorize the Mayor and Clerk to sign a "Fee for Service Agreement" between the S.D. & G. Chambers of Commerce Tourism Association and the City of Cornwall conditional on the acceptance of the Agreement by the United Counties of S.D. & G.
2. City funding to the Association be authorized based on the projects outlined in the Agreement (to a maximum of \$15,000) with the remaining \$5000 being released upon receipt of specific details of other projects to be undertaken.

CARRIED

11. Council Travel Expenses

Aldermen Terri Lalonde declared a conflict of interest. She has a pecuniary interest in this matter. She did not discuss or vote on any matter related to this issue.

It was moved by Aldermen Norm Lalonde and Chuck Charlebois that:

1. Council authorize the processing of travel expenses submitted by Alderman Terri Lalonde in excess of the budget;
2. Council establish a fund to cover expenses of elected officials attending board meetings of Provincial/Federal/Municipal related organizations.

CARRIED

12. Tax Write-Offs

It was moved by Aldermen Ray Lalonde and Brian Sylvester that Council approve the tax write-offs detailed in Mr. McDonald's report dated June 9th, 1992.

CARRIED

13. Recent Plant Closures

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that Council receive the report from the Development Officer, Mr. Peters, dated July 8, 1992 and that copies of same be provided to Bob Kilger, M.P. and John Cleary, M.P.P.

CARRIED

14. P.A.C. 5-1 - Masonic Lodge

It was moved by Aldermen Norm Lalonde and Ray Lalonde that the subject property, known as the Masonic Lodge at 115 and 117 Eleventh Street West, be rezoned from "Commercial 12" to "Commercial 12" with an exception to allow a "private club", provided parking lot improvements and perimeter screening fence are implemented, as approved by City staff, prior to establishment of the Private Club.

CARRIED

15. Tender 2-92- Bicycle Path

It was moved by Aldermen Angelo Lebano and Aime LeBlanc that this item be deferred until a further report is presented by Administration.

CARRIED

16. Tender 5-92-Watermain Rehabilitation Cathodic Protection on various City Streets

It was moved by Aldermen Ray Lalonde and Terri Lalonde that this tender be awarded to Taunton Construction at a total bid price of \$94,684.30 including taxes, being the low bidder meeting the tender specifications.

CARRIED

17. Tender 28-92-Upgrade of chlorination equipment at the Water Treatment Plant and Boundary Road Reservoir

This item was deleted from the agenda.

18. Tender 29-92-Evaluation study report on the Justice Building heating/ventilation/air-conditioning system (H.V.A.C.)

It was moved by Aldermen Chuck Charlebois and Terri Lalonde that this tender be awarded to Louis Tremblay and Associates at a total bid price of \$10,518.10 including taxes, being the low bidder meeting the tender specifications.

CARRIED

19. Tender 31-92-Operation of the Concession & Catering Bob Turner Memorial Centre for a period of three (3) years

It was moved by Aldermen Angelo Lebano and Aime LeBlanc that this tender be awarded to Glen Services Ltd. at a total bid price of \$2592.00 per month, payable to the City, being the highest bid received meeting the tender specifications.

CARRIED

20. Downtown BIA

It was moved by Aldermen Angelo Lebano and Chuck Charlebois that Council approve the Downtown BIA's request to permit the establishment of the Farmers' Market on Saturdays.

It was then moved by Aldermen Chuck Charlebois and Tom Green not to proceed with the Wednesday Market until a further report from administration is presented at a special meeting of Council on July 27th, 1992.

AMENDMENT CARRIED
& MAIN MOTION
CARRIED AS AMENDED

ADOPTION OF COMMITTEE OF THE WHOLE

It was moved by Aldermen Chuck Charlebois and Aime LeBlanc that Committee of the Whole be adopted as reported.

CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Angelo Lebrano and Norm Lalonde that by-laws 081 to 098-1992 inclusive be taken as read a third time and finally passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Mayor's Volunteer Awards

Mayor Martelle reiterated the winners of the Volunteer Awards. Those individuals are: Arnold Fobert, Lloyd Hall, Sylvia Whitaker, Colin Muir, Mary Van Ryswyk, and Danielle D'Anjou-Villemaire.

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. **Hiring Process - Firefighters**

It was moved by Aldermen Dick Aubry and Angelo Lebrano that:

WHEREAS from time to time the City of Cornwall hires new firefighters;

AND WHEREAS the recent filling of three vacant positions in the fire service has caused a lot of controversy;

NOW THEREFORE be it resolved that the Council of the City of Cornwall wishes to review the criteria and process for selection and that administration will prepare the appropriate reports to facilitate this review.

CARRIED

2. **CUPE 234 Benefits**

It was moved by Aldermen Aime LeBlanc and Tom Green that Council continue to approve the extension of benefits for CUPE 234 at 100% Union expense and that it be administered by City staff at this time.

CARRIED

3. **Information Guide**

It was moved by Aldermen Dean Hollingsworth and Chuck Charlebois that administration investigate the cost of creating an information guide for people interested in starting a new small business in Cornwall.

CARRIED

4. Fire College Training Costs

It was moved by Aldermen Dick Aubry and Tom Green that:

WHEREAS Municipal Governments now pay full wages while probationary "cadet" recruits attend an 8 week fire college training;

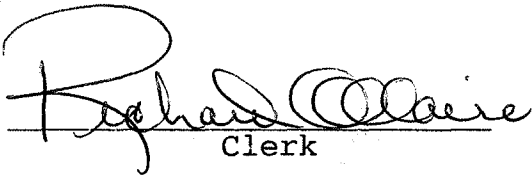
AND WHEREAS this practice is unusual when compared with other jobs;

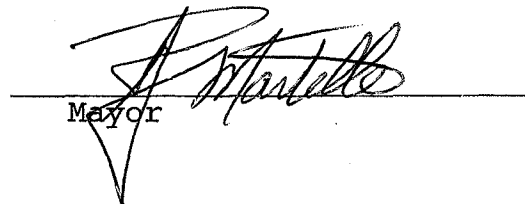
AND WHEREAS the cost is an added burden to municipal ratepayers;

NOW THEREFORE be it resolved that administration bring forward a report to Council detailing the background of this practice and practical alternatives for substantive change to this policy.

CARRIED

ADJOURNED 9:35 p.m.


Clerk


Mayor